

To
The Board of Directors
Nippon Life India Trustee Limited
4th Floor, Tower A, Peninsula Business Park
Ganpatrao Kadam Marg, Lower Parel (W)
Mumbai – 400 013

The Board of Directors
Nippon Life India Asset Management Limited
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Mumbai – 400 013

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Independent auditors' certificate on Statement of votes casted by Nippon India Mutual Fund during the year ended 31 March 2022

1. This certificate is issued in accordance with the terms of our engagement letter dated 29 March 2022 with Nippon Life India Trustee Limited ('Trustee') and Nippon Life India 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 2022 (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 No. SEBI/IMD/CIR/ No 18/198647/2010 dated 15 March 2010 read with Circular No. CIR/IMD/DF/05/2014 dated 24 March 2014, SEBI/HO/IMD/DF2/CIR/P/2016/68 dated 10 August 2016, CIR/CFD/CMD1/168/2019 dated 24 December 2019 and Circular No. SEBI/HO/IMD/DF4/CIR/P/2021/29 dated 05 March 2021 (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;

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- 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 2022;
 - 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>) (the 'website') 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 email communication 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 2022 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;

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- 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.

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 2022;
 - 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 Chandiook & Co LLP**
Chartered Accountants
Firm Registration No:001076N/N500013

Khushroo B. Panthaky
Partner
Membership No:042423

UDIN:22042423AHTUJL9694

Place: Mumbai
Date: 25 April 2022

Statement of details of votes casted by Nippon India Mutual Fund during the year ended 31 March 2022

1) Summary of votes cast during the year ended 31 March 2022:

We declare that the following summary of quarterly voting for the quarter ended 30 June 2021, 30 September 2021, 31 December 2021 and 31 March 2022 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 2022

F.Y.	Quarter	Total no. of Resolutions	Break-up of vote decision		
			For	Against	Abstained
2021-2022	01 April 2021 to 30 June 2021	420	365	55	-
2021-2022	01 July 2021 to 30 September 2021	3,810	3,357	453	-
2021-2022	01 October 2021 to 31 December 2021	280	252	28	-
2021-2022	01 January 2022 to 31 March 2022	423	331	92	-
Total		4,933	4,305	628	-

2) Information in the voting report – Annexure 1 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



Rishi Garg
Chief Risk Officer

Date: 25 April 2022
Place: Mumbai



Annexure 1: Disclosure of Voting by Nippon India Mutual Fund during financial year ended 31 March 2022

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 2021 to Jun 2021)	03-Apr-2021	BASF India Limited	PBL	Management	The "Board", which expression shall also include any Committee of the Board and / or Authorised Representative(s) authorised by the Board to exercise the powers conferred on the Board under this resolution] to advance loan and / or place Inter-Corporate Deposits with BASF Chemicals India Private Limited and / or BASF Catalysts India Private Limited and / or any other BASF Group Companies or any other body corporate in which any of the Directors of the Company are interested / deemed to be interested, upto an aggregate amount not exceeding Rs. 750 crore	For	For	Approved, considering interest rate, tenure and purpose of the inter corporate deposit and loan. Also this is on arm's length basis
(Apr 2021 to Jun 2021)	06-Apr-2021	Adani Ports and Special Economic Zone Limited	EGM	Management	To Offer, Issue and Allot Equity Shares on Preferential Basis	For	For	Approved to enable the company to raise funds as per its requirements
(Apr 2021 to Jun 2021)	07-Apr-2021	ACC Limited	AGM	Management	To consider and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended December 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 December 31, 2020, together with the Report of the Auditors thereon	For	For	Procedural and hence approved
(Apr 2021 to Jun 2021)	07-Apr-2021	ACC Limited	AGM	Management	To declare Dividend on equity shares for the Financial Year ended December 31, 2020.	For	For	Is in the best interest of shareholders and hence approved
(Apr 2021 to Jun 2021)	07-Apr-2021	ACC Limited	AGM	Shareholder	To appoint a Director in place of Mr Jan Jenisch (DIN: 07957196), a Non-Executive/Non-Independent Director who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	07-Apr-2021	ACC Limited	AGM	Shareholder	To appoint a Director in place of Mr Narotam Sekhsaria (DIN: 00276351), a Non-Executive/Non-Independent Director who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	07-Apr-2021	ACC Limited	AGM	Shareholder	To approve the appointment of Mr M. R. Kumar (DIN: 03628755) as a Director of the Company	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	07-Apr-2021	ACC Limited	AGM	Management	To ratify the Remuneration of Cost Auditors	For	For	Experience of the firm
(Apr 2021 to Jun 2021)	07-Apr-2021	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, 2020.	For	For	Procedural and hence approved
(Apr 2021 to Jun 2021)	07-Apr-2021	Varun Beverages Ltd	AGM	Shareholder	To appoint Mr. Ravi Jaipuria (DIN: 00003668), who retires by rotation and being eligible, offers himself for re-appointment 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
(Apr 2021 to Jun 2021)	07-Apr-2021	Varun Beverages Ltd	AGM	Shareholder	To appoint Mr. Raj Gandhi (DIN: 00003649), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	07-Apr-2021	Varun Beverages Ltd	AGM	Shareholder	To approve continuation of directorship of Dr. Naresh Trehan (DIN: 00012148), as Non-executive Independent Director in terms of Regulation 17 (1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	07-Apr-2021	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 2021 to Jun 2021)	08-Apr-2021	GHCL Limited	CCM	Management	Scheme of Arrangement between GHCL Limited ('Demerged Company') and GHCL Textiles Limited ('Resulting Company')	For	For	Approved, considering that the scheme may help in segregating different businesses having different risk and return profiles
(Apr 2021 to Jun 2021)	08-Apr-2021	SBI Cards and Payment Services Ltd	PBL	Shareholder	Appointment of Shri Rama Mohan Rao Amara as Managing Director and CEO of the Company	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	09-Apr-2021	ICICI Lombard General Insurance Company Limited	PBL	Shareholder	Re-appointment of Mr. Uday Chitale (DIN: 00043268) as an Independent Director of the Company	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	09-Apr-2021	ICICI Lombard General Insurance Company Limited	PBL	Shareholder	Re-appointment of Mr. Suresh Kumar (DIN: 00494479) as an Independent Director of the Company	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	09-Apr-2021	ICICI Lombard General Insurance Company Limited	PBL	Shareholder	Re-appointment of Mr. Ved Prakash Chaturvedi (DIN: 00030839) as an Independent Director of the Company	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	09-Apr-2021	United Breweries Limited	EGM	Management	Payment of remuneration to Mr. Rishi Pardal (DIN 02470061), Managing Director, as set out in the Explanatory Statement, for the period August 01, 2020 to March 31, 2021.	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	09-Apr-2021	United Breweries Limited	EGM	Management	Payment of remuneration to Mr. Shekhar Ramamurthy (DIN 00504801), former Managing Director as set out in the Explanatory Statement, for the period April 01, 2020 to July 31, 2020	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	09-Apr-2021	Ambuja Cements Limited	AGM	Management	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended December 31, 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 December 31, 2020 and the Report of the Auditors thereon.	For	For	Procedural and hence approved
(Apr 2021 to Jun 2021)	09-Apr-2021	Ambuja Cements Limited	AGM	Management	To declare Final Dividend on equity shares for the financial year ended December 31, 2020	For	For	Is in the best interest of shareholders and hence approved
(Apr 2021 to Jun 2021)	09-Apr-2021	Ambuja Cements Limited	AGM	Shareholder	To appoint a Director in place of Ms. Then Hwee Tan (DIN: 08354724), who retires by rotation and being eligible, offers herself for re-appointment	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	09-Apr-2021	Ambuja Cements Limited	AGM	Shareholder	To appoint a Director in place of Mr. Mahendra Kumar Sharma (DIN: 00327684), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	09-Apr-2021	Ambuja Cements Limited	AGM	Shareholder	Appointment of Mr. Ramanathan Muthu (DIN: 01607274) 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
(Apr 2021 to Jun 2021)	09-Apr-2021	Ambuja Cements Limited	AGM	Management	Ratification of remuneration to the Cost Auditors	For	For	Experience of the firm
(Apr 2021 to Jun 2021)	10-Apr-2021	CCL Products (India) Limited	CCM	Management	Scheme of Amalgamation between CCL Beverages Private Limited (Transferor Company) and CCL Products (India) Limited (Transferee Company) and their respective Shareholders and Creditors	For	For	Approved, considering the scheme will help consolidate operations and may result in optimal utilization of resources
(Apr 2021 to Jun 2021)	10-Apr-2021	InterGlobe Aviation Limited	PBL	Management	To approve revision in the terms of remuneration and the minimum remuneration payable to Mr. Ronjoy Dutta, Whole Time Director and Chief Executive Officer of the Company by way of grant of Stock Options	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	11-Apr-2021	CreditAccess Grameen Ltd	PBL	Shareholder	Approval for Appointment of Ms. Lilian Jessie Paul (DIN: 02864506) as an Independent Director.	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	11-Apr-2021	CreditAccess Grameen Ltd	PBL	Shareholder	Approval for Re-appointment of Mr. George Joseph (DIN: 00253754) as Independent Director for a Second Term	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	12-Apr-2021	Chalet Hotels Ltd	CCM	Management	Scheme of Arrangement and Amalgamation amongst Belaire Hotels Private Limited and Seapearl Hotels Private Limited and Chalet Hotels Limited and their respective Shareholders and Creditors	For	For	Approved, considering the scheme will help consolidate operations and may result in optimal utilization of resources
(Apr 2021 to Jun 2021)	12-Apr-2021	Info Edge (India) Limited	CCM	Management	Scheme of Amalgamation between Highorbit Careers Private Limited and Info Edge (India) Limited and their respective shareholders and creditors under sections 230 to 232 of the Companies Act, 2013 ("Scheme")	For	For	Approved, considering synergy benefits and consolidation of the portfolio of brands under one company
(Apr 2021 to Jun 2021)	12-Apr-2021	Kennametal India Limited	CCM	Management	Scheme of Amalgamation of Widia India Tooling Private Limited with Kennametal India Limited	For	For	Approved, considering the scheme will help consolidate operations and may result in optimal utilization of resources
(Apr 2021 to Jun 2021)	15-Apr-2021	Dhani Services Ltd	PBL	Management	Approval for issuance of sponsored Level III ADRs / Depositary Receipts and fresh issuance of equity shares for conversion into ADRs / Depositary Receipts, and/or equity shares under a qualified institutions placement.	For	Against	Excessive dilution to existing shareholders
(Apr 2021 to Jun 2021)	15-Apr-2021	Dhani Services Ltd	PBL	Management	Approval of Dhani Services Limited - Employee Stock Benefit Scheme 2021 and grant of Employee Stock Options and/or Shares and/or Stock Appreciation Rights to the employees/directors of the Company	For	For	ESOPs are an important tool for employee retention and hence approved
(Apr 2021 to Jun 2021)	15-Apr-2021	Dhani Services Ltd	PBL	Management	Approval to extend the benefits of Dhani Services Limited - Employee Stock Benefit Scheme 2021 to the employees and directors of the subsidiary company(ies), if any, of the Company.	For	For	ESOPs are an important tool for employee retention and hence approved
(Apr 2021 to Jun 2021)	15-Apr-2021	Dhani Services Ltd	PBL	Management	Approval for Trust to implement and administer Dhani Services Limited - Employee Stock Benefit Scheme 2021 and other Scheme(s) and secondary market acquisition	For	For	ESOPs are an important tool for employee retention and hence approved
(Apr 2021 to Jun 2021)	15-Apr-2021	Dhani Services Ltd	PBL	Management	Approval to amend existing Main Objects clause of the 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 2021 to Jun 2021)	15-Apr-2021	Dhani Services Ltd	PBL	Management	Approval for extension of time for making Third and Final Call on partly paid up equity shares allotted under the Rights Issue in terms of Letter of Offer dated February 1, 2018.	For	Against	Insufficient information
(Apr 2021 to Jun 2021)	15-Apr-2021	CESC Limited	PBL	Management	Alteration of Articles of Association of the Company	For	For	Procedural and hence approved
(Apr 2021 to Jun 2021)	16-Apr-2021	GRASIM INDUSTRIES LTD CP 260321 IPA HDFC BK LTD DP IN300126 RED 11180008	Debtenture Holders Meeting	Management	Scheme of arrangement between Grasim Industries Limited and Indorama Private Limited and their respective shareholders and creditors	For	For	Approved, considering transfer of business may enhance management focus, create growth potential and more optimized utilization of capital and resources
(Apr 2021 to Jun 2021)	16-Apr-2021	Grasim Industries Limited	CCM	Management	Scheme of Arrangement between Grasim Industries Limited and Indorama India Private Limited and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013	For	For	Approved, considering transfer of business may enhance management focus, create growth potential and more optimized utilization of capital and resources
(Apr 2021 to Jun 2021)	17-Apr-2021	Rossari Biotech Ltd	EGM	Management	Approval for issue of Equity Shares by way of Preferential Allotment	For	For	Approved to enable the company to raise funds as per its requirements
(Apr 2021 to Jun 2021)	17-Apr-2021	Rossari Biotech Ltd	EGM	Management	Approval of Employee Stock Option Plan – 2019 for the employees of the Company	For	Against	Insufficient information
(Apr 2021 to Jun 2021)	17-Apr-2021	Rossari Biotech Ltd	EGM	Management	Approval of Employee Stock Option Plan – 2019 for the employees of holding (if any, in future) and subsidiary company(ies) of the Company.	For	Against	Insufficient information
(Apr 2021 to Jun 2021)	17-Apr-2021	Rossari Biotech Ltd	EGM	Management	Approval for giving loan or guarantee or providing security in connection with loan availed by any of the Company's subsidiary(ies) or any other person specified under Section 185 of the Companies Act, 2013	For	Against	Insufficient information
(Apr 2021 to Jun 2021)	18-Apr-2021	IIFL Wealth Management Ltd	PBL	Management	To approve IIFL Wealth Employee Stock Option Scheme 2021 ("IIFLW ESOP 2021") and grant of Employee Stock Options to the Employees of the Company under the Scheme	For	Against	Insufficient information
(Apr 2021 to Jun 2021)	18-Apr-2021	IIFL Wealth Management Ltd	PBL	Management	To grant Stock Options to the employees of the Subsidiary Company(ies) (present and/or future) under the IIFL Wealth Employee Stock Option Scheme 2021	For	Against	Insufficient information
(Apr 2021 to Jun 2021)	19-Apr-2021	Bajaj Finance Limited	PBL	Management	Modification to the Employee Stock Option Scheme, 2009	For	For	ESOPs are an important tool for employee retention and hence approved
(Apr 2021 to Jun 2021)	19-Apr-2021	Bajaj Finance Limited	PBL	Management	Grant of options to employees of holding and/or subsidiary company(ies), under the amended Employee Stock Option Scheme, 2009	For	For	ESOPs are an important tool for employee retention and hence approved
(Apr 2021 to Jun 2021)	19-Apr-2021	Route Mobile Ltd	PBL	Management	Approval of 'Route Mobile Limited - Employee Stock Option Plan, 2021' ("RML ESOP 2021"/ "Plan"/ "Scheme")	For	For	ESOPs are an important tool for employee retention and hence approved
(Apr 2021 to Jun 2021)	19-Apr-2021	Route Mobile Ltd	PBL	Management	Approval of grant of Employee Stock Options to the Employees/Directors of subsidiary company(ies) of the Company under 'Route Mobile Limited - Employee Stock Option Plan, 2021' ("RML ESOP 2021"/ "Plan"/ "Scheme") .	For	For	ESOPs are an important tool for employee retention and hence approved
(Apr 2021 to Jun 2021)	19-Apr-2021	Route Mobile Ltd	PBL	Management	Approval of Trust Route for the implementation of 'Route Mobile Limited - Employee Stock Option Plan, 2021' ("RML ESOP 2021"/ "Plan"/ "Scheme").	For	For	ESOPs are an important tool for employee retention 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 2021 to Jun 2021)	19-Apr-2021	Route Mobile Ltd	PBL	Management	Approval for Provision of Money by the Company for purchase of its own shares by the Trust / Trustees for the benefit of Employees under 'Route Mobile Limited - Employee Stock Option Plan, 2021' ("RML ESOP 2021"/"Plan"/ "Scheme")	For	For	ESOPs are an important tool for employee retention and hence approved
(Apr 2021 to Jun 2021)	20-Apr-2021	CRISIL Limited	AGM	Management	To receive, consider and adopt: a. the Audited Financial Statements of the Company for the year ended December 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 year ended December 31, 2020, together with the Report of the Auditors thereon	For	For	Procedural and hence approved
(Apr 2021 to Jun 2021)	20-Apr-2021	CRISIL Limited	AGM	Management	To declare final dividend on equity shares of Rs.14 per equity share and to approve and confirm the declaration and payment of three interim dividends aggregating Rs. 19 per equity share for the year ended December 31, 2020	For	For	Is in the best interest of shareholders and hence approved
(Apr 2021 to Jun 2021)	20-Apr-2021	CRISIL Limited	AGM	Shareholder	To appoint a Director in place of Mr. John Berisford (DIN 07554902), who retires by rotation and, being eligible, seeks re-appointment.	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	22-Apr-2021	Hatsun Agro Product Limited	PBL	Management	Alteration of the Main Objects Clause of the Memorandum of Association	For	For	Procedural and hence approved
(Apr 2021 to Jun 2021)	24-Apr-2021	Vaibhav Global Limited	PBL	Management	Approval of Sub-division of 1 (One) Equity Share of face value of Rs. 10/- each fully paid up into 5 (Five) Equity Shares of Rs. 2/- each fully paid up	For	For	In the interest of shareholders hence approved
(Apr 2021 to Jun 2021)	24-Apr-2021	Vaibhav Global Limited	PBL	Management	Alteration of Clause V (Capital Clause) of Memorandum of Association of the Company	For	For	Procedural and hence approved
(Apr 2021 to Jun 2021)	25-Apr-2021	Welspun India Limited	PBL	Management	Raising funds by way of issue of Securities	For	For	Approved to enable the company to raise funds as per its requirements
(Apr 2021 to Jun 2021)	26-Apr-2021	Sun Pharma Advanced Research Company Limited	EGM	Management	Authorise the Board to borrow money.	For	Against	Considering the company may not be able to sustain additional borrowing and cost
(Apr 2021 to Jun 2021)	26-Apr-2021	Sun Pharma Advanced Research Company Limited	EGM	Management	Authorise the Board to create charge.	For	Against	Considering the company may not be able to sustain additional borrowing and cost
(Apr 2021 to Jun 2021)	27-Apr-2021	Sanofi India Limited	AGM	Management	To receive, consider and adopt the financial statements of the Company for the year ended 31st December 2020 including the audited Balance Sheet as on 31st December 2020 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
(Apr 2021 to Jun 2021)	27-Apr-2021	Sanofi India Limited	AGM	Management	To declare a final dividend of Rs. 125 per equity share and a one-time special dividend of Rs. 240 per equity share for the financial year ended 31st December 2020.	For	For	Is in the best interest of shareholders and hence approved
(Apr 2021 to Jun 2021)	27-Apr-2021	Sanofi India Limited	AGM	Shareholder	To re-appoint Mr. Charles Billard (DIN 08173583), 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
(Apr 2021 to Jun 2021)	27-Apr-2021	Sanofi India Limited	AGM	Shareholder	Appointment of Mr. Rahul Bhatnagar (DIN 07268064), as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years from 29th July 2020 to 28th July 2025.	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	27-Apr-2021	Sanofi India Limited	AGM	Shareholder	Mr. Marc-Antoine Lucchini (DIN 08812302) who was appointed as an Additional Director of the Company, whose term of office shall be liable to retire by rotation.	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	27-Apr-2021	Sanofi India Limited	AGM	Shareholder	Mr. Aditya Narayan (DIN 00012084), who holds office of Independent Director up to 29th April 2021 and is hereby reappointed as an Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years from 30th April 2021 to 29th April 2026.	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	27-Apr-2021	Sanofi India Limited	AGM	Shareholder	Ms. Usha Thorat (DIN 00542778), who holds office of Independent Director up to 29th April 2021 and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years from 30th April 2021 to 29th April 2026.	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	27-Apr-2021	Sanofi India Limited	AGM	Shareholder	Mr. Vaibhav Karandikar (DIN 09049375) who was appointed as an Additional Director	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	27-Apr-2021	Sanofi India Limited	AGM	Management	Appointment of Mr. Vaibhav Karandikar (DIN 09049375) as Whole Time Director of the Company for a period of five years with effect from 23rd February 2021 and to his receiving remuneration, benefits and amenities as Whole Time Director of the Company	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	27-Apr-2021	Sanofi India Limited	AGM	Management	The 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 the financial year ending 31st December 2021	For	For	Experience of the firm
(Apr 2021 to Jun 2021)	27-Apr-2021	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, 2020	For	For	Procedural and hence approved
(Apr 2021 to Jun 2021)	27-Apr-2021	Vesuvius India Limited	AGM	Management	To declare dividend for the year ended on December 31, 2020	For	For	Is in the best interest of shareholders and hence approved
(Apr 2021 to Jun 2021)	27-Apr-2021	Vesuvius India Limited	AGM	Shareholder	To reappoint Mr Thiago da Costa Avelar as a Director of the Company, who retires by rotation and being eligible, offers himself for reappointment	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	27-Apr-2021	Vesuvius India Limited	AGM	Shareholder	To appoint Mr Nitin Jain as a Director and Managing Director of the Company	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	27-Apr-2021	Vesuvius India Limited	AGM	Management	M/s Gondesi & Co, Cost Accountants, (Firm Registration No. 002027), who have been appointed as Cost Auditors of the Company	For	For	Experience of the firm
(Apr 2021 to Jun 2021)	27-Apr-2021	Schaeffler India Limited	AGM	Management	To receive, consider and adopt the Financial Statements including Balance Sheet as at December 31, 2020 and the Statement of Profit and Loss for the financial year ended on that date along with Directors' and 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
(Apr 2021 to Jun 2021)	27-Apr-2021	Schaeffler India Limited	AGM	Management	To declare Dividend on Equity Shares for the financial year ended December 31, 2020	For	For	Is in the best interest of shareholders and hence approved
(Apr 2021 to Jun 2021)	27-Apr-2021	Schaeffler India Limited	AGM	Shareholder	To appoint a Director in place of Mr. Satish Patel [DIN: 00690869], who retires by rotation and being eligible offers himself for re-appointment.	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	27-Apr-2021	Schaeffler India Limited	AGM	Shareholder	To appoint a Director in place of Mr. Dharmesh Arora [DIN:05350121], who retires by rotation and being eligible offers himself for re-appointment.	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	27-Apr-2021	Schaeffler India Limited	AGM	Management	To appoint Statutory Auditors and authorise Board of Directors to fix remuneration of M/s. Walker Chandio & Co LLP, Chartered Accountants, (Firm Registration Number: 001076N/N500013) for a term five consecutive years.	For	For	Experience of the firm
(Apr 2021 to Jun 2021)	27-Apr-2021	Schaeffler India Limited	AGM	Shareholder	Appointment of Ms. Eranti V. Sumithasri [DIN: 07087197] as Director	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	27-Apr-2021	Schaeffler India Limited	AGM	Management	To approve Material Related Party Transactions with Schaeffler Technologies AG & Co. KG, Germany	For	For	Approved as the related party transactions are essential business transactions
(Apr 2021 to Jun 2021)	27-Apr-2021	Schaeffler India Limited	AGM	Management	To ratify remuneration of the Cost Auditors	For	For	Experience of the firm
(Apr 2021 to Jun 2021)	27-Apr-2021	Schaeffler India Limited	AGM	Management	To shift the Registered Office of the Company from Mumbai to Pune within the State of Maharashtra	For	For	Procedural and hence approved
(Apr 2021 to Jun 2021)	27-Apr-2021	Voltamp Transformers Limited	CCM	Management	Scheme of Amalgamation ('Scheme') between Kunjal Investments Private Limited ('Transferor Company') and Voltamp Transformers Limited ('Transferee Company') and their respective shareholders and creditors	For	For	Approved, considering the scheme may result in simplification of the existing shareholding structure
(Apr 2021 to Jun 2021)	27-Apr-2021	Ujjivan Financial Services Limited	PBL	Shareholder	To approve the appointment of Mr. Samit Ghosh (DIN: 00185369) as the Managing Director and Chief Executive Officer of the Company for a period of 3 years w.e.f. May 01, 2021	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	27-Apr-2021	Ujjivan Financial Services Limited	PBL	Shareholder	To approve the appointment of Mr. Sunil Vinayak Patel (DIN: 00050837) as an Independent Director of the Company for a period of 5 years w.e.f. February 11, 2021	For	Against	Prolonged Association with the Group
(Apr 2021 to Jun 2021)	27-Apr-2021	Ujjivan Financial Services Limited	PBL	Shareholder	To approve the appointment of Mr. Rajesh Kumar Jogi (DIN: 03341036) as an Independent Director of the Company for a period of 5 years w.e.f. February 11, 2021	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	27-Apr-2021	Ujjivan Financial Services Limited	PBL	Shareholder	To approve the re-appointment of Mr. Abhijit Sen (DIN: 00002593) as an Independent Director of the Company for a period of 5 years w.e.f. September 13, 2021	For	Against	Prolonged Association with the company
(Apr 2021 to Jun 2021)	28-Apr-2021	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
(Apr 2021 to Jun 2021)	28-Apr-2021	ABB India Limited	AGM	Management	Declaration of Dividend	For	For	Is in the best interest of shareholders and hence approved
(Apr 2021 to Jun 2021)	28-Apr-2021	ABB India Limited	AGM	Shareholder	To appoint a Director in place of Mr. Morten Wierod (DIN: 08753868) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	28-Apr-2021	ABB India Limited	AGM	Shareholder	Appointment of Ms Maria Rosaria Varsellona 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
(Apr 2021 to Jun 2021)	28-Apr-2021	ABB India Limited	AGM	Management	Approval of remuneration to the Cost Auditor of the Company for Financial Year 2021	For	For	Experience of the firm
(Apr 2021 to Jun 2021)	29-Apr-2021	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, 2020 together with the reports of the Board of Directors and Auditors thereon	For	For	Procedural and hence approved
(Apr 2021 to Jun 2021)	29-Apr-2021	Mahindra CIE Automotive Limited	AGM	Shareholder	To appoint a Director in place of Mr. Shriprakash Shukla (DIN: 00007418) who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	29-Apr-2021	Mahindra CIE Automotive Limited	AGM	Shareholder	To appoint a Director in place of Mr. Jesus Maria Herrera Barandiaran, (DIN: 06705854) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	29-Apr-2021	Mahindra CIE Automotive Limited	AGM	Management	Ratification of Remuneration to Cost Auditor	For	For	Experience of the firm
(Apr 2021 to Jun 2021)	29-Apr-2021	Mahindra CIE Automotive Limited	AGM	Management	To consider and approve the revision in remuneration payable to Mr. Manoj Mullassery Menon (DIN:07642469) as Whole-time Director of the Company of the Company	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	29-Apr-2021	Motherhood Sumi Systems Limited	EGM	Management	Approval of Related Party Transactions to be undertaken by Motherhood Sumi Wiring India Limited with the Company, Sumitomo Wiring Systems Limited ("SWS") and other related parties as specified in the Explanatory Statement	For	For	Approved as the related party transactions are essential business transactions
(Apr 2021 to Jun 2021)	29-Apr-2021	Motherhood Sumi Systems Limited	CCM	Management	Scheme of Amalgamation and Arrangement amongst Motherhood Sumi Systems Limited, Samvardhana Motherhood International Limited, Motherhood Sumi Wiring India Limited and their respective shareholders and creditors	For	For	Approved, considering the scheme will result in the simplification of the group structure
(Apr 2021 to Jun 2021)	29-Apr-2021	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, 2020, together with the Board's Report and the Auditors' Report thereon.	For	For	Procedural and hence approved
(Apr 2021 to Jun 2021)	29-Apr-2021	KSB Limited	AGM	Management	To declare dividend.	For	For	Is in the best interest of shareholders and hence approved
(Apr 2021 to Jun 2021)	29-Apr-2021	KSB Limited	AGM	Shareholder	To appoint a Director in place of Dr. Stephan Bross (DIN: 00423114) who retires by rotation, and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	29-Apr-2021	KSB Limited	AGM	Management	Remuneration payable for the year ending 31st December, 2021 to M/s Dhananjay V. Joshi & Associates, Cost Accountants, Pune, (Firm Registration No. 000030), appointed by the Board of Directors of the Company	For	For	Experience of the firm
(Apr 2021 to Jun 2021)	29-Apr-2021	KSB Limited	AGM	Shareholder	Re-appointment of Mr. Rajeev Jain (DIN 07475640) as the Managing Director and Key Managerial Personnel of the Company for a term of 5 years commencing from 1st July, 2021,	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	29-Apr-2021	Hindustan Unilever Limited	PBL	Management	Increase in overall limits of Remuneration for Whole-time Director(s)	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 2021 to Jun 2021)	29-Apr-2021	Hindustan Unilever Limited	PBL	Shareholder	Appointment of Mr. Ritesh Tiwari as a Whole-time Director of the Company	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	29-Apr-2021	Max Financial Services Limited	PBL	Management	The Non-Executive Directors of the Company (including payment of compensation by way of commission, not exceeding 2% of the net profits of the Company to Mr. Analjit Singh (DIN: 00029641), Non-Executive Chairman of the Company, which will be in excess of fifty percent of the total compensation payable to all the Non-Executive Directors of the Company by way of commission for the said financial year).".	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	29-Apr-2021	Max Financial Services Limited	PBL	Management	Payment of annual gross compensation of Rs. 3,00,00,000/- (Rupees Three Crore Only) (apart from sitting fees and reimbursement of expenses payable for attending meetings of the Company) to Mr. Analjit Singh (DIN: 00029641), Non-Executive Chairman of the Company for the Financial Year commencing from April 1, 2021 and that the compensation shall be payable in quarterly rests or in such manner as the Board and/or a Committee thereof, may determine from time to time."	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	30-Apr-2021	Castrol India Limited	AGM	Management	To receive, consider and adopt the audited financial statements for the financial year ended 31 December 2020 and the reports of the Board of Directors and the statutory auditor thereon.	For	For	Procedural and hence approved
(Apr 2021 to Jun 2021)	30-Apr-2021	Castrol India Limited	AGM	Management	To declare a final dividend on equity shares for the financial year ended 31 December 2020	For	For	Is in the best interest of shareholders and hence approved
(Apr 2021 to Jun 2021)	30-Apr-2021	Castrol India Limited	AGM	Shareholder	To appoint a director in place of Mr. Sandeep Sangwan (DIN 08617717), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	30-Apr-2021	Castrol India Limited	AGM	Management	To consider and ratify the remuneration payable to M/s. Kishore Bhatia & Associates, cost accountants for the financial year ending 31 December 2021.	For	For	Experience of the firm
(Apr 2021 to Jun 2021)	30-Apr-2021	Castrol India Limited	AGM	Shareholder	To consider the appointment of Mr. Deepesh Baxi (DIN: 02509800) as Director of the Company	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	30-Apr-2021	Castrol India Limited	AGM	Shareholder	To consider the appointment of Mr. Deepesh Baxi (DIN: 02509800) as a Wholetime Director of the Company for a period of five years effective 1 January 2021	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	30-Apr-2021	The Phoenix Mills Limited	CCM	Management	Scheme of Amalgamation between Phoenix Hospitality Company Private Limited ('the Transferor Company' or 'PHCPL') and the Company and their respective Shareholders ('Scheme') under Section 230 to 232 read with other applicable provisions of the Companies Act, 2013.	For	For	Approved, considering the merger will help company to consolidate stake in various projects and a simplified structure
(Apr 2021 to Jun 2021)	02-May-2021	Crompton Greaves Consumer Electrical Limited	PBL	Shareholder	To approve appointment of Mr. Mathew Job (DIN: 02922413) as Director of the Company.	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	02-May-2021	Crompton Greaves Consumer Electrical Limited	PBL	Shareholder	To approve appointment of Mr. Mathew Job (DIN: 02922413) as Executive Director & Chief Executive Officer of the Company for a period of 5 (five) years w.e.f. January 22, 2021 to January 21, 2026.	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 2021 to Jun 2021)	03-May-2021	Apollo Hospitals Enterprise Limited	PBL	Management	Consider and approve the Scheme of Amalgamation between Western Hospitals Corporation Private Limited (Transferor Company – 01), Apollo Home Health care (India) Limited (Transferor Company – 02) (hereinafter referred to as Transferor Companies) and Apollo Hospitals Enterprise Limited (Transferee Company) and their respective members and creditors under Section 233 of the Companies Act, 2013.	For	For	Approved, considering the merger will help consolidate operations, reduce duplication of costs and optimal utilization of resources
(Apr 2021 to Jun 2021)	04-May-2021	Eliant Beck India Limited	AGM	Management	To consider and adopt the Audited Financial Statements for the year ended December 31, 2020 along with the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
(Apr 2021 to Jun 2021)	04-May-2021	Eliant Beck India Limited	AGM	Management	To declare a dividend on Equity Shares for the year 2020.	For	For	Is in the best interest of shareholders and hence approved
(Apr 2021 to Jun 2021)	04-May-2021	Eliant Beck India Limited	AGM	Shareholder	To appoint a Director in place of Dr. Guido Forstbach (DIN:00427508) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	04-May-2021	Eliant Beck India Limited	AGM	Management	To re-appoint M/s. Price Waterhouse Chartered Accountants LLP as Statutory Auditors.	For	For	Experience of the firm
(Apr 2021 to Jun 2021)	04-May-2021	Eliant Beck India Limited	AGM	Management	Appointed by the Board of Directors as Cost Auditors of the Company, to conduct the audit of the cost records of the Company for the financial year ending on December 31, 2020 be and is hereby ratified and confirmed	For	For	Experience of the firm
(Apr 2021 to Jun 2021)	04-May-2021	Eliant Beck India Limited	AGM	Management	Re-appointment and terms of remuneration of Mr. Milind Talathi (DIN : 07321958) as Whole-Time Director of the Company for a period of 2 years with effect from 27 February 2021 to 26 February 2023	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	04-May-2021	Sundaram Clayton Limited	PBL	Shareholder	Approving the appointment of Mr Rajesh Narasimhan, Director for holding office or place of profit	For	Against	Remuneration details of the director are not disclosed
(Apr 2021 to Jun 2021)	05-May-2021	Bank of India	EGM	Management	Issue of Shares to Government of India (Promoters) on Preferential Basis.	For	For	Approved to enable the company to raise funds as per its requirements
(Apr 2021 to Jun 2021)	06-May-2021	Oriental Hotels Limited	PBL	Shareholder	Re-appointment of Mr. Vijay Sankar (DIN.:00007875) as an Independent Director of the Company, for his second term of five (5) years, with effect from May 12, 2021	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	07-May-2021	Nestle India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the year 2020 including Balance Sheet as at 31st December 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
(Apr 2021 to Jun 2021)	07-May-2021	Nestle India Limited	AGM	Management	To confirm payment of Interim Dividend of Rs.135/- per equity share for the year 2020 and to declare Final Dividend on equity shares for the financial year ended 31st December 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
(Apr 2021 to Jun 2021)	07-May-2021	Nestle India Limited	AGM	Shareholder	To appoint a Director in place of Mr David Steven McDaniel (DIN: 08662504), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	07-May-2021	Nestle India Limited	AGM	Management	M/s. Ramanath Iyer & Co., Cost Accountants (Firm Registration No. 00019), appointed as the Cost Auditors by the Board of Directors of the Company.	For	For	Experience of the firm
(Apr 2021 to Jun 2021)	07-May-2021	UCO Bank	EGM	Management	Issue of equity shares to Government of India on preferential basis.	For	For	Approved to enable the company to raise funds as per its requirements
(Apr 2021 to Jun 2021)	07-May-2021	UCO Bank	EGM	Management	Appropriation of accumulated losses of the Bank as on 31.03.2020 towards Share Premium.	For	For	Approved, considering the transaction may help to present a true and fair view of the financial position, improve distributable reserves and enable to declare dividends
(Apr 2021 to Jun 2021)	09-May-2021	INOX Leisure Limited	PBL	Management	To consider and authorise issuance of Equity Shares / Other Securities up to Rs. 300 Crore.	For	For	Approved to enable the company to raise funds as per its requirements
(Apr 2021 to Jun 2021)	10-May-2021	Rain Industries Limited	AGM	Management	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended December 31, 2020 and reports of Board and Auditors thereon.	For	For	Procedural and hence approved
(Apr 2021 to Jun 2021)	10-May-2021	Rain Industries Limited	AGM	Management	To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the Financial Year ended December 31, 2020 and Report of Auditors thereon	For	For	Procedural and hence approved
(Apr 2021 to Jun 2021)	10-May-2021	Rain Industries Limited	AGM	Management	To approve and ratify interim dividend of Rs1 per equity share for the financial year ended December 31, 2020	For	For	Is in the best interest of shareholders and hence approved
(Apr 2021 to Jun 2021)	10-May-2021	Rain Industries Limited	AGM	Shareholder	To appoint a Director in place of Mr. N. Sujith Kumar Reddy (DIN: 00022383) who retires by rotation and being eligible offers himself for re-appointment.	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	11-May-2021	IRCON International Ltd	PBL	Management	To issue fully paid up bonus shares	For	For	In the interest of shareholders hence approved
(Apr 2021 to Jun 2021)	12-May-2021	Indian Overseas Bank	EGM	Management	To create, offer, issue and allot up to 246,54,23,932 (Two Hundred and Forty Six Crores Fifty Four Lakhs Twenty Three Thousand Nine Hundred and Thirty Two) equity shares of Rs.10/- each (Rupees Ten only) for cash at Issue Price of Rs. 16.63 per equity share (including premium of Rs. 6.63 per equity share) aggregating to Rs. 4100 crore (Rupees Four Thousand One Hundred Crores only)	For	For	Approved to enable the company to raise funds as per its requirements
(Apr 2021 to Jun 2021)	12-May-2021	Dixon Technologies (India) Limited	PBL	Management	Alteration Under Clause III - Object Clause Of The Memorandum Of Association Of The Company	For	For	Procedural and hence approved
(Apr 2021 to Jun 2021)	17-May-2021	EIH Limited	PBL	Management	Payment of minimum remuneration to Mr. Prithvi Raj Singh Oberoi, Executive Chairman (DIN:00051894)	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	17-May-2021	EIH Limited	PBL	Management	Payment of minimum remuneration to Mr. Shib Sanker Mukherji, Executive Vice Chairman (DIN: 00103770)	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	17-May-2021	EIH Limited	PBL	Management	Payment of minimum remuneration to Mr. Vikramjit Singh Oberoi, Managing Director and Chief Executive Officer (DIN: 00052014).	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 2021 to Jun 2021)	17-May-2021	EIH Limited	PBL	Management	Payment of minimum remuneration to Mr. Arjun Singh Oberoi, Managing Director- Development (DIN:00052106)	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	18-May-2021	Central Bank of India	EGM	Management	Issue of Equity Shares on Preferential Basis to President of India (Government of India).	For	For	Approved to enable the company to raise funds as per its requirements
(Apr 2021 to Jun 2021)	22-May-2021	MindTree Limited	PBL	Management	Mindtree Employee Stock Option Plan 2021 (ESOP 2021) for the issue of upto 20,00,000 options (including the unutilized options under the Mindtree Employee Restricted Stock Purchase Plan 2012 (ESPS/ERSP Plan 2012) to employees of the Company	For	Against	Insufficient information
(Apr 2021 to Jun 2021)	22-May-2021	MindTree Limited	PBL	Management	Grant of employee stock options to the employees of subsidiary company (ies) under Mindtree Employee Stock Option Plan 2021.	For	Against	Insufficient information
(Apr 2021 to Jun 2021)	22-May-2021	MindTree Limited	PBL	Management	Grant of loan to the Mindtree Employee Welfare Trust	For	Against	Insufficient information
(Apr 2021 to Jun 2021)	22-May-2021	MindTree Limited	PBL	Management	Amendments in the 'Mindtree Employee Restricted Stock Purchase Plan 2012'	For	Against	Insufficient information
(Apr 2021 to Jun 2021)	22-May-2021	Jubilant Ingrevia Ltd	PBL	Management	Approval For Jubilant Ingrevia Employees Stock Option Plan 2021 For Employees Of The Company	For	Against	Insufficient information
(Apr 2021 to Jun 2021)	22-May-2021	Jubilant Ingrevia Ltd	PBL	Management	Approval Of Jubilant Ingrevia Employees Stock Option Plan 2021 For Employees Of The Subsidiary Companies Of The Company	For	Against	Insufficient information
(Apr 2021 to Jun 2021)	22-May-2021	Jubilant Ingrevia Ltd	PBL	Management	Implementation Of Jubilant Ingrevia Employees Stock Option Plan 2021 Through The Trust	For	Against	Insufficient information
(Apr 2021 to Jun 2021)	22-May-2021	Jubilant Ingrevia Ltd	PBL	Management	Authorization To The Trust For Secondary Acquisition	For	Against	Insufficient information
(Apr 2021 to Jun 2021)	22-May-2021	Jubilant Ingrevia Ltd	PBL	Management	Approval For Provision Of Money By The Company To The Trust	For	Against	Insufficient information
(Apr 2021 to Jun 2021)	23-May-2021	HealthCare Global Enterprises Limited	PBL	Management	Approval of HCG Employee Stock Option Scheme – 2021	For	Against	Insufficient information
(Apr 2021 to Jun 2021)	23-May-2021	HealthCare Global Enterprises Limited	PBL	Management	Approval of grant of stock options to the employees of holding company and subsidiary company (ies) under HCG Employee Stock Option Scheme – 2021	For	Against	Insufficient information
(Apr 2021 to Jun 2021)	23-May-2021	HealthCare Global Enterprises Limited	PBL	Management	Amending the terms of employment, including remuneration of Dr. B.S. Ajaikumar, as a Whole-time Director, considering the change in role as Executive Chairman, effective from February 01, 2021 till June 30, 2023.	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	23-May-2021	HealthCare Global Enterprises Limited	PBL	Shareholder	Appointment of Ms. Anjali Ajaikumar Rossi (DIN: 08057112) as Executive Director - Strategy of the Company.	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	23-May-2021	Coforge Ltd	PBL	Management	Creation of security on the assets and properties of the Company	For	For	Approved to enable the company to raise funds as per its requirements
(Apr 2021 to Jun 2021)	23-May-2021	Coforge Ltd	PBL	Management	To give loans, inter corporate deposits, give guarantees in connection with loans made by any person or body corporate and acquire by way of subscription, purchase or otherwise the securities of any other body corporate in excess of the limits prescribed in Section 186 of the Companies Act 2013	For	For	Approved as the transactions are essential business transactions for the company

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 2021 to Jun 2021)	24-May-2021	IFB Industries Limited	CCM	Management	Scheme of Amalgamation proposed to be made between the Transferor Company and Transferee Company and their respective shareholders	For	For	Approved, considering rationalization of management structure, reduction in overhead costs and operational synergies
(Apr 2021 to Jun 2021)	27-May-2021	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
(Apr 2021 to Jun 2021)	27-May-2021	Abb Power Products And Systems India Limited	AGM	Management	Declaration of dividend.	For	For	Is in the best interest of shareholders and hence approved
(Apr 2021 to Jun 2021)	27-May-2021	Abb Power Products And Systems India Limited	AGM	Shareholder	Appointment of Mr. Achim Michael Braun (DIN: 08596097) as a Director.	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	27-May-2021	Abb Power Products And Systems India Limited	AGM	Shareholder	Appointment of Mr. Ismo Antero Haka (DIN: 08598862) as a Director.	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	27-May-2021	Abb Power Products And Systems India Limited	AGM	Management	Approval of remuneration to the Cost Auditor of the Company for Financial period from January 01, 2021 to March 31, 2022.	For	For	Experience of the firm
(Apr 2021 to Jun 2021)	27-May-2021	Abb Power Products And Systems India Limited	AGM	Management	To borrow money in excess of prescribed limit as per Companies Act, 2013.	For	For	Approved to enable the company to raise funds as per its requirements
(Apr 2021 to Jun 2021)	27-May-2021	GlaxoSmithKline Pharmaceuticals Limited	PBL	Management	Sale and transfer of Business Undertaking	For	For	Approved, considering the most viable option
(Apr 2021 to Jun 2021)	30-May-2021	Sterling and Wilson Solar Ltd	PBL	Management	Approval of Sterling and Wilson Solar Limited Employee Stock Option Plan	For	Against	Insufficient information
(Apr 2021 to Jun 2021)	30-May-2021	Sterling and Wilson Solar Ltd	PBL	Management	To extend the benefits of the Sterling and Wilson Solar Limited Employee Stock Option Plan to its employees, including the employees of branches/ subsidiary companies of the Company, within or outside India	For	Against	Insufficient information
(Apr 2021 to Jun 2021)	03-Jun-2021	Varun Beverages Ltd	PBL	Management	Issue of Bonus Shares	For	For	In the interest of shareholders hence approved
(Apr 2021 to Jun 2021)	04-Jun-2021	Endurance Technologies Limited	PBL	Shareholder	Re-appointment of Mr. Soumendra Basu (DIN 01125409) as an Independent Director of the Company	For	Against	Prolonged Association with the company
(Apr 2021 to Jun 2021)	04-Jun-2021	Endurance Technologies Limited	PBL	Shareholder	Re-appointment of Mr. Roberto Testore (DIN 01935704) as an Independent Director of the Company	For	Against	Prolonged Association with the company
(Apr 2021 to Jun 2021)	04-Jun-2021	Endurance Technologies Limited	PBL	Shareholder	Re-appointment of Ms. Anjali Seth (DIN 05234352) as an Independent Director of the Company	For	Against	Attendance details of director for FY 20-21 not disclosed
(Apr 2021 to Jun 2021)	04-Jun-2021	Endurance Technologies Limited	PBL	Shareholder	Re-appointment of Mr. Anurag Jain (DIN 00291662) as Managing Director	For	Against	Attendance details of director for FY 20-21 not disclosed
(Apr 2021 to Jun 2021)	04-Jun-2021	Endurance Technologies Limited	PBL	Shareholder	Appointment of Mrs. Varsha Jain (DIN 08947297) as a Director	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	04-Jun-2021	Endurance Technologies Limited	PBL	Shareholder	Appointment of Mrs. Varsha Jain (DIN 08947297) as Executive Director designated as Director and Head CSR and Facility Management	For	Against	Insufficient information
(Apr 2021 to Jun 2021)	04-Jun-2021	Endurance Technologies Limited	PBL	Shareholder	Appointment of Mr. Indrajit Banerjee (DIN 01365405) as an Independent Director of the Company	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	04-Jun-2021	Wipro Limited	PBL	Shareholder	Re-appointment of Dr. Patrick J. Ennis as an Independent Director of the Company	For	Against	Shareholder's approval not obtained on time for reappointment of director
(Apr 2021 to Jun 2021)	04-Jun-2021	Wipro Limited	PBL	Shareholder	Re-appointment of Mr. Patrick Dupuis as an Independent Director of the Company	For	Against	Shareholder's approval not obtained on time for reappointment of director

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 2021 to Jun 2021)	08-Jun-2021	Sun Pharma Advanced Research Company Limited	EGM	Management	Issue of upto 6,74,70,203 (Six Crores Seventy Four Lakhs Seventy Thousand Two Hundred and Three) warrants each convertible into, or exchangeable for, one equity share of the Company within the period of 18 (eighteen months) in accordance with the applicable law ("Warrants") to the Promoter of the Company and certain identified non-promoter persons / entities	For	Against	Excessive dilution to existing shareholders
(Apr 2021 to Jun 2021)	09-Jun-2021	Aditya Birla Capital Limited	PBL	Management	To approval potential dilution of shareholding in aditya birla sun life amc limited, a material subsidiary of the company, to less than or equal to fifty percent under regulation 24(5) of the sebi listing regulation	For	For	Approved considering the business requirement
(Apr 2021 to Jun 2021)	10-Jun-2021	Tata Consultancy Services Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021, together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
(Apr 2021 to Jun 2021)	10-Jun-2021	Tata Consultancy Services Limited	AGM	Management	To confirm the payment of Interim Dividends on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year 2020-21.	For	For	Is in the best interest of shareholders and hence approved
(Apr 2021 to Jun 2021)	10-Jun-2021	Tata Consultancy Services Limited	AGM	Shareholder	To appoint a Director in place of N Chandrasekaran (DIN 00121863) who retires by rotation and, being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	10-Jun-2021	Shriram City Union Finance Limited	PBL	Management	Creation of Security by the Board on the Asset(s) /Receivables in respect of the borrowings by the Company	For	For	Approved to enable the company to raise funds as per its requirements
(Apr 2021 to Jun 2021)	10-Jun-2021	Shriram City Union Finance Limited	PBL	Management	Issue of Debentures on Private Placement basis by the Board	For	For	Approved to enable the company to raise funds as per its requirements
(Apr 2021 to Jun 2021)	11-Jun-2021	Cadila Healthcare Limited	EGM	Management	To approve sale / disposal of Animal Healthcare Established Markets Undertaking of Zydus Animal Health and Investments Limited, a wholly owned material subsidiary, as per regulation 24(6) of the Listing Regulations.	For	For	Approved, considering the sale may enable the company to focus on other core areas of pharmaceuticals, healthcare and wellness
(Apr 2021 to Jun 2021)	11-Jun-2021	Strides Shasun Limited	PBL	Shareholder	Re-appointment of Mr. Bharat Shah as an Independent Director of the Company	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	14-Jun-2021	Tata Coffee Limited	AGM	Management	Adoption of Audited Standalone Financial Statements	For	For	Procedural and hence approved
(Apr 2021 to Jun 2021)	14-Jun-2021	Tata Coffee Limited	AGM	Management	Adoption of Audited Consolidated Financial Statements	For	For	Procedural and hence approved
(Apr 2021 to Jun 2021)	14-Jun-2021	Tata Coffee Limited	AGM	Management	Declaration of Dividend	For	For	Is in the best interest of shareholders and hence approved
(Apr 2021 to Jun 2021)	14-Jun-2021	Tata Coffee Limited	AGM	Shareholder	Appointment of a Director retiring by rotation	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	14-Jun-2021	Tata Coffee Limited	AGM	Management	Re-appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W/ W-100018) as Statutory Auditors of the Company for the second term of five years	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 2021 to Jun 2021)	14-Jun-2021	Tata Coffee Limited	AGM	Management	Ratification of remuneration payable to M/s. S. Mahadevan & Co., Cost Auditors of the Company	For	For	Experience of the firm
(Apr 2021 to Jun 2021)	14-Jun-2021	Aarti Industries Limited	EGM	Management	Increase the Authorised Share Capital of the Company to enable further issue of shares and alter the Capital clause of the 'Memorandum of Association' of the Company	For	For	Procedural and hence approved
(Apr 2021 to Jun 2021)	14-Jun-2021	Aarti Industries Limited	EGM	Management	Issue of Bonus Shares in the ratio of 1:1	For	For	In the interest of shareholders hence approved
(Apr 2021 to Jun 2021)	14-Jun-2021	Aarti Industries Limited	EGM	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 up to Rs 1500 crore	For	For	Approved to enable the company to raise funds as per its requirements
(Apr 2021 to Jun 2021)	16-Jun-2021	Srikalahasthi Pipes Limited	CCM	Management	Scheme of Amalgamation of Srikalahasthi Pipes Limited ("Transferor Company" or Annexure I 35-72 "Company") with Electrosteel Castings Limited ("Transferee Company") and their respective shareholders and creditors under the provisions of Sections 230 to 232 of the Companies Act, 2013 ("Scheme")	For	Against	Considering the share exchange ratio, dilution in earnings and inferior return ratios
(Apr 2021 to Jun 2021)	16-Jun-2021	Kaveri Seed Company Limited	PBL	Shareholder	Continuation of Directorship of Mr. Purushotam Kalakala (DIN:0150645), Non-Executive & Independent Director of the Company, who will attain the age of 75 years on 5th July 2021	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	17-Jun-2021	Cyient Limited	AGM	Management	To receive, consider and adopt a. the audited financial statements of the company for the financial year ended 31 March 2021 together with the reports of the board of directors and the auditors thereon b. the audited consolidated financial statements of the company for the financial year ended 31 March 2021, together with the report of the auditors thereon.	For	For	Procedural and hence approved
(Apr 2021 to Jun 2021)	17-Jun-2021	Cyient Limited	AGM	Management	To declare the final dividend on equity shares for the financial year 2020-21.	For	For	Is in the best interest of shareholders and hence approved
(Apr 2021 to Jun 2021)	17-Jun-2021	Cyient Limited	AGM	Shareholder	To appoint a Director in place of Mr. Alain De Taeye (DIN: 03015749), who retires by rotation and being eligible, offers himself for re-appointment as a Director liable to retire by rotation.	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	17-Jun-2021	Cyient Limited	AGM	Shareholder	Appointment of Mr. Ramesh Abhishek (DIN: 07452293) as a Director of the Company	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	17-Jun-2021	Cyient Limited	AGM	Shareholder	Appointment of Mr. Karthikeyan Natarajan (DIN: 03099771) as a Director of the Company	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	17-Jun-2021	Cyient Limited	AGM	Shareholder	Appointment of Mr. Ajay Aggarwal (DIN: 02565242) as a Director of the Company	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	17-Jun-2021	Cyient Limited	AGM	Shareholder	Appointment of Mr. Karthikeyan Natarajan (DIN: 03099771) as Executive Director & Chief Operating Officer of the Company	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	17-Jun-2021	Cyient Limited	AGM	Shareholder	Appointment of Mr. Ajay Aggarwal (DIN 02565242) as Executive Director & Chief Financial Officer 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 2021 to Jun 2021)	17-Jun-2021	Cyient Limited	AGM	Shareholder	Re-appointment of Mr. Vikas Sehgal (DIN: 05218876) as an Independent Director for a second term of five consecutive years	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	17-Jun-2021	Cyient Limited	AGM	Management	To approve the amount of annual remuneration of Mr. B.V.R. Mohan Reddy (DIN 00058215), Non-Executive Director	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	19-Jun-2021	Infosys Limited	AGM	Management	Adoption of financial statements	For	For	Procedural and hence approved
(Apr 2021 to Jun 2021)	19-Jun-2021	Infosys Limited	AGM	Management	Declaration of dividend	For	For	Is in the best interest of shareholders and hence approved
(Apr 2021 to Jun 2021)	19-Jun-2021	Infosys Limited	AGM	Shareholder	Appointment of U.B. Pravin Rao as a director liable to retire by rotation	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	19-Jun-2021	Infosys Limited	AGM	Management	Approval for the buyback of equity shares of the Company	For	For	In the interest of shareholders hence approved
(Apr 2021 to Jun 2021)	19-Jun-2021	Infosys Limited	AGM	Shareholder	Reappointment of Michael Gibbs as an independent director	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	19-Jun-2021	Infosys Limited	AGM	Shareholder	Appointment of Bobby Parikh as an independent director	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	19-Jun-2021	Infosys Limited	AGM	Shareholder	Appointment of Chitra Nayak as an independent director	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	19-Jun-2021	Infosys Limited	AGM	Management	Approval for changing the terms of remuneration of U.B. Pravin Rao, Chief Operating Officer and Whole-time Director	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	19-Jun-2021	Tanla Platforms Ltd	PBL	Management	Approval Of Tanla Platforms Limited - Restricted Stock Unit Plan 2021.	For	Against	Insufficient information
(Apr 2021 to Jun 2021)	19-Jun-2021	Tanla Platforms Ltd	PBL	Management	Approval Of Grant Of Restricted Stock Units Under 'Tanla Platforms Limited- Restricted Stock Unit Plan 2021' To The Eligible Employees Of The Subsidiary(les) Of The Company.	For	Against	Insufficient information
(Apr 2021 to Jun 2021)	21-Jun-2021	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, 2021 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, 2021	For	For	Procedural and hence approved
(Apr 2021 to Jun 2021)	21-Jun-2021	Bajaj Consumer Care Ltd	AGM	Management	To (a) confirm/ratify interim dividend and (b) to declare a final dividend on equity shares for the financial year ended March 31, 2021	For	For	Is in the best interest of shareholders and hence approved
(Apr 2021 to Jun 2021)	21-Jun-2021	Bajaj Consumer Care Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Kushagra Bajaj (DIN: 00017575), who retires by rotation and being eligible, offers himself for re-appointment	For	Against	Chairman of the board - not attended any of the AGMs during the past 3 years
(Apr 2021 to Jun 2021)	21-Jun-2021	Bajaj Consumer Care Ltd	AGM	Management	To consider continuation of payment of Remuneration to Mr. Sumit Malhotra (DIN:02183825), Non-Executive, Non-Independent Director	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	22-Jun-2021	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, 2021 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
(Apr 2021 to Jun 2021)	22-Jun-2021	Hindustan Unilever Limited	AGM	Management	To confirm the payment of Special Dividend, Interim Dividend and to declare Final Dividend on equity shares for the financial year ended 31st March, 2021.	For	For	Is in the best interest of shareholders and hence approved
(Apr 2021 to Jun 2021)	22-Jun-2021	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 2021 to Jun 2021)	22-Jun-2021	Hindustan Unilever Limited	AGM	Shareholder	To appoint a Director in place of Mr. Wilhelmus Uijen (DIN: 08614686), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	22-Jun-2021	Hindustan Unilever Limited	AGM	Shareholder	To appoint a Director in place of Mr. Ritesh Tiwari (DIN: 05349994), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	22-Jun-2021	Hindustan Unilever Limited	AGM	Management	Remuneration payable to M/s. RA & Co., Cost Accountants (Firm Registration No. 000242), appointed by the Board of Directors as Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2022	For	For	Experience of the firm
(Apr 2021 to Jun 2021)	22-Jun-2021	The Indian Hotels Company Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for Financial Year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
(Apr 2021 to Jun 2021)	22-Jun-2021	The Indian Hotels Company Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for Financial Year ended March 31, 2021, together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
(Apr 2021 to Jun 2021)	22-Jun-2021	The Indian Hotels Company Limited	AGM	Management	To declare a dividend on Equity Shares for FY 2020-21.	For	For	Is in the best interest of shareholders and hence approved
(Apr 2021 to Jun 2021)	22-Jun-2021	The Indian Hotels Company 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
(Apr 2021 to Jun 2021)	22-Jun-2021	The Indian Hotels Company Limited	AGM	Management	Approval and ratification for payment of Minimum Remuneration to Mr. Puneet Chhatwal (DIN: 07624616), Managing Director & Chief Executive Officer for FY 2020-21	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	22-Jun-2021	The Indian Hotels Company Limited	AGM	Management	Approval for payment of Minimum Remuneration in case of no profits / inadequate profits to Mr. Puneet Chhatwal (DIN: 07624616), Managing Director & Chief Executive Officer from April 1, 2021 upto the remainder of his current term i.e. November 5, 2022	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	22-Jun-2021	The Indian Hotels Company Limited	AGM	Management	Payment of Remuneration to Non-Executive Directors	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	22-Jun-2021	PNB Housing Finance Ltd	EGM	Management	Issue of securities of the company and matters related therewith	For	Against	Not in the interest of minority shareholders
(Apr 2021 to Jun 2021)	22-Jun-2021	PNB Housing Finance Ltd	EGM	Management	Amendment of articles of association of the company	For	Against	Not in the interest of minority shareholders
(Apr 2021 to Jun 2021)	22-Jun-2021	PNB Housing Finance Ltd	EGM	Shareholder	Appointment of Mr. Hardayal Prasad (DIN 08024303) as managing director and chief executive officer 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 2021 to Jun 2021)	22-Jun-2021	PNB Housing Finance Ltd	EGM	Shareholder	Appointment of Mr. Neeraj Madan Vyas (DIN 07053788) as a non-executive non-independent director	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	22-Jun-2021	PNB Housing Finance Ltd	EGM	Shareholder	Appointment of Mr. Sudarshan Sen (DIN 03570051) as an independent director	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	22-Jun-2021	PNB Housing Finance Ltd	EGM	Shareholder	Appointment of Mr. Kapil Modi (DIN 07055408) as a non-executive nominee director	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	22-Jun-2021	PNB Housing Finance Ltd	EGM	Shareholder	Re-appointment of Mr. Chandrasekaran Ramakrishnan (DIN 00580842) as an independent director for a second term of 5 (five) years	For	Against	Shareholder's approval not obtained on time for reappointment of director
(Apr 2021 to Jun 2021)	22-Jun-2021	PNB Housing Finance Ltd	EGM	Shareholder	Appointment of Mr. Rajneesh Karnatak (DIN 08912491) as non-executive nominee director	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	22-Jun-2021	PNB Housing Finance Ltd	EGM	Shareholder	Re-appointment of Mr. Nilesh S Vikamsey (DIN 000312113) as an independent director for a second term of 5 (five)	For	Against	Shareholder's approval not obtained on time for reappointment of director
(Apr 2021 to Jun 2021)	22-Jun-2021	PNB Housing Finance Ltd	EGM	Shareholder	Appointment of Ms. Gita Nayyar (DIN 07128438) as an independent director	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	22-Jun-2021	Phillips Carbon Black Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2021 including Consolidated Audited Financial Statements for the year ended on that date together with the Reports of the Board of Directors and the Auditors thereon	For	For	Procedural and hence approved
(Apr 2021 to Jun 2021)	22-Jun-2021	Phillips Carbon Black Limited	AGM	Management	To confirm the payment of Interim Dividend @ 350%, (i.e.Rs.7/- per equity share of Rs.2/- each), already paid for the financial year ended 31st March, 2021	For	For	Is in the best interest of shareholders and hence approved
(Apr 2021 to Jun 2021)	22-Jun-2021	Phillips Carbon Black Limited	AGM	Shareholder	To appoint a Director in place of Mrs. Preeti Goenka (holding DIN 05199069), who retires by rotation and, being eligible, offers herself for re-appointment	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	22-Jun-2021	Phillips Carbon Black Limited	AGM	Shareholder	Mrs. Rusha Mitra (DIN 08402204), who was appointed by the Board of Directors of the Company as an Additional Director of the Company with effect from 8th April, 2021	For	Against	Considering time commitment due to multiple directorships on listed companies
(Apr 2021 to Jun 2021)	22-Jun-2021	Phillips Carbon Black Limited	AGM	Management	Ratification of the remuneration of M/s. Shome & Banerjee, Cost Accountants, (Firm Registration No 000001), appointed as the Cost Auditors by the Board of Directors of the Company ("the Board") for the financial year ending 31st March, 2022	For	For	Experience of the firm
(Apr 2021 to Jun 2021)	22-Jun-2021	DEWAN HOUSING FIN CORP 9.05 NCD 09092019 SR I CATG I AND II	Debenture Holders Meeting	Management	Voting Resolution 1: To approve revisions to the distribution mechanism of the value receivable by certain creditors of Dewan Housing Finance Corporation Limited under the resolution plan submitted by Piramal Capital & Housing Finance Company Limited (as discussed in the Twentieth Meeting of the Committee of Creditors of DHFL).	For	Against	The resolution provides for higher recovery to specific secured and unsecured Financial Creditors and negatively impacts on the recovery of bonds held by Nippon India Mutual Fund
(Apr 2021 to Jun 2021)	22-Jun-2021	DEWAN HOUSING FIN CORP 9.05 NCD 09092019 SR I CATG I AND II	Debenture Holders Meeting	Management	Voting Resolution 2: To authorise State Bank of India, Union Bank of India and Catalyst Trusteeship Limited (acting in its capacity as Debenture Trustee for debenture holders of DHFL) to act on behalf of the Committee of Creditors, as per the below proposal:	For	For	Operational requirement for implementation of 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
(Apr 2021 to Jun 2021)	22-Jun-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 Resolution 1: To approve revisions to the distribution mechanism of the value receivable by certain creditors of Dewan Housing Finance Corporation Limited under the resolution plan submitted by Piramal Capital & Housing Finance Company Limited (as discussed in the Twentieth Meeting of the Committee of Creditors of DHFL).	For	Against	The resolution provides for higher recovery to specific secured and unsecured Financial Creditors and negatively impacts on the recovery of bonds held by Nippon India Mutual Fund
(Apr 2021 to Jun 2021)	22-Jun-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 Resolution 2: To authorise State Bank of India, Union Bank of India and Catalyst Trusteeship Limited (acting in its capacity as Debenture Trustee for debenture holders of DHFL) to act on behalf of the Committee of Creditors, as per the below proposal:	For	For	Operational requirement for implementation of resolution plan
(Apr 2021 to Jun 2021)	22-Jun-2021	DEWAN HOUSING FIN CORP 9.05 NCD 09092021 SR II CAT I N II	Debenture Holders Meeting	Management	Voting Resolution 1: To approve revisions to the distribution mechanism of the value receivable by certain creditors of Dewan Housing Finance Corporation Limited under the resolution plan submitted by Piramal Capital & Housing Finance Company Limited (as discussed in the Twentieth Meeting of the Committee of Creditors of DHFL).	For	Against	The resolution provides for higher recovery to specific secured and unsecured Financial Creditors and negatively impacts on the recovery of bonds held by Nippon India Mutual Fund
(Apr 2021 to Jun 2021)	22-Jun-2021	DEWAN HOUSING FIN CORP 9.05 NCD 09092021 SR II CAT I N II	Debenture Holders Meeting	Management	Voting Resolution 2: To authorise State Bank of India, Union Bank of India and Catalyst Trusteeship Limited (acting in its capacity as Debenture Trustee for debenture holders of DHFL) to act on behalf of the Committee of Creditors, as per the below proposal:	For	For	Operational requirement for implementation of resolution plan
(Apr 2021 to Jun 2021)	22-Jun-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 Resolution 1: To approve revisions to the distribution mechanism of the value receivable by certain creditors of Dewan Housing Finance Corporation Limited under the resolution plan submitted by Piramal Capital & Housing Finance Company Limited (as discussed in the Twentieth Meeting of the Committee of Creditors of DHFL).	For	Against	The resolution provides for higher recovery to specific secured and unsecured Financial Creditors and negatively impacts on the recovery of bonds held by Nippon India Mutual Fund
(Apr 2021 to Jun 2021)	22-Jun-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 Resolution 2: To authorise State Bank of India, Union Bank of India and Catalyst Trusteeship Limited (acting in its capacity as Debenture Trustee for debenture holders of DHFL) to act on behalf of the Committee of Creditors, as per the below proposal:	For	For	Operational requirement for implementation of resolution plan
(Apr 2021 to Jun 2021)	24-Jun-2021	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 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 31 December 2020 together with the Report of the Auditors thereon	For	For	Procedural and hence approved
(Apr 2021 to Jun 2021)	24-Jun-2021	Linde India Limited	AGM	Management	To declare dividend on Equity Shares of the Company for the financial year ended 31 December 2020	For	For	Is in the best interest of shareholders and hence approved
(Apr 2021 to Jun 2021)	24-Jun-2021	Linde India Limited	AGM	Shareholder	To appoint a director in place of Mr. Robert John Hughes (DIN: 08493540), who retires by rotation and being eligible, offers himself for re-appointment.	For	Against	Board has not addressed minority investor concerns over an extended period of time regarding Linde India and Praxair India Private Limited

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 2021 to Jun 2021)	24-Jun-2021	Linde India Limited	AGM	Management	Messrs Mani & Co., Cost Accountants (Firm Regn. No. 000004), appointed as Cost Auditors by the Board of Directors of the Company to conduct the audit of cost records of the Company for the financial year ending 31 December 2021	For	For	Experience of the firm
(Apr 2021 to Jun 2021)	24-Jun-2021	Linde India Limited	AGM	Management	Contracts/agreements/arrangements whether existing or to be entered into by the Company in future from time to time with Praxair India Private Ltd. (a wholly owned subsidiary of the Linde Plc Group) and Linde South Asia Services Private Ltd. (formerly known as LSAS Services Private Ltd., a joint venture of the Company with Praxair India Private Ltd.)	For	Against	Insufficient information
(Apr 2021 to Jun 2021)	24-Jun-2021	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, 2021 together with the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
(Apr 2021 to Jun 2021)	24-Jun-2021	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, 2021 together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
(Apr 2021 to Jun 2021)	24-Jun-2021	Rallis India Limited	AGM	Management	To declare dividend for the financial year 2020-21 on Equity Shares.	For	For	Is in the best interest of shareholders and hence approved
(Apr 2021 to Jun 2021)	24-Jun-2021	Rallis India 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
(Apr 2021 to Jun 2021)	24-Jun-2021	Rallis India Limited	AGM	Shareholder	Re-appointment of Dr. C. V. Natraj (DIN: 07132764) as an Independent Director of the Company	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	24-Jun-2021	Rallis India Limited	AGM	Shareholder	Re-appointment of Ms. Padmini Khare Kaicker (DIN: 00296388) as an Independent Director of the Company	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	24-Jun-2021	Rallis India Limited	AGM	Management	Ratification of Remuneration of the Cost Auditors	For	For	Experience of the firm
(Apr 2021 to Jun 2021)	24-Jun-2021	Shriram Transport Finance Company Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon	For	For	Procedural and hence approved
(Apr 2021 to Jun 2021)	24-Jun-2021	Shriram Transport Finance Company Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021, together with the Report of the Auditors thereon	For	For	Procedural and hence approved
(Apr 2021 to Jun 2021)	24-Jun-2021	Shriram Transport Finance Company Limited	AGM	Management	To declare a Final Dividend of Rs. 6/- per Equity Share of Rs. 10/- each and to confirm the payment of two interim dividends aggregating to Rs. 12/- per Equity Share of Rs. 10/- each, first interim dividend of Rs. 6/- per Equity Share of Rs.10/- each and second interim dividend of Rs. 6/- per Equity share of Rs. 10/- each declared by the Board of Directors in their meetings held on October 29, 2020 and on March 25, 2021 respectively, for the financial year ended March 31,2021	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 2021 to Jun 2021)	24-Jun-2021	Shriram Transport Finance Company Limited	AGM	Shareholder	To appoint a director in place of Mr. D. V. Ravi (DIN 00171603), who retires by rotation at this meeting, and being eligible offers himself for re-appointment as a Director of the Company	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	24-Jun-2021	Shriram Transport Finance Company Limited	AGM	Management	To fix remuneration of M/s Haribhakti & Co. LLP, Chartered Accountants Firm (Firm Registration No. 103523W/W100048), Joint Statutory Auditors of the Company	For	For	Experience of the firm
(Apr 2021 to Jun 2021)	24-Jun-2021	Shriram Transport Finance Company Limited	AGM	Management	To fix remuneration of M/s Pijush Gupta & Co. Chartered Accountants (Firm Registration No. 309015E), Joint Statutory Auditors of the Company	For	For	Experience of the firm
(Apr 2021 to Jun 2021)	24-Jun-2021	Shriram Transport Finance Company Limited	AGM	Management	To renew authorization for raising capital through issuance of Equity Shares and/or other Eligible Securities with an enhanced limit up to Rs. 4,000/- crores	For	For	Approved to enable the company to raise funds as per its requirements
(Apr 2021 to Jun 2021)	24-Jun-2021	Shriram Transport Finance Company Limited	AGM	Management	Payment of commission to the Independent Directors of the Company	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	24-Jun-2021	Shriram Transport Finance Company Limited	AGM	Shareholder	Elevation and re-designation of Mr. Umesh Revankar (DIN 00141189) as Vice Chairman and Managing Director	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	24-Jun-2021	Reliance Industries Limited	AGM	Management	To consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2021	For	For	Procedural and hence approved
(Apr 2021 to Jun 2021)	24-Jun-2021	Reliance Industries Limited	AGM	Management	To declare a dividend on equity shares for the financial year ended March 31, 2021	For	For	Is in the best interest of shareholders and hence approved
(Apr 2021 to Jun 2021)	24-Jun-2021	Reliance Industries Limited	AGM	Shareholder	To appoint Shri Nikhil R. Meswani, who retires by rotation at this meeting, be and is hereby appointed as a Director of the Company.	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	24-Jun-2021	Reliance Industries Limited	AGM	Shareholder	To appoint Shri Pawan Kumar Kapil, who retires by rotation as a Director	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	24-Jun-2021	Reliance Industries Limited	AGM	Shareholder	To re-appoint Dr. Shumeet Banerji as an Independent Director	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	24-Jun-2021	Reliance Industries Limited	AGM	Management	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2022	For	For	Experience of the firm
(Apr 2021 to Jun 2021)	24-Jun-2021	Bank of Maharashtra	AGM	Management	To discuss, approve and adopt the Balance Sheet of the Bank as at 31st March 2021, Profit and Loss Account for the year ended 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	For	Procedural and hence approved
(Apr 2021 to Jun 2021)	24-Jun-2021	Bank of Maharashtra	AGM	Management	To raise Equity Capital through FPO/Rights issue/QIP/ Preferential issue etc.	For	For	Approved to enable the company to raise funds as per its requirements

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 2021 to Jun 2021)	24-Jun-2021	Reliance Industries Limited Partly Paid up Shares - FV INR 5	AGM	Management	To consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2021	For	For	Procedural and hence approved
(Apr 2021 to Jun 2021)	24-Jun-2021	Reliance Industries Limited Partly Paid up Shares - FV INR 5	AGM	Management	To declare a dividend on equity shares for the financial year ended March 31, 2021	For	For	Is in the best interest of shareholders and hence approved
(Apr 2021 to Jun 2021)	24-Jun-2021	Reliance Industries Limited Partly Paid up Shares - FV INR 5	AGM	Shareholder	To appoint Shri Nikhil R. Meswani, who retires by rotation at this meeting, be and is hereby appointed as a Director of the Company.	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	24-Jun-2021	Reliance Industries Limited Partly Paid up Shares - FV INR 5	AGM	Shareholder	To appoint Shri Pawan Kumar Kapil, who retires by rotation as a Director	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	24-Jun-2021	Reliance Industries Limited Partly Paid up Shares - FV INR 5	AGM	Shareholder	To re-appoint Dr. Shumeet Banerji as an Independent Director	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	24-Jun-2021	Reliance Industries Limited Partly Paid up Shares - FV INR 5	AGM	Management	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2022	For	For	Experience of the firm
(Apr 2021 to Jun 2021)	25-Jun-2021	Tata Consumer Products Ltd	AGM	Management	Adoption of Audited Standalone Financial Statements	For	For	Procedural and hence approved
(Apr 2021 to Jun 2021)	25-Jun-2021	Tata Consumer Products Ltd	AGM	Management	Adoption of Audited Consolidated Financial Statements	For	For	Procedural and hence approved
(Apr 2021 to Jun 2021)	25-Jun-2021	Tata Consumer Products Ltd	AGM	Management	Declaration of Dividend	For	For	Is in the best interest of shareholders and hence approved
(Apr 2021 to Jun 2021)	25-Jun-2021	Tata Consumer Products Ltd	AGM	Shareholder	Appointment of Mr. N. Chandrasekaran (DIN 00121863) as Director, liable to retire by rotation	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	25-Jun-2021	Tata Consumer Products Ltd	AGM	Management	Ratification of the Remuneration of Cost Auditors	For	For	Experience of the firm
(Apr 2021 to Jun 2021)	25-Jun-2021	Tata Consumer Products Ltd	AGM	Shareholder	Appointment of Mr. P. B. Balaji (DIN 02762983) as a Director	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	25-Jun-2021	Tejas Networks Limited	AGM	Management	Adoption of Financial Statements	For	For	Procedural and hence approved
(Apr 2021 to Jun 2021)	25-Jun-2021	Tejas Networks Limited	AGM	Shareholder	Re-appointment of Sanjay Nayak (DIN: 01049871) as a Director liable to retire by rotation	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	25-Jun-2021	Tejas Networks Limited	AGM	Management	Ratification of the Remuneration of Cost Auditors	For	For	Experience of the firm
(Apr 2021 to Jun 2021)	25-Jun-2021	Tejas Networks Limited	AGM	Management	Approval of payment of Remuneration to the Non-Executive and Independent Directors	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	25-Jun-2021	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 2021, 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

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 2021 to Jun 2021)	25-Jun-2021	SIS Ltd	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 March 31, 2021, together with the reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
(Apr 2021 to Jun 2021)	25-Jun-2021	SIS Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Rituraj Kishore Sinha (DIN: 00477256), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	25-Jun-2021	SIS Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Arvind Kumar Prasad (DIN: 02865273), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	25-Jun-2021	SIS Ltd	AGM	Management	To consider and approve the revision in the remuneration of Mr. Arvind Kumar Prasad (DIN: 02865273), Director Finance of the Company	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	25-Jun-2021	Kansai Nerolac Paints Limited	AGM	Management	To consider and adopt the audited financial statements(including the consolidated financial statement) of the company for the year ended 31st march,2021 and the reports of the board of directors and the auditors thereon	For	For	Procedural and hence approved
(Apr 2021 to Jun 2021)	25-Jun-2021	Kansai Nerolac Paints Limited	AGM	Management	To confirm the interim dividend of rs.1.25(125%) per equity share of the nominal value of rs.1 each already paid and to declare a final dividend of Rs. 4.00(400%) per equity share of the nominal value of rs.1 each which is included special dividend of rs.2.00 (200%) per equity share of the nominal value of rs.1 each for the year ended 31 st march ,2021	For	For	Is in the best interest of shareholders and hence approved
(Apr 2021 to Jun 2021)	25-Jun-2021	Kansai Nerolac Paints Limited	AGM	Shareholder	To appoint a Director in place of Mr. Anuj Jain, whole - time director (holding director identification number 08091524),who retire by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	25-Jun-2021	Kansai Nerolac Paints Limited	AGM	Shareholder	To appoint a director in place of Mr. Hitoshi Nishibayashi, Non-Executive Director(holding director identification Number 03169150), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	25-Jun-2021	Kansai Nerolac Paints Limited	AGM	Management	The Cost Auditor, D. C. Dave & Co., Cost Accountants (Firm Registration No. 000611), to conduct the audit of the cost records of the company for the financial year ending 31st March, 2022	For	For	Experience of the firm
(Apr 2021 to Jun 2021)	25-Jun-2021	Tata Elxsi Limited	AGM	Management	To consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
(Apr 2021 to Jun 2021)	25-Jun-2021	Tata Elxsi Limited	AGM	Management	To declare dividend on equity shares for the financial year 2020-21.	For	For	Is in the best interest of shareholders and hence approved
(Apr 2021 to Jun 2021)	25-Jun-2021	Tata Elxsi Limited	AGM	Shareholder	To appoint a Director in place of Mr. N. Ganapathy Subramaniam who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	25-Jun-2021	Tata Elxsi Limited	AGM	Shareholder	Appointment of Prof. Anurag Kumar (DIN : 03403112) 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
(Apr 2021 to Jun 2021)	25-Jun-2021	Tata Elxsi Limited	AGM	Shareholder	Re-appointment of Mr. Sudhakar Rao (DIN : 00267211) as an Independent Director	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	25-Jun-2021	Tata Elxsi Limited	AGM	Management	Payment of Commission to Non-Executive Directors of the Company	For	Against	Tenure for payment of commission not defined and the resolution is valid for perpetuity, hence not approved
(Apr 2021 to Jun 2021)	25-Jun-2021	Tata Elxsi Limited	AGM	Management	Approval for Related Party Transactions	For	For	Approved as the related party transactions are essential business transactions
(Apr 2021 to Jun 2021)	25-Jun-2021	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, 2021, 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, 2021, the Balance Sheet as at that date, together with the Report of the Auditors.	For	For	Procedural and hence approved
(Apr 2021 to Jun 2021)	25-Jun-2021	ICICI Prudential Life Insurance Company Ltd	AGM	Management	To declare dividend on equity shares.	For	For	Is in the best interest of shareholders and hence approved
(Apr 2021 to Jun 2021)	25-Jun-2021	ICICI Prudential Life Insurance Company Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Anup Bagchi (DIN: 00105962), who retires by rotation and, being eligible, offers himself for reappointment.	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	25-Jun-2021	ICICI Prudential Life Insurance Company Ltd	AGM	Management	M/s Walker Chandok Co. LLP, bearing ICAI registration number 001076N/N500013, be and are hereby reappointed as one of the Joint Statutory Auditors of the Company	For	For	Experience of the firm
(Apr 2021 to Jun 2021)	25-Jun-2021	ICICI Prudential Life Insurance Company Ltd	AGM	Shareholder	Mr. Wilfred John Blackburn (DIN:08753207), who was appointed as a non-executive (Additional Director) by the Board of Directors effective August 29, 2020	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	25-Jun-2021	ICICI Prudential Life Insurance Company Ltd	AGM	Shareholder	Mr. Dilip Karnik (DIN: 06419513), who was appointed as an Independent (Additional) Director on April 19, 2021	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	25-Jun-2021	ICICI Prudential Life Insurance Company Ltd	AGM	Shareholder	Continuation of the directorship of Mr. Dilip Karnik (DIN: 06419513) after attaining the age of seventy five (75) years, as an Independent Director of the Company	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	25-Jun-2021	ICICI Prudential Life Insurance Company Ltd	AGM	Management	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, 2021	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	25-Jun-2021	ICICI Prudential Life Insurance Company Ltd	AGM	Management	Approval of the Members be and is hereby accorded to amend the following Section IV of the ICICI Prudential Life Insurance Company Limited - Employees Stock Option Scheme (2005) (Scheme)	For	For	ESOPs are an important tool for employee retention and hence approved
(Apr 2021 to Jun 2021)	25-Jun-2021	ABB India Limited	PBL	Shareholder	Appointment of Ms. Gopika Pant (DIN: 00388675) as an Independent Director of the Company to hold office for a term of three (3) consecutive years with effect from April 27, 2021 up to April 26, 2024.	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 2021 to Jun 2021)	25-Jun-2021	InterGlobe Aviation Limited	PBL	Management	To approve raising of funds by issue of equity shares through Qualified Institutions Placement.	For	For	Approved to enable the company to raise funds as per its requirements
(Apr 2021 to Jun 2021)	26-Jun-2021	Thyrocare Technologies Limited	AGM	Management	To receive, consider and adopt:(a) the Stand-alone Audited Financial Statements of the Company for the financial year ended March 31, 2021, together with the Board's Report and Auditors' Report thereon. (b) the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2021, together with the Auditors' Report thereon.	For	For	Procedural and hence approved
(Apr 2021 to Jun 2021)	26-Jun-2021	Thyrocare Technologies Limited	AGM	Management	To confirm payment of Interim Dividend of Rs. 10/- (Rupees Ten only) per share already paid and declare a Final Dividend of Rs. 15/- (Rupees Fifteen only) per share, making the total dividend as Rs. 25/- per share for the Financial Year 2020-21.	For	For	Is in the best interest of shareholders and hence approved
(Apr 2021 to Jun 2021)	26-Jun-2021	Thyrocare Technologies Limited	AGM	Shareholder	To appoint a Director in the place of Mr. A. Sundararaju (DIN: 00003260), who retires by rotation, and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	26-Jun-2021	Thyrocare Technologies Limited	AGM	Management	To appoint Auditors and to fix their remuneration	For	For	Appointment of auditors is a statutory requirement and hence approved
(Apr 2021 to Jun 2021)	26-Jun-2021	Thyrocare Technologies Limited	AGM	Management	Ratification of Remuneration to the Cost Auditor for the Financial Year 2020-21	For	For	Experience of the firm
(Apr 2021 to Jun 2021)	26-Jun-2021	Thyrocare Technologies Limited	AGM	Management	Approval of Employees Stock Option Scheme 2020-21	For	For	ESOPs are an important tool for employee retention and hence approved
(Apr 2021 to Jun 2021)	26-Jun-2021	Procter & Gamble Hygiene and Health Care Limited	PBL	Shareholder	Appointment of Mr. Krishnamurthy Iyer as an Independent Director of the Company	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	26-Jun-2021	Procter & Gamble Hygiene and Health Care Limited	PBL	Management	Approval of Material related party transaction under Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	For	For	Approved as the related party transactions are essential business transactions
(Apr 2021 to Jun 2021)	29-Jun-2021	Asian Paints Limited	AGM	Management	To receive, consider and adopt: A. Audited Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Reports of Board of Directors and Auditors thereon; and B. Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Report of Auditors thereon.	For	For	Procedural and hence approved
(Apr 2021 to Jun 2021)	29-Jun-2021	Asian Paints Limited	AGM	Management	To declare final dividend on equity shares for the financial year ended 31st March, 2021.	For	For	Is in the best interest of shareholders and hence approved
(Apr 2021 to Jun 2021)	29-Jun-2021	Asian Paints Limited	AGM	Shareholder	To appoint a Director in place of Mr. Abhay Vakil (DIN: 00009151), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	29-Jun-2021	Asian Paints Limited	AGM	Shareholder	To appoint a Director in place of Mr. Jigish Choksi (DIN: 08093304), 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
(Apr 2021 to Jun 2021)	29-Jun-2021	Asian Paints Limited	AGM	Management	To consider the re-appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W/W-100018), as the Statutory Auditors of the Company	For	For	Experience of the firm
(Apr 2021 to Jun 2021)	29-Jun-2021	Asian Paints Limited	AGM	Shareholder	To consider the re-appointment of Mr. R. Seshasayee (DIN: 00047985) as an Independent Director of the Company to hold office for a second term from 23rd January, 2022 to 22nd January, 2027	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	29-Jun-2021	Asian Paints Limited	AGM	Shareholder	To continue the Directorship by Mr. R. Seshasayee (DIN: 00047985) as an Independent Director of the Company	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	29-Jun-2021	Asian Paints Limited	AGM	Management	To consider the Asian Paints Employee Stock Option Plan 2021 ("2021 Plan") and grant of stock options to the eligible employees of the Company under the 2021 Plan	For	For	ESOPs are an important tool for employee retention and hence approved
(Apr 2021 to Jun 2021)	29-Jun-2021	Asian Paints Limited	AGM	Management	To consider the Asian Paints Employee Stock Option Plan 2021 ("2021 Plan") and grant of stock options to the eligible employees of the Company's subsidiaries under the 2021 Plan	For	For	ESOPs are an important tool for employee retention and hence approved
(Apr 2021 to Jun 2021)	29-Jun-2021	Asian Paints Limited	AGM	Management	To consider the secondary acquisition of equity shares of the Company by the Asian Paints Employees Stock Ownership Trust for the implementation of the Asian Paints Employee Stock Option Plan 2021 ("2021 Plan")	For	For	ESOPs are an important tool for employee retention and hence approved
(Apr 2021 to Jun 2021)	29-Jun-2021	Asian Paints Limited	AGM	Management	To consider the grant of Equity Stock options to Mr. Amit Syngle, Managing Director and CEO, under the Asian Paints Employee Stock Option Plan 2021 ("2021 Plan")	For	For	ESOPs are an important tool for employee retention and hence approved
(Apr 2021 to Jun 2021)	29-Jun-2021	Asian Paints Limited	AGM	Management	To consider change of place of keeping and inspection of Register and Index of Members, returns, etc.	For	For	Procedural and hence approved
(Apr 2021 to Jun 2021)	29-Jun-2021	Asian Paints Limited	AGM	Management	To ratify the remuneration payable to M/s. RA & Co., Cost Accountants (Firm Registration No. 000242), Cost Auditors of the Company for the financial year ending 31st March, 2022	For	For	Experience of the firm
(Apr 2021 to Jun 2021)	29-Jun-2021	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, 2021, including the Audited Balance Sheet as at 31st March, 2021, 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, 2021.	For	For	Procedural and hence approved
(Apr 2021 to Jun 2021)	29-Jun-2021	Supreme Industries Limited	AGM	Shareholder	To appoint a Director in place of Shri B.L. Taparia (Director Identification No. 00112438), 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
(Apr 2021 to Jun 2021)	29-Jun-2021	Supreme Industries Limited	AGM	Management	To declare final dividend on Equity Shares for the Financial Year ended 31st March, 2021 and to confirm payment of Interim dividend on Equity Shares declared by the Board of Directors of the Company.	For	For	Is in the best interest of shareholders and hence approved
(Apr 2021 to Jun 2021)	29-Jun-2021	Supreme Industries Limited	AGM	Management	M/s. LODHA & CO., Chartered Accountants having Registration No. 301051E, Mumbai, be and are hereby reappointed as Statutory Auditors of the Company for the second term of 5 (five) years, to hold office from the conclusion of 79th Annual General Meeting till the conclusion 84th Annual General Meeting	For	For	Experience of the firm
(Apr 2021 to Jun 2021)	29-Jun-2021	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
(Apr 2021 to Jun 2021)	29-Jun-2021	Supreme Industries Limited	AGM	Management	To ratify the remuneration payable to Cost Auditors and in this regard to consider	For	For	Experience of the firm
(Apr 2021 to Jun 2021)	29-Jun-2021	Huhtamaki India Ltd	AGM	Management	To consider and adopt the Audited Standalone Financial Statements of the Company for the year ended December 31, 2020 together with the Reports of the Board of Directors and the Auditor's thereon.	For	For	Procedural and hence approved
(Apr 2021 to Jun 2021)	29-Jun-2021	Huhtamaki India Ltd	AGM	Management	To declare Dividend on Equity shares for the financial year ended December 31, 2020.	For	For	Is in the best interest of shareholders and hence approved
(Apr 2021 to Jun 2021)	29-Jun-2021	Huhtamaki India Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Sami Pauni (DIN:08112919), who retires by rotation and being eligible offers himself for re-appointment.	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	29-Jun-2021	Huhtamaki India Ltd	AGM	Management	Appointment of M/s R. Nanabhoy & Co., Cost Accountants, who were appointed by the Board of Directors as Cost Auditors of the Company to conduct the audit of the cost records of the Company for year ending December 31, 2021	For	For	Experience of the firm
(Apr 2021 to Jun 2021)	29-Jun-2021	Huhtamaki India Ltd	AGM	Shareholder	Appointment of Mr. Sudip Mall, (DIN: 01681697), as the Managing Director and Key Managerial Personnel of the Company for a term of five consecutive years, from January 4, 2021 to January 3, 2026	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	29-Jun-2021	Angel Broking Ltd	AGM	Management	To receive, consider and adopt the audited (Standalone and Consolidated) Statements of Profit and Loss, Cash Flow Statement of the Company for the financial year ended 31 March, 2021 and the Balance Sheet as at 31 March, 2021 and the Reports of the Directors and the Auditors thereon.	For	For	Procedural and hence approved
(Apr 2021 to Jun 2021)	29-Jun-2021	Angel Broking Ltd	AGM	Management	To confirm the payment of three Interim Dividends aggregating to Rs. 12.86 per equity share for the financial year ended 31 March, 2021.	For	For	Is in the best interest of shareholders and hence approved
(Apr 2021 to Jun 2021)	29-Jun-2021	Angel Broking Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Ketan Shah (DIN: 01765743), 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
(Apr 2021 to Jun 2021)	29-Jun-2021	Angel Broking Ltd	AGM	Shareholder	Appointment of Mr. Ketan Shah (DIN: 01765743) as Whole-time Director of the Company w.e.f. 05 May, 2021 till 04 May, 2026	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	29-Jun-2021	Angel Broking Ltd	AGM	Management	Addition to the main object clause of the Memorandum of Association of the Company	For	For	Procedural and hence approved
(Apr 2021 to Jun 2021)	29-Jun-2021	JK Cement Limited	PBL	Management	Re-classification of Mrs. Kavita Y Singhania currently forming part of the promoter group of the company and presently holding 38,69,650 equity shares of the company continuing 5.01% of the paid up capital of the company 'promoter group' category to 'public 'category.'	For	For	Procedural and hence approved
(Apr 2021 to Jun 2021)	30-Jun-2021	Havells India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2021, the Reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2021 and the Report of Auditors thereon.	For	For	Procedural and hence approved
(Apr 2021 to Jun 2021)	30-Jun-2021	Havells India Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs. 3/- per equity share of Rs.1/- each already paid during the year as Interim Dividend for the Financial Year 2020-21.	For	For	Is in the best interest of shareholders and hence approved
(Apr 2021 to Jun 2021)	30-Jun-2021	Havells India Limited	AGM	Management	To declare a Final Dividend of Rs.3.50 per equity share of Rs.1/- each for the Financial Year 2020-21.	For	For	Is in the best interest of shareholders and hence approved
(Apr 2021 to Jun 2021)	30-Jun-2021	Havells India Limited	AGM	Shareholder	To appoint a Director in place of Shri Ameet Kumar Gupta (DIN: 00002838), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	30-Jun-2021	Havells India Limited	AGM	Management	To appoint M/s Price Waterhouse & Co Chartered Accountants LLP (Registration No. 304026E/ E300009) as Statutory Auditors of the Company	For	For	Experience of the firm
(Apr 2021 to Jun 2021)	30-Jun-2021	Havells India Limited	AGM	Shareholder	To appoint a Director in place of Shri Surjit Kumar Gupta (DIN: 00002810), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	30-Jun-2021	Havells India Limited	AGM	Management	Ratification of Cost Auditor's Remuneration	For	For	Experience of the firm
(Apr 2021 to Jun 2021)	30-Jun-2021	Havells India Limited	AGM	Shareholder	Appointment of Smt. Namrata Kaul (DIN: 00994532) as an Independent Director	For	Against	Proposed term may exceed 5 years
(Apr 2021 to Jun 2021)	30-Jun-2021	Havells India Limited	AGM	Shareholder	Appointment of Shri Ashish Bharat Ram (DIN: 00671567) as an Independent Director	For	Against	Proposed term may exceed 5 years
(Apr 2021 to Jun 2021)	30-Jun-2021	Havells India Limited	AGM	Shareholder	Re-appointment of Shri Jalaj Ashwin Dani (DIN: 00019080) as an Independent Director for a Second Term	For	Against	Proposed term may exceed 5 years
(Apr 2021 to Jun 2021)	30-Jun-2021	Havells India Limited	AGM	Shareholder	Re-appointment of Shri Upendra Kumar Sinha (DIN: 00010336) as an Independent Director for a Second Term	For	Against	Proposed term may exceed 5 years
(Apr 2021 to Jun 2021)	30-Jun-2021	Havells India Limited	AGM	Shareholder	Re-appointment of Shri T. V. Mohandas Pai (DIN: 00042167) as a Director	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	30-Jun-2021	Havells India Limited	AGM	Shareholder	Re-appointment of Shri Puneet Bhatia (DIN: 00143973) as a Director	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	30-Jun-2021	Havells India Limited	AGM	Shareholder	Re-appointment of Shri Siddhartha Pandit (DIN: 03562264) as a Whole-time Director for another term of 3 years	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 2021 to Jun 2021)	30-Jun-2021	Tata Steel Limited	AGM	Management	Adoption of Audited Standalone Financial Statements	For	For	Procedural and hence approved
(Apr 2021 to Jun 2021)	30-Jun-2021	Tata Steel Limited	AGM	Management	Adoption of Audited Consolidated Financial Statements	For	For	Procedural and hence approved
(Apr 2021 to Jun 2021)	30-Jun-2021	Tata Steel Limited	AGM	Management	Declaration of Dividend	For	For	Is in the best interest of shareholders and hence approved
(Apr 2021 to Jun 2021)	30-Jun-2021	Tata Steel Limited	AGM	Shareholder	To appoint a Director in the place of Mr. Saurabh Agrawal (DIN: 02144558), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment.	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	30-Jun-2021	Tata Steel Limited	AGM	Management	Ratification of Remuneration of Cost Auditors	For	For	Experience of the firm
(Apr 2021 to Jun 2021)	30-Jun-2021	Tata Communications Limited	AGM	Management	Adoption of Audited Standalone Financial Statements	For	For	Procedural and hence approved
(Apr 2021 to Jun 2021)	30-Jun-2021	Tata Communications Limited	AGM	Management	Adoption of Audited Consolidated Financial Statements	For	For	Procedural and hence approved
(Apr 2021 to Jun 2021)	30-Jun-2021	Tata Communications Limited	AGM	Management	Declaration of Dividend	For	For	Is in the best interest of shareholders and hence approved
(Apr 2021 to Jun 2021)	30-Jun-2021	Tata Communications Limited	AGM	Shareholder	To appoint a Director in place of Mr. Srinath Narasimhan, (DIN:00058133), who retires by rotation and being eligible, offers himself for reappointment.	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	30-Jun-2021	Tata Communications Limited	AGM	Management	Ratification of appointment of Statutory Auditors	For	For	Experience of the firm
(Apr 2021 to Jun 2021)	30-Jun-2021	Tata Communications Limited	AGM	Management	Ratification of Cost Auditor's Remuneration	For	For	Experience of the firm
(Apr 2021 to Jun 2021)	30-Jun-2021	Tata Communications Limited	AGM	Management	Alteration of the Objects Clause of the Memorandum of Association of the Company	For	For	Procedural and hence approved
(Apr 2021 to Jun 2021)	30-Jun-2021	Tata Communications Limited	AGM	Management	Alteration of Articles of Association of the Company	For	For	Procedural and hence approved
(Apr 2021 to Jun 2021)	30-Jun-2021	Balkrishna Industries Limited	AGM	Management	To consider and adopt: (i) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2021, together with the Reports of the Board of Directors and Auditors' thereon; and (ii) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2021, together with the Report of the Auditors' thereon.	For	For	Procedural and hence approved
(Apr 2021 to Jun 2021)	30-Jun-2021	Balkrishna Industries Limited	AGM	Management	To confirm the payment of Interim Dividends on Equity Shares and to declare a Final Dividend of Rs.5.00 on Equity Shares for the financial year 2020-21	For	For	Is in the best interest of shareholders and hence approved
(Apr 2021 to Jun 2021)	30-Jun-2021	Balkrishna Industries Limited	AGM	Shareholder	To appoint a Director in place of Mrs. Vijaylaxmi Poddar (DIN: 00160484), who retires by rotation and being eligible, offers herself for re-appointment	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	30-Jun-2021	Balkrishna Industries Limited	AGM	Shareholder	Re-appointment of Mr. Arvind Poddar, as Chairman & Managing Director of the Company	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
(Apr 2021 to Jun 2021)	30-Jun-2021	IIFL Finance Ltd	AGM	Management	To consider and adopt: (a) The audited standalone financial statement(s) of the Company for the financial year ended March 31, 2021, together with the reports of the Board of Directors and Auditors thereon; and (b) The audited consolidated financial statement(s) of the Company for the financial year ended March 31, 2021, together with Auditors report thereon.	For	For	Procedural and hence approved
(Apr 2021 to Jun 2021)	30-Jun-2021	IIFL Finance Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Venkataraman Rajamani (DIN: 00011919), who retires by rotation and being eligible, offers himself for re-appointment	For	Against	Holds two full time positions
(Apr 2021 to Jun 2021)	30-Jun-2021	IIFL Finance Ltd	AGM	Management	To approve an offer or invitation to subscribe to non convertible debentures on private placement basis	For	For	Approved to enable the company to raise funds as per its requirements
(Apr 2021 to Jun 2021)	30-Jun-2021	IIFL Finance Ltd	AGM	Management	To approve increase in investment limits for Non Resident Indians and Overseas Citizens of India	For	For	Approved to enable the company to raise funds as per its requirements
(Apr 2021 to Jun 2021)	30-Jun-2021	IIFL Finance Ltd	AGM	Management	To consider and approve payment of commission to Non-Executive Directors of the Company	For	For	Experience of the candidate
(Apr 2021 to Jun 2021)	30-Jun-2021	IIFL Finance Ltd	AGM	Management	To approve material related party transactions with Samasta Microfinance Limited	For	For	Approved as the related party transactions are essential business transactions
(Apr 2021 to Jun 2021)	30-Jun-2021	IIFL Finance Ltd	AGM	Management	To approve material related party transactions with IIFL Facilities Services Limited	For	For	Approved as the related party transactions are essential business transactions
(Apr 2021 to Jun 2021)	30-Jun-2021	IIFL Finance Ltd	AGM	Management	To approve material related party transactions with IIFL Management Services Limited	For	For	Approved as the related party transactions are essential business transactions
(Apr 2021 to Jun 2021)	30-Jun-2021	IIFL Finance Ltd	AGM	Management	To approve material related party transactions with IIFL Securities Limited	For	For	Approved as the related party transactions are essential business transactions
(Apr 2021 to Jun 2021)	30-Jun-2021	IIFL Finance Ltd	AGM	Management	To approve material related party transactions with IIFL Wealth Prime Limited	For	For	Approved as the related party transactions are essential business transactions
(Apr 2021 to Jun 2021)	30-Jun-2021	IIFL Finance Ltd	AGM	Management	To approve material related party transactions with IIFL Wealth Portfolio Managers Limited	For	For	Approved as the related party transactions are essential business transactions
(Apr 2021 to Jun 2021)	30-Jun-2021	IIFL Finance Ltd	AGM	Management	To approve material related party transactions with IIFL Investor Advisor and Trustee Services Limited	For	For	Approved as the related party transactions are essential business transactions
(Jul 2021 to Sep 2021)	01-Jul-2021	Supreme Petrochem Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021, together with the Report of the Board of Directors and Auditors thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	01-Jul-2021	Supreme Petrochem Limited	AGM	Management	To confirm the Interim Dividend of Rs. 2.50 per share paid on Equity Shares of the Company in November 2020 and to declare final dividend on the Equity Shares of the Company for the financial year ended March 31, 2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	01-Jul-2021	Supreme Petrochem Limited	AGM	Shareholder	To appoint a Director in place of Shri Rajan B. Raheja (DIN: 00037480) who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	01-Jul-2021	Supreme Petrochem Limited	AGM	Shareholder	Approval for re-appointment of Shri B. L. Taparia as a Non Executive and Non Independent Promoter 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 2021 to Sep 2021)	01-Jul-2021	Supreme Petrochem Limited	AGM	Shareholder	Approval for re-appointment of Shri N. Gopal as Manager of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	01-Jul-2021	Supreme Petrochem Limited	AGM	Shareholder	Regularisation of Shri K. V. Mujumdar as Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	01-Jul-2021	Supreme Petrochem Limited	AGM	Shareholder	Appointment of Shri K. V. Mujumdar as Whole Time Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	01-Jul-2021	Supreme Petrochem Limited	AGM	Management	Ratification of remuneration of the Cost Auditors	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	01-Jul-2021	Supreme Petrochem Limited	AGM	Management	Approval pertaining to Related Party Transaction(s)	For	Against	Insufficient information
(Jul 2021 to Sep 2021)	02-Jul-2021	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, 2021, together with the Reports of the Board of Directors and Auditors thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	02-Jul-2021	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, 2021, together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	02-Jul-2021	Tata Chemicals Limited	AGM	Management	To declare dividend on the Ordinary Shares for the financial year ended March 31, 2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	02-Jul-2021	Tata Chemicals Limited	AGM	Shareholder	To appoint a Director in place of Mr. Zarir Langrana (DIN: 06362438), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	02-Jul-2021	Tata Chemicals Limited	AGM	Shareholder	Appointment of Mr. Rajiv Dube (DIN: 00021796) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	02-Jul-2021	Tata Chemicals Limited	AGM	Shareholder	Appointment of Mr. N. Chandrasekaran (DIN: 00121863) as a Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	02-Jul-2021	Tata Chemicals Limited	AGM	Management	Ratification of Remuneration of Cost Auditors	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	03-Jul-2021	Sadbhav Engineering Limited	PBL	Shareholder	Continuation of directorship of Mr. Arun S. Patel as a Non-Executive Independent Director of the Company pursuant to the provisions of Regulation 17(1A) of the SEBI (Listing Obligations and Disclosures Requirements) (Amendment) Regulations, 2018	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	03-Jul-2021	Vinati Organics Limited	AGM	Management	To receive, consider and adopt: a. the Audited Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021, together with the Report of the Auditors thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	03-Jul-2021	Vinati Organics Limited	AGM	Management	To declare a Final Dividend of Rs.6/- on equity share of face value of Rs.1 each for the financial year 2020-21.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	03-Jul-2021	Vinati Organics Limited	AGM	Shareholder	To appoint a Director in place of Ms. Viral Saraf Mittal (holding DIN: 02666028) who retires by rotation at this meeting and being eligible, offers herself 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 2021 to Sep 2021)	03-Jul-2021	Vinati Organics Limited	AGM	Management	M/s. N. Ritesh & Associates., Cost Accountants (Firm's Registration No.100675) who have been appointed by the Board of Directors as the Cost Auditors of the Company, to conduct the audit of the cost records of the Company, for the Financial Year 2021 – 22	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	03-Jul-2021	Vinati Organics Limited	AGM	Management	An appointment of and payment of remuneration to Shri Jayesh Ashar as Whole-time Director, designated as "Director - Operations	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	03-Jul-2021	Vinati Organics Limited	AGM	Management	Approval for loan given/ to be given to Veeral Additives Private Limited (VAPL) under Section 185 of the Companies Act, 2013	For	For	Approved as the transactions are essential business transactions for the company
(Jul 2021 to Sep 2021)	03-Jul-2021	Vinati Organics Limited	AGM	Management	Approval for Transactions under Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	For	For	Approved as the transactions are essential business transactions for the company
(Jul 2021 to Sep 2021)	05-Jul-2021	Tata Investment Corporation Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2021, together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	05-Jul-2021	Tata Investment Corporation Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2021, together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	05-Jul-2021	Tata Investment Corporation Limited	AGM	Management	To declare Dividend on Ordinary Shares for the financial year ended 31st March, 2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	05-Jul-2021	Tata Investment Corporation Limited	AGM	Shareholder	To appoint a Director in place of Mr. Suprakash Mukhopadhyay (DIN 00019901), who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	05-Jul-2021	Tata Investment Corporation Limited	AGM	Shareholder	Appointment of Mr. Rajiv Dube (DIN: 00021796) as an Independent Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	05-Jul-2021	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 2021, together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	05-Jul-2021	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 2021, together with the Report of the Auditors thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	05-Jul-2021	Tata Power Company Limited	AGM	Management	To declare a dividend on Equity Shares for the financial year ended 31st March 2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	05-Jul-2021	Tata Power 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 2021 to Sep 2021)	05-Jul-2021	Tata Power Company Limited	AGM	Shareholder	Re-appointment of Ms. Anjali Bansal (DIN:00207746) as an Independent Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	05-Jul-2021	Tata Power Company Limited	AGM	Shareholder	Re-appointment of Ms. Vibha Padalkar (DIN: 01682810) as an Independent Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	05-Jul-2021	Tata Power Company Limited	AGM	Shareholder	Re-appointment of Mr. Sanjay V. Bhandarkar (DIN: 01260274) 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 2021 to Sep 2021)	05-Jul-2021	Tata Power Company Limited	AGM	Management	Appointment of Branch Auditors	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	05-Jul-2021	Tata Power Company Limited	AGM	Management	Ratification of Cost Auditor's Remuneration	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	07-Jul-2021	Happiest Minds Technologies Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 together with the Reports of Board of Directors and the Auditors thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	07-Jul-2021	Happiest Minds Technologies Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	07-Jul-2021	Happiest Minds Technologies Ltd	AGM	Management	To declare final dividend on equity shares for the financial year ended March 31, 2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	07-Jul-2021	Happiest Minds Technologies Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Venkatraman Narayanan (DIN: 01856347) who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	07-Jul-2021	Happiest Minds Technologies Ltd	AGM	Management	To appoint Auditors to hold office from the conclusion of the 10th Annual General Meeting until the conclusion of the 15th Annual General Meeting, and to fix their remuneration	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	07-Jul-2021	Happiest Minds Technologies Ltd	AGM	Shareholder	Mr. Joseph Vinod Anantharaju (having DIN No. 08859640), who was appointed as an Additional Director by the Board of Directors of the Company	For	Against	Insufficient information
(Jul 2021 to Sep 2021)	07-Jul-2021	Happiest Minds Technologies Ltd	AGM	Shareholder	Appointment of Mr. Joseph Vinod Anantharaju (having DIN No. 08859640), as Whole-time Director of the Company designated as Executive Vice Chairman, for a period of five years from November 4, 2020 to November 3, 2025	For	Against	Insufficient information
(Jul 2021 to Sep 2021)	07-Jul-2021	Happiest Minds Technologies Ltd	AGM	Shareholder	Appointment of Mr. Venkatraman Narayanan (having DIN No. 01856347), as Managing Director and Chief Financial Officer of the Company, for a period of five years from November 4, 2020 to November 3, 2025	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	07-Jul-2021	Happiest Minds Technologies Ltd	AGM	Management	Happiest Minds Employee Stock Option Scheme 2020' ("ESOP 2020")	For	Against	Insufficient information
(Jul 2021 to Sep 2021)	07-Jul-2021	Shriram Transport Finance Company Limited	EGM	Management	Issuance of Equity Shares on a Preferential Basis to the Promoter of the Company	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	07-Jul-2021	Shriram Transport Finance Company Limited	EGM	Management	Issuance of Warrants convertible into Equity Shares to Promoter of the Company on a Preferential Basis	For	Against	Equity issue is more viable option as company will receive entire capital upfront

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 2021 to Sep 2021)	07-Jul-2021	Greenpanel Industries Ltd	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 including the Audited Balance Sheet as at March 31, 2021 and Statement of Profit & Loss for the year ended on that date together with 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, 2021 including the Audited Balance Sheet as at March 31, 2021 and Statement of Profit & Loss for the year ended on that date together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	07-Jul-2021	Greenpanel Industries Ltd	AGM	Shareholder	To appoint a director in place of Mr. Shiv Prakash Mittal (DIN: 00237242), who retires by rotation at the ensuing 4th Annual General Meeting and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	07-Jul-2021	Greenpanel Industries Ltd	AGM	Management	Modification in terms of appointment and payment of Remuneration of Mr. Shiv Prakash Mittal (DIN: 00237242), Executive Chairman	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	07-Jul-2021	Greenpanel Industries Ltd	AGM	Management	Modification in terms of appointment and payment of Remuneration of Mr. Shobhan Mittal (DIN: 00347517), Managing Director & CEO	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	08-Jul-2021	Bank of Baroda	AGM	Management	To discuss, approve and adopt the Balance Sheet of the Bank as at 31st March 2021, Profit and Loss Account for the year ended 31st March, 2021, the report of the Board of Directors on the working and activities of the Bank for the period covered by the accounts and the Auditor's Report on the Balance Sheet and Accounts.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	08-Jul-2021	Bank of Baroda	AGM	Management	Capital Raising Plan 2021-22	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	08-Jul-2021	Bank of Baroda	AGM	Management	Appropriation from share premium account towards offsetting carry forward loss	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	08-Jul-2021	Bank of Baroda	AGM	Shareholder	Election of One Shareholder Director	For	For - Mr. Alok Vajpeyi	Experience of the candidate
(Jul 2021 to Sep 2021)	08-Jul-2021	TTK Prestige Limited	AGM	Management	Adoption of Audited Financial Statements	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	08-Jul-2021	TTK Prestige Limited	AGM	Management	Declaration of Dividend	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	08-Jul-2021	TTK Prestige Limited	AGM	Shareholder	To appoint a Director in place of Mr. K. Shankaran (DIN: 00043205) who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	08-Jul-2021	TTK Prestige Limited	AGM	Management	Ratification of Remuneration Payable to Cost Auditor	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	08-Jul-2021	TTK Prestige Limited	AGM	Management	Remuneration Payable to Mr. T. T. Jagannathan – Non-Executive Chairman	For	Against	Remuneration is high
(Jul 2021 to Sep 2021)	08-Jul-2021	TTK Prestige Limited	AGM	Management	Payment of Remuneration to Mr. T. T. Venkatesh	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 2021 to Sep 2021)	08-Jul-2021	DEWAN HOUSING FIN CORP 9.05 NCD 09092019 SR I CATG I AND II	Debenture Holders Meeting	Management	# Voting Resolution 1: To approve revisions to the distribution mechanism of the value receivable by certain creditors of Dewan Housing Finance Corporation Limited (DHFL) under the resolution plan submitted by Piramal Capital & Housing Finance Company Limited (as discussed in the Twenty First Meeting of the Committee of Creditors of DHFL)	For	Against	Not in the interest of secured financial creditors
(Jul 2021 to Sep 2021)	08-Jul-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 Resolution 1: To approve revisions to the distribution mechanism of the value receivable by certain creditors of Dewan Housing Finance Corporation Limited (DHFL) under the resolution plan submitted by Piramal Capital & Housing Finance Company Limited (as discussed in the Twenty First Meeting of the Committee of Creditors of DHFL)	For	Against	Not in the interest of secured financial creditors
(Jul 2021 to Sep 2021)	08-Jul-2021	DEWAN HOUSING FIN CORP 9.05 NCD 09092021 SR II CAT I N II	Debenture Holders Meeting	Management	# Voting Resolution 1: To approve revisions to the distribution mechanism of the value receivable by certain creditors of Dewan Housing Finance Corporation Limited (DHFL) under the resolution plan submitted by Piramal Capital & Housing Finance Company Limited (as discussed in the Twenty First Meeting of the Committee of Creditors of DHFL)	For	Against	Not in the interest of secured financial creditors
(Jul 2021 to Sep 2021)	08-Jul-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 Resolution 1: To approve revisions to the distribution mechanism of the value receivable by certain creditors of Dewan Housing Finance Corporation Limited (DHFL) under the resolution plan submitted by Piramal Capital & Housing Finance Company Limited (as discussed in the Twenty First Meeting of the Committee of Creditors of DHFL)	For	Against	Not in the interest of secured financial creditors
(Jul 2021 to Sep 2021)	09-Jul-2021	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, 2021 and the Reports of the Board of Directors and the Auditors thereon. b. the Audited Consolidated Financial Statements, including Audited Consolidated Balance Sheet and Profit and Loss Account of the Bank for the financial year ended March 31, 2021 and the Report of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	09-Jul-2021	The Federal Bank Limited	AGM	Management	To declare a final dividend of Rs. 0.70 per equity share of Rs.2/- each for the Financial Year ended March 31,2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	09-Jul-2021	The Federal Bank Limited	AGM	Shareholder	To appoint a Director in place of Ms. Shalini Warriar (DIN: 08257526), who retires by rotation, and being eligible, offers herself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	09-Jul-2021	The Federal Bank Limited	AGM	Management	Revision of tenure of appointment of M/s. Varma and Varma, one of the Joint Statutory Central Auditors	For	For	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 2021 to Sep 2021)	09-Jul-2021	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 2021 to Sep 2021)	09-Jul-2021	The Federal Bank Limited	AGM	Shareholder	Appointment of Ms. Varsha Purandare (DIN: 05288076) as an Independent Director of the Bank	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	09-Jul-2021	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 2021 to Sep 2021)	09-Jul-2021	The Federal Bank Limited	AGM	Shareholder	Re-appointment of Mr. Ashutosh Khajuria (DIN: 05154975) as Executive Director of the Bank	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	09-Jul-2021	The Federal Bank Limited	AGM	Management	Payment of Performance Linked Incentive to Ms. Shalini Warriar (DIN: 08257526), Executive Director of the Bank	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	09-Jul-2021	The Federal Bank Limited	AGM	Shareholder	Re-appointment of Mr. A P Hota (DIN- 02593219) as an Independent Director of the Bank	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	09-Jul-2021	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 requirements
(Jul 2021 to Sep 2021)	09-Jul-2021	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 requirements
(Jul 2021 to Sep 2021)	09-Jul-2021	The Federal Bank Limited	AGM	Management	To approve the issuance of equity shares on preferential basis	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	09-Jul-2021	Minda Corporation Limited	AGM	Management	Adoption Of Financial Statements, Directors' And Auditor's Report	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	09-Jul-2021	Minda Corporation Limited	AGM	Management	Confirmation Of Payment Of Interim Dividend And Declaration Of Final Dividend On Equity Shares	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	09-Jul-2021	Minda Corporation Limited	AGM	Shareholder	Re-Appointment Of Mr. Ashok Minda (Din: 00054727) As A Director, Who Retires By Rotation And Being Eligible Offers Himself For Re-Appointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	09-Jul-2021	Minda Corporation Limited	AGM	Management	Appointment Of M/S S.R. Batliboi & Co. Llp As Statutory Auditors Of The Company From The Conclusion Of 36Th Annual General Meeting Until The Conclusion Of The 41St Annual General Meeting And To Fix Their Remuneration	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	09-Jul-2021	Minda Corporation Limited	AGM	Management	Ratification Of Remuneration Of Chandra Wadhwa & Co., Cost Accountants As Cost Auditors Of The Company	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	09-Jul-2021	Minda Corporation Limited	AGM	Shareholder	Appointment Of Mr. Aakash Minda (Din: 06870774) As A Director, Liable To Retire By Rotation	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	09-Jul-2021	Minda Corporation Limited	AGM	Shareholder	Appointment Of Mr. Naresh Kumar Modi (Din: 00089536) As A Director, Liable To Retire By Rotation	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	09-Jul-2021	Minda Corporation Limited	AGM	Management	Appointment Of Mr. Naresh Kumar Modi (Din: 00089536) As An Executive Director/Whole Time Director & Chief Financial Officer Of The Company And Approval Of His Remuneration	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	09-Jul-2021	Minda Corporation Limited	AGM	Shareholder	Appointment Of Mr. Ravi Sud (Din:00074720) As A Director, Liable To Retire By Rotation	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	09-Jul-2021	Minda Corporation Limited	AGM	Shareholder	To Approve The Re-Appointment Of Ms. Pratima Ram As An Independent Director Of The Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	11-Jul-2021	Magma Fincorp Limited	PBL	Management	Approval for change of name of the Company and consequential amendment to Memorandum of Association and 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
(Jul 2021 to Sep 2021)	11-Jul-2021	Magma Fincorp Limited	PBL	Management	Alteration in Articles of Association of the Company	For	Against	Not in the interest of minority shareholders
(Jul 2021 to Sep 2021)	12-Jul-2021	Adani Total Gas Ltd	AGM	Management	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	12-Jul-2021	Adani Total Gas Ltd	AGM	Management	To declare dividend on Equity Shares	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	12-Jul-2021	Adani Total Gas Ltd	AGM	Management	To declare dividend on Preference Shares	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	12-Jul-2021	Adani Total Gas Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Alexis Thelemaque (DIN: 08563003), who retires by rotation and being eligible offers, himself for re-appointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	12-Jul-2021	Adani Total Gas Ltd	AGM	Shareholder	Appointment of T Mr. Jose-Ignacio Sanz Saiz (DIN: 08705604), as an Additional Director (Non-Executive, Non-Independent) of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	12-Jul-2021	Adani Total Gas Ltd	AGM	Shareholder	Appointment of Ms. Gauri Trivedi (DIN: 06502788), as an Additional Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	12-Jul-2021	Adani Total Gas Ltd	AGM	Management	Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of the cost records maintained for Petroleum Products of the Company for the financial year ending 31st March, 2022,	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	12-Jul-2021	Adani Total Gas Ltd	AGM	Management	Approval of material related party transaction(s)	For	For	Approved as the related party transaction are essential business transactions
(Jul 2021 to Sep 2021)	12-Jul-2021	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, 2021 and the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	12-Jul-2021	Adani Enterprises Limited	AGM	Management	To declare dividend on Equity Shares	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	12-Jul-2021	Adani Enterprises Limited	AGM	Shareholder	To appoint a Director in place of Mr. Pranav V. Adani (DIN:00008457), who retires by rotation and being eligible offers, himself for re-appointment.	For	Against	Holds two full time positions
(Jul 2021 to Sep 2021)	12-Jul-2021	Adani Enterprises Limited	AGM	Shareholder	Re-Appointment of Mr. V. Subramanian (DIN: 00357727) as an Independent Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	12-Jul-2021	Adani Enterprises Limited	AGM	Shareholder	Re-Appointment of Mrs. Vijaylaxmi Joshi (DIN: 00032055) as an Independent Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	12-Jul-2021	Adani Enterprises 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 requirements
(Jul 2021 to Sep 2021)	12-Jul-2021	Adani Enterprises Limited	AGM	Management	Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of the cost records of mining activities of the Company for the financial year ending 31st March, 2022	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	12-Jul-2021	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, 2021 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 2021 to Sep 2021)	12-Jul-2021	Adani Ports and Special Economic Zone Limited	AGM	Management	To declare Final Dividend on Equity Shares for the financial year 2020-21.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	12-Jul-2021	Adani Ports and Special Economic Zone Limited	AGM	Management	To declare Dividend on Preference Shares for the financial year 2020-21.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	12-Jul-2021	Adani Ports and Special Economic Zone Limited	AGM	Shareholder	To appoint a Director in place of Dr. Malay Mahadevia (DIN: 00064110), who retires by rotation and being eligible, offers himself for reappointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	12-Jul-2021	Adani Ports and Special Economic Zone Limited	AGM	Shareholder	Mr. P. S. Jayakumar (DIN: 01173236), who was appointed as an Additional Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	12-Jul-2021	Adani Ports and Special Economic Zone Limited	AGM	Shareholder	Mrs. Avantika Singh Aulakh, IAS (DIN: 07549438), who was appointed as an Additional Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	12-Jul-2021	Adani Ports and Special Economic Zone Limited	AGM	Management	To borrow by way of loan/debentures (whether secured or unsecured) / bonds / deposits / fund based / non-fund based limits/ guarantee for the purpose of the business of the Company any sum or sums of money either in Indian or Foreign Currency from time to time from any Bank(s) or any Financial Institution(s)	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	12-Jul-2021	Adani Ports and Special Economic Zone Limited	AGM	Management	Authorized to appoint Branch Auditors of any branch office of the Company	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	13-Jul-2021	MindTree Limited	AGM	Management	To receive, consider, approve and adopt the Audited Standalone Financial Statements and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 together with Reports of the Directors and Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	13-Jul-2021	MindTree Limited	AGM	Management	To confirm the payment of Interim dividend of Rs. 7.50/- per equity share, and to declare a Final dividend of Rs. 17.50/- per equity share of Rs. 10/- each for the Financial Year 2020-21	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	13-Jul-2021	MindTree Limited	AGM	Shareholder	To appoint a Director in place of Mr. Sekharipuram Narayanan Subrahmanyam (DIN: 02255382), Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	13-Jul-2021	MindTree Limited	AGM	Shareholder	To appoint a Director in place of Mr. Ramamurthi Shankar Raman (DIN: 00019798), Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.	For	Against	Holds directorships in more than ten companies
(Jul 2021 to Sep 2021)	13-Jul-2021	MindTree Limited	AGM	Shareholder	To re-appoint Mr. Bijou Kurien (DIN:01802995) as an Independent Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	13-Jul-2021	MindTree Limited	AGM	Shareholder	To re-appoint Mr. Akshaya Bhargava (DIN:01874792) as an Independent Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	13-Jul-2021	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, 2021 and the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	13-Jul-2021	Adani Green Energy 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 reappointment.	For	Against	Holds two full time positions

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 2021 to Sep 2021)	13-Jul-2021	Adani Green Energy Ltd	AGM	Management	M/s. Dharmesh Parikh & Co. LLP, Chartered Accountants (Firm Registration No 112054W/W-100725) be and is hereby re-appointed as one of the Joint Statutory Auditor of the Company.	For	Against	Prolonged association of the auditor with group companies
(Jul 2021 to Sep 2021)	13-Jul-2021	Adani Green Energy Ltd	AGM	Management	M/s. S R B C & Co. LLP, Chartered Accountant (Firm Registration No. 324982E/ E300003) be and is hereby appointed as one of the Joint Statutory Auditor of the Company	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	13-Jul-2021	Adani Green Energy Ltd	AGM	Shareholder	Appointment of Mr. Raminder Singh Gujral (DIN: 07175393), as an Independent Director (Non-Executive) of the Company to hold office for a period of 5 (five) consecutive years w.e.f July 10, 2020.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	13-Jul-2021	Adani Green Energy Ltd	AGM	Shareholder	Appointment of Mr. Dinesh Kanabar (DIN: 00003252), as an Independent Director (Non-Executive) of the Company to hold office for a period of 5 (five) consecutive years w.e.f January 05, 2021.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	13-Jul-2021	Adani Green Energy Ltd	AGM	Shareholder	Mr. Jose Ignacio Sanz Saiz (DIN: 08705604), who was appointed by the Board of Directors as an Additional Director (Category: Nominee) of the Company w.e.f February 03, 2021	For	Against	Permanent board representation by virtue of non-retiring directorship
(Jul 2021 to Sep 2021)	13-Jul-2021	Adani Green Energy Ltd	AGM	Shareholder	Mr. Vneet S. Jaain (DIN: 00053906), who was appointed by the Board of Directors as an Additional of the Company w.e.f July 10, 2020	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	13-Jul-2021	Adani Green Energy Ltd	AGM	Management	Appointment of Mr. Vneet S. Jaain (DIN: 00053906) as Managing Director & Chief Executive Officer of the Company, for a period of five years w.e.f. July 10, 2020 on the terms and conditions including terms of remuneration	For	Against	Insufficient information
(Jul 2021 to Sep 2021)	13-Jul-2021	Adani Green Energy Ltd	AGM	Management	Borrowings outstanding at any one time including the monies already borrowed shall not exceed Rs.25,000 Crores (Rupees Twenty Five Thousand Crore only).	For	Against	Considering the possibility of significant deterioration in credit metrics
(Jul 2021 to Sep 2021)	13-Jul-2021	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, 2021 and the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	13-Jul-2021	Adani Transmission Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Anil Sardana (DIN: 00006867), who retires by rotation and being eligible offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	13-Jul-2021	Adani Transmission Ltd	AGM	Management	Issue of Foreign Currency Convertible Bonds and Ordinary Shares	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	13-Jul-2021	Adani Transmission Ltd	AGM	Management	Ratification / approval of material related party transaction(s)	For	Against	Insufficient information

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 2021 to Sep 2021)	14-Jul-2021	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 2021 together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial year ended 31 March 2021 together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	14-Jul-2021	Ajanta Pharma Limited	AGM	Management	To confirm the interim dividend of Rs.9.50/- per share, as final dividend for the year ended 31 March 2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	14-Jul-2021	Ajanta Pharma Limited	AGM	Shareholder	To appoint a Director in place of Mr. Madhusudan B. Agrawal (DIN: 00073872), who retires by rotation and being eligible, offers himself for re-appointment.	For	Against	Holds two full time positions
(Jul 2021 to Sep 2021)	14-Jul-2021	Ajanta Pharma Limited	AGM	Shareholder	To appoint a Director in place of Mr. Rajesh M. Agrawal (DIN: 00302467), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	14-Jul-2021	Ajanta Pharma Limited	AGM	Shareholder	Continuation of Directorship of Mr. Mannalal B.Agrawal (DIN: 00073828) as a Non-Executive & Non-Independent Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	14-Jul-2021	Ajanta Pharma Limited	AGM	Management	M/s. Sevekari, Khare & Associates, Cost Accountants, for audit of cost records maintained by the Company for the financial year ending 31 March 2022, be and is hereby ratified.	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	14-Jul-2021	Wipro Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	14-Jul-2021	Wipro Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs.1 per equity share already paid during the year as the Final Dividend for the Financial Year 2020-21.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	14-Jul-2021	Wipro Limited	AGM	Shareholder	To consider appointment of a Director in place of Mr. Thierry Delaporte (DIN: 08107242) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	14-Jul-2021	Wipro Limited	AGM	Shareholder	Appointment of Ms. Tulsi Naidu (DIN: 03017471) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	14-Jul-2021	Wipro Limited	AGM	Management	Revision in the terms of remuneration of Mr. Rishad A.Premji (DIN: 02983899) as Whole Time Director (designated as "Executive Chairman") of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	14-Jul-2021	Sundaram Finance Holdings Limited	AGM	Management	Audited Financial Statements, including the Consolidated Financial Statements, of the Company, for the year ended 31st March 2021 and the Board's and 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 2021 to Sep 2021)	14-Jul-2021	Sundaram Finance Holdings Limited	AGM	Management	Dividend of Rs.0.50 per share (10% on the face value of Rs.5/-), as recommended by the Directors, be and is hereby declared for the year ended 31st March 2021 on the enhanced paid-up capital of Rs.111.05 cr. and the same be paid to shareholders whose names stand on the Register of Members of the Company on 30th June 2021 and that the dividend amount of Rs.11.11 cr. representing the said dividend of Rs.0.50 per share (10% on the face value of Rs.5/-) be paid out of the profits for the year 2020-21.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	14-Jul-2021	Sundaram Finance Holdings Limited	AGM	Shareholder	Sri T.T. Srinivasaraghavan (holding DIN: 00018247), 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 2021 to Sep 2021)	14-Jul-2021	Oberoi Realty Limited	AGM	Management	To consider and adopt the audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	14-Jul-2021	Oberoi Realty Limited	AGM	Shareholder	To appoint a Director in place of Ms. Bindu Oberoi (DIN: 00837711), who retires by rotation and being eligible, has offered herself for reappointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	14-Jul-2021	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 2021 to Sep 2021)	14-Jul-2021	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	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	14-Jul-2021	Oberoi Realty 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 requirements
(Jul 2021 to Sep 2021)	15-Jul-2021	Kalpataru Power Transmission Limited	AGM	Management	To receive, consider and adopt: (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2021 and the Reports of the Board of Directors & Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 and the Report of Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	15-Jul-2021	Kalpataru Power Transmission Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs.8.50/- per equity share, already paid and to declare final dividend on equity shares at the rate of Rs.1.50/- per equity share for the financial year ended March 31, 2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	15-Jul-2021	Kalpataru Power Transmission Limited	AGM	Shareholder	To appoint a Director in place of Mr. Parag Munot (DIN: 00136337), who retires by rotation and being eligible offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	15-Jul-2021	Kalpataru Power Transmission Limited	AGM	Management	Ratifying remuneration of Cost Auditor for the FY 2021-22	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	15-Jul-2021	Kalpataru Power Transmission Limited	AGM	Management	Re-appointment of, and remuneration payable to, Mr. Sanjay Dalmia (DIN: 03469908) as an 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 2021 to Sep 2021)	15-Jul-2021	Laurus Labs Ltd	AGM	Management	To consider and adopt the audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021, the reports of Board of Directors and Auditors thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	15-Jul-2021	Laurus Labs Ltd	AGM	Management	To consider and adopt the audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 and report of Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	15-Jul-2021	Laurus Labs Ltd	AGM	Management	To approve and ratify the 1st interim dividend on equity shares @ Rs. 0.80 already paid for FY21.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	15-Jul-2021	Laurus Labs Ltd	AGM	Management	To approve and ratify the 2nd interim dividend on equity shares @ Rs. 0.40 already paid for FY21.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	15-Jul-2021	Laurus Labs Ltd	AGM	Management	To approve and ratify the 3rd interim dividend on equity shares @ Rs.0.80 for the FY21	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	15-Jul-2021	Laurus Labs Ltd	AGM	Shareholder	To appoint a Director in place of Dr. Satyanarayana Chava (DIN 00211921) who retires by rotation and, being eligible, offers himself, for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	15-Jul-2021	Laurus Labs Ltd	AGM	Shareholder	To appoint a Director in place of Dr. Lakshmana Rao C V (DIN 06885453) who retires by rotation and, being eligible, offers himself, for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	15-Jul-2021	Laurus Labs Ltd	AGM	Management	To Approve The Remuneration Payable To Cost Auditors For The Financial Year Ending 2021-22	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	15-Jul-2021	Laurus Labs Ltd	AGM	Management	Modification Of Terms Of Bonus In Employment Contract Of Dr. Satyanarayana Chava (Din 00211921), Executive Director And Chief Executive Officer Of The Company	For	For	Proposed structure removes differentiation for Executive Directors
(Jul 2021 to Sep 2021)	15-Jul-2021	Laurus Labs Ltd	AGM	Management	Modification Of Terms Of Bonus In Employment Contract Of Mr. V. V. Ravi Kumar (Din 01424180), Executive Director And Chief Financial Officer Of The Company	For	For	Proposed structure removes differentiation for Executive Directors
(Jul 2021 to Sep 2021)	15-Jul-2021	Laurus Labs Ltd	AGM	Management	Modification Of Terms Of Bonus In Employment Contract Of Dr. Lakshmana Rao C V, (Din 06885453), Whole-Time Director Of The Company	For	For	Proposed structure removes differentiation for Executive Directors
(Jul 2021 to Sep 2021)	15-Jul-2021	Laurus Labs Ltd	AGM	Shareholder	Reappointment Of Mrs. Aruna Bhinge As Independent Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	15-Jul-2021	Laurus Labs Ltd	AGM	Shareholder	Reappointment Of Dr. Rajesh Koshy Chandy As Independent Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	15-Jul-2021	Laurus Labs Ltd	AGM	Management	Approval Of Laurus Labs Employees Stock Option Scheme 2021	For	For	Important tool for employee retention, hence approved
(Jul 2021 to Sep 2021)	15-Jul-2021	Laurus Labs Ltd	AGM	Management	Approval For Grant Of Options Under Laurus Labs Esop Scheme 2021 (Esop Scheme 2021) To The Eligible Employees Of The Subsidiary Companies	For	For	Important tool for employee retention, hence approved
(Jul 2021 to Sep 2021)	15-Jul-2021	Laurus Labs Ltd	AGM	Management	Alteration Of Clauses Of Articles Of Association Of The Company	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	15-Jul-2021	Max Financial Services Limited	PBL	Management	Re-appointment and terms of remuneration payable to Mr. Mohit Talwar (DIN: 02394694) as 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 2021 to Sep 2021)	16-Jul-2021	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, 2021 and the Reports of the Board of Directors and Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2021 and the Report of Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	16-Jul-2021	Century Textiles & Industries Limited	AGM	Management	To declare dividend on Equity Shares for the year ended 31st March, 2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	16-Jul-2021	Century Textiles & Industries Limited	AGM	Shareholder	To appoint a Director in place of Mr. Kumar Mangalam Birla (holding DIN: 00012813) who retires from office by rotation, but being eligible, offers himself for re-election.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	16-Jul-2021	Century Textiles & Industries Limited	AGM	Management	Appointed as the Statutory Auditor of the Company, for a second term of five consecutive years to hold office from the conclusion of this Annual General Meeting until the conclusion of the 129th Annual General Meeting of the Company	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	16-Jul-2021	Century Textiles & Industries Limited	AGM	Management	To approve the remuneration paid to Mr. J. C. Laddha (DIN:03266469), Managing Director for the financial year ended 31st March, 2021	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	16-Jul-2021	Century Textiles & Industries Limited	AGM	Management	To approve the remuneration paid to Mr. R. K. Dalmia (DIN:00040951), Whole-time Director for the financial year ended 31st March, 2021	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	16-Jul-2021	Century Textiles & Industries Limited	AGM	Management	To approve the re-appointment and remuneration of Mr. R.K. Dalmia (DIN :00040951) as a Whole-time Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	16-Jul-2021	Century Textiles & Industries Limited	AGM	Management	To approve the remuneration of the Cost Auditors for the financial year ending 31st March, 2022	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	16-Jul-2021	Jindal Saw Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2021 and the reports of the Directors and Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	16-Jul-2021	Jindal Saw Limited	AGM	Management	To declare a dividend on equity shares.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	16-Jul-2021	Jindal Saw Limited	AGM	Shareholder	To appoint a Director in place of Ms. Sminu Jindal, Managing Director (DIN: 00005317), who retires by rotation and, being eligible, offers herself for re-appointment.	For	Against	Low Attendance
(Jul 2021 to Sep 2021)	16-Jul-2021	Jindal Saw Limited	AGM	Shareholder	To appoint a Director in place of Mr. Neeraj Kumar, Group CEO and Whole-time Director, (DIN: 01776688), who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	16-Jul-2021	Jindal Saw Limited	AGM	Management	Re-appointment of Ms. Sminu Jindal as Managing Director for a further period of 5 years w.e.f. 01st February, 2021, liable to retire by rotation including remuneration	For	Against	Low Attendance

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 2021 to Sep 2021)	16-Jul-2021	Jindal Saw Limited	AGM	Management	Re-appointment of Mr. Hawa Singh Chaudhary (DIN 00041370), as a Whole-time Director of the Company, for a further period of two years with effect from 1st November, 2021 liable to retire by rotation, including the remuneration which shall not exceed an overall ceiling of Rs.14 lacs p.m.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	16-Jul-2021	Jindal Saw Limited	AGM	Shareholder	Re-appointment of Mr. Ajit Kumar Hazarika, (DIN-00748918) as an Independent Director of the Company for his second term of five consecutive years w.e.f 12th July, 2021.	For	Against	Shareholder's approval not obtained on time for reappointment of director
(Jul 2021 to Sep 2021)	16-Jul-2021	Jindal Saw Limited	AGM	Management	Ratification of remuneration of M/s R. J. Goel & Co., Cost Accountants (Registration No. 000026), Cost Auditors of the Company, for the financial year 2021-22	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	16-Jul-2021	Jindal Saw Limited	AGM	Management	Payment of remuneration by way of commission to the Non Executive Directors	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	16-Jul-2021	Jindal Saw Limited	AGM	Management	Subscribe to secured/ unsecured redeemable non-convertible debentures for an amount not exceeding Rs. 1,000 crores (Rupees one thousand crores only)	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	16-Jul-2021	Jindal Saw Limited	AGM	Management	Issue of equity shares and/or fully convertible debentures/ partly convertible debentures/ optionally convertible debentures/ non-convertible debentures along with warrants and/ or convertible securities other than warrants convertible into equity shares	For	Against	Excessive dilution to existing shareholders
(Jul 2021 to Sep 2021)	16-Jul-2021	L&T Technology Services Limited	AGM	Management	To consider and adopt the audited financial statements of the Company for the year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company and the Reports of the Auditors thereon for the year ended March 31, 2021;	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	16-Jul-2021	L&T Technology Services Limited	AGM	Management	To declare a final dividend on equity shares for the financial year 2020-21;	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	16-Jul-2021	L&T Technology Services 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 2021 to Sep 2021)	16-Jul-2021	L&T Technology Services Limited	AGM	Shareholder	To appoint a Director in place of Mr. Amit Chadha (DIN: 07076149) who retires by rotation and is eligible for re-appointment;	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	16-Jul-2021	L&T Technology Services Limited	AGM	Shareholder	Re-Appointment Of Mr. Narayanan Kumar (Din: 00007848) as an Independent Director Of The Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	16-Jul-2021	L&T Technology Services Limited	AGM	Management	Revision In Remuneration Of Mr. Amit Chadha (Din: 07076149) As The Chief Executive Officer And Managing Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	16-Jul-2021	L&T Technology Services Limited	AGM	Shareholder	Appointment / Continuation Of Mr. A.M. Naik (Din: 00001514), As A Non-Executive Director Of The Company Who Has Attained The Age Of Seventy-Five Years	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	16-Jul-2021	HDFC Asset Management Company Limited	AGM	Management	Adoption of financial statements	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 2021 to Sep 2021)	16-Jul-2021	HDFC Asset Management Company Limited	AGM	Management	Declaration of Dividend	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	16-Jul-2021	HDFC Asset Management Company Limited	AGM	Shareholder	Re-appointment of Mr Keki Mistry	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	16-Jul-2021	HDFC Asset Management Company Limited	AGM	Shareholder	Re-appointment of Ms Renu Karnad	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	16-Jul-2021	HDFC Asset Management Company Limited	AGM	Shareholder	Approval for appointment of Mr Rushad Abadan as Non-Executive Non-Independent Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	16-Jul-2021	HDFC Asset Management Company Limited	AGM	Shareholder	Approval for re-appointment of Mr Milind Barve as Managing Director of the Company for a period effective from February 1, 2021 up to February 15, 2021	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	16-Jul-2021	HDFC Asset Management Company Limited	AGM	Shareholder	Approval for appointment of Mr Navneet Munot as the Managing Director & Chief Executive Officer of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	16-Jul-2021	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, 2021 and the Reports of the Board of Directors and Auditors thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	16-Jul-2021	Piramal Enterprises Limited	AGM	Management	To declare final dividend on equity shares for the financial year ended March 31, 2021	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	16-Jul-2021	Piramal Enterprises Limited	AGM	Shareholder	To appoint Director in place of Ms. Nandini Piramal (DIN: 00286092) who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	16-Jul-2021	Piramal Enterprises Limited	AGM	Shareholder	To appoint Director in place of Mr. Anand Piramal (DIN: 00286085) who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	16-Jul-2021	Piramal Enterprises Limited	AGM	Shareholder	Appointment of Mr. Kunal Bahl as an Independent Director	For	Against	Association may adversely impact independence
(Jul 2021 to Sep 2021)	16-Jul-2021	Piramal Enterprises Limited	AGM	Shareholder	Appointment of Mr. Suhail Nathani as an Independent Director	For	Against	Prolonged association with the group
(Jul 2021 to Sep 2021)	16-Jul-2021	Piramal Enterprises Limited	AGM	Shareholder	Appointment of Ms. Anjali Bansal as an Independent Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	16-Jul-2021	Piramal Enterprises Limited	AGM	Shareholder	Appointment of Mr. Khushru Jijina as a Whole-Time Director	For	Against	Insufficient information
(Jul 2021 to Sep 2021)	16-Jul-2021	Piramal Enterprises Limited	AGM	Management	Payment of Commission to Non-Executive Directors of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	16-Jul-2021	Piramal Enterprises Limited	AGM	Management	Amendment of Piramal Enterprises Limited Senior Employees' Stock Ownership Plan - 2015	For	Against	Considering possibility of grant of stock options at a significant discount
(Jul 2021 to Sep 2021)	16-Jul-2021	Piramal Enterprises Limited	AGM	Management	Acquisition of shares for the purposes of Piramal Enterprises Limited Senior Employees' Stock Ownership Plan - 2015	For	Against	Considering possibility of grant of stock options at a significant discount
(Jul 2021 to Sep 2021)	16-Jul-2021	Piramal Enterprises Limited	AGM	Management	Granting loan and/ or providing guarantee or security for purchase of the shares of the Company by the Trust / Trustees of the Trust for the benefit of the employees under the Piramal Enterprises Limited Senior Employees' Stock Ownership Plan - 2015	For	Against	Considering possibility of grant of stock options at a significant discount

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 2021 to Sep 2021)	16-Jul-2021	Piramal Enterprises Limited	AGM	Management	Ratification of remuneration of Cost Auditor	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	16-Jul-2021	Piramal Enterprises 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 requirements
(Jul 2021 to Sep 2021)	16-Jul-2021	Indian Bank	AGM	Management	To discuss, approve and adopt the Audited Balance Sheet of the Bank as at March 31, 2021, 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	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	16-Jul-2021	Indian Bank	AGM	Management	To declare dividend on Equity Shares	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	16-Jul-2021	Fineotex Chemical Ltd	AGM	Management	Adoption of Audited Standalone and Consolidated Financial Statements	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	16-Jul-2021	Fineotex Chemical Ltd	AGM	Shareholder	Appointment of Mrs. Aarti Jhunjhunwala as a Director retiring by rotation	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	16-Jul-2021	Fineotex Chemical Ltd	AGM	Management	Declaration of Dividend	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	16-Jul-2021	Fineotex Chemical Ltd	AGM	Management	Remuneration of Cost Auditors	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	16-Jul-2021	Fineotex Chemical Ltd	AGM	Shareholder	Appointment of Dr. Sunil Waghmare as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	16-Jul-2021	Fineotex Chemical Ltd	AGM	Shareholder	Appointment of Dr. Anand Patwardhan as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	16-Jul-2021	Fineotex Chemical Ltd	AGM	Management	Re-appointment and Revision in the remuneration payable to Mrs. Aarti Jhunjhunwala, Executive Director of the Company with effect from 14th August, 2021	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	16-Jul-2021	Fineotex Chemical Ltd	AGM	Management	Raising of funds through issue of securities	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	16-Jul-2021	Fineotex Chemical Ltd	AGM	Management	Contracts with Related Parties	For	For	Approved as the related party transaction are essential business transactions
(Jul 2021 to Sep 2021)	16-Jul-2021	Fineotex Chemical Ltd	AGM	Management	Consent of Members for increase in the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Bodies Corporate	For	For	Approved as the transactions are essential business transactions for the company
(Jul 2021 to Sep 2021)	16-Jul-2021	Fineotex Chemical Ltd	AGM	Management	Increasing the Borrowing Powers under Section 180(1) (c) of the Companies Act, 2013 up to Rs.300 Crores	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	16-Jul-2021	Fineotex Chemical Ltd	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 to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	17-Jul-2021	Larsen Toubro Infotech Ltd	AGM	Management	Adoption Of Audited Standalone Financial Statements Of The Company For The Financial Year Ended March 31, 2021, Together With The Reports Of The Board Of Directors And The Auditors Thereon And The Audited Consolidated Financial Statements Of The Company For The Financial Year Ended March 31, 2021, Together With The Report Of The Auditors Thereon	For	For	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 2021 to Sep 2021)	17-Jul-2021	Larsen Toubro Infotech Ltd	AGM	Management	Declaration Of Final Dividend On The Equity Shares	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	17-Jul-2021	Larsen Toubro Infotech Ltd	AGM	Shareholder	Re-Appointment Of Mr. S.N. Subrahmanyam (Din: 02255382), Director Liable To Retire By Rotation	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	17-Jul-2021	Larsen Toubro Infotech Ltd	AGM	Shareholder	Re-Appointment Of Mr. Sudhir Chaturvedi (Din: 07180115), Director Liable To Retire By Rotation	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	17-Jul-2021	Larsen Toubro Infotech Ltd	AGM	Shareholder	Re-Appointment Of Mr. Sanjeev Aga (Din: 00022065) As An Independent Director Of The Company For A Second Term Of Five Years	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	17-Jul-2021	Larsen Toubro Infotech Ltd	AGM	Shareholder	Re-Appointment Of Mr. Sudhir Chaturvedi (Din: 07180115) As A Whole-Time Director Of The Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	17-Jul-2021	HDFC Bank Limited	AGM	Management	To receive, consider and adopt the audited financial statements (standalone) of the Bank for the financial year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	17-Jul-2021	HDFC Bank Limited	AGM	Management	To receive, consider and adopt the audited financial statements (consolidated) of the Bank for the financial year ended March 31, 2021 and the Report of Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	17-Jul-2021	HDFC Bank Limited	AGM	Management	To declare dividend on Equity Shares.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	17-Jul-2021	HDFC Bank Limited	AGM	Shareholder	To appoint a director in place of Mr. Srikanth Nadhamuni (DIN 02551389), who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	17-Jul-2021	HDFC Bank Limited	AGM	Management	To ratify the additional audit fees to the Statutory Auditors,MSKA & Associates, Chartered Accountants	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	17-Jul-2021	HDFC Bank Limited	AGM	Management	To revise the term of office of MSKA & Associates as Statutory Auditors of the Bank	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	17-Jul-2021	HDFC Bank Limited	AGM	Management	To appoint joint Statutory Auditors	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	17-Jul-2021	HDFC Bank Limited	AGM	Management	In supersession of the resolution of the Members of the Bank passed at the 22nd AGM dated July 21, 2016, to approve the revised remuneration of non-executive directors except for Part Time Non-Executive Chairperson	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	17-Jul-2021	HDFC Bank Limited	AGM	Shareholder	To approve the re-appointment Mr. Umesh Chandra Sarangi (DIN 02040436) as an Independent Director	For	Against	Shareholder's approval not obtained on time for reappointment of director
(Jul 2021 to Sep 2021)	17-Jul-2021	HDFC Bank Limited	AGM	Shareholder	To approve the appointment Mr. Atanu Chakraborty (DIN 01469375) as a Part time Non-Executive Chairman and Independent Director of the Bank	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	17-Jul-2021	HDFC Bank Limited	AGM	Shareholder	To approve the appointment of Dr. (Ms.) Sunita Maheshwari (DIN 01641411) as an Independent Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	17-Jul-2021	HDFC Bank Limited	AGM	Management	To ratify and approve the related party transactions with Housing Development Finance Corporation Limited	For	For	Approved as the related party transaction are essential business transactions
(Jul 2021 to Sep 2021)	17-Jul-2021	HDFC Bank Limited	AGM	Management	To ratify and approve the related party transactions with HDB Financial Services Limited	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 2021 to Sep 2021)	17-Jul-2021	HDFC Bank Limited	AGM	Management	To Issue Unsecured Perpetual Debt Instruments (part of Additional Tier I capital), Tier II Capital Bonds and Long Term Bonds (financing of infrastructure and affordable housing) on a private placement basis	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	17-Jul-2021	HDFC Bank Limited	AGM	Management	To consider amendment to the ESOS-Plan D-2007 as approved by the Members	For	For	Important tool for employee retention, hence approved
(Jul 2021 to Sep 2021)	17-Jul-2021	HDFC Bank Limited	AGM	Management	To consider amendment to the ESOS-Plan E-2010 as approved by the Members	For	For	Important tool for employee retention, hence approved
(Jul 2021 to Sep 2021)	17-Jul-2021	HDFC Bank Limited	AGM	Management	To consider amendment to the ESOS-Plan F-2013 as approved by the Members	For	For	Important tool for employee retention, hence approved
(Jul 2021 to Sep 2021)	17-Jul-2021	HDFC Bank Limited	AGM	Management	To consider amendment to the ESOS-Plan G-2016 as approved by the Members	For	For	Important tool for employee retention, hence approved
(Jul 2021 to Sep 2021)	19-Jul-2021	LIC Housing Finance Limited	EGM	Management	To approve the issuance of equity shares on preferential basis	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	19-Jul-2021	Dishman Carbogen Amcis Limited	AGM	Management	To receive, consider and adopt: (a) the Audited Standalone Financial Statement of the Company for the financial year ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2021 and the Report of the Auditors thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	19-Jul-2021	Dishman Carbogen Amcis Limited	AGM	Shareholder	To appoint a Director in place of Mr. Arpit J. Vyas (DIN 01540057) who retires by rotation and being eligible, offers himself for reappointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	19-Jul-2021	Dishman Carbogen Amcis Limited	AGM	Management	Appointment of Statutory Auditors of the company and to fix their remuneration	For	Against	Insufficient information
(Jul 2021 to Sep 2021)	19-Jul-2021	Dishman Carbogen Amcis Limited	AGM	Management	Payment of remuneration to Mr. Janmejay R. Vyas (DIN 00004730), Director of the Company	For	Against	Remuneration is high
(Jul 2021 to Sep 2021)	19-Jul-2021	Dishman Carbogen Amcis Limited	AGM	Management	Payment of remuneration to Executive Director viz. Mrs. Deohooti J. Vyas (DIN 00004876), who is Promoter in excess of threshold limits	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	19-Jul-2021	Dishman Carbogen Amcis Limited	AGM	Management	Payment of remuneration to Non-Executive Directors of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	19-Jul-2021	Dishman Carbogen Amcis Limited	AGM	Management	Approval of Dishman Carbogen Amcis Limited - Employee Stock Option Plan 2021 ("DCAL ESOP 2021"):	For	Against	Insufficient information
(Jul 2021 to Sep 2021)	19-Jul-2021	Dishman Carbogen Amcis Limited	AGM	Management	Approval for extension Dishman Carbogen Amcis Limited - Employee Stock Option Plan 2021 ("DCAL ESOP 2021") to the employees of the existing and future subsidiary company(ies) of the Company in India or outside India	For	Against	Insufficient information
(Jul 2021 to Sep 2021)	19-Jul-2021	Dishman Carbogen Amcis Limited	AGM	Management	Approval of Implementation of Dishman Carbogen Amcis Limited - Employee Stock Option Plan 2021 ("DCAL ESOP 2021") through Trust route	For	Against	Insufficient information
(Jul 2021 to Sep 2021)	19-Jul-2021	Dishman Carbogen Amcis Limited	AGM	Management	Approval for acquisition of equity shares from secondary market through Trust route for implementation of Dishman Carbogen Amcis Limited - Employee Stock Option Plan 2021 ("DCAL ESOP 2021")	For	Against	Insufficient information

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 2021 to Sep 2021)	19-Jul-2021	Dishman Carbogen Amcis Limited	AGM	Management	Approval of provisions of money to the ESOP Trust by the Company for purchase its own shares for Dishman Carbogen Amcis Limited - Employee Stock Option Plan 2021 ("DCAL ESOP 2021")	For	Against	Insufficient information
(Jul 2021 to Sep 2021)	19-Jul-2021	HDFC Life Insurance Company Ltd	AGM	Management	To receive, consider and adopt: (a) the audited Standalone Revenue Account, Profit and Loss Account, and Receipts and Payments Account of the Company for the financial year ended March 31, 2021, 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 and Payments Account of the Company for the financial year ended March 31, 2021 and the Balance Sheet as at that date, together with the report of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	19-Jul-2021	HDFC Life Insurance Company Ltd	AGM	Management	To declare dividend on equity shares for the financial year ended March 31, 2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	19-Jul-2021	HDFC Life Insurance Company Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Deepak S. Parekh (DIN: 00009078) who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	19-Jul-2021	HDFC Life Insurance Company Ltd	AGM	Management	Re-appointment of one of the Joint Statutory Auditors	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	19-Jul-2021	HDFC Life Insurance Company Ltd	AGM	Management	Payment of remuneration to Joint Statutory Auditors:	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	19-Jul-2021	HDFC Life Insurance Company Ltd	AGM	Shareholder	Re-appointment of Mr. Sumit Bose (DIN: 03340616) as an Independent Director, for a second term	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	19-Jul-2021	HDFC Life Insurance Company Ltd	AGM	Management	Re-appointment of Ms. Vibha Padalkar (DIN: 01682810), as Managing Director & Chief Executive Officer of the Company and to fix her remuneration	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	19-Jul-2021	HDFC Life Insurance Company Ltd	AGM	Management	Re-appointment of Mr. Suresh Badami (DIN: 08224871), as Whole-time Director of the Company (designated as "Executive Director") and to fix his remuneration:	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	20-Jul-2021	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, 2021 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, 2021 together with the report of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	20-Jul-2021	Housing Development Finance Corporation Limited	AGM	Management	To declare dividend on equity shares for the financial year ended March 31, 2021	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	20-Jul-2021	Housing Development Finance Corporation Limited	AGM	Shareholder	To appoint a Director in place of Mr. Keki M. Mistry (DIN:00008886), who retires by rotation and, being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	20-Jul-2021	Housing Development Finance Corporation Limited	AGM	Management	Revision in the salary range of Ms. Renu Sud Karnad, 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 2021 to Sep 2021)	20-Jul-2021	Housing Development Finance Corporation Limited	AGM	Management	Revision in the salary range of Mr. V. Srinivasa Rangan, Whole-time Director (designated as 'Executive Director') of the Corporation	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	20-Jul-2021	Housing Development Finance Corporation Limited	AGM	Shareholder	Re-appointment of Mr. Keki M. Mistry as the Managing Director (designated as 'Vice Chairman & Chief Executive Officer') of the Corporation	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	20-Jul-2021	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 2021 to Sep 2021)	20-Jul-2021	Housing Development Finance Corporation Limited	AGM	Management	Increasing the borrowing limits of the Board of Directors of the Corporation	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	20-Jul-2021	Housing Development Finance Corporation Limited	AGM	Management	Issuance of Redeemable Non-Convertible Debentures and/or other hybrid instruments on a private placement basis.	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	20-Jul-2021	Bank of India	AGM	Management	To discuss, approve and adopt the Audited Balance Sheet as at 31st March 2021, Profit and Loss Account of the Bank for the year ended 31st March 2021, Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	20-Jul-2021	Bank of India	AGM	Management	Approval to issue Fresh Equity Capital and Tier-I /Tier-II Bonds	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	20-Jul-2021	Alkyl Amines Chemicals Limited	AGM	Management	To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2021, together with the reports of the Board of Directors and Auditors thereon;	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	20-Jul-2021	Alkyl Amines Chemicals Limited	AGM	Management	To confirm interim dividend of Rs.10/- per share on the face value of Rs.5 per share paid in March, 2021 and to declare final dividend of Rs.6/- per share on the face value of Rs.2 per share as recommended by the Board of Directors for the year 2020-21.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	20-Jul-2021	Alkyl Amines Chemicals Limited	AGM	Shareholder	To appoint a Director in place of Mr. Suneet Kothari (DIN 00021421) who retires by rotation at ensuing Annual General Meeting and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	20-Jul-2021	Alkyl Amines Chemicals Limited	AGM	Management	Ratification of Remuneration to Cost Auditor	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	20-Jul-2021	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 2021, together with the Directors' and Auditors' Reports thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	20-Jul-2021	Bajaj Finance Limited	AGM	Management	To declare a dividend of Rs.10 per equity share of face value of Rs.2 for the financial year ended 31 March 2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	20-Jul-2021	Bajaj Finance 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

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 2021 to Sep 2021)	20-Jul-2021	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 requirements
(Jul 2021 to Sep 2021)	20-Jul-2021	DCM Shriram Limited	AGM	Management	To consider and adopt: (a) the audited financial statements of the Company for the financial year ended 31 March, 2021, the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended 31 March, 2021 and the reports of the auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	20-Jul-2021	DCM Shriram Limited	AGM	Management	To declare a final dividend and to note the payment of interim dividend of Rs. 5.50 per equity share already paid during financial year 2020-21	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	20-Jul-2021	DCM Shriram Limited	AGM	Shareholder	To appoint a Director in place of Mr. Ajit S. Shriram (DIN : 00027918), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	20-Jul-2021	DCM Shriram Limited	AGM	Shareholder	To appoint a Director in place of Mr. K.K. Sharma (DIN : 07951296), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	20-Jul-2021	DCM Shriram Limited	AGM	Management	Remuneration payable/paid to the Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of the cost accounting records of the Company for the financial year 2020-21	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	20-Jul-2021	DCM Shriram Limited	AGM	Shareholder	Ms. Sarita Garg (DIN : 08926869), Nominee, LIC of India, who was appointed as an Additional Director of the Company by the Board,	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	20-Jul-2021	DCM Shriram Limited	AGM	Management	Fixation of the maximum limit of remuneration for Mr. Anand A. Shriram upto Rs.7.50 lacs per month and within that limit his remuneration was determined and fixed from time to time by the NRC Committee and Board.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	20-Jul-2021	DCM Shriram Limited	AGM	Management	Fix the maximum limit of remuneration for Mr. Pranav V. Shriram, a relative of Mr. Vikram S. Shriram, Vice-Chairman and Managing Director of the Company, up-to Rs. 7.50 lakhs per month including salary, perquisites (evaluated as per Income Tax Rules, wherever applicable, and at actual cost to the Company in other cases)	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	20-Jul-2021	DCM Shriram Limited	AGM	Shareholder	Re-appointment of Mr. K.K. Kaul, Whole Time Director (DIN : 00980318)	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	20-Jul-2021	DCM Shriram Limited	AGM	Shareholder	Re-appoint Justice (Retd.) Vikramajit Sen (DIN:00866743), who was appointed as Non-Executive Independent Director to hold office for a term of 5 years w.e.f. 9.8.2016	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	20-Jul-2021	DCM Shriram Limited	AGM	Shareholder	Re-appoint Mr. Pravesh Sharma (DIN:02252345), who was appointed as Non-Executive Independent Director to hold office for a term of 5 years w.e.f. 9.8.2016	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 2021 to Sep 2021)	20-Jul-2021	Punjab & Sind Bank	AGM	Management	To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March 2021, Profit and Loss Account of the Bank for the year ended 31st March 2021, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditor's Report on the Balance Sheet and Accounts.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	20-Jul-2021	Punjab & Sind Bank	AGM	Management	Appropriation of accumulated losses of Rs.35,77,54,66,746.23 from Share Premium Account of the Bank.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	20-Jul-2021	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 31.03.2021, the Report of the Board of Directors on the working and activities of the Bank for the period ended 31.03.2021 and Auditors report on Balance sheet and statement of Profit & Loss and Cash flow	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	20-Jul-2021	UCO Bank	AGM	Management	Equity Capital Raising Plan 2021-2022	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	20-Jul-2021	Power Grid Corporation of India Limited	EGM	Management	To Capitalize Reserves of the Company and to issue Bonus Shares	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	20-Jul-2021	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 2021 together with the Report of the Auditors and Board of Directors thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	20-Jul-2021	Kirloskar Pneumatic Company Limited	AGM	Management	To declare dividend on equity shares for the financial year ended on 31st March 2021	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	20-Jul-2021	Kirloskar Pneumatic Company Limited	AGM	Shareholder	To appoint a director in place of Mr. Vikram S Kirloskar (holding DIN 00007907) who retires by rotation and being eligible offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	20-Jul-2021	Kirloskar Pneumatic Company Limited	AGM	Management	To appoint Statutory Auditors and to fix their remuneration	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	20-Jul-2021	Kirloskar Pneumatic Company Limited	AGM	Management	Appointment of cost auditors and fix their remuneration	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	20-Jul-2021	Kirloskar Pneumatic Company Limited	AGM	Shareholder	Appointment of Mr. Tejas Deshpande (holding DIN 01942507) as an additional and Independent director of the company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	20-Jul-2021	Kirloskar Pneumatic Company Limited	AGM	Shareholder	Appointment of Mr. K Srinivasan (holding DIN 00088424) as an additional and Whole time director of the company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	20-Jul-2021	Kirloskar Pneumatic Company Limited	AGM	Shareholder	Appointment of Mr. Mahesh Chhabria (holding DIN 00166049) as an additional director of the company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	20-Jul-2021	Kirloskar Pneumatic Company Limited	AGM	Shareholder	Re-Appointment of Mr. Rahul C Kirloskar (holding DIN 00007319) as an Executive director as the whole time director to be designated as the Executive Chairman of the company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	20-Jul-2021	Kirloskar Pneumatic Company Limited	AGM	Shareholder	Re-appointment of Dr. Ajay Dua (holding DIN 02318948) 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 2021 to Sep 2021)	21-Jul-2021	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, 2021, together with the Reports of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021, together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	21-Jul-2021	JSW Steel Limited	AGM	Management	To declare dividend on the Equity Shares of the Company for the financial year 2020-21.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	21-Jul-2021	JSW Steel Limited	AGM	Shareholder	To appoint a Director in place of Mr. Seshagiri Rao M.V.S.(DIN 00029136), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	21-Jul-2021	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 31, 2022.	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	21-Jul-2021	JSW Steel Limited	AGM	Shareholder	Re-appointment of Mr. Seturaman Mahalingam (DIN 00121727) as a Director of the Company, in the category of Independent Director.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	21-Jul-2021	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 requirements
(Jul 2021 to Sep 2021)	21-Jul-2021	JSW Steel Limited	AGM	Management	Consent to give loan, give any guarantee or provide security in connection with a loan or to acquire by way of subscription, purchase or otherwise, securities of any other body corporate.	For	Against	Insufficient information
(Jul 2021 to Sep 2021)	21-Jul-2021	JSW Steel Limited	AGM	Management	Approval of Shri. OP Jindal Employees Stock Ownership Plan (JSWSL) 2021 (OPJ ESOP Plan 2021)	For	Against	Stock options are granted at a significant discount
(Jul 2021 to Sep 2021)	21-Jul-2021	JSW Steel Limited	AGM	Management	Grant of stock options to the employees of Indian subsidiary companies under Shri. OP Jindal Employee Stock Ownership Plan (JSWSL) 2021.	For	Against	Stock options are granted at a significant discount
(Jul 2021 to Sep 2021)	21-Jul-2021	JSW Steel Limited	AGM	Management	Authorisation to ESOP Trust for Secondary Market Acquisition of equity shares and provision of Money by the Company for purchase of its own shares by the ESOP Trust / Trustees for the benefit of Employees under Shri. OP Jindal Employees Stock Ownership Plan (JSWSL) 2021.	For	Against	Stock options are granted at a significant discount
(Jul 2021 to Sep 2021)	21-Jul-2021	JSW Steel Limited	AGM	Management	Approval of JSWSL Shri. OP Jindal Samruddhi Plan - 2021 ("JSWSL OPJ Samruddhi Plan 2021").	For	Against	Stock options are granted at a significant discount
(Jul 2021 to Sep 2021)	21-Jul-2021	JSW Steel Limited	AGM	Management	Grant of stock options to the employees of Indian subsidiary companies under the JSWSL Shri. OP Jindal Samruddhi Plan - 2021	For	Against	Stock options are granted at a significant discount
(Jul 2021 to Sep 2021)	21-Jul-2021	JSW Steel Limited	AGM	Management	Authorisation to ESOP Trust for Secondary Market Acquisition of equity shares and provision of Money by the Company for purchase of its own shares by the ESOP Trust for the benefit of Employees under JSWSL Shri. OP Jindal Samruddhi Plan - 2021	For	Against	Stock options are granted at a significant discount

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 2021 to Sep 2021)	21-Jul-2021	Lakshmi Machine Works Limited	AGM	Management	To receive, consider and adopt standalone and consolidated Annual Financial Statements including Statement of Profit and Loss (including Other Comprehensive Income), along with the Statement of Cash Flows and the Statement of Changes in Equity for the financial year ended 31st March, 2021, the Balance Sheet as at that date, the Report of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	21-Jul-2021	Lakshmi Machine Works Limited	AGM	Management	To declare a Dividend.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	21-Jul-2021	Lakshmi Machine Works Limited	AGM	Shareholder	To appoint a Director in the place of Sri K Soundhar Rajhan (DIN: 07594186), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	21-Jul-2021	Lakshmi Machine Works Limited	AGM	Management	Re-appointment of M/s S Krishnamoorthy & Co., Chartered Accountants as Statutory Auditors for another term of five financial years	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	21-Jul-2021	Lakshmi Machine Works Limited	AGM	Shareholder	Re-appointment of Sri Sanjay Jayavarthanavelu (DIN:00004505) as Managing Director of the Company	For	Against	No absolute cap on remuneration
(Jul 2021 to Sep 2021)	21-Jul-2021	Lakshmi Machine Works Limited	AGM	Shareholder	Re-appointment of Sri Arun Alagappan (DIN:00291361) as an Independent Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	21-Jul-2021	Lakshmi Machine Works Limited	AGM	Management	Payment of commission to non-Executive Directors of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	21-Jul-2021	Lakshmi Machine Works Limited	AGM	Management	Ratification of remuneration payable to Cost Auditor	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	21-Jul-2021	Maharashtra Scooters Limited	AGM	Management	To consider and adopt the audited financial statements of the Company for the financial year ended 31 March 2021, together with the Directors' and Auditors' Reports thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	21-Jul-2021	Maharashtra Scooters Limited	AGM	Management	To declare a dividend of Rs.50 per equity share of face value of Rs.10 each for the financial year ended 31 March 2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	21-Jul-2021	Maharashtra Scooters Limited	AGM	Shareholder	To appoint a director in place of V. Rajagopalan (DIN 02997795), 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 2021 to Sep 2021)	21-Jul-2021	Syngene International Limited	AGM	Management	Adoption of financial statements	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	21-Jul-2021	Syngene International Limited	AGM	Shareholder	To approve the appointment of Professor Catherine Rosenberg (DIN: 06422834) as director liable to retire by rotation	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	21-Jul-2021	Syngene International Limited	AGM	Management	To re-appoint M/s B S R & Co. LLP, Chartered Accountants as statutory auditors of the Company and to fix their remuneration	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	21-Jul-2021	Syngene International Limited	AGM	Shareholder	To approve the appointment of Dr Kush Parmar (DIN: 09212020) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	21-Jul-2021	Polycab India Ltd	AGM	Management	Adoption of Audited Standalone Financial Statements.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	21-Jul-2021	Polycab India Ltd	AGM	Management	Adoption of Audited Consolidated Financial Statements.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	21-Jul-2021	Polycab India Ltd	AGM	Management	Declaration of dividend.	For	For	In the interest of shareholders 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 2021 to Sep 2021)	21-Jul-2021	Polycab India Ltd	AGM	Shareholder	Appointment of Mr. Rakesh Talati (DIN:08591299) as Director liable to retire by rotation.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	21-Jul-2021	Polycab India Ltd	AGM	Shareholder	Appointment of Mr. Rakesh Talati (DIN:08591299) as Whole-time Director of the Company.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	21-Jul-2021	Polycab India Ltd	AGM	Shareholder	Appointment of Mr. Bharat A. Jaisinghani (DIN: 00742995) as a Director liable to retire by rotation	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	21-Jul-2021	Polycab India Ltd	AGM	Shareholder	Appointment of Mr. Bharat A. Jaisinghani (DIN: 00742995) as Whole-time Director of the Company.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	21-Jul-2021	Polycab India Ltd	AGM	Shareholder	Appointment of Mr. Nikhil R. Jaisinghani (DIN: 00742771) as a Director liable to retire by rotation.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	21-Jul-2021	Polycab India Ltd	AGM	Shareholder	Appointment of Mr. Nikhil R. Jaisinghani (DIN: 00742771) as Whole-time Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	21-Jul-2021	Polycab India Ltd	AGM	Shareholder	Appointment of Mrs. Sutapa Banerjee (DIN:02844650) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	21-Jul-2021	Polycab India Ltd	AGM	Management	Ratification of remuneration payable to the Cost auditors for the financial year 2021-2022.	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	21-Jul-2021	Polycab India Ltd	AGM	Management	Amendment(s) under Clause 7.3 of Polycab Employee Stock Option Performance Scheme 2018 ('Performance Scheme').	For	For	Important tool for employee retention, hence approved
(Jul 2021 to Sep 2021)	21-Jul-2021	Polycab India Ltd	AGM	Management	Revision in remuneration of Mr. Kunal I. Jaisinghani, Senior Management Personnel of the Company.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	21-Jul-2021	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 2021, together with the Directors' and Auditors' Reports thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	21-Jul-2021	Bajaj Finserv Limited	AGM	Management	To declare dividend of Rs.3 per equity share of face value of Rs.5 each for the financial year ended 31 March 2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	21-Jul-2021	Bajaj Finserv Limited	AGM	Shareholder	To appoint a director in place of Madhurkumar Ramkrishnaji Bajaj (DIN 00014593), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	21-Jul-2021	Bajaj Finserv Limited	AGM	Management	Ratification of remuneration to Cost Auditor for the financial year 2021-22	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	21-Jul-2021	The Jammu & Kashmir Bank Limited	PBL	Management	Authority To The Board Of Directors Of The Bank To Offer, Issue And Allot Equity Shares On A Preferential Basis To The Government Of Jammu And Kashmir, Promoter And Majority Shareholder Of The Bank	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	21-Jul-2021	The Jammu & Kashmir Bank Limited	PBL	Management	Issue Of Shares To Employees And Whole Time Directors Of The Bank	For	For	Important tool for employee retention, hence approved
(Jul 2021 to Sep 2021)	21-Jul-2021	Persistent Systems Limited	AGM	Management	To receive, consider and adopt the Audited Unconsolidated Financial Statements for the Financial Year ended March 31, 2021, Reports of the Board of Directors and Auditors thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	21-Jul-2021	Persistent Systems Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements for the Financial Year ended March 31, 2021	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 2021 to Sep 2021)	21-Jul-2021	Persistent Systems Limited	AGM	Management	To confirm the payment of the Interim Dividend of Rs. 14 per equity share and declare a Final Dividend of Rs. 6 per equity share for the Financial Year 2020-21	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	21-Jul-2021	Persistent Systems Limited	AGM	Shareholder	To appoint a director in place of Mr. Sandeep Kumar Kalra, New Jersey, USA (DIN: 02506494), 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 2021 to Sep 2021)	21-Jul-2021	Persistent Systems Limited	AGM	Shareholder	To appoint Mr. Sunil Sapre, Pune, India (DIN: 06475949) as an Executive Director of the Company liable to retire by rotation, to hold the office with effect from January 27, 2021 till September 30, 2024	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	21-Jul-2021	Persistent Systems Limited	AGM	Management	To approve amendments in the 'Persistent Employee Stock Option Scheme 2014'	For	For	Important tool for employee retention, hence approved
(Jul 2021 to Sep 2021)	21-Jul-2021	Persistent Systems Limited	AGM	Management	To Grant employee stock options to the employees of subsidiary company(ies) of the Company under 'Persistent Employee Stock Option Scheme 2014'	For	For	Important tool for employee retention, hence approved
(Jul 2021 to Sep 2021)	21-Jul-2021	Persistent Systems Limited	AGM	Management	To approve amendments in the 'Persistent Systems Limited – Employee Stock Option Plan 2017'	For	For	Important tool for employee retention, hence approved
(Jul 2021 to Sep 2021)	21-Jul-2021	Persistent Systems Limited	AGM	Management	To Grant employee stock options to the employees of subsidiary company(ies) of the Company under 'Persistent Systems Limited – Employee Stock Option Plan 2017'	For	For	Important tool for employee retention, hence approved
(Jul 2021 to Sep 2021)	22-Jul-2021	Trent Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2021, together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	22-Jul-2021	Trent Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2021, together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	22-Jul-2021	Trent Limited	AGM	Management	To declare dividend on Equity Shares for the financial year ended 31st March 2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	22-Jul-2021	Trent Limited	AGM	Shareholder	To appoint a director in place of Mr. P. Venkatesalu (DIN: 02190892), who retires by rotation, and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	22-Jul-2021	Trent Limited	AGM	Shareholder	Appointment of Mr. Jayesh Merchant (DIN: 00555052) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	22-Jul-2021	Trent Limited	AGM	Shareholder	Appointment of Ms. Susanne Given (DIN: 08930604) as an Independent Director of the Company.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	22-Jul-2021	Trent Limited	AGM	Management	Payment of Minimum Remuneration to Mr. P. Venkatesalu (DIN: 02190892), Executive Director (Finance) and Chief Financial Officer for FY 2020-21.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	22-Jul-2021	Trent Limited	AGM	Management	Payment of Minimum Remuneration to Mr. P. Venkatesalu (DIN: 02190892), Executive Director (Finance) and Chief Financial Officer, in case of no/ inadequacy of profits during the FY 2021-22.	For	For	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 2021 to Sep 2021)	22-Jul-2021	Trent Limited	AGM	Management	Payment of remuneration to Non-Executive Directors of the Company for FY 2020-21.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	22-Jul-2021	Trent Limited	AGM	Management	To consider change of place of keeping and inspection of Register and Index of Members, returns, etc.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	22-Jul-2021	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 2021, together with the Directors' and Auditors' Reports thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	22-Jul-2021	Bajaj Auto Limited	AGM	Management	To declare a dividend.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	22-Jul-2021	Bajaj Auto Limited	AGM	Shareholder	To appoint a director in place of Nirajkumar Ramkrishnaji Bajaj (DIN 00028261), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	22-Jul-2021	Bajaj Auto Limited	AGM	Shareholder	To appoint a director in place of Sanjivnayan Rahul Kumar Bajaj (DIN 00014615), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	22-Jul-2021	Bajaj Auto Limited	AGM	Shareholder	Re-appointment of Pradeep Shrivastava as Whole-time Director of the Company for a period of five years with effect from 1 April 2021	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	22-Jul-2021	Bajaj Auto Limited	AGM	Management	Approval for payment and facilities to be extended to Rahul Kumar Kamalnayan Bajaj as Chairman Emeritus of the Company from 1 May 2021 to 30 April 2026	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	22-Jul-2021	Bajaj Auto Limited	AGM	Management	Approval for payment of commission to Non-executive Directors for a period of five years commencing from 1 April 2021	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	22-Jul-2021	Bajaj Holdings & Investment Limited	AGM	Management	To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31 March 2021, together with the Directors' and Auditors' Reports thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	22-Jul-2021	Bajaj Holdings & Investment Limited	AGM	Management	To declare a dividend of Rs.40/- per equity share of face value of Rs.10/- for the financial year ended 31 March 2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	22-Jul-2021	Bajaj Holdings & Investment 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 2021 to Sep 2021)	22-Jul-2021	Bajaj Holdings & Investment Limited	AGM	Shareholder	Appointment of Shekhar Bajaj as a Non-executive, Non-Independent Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	22-Jul-2021	Bajaj Holdings & Investment Limited	AGM	Management	Approval for payment of commission to non-executive directors for a period of five years commencing from 1 April 2021	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	22-Jul-2021	Minda Industries Limited	PBL	Shareholder	Appointment of Mr. Ravi Mehra (Din: 01651911) 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 2021 to Sep 2021)	22-Jul-2021	Minda Industries Limited	PBL	Shareholder	Appointment of Mr. Ravi Mehra (Din 01651911) as a whole time director designated as deputy managing director of the company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	22-Jul-2021	Minda Industries Limited	PBL	Shareholder	Re-appointment of Ms. Pravin Tripathi (Din 06913463) as an Independent director of the company	For	Against	Shareholder's approval not obtained on time for reappointment of director
(Jul 2021 to Sep 2021)	22-Jul-2021	Minda Industries Limited	PBL	Shareholder	Re-appointment of Mr. Krishan Kumar Jalan (Din 01767702) as an Independent director of the company	For	Against	Shareholder's approval not obtained on time for reappointment of director
(Jul 2021 to Sep 2021)	22-Jul-2021	Minda Industries Limited	PBL	Management	Raising of funds upto rs.700 crores through issue of securities	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	23-Jul-2021	Crompton Greaves Consumer Electrical Limited	AGM	Management	Adoption of financial statements	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	23-Jul-2021	Crompton Greaves Consumer Electrical Limited	AGM	Management	Confirmation of the Interim Dividend and Declaration of Final Dividend	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	23-Jul-2021	Crompton Greaves Consumer Electrical Limited	AGM	Shareholder	Appointment of Mr. Shantanu Khosla (DIN:00059877) as a Director liable to retire by rotation	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	23-Jul-2021	Crompton Greaves Consumer Electrical Limited	AGM	Shareholder	Retirement of Ms. Shweta Jalan (DIN: 00291675) who retires by rotation at the conclusion of this meeting but does not seek re-appointment	For	For	No concern has been identified with respect to retirement
(Jul 2021 to Sep 2021)	23-Jul-2021	Crompton Greaves Consumer Electrical Limited	AGM	Management	Managerial remuneration of Mr. Shantanu Khosla (DIN:00059877), Managing Director, in the event of exercise of ESOPs	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	23-Jul-2021	Crompton Greaves Consumer Electrical Limited	AGM	Management	Managerial remuneration of Mr. Mathew Job (DIN: 02922413), Executive Director and Chief Executive Officer, in the event of exercise of ESOPs	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	23-Jul-2021	Crompton Greaves Consumer Electrical Limited	AGM	Management	Remuneration to all Directors in the event of exercise of ESOPs by Mr. Shantanu Khosla (DIN:00059877), Managing Director and Mr. Mathew Job (DIN: 02922413), Executive Director and Chief Executive Officer	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	23-Jul-2021	Crompton Greaves Consumer Electrical Limited	AGM	Shareholder	Appointment of Mr. P.R. Ramesh (DIN: 01915274) as an Independent Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	23-Jul-2021	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 2021 to Sep 2021)	23-Jul-2021	Biocon 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, 2021 and the reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	23-Jul-2021	Biocon Limited	AGM	Shareholder	To appoint Prof. Ravi Mazumdar (DIN: 00109213) as director, liable to retire by rotation, and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	23-Jul-2021	Biocon Limited	AGM	Management	To re-appoint M/s. B S R & Co. LLP, Chartered Accountants as statutory auditors of the Company and to fix their 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 2021 to Sep 2021)	23-Jul-2021	Biocon Limited	AGM	Shareholder	Re-appointment of Mr. Bobby Kanubhai Parikh (DIN: 00019437) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	23-Jul-2021	Biocon Limited	AGM	Management	To approve revision in remuneration payable to Non-Executive Directors by way of Commission.	For	Against	No absolute cap on remuneration
(Jul 2021 to Sep 2021)	23-Jul-2021	Biocon Limited	AGM	Management	To approve and increase in the limit of managerial remuneration payable to Mr. Siddharth Mittal, Managing Director in excess of 5% of the net profits of the Company.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	23-Jul-2021	Biocon Limited	AGM	Management	To ratify the payment of remuneration to the Cost Auditors for the financial year 2021-22	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	23-Jul-2021	Apollo Tyres Limited	AGM	Management	To consider and adopt: a. the audited financial statement of the Company for the financial year ended March 31, 2021, the reports of the Board of Directors and Auditors thereon; and b. the audited consolidated financial statement of the Company for the financial year ended March 31, 2021 and report of Auditors thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	23-Jul-2021	Apollo Tyres Limited	AGM	Management	To declare dividend of Rs.3.50 per equity share, for the financial year ended March 31, 2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	23-Jul-2021	Apollo Tyres Limited	AGM	Shareholder	To appoint a Director in place of Mr. Satish Sharma (DIN: 07527148), who retires by rotation, and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	23-Jul-2021	Apollo Tyres Limited	AGM	Shareholder	To appoint a Director in place of Mr. Francesco Gori (DIN: 07413105), who retires by rotation, and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	23-Jul-2021	Apollo Tyres Limited	AGM	Management	Ratification of payment of remuneration to Cost Auditor for the financial year 2021-22.	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	23-Jul-2021	Apollo Tyres Limited	AGM	Management	Private Placement of Non-Convertible Debentures	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	23-Jul-2021	Apollo Tyres Limited	AGM	Management	Remuneration of Mr. Satish Sharma (DIN:07527148), Whole-time Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	23-Jul-2021	SKF India Limited	AGM	Management	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 together with Reports of the Board of Directors and the Auditors thereon and b) Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	23-Jul-2021	SKF India Limited	AGM	Management	To approve and declare final dividend of INR 14.50 per equity shares for the financial year ended March 31, 2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	23-Jul-2021	SKF India Limited	AGM	Shareholder	To appoint a Director in place of Mr. Werner Hoffmann, (DIN 07685942), who retires by rotation at this Annual General Meeting and being eligible, offers himself for reappointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	23-Jul-2021	SKF India Limited	AGM	Shareholder	Appointment of Ms. Ingrid Viktoria Van Camp (DIN 08945782) as a Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	23-Jul-2021	SKF India Limited	AGM	Management	Remuneration to Non-Executive Directors by way of Commission	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	23-Jul-2021	SKF India Limited	AGM	Management	Ratification of Remuneration to 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 2021 to Sep 2021)	23-Jul-2021	APL Apollo Tubes Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company (Consolidated and Standalone) for the financial year ended March 31, 2021 and the Reports of the Board of Directors and the Auditors thereon	For	Against	Non-disclosure of latest financial statements of Subsidiaries on the website
(Jul 2021 to Sep 2021)	23-Jul-2021	APL Apollo Tubes Limited	AGM	Shareholder	To appoint a Director in place of Shri Sanjay Gupta (DIN:00233188), who is liable to retire by rotation and being eligible, offers himself for re-appointment	For	Against	Low attendance at AGM
(Jul 2021 to Sep 2021)	23-Jul-2021	APL Apollo Tubes Limited	AGM	Management	Appointed M/s. R.J. Goel & Co., Cost Accountants as Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year 2021-22 and remuneration	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	23-Jul-2021	APL Apollo Tubes Limited	AGM	Shareholder	Continuation of directorship of Shri Virendra Singh Jain (DIN: 00253196) who has been a Non-Executive Independent Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	23-Jul-2021	APL Apollo Tubes Limited	AGM	Shareholder	Re-appointment, Shri Virendra Singh Jain (DIN: 00253196), Independent Director of the Company.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	24-Jul-2021	Eris Lifesciences Limited	PBL	Management	To approve the re-classification of the shareholders belonging to promoter group category to public category	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	24-Jul-2021	V.S.T Tillers Tractors Limited	PBL	Shareholder	Reappointment of Ms. Siva Kameswari Vissa (DIN: 02336249) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	24-Jul-2021	HCL Technologies Limited	PBL	Shareholder	Re-appointment of Ms. Nishi Vasudeva as an Independent Director of the Company.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	24-Jul-2021	Magma Fincorp Limited	PBL	Management	Approval of Employee Stock Option Plan 2021	For	For	Important tool for employee retention, hence approved
(Jul 2021 to Sep 2021)	24-Jul-2021	Magma Fincorp Limited	PBL	Management	Extension of the Employee Stock Option Plan - 2021 to the employees of the holding company and subsidiary company(ies) of the Company	For	For	Important tool for employee retention, hence approved
(Jul 2021 to Sep 2021)	24-Jul-2021	Magma Fincorp Limited	PBL	Management	Grant of employee stock options equal to or exceeding 1% of the issued share capital of the Company to identified employees of the Company.	For	Against	Insufficient information
(Jul 2021 to Sep 2021)	24-Jul-2021	Magma Fincorp Limited	PBL	Management	Grant of employee stock options equal to or exceeding 1% of the issued share capital of the Company to the identified employees of Company's holding company and subsidiary company(ies)	For	Against	Insufficient information
(Jul 2021 to Sep 2021)	24-Jul-2021	Magma Fincorp Limited	PBL	Management	Approval to increase the stock options in current Magma Restricted Stock Option Plan -2014	For	Against	Insufficient information
(Jul 2021 to Sep 2021)	24-Jul-2021	Magma Fincorp Limited	PBL	Management	Extension of the Magma Restricted Stock Option Plan-2014 to the employees of the holding and subsidiary company(ies) of the Company	For	Against	Insufficient information
(Jul 2021 to Sep 2021)	24-Jul-2021	Magma Fincorp Limited	PBL	Management	Grant of stock options equal to or exceeding 1% of the issued share capital of the Company to identified employees of the Company under the Magma Restricted Stock Option Plan- 2014.	For	Against	Insufficient information
(Jul 2021 to Sep 2021)	24-Jul-2021	Magma Fincorp Limited	PBL	Management	Grant of stock options equal to or exceeding 1% of the issued share capital of the Company to the identified employees of Company's holding company and subsidiary company(ies) under the Magma Restricted Stock Option Plan- 2014.	For	Against	Insufficient information
(Jul 2021 to Sep 2021)	25-Jul-2021	Welspun Enterprises Limited	PBL	Management	Raising of funds through private placement of securities.	For	For	Approved to enable the company to raise funds as per its requirements

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 2021 to Sep 2021)	26-Jul-2021	Punjab National Bank	AGM	Management	To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March 2021, Profit and Loss Account of the Bank for the year ended 31st March 2021, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditor's Report on the Balance Sheet and Accounts	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	26-Jul-2021	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, 2021 along with the notes forming part thereof and the Report of the Directors and the Auditors thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	26-Jul-2021	Navin Fluorine International Limited	AGM	Management	To confirm the payment of Interim Dividend on the equity shares of the Company for the financial year 2020-2021 and to declare final dividend on equity shares for the financial year 2020-2021	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	26-Jul-2021	Navin Fluorine International Limited	AGM	Shareholder	To re-appoint Mr. Radhesh R. Welling (DIN: 07279004), who retires by rotation and being eligible, offers himself for reappointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	26-Jul-2021	Navin Fluorine International Limited	AGM	Shareholder	To appoint Mr. Ashok U. Sinha (DIN: 00070477) as an Independent Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	26-Jul-2021	Navin Fluorine International Limited	AGM	Shareholder	To appoint Mr. Sujal A. Shah (DIN: 00058019) as an Independent Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	26-Jul-2021	Navin Fluorine International Limited	AGM	Shareholder	To re-appoint Mr. Vishad P. Mafatlal (DIN: 00011350) as Executive Chairman	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	26-Jul-2021	Navin Fluorine International Limited	AGM	Management	To ratify remuneration of Mr. Bhalchandra C. Desai, Cost Auditor (Membership Number M-1077) of the Company for the financial year 2021-2022,	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	26-Jul-2021	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, 2021, the Report of the Auditors' thereon and the Report of the Board of Directors	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	26-Jul-2021	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, 2021, the Report of the Auditors' thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	26-Jul-2021	Coromandel International Limited	AGM	Management	To confirm the interim dividend paid during the financial year and declare a final dividend for the financial year ended March 31, 2021	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	26-Jul-2021	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 2021 to Sep 2021)	26-Jul-2021	Coromandel International Limited	AGM	Management	To appoint Statutory Auditors to hold office for a period of five consecutive years from the conclusion of this Annual General Meeting until the conclusion of the 64th Annual General Meeting and also fix their remuneration,	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	26-Jul-2021	Coromandel International Limited	AGM	Shareholder	To appoint Mr. A Vellayan (DIN: 00148891) as a Director of the Company, who was appointed as an Additional 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 2021 to Sep 2021)	26-Jul-2021	Coromandel International Limited	AGM	Shareholder	To appoint Mr. Arun Alagappan (DIN: 00291361) as a Director of the Company, who was appointed as an Additional Director.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	26-Jul-2021	Coromandel International Limited	AGM	Shareholder	To appoint Mr. Arun Alagappan (DIN: 00291361) as a Whole-time Director, designated as Executive Vice Chairman of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	26-Jul-2021	Coromandel International Limited	AGM	Shareholder	To appoint Mr. Ramesh K.B. Menon (DIN: 05275821) as a Director of the Company, who was appointed as an Additional Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	26-Jul-2021	Coromandel International Limited	AGM	Management	To ratify the remuneration of the Cost Auditors for the financial year 2021-22	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	26-Jul-2021	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, 2021 together with the Reports of the Board of Directors and Auditors thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	26-Jul-2021	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, 2021 together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	26-Jul-2021	Mahindra & Mahindra Financial Services Limited	AGM	Management	To declare a dividend on Equity Shares.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	26-Jul-2021	Mahindra & Mahindra Financial Services Limited	AGM	Shareholder	To appoint a Director in place of Mr. Ramesh Iyer (DIN: 00220759), who retires by rotation and, being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	26-Jul-2021	Mahindra & Mahindra Financial Services Limited	AGM	Shareholder	Re-appointment of Mr. Ramesh Iyer (DIN: 00220759) as Managing Director of the Company designated as "Vice-Chairman & Managing Director" for a period of 3 years with effect from 30th April, 2021 to 29th April, 2024	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	26-Jul-2021	Mahindra & Mahindra Financial Services Limited	AGM	Shareholder	Appointment of Mr. Amit Raje (DIN: 06809197) as Whole-time Director of the Company designated as "Chief Operating Officer Digital Finance – Digital Business Unit" for a period of 5 years with effect from 1st April, 2021 to 31st March, 2026	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	26-Jul-2021	Mahindra & Mahindra Financial Services Limited	AGM	Shareholder	Appointment of Mr. Amit Kumar Sinha (DIN: 09127387) as a Non-Executive Non-Independent Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	27-Jul-2021	Alembic Pharmaceuticals Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	27-Jul-2021	Alembic Pharmaceuticals Limited	AGM	Management	To declare dividend on equity shares for the financial year 2020-21.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	27-Jul-2021	Alembic Pharmaceuticals Limited	AGM	Shareholder	To appoint a Director in place of Mr. R. K. Baheti (DIN: 00332079), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	27-Jul-2021	Alembic Pharmaceuticals Limited	AGM	Shareholder	Re-appointment of Mr. Chirayu Amin (DIN: 00242549) as an Executive Director of the Company	For	Against	Remuneration is high
(Jul 2021 to Sep 2021)	27-Jul-2021	Alembic Pharmaceuticals Limited	AGM	Shareholder	Re-appointment of Mr. Pranav Amin (DIN: 00245099) as Managing Director of the Company	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
(Jul 2021 to Sep 2021)	27-Jul-2021	Alembic Pharmaceuticals Limited	AGM	Shareholder	Re-appointment of Mr. R. K. Baheti (DIN: 00332079) as Director - Finance & Chief Financial Officer of the Company	For	Against	Remuneration is high
(Jul 2021 to Sep 2021)	27-Jul-2021	Alembic Pharmaceuticals Limited	AGM	Management	Payment of commission to the Non-Executive Directors of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	27-Jul-2021	Alembic Pharmaceuticals Limited	AGM	Management	Ratification of Remuneration to the Cost Auditors for the financial year 2021-22	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	27-Jul-2021	Escorts Limited	AGM	Management	To consider and adopt: (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2021, the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2021 and report of Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	27-Jul-2021	Escorts Limited	AGM	Management	To declare a dividend on equity shares.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	27-Jul-2021	Escorts Limited	AGM	Shareholder	To appoint a Director in place of Ms. Nitasha Nanda (DIN: 00032660), who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	27-Jul-2021	Escorts Limited	AGM	Shareholder	To appoint a Director in place of Mr. Shailendra Agrawal (DIN: 03108241), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	27-Jul-2021	Escorts Limited	AGM	Management	To approve the remuneration of the Cost Auditors for the financial year ending March 31, 2022	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	27-Jul-2021	Escorts Limited	AGM	Management	To approve reclassification request of Promoter/ Promoter Group of the Company as Public Shareholders	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	27-Jul-2021	Escorts Limited	AGM	Management	To approve proposed amendment to the Escorts Limited Employee Stock Option Scheme, 2006("ESOP Scheme") of the Company	For	For	Important tool for employee retention, hence approved
(Jul 2021 to Sep 2021)	27-Jul-2021	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 2021 together with the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	27-Jul-2021	GlaxoSmithKline Pharmaceuticals Limited	AGM	Management	To declare Dividend on Equity Shares for the financial year ended 31 March 2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	27-Jul-2021	GlaxoSmithKline Pharmaceuticals Limited	AGM	Shareholder	To appoint a Director in place of Mr. Subesh Williams (DIN 07786724), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	27-Jul-2021	GlaxoSmithKline Pharmaceuticals Limited	AGM	Shareholder	Appointment of Director - Appoint Mark Dawson (DIN 09032378) as Non-Executive Non-Independent Director w.e.f. 28 January 2021, liable to retire by rotation	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	27-Jul-2021	GlaxoSmithKline Pharmaceuticals Limited	AGM	Management	Re-Appointment of Whole-time Director - Reappoint Ms. Puja Thakur (DIN 07971789) as WTD and CFO for a period of three years w.e.f. 1 January 2021 and fix her remuneration	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	27-Jul-2021	GlaxoSmithKline Pharmaceuticals Limited	AGM	Management	Commission to Independent Directors	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	27-Jul-2021	GlaxoSmithKline Pharmaceuticals 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 2021 to Sep 2021)	27-Jul-2021	Abbott India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021 together with the Reports of Directors and Auditors thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	27-Jul-2021	Abbott India Limited	AGM	Management	To declare a final dividend of Rs. 120/- and special dividend of Rs. 155/- per Equity Share for the financial year ended March 31, 2021	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	27-Jul-2021	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 2021 to Sep 2021)	27-Jul-2021	Abbott India Limited	AGM	Shareholder	To appoint a Director in place of Mr Ambati Venu (DIN : 07614849), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	27-Jul-2021	Abbott India Limited	AGM	Management	Ratification of remuneration payable to M/s Kishore Bhatia & Associates, Cost Auditors, for the financial year 2021-22	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	27-Jul-2021	Abbott India Limited	AGM	Shareholder	Re-appointment of Ms Anisha Motwani (DIN : 06943493) as Independent Director	For	Against	Shareholder's approval not obtained on time for reappointment of director
(Jul 2021 to Sep 2021)	27-Jul-2021	Abbott India Limited	AGM	Shareholder	Re-appointment of Mr Rajiv Sonalker (DIN : 07900178) as Whole-time Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	27-Jul-2021	Abbott India Limited	AGM	Shareholder	Appointment of Ms Sabina Ewing (DIN : 09201770) as Director, liable to retire by rotation	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	27-Jul-2021	VST Industries Limited	AGM	Management	To consider and adopt the Audited Financial Statements of the Company for the year ended 31st March 2021, and the Reports of the Board of Directors and Auditors.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	27-Jul-2021	VST Industries Limited	AGM	Management	To declare a Dividend on the Equity Shares for the year ended 31st March 2021	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	27-Jul-2021	VST Industries Limited	AGM	Shareholder	To appoint a Director in place of Mr. S. Thirumalai [DIN: 00011899] who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	27-Jul-2021	VST Industries Limited	AGM	Management	Messrs. BSR & Associates LLP, Chartered Accountants, having ICAI firm registration number 116231W/W-100024 Re-appointed as the Statutory Auditors of the Company for a second term of 5 (five) years	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	27-Jul-2021	VST Industries Limited	AGM	Shareholder	Mr. Aditya Deb Gooptu [DIN:07849104] who was appointed as an Additional Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	27-Jul-2021	VST Industries Limited	AGM	Shareholder	Appointment of Mr. Aditya Deb Gooptu [DIN:07849104] as a Managing Director & CEO of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	27-Jul-2021	Oriental Hotels Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021 together with the Report of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	27-Jul-2021	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, 2021, together with the report of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	27-Jul-2021	Oriental Hotels Limited	AGM	Shareholder	To appoint a Director in place of Mr. Pramod Ranjan (DIN: 00887569), 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 2021 to Sep 2021)	27-Jul-2021	Oriental Hotels Limited	AGM	Shareholder	To appoint a Director in place of Mr. Ramesh D Hariani (DIN: 00131240), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	27-Jul-2021	Mahindra Logistics Limited	AGM	Management	To adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2021	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	27-Jul-2021	Mahindra Logistics Limited	AGM	Management	To adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2021	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	27-Jul-2021	Mahindra Logistics Limited	AGM	Management	To declare final dividend on the equity shares of the Company for the financial year ended 31st March, 2021	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	27-Jul-2021	Mahindra Logistics Limited	AGM	Shareholder	To resolve not to re-appoint and not fill the vacancy caused due to retirement by rotation of Mr. S. Durgashankar, Non-Executive Director of the Company	For	For	No concern has been identified with respect to retirement
(Jul 2021 to Sep 2021)	27-Jul-2021	Mahindra Logistics Limited	AGM	Shareholder	To appoint Dr. Anish Shah as a Non-Executive Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	27-Jul-2021	Mahindra Logistics Limited	AGM	Shareholder	To appoint Mr. Amit Kumar Sinha as a Non Executive Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	27-Jul-2021	Mahindra Logistics Limited	AGM	Shareholder	To re-appoint Mr. Darius Pandole as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	27-Jul-2021	Mahindra Logistics Limited	AGM	Shareholder	To re-appoint Mr. Ranu Vohra as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	27-Jul-2021	Mahindra Logistics Limited	AGM	Management	To approve payment of remuneration to the Independent Directors of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	27-Jul-2021	Mahindra Logistics Limited	AGM	Management	To approve variation in the Mahindra Logistics Employee Restricted Stock Unit Plan 2018 to extend its benefits to the employees of the Subsidiary Company(ies) of the Company	For	For	Important tool for employee retention, hence approved
(Jul 2021 to Sep 2021)	27-Jul-2021	Mahindra Logistics Limited	AGM	Management	To approve grant of Restricted Stock Units to the employees of the Subsidiary Company(ies) of the Company under Mahindra Logistics Employee Restricted Stock Unit Plan 2018	For	For	Important tool for employee retention, hence approved
(Jul 2021 to Sep 2021)	27-Jul-2021	Torrent Pharmaceuticals Limited	AGM	Management	To receive, consider and adopt the Standalone and Consolidated Financial Statements as at 31st March, 2021 including the Audited Balance Sheet as at 31st March, 2021, the Statement of Profit and Loss for the year ended on that date and reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	27-Jul-2021	Torrent Pharmaceuticals Limited	AGM	Management	To confirm the payment of interim dividend on equity shares already paid during the financial year ended 31st March, 2021 and to declare final dividend on equity shares for the said financial year.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	27-Jul-2021	Torrent Pharmaceuticals Limited	AGM	Shareholder	To appoint a Director in place of Samir Mehta (holding DIN 00061903), Director, who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	27-Jul-2021	Torrent Pharmaceuticals Limited	AGM	Management	Ratification of remuneration of Cost Auditors Of The Company For The Year 2021-22	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	27-Jul-2021	Torrent Pharmaceuticals Limited	AGM	Shareholder	Re-Appointment Of Ameera Shah As An Independent Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	27-Jul-2021	Torrent Pharmaceuticals Limited	AGM	Shareholder	Re-Appointment Of Nayanbara Bali 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 2021 to Sep 2021)	27-Jul-2021	Torrent Pharmaceuticals Limited	AGM	Management	Issuance Of Equity Shares Including Convertible Bonds / Debentures	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	27-Jul-2021	Torrent Pharmaceuticals Limited	AGM	Management	Payment Of Commission To Sudhir Mehta, Chairman Emeritus For The Year 2020-21	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	27-Jul-2021	Torrent Pharmaceuticals Limited	AGM	Management	Revision In Remuneration Of Aman Mehta, A Relative Of Directors	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	28-Jul-2021	UTI Asset Management Company Ltd	AGM	Management	To receive, consider and adopt: (a) the audited standalone financial statements of the Company for the financial year ended on 31st March, 2021 and the reports of Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended on 31st March, 2021 and the report of Auditors thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	28-Jul-2021	UTI Asset Management Company Ltd	AGM	Management	To declare a dividend on equity shares for the financial year ended 31st March, 2021	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	28-Jul-2021	UTI Asset Management Company Ltd	AGM	Management	To appoint and fix the remuneration of Statutory Auditors of the Company	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	28-Jul-2021	UTI Asset Management Company Ltd	AGM	Shareholder	To appoint Mr. Edward Cage Bernard (DIN: 08243277), who retires by rotation, as a Nominee Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	28-Jul-2021	UTI Asset Management Company Ltd	AGM	Shareholder	To appoint Mr. Sanjay Varshneya (DIN: 08161701) as a Nominee Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	28-Jul-2021	UTI Asset Management Company Ltd	AGM	Shareholder	To re-appoint Mr. Deepak Kumar Chatterjee (DIN: 03379600) as an independent director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	28-Jul-2021	UTI Asset Management Company Ltd	AGM	Management	To ratify UTI AMC Employee Stock Option Scheme-2007	For	For	Important tool for employee retention, hence approved
(Jul 2021 to Sep 2021)	28-Jul-2021	UTI Asset Management Company Ltd	AGM	Management	To amend UTI AMC Employee Stock Option Scheme-2007	For	For	Important tool for employee retention, hence approved
(Jul 2021 to Sep 2021)	28-Jul-2021	UTI Asset Management Company Ltd	AGM	Management	To approve grant of stock options to the employees of the subsidiaries of the Company	For	For	Important tool for employee retention, hence approved
(Jul 2021 to Sep 2021)	28-Jul-2021	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, 2021 and audited consolidated financial statements of the Company together with the report of the Auditors thereon for the financial year ended March 31, 2021	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	28-Jul-2021	L&T Finance Holdings Limited	AGM	Shareholder	To appoint a director in place of Mr. R. Shankar Raman (DIN: 00019798), who retires by rotation, and being eligible, offers himself for re-appointment.	For	Against	Holds directorships in more than ten companies
(Jul 2021 to Sep 2021)	28-Jul-2021	L&T Finance Holdings Limited	AGM	Management	Appointment of Statutory Auditors of the Company	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	28-Jul-2021	L&T Finance Holdings Limited	AGM	Shareholder	Re-appointment of Mr. Dinanath Dubhashi (DIN: 03545900) as the Managing Director and Chief Executive Officer 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 2021 to Sep 2021)	28-Jul-2021	Grindwell Norton Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon; and, b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021, together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	28-Jul-2021	Grindwell Norton Limited	AGM	Management	To declare a dividend on Equity Shares for the financial year ended March 31, 2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	28-Jul-2021	Grindwell Norton Limited	AGM	Shareholder	To appoint a Director in place of Mr. Sreedhar Natarajan (Director identification No. 08320482), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	28-Jul-2021	Grindwell Norton Limited	AGM	Management	Ratification of Remuneration to Cost Auditor of the Company	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	28-Jul-2021	Astec LifeSciences Limited	AGM	Management	Adoption of Financial Statements for the Financial Year ended 31st March, 2021.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	28-Jul-2021	Astec LifeSciences Limited	AGM	Management	Declaration of Final Dividend on Equity Shares for the Financial Year ended 31st March, 2021	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	28-Jul-2021	Astec LifeSciences Limited	AGM	Shareholder	Re-appointment of Mr. Balram Singh Yadav as a "Director", liable to retire by rotation, who has offered himself for re-appointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	28-Jul-2021	Astec LifeSciences Limited	AGM	Shareholder	Appointment of Mr. Nandkumar Vasant Dhekne as an "Independent Director" of the Company:	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	28-Jul-2021	Astec LifeSciences Limited	AGM	Shareholder	Appointment of Ms. Anjali Rajesh Gupte as an "Independent Director" of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	28-Jul-2021	Astec LifeSciences Limited	AGM	Management	Ratification of Remuneration of M/s. NNT & Co., Cost Accountants, Mumbai as the "Cost Auditors" of the Company for the Financial Year ending 31st March, 2022	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	28-Jul-2021	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, 2021, 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, 2021, 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 2021 to Sep 2021)	28-Jul-2021	JM Financial Limited	AGM	Management	To declare a dividend for the financial year ended March 31, 2021.	For	For	In the interest of shareholders hence approved

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(Jul 2021 to Sep 2021)	28-Jul-2021	JM Financial Limited	AGM	Shareholder	To appoint a director in place of Mr. Nimesh Kampani (DIN 00009071), who retires by rotation pursuant to the provisions of section 152 of the Companies Act, 2013 and being eligible, seeks re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	28-Jul-2021	JM Financial Limited	AGM	Shareholder	Appointment of Mr. P S Jayakumar (DIN 01173236) as an independent director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	28-Jul-2021	JM Financial Limited	AGM	Shareholder	Continuation of directorship of Mr. Nimesh Kampani (DIN 00009071)	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	28-Jul-2021	JM Financial Limited	AGM	Management	Approval for related party transactions with JM Financial Credit Solutions Limited	For	For	Approved as the related party transaction are essential business transactions
(Jul 2021 to Sep 2021)	28-Jul-2021	JM Financial Limited	AGM	Management	Approval for related party transactions with JM Financial Asset Reconstruction Company Limited	For	For	Approved as the related party transaction are essential business transactions
(Jul 2021 to Sep 2021)	28-Jul-2021	JM Financial Limited	AGM	Management	Approval for related party transactions with JM Financial Products Limited	For	For	Approved as the related party transaction are essential business transactions
(Jul 2021 to Sep 2021)	28-Jul-2021	JM Financial Limited	AGM	Management	Approval for issuance of non-convertible debentures	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	28-Jul-2021	Dr. Reddys Laboratories Limited	AGM	Management	To receive, consider and adopt the financial statements (standalone and consolidated) of the company for the year ended March 31, 2021, together with the reports of the board of directors and auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	28-Jul-2021	Dr. Reddys Laboratories Limited	AGM	Management	To declare dividend on the equity shares for the financial year 2020-21.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	28-Jul-2021	Dr. Reddys Laboratories Limited	AGM	Shareholder	To reappoint Mr. G V Prasad (DIN: 00057433), as a director, who retires by rotation, and being eligible offers himself for the reappointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	28-Jul-2021	Dr. Reddys Laboratories Limited	AGM	Management	To re appoint statutory auditors and fix their remuneration	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	28-Jul-2021	Dr. Reddys Laboratories Limited	AGM	Management	To ratify the remuneration payable to cost auditors, M/s. Sagar & Associates, cost accountants for the financial year ending March 31, 2022.	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	28-Jul-2021	HEG Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2021, the Reports of the Board of Directors and Auditors thereon and Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2021 and the Report of Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	28-Jul-2021	HEG Limited	AGM	Management	To declare a Final Dividend of Rs.3 per Equity Share of the face value of Rs. 10 each, for the Financial Year 2020-21	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	28-Jul-2021	HEG Limited	AGM	Shareholder	To appoint a Director in place of Shri Riju Jhunjunwala (holding DIN: 00061060), who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	For	Against	Holds two full time positions

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 2021 to Sep 2021)	28-Jul-2021	HEG Limited	AGM	Shareholder	To appoint a Director in place of Shri Shekhar Agarwal (holding DIN: 00066113), who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	For	Against	Holds two full time positions
(Jul 2021 to Sep 2021)	28-Jul-2021	HEG Limited	AGM	Management	The payment of remuneration to Shri Ravi Jhunjunwala (DIN: 00060972), Chairman, Managing Director & CEO of the Company.	For	Against	Remuneration is high
(Jul 2021 to Sep 2021)	28-Jul-2021	HEG Limited	AGM	Management	The payment of remuneration to Shri Manish Gulati (DIN: 08697512), Whole Time Director designated as Executive Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	28-Jul-2021	HEG Limited	AGM	Management	Appointment of M/s. N.D. Birla & Co., Cost Accountants (Firm Registration Number 000028) as cost auditors	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	28-Jul-2021	TCI Express Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2021, along with the report of the Board of Director's and Auditor's thereon.	For	Against	Prolonged association of the auditor with group companies
(Jul 2021 to Sep 2021)	28-Jul-2021	TCI Express Limited	AGM	Management	To declare a final dividend on equity shares for the financial year ended on March 31, 2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	28-Jul-2021	TCI Express Limited	AGM	Shareholder	To appoint a Director in place of Mr. Phool Chand Sharma (DIN-01620437), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	28-Jul-2021	TCI Express Limited	AGM	Shareholder	Re-appointment of Mr. Chander Agarwal (DIN:00818139) as the Managing Director of the Company and Remuneration payable for a further period of five (5)consecutive years	For	Against	No absolute cap on remuneration
(Jul 2021 to Sep 2021)	28-Jul-2021	TCI Express Limited	AGM	Shareholder	Re-appointment of Mr. Ashok Kumar Ladha (DIN: 00089360) as an Independent Director of the Company for a second term of five (5) consecutive years	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	28-Jul-2021	TCI Express Limited	AGM	Shareholder	Re-appointment of Mr. Murali Krishna Chevaturi (DIN:01770851) as an Independent Director of the Company for a second term of five (5) consecutive years	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	28-Jul-2021	TCI Express Limited	AGM	Shareholder	Re-appointment of Mrs. Taruna Singhi (DIN: 00635973) as an Independent Director of the Company for a second term of five (5) consecutive years	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	28-Jul-2021	TCI Express Limited	AGM	Shareholder	Re-appointment of Mr. Prashant Jain (DIN: 00769291)as an Independent Director of the Company for a second term of five (5) consecutive years	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	28-Jul-2021	TCI Express Limited	AGM	Management	To approve the payment of commission to the Non - Executive Directors and/or Independent Directors	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	28-Jul-2021	Mahindra Lifespace Developers Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statement of the Company for the financial year ended on 31st March, 2021 and the Reports of the Board of Directors and the Auditor's 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 2021 to Sep 2021)	28-Jul-2021	Mahindra Lifespace Developers Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statement of the Company for the financial year ended on 31st March, 2021 and report of the Auditor's thereon;	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	28-Jul-2021	Mahindra Lifespace Developers Limited	AGM	Shareholder	To appoint a Director in place of Mr. Arun Nanda (DIN: 00010029), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	28-Jul-2021	Mahindra Lifespace Developers Limited	AGM	Shareholder	Appointment of Mr. S. Durgashankar as a Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	28-Jul-2021	Mahindra Lifespace Developers Limited	AGM	Management	Ratification of Remuneration to Cost Auditor	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	28-Jul-2021	Birlasoft Ltd	AGM	Management	Adoption of the audited Financial Statements – standalone	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	28-Jul-2021	Birlasoft Ltd	AGM	Management	Adoption of the audited Financial Statements –consolidated	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	28-Jul-2021	Birlasoft Ltd	AGM	Management	Confirmation of interim dividend and declaration of final dividend	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	28-Jul-2021	Birlasoft Ltd	AGM	Shareholder	Re-appointment of Mrs. Amita Birla as a Director liable to retire by rotation	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	28-Jul-2021	Birlasoft Ltd	AGM	Management	Increase in the managerial remuneration limit payable to Mr. Dharmender Kapoor – CEO & Managing Director, in excess of 5% of the net profits of the Company and therefore, to increase the overall maximum managerial remuneration limit from 11% to 15%, for the financial year 2021-22	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Jul-2021	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, 2021, the reports of the Board of Directors and Auditors thereon; and b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2021 and report of Auditors thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	29-Jul-2021	The Great Eastern Shipping Company Limited	AGM	Management	To declare dividend on equity shares	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	29-Jul-2021	The Great Eastern Shipping Company Limited	AGM	Shareholder	To appoint a Director in place of Mr. G. Shivakumar (DIN : 03632124), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Jul-2021	The Great Eastern Shipping Company Limited	AGM	Shareholder	Appointment of Mr. Urjit Patel (DIN: 00175210), as an independent director of the company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Jul-2021	The Great Eastern Shipping Company Limited	AGM	Shareholder	Re-appointment of Mr. Tapas Icot (DIN: 00905882) as a Whole-time Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Jul-2021	The Great Eastern Shipping Company Limited	AGM	Shareholder	Mr. Rahul Sheth, son of Mr. Ravi K. Sheth, Non-Executive Director of the Company, to hold and continue to hold office or place of profit in the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Jul-2021	Orient Electric Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021 together with the Reports of 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 2021 to Sep 2021)	29-Jul-2021	Orient Electric Ltd	AGM	Management	To declare final dividend of Rs.1.25 (125%) per equity share of face value of Rs.1 each for the financial year ended March 31, 2021 and to confirm the interim dividend of Rs.0.75 (75%) per equity share, already paid during the financial year 2020-21.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	29-Jul-2021	Orient Electric Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Desh Deepak Khetrpal (DIN: 02362633), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Jul-2021	Orient Electric Ltd	AGM	Management	To increase remuneration of Ms. Avani Birla, President Strategy, of the Company.	For	Against	Insufficient information
(Jul 2021 to Sep 2021)	29-Jul-2021	Orient Electric Ltd	AGM	Management	Payment of remuneration to Cost Auditors for the financial year ending March 31, 2022.	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	29-Jul-2021	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, 2021, and Reports of the Board's and Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	29-Jul-2021	Indiabulls Housing Finance Limited	AGM	Management	To confirm the payment of interim dividend amounting to Rs. 9/- per Equity Share for the financial year 2020-21.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	29-Jul-2021	Indiabulls Housing Finance Limited	AGM	Shareholder	To appoint a Director in place of Mr. Gagan Banga (DIN: 00010894), a Whole Time Director & Key Managerial Personnel, designated as Vice- Chairman, Managing Director & CEO, who retires by rotation and being eligible, offers himself for re- appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Jul-2021	Indiabulls Housing Finance Limited	AGM	Management	Issuance of securities of the Company through QIP and/or FCCB and/or any other permissible modes	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	29-Jul-2021	Indiabulls Housing Finance Limited	AGM	Management	Issue of Non-Convertible Debentures, of the Company, on private placement basis	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	29-Jul-2021	Indiabulls Housing Finance Limited	AGM	Management	Approval of Indiabulls Housing Finance Limited - Employee Stock Benefit Scheme 2021 and grant of Employee Stock Options and/or Shares and/or Stock Appreciation Rights to the employees/directors of the Company	For	For	Important tool for employee retention, hence approved
(Jul 2021 to Sep 2021)	29-Jul-2021	Indiabulls Housing Finance Limited	AGM	Management	Approval to extend the benefits of Indiabulls Housing Finance Limited - Employee Stock Benefit Scheme 2021 to the employees and directors of the subsidiary company(ies), if any, of the Company	For	For	Important tool for employee retention, hence approved
(Jul 2021 to Sep 2021)	29-Jul-2021	Indiabulls Housing Finance Limited	AGM	Management	Approval for Trust to implement and administer Indiabulls Housing Finance Limited - Employee Stock Benefit Scheme 2021 and other Scheme(s) and secondary market acquisition	For	For	Important tool for employee retention, hence approved
(Jul 2021 to Sep 2021)	29-Jul-2021	Indiabulls Housing Finance Limited	AGM	Shareholder	Re-appointment of Mr. Subhash Sheoratan Mundra (DIN: 00979731), formerly the Deputy Governor of Reserve Bank of India, presently holding the office of Non-Executive Chairman of the Company, as an Independent Director for another term of five years with effect from August 18, 2021 up to August 17, 2026	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 2021 to Sep 2021)	29-Jul-2021	Indiabulls Housing Finance Limited	AGM	Shareholder	Appointment of Mr. Dinabandhu Mohapatra (DIN: 07488705), formerly MD & CEO, Bank of India and former Executive Director of Canara Bank, as an Independent Director for a term of Three years with effect from November 23, 2020 up to November 22, 2023	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Jul-2021	Indiabulls Housing Finance Limited	AGM	Shareholder	Re-appointment of Mr. Sachin Chaudhary (DIN: 02016992) as a Whole-Time Director & Key Managerial Personnel and designated as Executive Director & Chief Operating Officer of the Company, for a further period of five years, with effect from October 21, 2021	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Jul-2021	Sharda Cropchem Ltd	AGM	Management	To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	29-Jul-2021	Sharda Cropchem Ltd	AGM	Management	To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021, together with the Report of the Auditors thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	29-Jul-2021	Sharda Cropchem Ltd	AGM	Management	To confirm the payment of Interim Dividend on Equity Shares and to declare a Final Dividend on Equity Shares of the Company for the Financial Year 2020-21.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	29-Jul-2021	Sharda Cropchem Ltd	AGM	Shareholder	To appoint a Director in place of Mrs. Sharda R. Bubna (DIN: 00136760), who retires by rotation and being eligible, offers herself for re-appointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Jul-2021	Colgate Palmolive (India) Limited	AGM	Management	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	29-Jul-2021	Colgate Palmolive (India) Limited	AGM	Shareholder	To appoint a Director in place of Mr. Chandrasekar Meenakshi Sundaram (DIN: 07667965), who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Jul-2021	Colgate Palmolive (India) Limited	AGM	Shareholder	Re-appointment of Mr. Jacob Sebastian Madukkakuzhy (DIN: 07645510) as Whole-time Director & CFO	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Jul-2021	Dhanuka Agritech Limited	AGM	Management	To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements for the Financial Year ended 31 March, 2021 together with the Reports of the Auditor's and Directors' thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	29-Jul-2021	Dhanuka Agritech Limited	AGM	Management	To declare Dividend @ 100% i.e. Rs. 2/- per Equity Share for the Financial Year ended 31 March, 2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	29-Jul-2021	Dhanuka Agritech Limited	AGM	Shareholder	To appoint a Director in place of Mr. Mahendra Kumar Dhanuka (DIN: 00628039), Managing Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Jul-2021	Dhanuka Agritech Limited	AGM	Shareholder	To appoint a Director in place of Mr. Harsh Dhanuka (DIN:00199516), Whole-time Director of the Company who retires by rotation and being eligible, offers himself for reappointment.	For	For	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 2021 to Sep 2021)	29-Jul-2021	Dhanuka Agritech Limited	AGM	Shareholder	To appoint a Director in place of Mr. Ashish Saraf (DIN: 07767324), Whole-time Director of the Company who retires by rotation and being eligible, offers himself for reappointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Jul-2021	Dhanuka Agritech Limited	AGM	Management	Ratification of remuneration of Cost Auditors	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	29-Jul-2021	Dhanuka Agritech Limited	AGM	Management	To approve the Commission payable to Mr. Mridul Dhanuka (DIN: 00199441) Non-Executive Director of the Company for the Financial Year 2021-22	For	Against	Remuneration is high
(Jul 2021 to Sep 2021)	29-Jul-2021	Dhanuka Agritech Limited	AGM	Management	To approve the appointment of M/s. Dhanuka Marketing Company as Commission Agents and care-taker of the Company's operations in the South and East Zone(s) of India	For	For	Approved as the transactions are essential business transactions for the company
(Jul 2021 to Sep 2021)	29-Jul-2021	TVS Motor Company Limited	AGM	Management	The standalone and consolidated audited financial statements for the year ended 31st March 2021, together with the Directors' Report and the Auditors' Report thereon as circulated to the Members and presented to the meeting be and are hereby approved and adopted.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	29-Jul-2021	TVS Motor Company Limited	AGM	Shareholder	Mr Sudarshan Venu (holding DIN 03601690), Director, who retires by rotation and being eligible, offers himself for re-appointment, be and is hereby re-appointed as a Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Jul-2021	TVS Motor Company Limited	AGM	Shareholder	Mr K N Radhakrishnan (holding DIN 02599393), Director, who retires by rotation and being eligible, offers himself for re-appointment, be and is hereby re-appointed as a Director of the Company.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Jul-2021	TVS Motor Company Limited	AGM	Shareholder	Prof. Sir Ralf Dieter Speth (holding DIN 03318908) who was appointed as an Additional Director and Non Executive Non Independent Director effective 24th March 2021	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Jul-2021	TVS Motor Company Limited	AGM	Shareholder	Mr Kuok Meng Xiong (holding DIN 09117910), who was appointed as an Additional Director and Nonexecutive Independent Director effective 24th March 2021	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Jul-2021	TVS Motor Company Limited	AGM	Management	Mr A N Raman, Practising Cost Accountant, holding Membership No. 5359, allotted by The Institute of Cost Accountants of India, who was re-appointed as Cost Auditor of the Company for the year 2021-22	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	29-Jul-2021	Computer Age Management Services Ltd	AGM	Management	Adoption of Standalone Financial Statements and the Consolidated Financial Statements	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	29-Jul-2021	Computer Age Management Services Ltd	AGM	Shareholder	Retirement by Rotation - Re-appointment of Mr. Narendra Ostawal as a director liable to retire by rotation	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Jul-2021	Computer Age Management Services Ltd	AGM	Management	Declaration of Dividend	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	29-Jul-2021	Computer Age Management Services Ltd	AGM	Management	Approval of the ESOP Scheme 2019 along with variation in the Terms of the Scheme	For	For	Important tool for employee retention, 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 2021 to Sep 2021)	29-Jul-2021	Computer Age Management Services Ltd	AGM	Management	Approval of ESOP given to the Employees of the Subsidiary Companies	For	For	Important tool for employee retention, hence approved
(Jul 2021 to Sep 2021)	29-Jul-2021	Computer Age Management Services Ltd	AGM	Shareholder	Appointment of Mr. Anuj Kumar (DIN: 08268864) as Managing Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Jul-2021	Computer Age Management Services Ltd	AGM	Management	Amendment of the Articles of Association	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	29-Jul-2021	Computer Age Management Services Ltd	AGM	Management	Ratification and Approval of Article 103A of the Articles of Association	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	29-Jul-2021	Computer Age Management Services Ltd	AGM	Shareholder	Regularisation of Mr. Sandeep Kagzi (DIN: 08264768) as Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Jul-2021	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, 2021, the reports of the Auditors and Board of Directors thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 and the report of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	29-Jul-2021	Dr Lal Pathlabs Limited	AGM	Management	To declare dividend of Rs. 8/- per equity share for the Financial Year ended March 31, 2021	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	29-Jul-2021	Dr Lal Pathlabs Limited	AGM	Shareholder	To appoint a Director in the place of Dr. Vandana Lal (DIN: 00472955), who retires by rotation and being eligible offers herself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Jul-2021	Dr Lal Pathlabs Limited	AGM	Management	Payment of remuneration to Mr. Rahul Sharma (DIN: 00956625), Non-Executive Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Jul-2021	Dr Lal Pathlabs Limited	AGM	Management	Increase the limit of the amount of Commission that can be paid to Non-Executive Directors of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Jul-2021	Dr Lal Pathlabs Limited	AGM	Management	Ratification of remuneration of cost auditor	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	29-Jul-2021	Firstsource Solutions Limited	AGM	Management	To consider and adopt: a) the audited financial statements of the Company for the financial year ended March 31, 2021 along with the reports of the Board of Directors and the Auditors thereon; and b) the audited consolidated financial statement of the Company and its subsidiaries for the financial year ended March 31, 2021 along with the report of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	29-Jul-2021	Firstsource Solutions Limited	AGM	Management	To confirm the payment of Interim Dividend @ 30% (i.e.Rs.3.00 per share) on Equity Shares already paid for the financial year ending March 31, 2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	29-Jul-2021	Firstsource Solutions Limited	AGM	Shareholder	To appoint a Director in place of Mr. Subrata Talukdar (DIN 01794978), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Jul-2021	Firstsource Solutions Limited	AGM	Shareholder	Appointment of Mr. Anjani K. Agrawal (Din 08579812), 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 2021 to Sep 2021)	29-Jul-2021	Firstsource Solutions Limited	AGM	Shareholder	Appointment/ Continuation of Mr. Pradip Kumar Khaitan (Din 00004821), as a director of the company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Jul-2021	Shriram City Union Finance Limited	AGM	Management	Adoption of standalone financial statements	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	29-Jul-2021	Shriram City Union Finance Limited	AGM	Management	Adoption of consolidated financial statements	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	29-Jul-2021	Shriram City Union Finance Limited	AGM	Management	Declaration of dividend	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	29-Jul-2021	Shriram City Union Finance Limited	AGM	Shareholder	Retirement of director by rotation - Re-appointment of Sri Duruvasan Ramachandra as a director liable to retire by rotation	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Jul-2021	Shriram City Union Finance Limited	AGM	Management	Remuneration of Auditors	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	29-Jul-2021	Shriram City Union Finance Limited	AGM	Management	Borrowing Powers of the Board	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	29-Jul-2021	Shriram City Union Finance Limited	AGM	Management	The existing article number 26.2 of the article of association of the company be substituted/ replaced	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	29-Jul-2021	Vaibhav Global Limited	AGM	Management	Adoption of Financial Statements	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	29-Jul-2021	Vaibhav Global Limited	AGM	Shareholder	Re-appointment of Mr. Pulak Chandan Prasad as a Director, liable to retire by rotation	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Jul-2021	Vaibhav Global Limited	AGM	Management	Declaration of dividend	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	29-Jul-2021	Vaibhav Global Limited	AGM	Shareholder	Appointment of Mr. Sanjeev Agrawal as a Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Jul-2021	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, 2021 and the reports of the Board of Directors and Auditors thereon; and (b) the audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 and the report of the Auditors thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	29-Jul-2021	Shoppers Stop Limited	AGM	Shareholder	To appoint a Director in place of Mr. Neel C. Raheja (DIN: 00029010), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Jul-2021	Shoppers Stop Limited	AGM	Shareholder	Appointment of Mr. Venugopal Nair (DIN:00046163) as an additional director of the company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Jul-2021	Shoppers Stop Limited	AGM	Shareholder	Appointment of Mr. Venugopal Nair (DIN: 00046163) as the Managing Director & CEO of the Company (being a director not liable to retire by rotation) for a period of 3 (three) years commencing from November 06, 2020	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Jul-2021	Shoppers Stop Limited	AGM	Management	Payment of remuneration (including commission, but excluding sitting fee, other permissible reimbursements and services rendered of a professional nature as provided under Section 197(4) of the Act) to the Non-Executive Directors of the Company (i.e. Directors other than Managing Director/ Whole-time Directors) for a period of 3 (three) years, commencing from Financial Year 2020-21,	For	For	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 2021 to Sep 2021)	29-Jul-2021	United Breweries Limited	AGM	Management	To receive, consider and adopt the audited Financial Statements of the Company (including audited consolidated Financial Statements) for the year ended March 31, 2021, together with the Reports of the Auditors and Directors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	29-Jul-2021	United Breweries Limited	AGM	Management	To declare a Dividend	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	29-Jul-2021	United Breweries Limited	AGM	Management	Mr. A K Ravi Nedungadi (DIN 00103214), a Non-Executive Director liable to retire by rotation at this Annual General Meeting and who does not seek re-appointment, be and is not being re-appointed as a Non-Executive Director on the Board of Directors of the Company	For	For	No concern has been identified with respect to retirement
(Jul 2021 to Sep 2021)	29-Jul-2021	United Breweries Limited	AGM	Shareholder	Mr. Berend Cornelis Roelof Odink (DIN 09138421), who was appointed by the Board of Directors as an Additional Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Jul-2021	United Breweries Limited	AGM	Shareholder	Mr. Berend Cornelis Roelof Odink's appointment as Director & Chief Financial Officer of the Company (in Executive capacity), effective from June 29, 2021, for a period of 5 years up to June 28, 2026	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Jul-2021	United Breweries Limited	AGM	Management	Approved and adopted as the Articles of Association of the Company	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	29-Jul-2021	United Breweries Limited	AGM	Management	Payment of remuneration in the form of Commission, as set out in this Notice, despite inadequacy of profits during the financial year 2020-2021 to Non-Executive Directors including Independent Directors	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Jul-2021	Prism Johnson Limited	AGM	Management	To consider and adopt : a. the Audited Standalone Financial Statement of the Company for the Financial Year ended March 31, 2021, together with the Reports of the Board of Directors and the Statutory Auditors thereon; and b. the Audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2021, together with the Report of the Statutory Auditors thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	30-Jul-2021	Prism Johnson Limited	AGM	Shareholder	To appoint a Director in place of Mr. Vivek K. Agnihotri (DIN : 02986266), who retires by rotation and being eligible, offers himself for re-appointment as Director.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Jul-2021	Prism Johnson Limited	AGM	Shareholder	To appoint a Director in place of Mr. Atul Desai (DIN : 01918187), who retires by rotation and being eligible, offers himself for re-appointment as Director.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Jul-2021	Prism Johnson Limited	AGM	Shareholder	Re-appointment of Mr. Vivek K. Agnihotri (DIN : 02986266) as Executive Director & CEO (Cement)	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Jul-2021	Prism Johnson Limited	AGM	Management	To ratify remuneration of the Cost Auditors of the Company	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	30-Jul-2021	Prism Johnson Limited	AGM	Management	Private Placement of Non-convertible Debentures and/or other Debt Securities	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	30-Jul-2021	Prism Johnson Limited	AGM	Management	Commission to Non-executive Directors in case of no or inadequate profits	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 2021 to Sep 2021)	30-Jul-2021	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, 2021.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	30-Jul-2021	Fortis Healthcare Limited	AGM	Shareholder	To appoint Dr. Kelvin Loh Chi Keon (DIN- 08515101), who retires by rotation and being eligible, offers himself for reappointment as a Director.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Jul-2021	Fortis Healthcare Limited	AGM	Shareholder	To appoint Mr Heng Joo Joe Sim (DIN- 08033111), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Jul-2021	Fortis Healthcare Limited	AGM	Shareholder	Mr. Takeshi Saito (DIN: 08823345) 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 2021 to Sep 2021)	30-Jul-2021	Fortis Healthcare Limited	AGM	Shareholder	Mr. Joerg Ayrlle (DIN: 09128449) 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 2021 to Sep 2021)	30-Jul-2021	Fortis Healthcare Limited	AGM	Management	Remuneration paid to M/s. Jitender, Navneet & Co., Cost Auditor appointed by the Board of Directors,	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	30-Jul-2021	Fortis Healthcare Limited	AGM	Shareholder	Re-appointment of Dr. Ashutosh Raghuvanshi (DIN:02775637), as Managing Director (designated as 'Managing Director & CEO') of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Jul-2021	Fortis Healthcare Limited	AGM	Management	To remunerate Independent Directors (present & future) by way of commission upto 1% of the net profits of the Company plus taxes at applicable rate, with effect from April 1, 2019 for a period of three (3) years	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Jul-2021	Atul Limited	AGM	Management	To receive, consider and adopt: i) the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, and the Reports of the Directors and the Auditors thereon and ii) the audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021, and the Report of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	30-Jul-2021	Atul Limited	AGM	Management	To declare dividend on equity shares	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	30-Jul-2021	Atul Limited	AGM	Shareholder	To appoint a Director in place of Mr B N Mohanan (Director identification number: 00198716) who retires by rotation and being eligible, offers himself for reappointment.	For	Against	Holds three full time positions
(Jul 2021 to Sep 2021)	30-Jul-2021	Atul Limited	AGM	Shareholder	Reappointment of Mr S A Lalbhai (Director identification number: 00009278) as a Managing Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Jul-2021	Atul Limited	AGM	Management	Ratification of remuneration of 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 2021 to Sep 2021)	30-Jul-2021	Sundaram Clayton Limited	AGM	Management	Standalone and consolidated audited financial statements for the year ended 31st March 2021, together with the Directors' Report and the Auditors' Report thereon as circulated to the Members and presented to the meeting be and are hereby approved and adopted	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	30-Jul-2021	Sundaram Clayton Limited	AGM	Shareholder	Mr Sudarshan Venu (holding DIN 03601690), Director, who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Jul-2021	Sundaram Clayton Limited	AGM	Shareholder	Mr T K Balaji (holding DIN 00002010), Director, who retires by rotation and being eligible, offers himself for re-appointment	For	Against	Holds two full time positions
(Jul 2021 to Sep 2021)	30-Jul-2021	Sundaram Clayton Limited	AGM	Shareholder	Mr Rajesh Narasimhan (holding DIN 07824276) who was appointed as an Additional Non-Executive Non-Independent Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Jul-2021	Sundaram Clayton Limited	AGM	Management	Commission payable to all Non Executive Directors (N-IEDs) of the Company for a period of five years commencing from 1st April 2016 to 31st March 2021.	For	Against	No absolute cap on commission
(Jul 2021 to Sep 2021)	30-Jul-2021	Sundaram Clayton Limited	AGM	Management	Re-appointed as cost auditor of the Company for the year 2021-22 by the Board of Directors of the Company	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	30-Jul-2021	Cholamandalam Investment and Finance Company Limited	AGM	Management	The audited standalone financial statements of the company for the year ended 31 March, 2021, the board's report including the independent auditors' report thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	30-Jul-2021	Cholamandalam Investment and Finance Company Limited	AGM	Management	The audited consolidated financial statements of the company for the year ended 31 March, 2021, including the independent auditors' report thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	30-Jul-2021	Cholamandalam Investment and Finance Company Limited	AGM	Management	An interim dividend of 65% approved by the board of directors on 29 January, 2021 on the outstanding equity shares of Rs.2/- each of the company for the year ended 31 March, 2021 and paid to those members whose names appeared in the register of members as on 10 February, 2021	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	30-Jul-2021	Cholamandalam Investment and Finance Company Limited	AGM	Shareholder	Mr. Ravindra Kumar Kundu (holding DIN: 07337155), 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 2021 to Sep 2021)	30-Jul-2021	Cholamandalam Investment and Finance Company Limited	AGM	Management	M/s. Price Waterhouse LLP, bearing registration no.301112E/E300264 be and are hereby appointed as the joint statutory auditors of the company for a period of three years from the conclusion of forty third annual general meeting till the conclusion of the forty sixth annual general meeting.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	30-Jul-2021	Cholamandalam Investment and Finance Company Limited	AGM	Management	M/s. Sundaram & Srinivasan, Chartered Accountants, bearing registration no.004207S be and are hereby appointed as the joint statutory auditors of the company for a period of three years from the conclusion of forty third annual general meeting till the conclusion of the forty sixth annual general meeting	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 2021 to Sep 2021)	30-Jul-2021	Cholamandalam Investment and Finance Company Limited	AGM	Shareholder	Appointment of Mr. Vellayan Subbiah (holding DIN: 01138759), an additional director. of the company liable to retire by rotation.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Jul-2021	Cholamandalam Investment and Finance Company Limited	AGM	Shareholder	Appointment of Mr. M.A.M. Arunachalam (holding DIN: 00202958), an additional director of the company liable to retire by rotation.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Jul-2021	Cholamandalam Investment and Finance Company Limited	AGM	Shareholder	Appointment of Mr. Anand Kumar (holding DIN: 00818724), an additional director, as an independent director of the company company not liable to retire by rotation	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Jul-2021	Cholamandalam Investment and Finance Company Limited	AGM	Shareholder	Appointment of Mr. Bharath Vasudevan (holding DIN: 09104808), an additional director as an independent director of the company not liable to retire by rotation,	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Jul-2021	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 requirements
(Jul 2021 to Sep 2021)	30-Jul-2021	Tata Motors Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021 together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	30-Jul-2021	Tata Motors Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	30-Jul-2021	Tata Motors 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 2021 to Sep 2021)	30-Jul-2021	Tata Motors Limited	AGM	Shareholder	Appointment of Mr Mitsuhiro Yamashita (DIN: 08871753) as a Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Jul-2021	Tata Motors Limited	AGM	Shareholder	Appointment of Mr Thierry Bollere (DIN: 08935293) as a Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Jul-2021	Tata Motors Limited	AGM	Shareholder	Appointment of Mr Kosaraju V Chowdary (DIN: 08485334) as a Director and as an Independent Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Jul-2021	Tata Motors Limited	AGM	Management	Re-appointment of Mr Guenter Butschek (DIN: 07427375) as the Chief Executive Officer and Managing Director and payment of remuneration for the period February 15, 2021 to June 30, 2021	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Jul-2021	Tata Motors Limited	AGM	Shareholder	Appointment of Mr Girish Wagh (DIN: 03119361) as a Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Jul-2021	Tata Motors Limited	AGM	Management	Appointment of Mr Girish Wagh (DIN: 03119361) as Executive Director and payment of remuneration	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Jul-2021	Tata Motors Limited	AGM	Management	Remuneration to Non-Executive Directors (including Independent Directors)	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Jul-2021	Tata Motors Limited	AGM	Management	Tata Motors Limited Share-based Long Term Incentive Scheme 2021 and grant of stock options and / or performance share units to the Eligible Employees under the Scheme	For	For	Important tool for employee retention, hence approved
(Jul 2021 to Sep 2021)	30-Jul-2021	Tata Motors Limited	AGM	Management	Extending the Tata Motors Share-based Long Term Incentive Scheme 2021 to eligible employees of certain subsidiary companies of the Company.	For	For	Important tool for employee retention, 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 2021 to Sep 2021)	30-Jul-2021	Tata Motors Limited	AGM	Management	Appointment of Branch Auditors	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	30-Jul-2021	Tata Motors Limited	AGM	Management	Ratification of Cost Auditor's Remuneration	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	30-Jul-2021	EIH Limited	AGM	Management	To receive, consider and adopt: a. the Audited Financial Statement of the Company for the Financial Year ended on 31st March 2021, 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 2021 together with the Auditor's Report thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	30-Jul-2021	EIH Limited	AGM	Shareholder	To appoint a Director in place of Mr. Arjun Singh Oberoi (DIN: 00052016), who retires by rotation and being eligible, offer himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Jul-2021	Blue Dart Express Limited	AGM	Management	To receive, consider and adopt; a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, the reports of the Board of Directors and Auditors; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021, together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	30-Jul-2021	Blue Dart Express Limited	AGM	Management	To declare Dividend on Equity Shares for the financial year ended March 31, 2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	30-Jul-2021	Blue Dart Express Limited	AGM	Shareholder	To appoint a director in place of Mr. R.S. Subramanian (DIN: 02946608) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Jul-2021	Blue Dart Express Limited	AGM	Shareholder	Mr. Florian Ulrich Bumberger (DIN 09045904) who has been appointed as an 'Additional Director' of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Jul-2021	Blue Dart Express Limited	AGM	Shareholder	Mr. Sebastian Paebens (DIN: 09058693) who has been appointed as an 'Additional Director' of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Jul-2021	Blue Dart Express Limited	AGM	Management	Remuneration payable to Mr. Balfour Manuel, Managing Director, for the year April 1, 2020 to March 31, 2021.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Jul-2021	Blue Dart Express Limited	AGM	Management	Revise remuneration of Mr. Balfour Manuel, Managing Director (DIN: 08416666) for the financial year April 1, 2021 to March 31, 2022	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Jul-2021	Blue Dart Express Limited	AGM	Shareholder	Air Marshal M. McMahon (Retd.) re-appointment for another term under the applicable provisions of Companies Act, 2013 offers himself to be appointed as Independent Director of the Company for a second term.	For	Against	Prolonged association with the group
(Jul 2021 to Sep 2021)	30-Jul-2021	Blue Dart Express Limited	AGM	Shareholder	Ms. Kavita Nair be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, for a second term	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Jul-2021	Blue Dart Express Limited	AGM	Management	Payment of commission to Non - Executive Directors 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 2021 to Sep 2021)	30-Jul-2021	Axis Bank Limited	AGM	Management	To receive, consider and adopt: a) the audited standalone financial statements of the Bank, for the financial year ended 31 March, 2021 and the Reports of the Directors' and the Auditors' thereon; and b) the audited consolidated financial statements of the Bank, for the financial year ended 31 March, 2021 and the Report of the Auditors' thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	30-Jul-2021	Axis Bank Limited	AGM	Shareholder	To appoint a director in place of Shri Rajiv Anand (DIN 02541753), who retires by rotation and being eligible, has offered himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Jul-2021	Axis Bank Limited	AGM	Management	To appoint M/s M P Chitale & Co., Chartered Accountants, Mumbai (Firm Registration No. 101851W), as one of the Joint Statutory Auditors of the Bank	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	30-Jul-2021	Axis Bank Limited	AGM	Management	To appoint M/s C N K & Associates LLP, Chartered Accountants, Mumbai (Firm Registration No. 101961W/ W100036), as one of the Joint Statutory Auditors of the Bank	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	30-Jul-2021	Axis Bank Limited	AGM	Shareholder	Appointment of Smt. Vasantha Govindan (DIN 02230959), who was appointed as an Additional Non-Executive (Nominee) Director of the Bank	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Jul-2021	Axis Bank Limited	AGM	Shareholder	Prof. S. Mahendra Dev who was appointed as an Additional Independent Director of the Bank	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Jul-2021	Axis Bank Limited	AGM	Management	Revision in the remuneration payable to Shri Rakesh Makhija (DIN 00117692), as the Non-Executive (Part-Time) Chairman of the Bank,	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Jul-2021	Axis Bank Limited	AGM	Management	Revision in remuneration by way of salary, allowances and perquisites payable to Shri Amitabh Chaudhry (DIN 00531120), as the Managing Director & CEO of the Bank	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Jul-2021	Axis Bank Limited	AGM	Shareholder	Re-appointment of Shri Amitabh Chaudhry (DIN 00531120), as the Managing Director & CEO of the Bank	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Jul-2021	Axis Bank Limited	AGM	Management	Revision in remuneration by way of salary, allowances and perquisites payable to Shri Rajiv Anand (DIN 02541753), as the Executive Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Jul-2021	Axis Bank Limited	AGM	Management	Revision in remuneration by way of salary, allowances and perquisites payable to Shri Rajesh Dahiya (DIN 07508488), as the Executive Director (Corporate Centre) of the Bank	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Jul-2021	Axis Bank Limited	AGM	Management	Payment of compensation to each Non-Executive Director [excluding the Non-Executive (Part-time) Chairperson] of the Bank by way of fixed remuneration not exceeding Rs.20 lacs per annum, for a period of five (5) years with effect from 1 April, 2021,	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Jul-2021	Axis Bank Limited	AGM	Management	Borrowing/raising of funds denominated in Indian rupees or any other permitted foreign currency, by issue of debt securities including, but not limited to, long term bonds, green bonds, masala bonds, optionally/compulsorily convertible debentures, non-convertible debentures etc	For	For	Approved to enable the company to raise funds as per its requirements

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 2021 to Sep 2021)	30-Jul-2021	Axis Bank Limited	AGM	Management	Create, issue, offer and allot additional equity stock options convertible into Equity Shares of the aggregate nominal face value not exceeding Rs.10,00,00,000 (5,00,00,000 equity shares of Rs.2/- each of the Bank fully paid up) (or such adjusted numbers for any bonus, stock splits or consolidation or other re-organization of capital structure of the Bank	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	30-Jul-2021	Axis Bank Limited	AGM	Management	Board to create, issue, offer and allot additional equity stock options convertible into Equity shares of the aggregate nominal face value not exceeding Rs.10,00,00,000 (5,00,00,000 equity shares of Rs.2/- each of the Bank fully paid up)	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	30-Jul-2021	Axis Bank Limited	AGM	Management	Re-classification of UIICL, holding 0.03% of the total issued and paid up equity share capital of the Bank, as on 28 February, 2021 to "Public" category from "Promoter " category."	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	30-Jul-2021	Axis Bank Limited	AGM	Management	Re-classification of NICL, holding 0.02% of the total issued and paid up equity share capital of the Bank, as on 19 March, 2021 to "Public" category from "Promoter " category."	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	30-Jul-2021	Axis Bank Limited	AGM	Management	Re-classification of NIACL, holding 0.67% of the total issued and paid up equity share capital of the Bank, as on 22 April, 2021, to "Public" category from "Promoter" category."	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	30-Jul-2021	Axis Bank Limited	AGM	Management	Re-classification of GIC, holding 1.01% of the total issued and paid up equity share capital of the Bank, as on 1 June, 2021, to "Public" category from "Promoter " category."	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	30-Jul-2021	Sumitomo Chemical India Ltd	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2021 together with the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	30-Jul-2021	Sumitomo Chemical India Ltd	AGM	Management	To declare a dividend on equity shares.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	30-Jul-2021	Sumitomo Chemical India Ltd	AGM	Shareholder	To appoint a director in place of Mr. Tadashi Katayama (DIN: 07628973), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Jul-2021	Sumitomo Chemical India Ltd	AGM	Shareholder	To appoint a director in place of Mr. Sushil Marfatia (DIN: 07618601), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Jul-2021	Sumitomo Chemical India Ltd	AGM	Management	To approve revision of the terms and conditions of compensation of Mr. Chetan Shah, Managing Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Jul-2021	Sumitomo Chemical India Ltd	AGM	Management	To approve revision of the terms and conditions of compensation of Mr. Sushil Marfatia, Executive Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Jul-2021	Sumitomo Chemical India Ltd	AGM	Management	To approve transactions entered into / proposed to be entered into with Sumitomo Chemical Company, Limited, a related party, during the Financial Year 2021-22	For	For	Approved as the related party transaction are essential business transactions
(Jul 2021 to Sep 2021)	30-Jul-2021	Sumitomo Chemical India Ltd	AGM	Management	To ratify the remuneration of the Cost Auditors	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 2021 to Sep 2021)	30-Jul-2021	Deepak Nitrite Limited	AGM	Management	To receive, consider, approve and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	30-Jul-2021	Deepak Nitrite Limited	AGM	Management	To receive, consider, approve and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021, together with Report of the Auditors thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	30-Jul-2021	Deepak Nitrite Limited	AGM	Management	To declare a final dividend of Rs. 4.50 (Rupees Four and Paise Fifty only), being 225%, per equity share of face value of Rs. 2.00 (Rupees Two only) each and a special dividend of Rs. 1.00 (Rupee One only), being 50%, per equity share of face value of Rs. 2.00 (Rupees Two only) each to commemorate Golden Jubilee year of the Company	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	30-Jul-2021	Deepak Nitrite Limited	AGM	Shareholder	To appoint a Director in place of Shri Maulik D. Mehta (DIN: 05227290), who retires by rotation at this Annual General Meeting, in terms of Section 152(6) of the Companies Act, 2013 and being eligible, has offered himself for re-appointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Jul-2021	Deepak Nitrite Limited	AGM	Shareholder	Re-appointment of Shri Maulik D. Mehta (DIN: 05227290) as Executive Director & Chief Executive Officer of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Jul-2021	Deepak Nitrite Limited	AGM	Management	Ratification of remuneration of the Cost Auditor for the Financial Year 2021-22	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	30-Jul-2021	Deepak Nitrite Limited	AGM	Shareholder	Continuation of directorship of Dr. Richard H. Rupp (DIN: 02205790) as an Independent Director of the Company beyond the age of seventy five (75) years in terms of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Jul-2021	Tech Mahindra Limited	AGM	Management	Adoption of Financial Statements	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	30-Jul-2021	Tech Mahindra Limited	AGM	Management	Adoption of Consolidated Financial Statements	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	30-Jul-2021	Tech Mahindra Limited	AGM	Management	Declaration of Dividend	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	30-Jul-2021	Tech 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 2021 to Sep 2021)	30-Jul-2021	Tech Mahindra Limited	AGM	Shareholder	Appointment of Mr. Manoj Bhat (DIN: 05205447) as a Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Jul-2021	CreditAccess Grameen Ltd	AGM	Management	Adoption of Annual Financial Statements	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	30-Jul-2021	CreditAccess Grameen Ltd	AGM	Shareholder	Appointment of Mr. Paolo Brichetti (DIN: 01908040) as a Director liable to retire by rotation	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Jul-2021	CreditAccess Grameen Ltd	AGM	Management	Increase in Borrowing Limits	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	30-Jul-2021	CreditAccess Grameen Ltd	AGM	Management	To approve the Material Related Party Transaction with Madura Micro Finance Limited	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 2021 to Sep 2021)	30-Jul-2021	Coforge Ltd	AGM	Management	To receive, consider and adopt: (a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2021 including Balance Sheet as at March 31, 2021, 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, 2021 including Balance Sheet as at March 31, 2021, the Statement of Profit and Loss for the year ended on that date, together with Report of the Auditors thereon	For	Against	Non-disclosure of latest financial statements of Subsidiaries on the website
(Jul 2021 to Sep 2021)	30-Jul-2021	Coforge Ltd	AGM	Management	To confirm interim dividend aggregating to INR 13 per equity share of the face value of INR 10 each for the Financial Year ended March 31, 2021	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	30-Jul-2021	Coforge Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Kenneth Tuck Kuen Cheong (DIN: 08449253) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Jul-2021	Coforge Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Patrick John Cordes (DIN: 02599675) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Jul-2021	Coforge Ltd	AGM	Shareholder	Re-appointment of Mr. Basab Pradhan (DIN: 00892181) as Independent Director and as the Chairperson of the Board	For	Against	Shareholder's approval not obtained on time for reappointment of director
(Jul 2021 to Sep 2021)	30-Jul-2021	Coforge Ltd	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	Against	Insufficient information
(Jul 2021 to Sep 2021)	30-Jul-2021	Coforge Ltd	AGM	Management	To consider and approve the raising of funds in one or more tranches, by issuance of depository receipts and/ or equity shares and/or other eligible securities	For	Against	Insufficient information
(Jul 2021 to Sep 2021)	30-Jul-2021	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, 2021, comprising of the Audited Standalone Balance Sheet as at March 31, 2021, the Statement of Standalone Profit & Loss and Cash Flow Statement for the Financial Year April 1, 2020 to March 31, 2021 (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021, comprising of the Audited Consolidated Balance Sheet as at March 31, 2021, the Statement of Consolidated Profit & Loss and Cash Flow Statement for the Financial Year April 1, 2020 to March 31, 2021	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	30-Jul-2021	Jyothy Labs Ltd	AGM	Management	To declare dividend on equity shares of the Company for the Financial Year 2020-21	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	30-Jul-2021	Jyothy Labs Ltd	AGM	Shareholder	To appoint a Director in place of Ms. M. R. Jyothy (DIN: 00571828), who retires by rotation and being eligible, offers herself 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 2021 to Sep 2021)	30-Jul-2021	Jyothy Labs Ltd	AGM	Management	Payment of remuneration to Non-Executive Directors of a Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Jul-2021	Jyothy Labs Ltd	AGM	Management	M/s. R. Nanabhoy & Co., Cost Accountants (Firm Registration Number 000010) appointed as the Cost Auditors of the Company	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	30-Jul-2021	Zydus Wellness Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the year ended on March 31, 2021 and the Reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	30-Jul-2021	Zydus Wellness Limited	AGM	Management	To declare dividend of Rs.5/- (50%) per equity share for the Financial Year ended on March 31, 2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	30-Jul-2021	Zydus Wellness Limited	AGM	Shareholder	To consider the re-appointment of Mr. Tarun G. Arora (DIN: 07185311), as a CEO and Whole Time Director, who retires by rotation and being eligible, offers himself for reappointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Jul-2021	Zydus Wellness Limited	AGM	Shareholder	To re-appoint Mr. Kulin S. Lalbhai (DIN: 05206878) as an Independent Director of the Company for the second term of 5 (five) consecutive years.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Jul-2021	Zydus Wellness Limited	AGM	Management	To ratify remuneration of Cost Auditors	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	30-Jul-2021	Zydus Wellness Limited	AGM	Management	To approve remuneration to Non-Executive Directors	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Jul-2021	MTAR Technologies Ltd	AGM	Management	To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheet as at March 31, 2021, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Report of Auditors and Directors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	30-Jul-2021	MTAR Technologies Ltd	AGM	Management	To confirm final dividend declared for Financial Year 2020-21.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	30-Jul-2021	MTAR Technologies Ltd	AGM	Shareholder	To appoint a director in place of Mr. G. Venkata Satish Kumar Reddy (DIN: 06535717) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Jul-2021	MTAR Technologies Ltd	AGM	Management	Revision Of Remuneration Of Mr. P Srinivas Reddy (Din: 00359139) As Managing Director Of The Company:	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Jul-2021	MTAR Technologies Ltd	AGM	Shareholder	Appointment Of Mr. A Praveen Kumar Reddy (Din:08987107) As Non-Executive Director Of The Company:	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Jul-2021	MTAR Technologies Ltd	AGM	Management	Ratification Of Payment Of Remuneration To The Cost Auditor For The Financial Years 2020-2021 And 2021-2022:	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	30-Jul-2021	MTAR Technologies Ltd	AGM	Management	Nomination Of Director By Investors Of The Company By Virtue Of Article 180 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
(Jul 2021 to Sep 2021)	30-Jul-2021	Tata Motors Limited DVR	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021 together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	30-Jul-2021	Tata Motors Limited DVR	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	30-Jul-2021	Tata Motors Limited DVR	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 2021 to Sep 2021)	30-Jul-2021	Tata Motors Limited DVR	AGM	Shareholder	Appointment of Mr Mitsuhiro Yamashita (DIN: 08871753) as a Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Jul-2021	Tata Motors Limited DVR	AGM	Shareholder	Appointment of Mr Thierry Bollere (DIN: 08935293) as a Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Jul-2021	Tata Motors Limited DVR	AGM	Shareholder	Appointment of Mr Kosaraju V Chowdary (DIN: 08485334) as a Director and as an Independent Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Jul-2021	Tata Motors Limited DVR	AGM	Management	Re-appointment of Mr Guenter Butschek (DIN: 07427375) as the Chief Executive Officer and Managing Director and payment of remuneration for the period February 15, 2021 to June 30, 2021	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Jul-2021	Tata Motors Limited DVR	AGM	Shareholder	Appointment of Mr Girish Wagh (DIN: 03119361) as a Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Jul-2021	Tata Motors Limited DVR	AGM	Management	Appointment of Mr Girish Wagh (DIN: 03119361) as Executive Director and payment of remuneration	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Jul-2021	Tata Motors Limited DVR	AGM	Management	Remuneration to Non-Executive Directors (including Independent Directors)	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Jul-2021	Tata Motors Limited DVR	AGM	Management	Tata Motors Limited Share-based Long Term Incentive Scheme 2021 and grant of stock options and / or performance share units to the Eligible Employees under the Scheme	For	For	Important tool for employee retention, hence approved
(Jul 2021 to Sep 2021)	30-Jul-2021	Tata Motors Limited DVR	AGM	Management	Extending the Tata Motors Share-based Long Term Incentive Scheme 2021 to eligible employees of certain subsidiary companies of the Company.	For	For	Important tool for employee retention, hence approved
(Jul 2021 to Sep 2021)	30-Jul-2021	Tata Motors Limited DVR	AGM	Management	Appointment of Branch Auditors	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	30-Jul-2021	Tata Motors Limited DVR	AGM	Management	Ratification of Cost Auditor's Remuneration	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	31-Jul-2021	JB Chemicals & Pharmaceuticals Limited	PBL	Management	To approve JBCPL Employee Stock Option Scheme 2021 ("Scheme" or "ESOP 2021") for Employees of the Company	For	Against	Insufficient Information
(Jul 2021 to Sep 2021)	31-Jul-2021	JB Chemicals & Pharmaceuticals Limited	PBL	Management	To approve grant of Options to employees of subsidiary and/or holding company under "JBCPL Employee Stock Option Scheme 2021" ("Scheme" or "ESOP 2021")	For	Against	Insufficient Information
(Jul 2021 to Sep 2021)	31-Jul-2021	JB Chemicals & Pharmaceuticals Limited	PBL	Management	To approve grant of Options to Mr. Nikhil Chopra, Chief Executive Officer and Whole-time director, exceeding 1% of the issued share capital of the Company under "JBCPL Employee Stock Option Scheme 2021" ("Scheme" or "ESOP 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
(Jul 2021 to Sep 2021)	31-Jul-2021	JB Chemicals & Pharmaceuticals Limited	PBL	Management	To approve withdrawal and revocation of employee stock option scheme set-up in the year 2004	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	31-Jul-2021	JB Chemicals & Pharmaceuticals Limited	PBL	Management	To approve increase in cap of remuneration for Mr. Nikhil Chopra (DIN: 07220097) as Chief Executive Officer and Whole-time director of the Company	For	Against	Remuneration is high
(Jul 2021 to Sep 2021)	31-Jul-2021	JB Chemicals & Pharmaceuticals Limited	PBL	Management	To approve revision in remuneration of Mr. Nikhil Chopra (DIN: 07220097), Chief Executive Officer and Whole-time director of the Company, for financial year 2021-22	For	Against	Remuneration is high
(Jul 2021 to Sep 2021)	02-Aug-2021	Wockhardt Limited	AGM	Management	To receive, consider and adopt: a. the Audited Financial Statement of the Company for the financial year ended 31st March, 2021 together with the Reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2021 and the Report of Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	02-Aug-2021	Wockhardt Limited	AGM	Shareholder	To appoint a Director in place of Dr. Huzaifa Khorakiwala (DIN: 02191870), who retires by rotation and being eligible, offers himself for re-appointment.	For	Against	Holds two full time positions
(Jul 2021 to Sep 2021)	02-Aug-2021	Wockhardt Limited	AGM	Management	Ratification of remuneration payable to Cost Auditors for the Financial Year 2021-22	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	02-Aug-2021	Wockhardt Limited	AGM	Shareholder	Appointment of Mr. Akhilesh Gupta as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	02-Aug-2021	Wockhardt Limited	AGM	Shareholder	Re-appointment of Mr. Vinesh Kumar Jairath as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	02-Aug-2021	Wockhardt Limited	AGM	Shareholder	Approval for continuation of Mr. Aman Mehta as an Independent Director upon his attainment of age of 75 years till the completion of his term.	For	Against	Prolonged association with the company
(Jul 2021 to Sep 2021)	02-Aug-2021	Wockhardt Limited	AGM	Management	Approval for payment of remuneration to Dr. Huzaifa Khorakiwala, Executive Director of Rs.2.40 crore for a period of 2 (two) years commencing from 31st March, 2022 till the expiry of his term of appointment i.e. 30th March, 2024	For	Against	Holds two full time positions
(Jul 2021 to Sep 2021)	02-Aug-2021	Wockhardt Limited	AGM	Management	Approval for payment of remuneration to Dr. Murtaza Khorakiwala, Managing Director of Rs.2.40 crore for a period of 2 (two) years commencing from 31st March, 2022 till the expiry of his term of appointment i.e. 30th March, 2024	For	Against	Remuneration is high
(Jul 2021 to Sep 2021)	02-Aug-2021	Wockhardt Limited	AGM	Management	Approval for raising of additional capital by way of one or more public or private offerings including through a Qualified Institutions Placement ('QIP') to eligible investors through an issuance of equity shares or other eligible securities for an amount not exceeding Rs.1,500 crore	For	Against	Insufficient Information
(Jul 2021 to Sep 2021)	02-Aug-2021	Carborundum Universal Limited	AGM	Management	Adoption of Standalone Financial Statements	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	02-Aug-2021	Carborundum Universal Limited	AGM	Management	Adoption of Consolidated Financial Statements	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	02-Aug-2021	Carborundum Universal Limited	AGM	Management	Declaration of Dividend	For	For	In the interest of shareholders 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 2021 to Sep 2021)	02-Aug-2021	Carborundum Universal Limited	AGM	Shareholder	Re-appointment of Mr. M M Murugappan, Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	02-Aug-2021	Carborundum Universal Limited	AGM	Shareholder	Appointment of Mr. Sridharan Rangarajan as Whole time Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	02-Aug-2021	Carborundum Universal Limited	AGM	Management	Approval for payment of commission to Mr. M M Murugappan	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	02-Aug-2021	Carborundum Universal Limited	AGM	Management	Ratification of Cost Auditor's Remuneration	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	02-Aug-2021	Titan Company Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements for the financial year ended 31st March 2021 together with the Reports of the Board of Directors and Auditors thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	02-Aug-2021	Titan Company Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended 31st March 2021 together with the Report of the Auditors thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	02-Aug-2021	Titan Company Limited	AGM	Management	To declare dividend on equity shares for the financial year ended 31st March 2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	02-Aug-2021	Titan Company Limited	AGM	Shareholder	To appoint a Director in place of Mr. V Arun Roy (DIN: 01726117), who retires by rotation and being eligible, offers himself for re-appointment.	For	Against	Low attendance
(Jul 2021 to Sep 2021)	02-Aug-2021	Titan Company Limited	AGM	Shareholder	Re-appointment of Mr. Ashwani Puri as an Independent Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	02-Aug-2021	Titan Company Limited	AGM	Shareholder	Appointment of Mr. Sandeep Singhal as an Independent Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	02-Aug-2021	Titan Company Limited	AGM	Shareholder	Appointment of Mr. Pankaj Kumar Bansal as a Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	02-Aug-2021	Titan Company Limited	AGM	Management	Appointment of Branch Auditors	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	02-Aug-2021	Elgi Equipments Limited	AGM	Management	To receive, consider and adopt the standalone and consolidated audited financial statements including statement of profit and loss (including other comprehensive income), the statement of cash flows and the statement of changes in equity for the financial year ended 31st March, 2021, the balance sheet as at that date, the reports of the Board of Directors and the auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	02-Aug-2021	Elgi Equipments Limited	AGM	Management	To declare dividend for the financial year ended 31st March, 2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	02-Aug-2021	Elgi Equipments Limited	AGM	Shareholder	To appoint a Director in the place of Dr.T.Balaji Naidu (DIN: 00002755), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	02-Aug-2021	Elgi Equipments Limited	AGM	Management	M/s. STR & Associates, Cost Accountants, (Firm Registration No.000029) who were appointed as Cost Auditors by the Board of Directors of the Company,	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	02-Aug-2021	Elgi Equipments Limited	AGM	Management	Payment of consultancy fees not exceeding Rs.21,60,000/- exclusive of applicable taxes to Mr. Harjeet Singh Wahan (DIN: 00003358), Non-Executive Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	02-Aug-2021	Elgi Equipments Limited	AGM	Shareholder	Appointment of Mr. Anvar Jay Varadaraj (DIN: 07273942) as the Executive 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 2021 to Sep 2021)	02-Aug-2021	Elgi Equipments Limited	AGM	Management	Sell the following property owned by it since the property has been facing infrastructural issues like unavailability of water connection, car parking etc.,	For	Against	Insufficient Information
(Jul 2021 to Sep 2021)	02-Aug-2021	Raymond Limited	AGM	Management	To consider and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 and the Report of Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	02-Aug-2021	Raymond Limited	AGM	Shareholder	To appoint a Director in place of Mrs. Nawaz Gautam Singhania (DIN: 00863174), who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	02-Aug-2021	Raymond Limited	AGM	Management	Ratification of Remuneration of Cost Auditor for Textile Units and the Real Estate Division of the Company	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	02-Aug-2021	Raymond Limited	AGM	Management	Authorise Borrowings by way of Issuance of Non Convertible Debentures / Bonds / Other instruments	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	03-Aug-2021	NOCIL Limited	AGM	Management	To receive, consider and adopt the audited (Standalone and Consolidated) Statements of Profit and Loss, Cash Flow Statement of the Company for the Financial Year ended March 31, 2021 and the Balance Sheet as at March 31, 2021 and the Reports of the Directors and the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	03-Aug-2021	NOCIL Limited	AGM	Management	To declare dividend on equity shares.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	03-Aug-2021	NOCIL Limited	AGM	Shareholder	Reappoint Priyavrata H. Mafatlal (DIN: 02433237) as Non-Executive Non-Independent Director, liable to retire by rotation	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	03-Aug-2021	NOCIL Limited	AGM	Shareholder	Re-designation of Mr. Vilas R Gupte (holding DIN: 00011330), Director, as an Independent Director for a period of five (5) years with effect from May 27, 2021 to May 26, 2026	For	Against	Prolonged association with the company
(Jul 2021 to Sep 2021)	03-Aug-2021	NOCIL Limited	AGM	Shareholder	Re-appointment of Mr. Hrishikesh A Mafatlal (holding DIN : 00009872) as the Executive Chairman	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	03-Aug-2021	NOCIL Limited	AGM	Management	Payment of Remuneration of M/s. Kishore Bhatia & Associates, Cost Auditors	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	03-Aug-2021	Canara Bank	AGM	Management	To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March 2021, Profit & Loss account for the year ended 31st March 2021, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	03-Aug-2021	Canara Bank	AGM	Management	Raising of Equity Capital of the Bank	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	03-Aug-2021	Canara Bank	AGM	Management	Appropriation of accumulated losses of Rs.18495.30 Crore (Rupees Eighteen Thousand Four Hundred Ninety-Five Crore and Thirty Lakh only) from Share Premium Account of the Bank.	For	For	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 2021 to Sep 2021)	03-Aug-2021	Godrej Properties Limited	AGM	Management	To consider and adopt the audited standalone financial statements and the audited consolidated financial statements of the Company for the financial year ended March 31, 2021 together with the report of the Board of Directors and report of the Auditors thereon and other reports.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	03-Aug-2021	Godrej Properties Limited	AGM	Shareholder	To appoint a Director in place of Mr. Nadir B. Godrej (DIN: 00066195), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	03-Aug-2021	Godrej Properties Limited	AGM	Shareholder	Re-appointment of Mr. Pirojsha Godrej (DIN: 00432983) as the Whole time Director designated as Executive Chairman of the Company	For	Against	No absolute cap on remuneration
(Jul 2021 to Sep 2021)	03-Aug-2021	Godrej Properties Limited	AGM	Shareholder	Re-appointment of Mr. Mohit Malhotra (DIN: 07074531) as a Managing Director & Chief Executive Officer of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	03-Aug-2021	Godrej Properties Limited	AGM	Shareholder	Remuneration payable to the Mr. Mohit Malhotra, Managing Director & Chief Executive Officer for FY 2020-21	For	Against	Remuneration is high
(Jul 2021 to Sep 2021)	03-Aug-2021	Godrej Properties Limited	AGM	Management	Godrej Properties Limited Employees Stock Grant Scheme, 2011 (the "GPL ESGS") by 5,00,000 options, exercisable into not more than 5,00,000 fully paid-up equity shares in the Company of face value of Rs.5 each	For	For	Important tool for employee retention, hence approved
(Jul 2021 to Sep 2021)	03-Aug-2021	Godrej Properties Limited	AGM	Management	Remuneration payable to M/s. R. Nanabhoy & Co., Cost Accountants, appointed as Cost Auditors by the Board of Directors of the Company	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	03-Aug-2021	Indus Towers Ltd	AGM	Management	To receive, consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2021	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	03-Aug-2021	Indus Towers Ltd	AGM	Management	To confirm interim dividends	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	03-Aug-2021	Indus Towers Ltd	AGM	Shareholder	Re-appointment of Mr. Rajan Bharti Mittal (DIN: 00028016) as a Director liable to retire by rotation	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	03-Aug-2021	Indus Towers Ltd	AGM	Shareholder	To appoint Mr. Sharad Bhansali (DIN: 08964527) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	03-Aug-2021	Indus Towers Ltd	AGM	Shareholder	To appoint Ms. Sonu Halan Bhasin (DIN: 02872234) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	03-Aug-2021	Indus Towers Ltd	AGM	Shareholder	Appointment of Mr. Balesh Sharma (DIN: 07783637) as a Director, liable to retire by rotation	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	03-Aug-2021	Indus Towers Ltd	AGM	Shareholder	Appointment of Mr. Gopal Vittal (DIN: 02291778) as a Director, liable to retire by rotation	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	03-Aug-2021	Indus Towers Ltd	AGM	Shareholder	Appointment of Mr. Harjeet Singh Kohli (DIN: 07575784) as a Director, liable to retire by rotation	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	03-Aug-2021	Indus Towers Ltd	AGM	Shareholder	Appointment of Mr. Randeep Singh Sekhon (DIN: 08306391) as a Director, liable to retire by rotation	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	03-Aug-2021	Indus Towers Ltd	AGM	Shareholder	Appointment of Mr. Ravinder Takkar (DIN: 01719511) as a Director, liable to retire by rotation	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	03-Aug-2021	Indus Towers Ltd	AGM	Shareholder	Appointment of Mr. Thomas Reisten (DIN: 06900067) as a Director, 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 2021 to Sep 2021)	04-Aug-2021	Godrej Consumer Products Limited	AGM	Management	To receive, consider and adopt the audited financial statements (both standalone and consolidated) of the Company for the financial year ended March 31, 2021 and Report of the Board of Directors and Auditors' Report thereon;	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	04-Aug-2021	Godrej Consumer Products Limited	AGM	Shareholder	To appoint a Director in place of Mr. Nadir Godrej (DIN: 00066195), who retires by rotation, and being eligible, offers himself for reappointment;	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	04-Aug-2021	Godrej Consumer Products Limited	AGM	Management	Remuneration payable to M/s. P. M. Nanabhoy & Co. (Firm Membership number 000012), appointed as Cost Auditors of the Company for the fiscal year 2021-22	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	04-Aug-2021	Godrej Consumer Products Limited	AGM	Shareholder	Appointment of Mr. Sudhir Sitapati (DIN: 09197063) as Managing Director and CEO for a period of five years with effect from October 18, 2021	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	04-Aug-2021	Blue Star Limited	AGM	Management	To receive, consider and adopt: a) the Audited Financial Statement of the Company for the financial year ended March 31, 2021, along with the reports of the Board of Directors and Auditors thereon; and b) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2021, together with the report of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	04-Aug-2021	Blue Star Limited	AGM	Management	To declare a final dividend of Rs.4 per equity share of Rs.2 each of the Company for the financial year ended March 31, 2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	04-Aug-2021	Blue Star Limited	AGM	Shareholder	To appoint a Director in place of Mrs Sunaina Murthy (DIN: 07865860), who retires by rotation, and being eligible, offers herself for re-appointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	04-Aug-2021	Blue Star Limited	AGM	Management	The appointment and remuneration of M/s Narasimha Murthy & Co, Hyderabad, Cost Accountants (Firm Registration No. 000042), to conduct the audit of the cost records maintained by the Company for the financial year ending March 31, 2021	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	04-Aug-2021	Cera Sanitaryware Limited	AGM	Management	To receive, consider and adopt the Standalone and Consolidated Audited financial statements of the Company for the year ended 31st March, 2021 including statement of Profit and Loss and Cashflow Statement for the year ended 31st March, 2021, Balance Sheet as at that date and the Directors' and Auditors' Reports thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	04-Aug-2021	Cera Sanitaryware Limited	AGM	Management	To declare dividend on Equity Shares for the financial year 2020-21.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	04-Aug-2021	Cera Sanitaryware Limited	AGM	Shareholder	To appoint a director in place of Shri Ayush Bagla (DIN -01211591), who retires by rotation and being eligible, offers himself for reappointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	04-Aug-2021	Cera Sanitaryware Limited	AGM	Management	Ratification of remuneration of cost auditor	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	04-Aug-2021	Cera Sanitaryware Limited	AGM	Management	Entering into transaction with Anjani Tiles Limited, a Subsidiary Company, being related party as defined under Section 2(76) of the Companies Act, 2013	For	For	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 2021 to Sep 2021)	04-Aug-2021	Cholamandalam Financial Holdings Ltd	AGM	Management	Audited Standalone Financial Statements of the Company for the year ended March 31, 2021, the Reports of the Board of Directors and the Independent Auditors thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	04-Aug-2021	Cholamandalam Financial Holdings Ltd	AGM	Management	Audited Consolidated Financial Statements of the Company for the year ended March 31, 2021, and the Independent Auditors' Report thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	04-Aug-2021	Cholamandalam Financial Holdings Ltd	AGM	Management	Final dividend of Rs. 0.55 on the equity share of face value of Rs. 1/- each be declared for the year ended March 31, 2021	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	04-Aug-2021	Cholamandalam Financial Holdings Ltd	AGM	Shareholder	Mr. M M Murugappan (holding DIN 00170478), who retires by rotation and being eligible has offered himself for re-appointment,	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	04-Aug-2021	Cholamandalam Financial Holdings Ltd	AGM	Management	M/s. Sharp & Tannan Associates, Chartered Accountants (Firm Registration No. 109983W), be and are hereby appointed as the statutory auditors of the Company	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	04-Aug-2021	Cholamandalam Financial Holdings Ltd	AGM	Shareholder	Appointment of Mr. Vellayan Subbiah (holding DIN 0113875), an additional director,	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	04-Aug-2021	Hero MotoCorp Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2021 together with the reports of the Directors' and Auditors' thereon and the audited consolidated financial statements of the Company for the financial year ended March 31, 2021.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	04-Aug-2021	Hero MotoCorp Limited	AGM	Management	To confirm payment of interim dividend of Rs.70/- per equity share and to declare a final dividend of Rs.35/- per equity share for the financial year 2020-21.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	04-Aug-2021	Hero MotoCorp Limited	AGM	Shareholder	To appoint a Director in place of Mr. Pradeep Dinodia (DIN:00027995) who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	04-Aug-2021	Hero MotoCorp Limited	AGM	Management	Ratification of remuneration of Cost Auditors for financial year 2021-22.	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	04-Aug-2021	Hero MotoCorp Limited	AGM	Shareholder	Appointment of Air Chief Marshal Birender Singh Dhanoa (Retd.) (DIN: 08851613) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	04-Aug-2021	Hero MotoCorp Limited	AGM	Shareholder	Re- appointment of Dr. Pawan Munjal (DIN: 00004223) as a Whole-time Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	04-Aug-2021	Hero MotoCorp Limited	AGM	Management	To approve terms and conditions and payment of remuneration of Dr. Pawan Munjal (DIN: 00004223) as the Whole-time Director of the Company.	For	Against	Remuneration is high
(Jul 2021 to Sep 2021)	04-Aug-2021	Hero MotoCorp Limited	AGM	Management	To approve extension of benefits of Employee Incentive Scheme - 2014 to the eligible employees of the subsidiary companies.	For	For	Important tool for employee retention, hence approved
(Jul 2021 to Sep 2021)	04-Aug-2021	EPL Ltd	AGM	Management	To consider and adopt the audited financial statements including consolidated financial statements, for the financial year ended 31 March 2021	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	04-Aug-2021	EPL Ltd	AGM	Management	To declare Final Dividend of Rs. 2.05 per equity share of face value of Rs. 2 each	For	For	In the interest of shareholders 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 2021 to Sep 2021)	04-Aug-2021	EPL Ltd	AGM	Shareholder	To appoint a director in place of Mr. Amit Dixit, who retires from office by rotation and being eligible, offers himself for reappointment, as a Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	04-Aug-2021	EPL Ltd	AGM	Shareholder	To appoint Mr. Dhaval Buch as a Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	04-Aug-2021	EPL Ltd	AGM	Management	Ratification to remuneration of cost auditor	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	04-Aug-2021	EPL Ltd	AGM	Management	To approve private placement of NCDs and/or Debt Securities	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	04-Aug-2021	Intellect Design Arena Ltd	AGM	Management	To receive, consider and adopt: (i) The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2021 together with the Reports of the Board of Directors and Auditors thereon. (ii) The Audited Consolidated financial statements of the Company for the Financial Year ended 31st March, 2021 together with the Reports of the Auditors thereon.	For	Against	Prolonged association of the auditor with group companies
(Jul 2021 to Sep 2021)	04-Aug-2021	Intellect Design Arena Ltd	AGM	Shareholder	To appoint a Director in the place of Mr. Anil Kumar Verma (DIN: 01957168), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	04-Aug-2021	Intellect Design Arena Ltd	AGM	Shareholder	To re-appoint Mr. Anil Kumar Verma (DIN:01957168), Whole Time Director of the Company for a term consisting of 5 years	For	Against	Insufficient Information
(Jul 2021 to Sep 2021)	04-Aug-2021	Nilkamal Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements including the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	04-Aug-2021	Nilkamal Limited	AGM	Management	To confirm the payment of Interim Dividend on equity shares and to declare Final Dividend on equity shares for the financial year ended March 31, 2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	04-Aug-2021	Nilkamal Limited	AGM	Shareholder	To appoint a Director in place of Mr. Nayan S. Parekh (DIN: 00037597), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	04-Aug-2021	Nilkamal Limited	AGM	Management	Appointment and remuneration of M/s. V. B. Modi & Associates, Cost Accountants (Firm Registration No. 004861) to conduct the audit of the Cost Records of the Company for the financial year 2021-2022.	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	04-Aug-2021	Nilkamal Limited	AGM	Shareholder	Re-designate Mr. Manish V. Parekh (DIN: 00037724) from Executive Director to Joint Managing Director ('JMD') of the Company with effect of February 9, 2021 for the remaining period of his tenure i.e. up to March 31, 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 2021 to Sep 2021)	04-Aug-2021	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, 2021, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021, together with the Report of the Auditors thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	04-Aug-2021	KEC International Limited	AGM	Management	To declare a Dividend on Equity Shares at the rate of Rs. 4.00 (Rupees Four only) per Equity Share for the financial year ended March 31, 2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	04-Aug-2021	KEC International Limited	AGM	Shareholder	To appoint a Director in place of Mr. Vimal Kejriwal (DIN: 00026981), 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 2021 to Sep 2021)	04-Aug-2021	KEC International Limited	AGM	Management	Appointment of Branch Auditors	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	04-Aug-2021	KEC International Limited	AGM	Management	Ratification of Remuneration to Cost Auditor	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	04-Aug-2021	KEC International Limited	AGM	Shareholder	Re-appointment of Mr. Vimal Kejriwal (DIN: 00026981) as Managing Director & CEO	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	04-Aug-2021	KEC International Limited	AGM	Management	Approval for payment of Commission to Mr. Harsh V. Goenka, Non-Executive Chairman	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	04-Aug-2021	Oracle Financial Services Software Limited	AGM	Management	To receive, consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	04-Aug-2021	Oracle Financial Services Software Limited	AGM	Shareholder	To appoint a Director in place of Ms. Kimberly Woolley (DIN: 07741017) who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	04-Aug-2021	Oracle Financial Services Software Limited	AGM	Shareholder	To appoint a Director in place of Mr. Vincent Secondo Grelli (DIN: 08262388) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	04-Aug-2021	Oracle Financial Services Software Limited	AGM	Management	To confirm the payment of interim dividend of Rs. 200 per equity share already paid, as the final dividend for the financial year ended March 31, 2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	04-Aug-2021	Oracle Financial Services Software Limited	AGM	Management	Re-appointment and the terms of remuneration of Mr. Chaitanya Kamat (DIN: 00969094), as the Managing Director and Chief Executive Officer of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	04-Aug-2021	Oracle Financial Services Software Limited	AGM	Management	Payment of commission to the Directors of the Company (excluding the Managing Director and Whole-time Director), not exceeding in the aggregate one per cent per annum of the net profits of the Company	For	For	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 2021 to Sep 2021)	04-Aug-2021	JSW Energy Limited	AGM	Management	To receive, consider and adopt: a. the audited Financial Statement of the Company for the financial year ended 31st March, 2021, together with the Reports of the Board of Directors and the Auditors thereon. b. the audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2021, together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	04-Aug-2021	JSW Energy Limited	AGM	Management	Declaration of Dividend	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	04-Aug-2021	JSW Energy Limited	AGM	Shareholder	Appointment of a Director in place of one retiring by rotation - Reappoint Sajjan Jindal (DIN: 00017762) as Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	04-Aug-2021	JSW Energy Limited	AGM	Management	Ratification of the remuneration of Cost Auditor	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	04-Aug-2021	JSW Energy Limited	AGM	Shareholder	Consent for Appointment of Mr. Munesh Khanna as an Independent Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	04-Aug-2021	JSW Energy Limited	AGM	Management	Consent for Issue of Equity Shares, etc	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	04-Aug-2021	JSW Energy Limited	AGM	Management	Consent for a potential dilution of shareholding in, and a potential disposal of, the assets of a material subsidiary	For	For	Approved as the transactions are essential business transactions for the company
(Jul 2021 to Sep 2021)	04-Aug-2021	JSW Energy Limited	AGM	Management	Approval of Shri. O. P. Jindal Employees Stock Ownership Plan (JSWEL) - 2021 and grant of stock options to Eligible Employees.	For	For	Important tool for employee retention, hence approved
(Jul 2021 to Sep 2021)	04-Aug-2021	JSW Energy Limited	AGM	Management	Approval to grant stock options to the Eligible Employees of the Company's subsidiary companies under the Shri. O. P. Jindal Employees Stock Ownership Plan (JSWEL) - 2021	For	For	Important tool for employee retention, hence approved
(Jul 2021 to Sep 2021)	04-Aug-2021	JSW Energy Limited	AGM	Management	Authorization to the Trust to undertake secondary acquisition of the equity shares of the Company for implementation of the Shri. O. P. Jindal Employees Stock Ownership Plan (JSWEL) - 2021	For	For	Important tool for employee retention, hence approved
(Jul 2021 to Sep 2021)	04-Aug-2021	JSW Energy Limited	AGM	Management	Approval for provision of money by the Company for purchase of its own shares by the Trust/Trustees for the benefit of eligible employees under the Shri. O.P. Jindal Employees Stock Ownership Plan (JSWEL) - 2021	For	For	Important tool for employee retention, hence approved
(Jul 2021 to Sep 2021)	04-Aug-2021	JSW Energy Limited	AGM	Management	Approval of JSWEL Shri. O. P. Jindal Samruddhi Plan - 2021 and grant of stock options to Eligible Employees	For	For	Important tool for employee retention, hence approved
(Jul 2021 to Sep 2021)	04-Aug-2021	JSW Energy Limited	AGM	Management	Approval to grant stock options to the Eligible Employees of the Company's subsidiary companies under the JSWEL Shri. O. P. Jindal Samruddhi Plan - 2021	For	For	Important tool for employee retention, hence approved
(Jul 2021 to Sep 2021)	04-Aug-2021	JSW Energy Limited	AGM	Management	Authorization to the Trust to undertake Secondary Acquisition of equity shares of the Company for implementation of the JSWEL Shri. O. P. Jindal Samruddhi Plan - 2021	For	For	Important tool for employee retention, hence approved
(Jul 2021 to Sep 2021)	04-Aug-2021	JSW Energy Limited	AGM	Management	Approval for provision of money by the Company for purchase of its own shares by the Trust/ Trustees for the benefit of Eligible Employees under the JSWEL Shri. O. P. Jindal Samruddhi Plan - 2021	For	For	Important tool for employee retention, 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 2021 to Sep 2021)	04-Aug-2021	Wheels India Limited	AGM	Management	Audited Financial Statements, including the Consolidated Financial Statements, of the Company for the financial year ended March 31, 2021 and the Board's and Auditors' reports thereon, be and are hereby approved and adopted.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	04-Aug-2021	Wheels India Limited	AGM	Management	Dividend of Re.1.00 per share (10%) on the paid-up capital consisting of 2,40,64,558 equity shares, absorbing a sum of Rs.2.41 Crores, as recommended by the Board, be approved and the same is hereby declared payable for the year ended March 31, 2021 as Dividend	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	04-Aug-2021	Wheels India Limited	AGM	Management	Ratification of remuneration of cost auditors	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	04-Aug-2021	Wheels India Limited	AGM	Shareholder	Mr. S Viji (DIN:00139043), 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 2021 to Sep 2021)	04-Aug-2021	Wheels India Limited	AGM	Management	Payment of Commission to Mr. S Ram (DIN: 00018309), Non-Executive Director during the financial year ending March 31, 2022	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	05-Aug-2021	Larsen & Toubro Limited	AGM	Management	To consider and adopt the audited financial statements of the Company for the year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company and the report of the auditors thereon for the year ended March 31, 2021	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	05-Aug-2021	Larsen & Toubro Limited	AGM	Management	To declare final dividend on equity shares	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	05-Aug-2021	Larsen & Toubro Limited	AGM	Shareholder	To appoint a Director in place of Mr. D. K. Sen (DIN: 03554707), who retires by rotation and is eligible for re-appointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	05-Aug-2021	Larsen & Toubro Limited	AGM	Shareholder	To appoint a Director in place of Mr. Hemant Bhargava (DIN: 01922717), who retires by rotation and is eligible for re-appointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	05-Aug-2021	Larsen & Toubro Limited	AGM	Shareholder	To appoint a Director in place of Mr. M. V. Satish (DIN: 06393156), who retires by rotation and is eligible for re-appointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	05-Aug-2021	Larsen & Toubro Limited	AGM	Shareholder	To appoint a Director in place of Mr. R. Shankar Raman (DIN: 00019798), who retires by rotation and is eligible for re-appointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	05-Aug-2021	Larsen & Toubro Limited	AGM	Shareholder	Mrs. Preetha Reddy (DIN: 00001871) who was appointed as an Additional Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	05-Aug-2021	Larsen & Toubro Limited	AGM	Shareholder	Mrs. Preetha Reddy (DIN: 00001871) be and is hereby appointed as an Independent Director of the Company for a term of five years with effect from March 01, 2021 to February 28, 2026.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	05-Aug-2021	Larsen & Toubro Limited	AGM	Shareholder	Re-appointment of Mr. Sanjeev Aga (DIN: 00022065) as an Independent Director of the Company for a term up to May 24, 2021	For	Against	Shareholder's approval not obtained on time for reappointment of director

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 2021 to Sep 2021)	05-Aug-2021	Larsen & Toubro Limited	AGM	Shareholder	Re-appointment of Mr. Narayanan Kumar (DIN: 00007848) as an Independent Director of the Company for a term up to May 26, 2021.	For	Against	Shareholder's approval not obtained on time for reappointment of director
(Jul 2021 to Sep 2021)	05-Aug-2021	Larsen & Toubro Limited	AGM	Shareholder	Re-appointment of Mr. M. V. Satish (DIN: 06393156) as the Whole-time Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	05-Aug-2021	Larsen & Toubro Limited	AGM	Shareholder	Re-appointment of Mr. R. Shankar Raman (DIN: 00019798) as the Whole-time Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	05-Aug-2021	Larsen & Toubro Limited	AGM	Management	Issue of convertible bonds and/or equity shares through depository receipts, including by way of Qualified Institutions Placement to Qualified Institutional Buyers ('QIB')	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	05-Aug-2021	Larsen & Toubro Limited	AGM	Management	Remuneration and appointment of M/s R. Nanabhoy & Co. Cost Accountants as Cost Auditors	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	05-Aug-2021	Granules India Limited	AGM	Management	To consider and adopt (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and the Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2021 and the report of Auditors thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	05-Aug-2021	Granules India Limited	AGM	Management	To declare a final dividend of 75 paisa per equity share and to approve and ratify the interim dividend of 75 paisa per equity share, already paid during the year for the year ended March 31, 2021	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	05-Aug-2021	Granules India Limited	AGM	Shareholder	To appoint a Director in place of Mr. Harsha Chigurupati (DIN: 01606477), who retires by rotation and being eligible, seeks re-appointment	For	Against	Remuneration is high
(Jul 2021 to Sep 2021)	05-Aug-2021	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, 2021 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, 2021 together with the report of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	05-Aug-2021	NIIT Limited	AGM	Management	To declare dividend on Equity Shares of the Company for the financial year ended March 31, 2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	05-Aug-2021	NIIT Limited	AGM	Shareholder	To appoint Mr. Parappil Rajendran (DIN 00042531) as a director, who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	05-Aug-2021	NIIT Limited	AGM	Management	To ratify the remuneration of cost auditor for the financial year 2020-21	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	05-Aug-2021	NIIT Limited	AGM	Shareholder	To appoint Mr. Sapnesh Kumar Lalla as Wholetime Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	05-Aug-2021	NIIT Limited	AGM	Shareholder	To appoint Ms. Avani Vishal Davda as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	05-Aug-2021	NIIT Limited	AGM	Shareholder	To appoint Ms. Sangita Singh 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 2021 to Sep 2021)	05-Aug-2021	NIIT Limited	AGM	Shareholder	To appoint Mr. Udai Singh Pawar as Non-executive Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	05-Aug-2021	NIIT Limited	AGM	Shareholder	To appoint Ms. Leher Vijay Thadani as Nonexecutive Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	05-Aug-2021	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 2021 to Sep 2021)	05-Aug-2021	NIIT Limited	AGM	Management	To approve the payment of remuneration to Mr. Parappil Rajendran, Joint Managing Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	05-Aug-2021	NIIT Limited	AGM	Management	To approve the payment of remuneration to Nonexecutive Directors of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	05-Aug-2021	NIIT Limited	AGM	Management	To approve the 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
(Jul 2021 to Sep 2021)	05-Aug-2021	Welspun Corp Limited	EGM	Management	Alteration / Amendment to the Main Object Clause of the Memorandum of Association.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	05-Aug-2021	Welspun Corp Limited	EGM	Management	Alteration / Amendment to the Main Object Clause of the Memorandum of Association.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	05-Aug-2021	Welspun Corp Limited	EGM	Management	Alteration / Amendment to the Main Object Clause of the Memorandum of Association.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	05-Aug-2021	Welspun Corp Limited	EGM	Management	Alteration / Amendment to the Main Object Clause of the Memorandum of Association.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	05-Aug-2021	Welspun Corp Limited	EGM	Management	Alteration / Amendment to the Main Object Clause of the Memorandum of Association.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	05-Aug-2021	Godfrey Phillips India Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2021, the reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2021 along with the Auditors report thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	05-Aug-2021	Godfrey Phillips India Limited	AGM	Management	To declare dividend on Equity Shares for the year ended 31st March, 2021	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	05-Aug-2021	Godfrey Phillips India Limited	AGM	Shareholder	To appoint a director in place of Mr. Samir Modi (DIN 00029554) who retires by rotation and being eligible, offers himself for re-appointment	For	Against	No absolute cap on remuneration
(Jul 2021 to Sep 2021)	05-Aug-2021	Godfrey Phillips India Limited	AGM	Shareholder	Mr. Sumant Bharadwaj (DIN 08970744) appointed as a Non-Executive Independent Director, not liable to retire by rotation	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	05-Aug-2021	Godfrey Phillips India Limited	AGM	Shareholder	Re-appointment of Mr. Samir Modi (DIN 00029554) as an Executive Director of the Company for a period of Five years with effect from 1st October, 2021	For	Against	No absolute cap on remuneration
(Jul 2021 to Sep 2021)	05-Aug-2021	Godfrey Phillips India Limited	AGM	Management	The vacancy caused by the retirement by rotation of Mr. Ruchir Kumar Modi (DIN 07174133), be not filled by the Company	For	For	No concern has been identified with respect to retirement
(Jul 2021 to Sep 2021)	05-Aug-2021	Bosch Limited	AGM	Management	Consideration and Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon	For	For	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 2021 to Sep 2021)	05-Aug-2021	Bosch Limited	AGM	Management	Consideration and Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	05-Aug-2021	Bosch Limited	AGM	Management	Declaration of Dividend on Ordinary (Equity) Shares	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	05-Aug-2021	Bosch Limited	AGM	Shareholder	Re-appointment of Mr. Soumitra Bhattacharya as a Director, liable to retire by rotation	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	05-Aug-2021	Bosch Limited	AGM	Shareholder	Re-appointment of Mr. S.V. Ranganath as an Independent Director	For	Against	Shareholder's approval not obtained on time for reappointment of director
(Jul 2021 to Sep 2021)	05-Aug-2021	Bosch Limited	AGM	Shareholder	Appointment of Dr. Pawan Kumar Goenka as an Independent Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	05-Aug-2021	Bosch Limited	AGM	Shareholder	Appointment of Mr. S.C. Srinivasan as a Joint Managing Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	05-Aug-2021	Bosch Limited	AGM	Shareholder	Appointment of Mr. Sandeep N as an Executive Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	05-Aug-2021	Bosch Limited	AGM	Shareholder	Appointment of Dr. Stefan Hartung as a Non-Executive Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	05-Aug-2021	Bosch Limited	AGM	Shareholder	Appointment of Mr. Karsten Mueller as a Whole-time Director	For	Against	Holding dual positions of wholetime director and alternate director.
(Jul 2021 to Sep 2021)	05-Aug-2021	Bosch Limited	AGM	Shareholder	Appointment of Mr. Markus Bamberger as a Non-Executive Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	05-Aug-2021	Bosch Limited	AGM	Management	Ratification of remuneration payable to Cost Auditors	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	05-Aug-2021	Route Mobile Ltd	AGM	Management	Adoption of Audited Financial Statements (Standalone)	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	05-Aug-2021	Route Mobile Ltd	AGM	Management	Adoption of Audited Financial Statements (Consolidated)	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	05-Aug-2021	Route Mobile Ltd	AGM	Management	Declaration of Dividend	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	05-Aug-2021	Route Mobile Ltd	AGM	Shareholder	Appointment of a Director retiring by rotation - Re-appointment of Mr. Sandipkumar Gupta as a director liable to retire by rotation	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	05-Aug-2021	Route Mobile Ltd	AGM	Management	Re-appointment of Statutory Auditors of the Company	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	05-Aug-2021	Route Mobile Ltd	AGM	Shareholder	Appointment of Mr. Arun Gupta as an Independent Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	05-Aug-2021	Tasty Bite Eatables Ltd	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for year ended 31 March 2021, and the reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	05-Aug-2021	Tasty Bite Eatables Ltd	AGM	Management	To declare dividend of INR 2 per equity share on 2,566,000 equity shares of INR 10 each for the financial year 2020 - 21.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	05-Aug-2021	Tasty Bite Eatables Ltd	AGM	Shareholder	To appoint a director in place of Ms. Dawn Allen, who retires by rotation and being eligible offers herself for re-appointment.	For	Against	Half of the board of directors are not Independent
(Jul 2021 to Sep 2021)	05-Aug-2021	Tasty Bite Eatables Ltd	AGM	Shareholder	Regularisation of Additional Director Mr. Sukhdev David Dusangh (DIN 08944427)	For	Against	Half of the board of directors are not Independent
(Jul 2021 to Sep 2021)	05-Aug-2021	Tasty Bite Eatables Ltd	AGM	Management	Material Related Party transaction approval	For	Against	Insufficient Information

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 2021 to Sep 2021)	05-Aug-2021	Tasty Bite Eatables Ltd	AGM	Shareholder	Re - appointment of Mr. Abhijit Upadhye (DIN: 02076451) as Managing Director till 31 December 2024	For	Against	Half of the board of directors are not Independent
(Jul 2021 to Sep 2021)	05-Aug-2021	Tasty Bite Eatables Ltd	AGM	Management	Fixation of remuneration of Mr. Abhijit Upadhye as Managing Director till 31 March 2022	For	Against	Half of the board of directors are not Independent
(Jul 2021 to Sep 2021)	05-Aug-2021	Orient Cement Limited	AGM	Management	To consider and adopt the Financial Statements of the Company for the financial year ended March 31, 2021, including the audited Balance Sheet as at March 31, 2021, 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 2021 to Sep 2021)	05-Aug-2021	Orient Cement Limited	AGM	Management	To declare a final dividend of Rs.1.50/- (150%) per equity share for the financial year ended March 31, 2021 and to confirm the interim dividend of Rs.0.50/- (50%) per equity share paid during the financial year 2020-21.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	05-Aug-2021	Orient Cement Limited	AGM	Shareholder	To appoint a Director in place of Mr. Chandrakant Birla (DIN 00118473), who retires by rotation under the provisions of the Companies, Act, 2013 and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	05-Aug-2021	Orient Cement Limited	AGM	Management	To appoint statutory auditors of the Company and fix their remuneration	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	05-Aug-2021	Orient Cement Limited	AGM	Shareholder	To re-appoint Mr. I.Y.R. Krishna Rao (DIN 00481367) as an Independent Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	05-Aug-2021	Orient Cement Limited	AGM	Management	To ratify the remuneration payable to Mr. Somnath Mukherjee, Cost Auditor of the Company for the financial year 2021-22	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	05-Aug-2021	Orient Cement Limited	AGM	Management	To approve the terms of remuneration payable to Mr. Desh Deepak Khetrapal, Managing Director & CEO (DIN 02362633) of the Company for the financial year 2021-22	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	05-Aug-2021	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, 2021, the Reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 and the Report of Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	05-Aug-2021	V-Guard Industries Limited	AGM	Management	To declare dividend of Rs. 1.20 per equity share for the Financial Year 2020-21.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	05-Aug-2021	V-Guard Industries Limited	AGM	Shareholder	To appoint a Director in place of Mr. Ramachandran V (DIN: 06576300), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	05-Aug-2021	V-Guard Industries Limited	AGM	Shareholder	To re-appoint Mr. Mithun K Chittilappilly (DIN: 00027610) as Managing Director for a period of five years	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	05-Aug-2021	V-Guard Industries Limited	AGM	Shareholder	To consider re-appointment of Ms. Radha Unni (DIN:03242769) as Independent Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	05-Aug-2021	V-Guard Industries Limited	AGM	Shareholder	To consider appointment of Prof. Biju Varkkey (DIN: 01298281) as Non-Executive 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 2021 to Sep 2021)	05-Aug-2021	V-Guard Industries Limited	AGM	Management	To ratify the remuneration payable to Cost Auditor	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	05-Aug-2021	V-Guard Industries Limited	AGM	Management	To increase overall managerial remuneration payable from 11% to 15% of the net profits of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	05-Aug-2021	V-Guard Industries Limited	AGM	Management	To increase managerial remuneration payable to Mr. Ramachandran V (DIN: 06576300), Whole-time Director in excess of 5% of the net profits of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	05-Aug-2021	V-Guard Industries Limited	AGM	Management	Payment of remuneration by way of commission to Ms. Joshna Johnson Thomas, Past Non-Executive Director for the Financial Year 2020-21, above fifty percent of the total annual remuneration by way of commission payable to all the Nonexecutive Directors of the Company	For	Against	Insufficient Information
(Jul 2021 to Sep 2021)	05-Aug-2021	Home First Finance Company India Ltd	AGM	Management	Adoption of the Audited Financial Statements	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	05-Aug-2021	Home First Finance Company India Ltd	AGM	Management	Appointment of Statutory Auditors of the Company	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	05-Aug-2021	Home First Finance Company India Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Divya Sehgal (DIN: 01775308) who retires by rotation and, being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	05-Aug-2021	Home First Finance Company India Ltd	AGM	Management	To ratify the ESOP 2012 Scheme pursuant to SEBI (Share Based Employee Benefit) Regulations, 2014.	For	For	Important tool for employee retention, hence approved
(Jul 2021 to Sep 2021)	05-Aug-2021	Home First Finance Company India Ltd	AGM	Management	To ratify the ESOP II Scheme pursuant to SEBI (Share Based Employee Benefit) Regulations, 2014.	For	For	Important tool for employee retention, hence approved
(Jul 2021 to Sep 2021)	05-Aug-2021	Home First Finance Company India Ltd	AGM	Management	To consider and approve Article 18.1 to 18.12 of the Articles of Association of the Company	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	05-Aug-2021	Tata Steel Long Products Ltd	AGM	Management	Adoption of Audited Standalone Financial Statements	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	05-Aug-2021	Tata Steel Long Products Ltd	AGM	Management	Adoption of Audited Consolidated Financial Statements	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	05-Aug-2021	Tata Steel Long Products Ltd	AGM	Management	Declaration of Dividend	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	05-Aug-2021	Tata Steel Long Products Ltd	AGM	Shareholder	Re-appointment of a Director - Reappoint Mrs. Meena Lall (DIN: 05133322) as Non-Executive Non-Independent Director, liable to retire by rotation	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	05-Aug-2021	Tata Steel Long Products Ltd	AGM	Shareholder	Appointment of Dr. Debashish Bhattacharjee as a Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	05-Aug-2021	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
(Jul 2021 to Sep 2021)	05-Aug-2021	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 2021 to Sep 2021)	05-Aug-2021	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 2021 to Sep 2021)	05-Aug-2021	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

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 2021 to Sep 2021)	05-Aug-2021	Tata Steel Long Products Ltd	AGM	Management	Approval of Material Related Party Transactions –Sale of Sponge Iron to Tata International Limited	For	For	Approved as the related party transaction are essential business transactions
(Jul 2021 to Sep 2021)	05-Aug-2021	Tata Steel Long Products Ltd	AGM	Management	Ratification of Cost Auditors' remuneration	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	06-Aug-2021	Thermax Limited	AGM	Management	To consider and adopt the standalone and consolidated audited financial statements of the Company for the year ended March 31, 2021 together with the reports of the Auditors and Board of Directors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	06-Aug-2021	Thermax Limited	AGM	Management	To declare dividend on equity shares for the financial year ended on March 31, 2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	06-Aug-2021	Thermax Limited	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	For	Experience of the candidate
(Jul 2021 to Sep 2021)	06-Aug-2021	Thermax Limited	AGM	Management	Ratification of remuneration of cost auditors	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	06-Aug-2021	Thermax Limited	AGM	Shareholder	Mr. Harsh Mariwala (DIN- 00210342), who was appointed as an Independent Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	06-Aug-2021	GE T&D India Limited	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2021, together with reports of the Board of Directors and Auditors thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	06-Aug-2021	GE T&D India Limited	AGM	Shareholder	To appoint a Director in place of Mr. Gaurav Manohar Negi (DIN 02835748), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	06-Aug-2021	GE T&D India Limited	AGM	Management	To appoint M/s. Deloitte Haskins & Sells, Chartered Accountants, statutory auditors of the Company to hold office from the conclusion of 65th AGM until the conclusion of 70th AGM and to authorise the Board of Directors to fix their remuneration	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	06-Aug-2021	GE T&D India Limited	AGM	Management	Ratification of remuneration of Cost Auditors for the financial year ending March 31, 2022	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	06-Aug-2021	GE T&D India Limited	AGM	Shareholder	Appointment of Mr. Mahesh Shrikrishna Palashikar (holding DIN 02275903) as a Director, liable to retire by rotation	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	06-Aug-2021	GE T&D India Limited	AGM	Shareholder	Appointment of Mr. Emanuel Esteban Nicolas Bertolini (DIN 0009071393) as a Director, liable to retire by rotation	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	06-Aug-2021	GE T&D India Limited	AGM	Management	Payment of Remuneration to Non-Executive Directors	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	06-Aug-2021	GE T&D India Limited	AGM	Management	Related Party Transactions with GE India Industrial Private Limited relating to cash pool arrangements	For	For	Approved as the related party transaction are essential business transactions
(Jul 2021 to Sep 2021)	06-Aug-2021	GE T&D India Limited	AGM	Management	Related Party Transactions with GE India Industrial Private Limited relating to sale/purchase of goods, services	For	For	Approved as the related party transaction are essential business transactions
(Jul 2021 to Sep 2021)	06-Aug-2021	GE T&D India Limited	AGM	Management	Related Party Transactions with UK Grid Solutions Limited	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 2021 to Sep 2021)	06-Aug-2021	BASF India Limited	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March 2021, including the audited Balance Sheet as at 31st March 2021 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	06-Aug-2021	BASF India Limited	AGM	Management	To declare a special dividend of Rs. 5/- per equity share i.e. 50% in addition to a final dividend of Rs. 5/- per equity share i.e. 50% for the financial year ended 31st March 2021 aggregating to Rs. 10/- per equity share i.e. 100%.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	06-Aug-2021	BASF India Limited	AGM	Shareholder	To appoint a Director in place of Mr. Rajesh Naik (DIN 06935998), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	06-Aug-2021	BASF India Limited	AGM	Management	The remuneration payable to M/s. R. Nanabhoy & Co., Cost Accountants (Firm Registration No: 000010), appointed by the Board of Directors as Cost Auditors to conduct the audit of the cost accounting records of the Company for the financial year ending 31st March 2022	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	06-Aug-2021	BASF India Limited	AGM	Management	Maximum remuneration payable to Mr. Narayan Krishnamohan (DIN 08350849), Managing Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	06-Aug-2021	Alembic Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	06-Aug-2021	Alembic Limited	AGM	Management	To declare dividend on equity shares for the financial year ended 31st March, 2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	06-Aug-2021	Alembic Limited	AGM	Shareholder	To appoint a Director in place of Mr. Udit Amin (DIN: 00244235), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	06-Aug-2021	Alembic Limited	AGM	Shareholder	Continuation of Directorship of Mr. Chirayu Amin, Director in terms of Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	06-Aug-2021	Bandhan Bank Limited	AGM	Management	To consider and adopt the Audited Financial Statements of the Bank for the financial year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	06-Aug-2021	Bandhan Bank Limited	AGM	Management	To declare dividend on equity shares of the Bank for the financial year ended March 31, 2021	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	06-Aug-2021	Bandhan Bank Limited	AGM	Shareholder	To appoint Dr. Holger Dirk Michaelis (DIN: 07205838), who retires by rotation as a Director and, being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	06-Aug-2021	Bandhan Bank Limited	AGM	Management	To appoint M. M. Nissim & Co. LLP, Chartered Accountants, as Joint Statutory Auditors of the Bank and to fix the remuneration of Joint Statutory Auditors	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	06-Aug-2021	Bandhan Bank Limited	AGM	Shareholder	Appointment of Mr. Suhail Chander (DIN: 06941577) 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 2021 to Sep 2021)	06-Aug-2021	Bandhan Bank Limited	AGM	Shareholder	Appointment of Mr. Subrata Dutta Gupta (DIN: 08767943) as an Independent Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	06-Aug-2021	Bandhan Bank Limited	AGM	Shareholder	Re-appointment of Dr. Allamraju Subramanya Ramasastri (DIN: 06916673) as an Independent Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	06-Aug-2021	Bandhan Bank Limited	AGM	Shareholder	Re-appointment of Mr. Santanu Mukherjee (DIN:07716452) as an Independent Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	06-Aug-2021	Bandhan Bank Limited	AGM	Shareholder	Re-appointment of Dr. Anup Kumar Sinha (DIN: 08249893) as an Independent Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	06-Aug-2021	Bandhan Bank Limited	AGM	Management	Re-appointment of Dr. Anup Kumar Sinha (DIN: 08249893) as a Non-Executive Chairman including remuneration	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	06-Aug-2021	Bandhan Bank Limited	AGM	Shareholder	Re-appointment of Mr. Chandra Shekhar Ghosh (DIN:00342477), Managing Director & CEO of the Bank	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	06-Aug-2021	Bandhan Bank Limited	AGM	Management	Revision of remuneration of Mr. Chandra Shekhar Ghosh (DIN: 00342477), Managing Director & CEO	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	06-Aug-2021	IFB Industries Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended March 31,2021, including the audited Balance Sheet as at March 31, 2021, 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 2021 to Sep 2021)	06-Aug-2021	IFB Industries Limited	AGM	Management	To receive, consider and adopt Audited Consolidated Financial Statements of the Company for the year ended March 31, 2021 and the Report of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	06-Aug-2021	IFB Industries Limited	AGM	Shareholder	To appoint a director in place of Mr. Prabir Chatterjee (DIN: 02662511), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	06-Aug-2021	IFB Industries Limited	AGM	Shareholder	Appointment of Mr. Partha Sen (DIN: 07547244), designated as Managing Director & CEO of Engineering Division of the Company for a period of 5 (Five) years, with effect from 30.10.2020	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	06-Aug-2021	IFB Industries Limited	AGM	Shareholder	Appointment of Mr. Rajshankar Ray (DIN: 03498696), designated as Managing Director and CEO of Appliances Division of the Company for a period of 5 (Five) years, with effect from 30.10.2020	For	Against	Insufficient Information
(Jul 2021 to Sep 2021)	06-Aug-2021	IFB Industries Limited	AGM	Shareholder	Appointment of Mr. Amar Singh Negi (DIN: 008941850), designated as Executive Director – Service Business Head of the Company for a further period of 5 (Five) years, with effect from 30.10.2020	For	Against	Insufficient Information
(Jul 2021 to Sep 2021)	06-Aug-2021	IFB Industries Limited	AGM	Management	The remuneration paid/payable to Mr. Prabir Chatterjee (DIN: 02662511) , Whole-time Director and CFO of the Company with effect from 01.04.2021	For	Against	Insufficient Information
(Jul 2021 to Sep 2021)	06-Aug-2021	IFB Industries Limited	AGM	Shareholder	Re-appointment of Mr. Ashok Bhandari (DIN : 00012210), Independent Director of the Company	For	Against	Shareholder's approval not obtained on time for reappointment of director

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 2021 to Sep 2021)	06-Aug-2021	IFB Industries Limited	AGM	Shareholder	Appointment of Mr. Desh Raj Dogra (DIN : 00226775) who was inducted on the Board as Additional Director in the capacity of an Independent Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	06-Aug-2021	IFB Industries Limited	AGM	Shareholder	Appointment of Mr. Biswadip Gupta (DIN: 00048258) who was inducted on the Board as Additional Director in the capacity of an Independent Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	06-Aug-2021	IFB Industries Limited	AGM	Management	The remuneration payable during the year 2021-22 to M/s. MANI & CO, Cost Accountants appointed by the Board of Directors of the Company to conduct the audit of cost records of the Company for the financial year 2021-22	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	06-Aug-2021	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, 2021, 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 (b) the Audited Consolidated Financial Statements of the Company consisting of the Balance Sheet as at 31st March, 2021, 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 2021 to Sep 2021)	06-Aug-2021	Pokarna Limited	AGM	Management	To declare dividend on equity shares for the financial year 2020-21.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	06-Aug-2021	Pokarna Limited	AGM	Shareholder	To appoint a director in place of Mr. Rahul Jain (DIN: 00576447), who retires by rotation and being eligible, offers himself for re-appointment.	For	Against	Low attendance
(Jul 2021 to Sep 2021)	06-Aug-2021	Pokarna Limited	AGM	Management	Re-Appointment of Mr. Gautam Chand Jain as the Chairman and Managing director.	For	Against	No absolute cap on remuneration
(Jul 2021 to Sep 2021)	06-Aug-2021	Pokarna Limited	AGM	Shareholder	Re-Appointment of Mr. Rahul Jain as the Managing Director	For	Against	Low attendance
(Jul 2021 to Sep 2021)	06-Aug-2021	Pokarna Limited	AGM	Shareholder	Appointment of Dr. Jayshree Rajesh Sanghani as an Independent director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	06-Aug-2021	Pokarna Limited	AGM	Management	Approval for payment of commission to Non Executive Directors for a period of five (5) years commencing from 01 April 2022	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	06-Aug-2021	Torrent Power Limited	AGM	Management	Adoption of Standalone Financial Statements	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	06-Aug-2021	Torrent Power Limited	AGM	Management	Adoption of Consolidated Financial Statements	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	06-Aug-2021	Torrent Power Limited	AGM	Management	Confirmation of interim dividend and declaration of final dividend	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	06-Aug-2021	Torrent Power Limited	AGM	Shareholder	Re-appointment of Jinal Mehta as a Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	06-Aug-2021	Torrent Power Limited	AGM	Management	Ratification of Remuneration of Cost Auditors	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 2021 to Sep 2021)	06-Aug-2021	Torrent Power Limited	AGM	Shareholder	Appointment of Usha Sangwan as an Independent Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	06-Aug-2021	Torrent Power Limited	AGM	Management	Commission to Sudhir Mehta, Non-Executive Director and Chairman Emeritus, for FY 2020-21	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	06-Aug-2021	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 requirements
(Jul 2021 to Sep 2021)	06-Aug-2021	UPL Limited	AGM	Management	To consider and adopt the audited standalone financial statement of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditor thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	06-Aug-2021	UPL Limited	AGM	Management	To consider and adopt the audited consolidated financial statement of the Company for the financial year ended March 31, 2021 and the report of the Auditor thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	06-Aug-2021	UPL Limited	AGM	Management	To declare dividend on equity share	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	06-Aug-2021	UPL Limited	AGM	Shareholder	To re-appoint Mr. Arun Ashar (DIN: 00192088) as director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	06-Aug-2021	UPL Limited	AGM	Management	To approve remuneration of the Cost Auditor for the financial year ending March 31, 2022.	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	06-Aug-2021	Sudarshan Chemical Industries Limited	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the Financial Year ended 31st March 2021 together with the Report of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	06-Aug-2021	Sudarshan Chemical Industries Limited	AGM	Management	Declaration of Final Dividend on Equity Shares for the Financial Year 2020 - 21	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	06-Aug-2021	Sudarshan Chemical Industries Limited	AGM	Shareholder	To appoint a Director in place of Mr. P. R. Rathi (DIN: 00018577), Chairman and Non-Executive and Non-Independent Director, who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	06-Aug-2021	Sudarshan Chemical Industries Limited	AGM	Management	Ratification for payment of remuneration to Parkhi Limaye & Co., Cost Auditors for the FY 2021-22 to conduct Audit of Cost Records of the Company	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	06-Aug-2021	Sudarshan Chemical Industries Limited	AGM	Management	Commission to Non – Executive Directors	For	Against	Perpetual approval, hence not approved
(Jul 2021 to Sep 2021)	06-Aug-2021	Mahindra & Mahindra Limited	AGM	Management	Consideration and Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	06-Aug-2021	Mahindra & Mahindra Limited	AGM	Management	Consideration and Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2021 and the Reports of the Auditors thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	06-Aug-2021	Mahindra & Mahindra Limited	AGM	Management	Declaration of Dividend on Ordinary (Equity) Shares	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	06-Aug-2021	Mahindra & Mahindra Limited	AGM	Shareholder	Re-appointment of Mr. Vijay Kumar Sharma, as a Director liable to retire by rotation	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	06-Aug-2021	Mahindra & Mahindra Limited	AGM	Shareholder	Re-appointment of Mr. CP Gurnani, as a Director liable to retire by rotation	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	06-Aug-2021	Mahindra & Mahindra Limited	AGM	Management	Ratification of Remuneration to Cost Auditors	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 2021 to Sep 2021)	06-Aug-2021	Mahindra & Mahindra Limited	AGM	Shareholder	Appointment of Ms. Nisaba Godrej as an Independent Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	06-Aug-2021	Mahindra & Mahindra Limited	AGM	Shareholder	Appointment of Mr. Muthiah Murugappan as an Independent Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	06-Aug-2021	Mahindra & Mahindra Limited	AGM	Shareholder	Re-appointment of Mr. T. N. Manoharan as an Independent Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	06-Aug-2021	Mahindra & Mahindra Limited	AGM	Management	Payment of remuneration to Mr. Anand G. Mahindra as a Non-Executive Chairman of the Company with effect from 12th November, 2021	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	07-Aug-2021	VRL Logistics Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements as at 31st March 2021 and the report of the Board of Directors and Auditors thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	07-Aug-2021	VRL Logistics Limited	AGM	Management	To declare a Dividend of Rs.4/- per equity share for the year ended 31st March 2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	07-Aug-2021	VRL Logistics Limited	AGM	Shareholder	To appoint a Director in the place of Mr. L R Bhat (DIN: 01875068) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	07-Aug-2021	VRL Logistics Limited	AGM	Shareholder	To appoint a Director in the place of Dr. Ashok Shettar (DIN: 07038714) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	07-Aug-2021	VRL Logistics Limited	AGM	Shareholder	To consider re-appointment of Dr. Vijay Sankeshwar as Chairman and Managing Director of the Company for a period of Five years.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	07-Aug-2021	VRL Logistics Limited	AGM	Management	To consider, approve and ratify the remuneration payable to M/s. S K Tikare & Co, Cost Accountants for FY 2021-22	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	07-Aug-2021	Indian Overseas Bank	AGM	Management	To discuss, approve and adopt the Audited Balance Sheet of the Bank as at March 31, 2021, 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	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	07-Aug-2021	Indian Overseas Bank	AGM	Management	To issue further shares	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	07-Aug-2021	Indian Overseas Bank	AGM	Management	To consider further issue of shares to Employees. The Board to grant, offer, issue and allot, in one or more tranches, to such permanent employees, whether working in India or outside India, which expression shall include the Managing Director & Chief Executive Officer and Executive Director(s) of the Bank	For	Against	Insufficient Information
(Jul 2021 to Sep 2021)	09-Aug-2021	Balaji Amines 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 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	09-Aug-2021	Balaji Amines Limited	AGM	Management	To declare dividend of Rs.4.00 Per Equity Share for the Financial Year 2020-21	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	09-Aug-2021	Balaji Amines Limited	AGM	Shareholder	To appoint a Director in place of Mr. D. Ram Reddy (DIN:00003864), 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 2021 to Sep 2021)	09-Aug-2021	Balaji Amines Limited	AGM	Management	Ratification of Remuneration to Cost Auditors	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	09-Aug-2021	Balaji Amines Limited	AGM	Shareholder	Re-appointment of Mr. A. Prathap Reddy as Executive Chairman	For	Against	No absolute cap on remuneration
(Jul 2021 to Sep 2021)	09-Aug-2021	Balaji Amines Limited	AGM	Shareholder	Re-appointment of Mr. D. Ram Reddy as Managing Director	For	Against	No absolute cap on remuneration
(Jul 2021 to Sep 2021)	09-Aug-2021	Balaji Amines Limited	AGM	Shareholder	Re-appointment of Mr. N. Rajeshwar Reddy as Joint Managing Director	For	Against	No absolute cap on remuneration
(Jul 2021 to Sep 2021)	09-Aug-2021	Balaji Amines Limited	AGM	Shareholder	Re-appointment of Mr. G. Hemanth Reddy as Wholetime Director & CFO	For	Against	No absolute cap on remuneration
(Jul 2021 to Sep 2021)	09-Aug-2021	Balaji Amines Limited	AGM	Shareholder	Re-appointment of Mr. A. Srinivas Reddy, as a Whole-time Director	For	Against	No absolute cap on remuneration
(Jul 2021 to Sep 2021)	09-Aug-2021	Shree Cements Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 and the Report of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	09-Aug-2021	Shree Cements Limited	AGM	Management	To declare dividend of Rs.60/- per shares on the equity shares of the company, as final dividend, for the financial year ended March 31, 2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	09-Aug-2021	Shree Cements Limited	AGM	Shareholder	To appoint a Director in place of Shri Benu Gopal Bangur (DIN: 00244196), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	09-Aug-2021	Shree Cements Limited	AGM	Management	Remuneration payable to M/s. K. G. Goyal and Associates, Cost Accountants (Firm Registration No. 000024), who have been appointed by the Board of Directors as the Cost Auditors of the Company	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	09-Aug-2021	Shree Cements Limited	AGM	Shareholder	Re-appointment of Shri Hari Mohan Bangur (DIN: 00244329), as Managing Director of the Company	For	Against	No absolute cap on remuneration
(Jul 2021 to Sep 2021)	09-Aug-2021	AstraZeneca Pharma India Limited	AGM	Management	To receive, consider and adopt the financial statements viz., the Audited Balance Sheet as at March 31, 2021, 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 2021 to Sep 2021)	09-Aug-2021	AstraZeneca Pharma India Limited	AGM	Management	To confirm the payment of interim dividend of Rs.2/- per equity share for the financial year 2020-21.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	09-Aug-2021	AstraZeneca Pharma India Limited	AGM	Shareholder	To appoint a Director in place of Mr. Ankush Nandra (DIN: 08737981) 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 2021 to Sep 2021)	09-Aug-2021	AstraZeneca Pharma India Limited	AGM	Management	Appointment of M/s. Price Waterhouse and Co. Chartered Accountants LLP (Firm Registration No. 304026E/E-300009) as the statutory auditors of the Company to hold office from the conclusion of this 42nd Annual General Meeting, until the conclusion of 47th Annual General Meeting on such remuneration as may be approved by the Board of Directors of the Company	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	09-Aug-2021	AstraZeneca Pharma India Limited	AGM	Shareholder	Re-appointment of Ms. Revathy Ashok (DIN: 00057539), as an Independent Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	09-Aug-2021	AstraZeneca Pharma India Limited	AGM	Management	Payment of remuneration to M/s. Rao, Murthy and Associates, Cost Accountants, Bengaluru, (Firm Registration No.000065), appointed by the Board as Cost Auditors of the Company for conducting the cost audit of the cost records for the financial year ending March 31, 2022	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	09-Aug-2021	Hindustan Zinc Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2021, together with the reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	09-Aug-2021	Hindustan Zinc Limited	AGM	Management	To confirm the payment of interim dividend @ 1065% i.e.Rs.21.30 per share of Rs.2/- each on fully paid up equity shares of the Company for the financial year 2020-21.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	09-Aug-2021	Hindustan Zinc Limited	AGM	Shareholder	To appoint a Director in place of Mr. Navin Agarwal (DIN: 00006303), who retires by rotation and being eligible, offers himself for re-appointment as per Article 70 of the Articles of Association of the Company.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	09-Aug-2021	Hindustan Zinc Limited	AGM	Management	Re-appointment of M/s S. R. Batliboi & Co. LLP as Statutory Auditors of the Company for 2nd term of 5 consecutive years (FY 2021-22 to 2025-26)	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	09-Aug-2021	Hindustan Zinc Limited	AGM	Management	To ratify the remuneration to the Cost Auditors for the financial year ending 31st March, 2022	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	09-Aug-2021	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, 2021	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	09-Aug-2021	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, 2021.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	09-Aug-2021	Motilal Oswal Financial Services Limited	AGM	Management	To declare a final dividend of Rs. 5/- per equity share of face value of Rs. 1/- each and to confirm the interim dividend paid Rs. 5/- equity share of face value of Rs. 1/- each to its equity shareholders for the financial year ended March 31, 2021	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	09-Aug-2021	Motilal Oswal Financial Services Limited	AGM	Shareholder	To appoint a Director in place of Mr. Ajay Menon (DIN: 00024589), who retires by rotation, and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	09-Aug-2021	Motilal Oswal Financial Services Limited	AGM	Shareholder	To re-appoint Mr. Motilal Oswal as Managing Director and Chief Executive Officer 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 2021 to Sep 2021)	09-Aug-2021	Motilal Oswal Financial Services Limited	AGM	Shareholder	To appoint Mr. Rajat Rajgarhia (DIN: 07682114) as Whole-time Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	09-Aug-2021	Motilal Oswal Financial Services Limited	AGM	Shareholder	To appoint Mr. Chandrashekhar Karnik (DIN: 00003874) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	09-Aug-2021	Motilal Oswal Financial Services Limited	AGM	Shareholder	To appoint Mrs. Swanubhuti Jain (DIN: 09006117) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	09-Aug-2021	Motilal Oswal Financial Services Limited	AGM	Management	To approve Motilal Oswal Financial Services Limited - Employee Stock Option Scheme – IX for Issuance of Stock Options to the employees of the Company	For	Against	Insufficient Information
(Jul 2021 to Sep 2021)	09-Aug-2021	Motilal Oswal Financial Services Limited	AGM	Management	To approve the extension of benefits of Motilal Oswal Financial Services Limited - Employee Stock Option Scheme – IX and Issuance of Stock Options to the employees of present/future subsidiary companies/holding Company of the Company	For	Against	Insufficient Information
(Jul 2021 to Sep 2021)	09-Aug-2021	Srikalahasthi Pipes Limited	AGM	Management	To receive, consider and adopt the audited Financial Statements, including Balance Sheet as at 31st March, 2021 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 2021 to Sep 2021)	09-Aug-2021	Srikalahasthi Pipes Limited	AGM	Management	To declare Dividend of Rs.6 (i.e.60%) per share on the Equity Shares of the Company for the Financial Year ended 31st March, 2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	09-Aug-2021	Srikalahasthi Pipes Limited	AGM	Shareholder	To re-appoint Mr Ashutosh Agarwal (DIN: 00115092), Director, who retires by rotation and being eligible, offers himself for reappointment as a Director of the Company	For	Against	Member of the Nomination and Remuneration Committee. Supported high commission to promoter Non-Executive Director
(Jul 2021 to Sep 2021)	09-Aug-2021	Srikalahasthi Pipes Limited	AGM	Management	Ratification of Cost Auditors' Remuneration	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	09-Aug-2021	Srikalahasthi Pipes Limited	AGM	Shareholder	To approve appointment of Dr. Mohua Banerjee (DIN: 08350348) as a Director of the Company.	For	Against	Insufficient Information
(Jul 2021 to Sep 2021)	09-Aug-2021	Srikalahasthi Pipes Limited	AGM	Shareholder	To approve appointment of Dr. Mohua Banerjee (DIN: 08350348) as an Independent Director of the Company for a term of five years.	For	Against	Insufficient Information
(Jul 2021 to Sep 2021)	09-Aug-2021	Srikalahasthi Pipes Limited	AGM	Management	To approve remuneration/commission payable to Mrs Priya Manjari Todi (DIN: 01863690) for the Financial Year 2020-21.	For	Against	Remuneration is high
(Jul 2021 to Sep 2021)	10-Aug-2021	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 2021, 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	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	10-Aug-2021	Union Bank of India	AGM	Management	Raising of Capital	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	10-Aug-2021	Godrej Agrovet Ltd	AGM	Management	Adoption of Financial Statements for the Financial Year ended March 31, 2021	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	10-Aug-2021	Godrej Agrovet Ltd	AGM	Management	Declaration of Final Dividend on Equity Shares for the Financial Year ended March 31, 2021	For	For	In the interest of shareholders 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 2021 to Sep 2021)	10-Aug-2021	Godrej Agrovet Ltd	AGM	Shareholder	Appointment of Mr. Jamshyd N. Godrej (DIN: 00076250), as a "Director", liable to retire by rotation, who has offered himself for re-appointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	10-Aug-2021	Godrej Agrovet Ltd	AGM	Shareholder	Appointment of Mr. Pirojsha Godrej (DIN: 00432983) as a "Director", liable to retire by rotation, who has offered himself for re-appointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	10-Aug-2021	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, 2022:	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	10-Aug-2021	Godrej Agrovet Ltd	AGM	Shareholder	Appointment of Dr. Ashok Gulati as an "Independent Director" of the Company:	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	10-Aug-2021	GE Power India Limited	AGM	Management	To receive consider and adopt the audited standalone and consolidated financial statements of the company for the financial year ended 31 March 2021 and the reports of the board of directors and auditors thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	10-Aug-2021	GE Power India Limited	AGM	Management	To declare dividend on Equity Shares for the financial year ended 31 March 2021	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	10-Aug-2021	GE Power India Limited	AGM	Shareholder	To appoint a director in place of Mr. Mahesh Shrikrishna Palashikar director (DIN 02275903) who retires by rotation and eligible offers him self for re-appointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	10-Aug-2021	GE Power India Limited	AGM	Management	To appoint Deloitte Haskins & Sells Chartered Accountants as statutory auditors of the company to hold the office from the conclusion of 29th AGM until the conclusion of 34th AGM and to authorize the board of directors to fix their remuneration	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	10-Aug-2021	GE Power India Limited	AGM	Management	Ratification of remuneration of cost auditors	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	10-Aug-2021	GE Power India Limited	AGM	Shareholder	Appointment of Mr. Yogesh Gupta (DIN 01393032) as a additional director of the company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	10-Aug-2021	GE Power India Limited	AGM	Shareholder	Re-appointment of Ms. Neera Saggi (DIN 00501029) as a additional Independent director of the company	For	Against	Shareholder's approval not obtained on time for reappointment of director
(Jul 2021 to Sep 2021)	10-Aug-2021	ICICI Lombard General Insurance Company Limited	AGM	Management	To receive, consider and adopt the audited financial statements for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	10-Aug-2021	ICICI Lombard General Insurance Company Limited	AGM	Management	To confirm payment of interim dividend on equity shares of the Company for the financial year ended March 31, 2021	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	10-Aug-2021	ICICI Lombard General Insurance Company Limited	AGM	Management	To declare final dividend on equity shares of the Company for the financial year ended March 31, 2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	10-Aug-2021	ICICI Lombard General Insurance Company 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 2021 to Sep 2021)	10-Aug-2021	ICICI Lombard General Insurance Company Limited	AGM	Management	To re-appoint M/s. PKF Sridhar & Santhanam LLP, Chartered Accountants, one of the Joint Statutory Auditors of the Company	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	10-Aug-2021	ICICI Lombard General Insurance Company Limited	AGM	Management	To fix the remuneration of M/s. PKF Sridhar & Santhanam LLP, Chartered Accountants and M/s. Chaturvedi & Co., Chartered Accountants, Joint Statutory Auditors of the Company for FY2022	For	For	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 2021 to Sep 2021)	10-Aug-2021	ICICI Lombard General Insurance Company Limited	AGM	Shareholder	Re-appointment of Mrs. Lalita D. Gupte (DIN:00043559) as a Non-executive, Independent Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	10-Aug-2021	ICICI Lombard General Insurance Company Limited	AGM	Management	Remuneration payable to Mr. Bhargav Dasgupta (DIN: 00047728), Managing Director & CEO of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	10-Aug-2021	ICICI Lombard General Insurance Company Limited	AGM	Management	Revision in remuneration payable to Mr. Alok Kumar Agarwal (DIN: 03434304), Whole-time Director designated as Executive Director-Wholesale of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	10-Aug-2021	ICICI Lombard General Insurance Company Limited	AGM	Management	Revision in remuneration payable to Mr. Sanjeev Mantri (DIN: 07192264), Whole-time Director designated as Executive Director-Retail of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	10-Aug-2021	IDBI Bank Limited	AGM	Management	To receive, consider and adopt the audited Financial Statements of the Bank for the year ended March 31, 2021 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, 2021	For	Against	Non-disclosure of latest financial statements of Subsidiaries on the website
(Jul 2021 to Sep 2021)	10-Aug-2021	IDBI Bank Limited	AGM	Shareholder	To re-appoint Ms. Meera Swarup (DIN: 07459492), Government Nominee Director as Rotational Director who retires by rotation and, being eligible, offers herself for re-appointment;	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	10-Aug-2021	IDBI Bank Limited	AGM	Shareholder	To re-appoint Shri Samuel Joseph Jebaraj (DIN: 02262530), Deputy Managing Director as Rotational Director who retires by rotation and, being eligible, offers himself for re-appointment;	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	10-Aug-2021	IDBI Bank Limited	AGM	Management	To appoint Auditors and fix their remuneration	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	10-Aug-2021	IDBI Bank Limited	AGM	Management	To offer, issue and allot equity shares aggregating up to Rs 7,500 crore (inclusive of premium amount) by way of public issue, rights issue, issue on private placement basis, QIP, ESPS, ESOP, etc.	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	10-Aug-2021	IDBI Bank Limited	AGM	Management	The Scheme of Reduction of Share Capital for setting off accumulated losses aggregating to Rs.45396.18 crore by utilizing the balance of Rs.50719.75 crore standing to the credit of Securities Premium Account as on April 01, 2021	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	10-Aug-2021	IDBI Bank Limited	AGM	Management	Alteration of Articles of Association of IDBI Bank	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	10-Aug-2021	IDBI Bank Limited	AGM	Shareholder	Shri Bhuvanchandra Balkrishna Joshi (DIN 06713850) re-appointed as Independent Director on the Board of the Bank not liable to retire by rotation	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	10-Aug-2021	IDBI Bank Limited	AGM	Shareholder	Smt. P.V. Bharathi (DIN 06519925) appointed as Independent Director on the Board of the Bank not 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 2021 to Sep 2021)	10-Aug-2021	Central Bank of India	AGM	Management	To discuss, approve and adopt the Audited Standalone and the Consolidated Balance Sheet of the Bank as at 31st March 2021, Stand Alone and Consolidated Profit and Loss Account of the Bank for the year ended 31st March 2021, the report of the Board of Directors on the working and activities of the Bank for the period covered by the accounts and the Auditors' report on the Balance Sheet and Accounts.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	10-Aug-2021	Central Bank of India	AGM	Management	To appropriate accumulated losses an on 31.03.2021 from share premium account	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	10-Aug-2021	Symphony Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended on March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	10-Aug-2021	Symphony Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended on March 31, 2021, together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	10-Aug-2021	Symphony Limited	AGM	Management	To confirm payment of interim dividend of Re.1/- per share and to declare a final dividend on equity shares for the FY2020-21.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	10-Aug-2021	Symphony Limited	AGM	Shareholder	To appoint a director in place of Ms. Jonaki Bakeri (DIN-06950998) who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	10-Aug-2021	Symphony Limited	AGM	Shareholder	Re-appoint Mr. Nrupesh Shah (DIN – 00397701) as Whole Time Director designated as an Executive Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	10-Aug-2021	Symphony Limited	AGM	Shareholder	Appointment of Mr. Amit Kumar (DIN: 01946117), as an Additional Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	10-Aug-2021	Vedanta Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2021, and the reports of the Board of Directors and Auditors thereon	For	Against	Material weaknesses in the effectiveness of the company's internal financial controls
(Jul 2021 to Sep 2021)	10-Aug-2021	Vedanta Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2021, and the report of the Auditors thereon	For	Against	Material weaknesses in the effectiveness of the company's internal financial controls
(Jul 2021 to Sep 2021)	10-Aug-2021	Vedanta Limited	AGM	Management	To confirm the payment of first interim dividend of Rs.9.50 per equity share i.e. 950% on face value of Rs.1/- each for the financial year ended March 31, 2021	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	10-Aug-2021	Vedanta Limited	AGM	Shareholder	To re-appoint Mr. Anil Kumar Agarwal (DIN:00010883), who retires by rotation and being eligible, offers himself for re-appointment, as a Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	10-Aug-2021	Vedanta Limited	AGM	Management	Re-appointment of S.R. Batliboi & Co. LLP, Chartered Accountants 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 2021 to Sep 2021)	10-Aug-2021	Vedanta Limited	AGM	Shareholder	Appointment of Ms. Padmini Somani (DIN:00046486) as a Nonexecutive Independent Director for the first term of two (2) years effective from February 05, 2021 to February 04, 2023 of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	10-Aug-2021	Vedanta Limited	AGM	Shareholder	Appointment of Mr. Dindayal Jalan (DIN: 00006882) as a Nonexecutive Independent Director for the first term of two (2) years effective from April 01, 2021 to March 31, 2023 of the Company	For	Against	Forty percent Independent Directors are ex-employees
(Jul 2021 to Sep 2021)	10-Aug-2021	Vedanta Limited	AGM	Shareholder	Re-appointment of Mr. Upendra Kumar Sinha (DIN: 00010336) as a Nonexecutive Independent Director for the second and final term of three (3) years effective from August 11, 2021 to August 10, 2024 of the Company	For	Against	Member of audit committee. Material weaknesses in the effectiveness of the company's internal financial controls.
(Jul 2021 to Sep 2021)	10-Aug-2021	Vedanta Limited	AGM	Shareholder	Appointment of Mr. Sunil Duggal (DIN: 07291685) as a Whole-Time Director designated as Chief Executive Officer of the Company for the period from April 25, 2021 to July 31, 2023	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	10-Aug-2021	Vedanta Limited	AGM	Shareholder	Appointment of Mr. Akhilesh Joshi (DIN: 01920024) as a Nonexecutive Independent Director for the first term of one (1) year effective from July 01, 2021 to June 30, 2022 of the Company	For	Against	Forty percent Independent Directors are ex-employees
(Jul 2021 to Sep 2021)	10-Aug-2021	Vedanta Limited	AGM	Management	To ratify the remuneration of Cost Auditors for the financial year ended March 31, 2022	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	10-Aug-2021	Brigade Enterprises Limited	AGM	Management	To receive, consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2021, including the Audited Balance Sheet and the Statement of Profit and Loss and the Cash Flow Statement for the year ended on that date together with the reports of the Board of Directors and Auditors thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	10-Aug-2021	Brigade Enterprises Limited	AGM	Management	To declare Dividend	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	10-Aug-2021	Brigade Enterprises Limited	AGM	Shareholder	To appoint a Director in place of Ms. Pavitra Shankar (DIN: 08133119) who retires by rotation and being eligible, offers herself for re-appointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	10-Aug-2021	Brigade Enterprises Limited	AGM	Shareholder	To appoint a Director in place of Mr. Roshin Mathew (DIN: 00673926) who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	10-Aug-2021	Brigade Enterprises Limited	AGM	Shareholder	To re-appoint Ms. Lakshmi Venkatachalam as an Independent Director of the Company	For	Against	Shareholder's approval not obtained on time for reappointment of director
(Jul 2021 to Sep 2021)	10-Aug-2021	Brigade Enterprises Limited	AGM	Management	Ratification of remuneration payable to Murthy & Co. LLP, Cost Accountants, Cost Auditors 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 2021 to Sep 2021)	10-Aug-2021	AAVAS Financiers Limited	AGM	Management	To consider and adopt: (a) the audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021 together with the reports of the Board of Directors and Auditors thereon; and (b) the audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 together with the report of the Auditors thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	10-Aug-2021	AAVAS Financiers Limited	AGM	Shareholder	To appoint a Director in place of Mr. Nishant Sharma (DIN:03117012), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	10-Aug-2021	AAVAS Financiers Limited	AGM	Shareholder	To appoint a Director in place of Mr. Vivek Vig (DIN:01117418), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	10-Aug-2021	AAVAS Financiers Limited	AGM	Shareholder	To reappoint Mrs. Kalpana Iyer (DIN: 01874130) as an Independent Director of the Company	For	Against	Shareholder's approval not obtained on time for reappointment of director
(Jul 2021 to Sep 2021)	10-Aug-2021	AAVAS Financiers Limited	AGM	Management	To approve increase in the borrowing powers in excess of Paid-up Share Capital, Free Reserves and Securities Premium of the Company under Section 180(1)(c) of the Companies Act, 2013	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	10-Aug-2021	AAVAS Financiers Limited	AGM	Management	To approve creation of charges on assets of the Company under Section 180(1)(a) of the Companies Act, 2013 to secure borrowings made/to be made under section 180(1)(c) of the Companies Act, 2013	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	10-Aug-2021	AAVAS Financiers Limited	AGM	Management	To approve issuance of Non-Convertible Debentures, in one or more tranches /issuances on Private Placement Basis	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	10-Aug-2021	AAVAS Financiers Limited	AGM	Management	To approve "Equity Stock Option Plan For Employees 2021" ("ESOP-2021") of Aavas Financiers Limited	For	Against	Insufficient Information
(Jul 2021 to Sep 2021)	10-Aug-2021	Automotive Axles Limited	AGM	Management	Adoption of Audited Standalone Financial Statement	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	10-Aug-2021	Automotive Axles Limited	AGM	Management	Declaration of Final Dividend	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	10-Aug-2021	Automotive Axles Limited	AGM	Shareholder	Re-appointment of a Director - Re-appointment of Dr. B. N. Kalyani, as a director retire by rotation.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	10-Aug-2021	Automotive Axles Limited	AGM	Shareholder	Appointment of Mr. Kenneth James Hogan as a Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	11-Aug-2021	Cadila Healthcare 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, 2021 and the reports of the Board of Directors and the Auditors thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	11-Aug-2021	Cadila Healthcare Limited	AGM	Management	To declare final dividend of 3.50/- (350%) per equity share for the Financial Year ended on March 31, 2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	11-Aug-2021	Cadila Healthcare Limited	AGM	Shareholder	To re-appoint Mr. Mukesh M. Patel (DIN-00053892), 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 2021 to Sep 2021)	11-Aug-2021	Cadila Healthcare Limited	AGM	Management	To ratify remuneration of the Cost Auditors	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	11-Aug-2021	Cadila Healthcare Limited	AGM	Shareholder	To re-appoint Mr. Apurva S. Diwanji (DIN-00032072) as an Independent Director of the Company for the second term of 5 (five) consecutive years	For	Against	Shareholder's approval not obtained on time for reappointment of director
(Jul 2021 to Sep 2021)	11-Aug-2021	Cadila Healthcare Limited	AGM	Management	To pay commission to non-executive directors	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	11-Aug-2021	Cadila Healthcare Limited	AGM	Shareholder	To re-appoint Mr. Ganesh N. Nayak (DIN-00017481) as the Executive Director of the Company for a period of 3 (three) years	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	11-Aug-2021	Metropolis Healthcare Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 together with the Reports of the Board of Directors and the Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 together with the Report of the Auditors thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	11-Aug-2021	Metropolis Healthcare Ltd	AGM	Management	To confirm the payment of Interim Dividend of Rs. 8 per equity share for the Financial Year ended March 31, 2021	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	11-Aug-2021	Metropolis Healthcare Ltd	AGM	Shareholder	To appoint a Director in place of Dr. Sushil Kanubhai Shah (DIN: 00179918), who retires by rotation and, being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	11-Aug-2021	Metropolis Healthcare Ltd	AGM	Management	To ratify the remuneration payable to M/s. Joshi Apte & Associates, Cost Auditors of the Company for the Financial Year 2021-2022.	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	11-Aug-2021	Metropolis Healthcare Ltd	AGM	Shareholder	To approve the re-appointment of Ms. Ameera Sushil Shah (DIN:00208095) as Managing Director of the Company.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	11-Aug-2021	Metropolis Healthcare Ltd	AGM	Shareholder	Approval to appoint Mr. Hemant Sachdev (DIN: 01635195) as a Non-Executive Non-Independent Director of the Company.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	11-Aug-2021	ITC Limited	AGM	Management	To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2021, the Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	11-Aug-2021	ITC Limited	AGM	Management	To confirm Interim Dividend and declare Final Dividend for the financial year ended 31st March, 2021	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	11-Aug-2021	ITC 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-election.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	11-Aug-2021	ITC Limited	AGM	Shareholder	To appoint a Director in place of Mr. Sumant Bhargavan (DIN: 01732482) who retires by rotation and being eligible, offers himself for re-election.	For	For	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 2021 to Sep 2021)	11-Aug-2021	ITC Limited	AGM	Management	Remuneration of Rs.3,40,00,000/- (Rupees Three Crores and Forty Lakhs only) to Messrs. S R B C & CO LLP, Chartered Accountants (Registration No. 324982E/E300003), Statutory Auditors of the Company, for conduct of audit for the financial year 2021-22	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	11-Aug-2021	ITC Limited	AGM	Shareholder	Appointment of Mr. Shyamal Mukherjee (DIN: 03024803) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	11-Aug-2021	ITC Limited	AGM	Shareholder	Re-appointment of Mr. Sumant Bhargavan (DIN: 01732482) as an Wholtime Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	11-Aug-2021	ITC Limited	AGM	Management	The remuneration of Messrs. ABK & Associates, Cost Accountants, appointed by the Board of Directors of the Company as the Cost Auditors	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	11-Aug-2021	ITC Limited	AGM	Management	The 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 2021 to Sep 2021)	11-Aug-2021	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, 2021 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, 2021 and the report of Auditors thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	11-Aug-2021	Bajaj Electricals Limited	AGM	Shareholder	To appoint a Director in place of Shri Madhur Bajaj (DIN: 00014593), who retires by rotation and, being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	11-Aug-2021	Bajaj Electricals Limited	AGM	Shareholder	To appoint a Director in place of Shri Rajiv Bajaj (DIN: 00018262), who retires by rotation and, being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	11-Aug-2021	Bajaj Electricals Limited	AGM	Management	To approve the revision in the remuneration of Shri Anuj Poddar (DIN: 01908009), Executive Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	11-Aug-2021	Bajaj Electricals Limited	AGM	Management	To approve amendments in the 'Bajaj Electricals Limited Employee Stock Option Plan 2015'	For	For	Important tool for employee retention, hence approved
(Jul 2021 to Sep 2021)	11-Aug-2021	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 requirements
(Jul 2021 to Sep 2021)	11-Aug-2021	Bajaj Electricals Limited	AGM	Management	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2022	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	11-Aug-2021	Greaves Cotton Limited	AGM	Management	To receive, consider and adopt: a. the audited Standalone Financial Statements of the Company for the financial year ended 31st March 2021, together with the Reports of the Board of Directors and Auditors thereon; and b. the audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2021, together with the Report of Auditors thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	11-Aug-2021	Greaves Cotton Limited	AGM	Management	Declaration of Dividend	For	For	In the interest of shareholders 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 2021 to Sep 2021)	11-Aug-2021	Greaves Cotton Limited	AGM	Shareholder	Appointment of Mr. Karan Thapar (DIN: 00004264) a Director in place of the one retiring by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	11-Aug-2021	Greaves Cotton Limited	AGM	Management	Approval and ratification for payment of minimum remuneration to Mr. Nagesh Basavanhalli (DIN: 01886313) in capacity of Managing Director and CEO, till 13th August 2020	For	Against	Insufficient Information
(Jul 2021 to Sep 2021)	11-Aug-2021	Greaves Cotton Limited	AGM	Management	Appointment of Mr. Nagesh Basavanhalli (DIN: 01886313) as Managing Director and Group CEO and to approve his remuneration	For	Against	Remuneration is high
(Jul 2021 to Sep 2021)	11-Aug-2021	Greaves Cotton Limited	AGM	Management	Approval and ratification for payment of minimum remuneration to Mr. Mohanan Manikram (DIN: 08555030) in capacity of Executive Director till 5th November 2020	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	11-Aug-2021	Greaves Cotton Limited	AGM	Management	Appointment of Mr. Ajit Venkataraman (DIN: 07289950) as an Executive Director of the Company and to approve his remuneration	For	Against	Remuneration is high
(Jul 2021 to Sep 2021)	11-Aug-2021	Greaves Cotton Limited	AGM	Shareholder	Re-appointment of Mr. Kewal Handa (DIN: 00056826) as an Independent Director	For	Against	Shareholder's approval not obtained on time for reappointment of director
(Jul 2021 to Sep 2021)	11-Aug-2021	Greaves Cotton Limited	AGM	Management	Ratification of the remuneration of Cost Auditors	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	11-Aug-2021	Nesco Limited	AGM	Management	To consider and adopt audited standalone and consolidated financial statements of the Company for the financial year ended 31 March 2021, together with the report of the Board of Directors and Auditors thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	11-Aug-2021	Nesco Limited	AGM	Management	To declare final dividend on equity shares for the financial year ended 31 March 2021	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	11-Aug-2021	Nesco Limited	AGM	Shareholder	To appoint a Director in place of Mrs. Sudha S. Patel (DIN: 00187055), who retires by rotation and being eligible, offers herself for reappointment	For	Against	Ordinary resolution for director above 75 years age
(Jul 2021 to Sep 2021)	11-Aug-2021	Nesco Limited	AGM	Shareholder	Appointment Mr. Krishna S. Patel as Chairman & Managing Director of the Company with effect from 15 June 2021 till 30 June 2023	For	Against	Remuneration is high
(Jul 2021 to Sep 2021)	11-Aug-2021	Pidilite Industries Limited	AGM	Management	To receive, consider and adopt: a. the audited standalone financial statements of the Company for the financial year ended 31st March 2021 together with the reports of Board of Directors and the Auditors' thereon; and b. the audited consolidated financial statements of the Company for the financial year ended 31st March 2021 together with the report of the Auditors' thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	11-Aug-2021	Pidilite Industries Limited	AGM	Management	To declare Dividend on equity shares.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	11-Aug-2021	Pidilite Industries Limited	AGM	Shareholder	To appoint a Director in place of Shri A N Parekh (DIN:00111366), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	11-Aug-2021	Pidilite Industries Limited	AGM	Shareholder	To appoint a Director in place of Shri Debabrata Gupta (DIN:01500784), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	11-Aug-2021	Pidilite Industries Limited	AGM	Shareholder	Appointment of Shri Rajeev Vasudeva (DIN:02066480), as an Additional Director (Independent) 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 2021 to Sep 2021)	11-Aug-2021	Pidilite Industries Limited	AGM	Shareholder	Re-appointment of Shri Vinod Dasari (DIN: 00345657), as an Independent Director of the Company	For	Against	Held office for the first term more than five consecutive years
(Jul 2021 to Sep 2021)	11-Aug-2021	Pidilite Industries Limited	AGM	Management	The Cost Auditors M/s. V J Talati & Co., Cost Accountants, (Registration No. 00213) appointed by the Board of Directors of the Company.	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	11-Aug-2021	Lupin Limited	AGM	Management	To receive, consider and adopt the standalone audited financial statements including Balance Sheet as at March 31, 2021, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	11-Aug-2021	Lupin Limited	AGM	Management	To receive, consider and adopt the consolidated audited financial statements including Balance Sheet as at March 31, 2021, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and Report of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	11-Aug-2021	Lupin Limited	AGM	Management	To declare dividend of Rs. 6.50 per equity share, for the year ended March 31, 2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	11-Aug-2021	Lupin Limited	AGM	Shareholder	To consider the re-appointment of Dr. Kamal K. Sharma (DIN: 00209430), as a Director of the Company, who retires by rotation and being eligible, offers himself, for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	11-Aug-2021	Lupin Limited	AGM	Management	Re-appointment of B S R & Co. LLP, Chartered Accountants, as Statutory Auditors of the Company and fix their remuneration	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	11-Aug-2021	Lupin Limited	AGM	Shareholder	Re-appointment of Ms. Christine Mundkur as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	11-Aug-2021	Lupin Limited	AGM	Management	Ratifying remuneration payable to Mr. S. D. Shenoy, Cost Auditor, for conducting cost audit for the year ending March 31, 2022	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	11-Aug-2021	Lupin Limited	AGM	Management	Approving the Lupin Employees Stock Option Plan 2021 (ESOP 2021) and granting Stock Options to the employees of the Company under ESOP 2021	For	Against	Insufficient Information
(Jul 2021 to Sep 2021)	11-Aug-2021	Lupin Limited	AGM	Management	Granting Stock Options to the employees of the Subsidiaries of the Company under Lupin Employees Stock Option Plan 2021	For	Against	Insufficient Information
(Jul 2021 to Sep 2021)	11-Aug-2021	Venkys (India) Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements as at 31st March, 2021 together with the Auditor's Report and Directors' Report thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	11-Aug-2021	Venkys (India) Ltd	AGM	Management	To declare dividend on equity shares.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	11-Aug-2021	Venkys (India) Ltd	AGM	Shareholder	To appoint a Director in place of Mrs. Anuradha J. Desai, who retires by rotation and being eligible, offers herself for re-appointment.	For	Against	Low attendance at AGM
(Jul 2021 to Sep 2021)	11-Aug-2021	Venkys (India) Ltd	AGM	Management	Cancelling the forfeited portion of the Issued and Subscribed Capital of the Company representing 5715 (Five Thousand Seven Hundred and Fifteen) Equity Shares of Rs.10/- (Rupees Ten) each, aggregating to Rs.57,150/- (Rupees Fifty Seven Thousand One Hundred and Fifty Only).	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 2021 to Sep 2021)	11-Aug-2021	Venkys (India) Ltd	AGM	Management	Payable to M/s. Joshi Apte & Associates, Cost Accountants, in respect of cost audit of the Company for the financial year 2021-22	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	11-Aug-2021	Redington (India) Limited	AGM	Management	Adoption of Standalone Financial Statements	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	11-Aug-2021	Redington (India) Limited	AGM	Management	Adoption of Consolidated Financial Statements	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	11-Aug-2021	Redington (India) Limited	AGM	Management	Declare dividend for the financial year ended March 31, 2021	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	11-Aug-2021	Redington (India) Limited	AGM	Shareholder	To appoint Mr. Tu, Shu-Chyuan (DIN: 02336015) as a Director, who retires by rotation and being eligible, offers himself for reappointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	11-Aug-2021	Redington (India) Limited	AGM	Management	Appointment of Branch Auditor	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	11-Aug-2021	Redington (India) Limited	AGM	Shareholder	Appointment of Mr. Rajiv Srivastava (DIN: 03568897) as Director and also as Joint Managing Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	11-Aug-2021	Redington (India) Limited	AGM	Management	Increase in Authorized Share Capital and consequent amendment to Memorandum of Association of the Company	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	11-Aug-2021	Redington (India) Limited	AGM	Management	Approval of issue of bonus shares	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	11-Aug-2021	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, 2021 together with the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	11-Aug-2021	Karur Vysya Bank Limited	AGM	Management	To declare final dividend on equity shares of the Bank for FY 2020-21	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	11-Aug-2021	Karur Vysya Bank Limited	AGM	Shareholder	To appoint a director in the place of Shri M V Srinivasamoorthi (DIN: 00694618), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	11-Aug-2021	Karur Vysya Bank Limited	AGM	Management	To appoint M/s R G N Price & Co., Chartered Accountants, Kochi (Firm Registration No. 002785S) together with M/s Sundaram & Srinivasan, Chartered Accountants, Chennai (Firm Registration No. 004207S) as Joint Statutory Central Auditors of the Bank and fix their remuneration.	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	11-Aug-2021	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 2021 to Sep 2021)	12-Aug-2021	Ador Welding Limited	AGM	Management	To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2021, together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	12-Aug-2021	Ador Welding Limited	AGM	Management	To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2021, together with the Report of the Auditors thereon.	For	For	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 2021 to Sep 2021)	12-Aug-2021	Ador Welding Limited	AGM	Shareholder	To appoint a Director in place of Ms. Tanya H. Advani (DIN: 08586636), who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	12-Aug-2021	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 2021-22	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	12-Aug-2021	Ador Welding Limited	AGM	Shareholder	Re-designation and Appointment of Mr. Aditya T. Malkani (DIN: 01585637) as the Managing Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	12-Aug-2021	Ador Welding Limited	AGM	Shareholder	Re-appointment of Mrs. Ninotchka Malkani Nagpal (DIN: 00031985) as the Executive Chairman (Whole-Time Director) of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	12-Aug-2021	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 2021 to Sep 2021)	12-Aug-2021	Ador Welding Limited	AGM	Management	Payment of commission to the Non-Executive Directors	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	12-Aug-2021	Kirloskar Oil Engines Limited	AGM	Management	To receive, consider and adopt: a) the audited standalone financial statements of the company for the financial year ended 31st March 2021, together with the Reports of the board directors and the auditors thereon; and b) the audited consolidated financial statements of the company for the financial year ended 31st March 2021	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	12-Aug-2021	Kirloskar Oil Engines Limited	AGM	Management	To declare final dividend of Rs. 2.50/- per equity share (125%) and to confirm the Interim dividend of Rs. 1.50/- per equity share (75%) already paid during the year for the Financial year ended 31st March 2021	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	12-Aug-2021	Kirloskar Oil Engines Limited	AGM	Shareholder	To appoint a Director in place of Mr. Mahesh R. Chhabria (DIN: 00166049) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	12-Aug-2021	Kirloskar Oil Engines Limited	AGM	Shareholder	To appoint a Director in place of Ms. Gauri Kirloskar (DIN: 03366274) who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	12-Aug-2021	Kirloskar Oil Engines Limited	AGM	Management	Appointment of G.D. Apte & Co., Chartered Accountants, (Firm Registration No. 100515W) of this annual general meeting of the company till the conclusion of the AGM of the Company to be held in the year 2026.	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	12-Aug-2021	Kirloskar Oil Engines Limited	AGM	Management	Ratification of remuneration of cost auditors	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	12-Aug-2021	Kirloskar Oil Engines Limited	AGM	Management	Kirloskar Oil Engines Limited - Employees Stock Option Plan 2019	For	For	Important tool for employee retention, hence approved
(Jul 2021 to Sep 2021)	12-Aug-2021	Kirloskar Oil Engines Limited	AGM	Management	Kirloskar Oil Engines Limited (KOEL or the company) had obtained the approval of shareholders on 30th January 2018 for amendment to main object clause of Memorandum of Association to include Financial Service business	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 2021 to Sep 2021)	12-Aug-2021	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, 2021, together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	12-Aug-2021	Bata India Limited	AGM	Management	To declare a Dividend for the financial year ended March 31, 2021. The Board of Directors has recommended a Dividend of Rs. 4/- per Equity Share of Rs. 5/- each, fully paid-up	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	12-Aug-2021	Bata India Limited	AGM	Shareholder	To appoint a Director in place of Mr. Alberto Toni (DIN: 08358691), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	12-Aug-2021	Bata India Limited	AGM	Shareholder	To appoint Ms. Vidhya Srinivasan as a Director of the Company, liable to retire by rotation	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	12-Aug-2021	Bata India Limited	AGM	Management	To appoint Ms. Vidhya Srinivasan as a Whole-time Director of the Company and fixing her remuneration	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	12-Aug-2021	Bata India Limited	AGM	Shareholder	To appoint Mr. Gunjan Shah as a Director of the Company, liable to retire by rotation	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	12-Aug-2021	Bata India Limited	AGM	Management	To appoint Mr. Gunjan Shah as a Whole-time Director of the Company and fixing his remuneration	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	12-Aug-2021	Bata India Limited	AGM	Shareholder	To appoint Ms. Radha Rajappa as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	12-Aug-2021	Bata India Limited	AGM	Management	To approve alteration of Article 83 in the Articles of Association of the Company	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	12-Aug-2021	Bata India Limited	AGM	Management	To approve payment of remuneration to Non-Executive Directors (including Independent Directors) of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	12-Aug-2021	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, 2021, the reports of the Board of Directors and Auditors thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	12-Aug-2021	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, 2021 and the report of the Auditors thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	12-Aug-2021	Cummins India Limited	AGM	Management	To declare final dividend on equity shares for the Financial Year ended March 31, 2021 and to confirm the payment of interim dividend for the Financial Year 2020-21.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	12-Aug-2021	Cummins India Limited	AGM	Shareholder	To appoint a Director in place of Mr. Donald Jackson (DIN: 08261104), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	12-Aug-2021	Cummins India Limited	AGM	Management	To appoint Auditors to hold office from the conclusion of this Sixtieth Annual General Meeting till the conclusion of Company's Sixty-Fifth Annual General Meeting	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	12-Aug-2021	Cummins India Limited	AGM	Shareholder	To appoint Mr. Steven Chapman (DIN 00496000) as a Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	12-Aug-2021	Cummins India Limited	AGM	Management	To ratify remuneration payable to the Cost Auditor, M/s. C S Adawadkar & Co., for the Financial Year 2021-22	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 2021 to Sep 2021)	12-Aug-2021	Cummins India Limited	AGM	Management	To approve the material related party transaction(s) with Cummins Limited, UK	For	For	Approved as the related party transaction are essential business transactions
(Jul 2021 to Sep 2021)	12-Aug-2021	Cummins India Limited	AGM	Management	To approve the material related party transaction(s) with Tata Cummins Private Limited	For	For	Approved as the related party transaction are essential business transactions
(Jul 2021 to Sep 2021)	12-Aug-2021	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, 2021 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 2021 to Sep 2021)	12-Aug-2021	Bayer Cropscience Limited	AGM	Management	To confirm the payment of Interim Dividend on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year ended March 31, 2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	12-Aug-2021	Bayer Cropscience Limited	AGM	Shareholder	To appoint a Director in place of Dr. Thomas Hoffmann (DIN: 06485949), who retires by rotation and being eligible offers his candidature for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	12-Aug-2021	Bayer Cropscience Limited	AGM	Shareholder	Appointment of Dr. Harsh Kumar Bhanwala (DIN: 06417704) as the Non-Executive Independent Director of the Company	For	Against	Proposed term may exceed 5 years
(Jul 2021 to Sep 2021)	12-Aug-2021	Bayer Cropscience Limited	AGM	Shareholder	Appointment of Dr. Sara Boettiger (DIN: 09012747) as the Non-Executive Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	12-Aug-2021	Bayer Cropscience Limited	AGM	Shareholder	Re-appointment of Mr. Pankaj Patel (DIN: 00131852) as the Non-Executive Independent Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	12-Aug-2021	Bayer Cropscience Limited	AGM	Management	Ratification of Remuneration to Cost Auditor	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	12-Aug-2021	CSB Bank Ltd	AGM	Management	To receive, consider and adopt the Bank's Audited Financial Statements for the financial year ended 31st March, 2021 including the Audited Balance Sheet and Profit and Loss Account as at that date together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	12-Aug-2021	CSB Bank Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Madhavan Menon (DIN: 00008542), who retires by rotation, and being eligible, offers himself for reappointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	12-Aug-2021	CSB Bank Ltd	AGM	Management	To ratify the additional fees to the Statutory Auditors, B S R & CO. LLP, Chartered Accountants, 5th Floor, Lodha Excelus, Apollo Mills Compound, N. M. Joshi Marg, Mahalaxmi, Mumbai-400011, for the financial year 2020-21	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	12-Aug-2021	CSB Bank Ltd	AGM	Management	To appoint Joint Statutory Auditors and to fix their remuneration	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	12-Aug-2021	CSB Bank Ltd	AGM	Shareholder	Ms. Sharmila Abhay Karve (DIN: 05018751) who was appointed as an Additional Director (Non-Executive Independent) on the Board of the Bank w.e.f. July 20, 2020	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 2021 to Sep 2021)	12-Aug-2021	CSB Bank Ltd	AGM	Shareholder	Mr. Sudhin Bhagwandas Choksey, (DIN: 00036085) who was appointed as an Additional Director (Non-Executive Independent) on the Board of the Bank w.e.f. March 30, 2021	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	12-Aug-2021	CSB Bank Ltd	AGM	Shareholder	Mr. Sunil Srivastav (DIN: 00237561) who was appointed as an Additional Director (Non-Executive Independent) on the Board of the Bank w.e.f. June 08, 2021	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	12-Aug-2021	CSB Bank Ltd	AGM	Shareholder	Appointment of Mr. Madhavan Aravamuthan (DIN: 01865555), Non-Executive Independent Director, as the Part time Chairman of the Bank	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	12-Aug-2021	CSB Bank Ltd	AGM	Shareholder	Reappointment of Mr. Madhavan Aravamuthan (DIN: 01865555), an Independent Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	12-Aug-2021	CSB Bank Ltd	AGM	Shareholder	Reappointment of Ms. Bhama Krishnamurthy (DIN: 02196839), an Independent Director of the Bank,	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	12-Aug-2021	CSB Bank Ltd	AGM	Management	Grant of 4,33,150 stock options to Mr. C. VR. Rajendran, Managing Director & CEO of the Bank as performance grant for the period December 09, 2016 to March 31, 2020.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	12-Aug-2021	CSB Bank Ltd	AGM	Management	Payment of Variable Pay to Mr. C.VR. Rajendran, Managing Director & CEO of the Bank for the financial year 2019-20	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	12-Aug-2021	CSB Bank Ltd	AGM	Management	Revision in the fixed pay of Mr. C.VR. Rajendran (DIN - 00460061), Managing Director & CEO of the Bank, with effect April 1, 2020 and payment of variable pay for the FY 2020-21	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	12-Aug-2021	CSB Bank Ltd	AGM	Shareholder	Appointment of Mr. Pralay Mondal as a Director of the Bank	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	12-Aug-2021	CSB Bank Ltd	AGM	Shareholder	Appointment of Mr. Pralay Mondal (DIN: 00117994) as a Director and as the Deputy Managing Director of the Bank and approval for the terms of his appointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	12-Aug-2021	CSB Bank Ltd	AGM	Management	To approve amendment in 'CSB Employee Stock Option Scheme 2019'	For	For	Important tool for employee retention, hence approved
(Jul 2021 to Sep 2021)	12-Aug-2021	Page Industries Limited	AGM	Management	Adoption of financial statement	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	12-Aug-2021	Page Industries Limited	AGM	Shareholder	Appointment of Director - Nari Genomal (DIN: 00568562)	For	Against	Low attendance
(Jul 2021 to Sep 2021)	12-Aug-2021	Page Industries Limited	AGM	Shareholder	Appointment of Director - Sunder Genomal (DIN: 00109720)	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	12-Aug-2021	Page Industries Limited	AGM	Management	Re-appointment of Statutory Auditors of the Company	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	12-Aug-2021	Page Industries Limited	AGM	Shareholder	Appointment of Mr. Mark F Fedyk [DIN: 08927892] as a Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	12-Aug-2021	Page Industries Limited	AGM	Shareholder	Appointment of Mr. V S Ganesh [DIN: 07822261] as Executive Director & Chief Executive Officer	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	12-Aug-2021	Page Industries Limited	AGM	Shareholder	Re-appointment of Mr. Sunder Genomal [DIN:00109720] as Managing Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	12-Aug-2021	Page Industries Limited	AGM	Management	Remuneration under Section 197(1) of the Companies Act, 2013	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 2021 to Sep 2021)	12-Aug-2021	MRF Limited	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company for the financial year ended 31st March, 2021 and the Reports of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	12-Aug-2021	MRF Limited	AGM	Management	To declare a final dividend and special dividend on equity shares.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	12-Aug-2021	MRF Limited	AGM	Shareholder	To appoint a Director in place of Mrs. Ambika Mammen (DIN: 00287074), who retires by rotation and being eligible, offers herself for re-appointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	12-Aug-2021	MRF Limited	AGM	Shareholder	To appoint a Director in place of Mr. Samir Thariyan Mappillai (DIN: 07803982), who retires by rotation and being eligible, offers himself for re- appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	12-Aug-2021	MRF Limited	AGM	Management	Appointment of Messrs. M M NISSIM & CO LLP, Chartered Accountants (Firm Regn No. 107122W) as Joint Statutory Auditors of the Company, to hold office for a period of 5 (Five) consecutive financial years, from the conclusion of the 60th Annual General Meeting of the Company until the conclusion of the 65th Annual General Meeting of the Company	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	12-Aug-2021	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, 2022, be paid a remuneration	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	12-Aug-2021	Equitas Small Finance Bank Ltd	AGM	Management	To adopt the Audited Financial Statements of the Bank for the Financial Year ended on March 31, 2021 and the reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	12-Aug-2021	Equitas Small Finance Bank Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Vasudevan P N, (DIN: 01550885), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	12-Aug-2021	Equitas Small Finance Bank Ltd	AGM	Management	To revise the term of office of M/s T. R. Chadha & Co LLP, Chartered Accountants, Chennai (Firm Registration No: 006711N/N500028) as Statutory Auditors of the Bank	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	12-Aug-2021	Equitas Small Finance Bank Ltd	AGM	Management	To appoint Joint Statutory Auditors	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	12-Aug-2021	Equitas Small Finance Bank Ltd	AGM	Shareholder	Appointment of Mr. Ramesh Rangan (DIN: 07586413) as Independent Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	12-Aug-2021	Equitas Small Finance Bank Ltd	AGM	Shareholder	Re-appointment of Mr. N Srinivasan (DIN: 01501266) as Independent Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	12-Aug-2021	Equitas Small Finance Bank Ltd	AGM	Shareholder	Re-appointment of Prof. N. Balakrishnan (DIN: 00181842) as Independent Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	12-Aug-2021	Equitas Small Finance Bank Ltd	AGM	Shareholder	Re-appointment of Mr. Arun Kumar Verma (DIN: 03220124) as 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 2021 to Sep 2021)	12-Aug-2021	Equitas Small Finance Bank Ltd	AGM	Shareholder	Re-appointment of Mr. Arun Ramanathan (DIN: 00308848) as Part-time Chairman and Nonexecutive Independent Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	12-Aug-2021	Equitas Small Finance Bank Ltd	AGM	Management	To revise the remuneration payable to Mr. Vasudevan P N, (DIN: 01550885) as the Managing Director & CEO	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	12-Aug-2021	Equitas Small Finance Bank Ltd	AGM	Management	To approve issue of securities/bonds/other permissible instruments, in one or more tranches	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	12-Aug-2021	Equitas Small Finance Bank Ltd	AGM	Management	To approve charitable contribution	For	For	Considering the amount shall be used for public welfare activities
(Jul 2021 to Sep 2021)	12-Aug-2021	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 March 31, 2021 and the Reports of Board of Directors and Auditors thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	12-Aug-2021	Minda Industries Limited	AGM	Management	To declare final dividend of Rs.0.50 per equity share and to approve an interim dividend of Rs 0.35 per equity share (i.e. 17.50% on 27,19,28,704 equity shares of Rs. 2 each), already paid for the financial year ended March 31, 2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	12-Aug-2021	Minda Industries Limited	AGM	Shareholder	To appoint a Director in place of Mr. Nirmal K Minda (00014942), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	12-Aug-2021	Minda Industries Limited	AGM	Management	To approve appointment of Statutory Auditors and fixing of their remuneration	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	12-Aug-2021	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 2021 to Sep 2021)	12-Aug-2021	Minda Industries Limited	AGM	Shareholder	Appointment of Mr. Rakesh Batra (DIN: 06511494) as an Independent Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	12-Aug-2021	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, 2021, along with the Report of the Board of Directors and Auditors thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	12-Aug-2021	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, 2021 along with the Report of the Auditors thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	12-Aug-2021	Chalet Hotels Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Neel C. Raheja (DIN: 00029010), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	12-Aug-2021	Chalet Hotels Ltd	AGM	Management	Ratification of Remuneration to the Cost Auditor	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	12-Aug-2021	Chalet Hotels Ltd	AGM	Management	Re-appointment of Mr. Sanjay Sethi (DIN: 00641243) as Managing Director & CEO of the Company for a period of three years with effect from February 09, 2021 and payment of remuneration	For	For	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 2021 to Sep 2021)	12-Aug-2021	Chalet Hotels Ltd	AGM	Management	Approval in respect of waiver of recovery of excess managerial remuneration paid to Mr. Sanjay Sethi, Managing Director & CEO (DIN: 00641243)	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	12-Aug-2021	Chalet Hotels Ltd	AGM	Management	Adoption of new set of Articles of Association for the Company	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	12-Aug-2021	Chalet Hotels Ltd	AGM	Management	To raise funds either by way of issue of Noncumulative, Non-Convertible, Redeemable Preference Shares on private placement basis or Unsecured Loans or Inter Corporate Deposits or any combination thereof	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	12-Aug-2021	Chalet Hotels Ltd	AGM	Management	Issue of Non convertible debentures / bonds on private placement basis	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	12-Aug-2021	Chalet Hotels Ltd	AGM	Management	Approval for loan guarantee or security under section 185 of the company act 2013	For	For	Approved as the transactions are essential business transactions for the company
(Jul 2021 to Sep 2021)	12-Aug-2021	Equitas Holdings Limited	AGM	Management	Adoption of Financial Statements	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	12-Aug-2021	Equitas Holdings Limited	AGM	Shareholder	To appoint a Director in place of Mr John Alex (DIN 08584415), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	12-Aug-2021	Equitas Holdings Limited	AGM	Management	To confirm and take note of the interim dividend(s) paid during the year as final dividend for FY 2020-21	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	12-Aug-2021	Equitas Holdings Limited	AGM	Management	To approve charitable contribution	For	For	Considering the amount shall be used for public welfare activities
(Jul 2021 to Sep 2021)	12-Aug-2021	Supreme Petrochem Limited	PBL	Management	To Approve Reduction Of Share Capital Of The Company by Rs.6/- per share through reduction of face value/nominal value of shares from existing Rs.10/- per share to Rs.4/- per share and alteration of Clause V of the Memorandum of Articles of the Company (capital clause) for giving effect to the said reduction of share capital	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	13-Aug-2021	VIP Industries Limited	AGM	Management	To consider and adopt (a) the Audited Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Report of Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	13-Aug-2021	VIP Industries Limited	AGM	Shareholder	To appoint a Director in place of Ms. Radhika Piramal (DIN-02105221), who retires by rotation and being eligible, seeks re-appointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	13-Aug-2021	VIP Industries Limited	AGM	Management	To consider appointment of M/s. Price Waterhouse Chartered Accountants LLP, Chartered Accountants as statutory auditors of the company pursuant to completion of their current tenure	For	Against	Inadequate disclosure
(Jul 2021 to Sep 2021)	13-Aug-2021	VIP Industries Limited	AGM	Shareholder	Re-appointment of Ms. Nisaba Godrej (DIN: 00591503) as Non-Executive Independent Director of the Company for a period of 5 (five) years w.e.f. 1st April, 2021 up to 31st March, 2026	For	Against	Shareholder's approval not obtained on time for reappointment of director
(Jul 2021 to Sep 2021)	13-Aug-2021	VIP Industries Limited	AGM	Shareholder	Appointment of Mr. Anindya Dutta (DIN: 08256456) 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 2021 to Sep 2021)	13-Aug-2021	VIP Industries Limited	AGM	Shareholder	Appointment of Mr. Anindya Dutta (DIN: 08256456) as Managing Director of the Company for a period of 3 (three) years w.e.f. 1st February, 2021 to 31st January, 2024.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	13-Aug-2021	VIP Industries Limited	AGM	Management	Approval of waiver of recovery of excess managerial remuneration paid to Ms. Radhika Piramal, Executive Vice Chairperson for the Financial Year 2020-21	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	13-Aug-2021	VIP Industries Limited	AGM	Management	Approval of waiver of recovery of excess managerial remuneration paid to Mr. Anindya Dutta, Managing Director for the period 1st February, 2021 to 31st March, 2021	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	13-Aug-2021	VIP Industries Limited	AGM	Management	Approval of waiver of recovery of excess managerial remuneration paid to Mr. Sudip Ghose, Managing Director for the period 1st April, 2020 to 31st January, 2021	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	13-Aug-2021	Akzo Nobel India Limited	AGM	Management	To receive, consider and adopt the audited financial statements (standalone and consolidated) for the year ended 31 March 2021 and the reports of the Directors and Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	13-Aug-2021	Akzo Nobel India Limited	AGM	Management	To declare final Dividend on equity shares for the year ended 31 March 2021	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	13-Aug-2021	Akzo Nobel India Limited	AGM	Shareholder	To appoint a Director in place of Mr Oscar Christian Maria Józef Wezenbeek (DIN 08432564) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	13-Aug-2021	Akzo Nobel India Limited	AGM	Management	To consider re-appointment of Price Waterhouse Chartered Accountants LLP as Statutory Auditors	For	Against	Inadequate disclosure
(Jul 2021 to Sep 2021)	13-Aug-2021	Akzo Nobel India Limited	AGM	Shareholder	To consider appointment of Mr Amit Jain (DIN 01770475) as an Independent Director	For	Against	Prolonged association with the company
(Jul 2021 to Sep 2021)	13-Aug-2021	Akzo Nobel India Limited	AGM	Management	To consider ratification of remuneration to M/s Chandra Wadhwa & Co., Cost Auditors	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	13-Aug-2021	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, 2021, including the Balance Sheet as at March 31, 2021, 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 2021 to Sep 2021)	13-Aug-2021	INEOS Styrolution India Limited	AGM	Management	To declare a dividend on equity shares for the financial year ended March 31, 2021	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	13-Aug-2021	INEOS Styrolution India Limited	AGM	Shareholder	To appoint Mr. Sanjiv Vasudeva, who retires by rotation, as a Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	13-Aug-2021	INEOS Styrolution India Limited	AGM	Shareholder	To appoint Mr. Robbie Alphons Maria Buntinx as a Non-Executive and Non-Independent Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	13-Aug-2021	INEOS Styrolution India Limited	AGM	Shareholder	To appoint Mr. Vinesh Sadekar 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 2021 to Sep 2021)	13-Aug-2021	INEOS Styrolution India Limited	AGM	Shareholder	To appoint Mr. Sanjeev Madan as a Director liable to retire by rotation and Whole-time Director of the Company, designated as Whole-time Director and Chief Financial Officer, for a period of 3 years w.e.f. January 1, 2021	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	13-Aug-2021	INEOS Styrolution India Limited	AGM	Management	To ratify the payment of remuneration to the Cost Auditors of the Company for the Financial Year 2021-22	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	13-Aug-2021	Godrej Industries Limited	AGM	Management	Adoption of Financial Statements for the Financial Year ended March 31, 2021	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	13-Aug-2021	Godrej Industries Limited	AGM	Shareholder	Appointment of Mr. Jamshyd Godrej as a Director, liable to retire by rotation, who has offered himself for re-appointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	13-Aug-2021	Godrej Industries Limited	AGM	Shareholder	Appointment of Mr. Nitin Nabar as a Director, liable to retire by rotation, who has offered himself for re-appointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	13-Aug-2021	Godrej Industries Limited	AGM	Shareholder	Approval for appointment of Ms. Shweta Bhatia as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	13-Aug-2021	Godrej Industries Limited	AGM	Shareholder	Approval for appointment of Mr. Sandeep Murthy as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	13-Aug-2021	Godrej Industries Limited	AGM	Shareholder	Approval for appointment of Mr. Ajaykumar Vaghani as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	13-Aug-2021	Godrej Industries Limited	AGM	Management	Approval for re-appointment of and remuneration payable to Ms. Tanya Dubash as "Whole Time Director" of the Company for a period of 3 (three) years, w.e.f. April 1, 2022 to March 31, 2025	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	13-Aug-2021	Godrej Industries Limited	AGM	Management	Approval for re-appointment of and remuneration payable to Mr. Nitin Nabar as "Whole Time Director" of the Company for a period of 2 (two) years 1 (one) month, w.e.f. April 1, 2022 to April 30, 2024	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	13-Aug-2021	Godrej Industries Limited	AGM	Management	Ratification of remuneration of M/s. R. Nanabhoy & Co., Cost Accountants appointed as the "Cost Auditors" of the Company	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	13-Aug-2021	Godrej Industries Limited	AGM	Management	Payment of Commission to Independent Directors of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	13-Aug-2021	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, 2021, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021, together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	13-Aug-2021	Apar Industries Limited	AGM	Management	To declare dividend at the rate of Rs. 9.50 (95%) per Equity Share of face Value of Rs.10/- each, fully paid up, for the financial year 2020-21	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	13-Aug-2021	Apar Industries Limited	AGM	Shareholder	To appoint a Director in place of Mr. Rishabh K. Desai (DIN: 08444660), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	13-Aug-2021	Apar Industries Limited	AGM	Management	Payment of remuneration to the Cost Auditors of the Company for the FY 2021-22.	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 2021 to Sep 2021)	13-Aug-2021	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, 2021 and the reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 and the report of Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	13-Aug-2021	Bharat Forge Limited	AGM	Management	To declare final dividend on Equity Shares for the Financial Year ended March 31, 2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	13-Aug-2021	Bharat Forge Limited	AGM	Shareholder	To appoint a Director in the place of Mr. K. M. Saletore (DIN: 01705850), who retires by rotation and being eligible, offers himself for re-appointment	For	Against	Holds directorships in more than ten companies
(Jul 2021 to Sep 2021)	13-Aug-2021	Bharat Forge Limited	AGM	Shareholder	To appoint a Director in the place of Mr. P. C. Bhalerao (DIN: 00037754), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	13-Aug-2021	Bharat Forge Limited	AGM	Shareholder	Re-appointment of Mr. B.P. Kalyani (DIN: 00267202), as an Executive Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	13-Aug-2021	Bharat Forge Limited	AGM	Shareholder	Re-appointment of Mr. S. E. Tandale (DIN: 00266833), as an Executive Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	13-Aug-2021	Bharat Forge Limited	AGM	Management	Ratification of remuneration of the Cost Auditors	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	13-Aug-2021	DCB BANK LIMITED	AGM	Management	To consider and adopt the audited Financial Statements for the Financial Year ended March 31, 2021 together with the Reports of the Auditors and Directors thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	13-Aug-2021	DCB BANK LIMITED	AGM	Shareholder	To appoint a Director in place of Mr. ShaWq Dharamshi (DIN-06925633), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	13-Aug-2021	DCB BANK LIMITED	AGM	Management	To revise the term of office of M/s. S R Batliboi & Associates LLP, Chartered Accountants (Registration No. 101049W/E300004) Statutory Auditors of the Bank	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	13-Aug-2021	DCB BANK LIMITED	AGM	Management	To appoint joint Statutory Auditor	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	13-Aug-2021	DCB BANK LIMITED	AGM	Management	Increase in Borrowing Powers	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	13-Aug-2021	DCB BANK LIMITED	AGM	Management	Raising of Funds by issue of bonds / debentures / securities on Private Placements basis	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	13-Aug-2021	DCB BANK LIMITED	AGM	Management	Issue of equity shares / other securities convertible into equity shares ("Securities") through Qualified Institutions Placements.	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	13-Aug-2021	DCB BANK LIMITED	AGM	Management	Re-appointment of Mr. Nasser Munjee (DIN: 00010180), Non - Executive (Part Time) Chairman of the Bank and payment of Honorarium	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	13-Aug-2021	DCB BANK LIMITED	AGM	Shareholder	Re-appointment of Mr. Murali M. Natrajan, (DIN:00061194) as the Managing Director and CEO of the Bank	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 2021 to Sep 2021)	13-Aug-2021	Gujarat Pipavav Port Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2021, along with the Reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2021, along with the Auditors Report thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	13-Aug-2021	Gujarat Pipavav Port Limited	AGM	Management	To declare a final dividend of Rs. 2.40 per equity share and to confirm the interim dividend of Rs. 2.10 per equity share already paid during the year, for the financial year ended 31st March 2021	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	13-Aug-2021	Gujarat Pipavav Port Limited	AGM	Shareholder	To appoint a Director in place of Mr. Julian Bevis (DIN: 00146000) who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	13-Aug-2021	Gujarat Pipavav Port Limited	AGM	Shareholder	To appoint a Director in place of Mr. Timothy John Smith (DIN: 08526373) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	13-Aug-2021	Gujarat Pipavav Port Limited	AGM	Management	Payment of Commission to Independent Directors of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	13-Aug-2021	GMM Pfaudler Limited	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2021 (including Consolidated Financial Statements) together with the reports of the Board of Directors and auditors thereon;	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	13-Aug-2021	GMM Pfaudler Limited	AGM	Management	To confirm the declaration and payment of three interim dividends paid during the financial year ended March 31, 2021 and to declare final dividend for the financial year ended March 31, 2021	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	13-Aug-2021	GMM Pfaudler Limited	AGM	Shareholder	To appoint a Director in place of Mr. Ashok Patel, who retires by rotation and being eligible, offers himself for re-appointment	For	Against	Ordinary resolution for director above 75 years age
(Jul 2021 to Sep 2021)	13-Aug-2021	GMM Pfaudler Limited	AGM	Shareholder	To appoint a Director in place of Mr. Harsh Gupta, who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	13-Aug-2021	GMM Pfaudler Limited	AGM	Management	To ratify the remuneration of Cost Auditors of the Company for the financial year ending March 31, 2022	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	13-Aug-2021	GMM Pfaudler Limited	AGM	Shareholder	To consider and appoint Mr. Malte Woweries (DIN 0009164705) as the Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	13-Aug-2021	GMM Pfaudler Limited	AGM	Management	To consider and approve adoption of the amended articles of association of the Company,	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	13-Aug-2021	GMM Pfaudler Limited	AGM	Management	To consider revision in the payment of remuneration to Mr. Tarak Patel as the Managing Director of the Company	For	Against	Remuneration is high
(Jul 2021 to Sep 2021)	13-Aug-2021	Just Dial Limited	EGM	Shareholder	To re-appoint Mr. V. S. S. Mani (DIN: 00202052), as a Managing Director and Chief Executive Officer of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	13-Aug-2021	Just Dial Limited	EGM	Management	To approve the related party transaction for Mr. V. Krishnan holding office of profit as a Group President of the 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 2021 to Sep 2021)	13-Aug-2021	Just Dial Limited	EGM	Management	Issue of Equity Shares on a Preferential Issue/Private Placement Basis to Reliance Retail Ventures Limited	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	13-Aug-2021	Sobha Limited	AGM	Management	To receive, consider and adopt: (a) The standalone financial statements of the Company which includes the Audited Balance Sheet as at March 31, 2021, the Statement of Profit and Loss for the financial year ended as on that date and the Cash Flow Statement together with reports of the Board of Directors and the Statutory Auditors thereon. (b) The consolidated financial statements of the Company which includes the Audited Balance Sheet as at March 31, 2021, the Statement of Profit and Loss for the financial year ended as on that date and the Cash Flow Statement together with reports of the Statutory Auditors thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	13-Aug-2021	Sobha Limited	AGM	Management	To declare a dividend on equity shares for the financial year ended March 31, 2021	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	13-Aug-2021	Sobha Limited	AGM	Shareholder	To appoint a Director in place of Mr. Jagdish Chandra Sharma, who retires by rotation as a Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	13-Aug-2021	Sobha Limited	AGM	Management	Ratification of remuneration payable to Cost Auditors	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	13-Aug-2021	Sobha 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 requirements
(Jul 2021 to Sep 2021)	13-Aug-2021	Sobha Limited	AGM	Management	Re-appointment of Mr. Ravi PNC Menon (DIN: 02070036) as a Whole-time Director designated as Chairman of the Company	For	Against	No absolute cap on remuneration
(Jul 2021 to Sep 2021)	13-Aug-2021	Aster DM Healthcare Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 along with the Auditors Report and the Report of the Board of Directors there on.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	13-Aug-2021	Aster DM Healthcare Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 along with the Auditors Report there on.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	13-Aug-2021	Aster DM Healthcare Limited	AGM	Shareholder	To appoint a Director in the place of Mr. T J Wilson (DIN: 02135108) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	13-Aug-2021	Aster DM Healthcare Limited	AGM	Management	Ratification of remuneration payable to the Cost Auditors for the financial year 2021-2022	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	13-Aug-2021	Aster DM Healthcare Limited	AGM	Shareholder	Re-appointment of Mr. Suresh Muthukrishna Kumar (DIN: 00494479) as Non-Executive Independent Director of the Company for a second term of one year	For	Against	Shareholder's approval not obtained on time for reappointment of director
(Jul 2021 to Sep 2021)	13-Aug-2021	Aster DM Healthcare Limited	AGM	Management	Approval for Contribution to Bona fide Charitable Funds/ Trusts	For	Against	Insufficient Information
(Jul 2021 to Sep 2021)	13-Aug-2021	Aster DM Healthcare Limited	AGM	Management	Approval of remuneration of Ms. Alisha Moopen (DIN: 02432525), Deputy 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 2021 to Sep 2021)	13-Aug-2021	Tube Investments of India Limited	AGM	Management	Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2021, the Reports of the Board of Directors and the Auditors thereon	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	13-Aug-2021	Tube Investments of India Limited	AGM	Management	Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2021 and the Report of the Auditors thereon	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	13-Aug-2021	Tube Investments of India Limited	AGM	Management	Declare the final dividend and confirmation of interim dividend	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	13-Aug-2021	Tube Investments of India Limited	AGM	Shareholder	Reappointment of Mr. Vellayan Subbiah (holding DIN 01138759), as a director who retires by rotation	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	13-Aug-2021	Tube Investments of India Limited	AGM	Shareholder	Appointment of Mr. M A M Arunachalam (holding DIN 00202958), Additional Director as a non-executive Director of the Company, liable to retire by rotation.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	13-Aug-2021	Tube Investments of India Limited	AGM	Shareholder	Appointment of Mr. Anand Kumar (holding DIN 0818724), Additional Director as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	13-Aug-2021	Tube Investments of India Limited	AGM	Shareholder	Appointment of Ms. Sasikala Varadachari (holding DIN 07132398), Additional Director, Independent Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	13-Aug-2021	Tube Investments of India Limited	AGM	Management	Payment of a commission to Mr. M M Murugappan , former Chairman (non-executive, promoter) for the financial year 2020-21	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	13-Aug-2021	Tube Investments of India Limited	AGM	Management	Pay a remuneration to its Non-Executive Directors ("NEDs") in the form of Commission on profits up to 1% of the net profits calculated in accordance with Section 198 of the Act	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	13-Aug-2021	Tube Investments of India Limited	AGM	Management	To further invest amount(s) not exceeding Rs.2 Crores (Rupees Two Crores only) in M/s Watsun Infrabuild Private Limited, from time to time, in one or more tranches, as the Board may, in its absolute discretion, deem beneficial in the interest of the Company notwithstanding that the proposed investment, as aforesaid, when made, taken together with the investments so far made or being made in all other bodies corporate, loans and guarantees so far given or to be given may exceed the limits	For	For	Approved as the transactions are essential business transactions for the company
(Jul 2021 to Sep 2021)	13-Aug-2021	Tube Investments of India Limited	AGM	Management	To invest such amount(s), from time to time, in one or more tranches, in any start-up companies/body corporate(s) engaged in innovative research and development of new technology/ies in various fields/activities of business interest to the Company,	For	For	Approved as the transactions are essential business transactions for the company
(Jul 2021 to Sep 2021)	13-Aug-2021	Tube Investments of India Limited	AGM	Management	Remuneration to M/s. S Mahadevan & Co., Cost Accountants (holding Registration No.000007) appointed by the Board of Directors of the Company	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 2021 to Sep 2021)	13-Aug-2021	Orchid Pharma Ltd	AGM	Management	To consider and adopt: (a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021(b)The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021(c)The Reports of the Board of Directors ("the Board") and Auditors thereon	For	Against	Five of the company's subsidiaries have not been audited and auditors have not expressed any opinion on the completeness and true and fair view of the financial statements
(Jul 2021 to Sep 2021)	13-Aug-2021	Orchid Pharma Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Arun Kumar Dhanuka (DIN: 00627425) Non-Executive Director of the Company, who retires by rotation and being eligible offers himself for reappointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	13-Aug-2021	Orchid Pharma Ltd	AGM	Management	Ratification of Remuneration to the Cost Auditor for the Financial year 2021-22	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	13-Aug-2021	Orchid Pharma Ltd	AGM	Management	To approve the Borrowing Powers of the Company under Section 180(1) (c) of the Companies Act, 2013	For	Against	Insufficient Information
(Jul 2021 to Sep 2021)	13-Aug-2021	Orchid Pharma Ltd	AGM	Management	Approval for creation of Charges/Mortgage properties of the Company under Section 180(1) (a) of the Companies Act, 2013.	For	Against	Insufficient Information
(Jul 2021 to Sep 2021)	13-Aug-2021	Orchid Pharma Ltd	AGM	Management	Approval to make Investments, give loans, guarantees and provide securities under Section 186 of the Companies Act, 2013	For	For	Approved as the transactions are essential business transactions for the company
(Jul 2021 to Sep 2021)	13-Aug-2021	Orchid Pharma Ltd	AGM	Management	Approval for Material Related Party Transactions with M/s Otsuka Chemicals (India) Private Limited	For	For	Approved as the related party transaction are essential business transactions
(Jul 2021 to Sep 2021)	13-Aug-2021	Orchid Pharma Ltd	AGM	Management	Approval for Material Related Party Transaction with M/s OrBion Pharmaceuticals Private Limited under Section 188 of the Companies Act, 2013 and Regulation 23 of the Securities and Exchanges Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	For	For	Approved as the related party transaction are essential business transactions
(Jul 2021 to Sep 2021)	13-Aug-2021	Orchid Pharma Ltd	AGM	Management	Approval for material Related party transaction(s) with M/s Dhanuka Laboratories Limited ("Promoter Company")	For	For	Approved as the related party transaction are essential business transactions
(Jul 2021 to Sep 2021)	14-Aug-2021	Avanti Feeds Limited	AGM	Management	To receive, consider and adopt: a. the Audited Financial Statements of the Company for the year ended 31st March, 2021, 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, 2021 and the Report of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	14-Aug-2021	Avanti Feeds Limited	AGM	Management	To declare a Dividend of Rs. 6.25 (Rupees Six and Twenty-Five Paise only) per equity share of Rs.1/- each fully paid, for the Financial Year 2020-21.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	14-Aug-2021	Avanti Feeds Limited	AGM	Shareholder	To appoint a Director in place of Mr. Wai Yat Paco Lee (DIN: 02931372) who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	14-Aug-2021	Avanti Feeds Limited	AGM	Shareholder	To appoint a Director in place of Sri A. Venkata Sanjeev (DIN: 07717691), 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 2021 to Sep 2021)	14-Aug-2021	Avanti Feeds Limited	AGM	Management	Amendment to Articles of Association of the Company	For	Against	Proposed alteration allows the company to appoint A Indra Kumar as Chairperson to chair the shareholder meetings despite him relinquishing his position as Chairperson of the company.
(Jul 2021 to Sep 2021)	14-Aug-2021	Avanti Feeds Limited	AGM	Shareholder	Re-Appointment of Sri A. Indra Kumar, as Chairman & Managing Director for a further period of 5 years w.e.f. 1st July, 2021	For	Against	Remuneration is high
(Jul 2021 to Sep 2021)	14-Aug-2021	Avanti Feeds Limited	AGM	Shareholder	To appoint Sri V. Narsi Reddy (DIN:08685359), as an Independent Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	14-Aug-2021	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, 2021, the report of the Auditors' thereon and the report of the Board of Directors'	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	14-Aug-2021	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 31,2021 together with the Auditors' report thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	14-Aug-2021	Amara Raja Batteries Limited	AGM	Management	To declare final dividend on the equity shares of the Company for the financial year ended March 31, 2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	14-Aug-2021	Amara Raja Batteries Limited	AGM	Shareholder	To resolve not to fill the casual vacancy caused by retirement of Dr. Ramachandra N Galla (DIN: 00133761) who retires by rotation at the conclusion of this Annual General Meeting.	For	For	No concern has been identified with respect to retirement
(Jul 2021 to Sep 2021)	14-Aug-2021	Amara Raja Batteries Limited	AGM	Shareholder	To appoint Mr. Harshavardhana Gourineni (DIN: 07311410) as a Director, liable to retire by rotation.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	14-Aug-2021	Amara Raja Batteries Limited	AGM	Management	To appoint Mr. Harshavardhana Gourineni (DIN: 07311410) as an Executive Director of the Company and fix his remuneration.	For	Against	Remuneration is high
(Jul 2021 to Sep 2021)	14-Aug-2021	Amara Raja Batteries Limited	AGM	Shareholder	To appoint Mr. Vikramadithya Gourineni (DIN: 03167659) as a Director, liable to retire by rotation	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	14-Aug-2021	Amara Raja Batteries Limited	AGM	Management	To appoint Mr. Vikramadithya Gourineni (DIN: 03167659) as an Executive Director of the Company and fix his remuneration.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	14-Aug-2021	Amara Raja Batteries Limited	AGM	Shareholder	To appoint Mr. Annush Ramasamy (DIN: 01810872) as an Independent Director of the Company.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	14-Aug-2021	Amara Raja Batteries Limited	AGM	Management	To approve entering into transactions with Mangal Industries Limited and authorise the Board to enter into agreement(s)/ contract(s) with MIL	For	Against	Perpetual approval, hence not approved
(Jul 2021 to Sep 2021)	14-Aug-2021	Amara Raja Batteries Limited	AGM	Management	To amend the main objects clause of the Memorandum of Association of the Company	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	14-Aug-2021	Amara Raja Batteries Limited	AGM	Management	To ratify the remuneration of the Cost Auditors for the financial year 2021-22.	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 2021 to Sep 2021)	14-Aug-2021	Apollo Hospitals Enterprise Limited	PBL	Management	Approval to transfer the undertaking of the Company engaged in the business of:procurement of pharmaceuticals and other wellness products including private label products and wholesaling and supply of such products to pharmacies, including its investment in pharmacy retail business, development, operation and management of the online platform for digital healthcare owned and operated by the Company under the branding of "Apollo 24/7", to its wholly owned subsidiary company , Apollo HealthCo Limited, (WOS)	For	For	Approved considering the proposed restructuring will create a large omni channel healthcare platform
(Jul 2021 to Sep 2021)	14-Aug-2021	Apollo Hospitals Enterprise Limited	PBL	Management	Approval to undertake related party transaction in connection with the transfer of the undertaking of the Company engaged in the business of procurement of pharmaceutical and other wellness products including private label products and wholesaling and supply of such products to pharmacies, including its investment in pharmacy retail business and development, operation and management of the online platform for digital healthcare owned and operated by the Company under the branding of "Apollo 24/7", to its wholly owned subsidiary company, Apollo HealthCo Limited (WOS).	For	For	Approved as the related party transaction are essential business transactions
(Jul 2021 to Sep 2021)	14-Aug-2021	JK Cement Limited	AGM	Management	To receive, consider and adopt a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March 2021, together with the Reports of Directors and Auditors thereon. b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 March 2021, together with the Reports of Auditors thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	14-Aug-2021	JK Cement Limited	AGM	Management	To declare dividend of Rs.15 (150%) on Equity Shares of the Company for the Financial year 2020-21	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	14-Aug-2021	JK Cement Limited	AGM	Shareholder	To appoint a Director in place of Shri Paul Heinz Hugentobler aged about 72 years (DIN: 00452691), who retires by rotation pursuant to the provisions of Article 90 of the Article of Association of the Company and being eligible offers himself for reappointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	14-Aug-2021	JK Cement Limited	AGM	Management	Ratification of remuneration to the Cost Auditors	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	14-Aug-2021	JK Cement Limited	AGM	Management	Private Placement of Non-Convertible Debentures	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	14-Aug-2021	JK Cement Limited	AGM	Management	Re-classification from Promoters/members of Promoters Group category to Public category of the Company	For	Against	The immediate relative of the applicant is Promoter and Non-executive Director of the Company, hence not approved
(Jul 2021 to Sep 2021)	14-Aug-2021	JK Cement Limited	AGM	Management	Re-classification from Promoters/members of Promoters Group category to Public category of the Company	For	For	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 2021 to Sep 2021)	14-Aug-2021	JK Cement Limited	AGM	Shareholder	Appointment of Mr. Nidhipati Singhania (DIN: 00171211) as a Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	14-Aug-2021	JK Cement Limited	AGM	Shareholder	Appointment of Mr. Ajay Narayan Jha (DIN: 02270071) as a Director	For	Against	Proposed term may exceed 5 years
(Jul 2021 to Sep 2021)	14-Aug-2021	JK Cement Limited	AGM	Management	Alteration of Articles of Association of the Company	For	Against	Permanent board representation by virtue of non-retiring directorship
(Jul 2021 to Sep 2021)	16-Aug-2021	Sonata Software Limited	AGM	Management	To receive, consider, approve and adopt the following: a) the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2021 together with the Reports of the Directors and Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2021 together with the report of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	16-Aug-2021	Sonata Software Limited	AGM	Management	Declaration of dividend	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	16-Aug-2021	Sonata Software Limited	AGM	Shareholder	Appointment of Mr. Viren Raheja as a Director liable to retire by rotation	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	17-Aug-2021	Eicher Motors Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2021 together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	17-Aug-2021	Eicher Motors Limited	AGM	Management	To declare a dividend of Rs. 17/- per equity share of face value of Re. 1/- each for the Financial Year ended March 31, 2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	17-Aug-2021	Eicher Motors Limited	AGM	Shareholder	To appoint Mr. Siddhartha Lal (DIN: 00037645), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	17-Aug-2021	Eicher Motors Limited	AGM	Management	To consider and ratify remuneration of Cost Auditor payable for the Financial Year 2020-21:	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	17-Aug-2021	Eicher Motors Limited	AGM	Management	To consider and approve re-appointment of Mr. Siddhartha Lal as Managing Director and payment of remuneration	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	17-Aug-2021	Eicher Motors Limited	AGM	Management	To consider and approve payment of remuneration to Mr. S. Sandilya, Chairman (Non-Executive & Independent Director) for the Financial Year 2020-21, which may exceed fifty per cent of the total remuneration payable to all the Non-Executive Directors of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	17-Aug-2021	Avenue Supermarts Limited	AGM	Management	a) To receive, consider and adopt the standalone audited financial statements of the Company for the financial year ended 31st March, 2021 together with the Reports of the Board of Directors and Auditors thereon; b) To receive, consider and adopt the consolidated audited financial statements of the Company for the financial year ended 31st March, 2021 together with the Reports of Auditors thereon	For	For	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 2021 to Sep 2021)	17-Aug-2021	Avenue Supermarts Limited	AGM	Shareholder	To appoint a Director in place of Mr. Elvin Machado (DIN:07206710), who retires by rotation and being eligible, offers himself for re-appointment;	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	17-Aug-2021	Avenue Supermarts Limited	AGM	Management	Commission to Independent Directors of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	17-Aug-2021	Whirlpool of India Limited	AGM	Management	To receive, consider and adopt Audited Financial Statements (including audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2021 and the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Statutory Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	17-Aug-2021	Whirlpool of India Limited	AGM	Management	To declare Final Dividend on equity shares for the Financial Year ended on March 31, 2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	17-Aug-2021	Whirlpool of India Limited	AGM	Shareholder	To appoint a Director in place of Mr. Arumalla Hari Bhavanarayana Reddy (DIN: 08060227), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	17-Aug-2021	Whirlpool of India Limited	AGM	Management	Remuneration of Cost Auditors	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	17-Aug-2021	Whirlpool of India Limited	AGM	Shareholder	Appointment of Mr. Arvind Uppal (DIN: 00104992) as an Independent Director of the Company	For	Against	Prolonged association with the company
(Jul 2021 to Sep 2021)	17-Aug-2021	AU Small Finance Bank Limited	AGM	Management	To adopt the Audited Financial Statements of the Bank for the Financial Year ended on 31st March 2021 and the reports of the Board of Directors and the Auditors thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	17-Aug-2021	AU Small Finance Bank Limited	AGM	Shareholder	To appoint a director in place of Mr. Uttam Tibrewal (DIN: 01024940), who retires by rotation and being eligible, has offered himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	17-Aug-2021	AU Small Finance Bank Limited	AGM	Management	To appoint Joint Statutory Auditors of the Bank and to fix their remuneration	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	17-Aug-2021	AU Small Finance Bank Limited	AGM	Management	To issue debt securities/bonds/other permissible instruments, in one or more tranches	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	17-Aug-2021	AU Small Finance Bank Limited	AGM	Management	To raise funds through issue of equity shares and/or any other instruments or securities representing either equity shares and/or convertible securities linked to equity shares including through Qualified Institutions Placement or such other permissible mode or combinations thereof	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	18-Aug-2021	UltraTech Cement Limited	AGM	Management	Adoption of Audited Financial Statements	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	18-Aug-2021	UltraTech Cement Limited	AGM	Management	Declaration of Dividend	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	18-Aug-2021	UltraTech Cement Limited	AGM	Shareholder	To appoint a Director in place of Mr. Kumar Mangalam Birla (DIN: 00012813), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	18-Aug-2021	UltraTech Cement Limited	AGM	Management	Re-appointment of Auditor	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 2021 to Sep 2021)	18-Aug-2021	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, 2022	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	18-Aug-2021	UltraTech Cement Limited	AGM	Shareholder	Appointment of Mr. Sunil Duggal (DIN:00041825) as an Independent Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	18-Aug-2021	UltraTech Cement Limited	AGM	Shareholder	Re-appointment of Mr. Atul Daga (DIN: 06416619), Wholtime Director and Chief Financial Officer	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	18-Aug-2021	CESC Limited	AGM	Management	Adoption of: (a) the audited financial statements of the Company for the financial year ended March 31, 2021 and the Reports of Board of Directors and Auditors thereon, and (b) the audited consolidated financial statements for the financial year ended March 31, 2021 and the Reports of the Auditors thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	18-Aug-2021	CESC Limited	AGM	Management	Confirmation of payment of Interim Dividend for the financial year ended March 31, 2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	18-Aug-2021	CESC Limited	AGM	Shareholder	Appointment of Mr. Rabi Chowdhury who retires by rotation as a Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	18-Aug-2021	CESC Limited	AGM	Shareholder	Appointment of Mr. Debanjan Mandal as a Non-Executive Independent Director of the Company.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	18-Aug-2021	CESC Limited	AGM	Shareholder	Continuation of Directorship of Mr. Pradip Kumar Khaitan as a Non-Executive Director of the Company.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	18-Aug-2021	CESC Limited	AGM	Management	Increasing the borrowing limit	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	18-Aug-2021	CESC Limited	AGM	Management	Creation of Charge / Security on the movable and immovable properties of the Company.	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	18-Aug-2021	CESC Limited	AGM	Management	Sub-division of shares.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	18-Aug-2021	CESC Limited	AGM	Management	Ratification of the remuneration of Cost Auditor for the financial year ending March 31, 2022	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	18-Aug-2021	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, 2021, together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	18-Aug-2021	Honeywell Automation India Limited	AGM	Management	To declare final dividend of INR 85/- (Rupees Eighty-five only) per equity share for the financial year 2020-21.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	18-Aug-2021	Honeywell Automation India Limited	AGM	Shareholder	To consider appointing a Director in place of Mr. Ashish Modi (DIN: 07680512) who retires by rotation and being eligible offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	18-Aug-2021	Honeywell Automation India Limited	AGM	Shareholder	To approve appointment of Mr. Atul Pai as a Director of the Company.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	18-Aug-2021	Honeywell Automation India Limited	AGM	Shareholder	To approve appointment of Dr. Ganesh Natarajan as an Independent Director of the Company.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	18-Aug-2021	Honeywell Automation India Limited	AGM	Shareholder	To approve re-appointment of Mr. Ashish Gaikwad as the Managing Director of the Company.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	18-Aug-2021	Honeywell Automation India Limited	AGM	Management	To ratify remuneration of 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 2021 to Sep 2021)	18-Aug-2021	ICICI Securities Limited	AGM	Management	Adoption of Standalone Audited Financial Statements of the Company	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	18-Aug-2021	ICICI Securities Limited	AGM	Management	Adoption of Consolidated Audited Financial Statements of the Company	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	18-Aug-2021	ICICI Securities Limited	AGM	Management	Declaration of dividend	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	18-Aug-2021	ICICI Securities Limited	AGM	Shareholder	Appointment of Mr. Anup Bagchi (DIN: 00105962), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	18-Aug-2021	ICICI Securities Limited	AGM	Management	Revision in remuneration payable to Mr. Vijay Chandok (DIN: 01545262), the Managing Director & CEO of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	18-Aug-2021	ICICI Securities Limited	AGM	Management	Re-appointment of Mr. Ajay Saraf (DIN: 00074885) as the Executive Director of the Company and payment of remuneration	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	18-Aug-2021	ICICI Securities Limited	AGM	Shareholder	Re-appointment of Mr. Ashvin Parekh (DIN: 06559989) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	18-Aug-2021	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 requirements
(Jul 2021 to Sep 2021)	18-Aug-2021	ICICI Securities Limited	AGM	Management	Enhancement of the existing limit under Section 186 of the Companies Act, 2013	For	For	Approved as the transactions are essential business transactions for the company
(Jul 2021 to Sep 2021)	18-Aug-2021	Shilpa Medicare Limited	PBL	Management	To Consider And Approve Transfer Of Active Pharmaceutical Ingredient (Api) Business Of The Company By Way Of Slump Sale As "Going Concern" To Shilpa Lifesciences Private Limited (Company Under Incorporation) A Wholly Owned Subsidiary Of The Company.	For	Against	Insufficient Information
(Jul 2021 to Sep 2021)	19-Aug-2021	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, 2021 and the reports of the Board of Directors and Auditors thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	19-Aug-2021	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, 2021 and the report of Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	19-Aug-2021	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, 2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	19-Aug-2021	Dabur India Limited	AGM	Shareholder	To appoint a Director in place of Mr. Mohit Burman (DIN: 00021963) who retires by rotation and being eligible offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	19-Aug-2021	Dabur India Limited	AGM	Shareholder	To appoint a Director in place of Mr. Aditya Burman (DIN: 00042277) who retires by rotation and being eligible offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	19-Aug-2021	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 2021 to Sep 2021)	19-Aug-2021	Dabur India Limited	AGM	Shareholder	Mr. Mukesh Hari Butani (DIN: 01452839), who was appointed as an Additional 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 2021 to Sep 2021)	19-Aug-2021	The Ramco Cements Limited	AGM	Management	The Company's Separate and Consolidated Audited Financial Statements for the year ended 31st March 2021, and the Reports of the Board of Directors and Auditors thereon be and are hereby considered and adopted.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	19-Aug-2021	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	For	Experience of the candidate
(Jul 2021 to Sep 2021)	19-Aug-2021	The Ramco Cements Limited	AGM	Shareholder	Shri.M.F.Farooqui, IAS (Retd.) (DIN: 01910054), Independent Director of the Company, whose term ends on 29-08-2022	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	19-Aug-2021	The Ramco Cements Limited	AGM	Management	Payable to M/s.Geeyes & Co., Cost Accountants (Firm Registration No: 000044) appointed as the Cost Auditors of the Company by the Board of Directors, for the financial year 2021-22	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	19-Aug-2021	City Union Bank Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Bank for the Financial Year ended 31st March, 2021 and the reports of Directors and Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	19-Aug-2021	City Union Bank Limited	AGM	Management	To confirm the Interim Dividend of 30% (i.e.Rs.0.30 paise per equity share of face value of Rs.1/- each fully paid up) approved by the Board of Directors and already paid to shareholders, for the Financial Year 2020-21	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	19-Aug-2021	City Union Bank Limited	AGM	Management	To declare Final Dividend of 20% (i.e.Rs.0.20 Paise per equity share on face value of Rs.1/- each fully paid up) for the Financial Year 2020-21.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	19-Aug-2021	City Union Bank Limited	AGM	Management	Appointment of M/s Jagannatha & Sarabeswaran, Chartered Accountants, Chennai and M/s K. Gopal Rao & Co., Chartered Accountants, Chennai as the Joint Statutory Central Auditors of the Bank on a first term for FY 2021-22.	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	19-Aug-2021	City Union Bank Limited	AGM	Management	Appointment of Branch Auditors for FY 2021-22	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	19-Aug-2021	City Union Bank Limited	AGM	Management	Ratification of payment of Variable Pay to Dr.N. Kamakodi (DIN02039618), MD & CEO of the Bank for FY 2020 and approval for Remuneration upon reappointment w.e.f.1st May,2020	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	19-Aug-2021	City Union Bank Limited	AGM	Shareholder	Re-appointment of Shri. M. Narayanan (DIN 00682297), Director, as Independent Director on the Board for a second term w.e.f. 22nd August, 2021	For	Against	Shareholder's approval not obtained on time for reappointment of director
(Jul 2021 to Sep 2021)	19-Aug-2021	City Union Bank Limited	AGM	Management	To authorize the Board to offer, issue and allot shares by way of Qualified Institutions Placement	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	19-Aug-2021	City Union Bank Limited	AGM	Management	Amendment of Memorandum of Association of the bank	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	19-Aug-2021	Pfizer Limited	AGM	Management	Adoption of the Audited Financial Statement.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	19-Aug-2021	Pfizer Limited	AGM	Management	Declaration of Dividend	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	19-Aug-2021	Pfizer Limited	AGM	Shareholder	Appointment of Mr. Samir Kazi (DIN: 07184083) as a Director 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 2021 to Sep 2021)	19-Aug-2021	Pfizer Limited	AGM	Shareholder	To consider re-appointment of Mr. S. Sridhar (DIN: 05162648) as the Managing Director of the Company effective March 18, 2021.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	19-Aug-2021	Pfizer Limited	AGM	Management	To consider and ratify the remuneration payable to Messrs. RA & Co., Cost Accountants for the financial year ending March 31, 2022.	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	20-Aug-2021	Sundram Fasteners Limited	AGM	Management	To adopt the Audited Financial Statement for the year ended March 31, 2021 along with the Report of the Board of Directors and Auditor's thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	20-Aug-2021	Sundram Fasteners Limited	AGM	Shareholder	To appoint Ms Arathi Krishna (DIN 00517456), who retires by rotation, as a Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	20-Aug-2021	Sundram Fasteners Limited	AGM	Management	To ratify the remuneration payable to the Cost Auditor for the financial year ending March 31, 2022.	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	20-Aug-2021	ICICI Bank Limited	AGM	Management	To receive, consider and adopt the standalone and consolidated financial statements for the financial year ended March 31, 2021 together with the Reports of the Directors and the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	20-Aug-2021	ICICI Bank Limited	AGM	Management	To declare dividend on equity shares.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	20-Aug-2021	ICICI Bank Limited	AGM	Shareholder	To appoint a director in place of Mr. Sandeep Bakhshi (DIN: 00109206), who retires by rotation and, being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	20-Aug-2021	ICICI Bank Limited	AGM	Management	Appointment of M/s MSKA & Associates, Chartered Accountants (Registration No. 105047W) as one of the Joint Statutory Auditors of the Company	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	20-Aug-2021	ICICI Bank Limited	AGM	Management	Appointment of M/s Khimji Kunverji & Co LLP, Chartered Accountants (Registration No. 105146W/W100621) as one of the Joint Statutory Auditors of the Company	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	20-Aug-2021	ICICI Bank Limited	AGM	Management	Revised remuneration on the following terms and conditions for Mr. Sandeep Bakhshi (DIN: 00109206), Managing Director & Chief Executive Officer (MD & CEO)	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	20-Aug-2021	ICICI Bank Limited	AGM	Management	Revised remuneration on the following terms and conditions for Ms. Vishakha Mulye (DIN: 00203578), Executive Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	20-Aug-2021	ICICI Bank Limited	AGM	Management	Revised remuneration on the following terms and conditions for Mr. Sandeep Batra (DIN: 03620913), Executive Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	20-Aug-2021	ICICI Bank Limited	AGM	Management	Revised remuneration on the following terms and conditions for Mr. Anup Bagchi (DIN: 00105962), Executive Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	20-Aug-2021	ICICI Bank Limited	AGM	Shareholder	Re-appointment of Mr. Anup Bagchi (DIN: 00105962), as a Wholetime Director (designated as Executive Director) of the Bank, liable to retire by rotation	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	20-Aug-2021	ICICI Bank Limited	AGM	Management	To pay compensation in the form of fixed remuneration of Rs 2,000,000 per annum to each Nonexecutive Director (other than part-time Chairman and the 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 2021 to Sep 2021)	20-Aug-2021	Graphite India Limited	AGM	Management	To consider and adopt: a. the Audited Financial Statement of the Company for the financial year ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2021 and the Report of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	20-Aug-2021	Graphite India Limited	AGM	Management	To declare dividend on equity shares for the financial year ended 31st March 2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	20-Aug-2021	Graphite India Limited	AGM	Shareholder	To appoint a Director in place of Mr. A V Lodha, (DIN: 00036158) who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	20-Aug-2021	Graphite India Limited	AGM	Shareholder	Mr J D Curravala (DIN: 00277426), a Director liable to retire by rotation, who does not seek re-election, be not re-appointed a Director of the Company and the vacancy so caused be not filled	For	For	No concern has been identified with respect to retirement
(Jul 2021 to Sep 2021)	20-Aug-2021	Graphite India Limited	AGM	Management	Remuneration payable to the Cost Auditors	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	20-Aug-2021	Graphite India Limited	AGM	Management	Authorised to issue and allot secured/unsecured, redeemable, cumulative/non-cumulative, non-convertible debentures/ Bonds up to Rs. 5,000 Crore or equivalent in one or more tranches/series, through private placement, in domestic and/ or in international markets	For	Against	Insufficient Information
(Jul 2021 to Sep 2021)	20-Aug-2021	Aditya Birla Capital Limited	AGM	Management	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2021 and the Reports of the Board of Directors' and Auditors thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	20-Aug-2021	Aditya Birla Capital Limited	AGM	Shareholder	To appoint a Director in place of Mr. Sushil Agarwal (DIN: 00060017) who retires by rotation and being eligible offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	20-Aug-2021	Aditya Birla Capital Limited	AGM	Management	To appoint Statutory Auditors	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	20-Aug-2021	Aditya Birla Capital Limited	AGM	Shareholder	To appoint Mr. Romesh Sobti (DIN: 00031034) as a Non-Executive (Nominee) Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	20-Aug-2021	Aditya Birla Capital Limited	AGM	Shareholder	To re-appoint Mrs. Vijayalakshmi Iyer (DIN: 05242960) as an Independent Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	20-Aug-2021	Aditya Birla Capital Limited	AGM	Shareholder	To re-appoint Mr. Arun Kumar Adhikari (DIN: 00591057) as an Independent Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	20-Aug-2021	Aditya Birla Capital Limited	AGM	Shareholder	To re-appoint Mr. Puranam Hayagreeva Ravikumar (DIN: 00280010) as an Independent Director	For	Against	Prolonged association with the group
(Jul 2021 to Sep 2021)	20-Aug-2021	Aditya Birla Capital Limited	AGM	Shareholder	To re-appoint Mr. Subhash Chandra Bhargava (DIN: 00020021) as an Independent Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	20-Aug-2021	Sheela Foam Ltd	AGM	Management	To receive, consider and adopt the Financial Statements of the Company for the year 2021(Standalone and Consolidated) including audited Balance Sheet as at 31st March 2021, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports 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 2021 to Sep 2021)	20-Aug-2021	Sheela Foam Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Rakesh Chahar(DIN 00180587), who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	20-Aug-2021	Sheela Foam Ltd	AGM	Management	M/s MSKA & Associates, Chartered Accountants, ICAI Firm Registration Number 105047W, be and is hereby appointed as the Statutory Auditor of the Company for the five consecutive financial years 2021-22 to 2025-26 and they will hold office until the conclusion of the 54th Annual General Meeting of the Company to be held in the year 2026.	For	Against	Inadequate disclosure
(Jul 2021 to Sep 2021)	20-Aug-2021	Sheela Foam Ltd	AGM	Management	M/s. Mahesh Singh & Co, Cost Accountants, appointed by the Board of Directors of the Company to conduct the Audit of the cost records of the Company, for the Financial Year 2021-22, be paid Rs.1,50,000/-(Rupees One Lakh Fifty Thousand only) plus applicable tax."	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	20-Aug-2021	Sheela Foam Ltd	AGM	Management	The payment of commission Rs.11,50,000 (Rupees Eleven Lakh Fifty Thousand only) to each Independent Directors, for one year of service, that is over and above sitting fees payable to the Independent Directors and to be reviewed annually	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	20-Aug-2021	Sheela Foam Ltd	AGM	Shareholder	Re-appointment of Ms. Meena Jagtiani (DIN: 08396893) Nonexecutive Independent Director of the Company for a period of (3) Three years from 8th April, 2022 to 7th April, 2025	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	20-Aug-2021	Delta Corp Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statement (including the Consolidated Financial Statement) for the Financial Year ended 31st March, 2021 together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	20-Aug-2021	Delta Corp Limited	AGM	Management	To declare dividend on Equity Shares for the Financial Year ended 31st March, 2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	20-Aug-2021	Delta Corp Limited	AGM	Shareholder	To appoint a director in place of Mr. Ashish Kapadia (DIN: 02011632), who retires by rotation and being eligible offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	20-Aug-2021	Delta Corp Limited	AGM	Management	To re-appoint statutory auditor M/s Walker Chandok & Co. LLP, Chartered Accountants	For	Against	Inadequate disclosure
(Jul 2021 to Sep 2021)	20-Aug-2021	Delta Corp Limited	AGM	Shareholder	Approval for continuation of current term of Mr. Ravinder Kumar Jain (DIN: 00652148), Independent Director.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	20-Aug-2021	Delta Corp Limited	AGM	Management	Approval of related party transactions with Daman Hospitality Private Limited.	For	Against	Insufficient Information
(Jul 2021 to Sep 2021)	20-Aug-2021	Chennai Petroleum Corporation Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statement of the Company (Standalone and Consolidated) for the period from 1st April 2020 to 31st March 2021, together with the Directors' Report and the Auditor's Report.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	20-Aug-2021	Chennai Petroleum Corporation Limited	AGM	Shareholder	To appoint a Director in place of Mr. S.Krishnan (DIN:08691391), who retires by rotation and being eligible, offers himself for reappointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	20-Aug-2021	Chennai Petroleum Corporation Limited	AGM	Shareholder	Appointment of Mr. H.Shankar (DIN:08845247) 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 2021 to Sep 2021)	20-Aug-2021	Chennai Petroleum Corporation Limited	AGM	Shareholder	Appointment of Mr. Deepak Srivastava (DIN 09275923) as a director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	20-Aug-2021	Chennai Petroleum Corporation Limited	AGM	Management	Ratification of remuneration of cost auditor for the year 2021-22	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	20-Aug-2021	Chennai Petroleum Corporation Limited	AGM	Management	Increasing the borrowing powers of the company from Rs.10,000 crores to Rs.11,500 crores	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	20-Aug-2021	Chennai Petroleum Corporation Limited	AGM	Management	Charging / mortgaging the moveable / immoveable properties of the company for the borrowings under section 180 (1) (A) of the company Act,2013	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	20-Aug-2021	Chennai Petroleum Corporation Limited	AGM	Management	To participate and to invest in the joint venture company proposed to be formed for implementing 9 mmtpa cauvery basin refinery (CBR) project	For	For	Approved as the transactions are essential business transactions for the company
(Jul 2021 to Sep 2021)	23-Aug-2021	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, 2021 and the Report of the Directors and the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	23-Aug-2021	Hindalco Industries Limited	AGM	Management	To declare Dividend on equity shares of the Company for the year ended 31st March, 2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	23-Aug-2021	Hindalco Industries Limited	AGM	Shareholder	To appoint a Director in place of Mr. Askaran Agarwala (DIN:00023684), who retires by rotation and being eligible, offers himself for reappointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	23-Aug-2021	Hindalco Industries Limited	AGM	Management	To ratify the remuneration of the Cost Auditors for the financial year ending 31st March, 2022	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	23-Aug-2021	Hindalco Industries Limited	AGM	Shareholder	To re-appoint Mr. Satish Pai (DIN: 06646758) as the Managing Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	23-Aug-2021	Hindalco Industries Limited	AGM	Shareholder	To re-appoint Mr. Praveen Kumar Maheshwari (DIN:00174361) as Whole-time Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	23-Aug-2021	Timken India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements for the year ended 31 March, 2021 and the reports of the Board of Directors and the Statutory Auditors.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	23-Aug-2021	Timken India Limited	AGM	Management	To declare dividend of Rs.1.50/- per equity share of Rs.10/- each fully paid up for the year ended 31 March, 2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	23-Aug-2021	Timken India Limited	AGM	Shareholder	To appoint a Director in place of Mr. Douglas Smith (DIN: 02454618), who retires by rotation and being eligible, offers himself for reappointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	23-Aug-2021	Timken India Limited	AGM	Shareholder	Re-appointment of Mrs. N S Rama (DIN: 06720033) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	23-Aug-2021	Timken India Limited	AGM	Management	Ratification of remuneration payable to the Cost Auditors	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	24-Aug-2021	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, 2021 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, 2021 along with the Report 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 2021 to Sep 2021)	24-Aug-2021	Fine Organic Industries Ltd	AGM	Management	To declare a Final Dividend of Rs.11/- per equity share of face value Rs.5/- each for the financial year 2020-21 which includes a onetime special dividend of Rs.5/- per equity share on account of golden jubilee year.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	24-Aug-2021	Fine Organic Industries Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Bimal Shah (DIN: 03424880), who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	24-Aug-2021	Fine Organic Industries Ltd	AGM	Management	Commission to Non-executive Directors of the Company (other than Managing Director and Whole Time Directors)	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	24-Aug-2021	Fine Organic Industries Ltd	AGM	Management	Ratification of Remuneration to Cost Auditor	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	24-Aug-2021	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, 2021, and the Reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	24-Aug-2021	Ion Exchange (India) Ltd	AGM	Management	To declare Dividend on equity shares.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	24-Aug-2021	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 2021 to Sep 2021)	24-Aug-2021	Ion Exchange (India) Ltd	AGM	Management	Appointment of Branch Auditors	For	Against	Audit firm does not have sufficient experience
(Jul 2021 to Sep 2021)	24-Aug-2021	Ion Exchange (India) Ltd	AGM	Management	Approval of Cost Auditors Remuneration	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	24-Aug-2021	Ion Exchange (India) Ltd	AGM	Management	To approve payment of Commission to Non-Executive Directors	For	Against	No absolute cap on commission
(Jul 2021 to Sep 2021)	24-Aug-2021	Maruti Suzuki India Limited	AGM	Management	To consider and adopt (a) the audited financial statements of the Company for the financial year ended 31st March, 2021 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended 31st March, 2021 and the report of the Auditors thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	24-Aug-2021	Maruti Suzuki India Limited	AGM	Management	To declare dividend on equity shares	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	24-Aug-2021	Maruti Suzuki India Limited	AGM	Shareholder	To appoint a Director in place of Mr. Toshihiro Suzuki, who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	24-Aug-2021	Maruti Suzuki India Limited	AGM	Shareholder	To appoint a Director in place of Mr. Kinji Saito, who retires by rotation and being eligible, offers himself for reappointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	24-Aug-2021	Maruti Suzuki India Limited	AGM	Management	To re-appoint Statutory Auditors for the second term of five years	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	24-Aug-2021	Maruti Suzuki India Limited	AGM	Shareholder	To appoint Mr. Shigetoshi Torii as a Director and Wholtime Director designated as Joint Managing Director (Production and Supply Chain)	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	24-Aug-2021	Maruti Suzuki India Limited	AGM	Shareholder	To appoint Mr. Hisashi Takeuchi as a Whole-time Director designated as Joint Managing Director (Commercial)	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 2021 to Sep 2021)	24-Aug-2021	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 2021 to Sep 2021)	24-Aug-2021	Hathway Cable & Datacom Limited	AGM	Management	To consider and adopt (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2021 and the report of Auditors thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	24-Aug-2021	Hathway Cable & Datacom Limited	AGM	Shareholder	To re-appoint Mr. Saurabh Sancheti, who retires by rotation as Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	24-Aug-2021	Hathway Cable & Datacom Limited	AGM	Shareholder	To re-appoint Mr. Anuj Jain, who retires by rotation as Director	For	Against	Low attendance
(Jul 2021 to Sep 2021)	24-Aug-2021	Hathway Cable & Datacom Limited	AGM	Management	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2022	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	24-Aug-2021	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, 2021 and the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	24-Aug-2021	BSE Limited	AGM	Management	To declare a final dividend of Rs.21/- per equity share, for the Financial Year ended March 31, 2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	24-Aug-2021	BSE Limited	AGM	Shareholder	To appoint a Director in place of Shri T. C. Suseel Kumar (DIN:06453310), Shareholder Director, who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	24-Aug-2021	BSE Limited	AGM	Management	Payment of Remuneration to Shri Ashishkumar Chauhan, Managing Director and CEO	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	25-Aug-2021	Tejas Networks Limited	EGM	Management	Increase of authorised share capital of the Company and alteration in the capital clause of the memorandum of association of the Company	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	25-Aug-2021	Tejas Networks Limited	EGM	Management	Issuance of equity shares and warrants on a private placement basis to Panatone Finvest Limited (a subsidiary of Tata Sons Private Limited)	For	For	Approved as the transactions are essential business transactions for the company
(Jul 2021 to Sep 2021)	25-Aug-2021	KPIT Technologies Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2021, together with the reports of the Auditors and the report of the Board of Directors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	25-Aug-2021	KPIT Technologies Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended March 31, 2021, together with the reports of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	25-Aug-2021	KPIT Technologies Ltd	AGM	Management	To declare final dividend for the financial year ended March 31, 2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	25-Aug-2021	KPIT Technologies Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Sachin Tikekar (DIN: 02918460), 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 2021 to Sep 2021)	25-Aug-2021	KPIT Technologies Ltd	AGM	Management	To increase the overall maximum managerial remuneration limit payable to its directors, including managing director, whole-time director and manager, if any, in respect of any financial year from 11% to 17% of the net profits of the Company,	For	Against	No absolute cap on remuneration
(Jul 2021 to Sep 2021)	25-Aug-2021	KPIT Technologies Ltd	AGM	Shareholder	Appointment of Prof. Alberto Luigi Sangiovanni Vincentelli (DIN: 05260121), as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	25-Aug-2021	Burger King India Ltd	AGM	Management	Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2021 together with the Reports of the Board of Directors along with Annexures and Auditor's thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	25-Aug-2021	Burger King India Ltd	AGM	Shareholder	Re-appointment of Mr. Amit Manocha (DIN : 01864156), director liable to retire by rotation	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	25-Aug-2021	Burger King India Ltd	AGM	Management	Alteration of certain articles of the Articles of Association of the Company	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	25-Aug-2021	Burger King India Ltd	AGM	Management	Approval and ratification of certain articles in the Articles of Association of the Company	For	Against	Not in the interest of minority shareholders
(Jul 2021 to Sep 2021)	25-Aug-2021	Burger King India Ltd	AGM	Management	Contribution to Bona Fide and Charitable Funds etc.	For	For	Considering the amount shall be used for public welfare activities
(Jul 2021 to Sep 2021)	25-Aug-2021	Kotak Mahindra Bank Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Bank for the financial year ended 31st March, 2021 together with the Reports of the Board of Directors' and the Auditors' thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	25-Aug-2021	Kotak Mahindra Bank Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Bank for the financial year ended 31st March, 2021 together with the Report of the Auditors' thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	25-Aug-2021	Kotak Mahindra Bank Limited	AGM	Management	To confirm payment of interim dividend on Preference Shares for the financial year 2020-21.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	25-Aug-2021	Kotak Mahindra Bank Limited	AGM	Management	To declare dividend on Equity Shares for the financial year 2020-21.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	25-Aug-2021	Kotak Mahindra Bank Limited	AGM	Shareholder	To appoint a Director in place of Mr. C. Jayaram (DIN: 00012214), who retires by rotation and, being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	25-Aug-2021	Kotak Mahindra Bank Limited	AGM	Management	Payment of additional fees / remuneration to the existing Statutory Auditors for financial year 2020-21	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	25-Aug-2021	Kotak Mahindra Bank Limited	AGM	Management	Re-appointment of M/s. Walker Chandio & Co LLP, Chartered Accountants (Firm Registration Number: 001076N / N500013) as one of the Joint Statutory Auditors of the Bank	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	25-Aug-2021	Kotak Mahindra Bank Limited	AGM	Management	Appointment of M/s. Price Waterhouse LLP, Chartered Accountants (Firm Registration Number: 301112E / E300264) as one of the Joint Statutory Auditors of the Bank	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	25-Aug-2021	Kotak Mahindra Bank Limited	AGM	Shareholder	Appointment of Dr. Ashok Gulati (DIN 07062601) as a Director and an Independent Director of the Bank	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	25-Aug-2021	Kotak Mahindra Bank Limited	AGM	Shareholder	Re-appointment of Mr. Uday Chander Khanna (DIN 00079129) as an Independent Director of the Bank	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 2021 to Sep 2021)	25-Aug-2021	Kotak Mahindra Bank Limited	AGM	Management	Material Related Party Transaction with Infina Finance Private Limited	For	For	Approved as the related party transaction are essential business transactions
(Jul 2021 to Sep 2021)	25-Aug-2021	Kotak Mahindra Bank Limited	AGM	Management	Material Related Party Transaction with Mr. Uday Suresh Kotak	For	For	Approved as the related party transaction are essential business transactions
(Jul 2021 to Sep 2021)	25-Aug-2021	Kotak Mahindra Bank Limited	AGM	Management	Issuance of Redeemable Unsecured Non-Convertible Debentures / Bonds / other debt securities on a private placement basis	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	25-Aug-2021	Kotak Mahindra Bank Limited	AGM	Management	Payment of Compensation by way of Fixed Remuneration to Non-Executive Directors (excluding the Non-Executive Part-time Chairperson)	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	25-Aug-2021	Kotak Mahindra Bank Limited	AGM	Management	Related Party Transaction for payment of remuneration to Mr. Jay Kotak, son of Mr. Uday Kotak, Managing Director & CEO and a Key Managerial Person, who is holding an Office or Place of Profit in the Bank	For	For	Approved as the related party transaction are essential business transactions
(Jul 2021 to Sep 2021)	25-Aug-2021	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, 2021, together with the reports of the Board of Directors and Auditors thereon; and (b) audited consolidated financial statements of the Company for the financial year ended 31st March, 2021, together with the report of Auditors thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	25-Aug-2021	Endurance Technologies Limited	AGM	Management	To declare dividend on 140,662,848 equity shares of the Company at the rate of Rs.6 per equity share of face value Rs.10 each (60%) fully paid up for the financial year ended 31st March, 2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	25-Aug-2021	Endurance Technologies Limited	AGM	Shareholder	To appoint a director in place of Mr. Ramesh Gehaney (DIN 02697676), who retires by rotation, in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	25-Aug-2021	Endurance Technologies Limited	AGM	Management	Ratification of remuneration to Cost Auditor	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	25-Aug-2021	Endurance Technologies Limited	AGM	Management	Revision in remuneration of Mr. Rohan Jain, a related party, who was appointed to office or place of profit	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	25-Aug-2021	Endurance Technologies Limited	AGM	Shareholder	Appointment of Mr. Anant Talaulicar (DIN 00031051) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	25-Aug-2021	Cipla Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2021 and the reports of the Board of Directors and Auditor thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	25-Aug-2021	Cipla Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2021 and the report of the Auditor thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	25-Aug-2021	Cipla Limited	AGM	Management	To declare dividend on equity shares	For	For	In the interest of shareholders 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 2021 to Sep 2021)	25-Aug-2021	Cipla Limited	AGM	Management	To re-appoint the Statutory Auditor of the Company	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	25-Aug-2021	Cipla Limited	AGM	Shareholder	To re-appoint Mr M K Hamied as a director liable to retire by rotation	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	25-Aug-2021	Cipla Limited	AGM	Shareholder	To appoint Mr Robert Stewart as an Independent director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	25-Aug-2021	Cipla Limited	AGM	Shareholder	To appoint Mr Ramesh Prathivadibhayankara Rajagopalan as an Independent director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	25-Aug-2021	Cipla Limited	AGM	Shareholder	To re-appoint Mr Umang Vohra as Managing Director and Global Chief Executive Officer	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	25-Aug-2021	Cipla Limited	AGM	Management	To ratify remuneration of the cost auditor for the financial year ended 31st March, 2022	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	25-Aug-2021	V-Mart Retail Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2021, along with the reports of the Auditors and the Board of Directors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	25-Aug-2021	V-Mart Retail Limited	AGM	Shareholder	Appointment of Mr. Lalit M Agarwal (DIN: 00900900) as Director, liable to retire by rotation	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	25-Aug-2021	V-Mart Retail Limited	AGM	Management	Reclassification of Promoter to Public Category.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	25-Aug-2021	V-Mart Retail Limited	AGM	Management	Approval for Remuneration and waiver of excess managerial remuneration paid to Mr. Lalit M Agarwal, Chairman & Managing Director (DIN: 00900900)	For	Against	Inadequate profits, hence not approved
(Jul 2021 to Sep 2021)	25-Aug-2021	V-Mart Retail Limited	AGM	Management	Approval for Remuneration and waiver of excess managerial remuneration paid to Mr. Madan Gopal Agarwal, Whole-time Director (DIN: 02249947)	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	25-Aug-2021	V-Mart Retail Limited	AGM	Management	Approval for the payment of Commission to Non-Executive Directors	For	Against	Perpetual approval, hence not approved
(Jul 2021 to Sep 2021)	25-Aug-2021	V-Mart Retail Limited	AGM	Management	Payment of remuneration to the Non-Executive, Independent Director(s) of the Company in the event of no profits or inadequate profit	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	25-Aug-2021	V-Mart Retail Limited	AGM	Management	Approval for amendment in the V-Mart Retail Ltd. Employee Stock Option Plan 2020 ("ESOP Scheme, 2020") of the Company.	For	Against	Overriding powers to amend the grant period, grant price and the eligibility criteria to Nomination and Remuneration Committee (NRC)
(Jul 2021 to Sep 2021)	25-Aug-2021	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, 2021 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, 2021, and the report of the Auditors thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	25-Aug-2021	Varroc Engineering Limited	AGM	Shareholder	To appoint Mr. Arjun Jain as a Director who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	25-Aug-2021	Varroc Engineering Limited	AGM	Management	Approval for payment of remuneration to Mr. Tarang Jain, Chairman and Managing Director	For	Against	Insufficient Information
(Jul 2021 to Sep 2021)	25-Aug-2021	Varroc Engineering Limited	AGM	Management	Approval for payment of remuneration to Mr. Arjun Jain, Whole Time 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 2021 to Sep 2021)	25-Aug-2021	Varroc Engineering Limited	AGM	Management	Payment of commission to Non-Executive Directors of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	25-Aug-2021	Varroc Engineering Limited	AGM	Management	Re-classification of the Authorised Share Capital and consequent amendment to Memorandum of Association of the Company	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	25-Aug-2021	Varroc Engineering Limited	AGM	Management	Ratification of remuneration of Cost Auditor	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	25-Aug-2021	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 requirements
(Jul 2021 to Sep 2021)	25-Aug-2021	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, 2021 and the Reports of the Board of Directors and the Auditors thereon.	For	Against	Qualified financial statement due to change in accounting policies and would constitute departure from the Indian Accounting Standards
(Jul 2021 to Sep 2021)	25-Aug-2021	MAS Financial Services Ltd	AGM	Management	To declare Final Dividend of Rs.1.50/- per Equity Share of Rs.10/- each for the financial year ended on March 31, 2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	25-Aug-2021	MAS Financial Services Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Kamlesh Chimanlal Gandhi (DIN: 00044852), 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	For	Experience of the candidate
(Jul 2021 to Sep 2021)	25-Aug-2021	MAS Financial Services Ltd	AGM	Management	To appoint Auditor and fix remuneration	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	25-Aug-2021	Solara Active Pharma Sciences Limited	AGM	Management	Adoption of Audited Financial Statements for the Financial Year ended March 31, 2021.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	25-Aug-2021	Solara Active Pharma Sciences Limited	AGM	Management	Declaration of Final Dividend and confirmation of Interim Dividend for the Financial Year ended March 31, 2021	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	25-Aug-2021	Solara Active Pharma Sciences Limited	AGM	Shareholder	Re-Appointment of Mr. Ankur Nand Thadani, retiring director, as a Non-Executive Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	25-Aug-2021	Solara Active Pharma Sciences Limited	AGM	Shareholder	Appointment of Mr. Bharath R Sessa as Managing Director and CEO	For	Against	Insufficient Information
(Jul 2021 to Sep 2021)	25-Aug-2021	Solara Active Pharma Sciences Limited	AGM	Shareholder	Appointment of Mr. Subhash Anand as Executive Director and Chief Financial Officer (CFO)	For	Against	Insufficient Information
(Jul 2021 to Sep 2021)	25-Aug-2021	Solara Active Pharma Sciences Limited	AGM	Management	To ratify the remuneration payable to the Cost Auditor for the financial year 2020-21	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	25-Aug-2021	Solara Active Pharma Sciences Limited	AGM	Management	To obtain approval for Transactions/ Contracts/ Arrangements with Aurore Life Sciences Private Limited up to Rs. 400 Crores in each financial year	For	For	Approved as the transactions are essential business transactions for the company
(Jul 2021 to Sep 2021)	25-Aug-2021	Solara Active Pharma Sciences Limited	AGM	Management	To obtain approval for Transactions/ Contracts/ Arrangements with Aurore Pharmaceuticals Private Limited up to Rs.200 Crores in each financial year commencing from FY 2021-22	For	Against	Insufficient Information
(Jul 2021 to Sep 2021)	26-Aug-2021	Gland Pharma Ltd	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2021 including the Audited Balance sheet as at 31st March, 2021; the Statement of Profit & Loss and the Cash Flow Statement for the year ended on that date along with the Schedules and Notes thereto, together with the Reports of the Board of Directors and Auditors thereon.	For	For	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 2021 to Sep 2021)	26-Aug-2021	Gland Pharma Ltd	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2021 and the report of the Auditors thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	26-Aug-2021	Gland Pharma Ltd	AGM	Shareholder	To reappoint Mr. Srinivas Sadu as a Director, liable to retire by rotation and being eligible offers himself for reappointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	26-Aug-2021	Gland Pharma Ltd	AGM	Shareholder	To reappoint Mr. Li Dongming as a Director, liable to retire by rotation and being eligible offers himself for reappointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	26-Aug-2021	Gland Pharma Ltd	AGM	Shareholder	To appoint Ms. Naina Lal Kidwai as an Independent director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	26-Aug-2021	Gland Pharma Ltd	AGM	Shareholder	To appoint Dr. Jia Ai Zhang (Dr. Allen Zhang) as a director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	26-Aug-2021	Gland Pharma Ltd	AGM	Shareholder	To appoint Mr. Udo Johannes Vetter as an Independent director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	26-Aug-2021	Gland Pharma Ltd	AGM	Management	To consider commission on profits as remuneration to Ms.Naina Lal Kidwai, Independent Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	26-Aug-2021	Gland Pharma Ltd	AGM	Management	To consider commission on profits as remuneration to Mr. Essaji Vahanvati, Independent Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	26-Aug-2021	Gland Pharma Ltd	AGM	Management	To consider commission on profits as remuneration to Mr.Udo Johannes Vetter, Independent Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	26-Aug-2021	Gland Pharma Ltd	AGM	Management	To consider revision in remuneration to Mr. C.S.N. Murthy, Independent Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	26-Aug-2021	Relaxo Footwears Limited	AGM	Management	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2021, comprising of the Balance Sheet as at March 31, 2021 and the statement of Profit and Loss Account for the Financial Year ended on that date including Statement of cash flows for the year ended as at March 31, 2021, together with the Reports of Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	26-Aug-2021	Relaxo Footwears Limited	AGM	Management	To declare the final dividend @ 250 % equivalent to Rs.2.50/- per equity share of the Face Value of 1/- each for the Financial Year 2020-21.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	26-Aug-2021	Relaxo Footwears Limited	AGM	Management	To consider appointment of a Director in place of Mr. Ramesh Kumar Dua, Managing Director (DIN: 00157872) who retires by rotation and being eligible, offers himself for reappointment	For	Against	Remuneration is high
(Jul 2021 to Sep 2021)	26-Aug-2021	Relaxo Footwears Limited	AGM	Management	To consider appointment of a Director in place of Mr. Mukand Lal Dua, Whole Time Director (DIN: 00157898) who retires by rotation and being eligible, offers himself for reappointment.	For	Against	Remuneration is high
(Jul 2021 to Sep 2021)	26-Aug-2021	Relaxo Footwears Limited	AGM	Shareholder	Re-Appointment Of Mr. Deval Ganguly (Din: 00152585) As A Whole Time Director Of The Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	26-Aug-2021	Relaxo Footwears Limited	AGM	Management	Approval For Amendments In RfI Employee Stock Option Plan, 2014	For	For	Important tool for employee retention, hence approved
(Jul 2021 to Sep 2021)	26-Aug-2021	3M India Limited	AGM	Management	Adoption of Standalone Financial Statements for the financial year ended March 31, 2021	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	26-Aug-2021	3M India Limited	AGM	Management	Adoption of Consolidated Financial Statements for the financial year ended March 31, 2021	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 2021 to Sep 2021)	26-Aug-2021	3M India Limited	AGM	Shareholder	Re-appointment of Mr. Jongho Lee (holding DIN: 06720950) who retires by rotation.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	26-Aug-2021	3M India Limited	AGM	Management	Re-appointment of Statutory Auditors of the Company for a second term of Five (5) years and fixing their remuneration.	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	26-Aug-2021	3M India Limited	AGM	Management	Payment of remuneration by way of commission to Non-Executive Independent Directors of the Company for Five (5) financial years commencing from the financial year April 01, 2021.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	26-Aug-2021	3M India Limited	AGM	Management	Ratification of remuneration payable to Messrs. Rao, Murthy & Associates, Cost Auditors for the financial year 2021-22.	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	26-Aug-2021	SBI Cards and Payment Services Ltd	AGM	Management	To consider and adopt the audited financial statements of the Company for the Financial Year ended March 31, 2021, together with the report of the Board of Directors and Auditors thereon along with the comments of the Comptroller and Auditor General of India (CAG).	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	26-Aug-2021	SBI Cards and Payment Services Ltd	AGM	Management	To authorize the Board of Directors to fix the remuneration/ fees of the Statutory Auditors (single or Joint Auditors) of the Company, as may be appointed by the Comptroller and Auditor General of India (CAG), for the financial year 2021-22.	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	26-Aug-2021	SBI Cards and Payment Services Ltd	AGM	Shareholder	Appointment of Shri Shrinivas Yeshwant Joshi (DIN 05189697) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	26-Aug-2021	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, 2021 and 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, 2021 and the Report of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	26-Aug-2021	Sterlite Technologies Limited	AGM	Management	To declare Dividend of Rs.2/- per Equity Share for the financial year ended March 31, 2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	26-Aug-2021	Sterlite Technologies Limited	AGM	Shareholder	To appoint a Director in place of Mr. Anil Kumar Agarwal (DIN 00010883), who retires by rotation and being eligible, offers himself for re-appointment.	For	Against	Low attendance
(Jul 2021 to Sep 2021)	26-Aug-2021	Sterlite Technologies Limited	AGM	Shareholder	To appoint Mr. S Madhavan as an Independent Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	26-Aug-2021	Sterlite Technologies Limited	AGM	Shareholder	To appoint Mr. B J Arun as an Independent Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	26-Aug-2021	Sterlite Technologies Limited	AGM	Management	To appoint Mr. Ankit Agarwal as a Whole-Time Director	For	Against	Remuneration is high
(Jul 2021 to Sep 2021)	26-Aug-2021	Sterlite Technologies Limited	AGM	Management	To approve remuneration of Cost Auditor	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	26-Aug-2021	Sterlite Technologies Limited	AGM	Management	To approve Divestment / dilution / disposal of investment in subsidiaries	For	Against	Insufficient Information

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 2021 to Sep 2021)	26-Aug-2021	Sterlite Technologies Limited	AGM	Management	Raising of the funds through Qualified Institutional Placement (QIP) / External Commercial Borrowings (ECBs) with rights of conversion into Shares / Foreign Currency Convertible Bonds (FCCBs) / American Depository Receipts (ADRs) / Global Depository Receipts (GDRs) / Optionally or Compulsorily Convertible Redeemable Preference Shares (OCPs/CCPs) etc. pursuant to Section 62 of Companies Act, 2013	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	26-Aug-2021	IndusInd Bank Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	26-Aug-2021	IndusInd Bank Limited	AGM	Management	To declare Dividend of Rs. 5/- per Equity Share for the Financial Year ended March 31, 2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	26-Aug-2021	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 2021 to Sep 2021)	26-Aug-2021	IndusInd Bank Limited	AGM	Management	To appoint M/s Haribhakti & Co. LLP (Firm Regn. Number 103523W / W100048) as one of the Joint Statutory Auditors of the Bank	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	26-Aug-2021	IndusInd Bank Limited	AGM	Management	To appoint M/s M P Chitale & Co.(Firm Registration Number 101851W) as one of the Joint Statutory Auditors of the Bank,	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	26-Aug-2021	IndusInd Bank Limited	AGM	Shareholder	Appointment of Mr. Jayant Deshmukh (DIN: 08697679) as Non-Executive Independent Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	26-Aug-2021	IndusInd Bank Limited	AGM	Management	Payment of Compensation to Non-Executive Directors of the Bank	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	26-Aug-2021	IndusInd Bank Limited	AGM	Management	Augmentation of capital through further issue or placement of securities including American Depository Receipts, Global Depository Receipts, Qualified Institutional Placement, etc.	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	26-Aug-2021	IndusInd Bank Limited	AGM	Management	Increase in the Authorised Share Capital and alteration of the Capital Clause of the Memorandum of Association and Article of Association of the Bank	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	26-Aug-2021	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 requirements
(Jul 2021 to Sep 2021)	26-Aug-2021	Shipping Corporation Of India 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, 2021 together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	26-Aug-2021	Shipping Corporation Of India Limited	AGM	Management	To approve and declare Dividend on Equity shares for the Financial Year 2020-21	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	26-Aug-2021	Shipping Corporation Of India Limited	AGM	Shareholder	To appoint a Director in place of Shri Atul Ubale (DIN: 08630613) who retires by rotation at this meeting and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	26-Aug-2021	Shipping Corporation Of India Limited	AGM	Management	To fix remuneration of Auditors for the Financial Year 2021-22	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 2021 to Sep 2021)	26-Aug-2021	Shipping Corporation Of India Limited	AGM	Shareholder	Appointment of Capt. B. K Tyagi (DIN: 08966904) as Whole - Time Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	26-Aug-2021	IRB InvIT Fund	AGM	Management	To Consider and Adopt The Audited Financial Statements as at and for the Financial Year Ended March 31, 2021 together with the Reports of the investment Manager, Management Discussion & Analysis and the Report of the Auditors Thereon and the Audited Consolidated Financial Statements For The Financial Year Ended March 31, 2021	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	26-Aug-2021	IRB InvIT Fund	AGM	Management	To Approve And Adopt The Valuation Report For the year ended March 31, 2021	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	26-Aug-2021	IRB InvIT Fund	AGM	Management	To Appoint The Valuer	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	26-Aug-2021	Aurobindo Pharma Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 and reports of Directors and Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	26-Aug-2021	Aurobindo Pharma Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 and report of Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	26-Aug-2021	Aurobindo Pharma Limited	AGM	Management	To confirm the first interim dividend of Rs.1.25, second interim dividend of Rs.1.25 and third interim dividend of Rs1.50 in aggregate Rs.4.00 per equity share of Rs.1 each, as dividend paid for the financial year 2020-21.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	26-Aug-2021	Aurobindo Pharma Limited	AGM	Shareholder	To appoint a Director in place of Dr. M. Sivakumaran (DIN: 01284320) who retires by rotation at this Annual General Meeting and being eligible, seeks re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	26-Aug-2021	Aurobindo Pharma Limited	AGM	Shareholder	To appoint a Director in place of Mr. P. Sarath Chandra Reddy (DIN: 01628013) who retires by rotation at this Annual General Meeting and being eligible, seeks re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	26-Aug-2021	Aurobindo Pharma Limited	AGM	Shareholder	To re-appoint Mr. K. Nithyananda Reddy (DIN: 01284195) as Whole-time Director designated as Vice Chairman	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	26-Aug-2021	Aurobindo Pharma Limited	AGM	Shareholder	To re-appoint Mr. N. Govindarajan (DIN: 00050482) as Managing Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	26-Aug-2021	Aurobindo Pharma Limited	AGM	Shareholder	To re-appoint Dr. M. Sivakumaran (DIN: 01284320) as Whole-time Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	26-Aug-2021	Aurobindo Pharma Limited	AGM	Shareholder	To re-appoint Mr. M. Madan Mohan Reddy (DIN: 01284266) as Whole-time Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	26-Aug-2021	Aurobindo Pharma Limited	AGM	Shareholder	To appoint Mr. Girish Paman Vanvari (DIN: 07376482) as an Independent Director	For	Against	Associated with KPMG India Services LLP (KPMG) for over 13 years
(Jul 2021 to Sep 2021)	26-Aug-2021	CCL Products (India) Limited	AGM	Management	To receive consider and adopt: (a) the audited Standalone Financial Statement of the Company for the year 2020-21 together with the Report of the Board of Directors and Auditors thereon; and (b) the audited consolidated Financial Statement of the Company for the year 2020-21.	For	For	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 2021 to Sep 2021)	26-Aug-2021	CCL Products (India) Limited	AGM	Management	(a) To confirm the interim dividend of Rs. 2.00/- per Equity Share of Rs. 2.00/- each, declared by the Board of Directors in their meeting held on 20th October, 2020 for the financial year 2020-21. (b) To declare final dividend of Rs.2.00/- per Equity Share of Rs.2.00/- each to the shareholders for the financial year 2020-21.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	26-Aug-2021	CCL Products (India) Limited	AGM	Shareholder	To appoint a director in place of Ms. Challa Shantha Prasad (DIN 00746477), who retires by rotation and being eligible, offers herself for re-appointment the office of Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	26-Aug-2021	CCL Products (India) Limited	AGM	Shareholder	To appoint a director in place of Mr. K. K. Sarma (DIN 06672873), who retires by rotation and being eligible, offers himself for re-appointment to the office of Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	26-Aug-2021	CCL Products (India) Limited	AGM	Management	Ratification of Remuneration to Cost Auditors	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	26-Aug-2021	United Spirits 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, 2021 and the Reports of the Directors' and Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	26-Aug-2021	United Spirits Limited	AGM	Shareholder	To appoint a Director in place of Mr. John Thomas Kennedy (DIN: 07529946), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	26-Aug-2021	United Spirits Limited	AGM	Management	Re-appointment of Price Waterhouse & Co., Chartered Accountants LLP (FRN304026E/E-300009) as Auditors of the Company	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	26-Aug-2021	United Spirits Limited	AGM	Shareholder	Appointment of Ms. Hina Nagarajan as a Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	26-Aug-2021	United Spirits Limited	AGM	Management	Appointment of Ms. Hina Nagarajan as a Managing Director and Chief Executive Officer of the Company for a period of five years and approval of remuneration payable to her for three years.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	26-Aug-2021	United Spirits Limited	AGM	Shareholder	Appointment of Mr. Vegulaparanan Kasi Viswanathan as an Independent Director of the Company for the second term.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	26-Aug-2021	United Spirits Limited	AGM	Shareholder	Continuation of Mr. Mahendra Kumar Sharma as a Director of the Company on completion of 75 years of age.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	26-Aug-2021	United Spirits Limited	AGM	Management	Payment of Commission to Independent Directors and Non-Executive Directors.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	26-Aug-2021	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 2021 and the Reports of the Board of Directors and Auditors there on.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	26-Aug-2021	JK Lakshmi Cement Limited	AGM	Management	To declare Dividend.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	26-Aug-2021	JK Lakshmi Cement Limited	AGM	Shareholder	To appoint a Director in place of Smt. Vinita Singhania (DIN: 00042983) who retires by rotation and being eligible, has offered herself for re-appointment	For	For	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 2021 to Sep 2021)	26-Aug-2021	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, to conduct the audit of the cost records of the Company for the Financial Year 2021-22	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	26-Aug-2021	JK Lakshmi Cement Limited	AGM	Management	Re-appointment of Smt. Vinita Singhania (DIN: 00042983) as the Managing Director of the Company for a period of five years with effect from 1 August 2021	For	Against	Remuneration is high
(Jul 2021 to Sep 2021)	26-Aug-2021	JK Lakshmi Cement Limited	AGM	Shareholder	Continuation of directorship of Dr. Raghupati Singhania (DIN: 00036129), as a 'Non-Executive, Non-Independent Director' of the Company, liable to retire by rotation.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	26-Aug-2021	JK Lakshmi Cement Limited	AGM	Management	Alteration of Articles of Association of the Company	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	26-Aug-2021	JK Lakshmi Cement Limited	AGM	Management	Related Party Transactions (RPTs) with Udaipur Cement Works Ltd. (Subsidiary company)	For	For	Approved as the related party transaction are essential business transactions
(Jul 2021 to Sep 2021)	26-Aug-2021	JK Lakshmi Cement Limited	AGM	Shareholder	Re-appointment of Ambassador Bhaswati Mukherjee (DIN: 07173244) as a independent director of the Company to hold office for a second term of 5 (five) consecutive years with effect from 28th March 2022.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	26-Aug-2021	JK Lakshmi Cement Limited	AGM	Shareholder	Continuation of Shri Bharat Hari Singhania (DIN:00041156), Chairman, aged 83 years, as a NonExecutive, Non-Independent Director of the Company, w.e.f. 1 October 2021	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	26-Aug-2021	JK Lakshmi Cement Limited	AGM	Management	Payment of commission to Non executive director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	27-Aug-2021	Voltas Limited	AGM	Management	To receive, consider and adopt the Audited Stand-alone Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	27-Aug-2021	Voltas Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	27-Aug-2021	Voltas Limited	AGM	Management	To declare a dividend on Equity Shares for the financial year ended 31st March, 2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	27-Aug-2021	Voltas Limited	AGM	Shareholder	To appoint a Director in place of Mr. Noel N. Tata (DIN: 00024713), who retires by rotation and being eligible offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	27-Aug-2021	Voltas Limited	AGM	Shareholder	Appointment of Mr. Saurabh Agrawal as a Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	27-Aug-2021	Voltas Limited	AGM	Shareholder	Re-appointment of Mr. Arun Kumar Adhikari as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	27-Aug-2021	Voltas Limited	AGM	Management	Ratification of Cost Auditor's Remuneration	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	27-Aug-2021	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 year ended March 31, 2021 together with Reports of the Directors and 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 2021 to Sep 2021)	27-Aug-2021	Indian Oil Corporation Limited	AGM	Management	To declare the Final Dividend of Rs.1.50 per equity share for the year 2020-21	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	27-Aug-2021	Indian Oil Corporation Limited	AGM	Shareholder	To appoint a Director in place of Dr S. S. V. Ramakumar (DIN: 07626484), who retires by rotation and is eligible for reappointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	27-Aug-2021	Indian Oil Corporation Limited	AGM	Shareholder	To appoint a Director in place of Shri Ranjan Kumar Mohapatra (DIN: 08006199), who retires by rotation and is eligible for reappointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	27-Aug-2021	Indian Oil Corporation Limited	AGM	Management	To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2022.	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	27-Aug-2021	Orient Paper & Industries Limited	AGM	Management	To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2021, together with the Report of the Board of Directors and Auditors thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	27-Aug-2021	Orient Paper & Industries Limited	AGM	Management	To declare dividend of Re. 0.25 (25%) per equity share of face value of Re. 1 each for the financial year ended 31st March, 2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	27-Aug-2021	Orient Paper & Industries Limited	AGM	Shareholder	To appoint a Director in place of Shri Chandra Kant 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 2021 to Sep 2021)	27-Aug-2021	Orient Paper & Industries Limited	AGM	Shareholder	Re-appointment of Ms. Gauri Rasgotra as an Independent Director	For	Against	Shareholder's approval not obtained on time for reappointment of director
(Jul 2021 to Sep 2021)	27-Aug-2021	Orient Paper & Industries Limited	AGM	Shareholder	Re-appointment of Shri M. L. Pachisia as Managing Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	27-Aug-2021	Orient Paper & Industries Limited	AGM	Management	Ratification of remuneration payable to Cost Auditor	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	27-Aug-2021	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 2021 together with the reports of the Board of Directors and the Auditors thereon (b) the audited consolidated financial statements of the company for the financial year ended 31st March 2021, together with the report of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	27-Aug-2021	NCC Limited	AGM	Management	To declare dividend on the Equity Shares for the financial year 2020-21 as recommended by the Board of Directors of the Company.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	27-Aug-2021	NCC Limited	AGM	Shareholder	To appoint a Director in place of Sri A G K Raju (DIN 00019100) who retires by rotation and being eligible, offers himself for reappointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	27-Aug-2021	NCC Limited	AGM	Shareholder	To appoint a Director in place of Sri A V N Raju (DIN 00018965) who retires by rotation and being eligible, offers himself for reappointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	27-Aug-2021	NCC Limited	AGM	Management	To ratify the remuneration of the Cost Auditors for the financial year ended 31st March 2021	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	27-Aug-2021	NCC Limited	AGM	Management	To reappoint Sri A V N Raju (DIN-00018965) as a Wholtime Director of the Company and the remuneration payable to him	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	27-Aug-2021	Grasim Industries Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statement (Standalone and Consolidated Financial Statement) of the Company for the financial year ended 31st March 2021, and the Reports of the Board and the Auditors thereon	For	For	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 2021 to Sep 2021)	27-Aug-2021	Grasim Industries Limited	AGM	Management	To declare dividend on the equity shares of the Company for the financial year ended 31st March 2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	27-Aug-2021	Grasim Industries Limited	AGM	Shareholder	To appoint a Director in place of Mr. Kumar Mangalam Birla (DIN: 00012813), who retires from office by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	27-Aug-2021	Grasim Industries Limited	AGM	Shareholder	To appoint a Director in place of Dr. Santrupt Misra (DIN: 00013625), who retires from office by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	27-Aug-2021	Grasim Industries Limited	AGM	Management	Re-appointment of M/s. B S R & Co. LLP, Chartered Accountants as the Joint Statutory Auditors of the Company	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	27-Aug-2021	Grasim Industries Limited	AGM	Shareholder	Re-appointment of Mr. Dilip Gaur as a Managing Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	27-Aug-2021	Grasim Industries Limited	AGM	Shareholder	Appointment of Mr. V. Chandrasekaran as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	27-Aug-2021	Grasim Industries Limited	AGM	Shareholder	Appointment of Mr. Adesh Kumar Gupta as an Independent Director of the Company	For	Against	Prolonged association with the group
(Jul 2021 to Sep 2021)	27-Aug-2021	Grasim Industries Limited	AGM	Management	Payment of Commission to Non -Executive Directors of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	27-Aug-2021	Grasim Industries Limited	AGM	Management	Ratification of the remuneration of Cost Auditors for financial year 2021-22	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	27-Aug-2021	Grasim Industries Limited	AGM	Management	Ratification of the remuneration of Cost Auditors for financial year 2020-21	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	27-Aug-2021	Trident Limited	AGM	Management	To receive, consider and adopt : a) the Audited Financial Statements of the Company for the financial year ended on March 31, 2021 along with Reports of the Auditors and Directors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2021 along with Report of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	27-Aug-2021	Trident Limited	AGM	Management	To declare dividend on equity shares.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	27-Aug-2021	Trident Limited	AGM	Shareholder	To appoint a director in place of Mr Rajinder Gupta (DIN: 00009037), who retires and being eligible, offers himself for reappointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	27-Aug-2021	Trident Limited	AGM	Shareholder	To appoint a director in place of Mr Deepak Nanda (DIN: 00403335), who retires and being eligible, offers himself for reappointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	27-Aug-2021	Trident Limited	AGM	Shareholder	To appoint a director in place of Ms Pooja Luthra (DIN: 03413062), who retires and being eligible, offers herself for reappointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	27-Aug-2021	Trident Limited	AGM	Management	To ratify the remuneration of Cost Auditors of the Company	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	27-Aug-2021	Trident Limited	AGM	Shareholder	To approve appointment of Ms Usha Sangwan (DIN: 02609263) as an Independent Woman and Non-Executive Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	27-Aug-2021	Trident Limited	AGM	Management	To approve appointment and remuneration of Mr Deepak Nanda (DIN: 00403335) as a 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 2021 to Sep 2021)	27-Aug-2021	Trident Limited	AGM	Management	To approve annual remuneration payable to a single non-executive director in excess of the limit of 50% of the total annual remuneration payable to all non-executive directors	For	Against	Remuneration is high
(Jul 2021 to Sep 2021)	27-Aug-2021	Trident Limited	AGM	Management	To approve raising of finance	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	27-Aug-2021	Trident Limited	AGM	Management	To approve raising of funds by way of Non-Convertible Debentures ('NCDs')	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	27-Aug-2021	Crompton Greaves Consumer Electrical Limited	EGM	Management	Appointment of M/s MSKA & Associates, Chartered Accountants, (Firm Registration No.105047W) as Statutory Auditors of the Company and to fix their remuneration	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	27-Aug-2021	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 2021, together with the reports of the Board of Directors and the Auditors thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	27-Aug-2021	Narayana Hrudayalaya Limited	AGM	Shareholder	To appoint a director in place of Mr. Viren Prasad Shetty (DIN:02144586), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	27-Aug-2021	Narayana Hrudayalaya Limited	AGM	Management	Ratification of remuneration payable to the Cost Auditors for the Financial Year 2021-22	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	27-Aug-2021	Narayana Hrudayalaya Limited	AGM	Management	Revision in remuneration of Dr. Emmanuel Rupert (DIN:07010883) as Managing Director and Group CEO of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	27-Aug-2021	Narayana Hrudayalaya Limited	AGM	Management	Revision in remuneration of Dr. Devi Prasad Shetty (DIN: 00252187) as Whole-time Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	27-Aug-2021	Narayana Hrudayalaya Limited	AGM	Management	Revision in remuneration of Mr. Viren Prasad Shetty (DIN:02144586) as Whole-time Director and Group Chief Operating Officer	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	27-Aug-2021	Narayana Hrudayalaya Limited	AGM	Management	Revision in remuneration payable to Dr. Varun Shetty as a Consultant Surgeon, an office or place of profit under the Companies Act, 2013	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	27-Aug-2021	Narayana Hrudayalaya Limited	AGM	Management	Revision in remuneration payable to Dr. Vivek Shetty as a Consultant Surgeon, an office or place of profit under the Companies Act, 2013	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	27-Aug-2021	Narayana Hrudayalaya Limited	AGM	Management	Payment of Remuneration to Non-executive Directors	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	27-Aug-2021	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 requirements
(Jul 2021 to Sep 2021)	27-Aug-2021	Narayana Hrudayalaya Limited	AGM	Shareholder	Appointment of Ms. Terri Smith Bresenham (DIN: 09111500) as an Independent Director of the Company for a term of five consecutive years	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	27-Aug-2021	Berger Paints (I) Limited	AGM	Management	The audited financial statements (including the audited consolidated financial statements) for the financial year ended 31st March, 2021, the Report of the Board of Directors along with relevant Annexures and that of the Statutory Auditors be and are hereby received, considered and adopted	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	27-Aug-2021	Berger Paints (I) Limited	AGM	Management	Dividend of Rs.2.80 (280%) per share on the paid up equity shares of Rs 1/- each of the Company for the financial year ended 31st March, 2021	For	For	In the interest of shareholders 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 2021 to Sep 2021)	27-Aug-2021	Berger Paints (I) Limited	AGM	Shareholder	Mr Kuldeep Singh Dhingra Director of the Company, who retires by rotation at this meeting and, being eligible, has offered himself for re-appointment,	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	27-Aug-2021	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	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	27-Aug-2021	Berger Paints (I) Limited	AGM	Shareholder	Continuation of directorship of Mr Kuldeep Singh Dhingra (DIN: 00048406) as a Non-executive, Non-independent Director of the Company,	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	27-Aug-2021	Berger Paints (I) Limited	AGM	Shareholder	Re-appointment of Mr Abhijit Roy ["Mr Roy" (DIN: 03439064)] as the Managing Director and Chief Executive Officer (CEO) of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	27-Aug-2021	Berger Paints (I) Limited	AGM	Management	Increase of the managerial remuneration paid/payable to Mr Abhijit Roy ("Mr Roy"), Managing Director and Chief Executive Officer (CEO) (DIN : 03439064) of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	27-Aug-2021	Berger Paints (I) Limited	AGM	Management	Remuneration payable to M/s N. Radhakrishnan & Co. (Firm Registration No.000056) M/s Shome and Banerjee (Firm Registration No. 000001), who have been appointed by the Board of Directors as Cost Auditors	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	27-Aug-2021	JK TYRE & INDUSTRIES LTD	AGM	Management	To receive, consider and adopt - a) the audited standalone financial statements of the Company for the financial year ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon; and b) the audited consolidated financial statements of the Company for the financial year ended 31st March, 2021 and the Reports of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	27-Aug-2021	JK TYRE & INDUSTRIES LTD	AGM	Management	To declare Dividend.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	27-Aug-2021	JK TYRE & INDUSTRIES LTD	AGM	Shareholder	To appoint a Director in place of Shri Arun Kumar Bajoria who retires by rotation and being eligible, offers himself for reappointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	27-Aug-2021	JK TYRE & INDUSTRIES LTD	AGM	Management	Re-appointment of Dr. Raghupati Singhania (Director Identification Number: 00036129) as Chairman & Managing Director of the Company for a period of five years with effect from 1st October 2021	For	Against	Remuneration is high
(Jul 2021 to Sep 2021)	27-Aug-2021	JK TYRE & INDUSTRIES LTD	AGM	Management	Appointment of Shri Anshuman Singhania (Director Identification Number: 02356566) as Managing Director of the Company for a period of five years with effect from 21st October 2020	For	Against	Remuneration is high
(Jul 2021 to Sep 2021)	27-Aug-2021	JK TYRE & INDUSTRIES LTD	AGM	Shareholder	Re-appointment of Shri Arun K. Bajoria (Director Identification Number: 00026540) as Whole-time Director with the designation 'Director & President-International Operations' of the Company for a period of three years with effect from 20th January 2022	For	Against	Insufficient Information
(Jul 2021 to Sep 2021)	27-Aug-2021	JK TYRE & INDUSTRIES LTD	AGM	Management	Continuation of Shri Bharat Hari Singhania (age eighty three years), Director Identification Number:00041156, as a non-executive Director with effect from 1st October 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
(Jul 2021 to Sep 2021)	27-Aug-2021	JK TYRE & INDUSTRIES LTD	AGM	Management	To contribute in any financial year to bona fide charitable and other funds, sum or sums up to Rs.25 Crore or 5% of the average net profits of the Company for the three immediately preceding financial years, whichever is higher, in any financial year.	For	Against	Insufficient Information
(Jul 2021 to Sep 2021)	27-Aug-2021	JK TYRE & INDUSTRIES LTD	AGM	Management	M/s R.J. Goel & Co., Cost Accountants as the Cost Auditors to conduct the audit of the cost records of the Company for the financial year commencing 1st April 2021 be paid the remuneration of Rs 2.50 Lakh	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	27-Aug-2021	JK TYRE & INDUSTRIES LTD	AGM	Management	Related party transaction(s), between the Company and Cavendish Industries Ltd., a subsidiary and a related party of the Company, during the financial year 2021-22	For	For	Approved as the related party transaction are essential business transactions
(Jul 2021 to Sep 2021)	27-Aug-2021	Info Edge (India) Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the year ended on March 31, 2021 and the Reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the year ended on March 31, 2021 and the Report of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	27-Aug-2021	Info Edge (India) Limited	AGM	Management	To confirm payment of interim dividend of Rs.8.00/- per equity share of Rs.10/- each fully paid up, already paid, for the financial year 2020-21.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	27-Aug-2021	Info Edge (India) Limited	AGM	Shareholder	To appoint a Director in place of Mr. Hitesh Oberoi (DIN: 01189953), who retires by rotation, and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	27-Aug-2021	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 2021 to Sep 2021)	27-Aug-2021	Info Edge (India) Limited	AGM	Shareholder	To re-appoint Mr. Ashish Gupta as an Independent Director of the Company.	For	Against	Prolonged association with the company
(Jul 2021 to Sep 2021)	27-Aug-2021	Info Edge (India) Limited	AGM	Shareholder	To consider and approve the Continuation of Ms. Bala C Deshpande as a Non-Executive Director of the Company	For	Against	Appointment as Non Executive Director, while still an Independent Director
(Jul 2021 to Sep 2021)	27-Aug-2021	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, 2021 and the Reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2021 and the Report of Auditors thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	27-Aug-2021	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, 2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	27-Aug-2021	Alkem Laboratories Limited	AGM	Shareholder	To appoint a Director in place of Mr. Sandeep Singh (DIN: 01277984), who retires by rotation and being eligible, offers himself for re-appointment.	For	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 2021 to Sep 2021)	27-Aug-2021	Alkem Laboratories Limited	AGM	Shareholder	To appoint a Director in place of Mr. Mritunjay Kumar Singh (DIN: 00881412), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	27-Aug-2021	Alkem Laboratories Limited	AGM	Shareholder	Re-appointment of Dr. Dheeraj Sharma (DIN: 07683375), whose term of office an Independent Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	27-Aug-2021	Alkem Laboratories Limited	AGM	Management	Remuneration payable to Mr. Suresh D. Shenoy, Cost Accountant (Membership No. 8318), who was appointed by the Board of Directors of the Company as Cost Auditor	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	27-Aug-2021	HCL Technologies Limited	AGM	Management	Adoption of Financial Statements along with the Reports of the Board of Directors and of the Auditors thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	27-Aug-2021	HCL Technologies Limited	AGM	Shareholder	To re-appoint Mr. Shikhar Malhotra (DIN - 00779720), who retires by rotation and being eligible, offers himself for re-appointment as a Director, liable to retire by rotation	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	27-Aug-2021	HCL Technologies Limited	AGM	Shareholder	Re-appointment of Mr. Deepak Kapoor as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	27-Aug-2021	HCL Technologies Limited	AGM	Shareholder	Appointment of Ms. Vanitha Narayanan as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	27-Aug-2021	HCL Technologies Limited	AGM	Shareholder	Appointment of Mr. C. Vijayakumar as a Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	27-Aug-2021	HCL Technologies Limited	AGM	Shareholder	Appointment of Mr. C. Vijayakumar as the Managing Director of the Company.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	27-Aug-2021	HCL Technologies Limited	AGM	Management	Approval for payment of advisory fee and extension of facilities & benefits to Shri Shiv Nadar as the Chairman Emeritus and Strategic Advisor to the Board	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	27-Aug-2021	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 March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	27-Aug-2021	V.S.T Tillers Tractors Limited	AGM	Management	To declare final dividend of Rs 20/- per equity share for the Financial Year ended March 31, 2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	27-Aug-2021	V.S.T Tillers Tractors Limited	AGM	Shareholder	To consider appointment of a Director in place of Mr. V.V. Pravindra (DIN:00239888), who retires by rotation and being eligible, offers himself for reappointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	27-Aug-2021	V.S.T Tillers Tractors Limited	AGM	Shareholder	To consider appointment of a Director in place of Mr. V.P. Mahendra (DIN:00033270), who retires by rotation and being eligible offers, himself for reappointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	27-Aug-2021	V.S.T Tillers Tractors Limited	AGM	Management	To consider re-appointment of the Statutory Auditors of the Company and to fix their remuneration	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	27-Aug-2021	V.S.T Tillers Tractors Limited	AGM	Management	To ratify the remuneration of the Cost Auditors payable for the financial year ending March 31, 2022.	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	27-Aug-2021	V.S.T Tillers Tractors Limited	AGM	Shareholder	Appointment of Dr. Nandakumar Jairam 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 2021 to Sep 2021)	27-Aug-2021	Yes Bank Limited	AGM	Management	To consider and adopt: a. the audited standalone financial statements of the Bank for the financial year ended March 31, 2021 and the Reports of the Board of Directors and the Auditors thereon; and b. the audited consolidated financial statements of the Bank for the financial year ended March 31, 2021 and the Report of the Auditors thereon.	For	Against	Subjudice matter
(Jul 2021 to Sep 2021)	27-Aug-2021	Yes Bank Limited	AGM	Management	To amend the terms of appointment of M/s M. P. Chitale & Co., Statutory Auditors in compliance with recent RBI circular on Appointment of Auditors (RBI Circular No. DoS.CO.ARG/SEC.01/08.91.001/2021-22 dated April 27, 2021)	For	Against	Subjudice matter
(Jul 2021 to Sep 2021)	27-Aug-2021	Yes Bank Limited	AGM	Management	To appoint of M/s Chokshi & Chokshi LLP, Chartered Accountants, as Joint Statutory Auditors	For	Against	Subjudice matter
(Jul 2021 to Sep 2021)	27-Aug-2021	Yes Bank Limited	AGM	Management	To take note of the appointment of Mr. Ravindra Pandey (DIN - 07188637) as a Nominee Director	For	Against	Subjudice matter
(Jul 2021 to Sep 2021)	27-Aug-2021	Yes Bank Limited	AGM	Management	To authorize capital raising through issuance of debt securities	For	Against	Subjudice matter
(Jul 2021 to Sep 2021)	28-Aug-2021	Poonawalla Fincorp Ltd	AGM	Management	To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2021 and the Reports of the Board of Directors and Auditors thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	28-Aug-2021	Poonawalla Fincorp Ltd	AGM	Management	To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2021 and the Report of Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	28-Aug-2021	Poonawalla Fincorp Ltd	AGM	Shareholder	To appoint a director in place of Mr. Sanjay Chamria (DIN: 00009894), who retires by rotation, and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	28-Aug-2021	Poonawalla Fincorp Ltd	AGM	Management	To appoint Walker Chandio & Co LLP, Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	28-Aug-2021	Poonawalla Fincorp Ltd	AGM	Shareholder	To appoint Mr. Sajid Fazalbhoy (DIN: 00022760) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	28-Aug-2021	Poonawalla Fincorp Ltd	AGM	Shareholder	To appoint Mr. Prabhakar Dalal (DIN: 00544948) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	28-Aug-2021	Poonawalla Fincorp Ltd	AGM	Shareholder	To appoint Mr. Adar Cyrus Poonawalla (DIN: 00044815) as Chairman of the Company in the capacity of Non Executive and Non-Independent Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	28-Aug-2021	Poonawalla Fincorp Ltd	AGM	Shareholder	To appoint Mr. Amar Deshpande (DIN: 07425556) as Non Executive and Non Independent Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	28-Aug-2021	Poonawalla Fincorp Ltd	AGM	Shareholder	To appoint Mr. Abhay Bhutada (DIN: 03330542) as Managing Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	28-Aug-2021	Poonawalla Fincorp Ltd	AGM	Shareholder	To re-appoint Mr. Sanjay Chamria (DIN: 00009894) as Whole-time Director of the Company designated as Executive Vice Chairman	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 2021 to Sep 2021)	28-Aug-2021	Poonawalla Fincorp Ltd	AGM	Management	Payment of existing remuneration to Mr. Sanjay Chamria (DIN: 00009894), Whole-time Director of the Company presently designated as Executive Vice Chairman of the Company for the financial year 2020-21	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	28-Aug-2021	Poonawalla Fincorp Ltd	AGM	Management	Payment of existing remuneration to Mr. Mayank Poddar (DIN:00009409), erstwhile Whole-time Director of the Company for the period 1 April 2020 to 7 November 2020.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Aug-2021	Sterling and Wilson Solar Ltd	PBL	Management	To alter the Object Clause of the Memorandum of Association of the Company	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	30-Aug-2021	Divis Laboratories Ltd	AGM	Management	Adoption of financial statements	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	30-Aug-2021	Divis Laboratories Ltd	AGM	Management	To declare dividend for the financial year 2020-21	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	30-Aug-2021	Divis Laboratories Ltd	AGM	Shareholder	To re-appoint Dr. Kiran S. Divi, who retires by rotation, as Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Aug-2021	Divis Laboratories Ltd	AGM	Shareholder	To re-appoint Ms. Nilima Prasad Divi, who retires by rotation, as Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Aug-2021	VAKRANGEE LIMITED	AGM	Management	To receive, consider, approve and adopt the Audited (Standalone & Consolidated) Financial Statements of the Company for the financial year ended March 31, 2021, together with the Report of Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	30-Aug-2021	VAKRANGEE LIMITED	AGM	Management	To declare dividend for the financial year ended March 31, 2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	30-Aug-2021	VAKRANGEE LIMITED	AGM	Shareholder	To appoint a Director in place of Mr. Dinesh Nandwana (DIN: 00062532), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Aug-2021	Marico Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2021, together with the reports of the Board of Directors and Statutory Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	30-Aug-2021	Marico Limited	AGM	Shareholder	To appoint a Director in place of Mr. Rajendra Mariwala (DIN 00007246), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Aug-2021	Marico Limited	AGM	Management	To ratify the remuneration payable to M/s. Ashwin Solanki & Associates, Cost Accountants (Firm Registration No. 100392), the Cost Auditors of the Company for the financial year ending March 31, 2022	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	30-Aug-2021	Marico Limited	AGM	Shareholder	To approve the appointment of Mr. Milind Barve (DIN:00087839) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Aug-2021	Marico Limited	AGM	Management	To approve the remuneration payable to Mr. Harsh Mariwala (DIN: 00210342), Chairman of the Board and Non-Executive Director of the Company, for the financial year 2021-22	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	31-Aug-2021	Stove Kraft Ltd	AGM	Management	To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and 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 2021 to Sep 2021)	31-Aug-2021	Stove Kraft Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Rajendra Gandhi, Managing Director (DIN: 01646143) who retires by rotation and being eligible, offers himself for re-appointment;	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	31-Aug-2021	Stove Kraft Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Rajiv Nitin Mehta, Chief Executive Officer and Whole-Time Director (DIN: 00697109) who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	31-Aug-2021	Stove Kraft Ltd	AGM	Management	To appoint Price Waterhouse Chartered Accountants LLP (Firm Registration Number: 012754N/N500016) as Statutory Auditors of the Company and to fix their remuneration	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	31-Aug-2021	Stove Kraft Ltd	AGM	Management	Ratification of remuneration to the Cost Auditors	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	31-Aug-2021	Stove Kraft Ltd	AGM	Shareholder	Re-appointment of Ms. Neha Gandhi as Executive Director for 5 years with effect from September 30, 2021	For	Against	Low attendance
(Jul 2021 to Sep 2021)	31-Aug-2021	Stove Kraft Ltd	AGM	Shareholder	To appoint Mr. Bharat Singh, as Non-Executive Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	31-Aug-2021	Stove Kraft Ltd	AGM	Management	Approval of remuneration payable to Mr. Rajiv Nitin Mehta, Chief Executive Officer and Whole-Time Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	31-Aug-2021	Stove Kraft Ltd	AGM	Management	Approval of remuneration payable to Mr. Rajendra Gandhi, Managing Director and to Ms. Neha Gandhi, Executive Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	31-Aug-2021	Stove Kraft Ltd	AGM	Management	To approve amendments in Employee Stock Option Scheme, 2018	For	For	Important tool for employee retention, hence approved
(Jul 2021 to Sep 2021)	31-Aug-2021	Suven Pharmaceuticals Ltd	AGM	Management	Adoption of financial statements	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	31-Aug-2021	Suven Pharmaceuticals Ltd	AGM	Management	To approve and ratify the already paid Interim Dividend on Equity Shares @ INR 1.00 per equity share for financial year 2020-21.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	31-Aug-2021	Suven Pharmaceuticals Ltd	AGM	Management	To declare a Final Dividend of Rs.1.00 per Equity Share for the financial year 2020-21	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	31-Aug-2021	Suven Pharmaceuticals Ltd	AGM	Shareholder	To Appoint Mr. Venkateswarlu Jasti as a director liable to retire by rotation	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	31-Aug-2021	Suven Pharmaceuticals Ltd	AGM	Shareholder	Appointment of Dr. Vajja Sambasiva Rao as an Independent Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	31-Aug-2021	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, 2021 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, 2021 and the report of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	31-Aug-2021	Sun Pharmaceuticals Industries Limited	AGM	Management	To confirm payment of Interim Dividend of Rs.5.50/ (Rupees Five and Paise Fifty Only) per Equity Share of Rs.1/- each and to declare Final Dividend of Rs.2/- (Rupees Two Only) per Equity Share for the financial year 2020-21	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	31-Aug-2021	Sun Pharmaceuticals Industries Limited	AGM	Shareholder	To appoint Mr. Dilip Shanghvi (DIN: 00005588), who retires by rotation and being eligible, has offered himself for re-appointment as a Director.	For	For	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 2021 to Sep 2021)	31-Aug-2021	Sun Pharmaceuticals Industries Limited	AGM	Shareholder	To appoint Mr. Kalyanasundaram Subramanian (DIN: 00179072) who retires by rotation and being eligible, has offered himself for re-appointment as a Director.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	31-Aug-2021	Sun Pharmaceuticals Industries Limited	AGM	Management	Payable to M/s. B M Sharma & Associates, Cost Accountants, Firm's Registration No. 100537, appointed as the Cost Auditors of the Company to conduct the audit of cost records maintained by the Company for the financial year 2021-22	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	31-Aug-2021	Sun Pharmaceuticals Industries Limited	AGM	Shareholder	Re-appointment of Mr. Kalyanasundaram Subramanian ("Mr. Kal") (DIN: 00179072) as the Whole-time Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	31-Aug-2021	Sun Pharmaceuticals Industries Limited	AGM	Shareholder	Re-appointment of Mr. Sailesh T. Desai as the Whole-time Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	31-Aug-2021	Sun Pharmaceuticals Industries Limited	AGM	Shareholder	Appointment of Dr. Pawan Goenka (DIN: 00254502), as an Additional Independent Director with effect from May 21, 2021,	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	31-Aug-2021	Sun Pharmaceuticals Industries Limited	AGM	Shareholder	Appointment of Ms. Rama Bijapurkar (DIN: 00001835), as an Additional Independent Director with effect from May 21, 2021	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	31-Aug-2021	Sun Pharmaceuticals Industries Limited	AGM	Management	Payment of commission to the Non-Executive Directors (Other than Managing Director and Whole-time Directors) of the Company.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	31-Aug-2021	Exide Industries Limited	AGM	Management	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended March 31, 2021 and the Reports of the Directors and the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	31-Aug-2021	Exide Industries Limited	AGM	Management	To confirm the payment of interim dividend paid during the financial year ended March 31, 2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	31-Aug-2021	Exide Industries Limited	AGM	Shareholder	To appoint a Director in place of Mr Asish Kumar Mukherjee (DIN:00131626) who retires by rotation and, being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	31-Aug-2021	Exide Industries Limited	AGM	Shareholder	Appointment of Mr Subir Chakraborty (DIN:00130864) be and is as the Managing Director and Chief Executive Officer of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	31-Aug-2021	Exide Industries Limited	AGM	Shareholder	Appointment of Mr Avik Kumar Roy (DIN:08456036), as an Additional Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	31-Aug-2021	Exide Industries Limited	AGM	Management	Revision in the remuneration and other terms and condition of service of Mr Arun Mittal, Whole time director (designated as Director Automotive) (DIN:00412767) of the Company.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	31-Aug-2021	Exide Industries Limited	AGM	Management	Remuneration payable to M/s Mani & Co., Cost Accountants (Registration no. 000004) who have been appointed by the Board of Directors as Cost Auditors	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	31-Aug-2021	Indiamart Intermesh Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	31-Aug-2021	Indiamart Intermesh Ltd	AGM	Management	To declare dividend of Rs.15/- per equity share for the year ended March 31, 2021.	For	For	In the interest of shareholders 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 2021 to Sep 2021)	31-Aug-2021	Indiamart InterMesh Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Dhruv Prakash (DIN: 05124958), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	31-Aug-2021	Apollo Hospitals Enterprise Limited	AGM	Management	To receive, consider and adopt:- (i) the audited standalone financial statements of the Company for the year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon, and (ii) the audited consolidated financial statements of the Company for the year ended March 31, 2021, together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	31-Aug-2021	Apollo Hospitals Enterprise Limited	AGM	Management	Declaration of Dividend	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	31-Aug-2021	Apollo Hospitals Enterprise Limited	AGM	Shareholder	To appoint a Director in place of Smt. Preetha Reddy (DIN 00001871), who retires by rotation and, being eligible, offers herself for re- appointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	31-Aug-2021	Apollo Hospitals Enterprise Limited	AGM	Shareholder	Appointment of Shri. Som Mittal as an Independent Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	31-Aug-2021	Apollo Hospitals Enterprise Limited	AGM	Management	Offer or Invitation to subscribe to Non-Convertible Debentures on a private placement basis	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	31-Aug-2021	Apollo Hospitals Enterprise Limited	AGM	Management	To ratify the remuneration of the Cost Auditor for the financial year ending March 31, 2022	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	31-Aug-2021	InterGlobe Aviation Limited	AGM	Management	To consider and adopt: a. the audited standalone financial statements of the Company for the financial year ended March 31, 2021, along with the reports of the Board of Directors and the Auditors thereon; and b. the audited consolidated financial statements of the Company for the financial year ended March 31, 2021, along with the report of the Auditors thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	31-Aug-2021	InterGlobe Aviation Limited	AGM	Shareholder	To re-appoint Mr. Rakesh Gangwal (DIN: 03426679) as Director, who retires by rotation, and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	31-Aug-2021	InterGlobe Aviation Limited	AGM	Shareholder	Appointment of Mr. Gregg Albert Saretsky as a Non-Executive Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	31-Aug-2021	JK Paper Limited	AGM	Management	To receive, consider and adopt (a) the audited standalone financial statements of the Company for the financial year ended 31st March 2021 and the Reports of the Auditors and Board of Directors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended 31st March 2021 and the Report of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	31-Aug-2021	JK Paper Limited	AGM	Management	To declare Dividend.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	31-Aug-2021	JK Paper Limited	AGM	Shareholder	To appoint a Director in place of Shri Amar Singh Mehta (DIN: 00030694), who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	31-Aug-2021	JK Paper Limited	AGM	Shareholder	Re-appointment of Smt. Deepa Gopalan Wadhwa (DIN:07862942), who holds office of Independent Director upto 26th June 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 2021 to Sep 2021)	31-Aug-2021	JK Paper Limited	AGM	Management	Payment of annual remuneration to Shri Bharat Hari Singhania, Chairman (Non-Executive Director) of the Company, for the financial year ended 31st March 2021	For	Against	Remuneration is high
(Jul 2021 to Sep 2021)	31-Aug-2021	JK Paper Limited	AGM	Management	Pay in aggregate, total managerial remuneration to all the Directors, including Managing Director and Whole-time Director of the Company of upto 15% of net profits of the Company (increased from 11%) in a financial year	For	Against	Remuneration is high
(Jul 2021 to Sep 2021)	31-Aug-2021	JK Paper Limited	AGM	Management	Re-appointment of Shri Harsh Pati Singhania (DIN: 00086742) as Vice Chairman & Managing Director of the Company for a term of five years with effect from 1st January 2022,	For	Against	Remuneration is high
(Jul 2021 to Sep 2021)	31-Aug-2021	JK Paper Limited	AGM	Shareholder	Re-appointment of Shri A.S. Mehta (DIN: 00030694) as President & Director of the Company for a term of three years with effect from 1st April 2022	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	31-Aug-2021	JK Paper Limited	AGM	Management	Remuneration of M/s. R.J. Goel & Co., the Cost Auditors, appointed by the Board of Directors of the Company, to conduct audit of the cost records of the Company for the financial year 2021-22	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	31-Aug-2021	Astral Ltd	AGM	Management	To receive, consider and adopt, the Audited Financial Statements (Including Consolidated Financial Statements) of the Company for the financial year ended March 31, 2021, together with the reports of Directors and Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	31-Aug-2021	Astral Ltd	AGM	Management	To confirm Interim Dividend declared by the Board of Directors and to declare Final Dividend on equity shares for the financial year ended on March 31, 2021	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	31-Aug-2021	Astral Ltd	AGM	Shareholder	To consider re-appointment of Mrs. Jagruti Engineer (DIN: 00067276), who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	31-Aug-2021	Astral Ltd	AGM	Shareholder	Appointment of Mr. Girish Joshi (DIN: 09222943) as an Additional Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	31-Aug-2021	Astral Ltd	AGM	Management	Approve and pay remuneration to Mr. Kairav Engineer, Vice President	For	Against	Remuneration is high
(Jul 2021 to Sep 2021)	31-Aug-2021	Astral Ltd	AGM	Management	Approve and pay remuneration to Mr. Saumya Engineer, Vice President	For	Against	Remuneration is high
(Jul 2021 to Sep 2021)	31-Aug-2021	Astral Ltd	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	For	Experience of the firm
(Jul 2021 to Sep 2021)	31-Aug-2021	Solar Industries India Limited	AGM	Management	To consider and adopt (a) the audited financial statements of the Company for the financial year ended on March 31, 2021 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 on March 31, 2021 and the Reports of the Auditors thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	31-Aug-2021	Solar Industries India Limited	AGM	Management	To declare a final dividend on equity shares for the financial year ended on March 31, 2021	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	31-Aug-2021	Solar Industries India Limited	AGM	Shareholder	To appoint Shri Manish Nuwal (DIN: 00164388), 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 2021 to Sep 2021)	31-Aug-2021	Solar Industries India Limited	AGM	Shareholder	Appointment of Smt. Sujitha Karnad (DIN: 07787485) as a Non-Executive Independent Director of the Company to hold office for the first term of 2 (Two) consecutive years	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	31-Aug-2021	Solar Industries India Limited	AGM	Management	Re-appointment of Shri Satyanarayan Nuwal (DIN:00713547) as a Chairman and Whole-time Director designated as Executive Director of the Company and revision in terms of his remuneration	For	Against	Insufficient Information
(Jul 2021 to Sep 2021)	31-Aug-2021	Solar Industries India Limited	AGM	Management	Re-appointment of Shri Manish Nuwal (DIN: 00164388) as a Managing Director of the Company and revision in terms of his remuneration.	For	Against	Insufficient Information
(Jul 2021 to Sep 2021)	31-Aug-2021	Solar Industries India Limited	AGM	Shareholder	Appointment of Shri Milind Deshmukh (DIN: 09256690) as a Director of the Company.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	31-Aug-2021	Solar Industries India Limited	AGM	Shareholder	Appointment of Shri Milind Deshmukh (DIN: 09256690) as a Whole-time Director & Key Managerial Personnel of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	31-Aug-2021	Solar Industries India Limited	AGM	Management	Ratification of Cost Auditor's Remuneration for the financial year ended March 31, 2022.	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	31-Aug-2021	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, 2021 together with the reports of the Board of Directors and of the Auditors thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	31-Aug-2021	Bharti Airtel Limited	AGM	Shareholder	To re-appoint Mr. Rakesh Bharti Mittal as a Director, liable to retire by rotation	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	31-Aug-2021	Bharti Airtel Limited	AGM	Shareholder	Appointment of Mr. Tao Yih Arthur Lang as a Director, liable to retire by rotation	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	31-Aug-2021	Bharti Airtel Limited	AGM	Shareholder	Appointment of Ms. Nisaba Godrej as an Independent Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	31-Aug-2021	Bharti Airtel Limited	AGM	Shareholder	Re-appointment of Mr. Sunil Bharti Mittal as the Chairman of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	31-Aug-2021	Bharti Airtel Limited	AGM	Management	Payment of commission to Non-Executive Directors (including Independent Directors) of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	31-Aug-2021	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 2021-22	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	31-Aug-2021	Gujarat Ambuja Exports Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2021 and the Reports of the Board of Directors and the Auditors thereon for the financial year ended 31st March, 2021.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	31-Aug-2021	Gujarat Ambuja Exports Limited	AGM	Management	To declare Final Dividend on equity shares for the financial year 2020-2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	31-Aug-2021	Gujarat Ambuja Exports Limited	AGM	Management	To appoint a Director in place of Mr. Manish Gupta (holding DIN 00028196), who retires by rotation and being eligible, offers himself for re-appointment.	For	Against	Remuneration is high
(Jul 2021 to Sep 2021)	31-Aug-2021	Gujarat Ambuja Exports Limited	AGM	Management	Ratification of remuneration of Cost Auditors for the Financial Year 2021-2022	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	31-Aug-2021	Gujarat Ambuja Exports Limited	AGM	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 requirements

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 2021 to Sep 2021)	31-Aug-2021	Welspun Corp Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements for the financial year ended March 31, 2021 and the reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	31-Aug-2021	Welspun Corp Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements for the financial year ended March 31, 2021 and the reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	31-Aug-2021	Welspun Corp Limited	AGM	Management	To declare a dividend on Equity Shares for the financial year 2020-21.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	31-Aug-2021	Welspun Corp 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
(Jul 2021 to Sep 2021)	31-Aug-2021	Welspun Corp Limited	AGM	Shareholder	Appointment of Ms. Dipali Goenka as non-executive, non-independent director.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	31-Aug-2021	Welspun Corp Limited	AGM	Shareholder	Re-appointment of Mr. Desh Raj Dogra as an Independent Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	31-Aug-2021	Welspun Corp Limited	AGM	Management	Payment of remuneration by way of commission to Mr. Balkrishan Goenka, NonExecutive Chairman of the Company.	For	Against	Remuneration is high
(Jul 2021 to Sep 2021)	31-Aug-2021	Welspun Corp Limited	AGM	Management	Ratification of payment of remuneration to the Cost Auditors	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	31-Aug-2021	Welspun Corp Limited	AGM	Management	Private Placement of Securities up to Rs. 500 crores	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	31-Aug-2021	Welspun Corp Limited	AGM	Management	Approval for granting loan, giving guarantee or providing security in respect of specified loans to Welspun Steel Limited and / or Welspun Specialty Solutions Limited.	For	For	Approved as the transactions are essential business transactions for the company
(Jul 2021 to Sep 2021)	31-Aug-2021	Welspun India Limited	AGM	Management	To consider and adopt the audited financial statements, on standalone and consolidated basis, for the financial year ended March 31, 2021 and the reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	31-Aug-2021	Welspun India Limited	AGM	Management	To declare dividend of Rs. 0.15 per share on Equity Shares for the financial year 2020-21	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	31-Aug-2021	Welspun India Limited	AGM	Shareholder	To appoint a Director in place of Ms. Dipali Goenka (DIN 00007199), who retires by rotation, and being eligible, offers herself for re-appointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	31-Aug-2021	Welspun India Limited	AGM	Management	Remuneration payable to , M/s. Kiran J. Mehta & Co., Cost Accountants (Firm Registration No. 000025), appointed as the Cost Auditors of the Company	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	31-Aug-2021	Welspun India Limited	AGM	Management	Amending Articles of Association to remove clauses pertaining to Common Seal	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	31-Aug-2021	Welspun India Limited	AGM	Management	Approval for payment of Commission to Mr. Balkrishan Goenka for five years from financial 2021-22	For	Against	No absolute cap on commission
(Jul 2021 to Sep 2021)	31-Aug-2021	Welspun India Limited	AGM	Management	Change in basis of calculation of amount of commission from standalone profits to consolidated profits.	For	Against	No absolute cap on commission
(Jul 2021 to Sep 2021)	31-Aug-2021	Welspun India Limited	AGM	Management	Re-appointment of Ms. Dipali Goenka as Joint Managing Director of the Company	For	Against	No absolute cap on commission

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 2021 to Sep 2021)	31-Aug-2021	Welspun India Limited	AGM	Shareholder	Re-appointment of Ms. Anisha Motwani as an independent director of the Company for a second term comprising of five years	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	31-Aug-2021	DLF Limited	AGM	Management	(a) To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 March 2021 together with the Reports of the Board of Directors and Auditors thereon. (b) To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2021 together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	31-Aug-2021	DLF Limited	AGM	Management	To declare dividend on equity shares for the Financial Year ended 31 March 2021	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	31-Aug-2021	DLF Limited	AGM	Shareholder	To appoint a Director in place of Ms. Pia Singh (DIN: 00067233), who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	31-Aug-2021	DLF Limited	AGM	Management	Remuneration payable to M/s R.J. Goel & Co., Cost Accountants (FRN 000026), appointed by the Board of Directors	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	31-Aug-2021	DLF Limited	AGM	Shareholder	Re-designation/ appointment of Mr. Ashok Kumar Tyagi (DIN: 00254161) as Chief Executive Officer and Whole-time Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	31-Aug-2021	DLF Limited	AGM	Shareholder	Re-designation/ appointment of Mr. Devinder Singh (DIN: 02569464) as Chief Executive Officer and Whole-time Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	31-Aug-2021	DLF Limited	AGM	Shareholder	Appointment of Ms. Savitri Devi Singh (DIN: 01644076), as an Additional Director with effect from 11 June 2021	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	31-Aug-2021	DLF Limited	AGM	Shareholder	Appointment of Ms. Anushka Singh (DIN: 03324893) as an Additional Director with effect from 11 June 2021	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	31-Aug-2021	Welspun Enterprises Limited	AGM	Management	To receive, consider and adopt the audited financial statements for the financial year ended March 31, 2021 and the reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	31-Aug-2021	Welspun Enterprises Limited	AGM	Management	To consider declaration of final dividend on Equity Shares for the financial year 2020-21. (Rs 1.50/- per equity share)	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	31-Aug-2021	Welspun Enterprises Limited	AGM	Shareholder	To appoint a director in place of Mr. Sandeep Garg (DIN : 00036419), who retires by rotation, and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	31-Aug-2021	Welspun Enterprises Limited	AGM	Management	Remuneration of Rs. 36.80 lakh (Rupees Thirty Six Lakhs Eighty Thousand only) plus applicable taxes (subject to deduction of tax as may be applicable) and out of pocket expenses as may be approved by the Board of Directors to M/s. MGB & Co LLP, Chartered Accountants (Firm Registration. No. 101169W/W-100035), Statutory Auditors of the Company for conduct of audit for F.Y. 2021-22."	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	31-Aug-2021	Welspun Enterprises Limited	AGM	Shareholder	Appointment of Dr. Anoop Kumar Mittal 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 2021 to Sep 2021)	31-Aug-2021	Welspun Enterprises Limited	AGM	Shareholder	Appointment of Ms. Dipali Goenka as Non-Executive, Non-Independent Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	31-Aug-2021	Welspun Enterprises Limited	AGM	Management	Ratification of payment of remuneration to the Cost Auditors	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	31-Aug-2021	Welspun Enterprises Limited	AGM	Management	Amending Articles of Association to remove clauses pertaining to Common Seal	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	31-Aug-2021	SRF Limited	AGM	Management	To receive, consider and adopt the standalone and consolidated audited financial statements of the Company for the financial year ended March 31, 2021 along with the Reports of the Auditors' and Board of Directors' thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	31-Aug-2021	SRF Limited	AGM	Shareholder	To resolve not to fill the vacancy caused by the retirement of Dr. Meenakshi Gopinath (DIN: 00295656), who retires by rotation at the conclusion of this meeting, but does not seek reappointment	For	For	No concern has been identified with respect to retirement
(Jul 2021 to Sep 2021)	31-Aug-2021	SRF Limited	AGM	Shareholder	Re-appointment of Mr. Kartik Bharat Ram (DIN: 00008557) as Deputy Managing Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	31-Aug-2021	SRF Limited	AGM	Management	Approval for appointment, payment and facilities to be extended to Mr. Arun Bharat Ram as Chairman Emeritus of the Company from April 1, 2022 to March 31, 2027.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	31-Aug-2021	SRF Limited	AGM	Management	Ratification of Remuneration of Cost Auditors for financial year 2021-22.	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	31-Aug-2021	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 requirements
(Jul 2021 to Sep 2021)	01-Sep-2021	Eris Lifesciences Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements including Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 and the reports of Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	01-Sep-2021	Eris Lifesciences Limited	AGM	Shareholder	To appoint a Director in place of Mr. Kaushal Shah, (DIN: 01229038) who retires by rotation and, being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	01-Sep-2021	Eris Lifesciences Limited	AGM	Management	To re-appoint M/s. Deloitte Haskins & Sells LLP, Chartered Accountants as the Statutory Auditor of the Company for four years, i.e. FY 2021-22 to FY 2024-25	For	Against	Proposed appointment of auditor is for 4 years instead of 5 years
(Jul 2021 to Sep 2021)	01-Sep-2021	Eris Lifesciences Limited	AGM	Management	To ratify the remuneration of Cost Auditors for the Financial Year ending March 31, 2022	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	01-Sep-2021	Eris Lifesciences Limited	AGM	Shareholder	To appoint Mr. Rajeev Dalal as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	01-Sep-2021	Eris Lifesciences Limited	AGM	Shareholder	To appoint Ms. Kalpana Unadkat as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	01-Sep-2021	Eris Lifesciences Limited	AGM	Shareholder	To re-appoint Mrs. Vijaya Sampath as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	01-Sep-2021	Eris Lifesciences Limited	AGM	Shareholder	To re-appoint Mr. Amit Bakshi as the Managing Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	01-Sep-2021	Eris Lifesciences Limited	AGM	Shareholder	To appoint Mr. Krishnakumar Vaidyanathan as a Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	01-Sep-2021	Eris Lifesciences Limited	AGM	Shareholder	To appoint Mr. Krishnakumar Vaidyanathan as the Whole-Time Director of the Company	For	Against	Insufficient Information

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 2021 to Sep 2021)	01-Sep-2021	Eris Lifesciences Limited	AGM	Shareholder	To re-appoint Mr. Inderjeet Singh Negi as the Whole-Time Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	01-Sep-2021	Eris Lifesciences Limited	AGM	Management	To consider and approve Eris Lifesciences Employees Stock Option Plan, 2021 (ESOP-2021)	For	For	Important tool for employee retention, hence approved
(Jul 2021 to Sep 2021)	01-Sep-2021	Hatsun Agro Product Limited	AGM	Management	To receive, consider and adopt the financial statements of the Company for the year ended 31st March, 2021, including the Audited Balance Sheet as at 31st March, 2021, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the reports of the Board of Directors and the Auditors thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	01-Sep-2021	Hatsun Agro Product Limited	AGM	Management	To ratify and confirm the payment of interim dividend made on the fully paid up and partly paid up Equity Shares of the Company for the financial year 2020-21.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	01-Sep-2021	Hatsun Agro Product Limited	AGM	Shareholder	To appoint a Director in the place of Mr. K.S. Thanarajan (DIN 00012285) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	01-Sep-2021	Hatsun Agro Product Limited	AGM	Shareholder	To appoint a Director in the place of Mr. D. Sathyanarayan (DIN 08489439) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	01-Sep-2021	Hatsun Agro Product Limited	AGM	Management	Ratification Of Remuneration Of Cost Auditors:	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	01-Sep-2021	Hatsun Agro Product Limited	AGM	Shareholder	Appointment Of Mr. V.R. Muthu As A Non-Executive Independent Director For The First Term Of 5 Consecutive Years	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	01-Sep-2021	Hatsun Agro Product Limited	AGM	Management	Approval For Raising Of Funds Through Private Placement Of Equity Shares By Way Of Qualified Institutional Placement (QIP)	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	01-Sep-2021	Hatsun Agro Product Limited	AGM	Management	Increase In The Authorised Share Capital And The Consequent Alteration Of The Capital Clause In The Memorandum Of Association Of The Company	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	01-Sep-2021	Hatsun Agro Product Limited	AGM	Management	To Authorise The Board Of Directors To Borrow Funds Pursuant To The Provisions Of Section 180(1)(C) Of The Companies Act, 2013, Not Exceeding Rs. 1,800 Crores	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	01-Sep-2021	Hatsun Agro Product Limited	AGM	Management	Approval For Creating Charge On The Assets Of The Company To Secure The Borrowings Up To 1,800 Crores Pursuant To Section 180(1)(A) Of The Companies Act, 2013	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	01-Sep-2021	Mahindra Holidays & Resorts India Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	01-Sep-2021	Mahindra Holidays & Resorts India Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 together with the Report of the Auditors thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	01-Sep-2021	Mahindra Holidays & Resorts India Limited	AGM	Shareholder	To appoint a Director in place of Mr. Arun Nanda (DIN: 00010029), 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 2021 to Sep 2021)	01-Sep-2021	Mahindra Holidays & Resorts India Limited	AGM	Shareholder	Appointment of Mr. Diwakar Gupta as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	01-Sep-2021	Mahindra Holidays & Resorts India Limited	AGM	Shareholder	Appointment of Mr. Ruzbeh Irani as a Non-Executive Non- Independent Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	01-Sep-2021	Mahindra Holidays & Resorts India Limited	AGM	Management	Increase in Authorized Share Capital and consequent alteration to Memorandum of Association of the Company	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	01-Sep-2021	Mahindra Holidays & Resorts India Limited	AGM	Management	Issue of Bonus Shares	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	02-Sep-2021	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, 2021, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021, together with the Report of the Auditors thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	02-Sep-2021	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 Re. 1/- (Rupee One) each for the financial year ended March 31, 2021	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	02-Sep-2021	Indian Energy Exchange Limited	AGM	Management	To approve and declare the payment of Final Dividend of Rs. 1.50/- (One Rupee Fifty paise) per equity share of face value of Rs. 1/- each for the year ended March 31, 2021	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	02-Sep-2021	Indian Energy Exchange Limited	AGM	Shareholder	To appoint Mr. Amit Garg (DIN 06385718), who retires by rotation as a Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	02-Sep-2021	Indian Energy Exchange Limited	AGM	Shareholder	Ratification of appointment of Mr. Satyanarayan Goel (DIN: 02294069) as the Managing Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	02-Sep-2021	Indian Energy Exchange Limited	AGM	Management	Approval of payment of additional one time lumpsum honorarium to Mr. Satyanarayan Goel (DIN: 02294069) during his term as Non-Executive Chairman of the Board.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	02-Sep-2021	Ingersoll Rand (India) Limited	AGM	Management	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2021 and Statement of Profit and Loss for the financial year ended on March 31, 2021 together with the reports of the Directors and the Auditors.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	02-Sep-2021	Ingersoll Rand (India) Limited	AGM	Management	To declare dividend of Rs.3 per equity share for the financial year ended on March 31, 2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	02-Sep-2021	Ingersoll Rand (India) Limited	AGM	Shareholder	To appoint a Director in place of Mr. Naveen Samant (DIN: 05127077), who retires by rotation and, being eligible, offers himself for reappointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	02-Sep-2021	Ingersoll Rand (India) Limited	AGM	Shareholder	To re-appoint Mr. Amar Kaul (DIN: 07574081) as Managing Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	02-Sep-2021	Ingersoll Rand (India) Limited	AGM	Shareholder	To re-appoint Mr. Sekhar Natarajan (DIN: 01031445) as an Independent Director of the Company	For	Against	Shareholder's approval not obtained on time for reappointment of director
(Jul 2021 to Sep 2021)	02-Sep-2021	Ingersoll Rand (India) Limited	AGM	Management	To approve entering into Related Party Transactions with Gardner - Denver Engineered Products India Private Limited.	For	For	Approved as the related party transaction are essential business transactions
(Jul 2021 to Sep 2021)	02-Sep-2021	Ingersoll Rand (India) Limited	AGM	Management	To ratify the remuneration to the Cost Auditors of the Company for Financial Year 2021 - 22	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 2021 to Sep 2021)	02-Sep-2021	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, 2021 together with the Reports of the Board of Directors and Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2021 together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	02-Sep-2021	IPCA Laboratories Limited	AGM	Management	To confirm payment of interim dividend of Rs.8/- per equity share as final dividend for the financial year ended 31st March, 2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	02-Sep-2021	IPCA Laboratories Limited	AGM	Shareholder	To appoint a Director in place of Mr. Prashant Godha (DIN 00012759) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	02-Sep-2021	IPCA Laboratories Limited	AGM	Shareholder	To appoint a Director in place of Mr. Premchand Godha (DIN 00012691) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	02-Sep-2021	IPCA Laboratories Limited	AGM	Management	Re-appointment of and remuneration payable to Mr. Prashant Godha (DIN 00012759) as the Executive Director of the Company for a further period of 5 years commencing 16th August, 2021	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	02-Sep-2021	IPCA Laboratories Limited	AGM	Management	M/s. ABK & Associates, Cost Accountants (Firm Registration No. 000036) who have been appointed as the Cost Auditors of the Company to conduct the audit of the cost records for the financial year 2021-22	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	03-Sep-2021	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, 2021	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	03-Sep-2021	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, 2021	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	03-Sep-2021	TeamLease Services Limited	AGM	Management	To receive, consider and adopt the Report of the Board of Directors for the Financial Year ended March 31, 2021.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	03-Sep-2021	TeamLease Services Limited	AGM	Shareholder	To appoint a Director in place of Mr. Manish Mahendra Sabharwal (DIN: 00969601), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	03-Sep-2021	TeamLease Services Limited	AGM	Shareholder	To appoint Mr. Mekin Maheshwari (DIN: 03621431) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	03-Sep-2021	TeamLease Services Limited	AGM	Shareholder	To appoint Mrs. Meenakshi Nevatia (DIN: 08235844) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	03-Sep-2021	TeamLease Services Limited	AGM	Shareholder	To appoint Mr. Subramaniam Somasundaram (DIN: 01494407) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	03-Sep-2021	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

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 2021 to Sep 2021)	03-Sep-2021	Multi Commodity Exchange of India Limited	AGM	Management	To receive, consider and adopt: a. Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021 together with the Reports of the Board of Directors and Auditors thereon. b. Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 and the Report of Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	03-Sep-2021	Multi Commodity Exchange of India Limited	AGM	Management	To declare dividend of Rs.27.60 per Equity Share of face value of Rs.10 each for the Financial Year ended March 31, 2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	03-Sep-2021	Multi Commodity Exchange of India Limited	AGM	Shareholder	To appoint a Director in place of Mr. Hemang Harish Raja (DIN: 00040769), 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 2021 to Sep 2021)	03-Sep-2021	Multi Commodity Exchange of India Limited	AGM	Shareholder	To appoint Mr. Vivek Krishna Sinha (DIN: 08667163) as a Shareholder Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	03-Sep-2021	Multi Commodity Exchange of India Limited	AGM	Shareholder	To appoint Mr. Mohan Narayan Shenoi (DIN: 01603606) as a Shareholder Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	03-Sep-2021	Indo Count Industries Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021, together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	03-Sep-2021	Indo Count Industries Limited	AGM	Management	To declare Final Dividend of Rs.1.5/- per Equity Share of face value of Rs.2/- each for the Financial Year ended March 31, 2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	03-Sep-2021	Indo Count Industries Limited	AGM	Shareholder	To appoint a Director in place of Mr. Mohit Anilkumar Jain (DIN: 01473966), who retires by rotation and being eligible, offers himself for the re-appointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	03-Sep-2021	Indo Count Industries Limited	AGM	Shareholder	Re-appointment of Mr. Kailash R. Lalpuria (DIN: 00059758) as a Whole Time Director designated as "Executive Director & CEO" of the Company for a period of 3 years w.e.f. May 4, 2021	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	03-Sep-2021	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, 2021 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, 2021 and the Report of the Auditors thereon.	For	Against	Non-disclosure of latest financial statements of Subsidiaries on the website
(Jul 2021 to Sep 2021)	03-Sep-2021	PNB Housing Finance Ltd	AGM	Shareholder	To appoint Mr. CH SS Mallikarjuna Rao (DIN:07667641) as Non-executive Director, who retires by rotation and being eligible, offers himself for re-appointment.	For	Against	Failed to safeguard the interest of minority shareholders
(Jul 2021 to Sep 2021)	03-Sep-2021	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	Against	Failed to safeguard the interest of minority 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 2021 to Sep 2021)	03-Sep-2021	PNB Housing Finance Ltd	AGM	Management	To appoint M/s. T R Chadha & Co, LLP, Chartered Accountants as a Joint Statutory Auditors of the Company	For	Against	Inadequate disclosure
(Jul 2021 to Sep 2021)	03-Sep-2021	PNB Housing Finance Ltd	AGM	Management	To appoint M/s. Singhi & Co., Chartered Accountants as a Joint Statutory Auditors of the Company	For	Against	Inadequate disclosure
(Jul 2021 to Sep 2021)	03-Sep-2021	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 requirements
(Jul 2021 to Sep 2021)	03-Sep-2021	PNB Housing Finance Ltd	AGM	Management	Approval of material related party transactions with Punjab National Bank.	For	Against	Insufficient Information
(Jul 2021 to Sep 2021)	03-Sep-2021	PNB Housing Finance Ltd	AGM	Management	Approval for payment of commission to the Independent Directors and Non-executive Non-Nominee Directors of the Company.	For	Against	Insufficient Information
(Jul 2021 to Sep 2021)	03-Sep-2021	Strides Shasun Limited	AGM	Management	Adoption of Audited Financial Statements for the Financial Year ended March 31, 2021 To receive, consider, approve and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021 together with the Reports of Board of Directors and Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 and the Report of Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	03-Sep-2021	Strides Shasun Limited	AGM	Management	Declaration of Dividend for the Financial Year ended March 31, 2021	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	03-Sep-2021	Strides Shasun Limited	AGM	Shareholder	Re-Appointment of Mr. Deepak Vaidya, retiring director, as a Non-Executive Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	03-Sep-2021	Strides Shasun Limited	AGM	Management	Remuneration payable to M/s. Rao, Murthy & Associates, Cost Auditors of the Company for FY 2020-21	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	03-Sep-2021	Suprajit Engineering Limited	AGM	Management	To receive, consider and adopt the Financial Statements of the Company which include Audited standalone and consolidated Balance Sheet as at March 31, 2021, the standalone and consolidated Statement of Profit and Loss including the Statement of other Comprehensive Income and Cash Flow of the Company as on that date together with the Auditors' Report thereon and Report of the Board of Directors.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	03-Sep-2021	Suprajit Engineering Limited	AGM	Shareholder	To appoint Mr. Mohan Srinivasan Nagamangala (holding DIN:01916468), Director who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	03-Sep-2021	Suprajit Engineering Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs. 0.75 (75%) and to declare Final Dividend of Rs. 1.00(100%) for the financial year 2020-21.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	03-Sep-2021	Suprajit Engineering Limited	AGM	Shareholder	Approval for continuation of Directorship of Mr. Muthuswamy Lakshminarayan (DIN: 00064750) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	03-Sep-2021	Suprajit Engineering Limited	AGM	Management	To ratify the remuneration payable to Messrs G N V and Associates, Cost Accountants, Cost Auditors of the Company for the financial year 2021-22	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 2021 to Sep 2021)	03-Sep-2021	Edelweiss Financial Services Limited	AGM	Management	To consider and adopt (a) the audited Financial Statements of the Company for the financial year ended March 31, 2021, together with the Report of the Board and the Auditors thereon; and (b) the audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021, together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	03-Sep-2021	Edelweiss Financial Services Limited	AGM	Management	To declare dividend on Equity Shares	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	03-Sep-2021	Edelweiss Financial Services Limited	AGM	Shareholder	To appoint a Director in place of Mr. Venkatchalam Ramaswamy (DIN 00008509), who retires by rotation and, being eligible, offered himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	03-Sep-2021	Edelweiss Financial Services Limited	AGM	Shareholder	To appoint a Director in place of Mr. Himanshu Kaji (DIN 00009438), who retires by rotation and, being eligible, offered himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	03-Sep-2021	Edelweiss Financial Services Limited	AGM	Shareholder	Re-appointment of Mr. Rashesh Shah as the Managing Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	03-Sep-2021	Edelweiss Financial Services Limited	AGM	Shareholder	Re-appointment of Mr. Venkatchalam Ramaswamy as an Executive Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	03-Sep-2021	Edelweiss Financial Services Limited	AGM	Management	Issue of Securities	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	03-Sep-2021	Macrotech Developers Ltd	AGM	Management	To receive, consider and adopt a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021, together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	03-Sep-2021	Macrotech Developers Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Rajinder Pal Singh (DIN - 02943155) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	03-Sep-2021	Macrotech Developers Ltd	AGM	Management	Re-appointment of Statutory Auditors of the Company	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	03-Sep-2021	Macrotech Developers Ltd	AGM	Shareholder	Reappointment of Mr Mukund Chitale (DIN 00101004) as an Independent Director for a second term of 5 years	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	03-Sep-2021	Macrotech Developers Ltd	AGM	Shareholder	Reappointment of Ms. Raunika Malhotra (DIN: 06964339) as a Whole Time Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	03-Sep-2021	Macrotech Developers Ltd	AGM	Shareholder	Appointment of Mr Lee Polisano (DIN 0009254797) as an Independent Director for a first term of 5 years	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	03-Sep-2021	Macrotech Developers Ltd	AGM	Management	Approve the 'Macrotech Developers Limited Employee Stock Option Scheme 2021 – II'	For	For	Important tool for employee retention, hence approved
(Jul 2021 to Sep 2021)	03-Sep-2021	Macrotech Developers Ltd	AGM	Management	Approve extension of benefits of the ESOP Scheme 2021-II to employees of the holding company and subsidiaries of the Company	For	For	Important tool for employee retention, hence approved
(Jul 2021 to Sep 2021)	03-Sep-2021	Macrotech Developers Ltd	AGM	Management	Approve the remuneration of Cost Auditors 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 2021 to Sep 2021)	03-Sep-2021	AIA Engineering Limited	AGM	Management	To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheet as at 31 March 2021 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors' and Auditors' thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	03-Sep-2021	AIA Engineering Limited	AGM	Management	To declare Dividend on Equity Shares for the Financial Year ended 31 March 2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	03-Sep-2021	AIA Engineering Limited	AGM	Shareholder	To appoint a Director in place of Mrs. Bhumika S. Shodhan (DIN: 02099400), who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	03-Sep-2021	AIA Engineering Limited	AGM	Shareholder	Re-appointment of Mr. Bhadrish K. Shah (DIN: 00058177) as the Managing Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	03-Sep-2021	AIA Engineering Limited	AGM	Management	Material related party transactions entered/to be entered into and carried out in the ordinary course of business and at arm's length price to the tune of Rs.29,000.00 Lakhs p.a. with Welcast Steels Limited (WSL), a Subsidiary of the Company	For	For	Approved as the related party transaction are essential business transactions
(Jul 2021 to Sep 2021)	03-Sep-2021	AIA Engineering Limited	AGM	Management	Ratify the remuneration of Rs.4.00 Lakhs as decided by the Board of Directors on the recommendations of the Audit Committee and payable to Kiran J. Mehta & Co., Cost Accountants, Ahmedabad appointed by the Board to conduct the audit of cost records of the Company for the Financial Year 2021-2022	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	03-Sep-2021	AIA Engineering Limited	AGM	Management	Pay remuneration by way of commission to NonExecutive Directors of the Company	For	Against	Perpetual approval, hence not approved
(Jul 2021 to Sep 2021)	03-Sep-2021	Jindal Steel & Power Limited	EGM	Management	Divestment of entire shareholding of the Company in Jindal Power Limited, a material subsidiary of the Company	For	For	Approved as the transactions are essential business transactions for the company
(Jul 2021 to Sep 2021)	03-Sep-2021	Jindal Steel & Power Limited	EGM	Management	Material related party transaction for divestment of the entire shareholding of the Company in Jindal Power Limited to Worldone Private Limited:	For	For	Approved as the related party transaction are essential business transactions
(Jul 2021 to Sep 2021)	04-Sep-2021	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, 2021 together with the Board's Report, the Auditor's Report thereon and comments of the Comptroller and Auditor General of India in terms of Section 102(2)(i), 143(6) and other applicable provisions of the Companies Act, 2013 and Rules thereunder	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	04-Sep-2021	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	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	04-Sep-2021	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

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 2021 to Sep 2021)	04-Sep-2021	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 2021-22, 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 2021 to Sep 2021)	04-Sep-2021	Mangalore Refinery and Petrochemicals Limited	AGM	Shareholder	To appoint Shri Rohit Mathur (DIN: 08216731), as Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	04-Sep-2021	Mangalore Refinery and Petrochemicals Limited	AGM	Shareholder	To appoint Ms. Esha Srivastava (DIN:08504560), as Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	04-Sep-2021	Mangalore Refinery and Petrochemicals Limited	AGM	Shareholder	To appoint Shri Om Prakash Singh (DIN: 08704968), as Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	04-Sep-2021	Mangalore Refinery and Petrochemicals Limited	AGM	Management	To ratify the remuneration of the Cost Auditors for the Financial Year 2021-22	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	04-Sep-2021	Mangalore Refinery and Petrochemicals Limited	AGM	Management	To enhance the Borrowing powers of Board from Rs.25,000 crore to Rs.33,500 crore	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	04-Sep-2021	Mangalore Refinery and Petrochemicals Limited	AGM	Management	To create charge 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 requirements
(Jul 2021 to Sep 2021)	04-Sep-2021	Mangalore Refinery and Petrochemicals Limited	AGM	Management	To raise funds up to Rs.5,000 crore through issue of non convertible debentures (NCDs)/ Bonds	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	04-Sep-2021	Aarti Drugs 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 2021, together with Reports of the Auditors and the Board of Directors thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	04-Sep-2021	Aarti Drugs Limited	AGM	Shareholder	To appoint a Director in place of Harshit M. Savla (DIN: 000053) who is liable to retire by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	04-Sep-2021	Aarti Drugs Limited	AGM	Shareholder	Re-appointment of Shri Prakash M. Patil (DIN: 00005618) as the Managing Director of the Company.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	04-Sep-2021	Aarti Drugs Limited	AGM	Shareholder	Re-appointment of Shri Harshit M. Salva (DIN:00005340) as the Manager director of the Company (designated as joint manager Director) for a period of five years with effect from June 1 2022	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	04-Sep-2021	Aarti Drugs Limited	AGM	Shareholder	Re-appointment of Shri. Harit P.Shah (DIN: 00005501) as the whole time director of the company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	04-Sep-2021	Aarti Drugs Limited	AGM	Management	Revise the ceiling limit of gross remuneration payable to Shri Uday M. Patil (DIN: 01186406), Director who is in the permanent whole time employment of the company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	04-Sep-2021	Aarti Drugs Limited	AGM	Management	Payment of remuneration to Shri Prakash M. Patil, Chairman, Managing Director & CEO, Shri Rashesh C.Gogri, Managing Director, Shri Harshit M. Savla, Jt. Managing Director, Shri Harit P. Shah, Whole time Director by way of commission.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	04-Sep-2021	Aarti Drugs Limited	AGM	Management	Ratification of remuneration of cost auditor for the financial year ending March 31 2022	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	04-Sep-2021	LIC Housing Finance Limited	EGM	Management	Confirmation and/or Voting on the Special Resolution for the issuance of 4,54,00,000 equity shares of Re.2/- face value each, at an issue price of Rs. 514.43/- per equity share, to LIC of India, as a preferential issue on a private placement basis	For	For	Approved to enable the company to raise funds as per its requirements

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 2021 to Sep 2021)	06-Sep-2021	Mahindra Lifespace Developers Limited	PBL	Management	Increase In The Authorised Share Capital Of The Company To Enable Further Issue Of Shares And Consequent Alteration Of The Capital Clause Of The Memorandum Of Association Of The Company	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	06-Sep-2021	Mahindra Lifespace Developers Limited	PBL	Management	Issue Of Bonus Shares	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	06-Sep-2021	Britannia Industries Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March 2021, together with the Reports of the Board of Directors and the Auditors thereon; b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 March 2021, together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	06-Sep-2021	Britannia Industries Limited	AGM	Shareholder	To resolve not to fill vacancy in place of the retiring director Mr. Jehangir N Wadia (DIN: 00088831), who has not offered himself for re-appointment in terms of Section 152 of the Companies Act, 2013.	For	For	No concern has been identified with respect to retirement
(Jul 2021 to Sep 2021)	06-Sep-2021	Britannia Industries Limited	AGM	Shareholder	Appointment of Dr. Urjit Patel (DIN: 00175210) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	06-Sep-2021	Britannia Industries Limited	AGM	Shareholder	Re-appointment of Dr. Y.S.P Thorat (DIN: 00135258) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	06-Sep-2021	Britannia Industries Limited	AGM	Shareholder	Re-appointment of Dr. Ajay Shah (DIN: 01141239) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	06-Sep-2021	Britannia Industries Limited	AGM	Management	Termination of the existing Britannia Industries Limited – Employee Stock Option Scheme and replacing with Britannia Industries Limited – Phantom Option Scheme 2021 and replacing the options under Britannia Industries Limited – Employee Stock Option Scheme with the options under Britannia Industries Limited – Phantom Option Scheme 2021	For	For	Important tool for employee retention, hence approved
(Jul 2021 to Sep 2021)	06-Sep-2021	Britannia Industries Limited	AGM	Management	Approval of the Remuneration payable to Mr. Nusli N Wadia (DIN: 00015731), Chairman and NonExecutive Director of the Company, for the Financial Year 2020-21	For	Against	Remuneration is high
(Jul 2021 to Sep 2021)	06-Sep-2021	Britannia Industries Limited	AGM	Shareholder	Appointment of Mr. N. Venkataraman (DIN: 05220857) as a Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	06-Sep-2021	Britannia Industries Limited	AGM	Shareholder	Appointment of Mr. N. Venkataraman (DIN: 05220857) as a Whole-Time Director designated as Executive Director and Chief Financial Officer of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	06-Sep-2021	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, 2021 and the Reports of Board of Directors and Auditors thereon; and b. Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 and the Report of Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	06-Sep-2021	H.G. Infra Engineering Limited	AGM	Management	To declare a final dividend of Rs. 0.80 (Rupees Eighty Paise Only) per equity share of Rs.10 each for the Financial Year 2020-21	For	For	In the interest of shareholders 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 2021 to Sep 2021)	06-Sep-2021	H.G. Infra Engineering Limited	AGM	Shareholder	To appoint a Director in place of Mr. Dinesh Kumar Goyal (DIN:02576453), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	06-Sep-2021	H.G. Infra Engineering Limited	AGM	Shareholder	To approve the re-appointment of Mr. Harendra Singh (DIN: 00402458) as Managing Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	06-Sep-2021	H.G. Infra Engineering Limited	AGM	Shareholder	To approve the re-appointment of Mr. Vijendra Singh (DIN: 01688452) as Whole-time Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	06-Sep-2021	H.G. Infra Engineering Limited	AGM	Shareholder	To approve the re-appointment of Mr. Ashok Kumar Thakur (DIN: 07573726) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	06-Sep-2021	H.G. Infra Engineering Limited	AGM	Management	To approve the capital raising by way of issuance of equity shares and/or equity linked securities	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	06-Sep-2021	H.G. Infra Engineering Limited	AGM	Management	To ratify the remuneration payable to Cost Auditors of the Company for the financial year ending March 31, 2022	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	06-Sep-2021	Sundaram Finance Limited	AGM	Management	Audited Financial Statements, including the Consolidated Financial Statements of the Company, for the year ended 31st March 2021 and the Board's and Auditor's Reports thereon, be and are hereby approved and adopted.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	06-Sep-2021	Sundaram Finance Limited	AGM	Management	Payment of a final dividend of Rs 6/- per share and interim dividend of Rs 12.00 per share a total dividend of Rs 18/- per share to be paid out of the profits for the year 2020-21	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	06-Sep-2021	Sundaram Finance Limited	AGM	Management	Appointment of M/s B.K. Khare & Co., Chartered Accountants, Mumbai (Regn. No. 105102W) and M/s N.C. Rajagopal & Co., Chartered Accountants, Chennai, (Regn. No. 003398S) as the Joint Statutory Auditors of the Company for a term of three (3) consecutive years from the conclusion of the 68th Annual General Meeting to the conclusion of the 71st Annual General Meeting for the approval of the shareholders	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	06-Sep-2021	Sundaram Finance Limited	AGM	Shareholder	Re-election of Sri S. Ram (holding DIN: 00018309) the retiring director of the company liable for retirement by rotation.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	06-Sep-2021	Sundaram Finance Limited	AGM	Shareholder	Re-election of Sri S. Viji (holding DIN: 00139043) the retiring director of the company liable for retirement by rotation.	For	Against	Shareholder's approval not obtained on time for reappointment of director
(Jul 2021 to Sep 2021)	07-Sep-2021	Capacite Infraprojects Limited	AGM	Management	To consider and adopt: (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2021 together with the reports of the Auditor's thereon and Board of Directors; and (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2021 together with the reports of the Auditor's thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	07-Sep-2021	Capacite Infraprojects Limited	AGM	Shareholder	To appoint a Director in place of Mr. Subir Malhotra, Executive Director having DIN: 05190208, 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

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 2021 to Sep 2021)	07-Sep-2021	Capacite Infraprojects Limited	AGM	Management	To approve the Re-appointment of M/s. S R B C & Co. LLP Chartered Accountants (Firm Registration No.324982E), as the Statutory Auditor(s) of the Company and fix their remuneration.	For	Against	Proposed appointment of auditor is for 4 years instead of 5 years
(Jul 2021 to Sep 2021)	07-Sep-2021	Capacite Infraprojects Limited	AGM	Shareholder	Re-appointment of Ms. Farah Nathani Menzies, as a Non Executive Independent Director	For	Against	Shareholder's approval not obtained on time for reappointment of director
(Jul 2021 to Sep 2021)	07-Sep-2021	Capacite Infraprojects Limited	AGM	Shareholder	Re-appointment of Mr. Arun Vishnu Karambelkar (DIN:02151606) as an Independent Director for a second and final term of 5 (Five) years effective from May 18, 2021 till May 17, 2026	For	Against	Shareholder's approval not obtained on time for reappointment of director
(Jul 2021 to Sep 2021)	07-Sep-2021	Capacite Infraprojects Limited	AGM	Management	Remuneration payable to Mr. Rahul R. Katyal, (DIN: 00253046) Managing Director of the Company for the remaining tenure of his appointment (i.e. from April 1, 2021 to September 3, 2022).	For	Against	Remuneration is high
(Jul 2021 to Sep 2021)	07-Sep-2021	Capacite Infraprojects Limited	AGM	Management	Remuneration payable to Mr. Rohit R. Katyal, (DIN: 00252944) Executive Director & Chief Financial Officer of the Company for the remaining tenure of his appointment (i.e. from April 1, 2021 to June 24, 2024.)	For	Against	Remuneration is high
(Jul 2021 to Sep 2021)	07-Sep-2021	Capacite Infraprojects Limited	AGM	Management	Remuneration payable to Mr. Subir Malhotra, Whole-time Director of the Company for the remaining tenure of his appointment (i.e. from April 1, 2021 to October 31, 2023.)	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	07-Sep-2021	Capacite 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 2021 to Sep 2021)	07-Sep-2021	Capacite Infraprojects Limited	AGM	Management	Issuance of Equity Shares by way of Qualified Institutions Placement	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	07-Sep-2021	Capacite Infraprojects Limited	AGM	Management	Approval of Remuneration by way of Commission to eligible Independent Directors	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	08-Sep-2021	Galaxy Surfactants Limited	AGM	Management	To receive, consider and adopt Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 together with the Report of Board of Directors and Auditors thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	08-Sep-2021	Galaxy Surfactants Limited	AGM	Management	To receive, consider and adopt Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 together with the Report of the Auditors thereon;	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	08-Sep-2021	Galaxy Surfactants Limited	AGM	Management	To confirm the payment of interim dividend during financial year 2020-21 declared on February 08, 2021 and approve the final dividend of Rs.4/- for the financial year 2020-21	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	08-Sep-2021	Galaxy Surfactants Limited	AGM	Shareholder	To resolve not to fill vacancy caused by the retirement of Mr. Uday K Kamat (DIN: 00226866), who retires by rotation at this meeting, but does not seek re-appointment.	For	For	No concern has been identified with respect to retirement
(Jul 2021 to Sep 2021)	08-Sep-2021	Galaxy Surfactants Limited	AGM	Shareholder	To appoint a Director in place of Mr. G. Ramakrishnan (DIN: 00264760), who retires by rotation and being eligible, offers himself for re-appointment;	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	08-Sep-2021	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

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 2021 to Sep 2021)	08-Sep-2021	Galaxy Surfactants Limited	AGM	Shareholder	To approve re-appointment of Mr. Amit Ramakrishnan in TRI-K Industries Inc. USA from April 1, 2021	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	08-Sep-2021	Galaxy Surfactants Limited	AGM	Shareholder	To approve appointment of Mr. Vaijanath Kulkarni (DIN: 07626842) as a Whole-time Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	08-Sep-2021	Ashok Leyland Limited	AGM	Management	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 together with the Report of Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	08-Sep-2021	Ashok Leyland Limited	AGM	Management	To declare a dividend for the year ended March 31, 2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	08-Sep-2021	Ashok Leyland Limited	AGM	Shareholder	To appoint a Director in place of Mr. Gopal Mahadevan (DIN: 01746102) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	08-Sep-2021	Ashok Leyland Limited	AGM	Shareholder	Appointment of Dr. C Bhaktavatsala Rao (DIN: 00010175), as an Additional Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	08-Sep-2021	Ashok Leyland Limited	AGM	Shareholder	Appointment of Dr. Andrew C Palmer (DIN: 02155231), who was Directors as an Additional Director of the Company with effect from July 7, 2021	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	08-Sep-2021	Ashok Leyland Limited	AGM	Shareholder	Re-appointment of Mr. Jose Maria Alapont (DIN: 07712699), as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	08-Sep-2021	Ashok Leyland Limited	AGM	Management	Ratify and confirm the remuneration of paid/payable to Mr. Vipin Sondhi (DIN: 00327400), Managing Director and Chief Executive Officer for the financial year 2020-21	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	08-Sep-2021	Ashok Leyland Limited	AGM	Management	Ratify and confirm the remuneration of paid/payable to Mr. Gopal Mahadevan (DIN: 01746102), Whole-time Director and Chief Financial Officer for the financial year 2020-21	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	08-Sep-2021	Ashok Leyland Limited	AGM	Management	Addition to the sitting fees for attending the meeting(s) of the Board of Directors of the Company or any Committee thereof be paid to the Non-Executive Directors of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	08-Sep-2021	Ashok Leyland Limited	AGM	Management	Payment of remuneration to the Non- Executive Directors of the Company for the financial year 2020-21,	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	08-Sep-2021	Ashok Leyland Limited	AGM	Management	Payment of remuneration to the Non-Executive Directors of the Company for the financial year 2020-21	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	08-Sep-2021	Ashok Leyland Limited	AGM	Management	Remuneration payable to Geeyes & Co., Cost and Management Accountants, (Firm Registration No.000044), appointed by the Board of Directors as Cost Auditors to conduct the audit of the cost records of the Company for the financial year ended March 31, 2021.	For	For	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 2021 to Sep 2021)	08-Sep-2021	Century Plyboards (India) Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2021 together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2021 together with Report of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	08-Sep-2021	Century Plyboards (India) Limited	AGM	Management	To declare dividend on Equity Shares for the financial year ended 31st March, 2021	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	08-Sep-2021	Century Plyboards (India) Limited	AGM	Shareholder	To appoint a Director in place of Sri Vishnu Khemani (DIN: 01006268), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	08-Sep-2021	Century Plyboards (India) Limited	AGM	Shareholder	To appoint a Director in place of Sri Keshav Bhajanka (DIN: 03109701), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	08-Sep-2021	Century Plyboards (India) Limited	AGM	Management	To fix remuneration of the Statutory Auditors for the Financial Year(s) 2021-22, 2022-23 and 2023-24	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	08-Sep-2021	Century Plyboards (India) Limited	AGM	Shareholder	Appointment of Sri Naresh Pachisia (DIN: 00233768), as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	08-Sep-2021	Century Plyboards (India) Limited	AGM	Shareholder	Appointment of Sri Rajesh Kumar Agarwal (DIN:00223718) as a Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	08-Sep-2021	Century Plyboards (India) Limited	AGM	Shareholder	Appointment of Sri Rajesh Kumar Agarwal (DIN:00223718) as an Executive Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	08-Sep-2021	Century Plyboards (India) Limited	AGM	Management	Re-appointment of Sri Sajjan Bhajanka (DIN: 00246043) as Chairman and Managing Director of the Company	For	Against	Remuneration is high
(Jul 2021 to Sep 2021)	08-Sep-2021	Century Plyboards (India) Limited	AGM	Management	Re-appointment of Sri Sanjay Agarwal (DIN: 00246132) as CEO and Managing Director of the Company	For	Against	Remuneration is high
(Jul 2021 to Sep 2021)	08-Sep-2021	Century Plyboards (India) Limited	AGM	Management	Re-appointment of Sri Keshav Bhajanka (DIN: 03109701) as an Executive Director of the Company	For	Against	Remuneration is high
(Jul 2021 to Sep 2021)	08-Sep-2021	Century Plyboards (India) Limited	AGM	Shareholder	Re-appointment of Sri Ajay Baldawa (DIN: 00472128) as an Executive Director (Technical) of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	08-Sep-2021	Century Plyboards (India) Limited	AGM	Management	Approval of 'Century Ply Employee Stock Option Plan 2021'	For	Against	Insufficient Information
(Jul 2021 to Sep 2021)	08-Sep-2021	Century Plyboards (India) Limited	AGM	Management	Grant of employee stock Options to the employees of Subsidiary Company(ies) of the Company under Century Ply Employee Stock Option Plan 2021	For	Against	Insufficient Information
(Jul 2021 to Sep 2021)	08-Sep-2021	Can Fin Homes Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements, including Balance Sheet as at March 31, 2021 and statement of the Profit and Loss account of the Company for the year ended that date together with the reports of the Directors and Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	08-Sep-2021	Can Fin Homes Limited	AGM	Management	To declare a dividend of Rs.2/- per equity share for the financial year ended March 31, 2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	08-Sep-2021	Can Fin Homes Limited	AGM	Shareholder	Re-appointment of Shri Debashish Mukherjee 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 2021 to Sep 2021)	08-Sep-2021	Can Fin Homes Limited	AGM	Management	To appoint Statutory Central Auditors	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	08-Sep-2021	Can Fin Homes Limited	AGM	Shareholder	Appointment of Shri Amitabh Chatterjee as a Director and Whole-time Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	08-Sep-2021	Can Fin Homes Limited	AGM	Shareholder	Appointment of Shri Ajai Kumar as an Independent Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	08-Sep-2021	Can Fin Homes Limited	AGM	Management	Acceptance of deposits from public	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	08-Sep-2021	Can Fin Homes Limited	AGM	Management	To borrow amounts not exceeding Rs.30,000 Crore	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	08-Sep-2021	Can Fin Homes Limited	AGM	Management	Offer or invitation for subscription of NonConvertible 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 requirements
(Jul 2021 to Sep 2021)	08-Sep-2021	Can Fin Homes Limited	AGM	Management	Further issue of shares by way of QIP not exceeding Rs.1000 Crore	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	08-Sep-2021	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, 2021 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, 2021 together with the Auditors' report thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	08-Sep-2021	Advanced Enzyme Technologies Limited	AGM	Management	To declare Final Dividend (Rs.0.90/- per Equity Share) on Equity Shares of Rs.2/- each, for the financial year ended March 31, 2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	08-Sep-2021	Advanced Enzyme Technologies Limited	AGM	Shareholder	To appoint a Director in place of Mr. Vasant Rathi (DIN: 01233447), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	08-Sep-2021	Advanced Enzyme Technologies Limited	AGM	Management	To appoint M/s. MSKA & Associates (Firm Registration No.105047W) as the Statutory Auditors of the Company and fix their remuneration.	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	08-Sep-2021	Advanced Enzyme Technologies Limited	AGM	Management	Ratification of remuneration payable to M/s. Shilpa & Co. (Firm Registration Number: 100558), the Cost Auditors of the Company for the financial year ending March 31,2022	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	08-Sep-2021	Advanced Enzyme Technologies Limited	AGM	Shareholder	Re-appointment of Mr. Mukund Kabra (DIN: 00148294) as a Whole-Time Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	08-Sep-2021	Advanced Enzyme Technologies Limited	AGM	Shareholder	Re-appointment of Mr. Pramod Kasat (DIN: 00819790) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	08-Sep-2021	Advanced Enzyme Technologies Limited	AGM	Management	Related Party Transactions with Advanced Bio-Agro Tech Limited, Subsidiary	For	For	Approved as the related party transaction are essential business transactions
(Jul 2021 to Sep 2021)	08-Sep-2021	Advanced Enzyme Technologies Limited	AGM	Management	Related Party Transactions with JC Biotech Private Limited, Subsidiary	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 2021 to Sep 2021)	08-Sep-2021	Advanced Enzyme Technologies Limited	AGM	Management	Continuation of office of profit and remuneration terms of Mr. Kishor Rath, Deputy General Manager (Promoter Group Member)	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	08-Sep-2021	Advanced Enzyme Technologies Limited	AGM	Management	Reclassification of the status from "Promoter/Promoter Group" category to "Public" category	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	08-Sep-2021	KEI Industries Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2021, the Report of Board of Directors and Auditors of the Company thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2021 and the Report of Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	08-Sep-2021	KEI Industries Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs.2.00 per equity share already paid during the year as the Final Dividend for the Financial Year 2020-21.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	08-Sep-2021	KEI Industries Limited	AGM	Shareholder	To appoint a Director in place of Mrs. Archana Gupta (holding DIN: 00006459), who retires by rotation and being eligible, offers herself for reappointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	08-Sep-2021	KEI Industries Limited	AGM	Management	Re-appointment of Mr. Anil Gupta (holding DIN: 00006422) as Chairman-cum-Managing Director of the Company	For	Against	Remuneration is high
(Jul 2021 to Sep 2021)	08-Sep-2021	KEI Industries Limited	AGM	Management	Ratification of Remuneration of M/s. S. Chander & Associates, Cost Accountants, appointed as Cost Auditors of the Company	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	08-Sep-2021	Punjab National Bank	EGM	Shareholder	Election of One Shareholder Director	For	For - Smt. Rekha Jain	Experience of the candidate
(Jul 2021 to Sep 2021)	08-Sep-2021	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, 2021 and the Reports of Directors and Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	08-Sep-2021	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, 2021 and the Report of Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	08-Sep-2021	The India Cements Limited	AGM	Management	To declare dividend on Equity Shares for the financial year ended 31st March, 2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	08-Sep-2021	The India Cements Limited	AGM	Shareholder	Smt. Nalini Murari Ratnam (DIN: 07884044) 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 2021 to Sep 2021)	08-Sep-2021	The India Cements Limited	AGM	Shareholder	To appoint Sri T.S.Raghupathy as a Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	08-Sep-2021	The India Cements Limited	AGM	Shareholder	To appoint Sri S.Christopher Jebakumar as a Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	08-Sep-2021	The India Cements Limited	AGM	Shareholder	To appoint Sri V.Ranganathan as a Director of the Company	For	Against	Appointment as Non Executive Non Independent Director, while still an Independent Director
(Jul 2021 to Sep 2021)	08-Sep-2021	The India Cements Limited	AGM	Shareholder	Re-appointment of Sri S.Balasubramanian Adityan (DIN:00036898), a Non-executive Independent Director of the Company	For	Against	Shareholder's approval not obtained on time for reappointment of director

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 2021 to Sep 2021)	08-Sep-2021	The India Cements Limited	AGM	Shareholder	Appointment of Sri Krishnan Skandan (DIN: 01945013), as an Additional and Non-executive Independent Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	08-Sep-2021	The India Cements Limited	AGM	Shareholder	Appointment of Sri Sanjay Shantilal Patel (DIN: 00283429), as an Additional and Non-executive Independent Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	08-Sep-2021	The India Cements Limited	AGM	Shareholder	Re-appointment of Sri Basavaraju (DIN: 01252772), a Non-executive Independent Director of the Company,	For	Against	Shareholder's approval not obtained on time for reappointment of director
(Jul 2021 to Sep 2021)	08-Sep-2021	The India Cements Limited	AGM	Management	Approval and consent for the reappointment of Sri. N. Srinivasan (DIN: 00116726), aged about 76 Years, as Managing Director of the Company for a period of five years with effect from 26th May 2021 and for the payment of remuneration	For	Against	No absolute cap on remuneration
(Jul 2021 to Sep 2021)	08-Sep-2021	The India Cements Limited	AGM	Management	Continuation of the payment of existing remuneration to Smt.Rupa Gurunath (DIN: 01711965), Wholtime Director, who is also the Executive Director and Promoter of the Company	For	Against	No absolute cap on remuneration
(Jul 2021 to Sep 2021)	08-Sep-2021	The India Cements Limited	AGM	Management	Remuneration of Rs.20 Lakhs (Rupees Twenty Lakhs only) payable to Sri S.A.Murali Prasad, Cost Accountant (Membership No.2730), as Cost Auditor	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	08-Sep-2021	Shriram City Union Finance Limited	EGM	Management	Resignation of Auditors And Payment of Remuneration For Financial Year 2021-22	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	08-Sep-2021	Shriram City Union Finance Limited	EGM	Management	Appointment of Joint Auditors of The Company And Fixing Their Remuneration	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	08-Sep-2021	Angel Broking Ltd	PBL	Management	To consider and approve the change of name of the Company	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	08-Sep-2021	Angel Broking Ltd	PBL	Management	To consider and approve amendment to the Angel Broking Employee Long Term Incentive Plan 2021 ("LTI Plan 2021") for the employees of the Company and its subsidiaries.	For	Against	Insufficient Information
(Jul 2021 to Sep 2021)	08-Sep-2021	Angel Broking Ltd	PBL	Shareholder	Appointment of Krishna Iyer (DIN: 01954913) as a Non Executive Director of the Company.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	08-Sep-2021	Angel Broking Ltd	PBL	Shareholder	Appointment of Mr. Muralidharan Ramachandran (DIN: 08330682) as a Non Executive Independent Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	09-Sep-2021	GAIL (India) Limited	AGM	Management	To receive, consider and adopt the Audited Standalone as well as Consolidated Financial Statements for the Financial year ended 31 st March, 2021, Board's Report, Independent Auditors' Report and the comments thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	09-Sep-2021	GAIL (India) Limited	AGM	Management	To confirm the payment of 1 and 2 Interim Dividend @ 25% each (Rs.2.50/- per equity share) on the paid-up equity share capital of the Company already paid in the month of February, 2021 and March, 2021	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	09-Sep-2021	GAIL (India) Limited	AGM	Shareholder	To appoint a Director in place of Shri E S Ranganathan, Director (Marketing), who retires by rotation, and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	09-Sep-2021	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 FY 2021-22	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 2021 to Sep 2021)	09-Sep-2021	GAIL (India) Limited	AGM	Shareholder	To appoint Shri M V Iyer (DIN- 08198178) as Director (Business Development) of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	09-Sep-2021	GAIL (India) Limited	AGM	Management	Ratification of remuneration of Cost Auditors of the Company	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	09-Sep-2021	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Petronet LNG Limited	For	Against	Insufficient Information
(Jul 2021 to Sep 2021)	09-Sep-2021	LG Balakrishnan & Bros Limited	AGM	Management	To consider and adopt the Audited Financial Statements (including Standalone and Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2021 and the Reports of the Board of Directors of the Company and the Statutory Auditors thereon, including Annexures thereto	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	09-Sep-2021	LG Balakrishnan & Bros Limited	AGM	Management	To declare a Dividend of Rs.10/- per Equity Share for the financial year ended March 31, 2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	09-Sep-2021	LG Balakrishnan & Bros Limited	AGM	Shareholder	To appoint a Director in place of Smt.V.Rajsri, (DIN: 00018244) who retires by rotation and being eligible offers herself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	09-Sep-2021	LG Balakrishnan & Bros Limited	AGM	Shareholder	To appoint a Director in place of Sri.P.Prabakaran (DIN:01709564) who retires by rotation and being eligible offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	09-Sep-2021	LG Balakrishnan & Bros Limited	AGM	Shareholder	Appointment of Dr. Vinay Balaji Naidu (DIN: 09232643), as an Additional Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	09-Sep-2021	LG Balakrishnan & Bros Limited	AGM	Shareholder	Appointment Sri.Rajiv Parthasarathy (DIN: 02495329), as an Additional Director (Non Executive Non Independent Director)	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	09-Sep-2021	LG Balakrishnan & Bros Limited	AGM	Shareholder	Appointment of Sri.Rajiv Parthasarathy (DIN: 02495329), as a Whole-time Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	09-Sep-2021	LG Balakrishnan & Bros Limited	AGM	Management	Continue the payment of remuneration to Sri. B. Vijayakumar Chairman and Managing Director	For	Against	No absolute cap on remuneration
(Jul 2021 to Sep 2021)	09-Sep-2021	LG Balakrishnan & Bros Limited	AGM	Management	Remuneration payable to Dr.G.L.Sankaran, Cost Accountant, (Membership No.4482), who has been appointed by the Board of Directors as Cost Auditor	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	09-Sep-2021	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, 2021 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, 2021 together with the report of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	09-Sep-2021	JB Chemicals & Pharmaceuticals Limited	AGM	Management	To confirm interim dividend of Rs.8.50 per equity share paid during the financial year 2020-21.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	09-Sep-2021	JB Chemicals & Pharmaceuticals Limited	AGM	Management	To declare final dividend of Rs.8 per equity share for the financial year 2020-21.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	09-Sep-2021	JB Chemicals & Pharmaceuticals Limited	AGM	Shareholder	To appoint a director in place of Ms. Ananya Tripathi (DIN: 08102039), who retires by rotation and, being eligible, offers herself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	09-Sep-2021	JB Chemicals & Pharmaceuticals Limited	AGM	Management	To appoint auditors and to fix manner of determination/payment of their remuneration	For	Against	Insufficient Information
(Jul 2021 to Sep 2021)	09-Sep-2021	JB Chemicals & Pharmaceuticals Limited	AGM	Shareholder	To appoint Mr. Gaurav Trehan 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 2021 to Sep 2021)	09-Sep-2021	JB Chemicals & Pharmaceuticals Limited	AGM	Management	To re-classify status of certain promoters and members of the promoter group from "promoter group" to "public"	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	09-Sep-2021	JB Chemicals & Pharmaceuticals Limited	AGM	Management	To approve payment of remuneration to non-executive directors	For	Against	No absolute cap on remuneration
(Jul 2021 to Sep 2021)	09-Sep-2021	JB Chemicals & Pharmaceuticals Limited	AGM	Management	To ratify remuneration of cost auditor	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	09-Sep-2021	Kirloskar Brothers Limited	AGM	Management	To receive, consider and adopt Audited Financial Statements of the Company for the Financial Year ended on March 31, 2021 together with the Reports of Auditors and Board thereon and Audited Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2021 together with the Reports of Auditors thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	09-Sep-2021	Kirloskar Brothers Limited	AGM	Management	To declare Dividend on equity shares of the Company for the Financial Year 2020 - 21.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	09-Sep-2021	Kirloskar Brothers Limited	AGM	Shareholder	To appoint a Director in place of Ms. Rama Kirloskar (DIN 07474724), who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	09-Sep-2021	Kirloskar Brothers Limited	AGM	Management	Remuneration payable to M/s. Parkhi Limaye & Co., Cost Accountants for the Financial Year 2021 - 22	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	09-Sep-2021	Kirloskar Brothers Limited	AGM	Shareholder	Appointment of Mr. Shrinivas V. Dempo (DIN 00043413) as Independent Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	09-Sep-2021	Kirloskar Brothers Limited	AGM	Shareholder	Appointment of Mr. Shobinder Duggal (DIN 00039580) as Independent Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	09-Sep-2021	Kirloskar Brothers Limited	AGM	Shareholder	Appointment of Ms. Ramni Nirula (DIN 00015330) as an Independent Director of the Company	For	Against	Corporate governance failures in board memberships of other company
(Jul 2021 to Sep 2021)	09-Sep-2021	Kirloskar Brothers Limited	AGM	Shareholder	To appoint Ms. Rama Sanjay Kirloskar (DIN 07474724) as a Joint Managing Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	09-Sep-2021	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 2021 together with the reports of the Auditor's thereon and Board of Directors; and (b) the audited consolidated financial statements of the Company for the financial year ended 31 March 2021 together with the reports of the Auditor's thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	09-Sep-2021	Amber Enterprises India Limited	AGM	Shareholder	To appoint a Director in place of Mr. Daljit Singh, (DIN: 02023964) who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	09-Sep-2021	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 2021 to Sep 2021)	09-Sep-2021	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, 2021, and the Reports of the Board of Directors and Auditors thereon.	For	Against	High contingent liabilities

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 2021 to Sep 2021)	09-Sep-2021	GMR Infrastructure Limited	AGM	Shareholder	To appoint a Director in place of Mr. G.M. Rao (DIN: 00574243), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	09-Sep-2021	GMR Infrastructure Limited	AGM	Shareholder	To appoint a Director in place of Mr. Srinivas Bommidala (DIN: 00061464), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	09-Sep-2021	GMR Infrastructure Limited	AGM	Management	Ratification of remuneration to Cost Auditors of the Company for the Financial Year ended March 31, 2022.	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	09-Sep-2021	GMR Infrastructure Limited	AGM	Shareholder	Appointment of Dr. Emandi Sankara Rao (DIN: 05184747) as an Independent Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	09-Sep-2021	GMR Infrastructure Limited	AGM	Shareholder	Appointment of Dr. Mundayat Ramachandran (DIN: 01573258) as an Independent Director.	For	Against	Prolonged association with the group
(Jul 2021 to Sep 2021)	09-Sep-2021	GMR Infrastructure Limited	AGM	Shareholder	Appointment of Mr. Sadhu Ram Bansal (DIN: 06471984) as an Independent Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	09-Sep-2021	GMR Infrastructure Limited	AGM	Shareholder	Appointment of Mr. Amarthalu Subba Rao (DIN:00082313) as an Independent Director.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	09-Sep-2021	GMR Infrastructure Limited	AGM	Shareholder	Appointment of Ms. Bijal Tushar Ajinkya (DIN: 01976832) as an Independent Director.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	09-Sep-2021	GMR Infrastructure Limited	AGM	Management	Approval for raising of funds through issuance of equity shares and/or other eligible securities through Qualified Institutions Placement and/or Foreign Currency Convertible Bond	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	09-Sep-2021	GMR Infrastructure Limited	AGM	Management	Re-appointment of Mr. Grandhi Kiran Kumar (DIN: 00061669) as Managing Director of the Company and designated as "Managing Director & CEO"	For	Against	No absolute cap on commission
(Jul 2021 to Sep 2021)	09-Sep-2021	GMR Infrastructure Limited	AGM	Management	Create charge/mortgage/hypothecation/ pledge on assets/ Investment for the purpose of Borrowings	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	09-Sep-2021	Aditya Birla Fashion & Retail Limited	AGM	Management	Consider and adopt (a) Audited Standalone Financial Statements of the Company for the Financial year ended on March 31, 2021 and the reports of the directors and auditors thereon; and (b) Audited Consolidated Financial Statements of the Company for the Financial year ended on March 31, 2021 and the reports of the auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	09-Sep-2021	Aditya Birla Fashion & Retail Limited	AGM	Shareholder	Consider and appoint Mr. Himanshu Kapania, who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	09-Sep-2021	Aditya Birla Fashion & Retail Limited	AGM	Management	Appointment of Price Waterhouse & Co Chartered Accountants LLP as the Statutory Auditor of the Company	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	09-Sep-2021	Aditya Birla Fashion & Retail Limited	AGM	Management	Fixing remuneration limits for Mr. Ashish Dikshit, Managing Director for the remaining term of 2 years.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	09-Sep-2021	Aditya Birla Fashion & Retail Limited	AGM	Shareholder	Appointment of Mr. Kumar Mangalam Birla as a Non-Executive Director.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	09-Sep-2021	Aditya Birla Fashion & Retail Limited	AGM	Shareholder	Appointment of Ms. Sangeeta Pendurkar as a Whole-time Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	09-Sep-2021	Aditya Birla Fashion & Retail Limited	AGM	Shareholder	Appointment of Mr. Vishak Kumar as a Whole-time Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	09-Sep-2021	Aditya Birla Fashion & Retail Limited	AGM	Shareholder	Appointment of Mr. Vikram Rao as a 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
(Jul 2021 to Sep 2021)	09-Sep-2021	Aditya Birla Fashion & Retail Limited	AGM	Shareholder	Appointment of Mr. Yogesh Chaudhary as an Independent Director of the Company.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	09-Sep-2021	Aditya Birla Fashion & Retail Limited	AGM	Shareholder	Appointment of Ms. Preeti Vyas as an Independent Director of the Company.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	09-Sep-2021	Aditya Birla Fashion & Retail Limited	AGM	Shareholder	Appointment of Mr. Arun Adhikari as an Independent Director of the Company.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	09-Sep-2021	K.P.R. Mill Limited	AGM	Management	To receive and adopt the audited financial statement together with directors Report and the auditors report thereon for the year ended 31st March 2021	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	09-Sep-2021	K.P.R. Mill Limited	AGM	Management	To declare dividend on equity shares	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	09-Sep-2021	K.P.R. Mill Limited	AGM	Shareholder	To appoint a director in the place of Mr. E.K.Sakthivel (Holding DIN: 01876822) who retires by rotation and being eligible offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	09-Sep-2021	K.P.R. Mill Limited	AGM	Management	Remuneration Payable to Mr. B.Venkateswar cost accountant (M.No. 27622) as approved by the board of directors	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	09-Sep-2021	K.P.R. Mill Limited	AGM	Management	Alteration of the existing Articles of Association of the Company by adoption of a new set of Articles of Association	For	Against	Proposed Articles allow promoters board permanency and other discretionary powers
(Jul 2021 to Sep 2021)	09-Sep-2021	K.P.R. Mill Limited	AGM	Management	Sub-division of one equity share of the company having face value of Rs 5/- each in the authorized, issued, subscribed and paid up equity share capital of the company.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	09-Sep-2021	K.P.R. Mill Limited	AGM	Management	Amendment to clause V of the Memorandum of Association	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	09-Sep-2021	APL Apollo Tubes Limited	PBL	Management	To increase the authorized share capital of the company and amend the capital clause in the memorandum of association	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	09-Sep-2021	APL Apollo Tubes Limited	PBL	Management	Issue of bonus shares	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	09-Sep-2021	APL Apollo Tubes Limited	PBL	Shareholder	Appointment of Shri Ameet Kumar Gupta as independent director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	09-Sep-2021	APL Apollo Tubes Limited	PBL	Shareholder	Appointment of Shri Rahul Gupta as a director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	10-Sep-2021	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, 2021 and the report of the Board of Directors and the Auditors thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	10-Sep-2021	Manappuram Finance Limited	AGM	Shareholder	To appoint a Director in place of Mr. B N Raveendra Babu (DIN. 00043622), who retires by rotation, and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	10-Sep-2021	Manappuram Finance Limited	AGM	Management	Appointment of MSKA & Associates as Joint Statutory Auditor of the Company and to fix their remuneration	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	10-Sep-2021	Manappuram Finance Limited	AGM	Management	Appointment of S K Patodia & Associates, as Joint Statutory Auditor of the Company and to fix their remuneration	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	10-Sep-2021	Manappuram Finance Limited	AGM	Shareholder	Appointment of Mr. S.R Balasubramanian (DIN: 03200547) 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 2021 to Sep 2021)	10-Sep-2021	Manappuram Finance Limited	AGM	Management	Revision of remuneration by way of increment and variation in the terms of appointment of Mr. V.P. Nandakumar, Managing Director & CEO	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	10-Sep-2021	Garden Reach Shipbuilders & Engineers Ltd	AGM	Management	To consider and adopt the audited financial statements for the financial year ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	10-Sep-2021	Garden Reach Shipbuilders & Engineers Ltd	AGM	Management	To confirm the payment of Interim Dividend of Rs.3.85/- per equity share and to declare a Final Dividend of Rs.1.15/- per equity share for the financial year 2020-21 (i.e. total Dividend of Rs.5/- per equity share).	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	10-Sep-2021	Garden Reach Shipbuilders & Engineers Ltd	AGM	Shareholder	To appoint a Director in place of Cmde Hari P R, IN (Retd.) (DIN: 08591411), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	10-Sep-2021	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 2021-22	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	10-Sep-2021	Garden Reach Shipbuilders & Engineers Ltd	AGM	Management	To ratify the remuneration payable to the Cost Auditors for the financial year ending 31st March, 2022	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	10-Sep-2021	Garden Reach Shipbuilders & Engineers Ltd	AGM	Shareholder	To appoint Shri Surendra Prasad Yadav (DIN: 02267582) as Government Nominee Director on the Board of the Company	For	Against	Insufficient Information
(Jul 2021 to Sep 2021)	13-Sep-2021	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 2021 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 2021 together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	13-Sep-2021	Bombay Burmah Trading Corporation Limited	AGM	Management	To declare a dividend on the Equity Shares for the Financial Year 2020-21.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	13-Sep-2021	Bombay Burmah Trading Corporation Limited	AGM	Shareholder	To resolve not to fill vacancy in place of the retiring director Mr. Jehangir N Wadia (DIN: 00088831), who has not offered himself for re-appointment in terms of Section 152 of the Companies Act, 2013.	For	For	No concern has been identified with respect to retirement
(Jul 2021 to Sep 2021)	13-Sep-2021	Bombay Burmah Trading Corporation Limited	AGM	Management	Appointment as Branch Auditors	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	13-Sep-2021	Bombay Burmah Trading Corporation Limited	AGM	Management	Ratification of the remuneration payable to the Cost Auditors of the Corporation for the Financial Year ending 31 March 2022	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	13-Sep-2021	Bombay Burmah Trading Corporation Limited	AGM	Management	Re-appointment of Mr. Ness N. Wadia as the Managing Director of the Corporation for a period of 5 years and approving his remuneration	For	Against	No absolute cap on remuneration
(Jul 2021 to Sep 2021)	13-Sep-2021	Bombay Burmah Trading Corporation Limited	AGM	Shareholder	Re-appointment of Mr. Rajesh Batra as an Independent Director of the Corporation for a second term of 5 consecutive years	For	Against	Prolonged association with the group
(Jul 2021 to Sep 2021)	13-Sep-2021	Bombay Burmah Trading Corporation Limited	AGM	Management	Approval for issue of Redeemable Non-Convertible Debentures of an amount upto Rs.300 crores	For	For	Approved to enable the company to raise funds as per its requirements

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 2021 to Sep 2021)	13-Sep-2021	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, 2021 and the Reports of the Board of Directors and Auditors thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	13-Sep-2021	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, 2021 and the Report of the Auditors thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	13-Sep-2021	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, 2021	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	13-Sep-2021	Balrampur Chini Mills Limited	AGM	Shareholder	To appoint a director in place of Dr. Arvind Krishna Saxena (DIN: 00846939), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	13-Sep-2021	Balrampur Chini Mills Limited	AGM	Shareholder	Appointment of Ms. Mamta Binani (DIN: 00462925) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	13-Sep-2021	Balrampur Chini Mills Limited	AGM	Management	Remuneration of M/s Mani & Co., Cost Accountants (Firm Registration No.: 000004) to conduct the audit of the cost records maintained by the Company for the financial year ending 31st March, 2022	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	14-Sep-2021	Zee Entertainment Enterprises Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company prepared on a standalone and consolidated basis, for the financial year ended March 31, 2021 including the Balance Sheet as at March 31, 2021, the Statement of Profit & Loss for the financial year ended on that date, and the Reports of the Auditors and Directors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	14-Sep-2021	Zee Entertainment Enterprises Limited	AGM	Management	To confirm Dividend paid on the Preference Shares by the Company during, and for, the financial year ended March 31, 2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	14-Sep-2021	Zee Entertainment Enterprises Limited	AGM	Management	To declare Dividend of Rs. 2.50 per Equity Share for the financial year ended March 31, 2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	14-Sep-2021	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 2021 to Sep 2021)	14-Sep-2021	Zee Entertainment Enterprises Limited	AGM	Management	Ratification of Cost Auditors' Remuneration	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	14-Sep-2021	Zee Entertainment Enterprises Limited	AGM	Shareholder	Appointment of Mr. Sasha Mirchandani (DIN 01179921) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	14-Sep-2021	Zee Entertainment Enterprises Limited	AGM	Shareholder	Appointment of Mr. Vivek Mehra (DIN 00101328) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	14-Sep-2021	Zee Entertainment Enterprises Limited	AGM	Shareholder	Appointment of Mr. Manish Chokhani (DIN 00204011) as a 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 2021 to Sep 2021)	14-Sep-2021	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, 2021, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated financial statements of the company for the financial year ended March 31, 2021 together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	14-Sep-2021	CEAT Limited	AGM	Management	To declare dividend of Rs. 18/- per equity share of face value of Rs.10/- each for the financial Year ended March 31, 2021	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	14-Sep-2021	CEAT Limited	AGM	Shareholder	To appoint a Director in place of Mr. Arnab Banerjee (DIN: 06559516) 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 2021 to Sep 2021)	14-Sep-2021	CEAT Limited	AGM	Management	Remuneration payable to M/s. D.C. Dave & Co., Cost Accountants (firm registration No.000611) appointed by the board of director of the company for the financial year ending March 31, 2022	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	14-Sep-2021	CEAT Limited	AGM	Shareholder	Appointment of Priya Nair (DIN: 07119070) as an additional director of the company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	14-Sep-2021	CEAT Limited	AGM	Shareholder	Re-appointment of Mr. paras K. Chowdhary (DIN:00076807) as Non Executive Independent director of the company	For	Against	Prolonged association with the Company
(Jul 2021 to Sep 2021)	14-Sep-2021	CEAT Limited	AGM	Management	Payment of Commission to Mr. H.V. Goenka, Non-executive chairman, being an amount exceeding fifty percent of the total annual remuneration payable to all the Non-executive Directors of the company	For	Against	Commission is High
(Jul 2021 to Sep 2021)	14-Sep-2021	CEAT Limited	AGM	Management	Secured/ Unsecured, non-convertible debentures/ bonds or such other securities('debt Securities') thought private Placements.	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	14-Sep-2021	CEAT Limited	AGM	Management	To consider change for place of keeping and inspection of Register and Index of Members, returns, etc	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	14-Sep-2021	CARE Ratings Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 together with the Reports of the Board of Directors and the Auditor's thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 together with the Report of the Auditor's thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	14-Sep-2021	CARE Ratings Limited	AGM	Management	To confirm the payment of two interim dividends, aggregating to Rs. 11/- (Rupees Eleven only) per equity share and to declare a final dividend of Rs. 6/- (Rupees Six only) per equity share for the financial year 2020-21.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	14-Sep-2021	CARE Ratings Limited	AGM	Shareholder	To appoint a Director in place of Mr. Ajay Mahajan (DIN: 05108777), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	14-Sep-2021	CARE Ratings Limited	AGM	Management	To appoint B S R & Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022) 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 2021 to Sep 2021)	14-Sep-2021	CARE Ratings Limited	AGM	Management	Approval of remuneration payable to Mr. Ajay Mahajan (DIN: 05108777) as the Managing Director and Chief Executive Officer (CEO) of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	14-Sep-2021	CARE Ratings Limited	AGM	Shareholder	Re-appointment of Mr. Adesh Kumar Gupta (DIN: 00020403), as an Independent Director of the Company to hold office for a second term	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	14-Sep-2021	Bharat Rasayan Limited	AGM	Management	To receive and adopt the audited financial statements of the company for the financial year ended March 31 2021 the reports of the board of directors and auditors thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	14-Sep-2021	Bharat Rasayan Limited	AGM	Management	To declare a final dividend of Rs. 1.50 per equity share for the year ended on 31st March 2021	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	14-Sep-2021	Bharat Rasayan Limited	AGM	Management	To appoint a director in place of shri Mahabir Prasad Gupta (DIN: 00014681) who retires by rotation and being eligible seeks re-appointment	For	Against	Remuneration is high
(Jul 2021 to Sep 2021)	14-Sep-2021	Bharat Rasayan Limited	AGM	Management	To appoint a director in place of shri sat Narian Gupta (DIN: 00024660) who retires by rotation and being eligible seeks re-appointment	For	Against	Remuneration is high
(Jul 2021 to Sep 2021)	14-Sep-2021	Bharat Rasayan Limited	AGM	Shareholder	Appointment of Shri Pradeep Kumar Aggarwal (DIN: 00338254) as an Independent & Non-Executive director of the company	For	Against	Insufficient Information
(Jul 2021 to Sep 2021)	14-Sep-2021	Bharat Rasayan Limited	AGM	Shareholder	Re-appointment of Shri Kamleshwar Prasad Uniyal (DIN: 08394485) as an executive director / whole time director designated as director (Operations) and Key Managerial Personnel of the company for its unit located at mokhra (Haryana)	For	Against	Low attendance
(Jul 2021 to Sep 2021)	14-Sep-2021	Bharat Rasayan Limited	AGM	Management	Revision in the Remuneration of Shri Ajay Gupta (DIN: 02187741) Whole Time Director / Executive director of the company	For	Against	Low attendance
(Jul 2021 to Sep 2021)	14-Sep-2021	Bharat Rasayan Limited	AGM	Shareholder	Re-appointment of Shri Ajay Gupta (DIN: 02187741) as an Executive director / whole time director designated as director (Operations) and Key Managerial Personnel of the company for its unit located at Dahej (Gujarat)	For	Against	Low attendance
(Jul 2021 to Sep 2021)	14-Sep-2021	Bharat Rasayan Limited	AGM	Shareholder	Approval of Reappointment of Shri Suresh Kumar Garg (DIN:02254899) as an Independent & Non Executive Director of the company	For	Against	Shareholder's approval not obtained on time for reappointment of director
(Jul 2021 to Sep 2021)	14-Sep-2021	Bharat Rasayan Limited	AGM	Shareholder	Re-appointment of Shri Kamleshwar Prasad Uniyal (DIN: 08394485) as an executive director / whole time director designated as director (Operations) and Key Managerial Personnel of the company for its unit located at mokhra (Haryana)	For	Against	Low attendance
(Jul 2021 to Sep 2021)	14-Sep-2021	Bharat Rasayan Limited	AGM	Management	Ratification of remuneration payable to M/s. M.K. Singhal & Co., cost Accountants appointed as Cost Auditors of the Company for the financial Year 2021-22	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	14-Sep-2021	Bharat Rasayan Limited	AGM	Management	Approval to make changes in payment of Profit based Commission to the Directors of the company	For	Against	No absolute cap on commission

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 2021 to Sep 2021)	14-Sep-2021	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, 2021 including audited Balance Sheet as at March 31, 2021, 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 2021 to Sep 2021)	14-Sep-2021	Schneider Electric Infrastructure Limited	AGM	Shareholder	To re-appoint Mr. Anil Chaudhry (DIN: 03213517), who retires by rotation and, being eligible, offers himself for re-appointment as Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	14-Sep-2021	Schneider Electric Infrastructure Limited	AGM	Shareholder	To consider appointment of Mr. Amol Phatak (DIN: 09149703) as a Non-Executive Director of the Company effective from May 1, 2021	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	14-Sep-2021	Schneider Electric Infrastructure Limited	AGM	Shareholder	To consider appointment of Mr. Amol Phatak (DIN: 09149703) as a Whole-Time Director of the Company in professional capacity effective from August 12, 2021	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	14-Sep-2021	Schneider Electric Infrastructure Limited	AGM	Shareholder	To consider appointment of Mr. Sanjay Sudhakaran (DIN: 00212610) as Managing Director and Chief Executive Officer of the Company in professional capacity effective from May 1, 2021	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	14-Sep-2021	Schneider Electric Infrastructure Limited	AGM	Management	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2022	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	14-Sep-2021	Schneider Electric Infrastructure Limited	AGM	Management	To consider and approve, participation in the Worldwide Employee Share Ownership Plan (WESOP) Scheme	For	For	Important tool for employee retention, hence approved
(Jul 2021 to Sep 2021)	14-Sep-2021	Schneider Electric Infrastructure Limited	AGM	Management	To consider and approve Material Related Party Transaction with Schneider Electric Sachsenwerk GmbH	For	For	Approved as the related party transaction are essential business transactions
(Jul 2021 to Sep 2021)	14-Sep-2021	IIFL Wealth Management Ltd	AGM	Management	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2021, together with the Directors' and Auditors' Reports thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	14-Sep-2021	IIFL Wealth Management Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Nirmal Jain (DIN: 00010535), who retires by rotation and being eligible, offers himself for reappointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	14-Sep-2021	IIFL Wealth Management Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Venkataraman Rajamani (DIN: 00011919), who retires by rotation and being eligible, offers himself for reappointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	14-Sep-2021	IIFL Wealth Management Ltd	AGM	Management	Issue of Non-Convertible Debentures on Private Placement Basis.	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	14-Sep-2021	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, 2021 and the Report of Directors and Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	14-Sep-2021	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, 2021.	For	For	In the interest of shareholders 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 2021 to Sep 2021)	14-Sep-2021	PI Industries Limited	AGM	Shareholder	To appoint a Director in place of Dr. Raman Ramachandran (DIN: 00200297), who retires by rotation, and being eligible, offers himself for reappointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	14-Sep-2021	PI Industries Limited	AGM	Management	Ratification of Cost Auditors remuneration.	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	14-Sep-2021	PI Industries Limited	AGM	Shareholder	Elevation of the position held by Mr. Rajnish Sarna (DIN: 06429468) from Whole-time Director to Joint Managing Director of the Company w.e.f May 18, 2021	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	14-Sep-2021	PI Industries Limited	AGM	Shareholder	Appointment of Dr. K.V.S. Ram Rao (DIN: 08874100) as Director of the Company.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	14-Sep-2021	PI Industries Limited	AGM	Shareholder	Appointment of Dr. K.V.S. Ram Rao (DIN: 08874100) as a Whole-time Director of the Company.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	14-Sep-2021	PI Industries Limited	AGM	Management	Payment of remuneration by way of commission to Mr. Narayan K. Seshadri (DIN: 00053563), a Non-Executive Independent Chairman of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	14-Sep-2021	Subros Limited	AGM	Management	To receive, consider and adopt: (a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 together with the reports of the Board of Directors and the Auditors thereon; and (b) Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 together with the report of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	14-Sep-2021	Subros Limited	AGM	Management	To declare dividend on equity shares for the financial year ended on March 31, 2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	14-Sep-2021	Subros Limited	AGM	Shareholder	To appoint a Director in place of Dr. Jyotsna Suri (DIN:00004603), who retires by rotation and, being eligible, offers herself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	14-Sep-2021	Subros Limited	AGM	Management	To ratify and approve remuneration of the Cost Auditors for the financial year 2021-22.	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	14-Sep-2021	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 2021 to Sep 2021)	14-Sep-2021	Subros Limited	AGM	Shareholder	To appoint Mr. Pramod K. Duggal (DIN: 0238912) as Whole-Time Director, designated as Chief Executive Officer ("CEO")	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	15-Sep-2021	Triveni Turbine Limited	AGM	Management	To receive, consider and adopt (a) the Audited Financial Statements of the Company for the year ended March 31, 2021 including the audited Balance Sheet as at March 31, 2021 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, 2021 including the audited consolidated Balance Sheet as at March 31, 2021 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

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 2021 to Sep 2021)	15-Sep-2021	Triveni Turbine Limited	AGM	Management	To declare a dividend of Rs. 1.20 per fully paid equity share of Re.1/- each for the financial year ended March 31, 2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	15-Sep-2021	Triveni Turbine Limited	AGM	Shareholder	To appoint a Director in place of Mr. Dhruv M Sawhney (DIN: 00102999), who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	15-Sep-2021	Triveni Turbine Limited	AGM	Management	Appointment and remuneration of M/s J.H. & Associates, Cost Accountants, as Cost Auditor to conduct the audit of the cost records of the Company for the financial year ending on March 31, 2022.	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	15-Sep-2021	Triveni Turbine Limited	AGM	Management	Re-appointment of Mr. Nikhil Sawhney as Managing Director	For	Against	No absolute cap on remuneration
(Jul 2021 to Sep 2021)	15-Sep-2021	Capri Global Capital Limited	AGM	Management	To receive, consider and adopt: a. the Audited Financial Statements of the Company for the financial year ended March 31, 2021 including Balance Sheet as at March 31, 2021, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Report of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 including Balance Sheet as at March 31, 2021, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Report of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	15-Sep-2021	Capri Global Capital Limited	AGM	Management	To declare Dividend @ Rs.0.40 per equity share of Rs.2 each on Equity Shares of the Company for the Financial Year 2020-21	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	15-Sep-2021	Capri Global Capital Limited	AGM	Shareholder	To appoint a Director in place of Mr. Rajesh Sharma (DIN: 00020037), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	15-Sep-2021	Capri Global Capital Limited	AGM	Shareholder	Appoint Mr. Desh Raj Dogra as Independent Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	15-Sep-2021	Capri Global Capital Limited	AGM	Management	Appointment of Auditor	For	Against	Inadequate disclosure
(Jul 2021 to Sep 2021)	15-Sep-2021	Capri Global Capital Limited	AGM	Management	Raising of Funds through issuance of Securities	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	15-Sep-2021	Navkar Corporation Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021 together with the reports of the Board of Directors and auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	15-Sep-2021	Navkar Corporation Limited	AGM	Shareholder	To appoint Mr. Jayesh Nemichand Mehta (DIN:00510313), who retires by rotation as a Director.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	15-Sep-2021	Navkar Corporation Limited	AGM	Management	To review, consider and approve the revise remuneration of the Statutory Auditors, Uttam Abuwala Ghosh & Associates (FRN 111184W) Chartered Accountants.	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 2021 to Sep 2021)	15-Sep-2021	Navkar Corporation Limited	AGM	Shareholder	To re-appoint Mr. Nemichand Jayavantraj Mehta (DIN 01131811), as a Whole Time Director of the company.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	15-Sep-2021	Navkar Corporation Limited	AGM	Shareholder	To re-appoint Mr. Ashok Kumar Thakur (DIN 07573726), as an Independent Director of the company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	15-Sep-2021	Navkar Corporation Limited	AGM	Management	Alteration in the object clause of the Memorandum of Association of the Company.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	15-Sep-2021	Navkar Corporation Limited	AGM	Management	Alteration of Articles of Association with respect to removal of common seal clause.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	15-Sep-2021	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, 2021 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, 2021 together with report of Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	15-Sep-2021	Somany Ceramics Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs.2.40 per Equity Share of Rs.2.00 each of the Company for the Financial year ended March 31, 2021 as final dividend	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	15-Sep-2021	Somany Ceramics Limited	AGM	Shareholder	To appoint a Director in place of Shri Abhishek Somany (DIN: 00021448), who retires by rotation at this Annual General Meeting and being eligible, has offered himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	15-Sep-2021	Somany Ceramics Limited	AGM	Shareholder	Approval of shareholders for continuation of directorship of Shri Ghanshyam Girdharbhai Trivedi (DIN: 00021470) after attaining age of 75 years as a Non-Executive Non Independent Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	15-Sep-2021	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 requirements
(Jul 2021 to Sep 2021)	15-Sep-2021	Coal India Limited	AGM	Management	To receive, consider and adopt: a. the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2021 including the Audited Balance Sheet as on March 31, 2021 and Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors, Statutory Auditor and Comptroller and Auditor General of India thereon. b. the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2021 including the Audited Balance Sheet as on March 31, 2021 and Statement of Profit & Loss for the year ended on that date and the Report of Statutory Auditor and Comptroller and Auditor General of India thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	15-Sep-2021	Coal India Limited	AGM	Management	To confirm 1st and 2nd Interim dividend paid @ Rs.7.50 per share and Rs.5/- per share respectively on equity shares for the Financial Year 2020-21 and to declare final dividend @ Rs.3.50 per share (35%) on equity shares for the financial year 2020-21.	For	For	In the interest of shareholders 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 2021 to Sep 2021)	15-Sep-2021	Coal India Limited	AGM	Shareholder	To appoint a director in place of Shri V K Tiwari [DIN-03575641] who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and Article 39(j) of Articles of Association of the Company and being eligible, offers himself for reappointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	15-Sep-2021	Coal India Limited	AGM	Shareholder	Appointment of Smt. Nirupama Kotru [DIN: 09204338], as an Additional Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	15-Sep-2021	Coal India Limited	AGM	Management	Remuneration payable to M/s. Shome & Banerjee, Cost Auditor (Registration Number '000001) who were appointed as Cost Auditor by the Board of Directors of the Company to conduct the audit of the cost records of CIL (Standalone) for the financial year ended 31st March, 2021	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	15-Sep-2021	Coal India Limited	AGM	Shareholder	Appointment of Shri Vinay Ranjan [DIN: 03636743], as a Whole time Director to function as Director(Personnel & IR) of the Company w.e.f 28th July, 2021 or till date of his superannuation or until further orders, in terms of Ministry of Coal letter no 21/06/2020-BA/ESTABLISHMENT dated 26th July, 2021.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	15-Sep-2021	Prince Pipes and Fittings Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2021 together with the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	15-Sep-2021	Prince Pipes and Fittings Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Jayant Chheda (DIN: 00013206) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	15-Sep-2021	Prince Pipes and Fittings Ltd	AGM	Management	To declare final dividend on Equity Shares for the Financial Year ended March 31, 2021 and to confirm payment of Interim dividend on Equity Shares declared by the Board of Directors of the Company.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	15-Sep-2021	Prince Pipes and Fittings Ltd	AGM	Management	To appoint Statutory Auditors and authorise Board of Directors to fix remuneration of M/s. N.A. Shah Associates LLP., Chartered Accountant, (Firm Registration Number: 116560W/W100149) for a term of five consecutive years	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	15-Sep-2021	Prince Pipes and Fittings Ltd	AGM	Management	To ratify the remuneration payable to Cost Auditors	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	15-Sep-2021	Prince Pipes and Fittings Ltd	AGM	Management	Increase in the remuneration payable to Mrs. Heena Chhedab being related party, holding office or place of profit in the Company	For	Against	Insufficient Information
(Jul 2021 to Sep 2021)	15-Sep-2021	Prince Pipes and Fittings Ltd	AGM	Management	Increase in the remuneration payable to Mr. Nihar Chhedab being related party, holding office or place of profit in the Company	For	Against	Remuneration is high
(Jul 2021 to Sep 2021)	15-Sep-2021	Shriram Transport Finance Company Limited	EGM	Management	Change in joint Statutory Auditors and payment of remuneration to them for the financial year ending March 31, 2022	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 2021 to Sep 2021)	15-Sep-2021	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, 2021, together with the Report of the Board of Directors and the Auditors thereon; and [b] the Audited Consolidated Financial Statements of the Bank for the Financial Year ended March 31, 2021, together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	15-Sep-2021	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	For	Experience of the candidate
(Jul 2021 to Sep 2021)	15-Sep-2021	IDFC First Bank Ltd	AGM	Management	To re-appoint and fix remuneration of M/s. B S R & Co. LLP, as one of the Joint Statutory Auditors of the Bank, for a period of one (1) year.	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	15-Sep-2021	IDFC First Bank Ltd	AGM	Management	To appoint and fix remuneration of M/s. MSKA & Associates, as one of the Joint Statutory Auditors of the Bank, for a period of three (3) years	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	15-Sep-2021	IDFC First Bank Ltd	AGM	Shareholder	To appoint Mr. S. Ganesh Kumar as an Independent Director of the Bank.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	15-Sep-2021	IDFC First Bank Ltd	AGM	Shareholder	To appoint Mr. Ajay Sondhi as a Non-Executive Non Independent Director of the Bank	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	15-Sep-2021	IDFC First Bank Ltd	AGM	Shareholder	To re-appoint Mr. Pravir Vohra as an Independent Director of the Bank.	For	Against	Shareholder's approval not obtained on time for reappointment of director
(Jul 2021 to Sep 2021)	15-Sep-2021	IDFC First Bank Ltd	AGM	Shareholder	To re-appoint Mr. V. Vaidyanathan as Managing Director and Chief Executive Officer of the Bank.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	15-Sep-2021	IDFC First Bank Ltd	AGM	Management	To approve payment of Fixed Remuneration to the Non-Executive Directors of the Bank	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	15-Sep-2021	IDFC First Bank Ltd	AGM	Management	To offer and issue of Debt Securities on Private Placement basis	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	15-Sep-2021	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, 2021 together with the Reports of the Board of Directors and Auditors thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	15-Sep-2021	Hindustan Petroleum Corporation Limited	AGM	Management	To declare a Final Equity Dividend of Rs.22.75 per Share for the Financial Year 2020-2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	15-Sep-2021	Hindustan Petroleum Corporation Limited	AGM	Shareholder	To appoint a Director in place of Shri Sunil Kumar (DIN: 08467559), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	15-Sep-2021	Hindustan Petroleum Corporation 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.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	15-Sep-2021	Hindustan Petroleum Corporation Limited	AGM	Shareholder	Appointment of Dr. Alka Mittal (DIN: 07272207) as a Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	15-Sep-2021	Hindustan Petroleum Corporation Limited	AGM	Management	Payment of Remuneration to Cost Auditors for Financial Year 2021-2022	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	15-Sep-2021	Hindustan Petroleum Corporation Limited	AGM	Management	Approval of Material Related Party Transactions to be entered during Financial Year 2022-2023	For	For	Approved as the related party transaction are essential business transactions
(Jul 2021 to Sep 2021)	15-Sep-2021	Swan Energy Limited	AGM	Management	Adoption of IND AS compliant Financial Statements(standalone & consolidated)	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 2021 to Sep 2021)	15-Sep-2021	Swan Energy Limited	AGM	Management	Declaration of dividend	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	15-Sep-2021	Swan Energy Limited	AGM	Shareholder	Re-appointment of Mr. Paresh V. Merchant (DIN: 00660027), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	15-Sep-2021	Swan Energy Limited	AGM	Management	Ratification of Cost Auditor's Remuneration	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	15-Sep-2021	Swan Energy Limited	AGM	Management	Raising of Capital	For	Against	Company should seek approval for debt and equity issuances separately given the distinct nature of the instruments and impact on credit profile
(Jul 2021 to Sep 2021)	15-Sep-2021	Sadbhav Infrastructure Project Limited	EGM	Management	Sale of equity share capital of maharashtra border check post network limited [A special purpose vehicle of the company (SPV)]	For	Against	Insufficient Information
(Jul 2021 to Sep 2021)	15-Sep-2021	Johnson Controls-Hitachi Air Conditioning India Limited	AGM	Management	To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2021 and the reports of Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	15-Sep-2021	Johnson Controls-Hitachi Air Conditioning India Limited	AGM	Shareholder	To appoint a Director in place of Mr.Yoshikazu Ishihara (DIN 07998690),who retire by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	15-Sep-2021	Johnson Controls-Hitachi Air Conditioning India Limited	AGM	Management	Re-appointment of price Waterhouse & Co. Chartered Accountants LLP (Firm Registration No.304026E/E300009),as Auditors of the company for 2nd term to hold office from conclusion of this Annual General Meeting held on September 14,2021	For	Against	Inadequate disclosure
(Jul 2021 to Sep 2021)	15-Sep-2021	Johnson Controls-Hitachi Air Conditioning India Limited	AGM	Management	Appointment of M/S.Kiran J Mehta & Co.(FRN-000025),Cost Accountants the Board of Directors of the company to conduct the Audit of Cost records of the company for the financial year from April 01,2021 to March 31,,2022 be paid a remuneration of Rs.1.25 Lacs and reimbursement of actual travel and out-of-expenses.	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	15-Sep-2021	Johnson Controls-Hitachi Air Conditioning India Limited	AGM	Management	Remuneration payable to Mr. Gurmeet Singh (DIN 06938403) as a Chairman & Managing Director of the company with effect from April 01,2021	For	Against	Insufficient Information
(Jul 2021 to Sep 2021)	15-Sep-2021	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, 2021 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, 2021 and the report of Auditors thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	15-Sep-2021	Ashoka Buildcon Limited	AGM	Shareholder	To appoint a Director in place of Mr. Ashok Katariya (DIN: 00112240), who retires by rotation and being eligible seeks re-appointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	15-Sep-2021	Ashoka Buildcon Limited	AGM	Shareholder	To appoint a Director in place of Mr. Satish Parakh (DIN: 00112324), who retires by rotation and being eligible seeks 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 2021 to Sep 2021)	15-Sep-2021	Ashoka Buildcon Limited	AGM	Shareholder	To appoint a Director in place of Mr. Ashish Kataria (DIN: 00580763), who retires by rotation and being eligible seeks re-appointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	15-Sep-2021	Ashoka Buildcon Limited	AGM	Management	Remuneration Payable to M/s. CY & Associates, Cost Accountants (Firm Registration No.: 000334) as the Cost Auditors of the Company to conduct the Audit of the Cost Records for the Financial Year ending March 31, 2022.	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	15-Sep-2021	Ashoka Buildcon Limited	AGM	Management	Remuneration payable to Mr. Ashok Katariya (DIN:0011240), Whole-time Director, Designated as Chairman of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	15-Sep-2021	Ashoka Buildcon Limited	AGM	Management	Remuneration payable to Mr. Satish Parakh (DIN: 00112324), the Managing Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	15-Sep-2021	Ashoka Buildcon Limited	AGM	Management	Remuneration payable to Mr. Sanjay Londhe (DIN:00112604), a Whole-time Director of the Company.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	15-Sep-2021	Ashoka Buildcon Limited	AGM	Management	Remuneration payable to Mr. Milap Raj Bhansali (DIN:00181897), Whole-time Director of the Company.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	15-Sep-2021	Ashoka Buildcon Limited	AGM	Management	Payment of remuneration, in the nature of commission or perquisite(s) up to 0.30% of the Net Profit for FY 2021-22 or Rs 75,00,000/- (Rupees Seventy Five Lakhs only), whichever is less, plus applicable taxes, to Mr. Ashish Kataria (DIN - 00580763), Non-Executive Director of the Company.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	15-Sep-2021	Ashoka Buildcon Limited	AGM	Shareholder	Re-appointment Mr. Milap Raj Bhansali, (DIN: 00181897) upon attaining the age of 70 (seventy) years as a Whole-time Director of the Company.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	15-Sep-2021	Ashoka Buildcon Limited	AGM	Shareholder	Appointment of Ms. Shilpa Hiran (DIN: 09045534) as Non-Executive & Independent Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	15-Sep-2021	Ashoka Buildcon Limited	AGM	Shareholder	Continuance of employment of Mr. Aditya Parakh, who is a relative of Mr. Satish Parakh, Managing Director of the Company	For	Against	Insufficient Information
(Jul 2021 to Sep 2021)	15-Sep-2021	Ashoka Buildcon Limited	AGM	Management	Alteration of the Main Object in the Object Clause of the Memorandum of Association of the Company	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	15-Sep-2021	Ashoka Buildcon Limited	AGM	Management	To provide guarantees and/or giving of security to any of the SPVs	For	For	Approved as the transactions are essential business transactions for the company
(Jul 2021 to Sep 2021)	15-Sep-2021	Ashoka Buildcon Limited	AGM	Management	To create a charge and/or mortgage and/or hypothecation over any of its movable and/or immovable properties and other assets of the Company	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	15-Sep-2021	GlaxoSmithKline Pharmaceuticals Limited	PBL	Management	Approval of Related Party Transactions to be undertaken by the Company with GlaxoSmithKline Asia Private Limited	For	Against	Insufficient Information

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 2021 to Sep 2021)	16-Sep-2021	Chambal Fertilizers & Chemicals Limited	AGM	Management	To receive, consider and adopt: a) the audited financial statements of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon; and b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2021 and report of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	16-Sep-2021	Chambal Fertilizers & Chemicals Limited	AGM	Management	To declare final dividend on equity shares for the financial year ended March 31, 2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	16-Sep-2021	Chambal Fertilizers & Chemicals Limited	AGM	Shareholder	Re-appointment of Mr. Saroj Kumar Poddar (DIN: 00008654), who retires by rotation and, being eligible, offers himself for reappointment and who had attained the age of seventy five (75) years, as a Director of the Company liable to retire by rotation.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	16-Sep-2021	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 to conduct the audit of the cost records of the Company, as applicable, for the Financial Year ending March 31, 2022	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	16-Sep-2021	Chambal Fertilizers & Chemicals Limited	AGM	Shareholder	Appointment of Mr. Gaurav Mathur (DIN: 07610237) as Managing Director of the Company, for the period from April 16, 2021 to January 05, 2025	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	16-Sep-2021	Chambal Fertilizers & Chemicals Limited	AGM	Shareholder	Continuation of Ms. Radha Singh (DIN: 02227854) as an Independent Director of the Company, after she attains the age of seventy five (75) years, up to the completion of her tenure on September 14, 2022.	For	Against	Prolonged association with the Company
(Jul 2021 to Sep 2021)	16-Sep-2021	EID Parry India Limited	AGM	Management	Adoption of Standalone Financial Statements	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	16-Sep-2021	EID Parry India Limited	AGM	Management	Adoption of Consolidated Financial Statements	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	16-Sep-2021	EID Parry India Limited	AGM	Shareholder	Mr. V. Ravichandran (DIN: 00110086) who retires by rotation and being eligible for re-appointment, be and is hereby reappointed as a Director of the Company liable to retire by rotation	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	16-Sep-2021	EID Parry India Limited	AGM	Shareholder	Reappointment of Dr. (Ms) Rca Godbole (DIN:07306268) Independent Director	For	Against	Shareholder's approval not obtained on time for reappointment of director
(Jul 2021 to Sep 2021)	16-Sep-2021	EID Parry India Limited	AGM	Shareholder	Appointment of Mr. T. Krishnakumar (DIN: 00079047), Independent Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	16-Sep-2021	EID Parry India Limited	AGM	Management	Remuneration of M/s. Narasimha Murthy & Co., Cost Accountants Cost Auditors	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	16-Sep-2021	Westlife Development Ltd	AGM	Management	To consider and adopt: (a) the audited financial statements of the Company for the financial year ended 31st March, 2021 and the reports of the Board of Directors and the Auditors thereon. (b) the audited consolidated financial statements of the Company for the financial year ended 31st March, 2021.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	16-Sep-2021	Westlife Development Ltd	AGM	Shareholder	To appoint a Director in place of Mr Amit Jatia (DIN: 00016871), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	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 2021 to Sep 2021)	16-Sep-2021	Westlife Development Ltd	AGM	Shareholder	To confirm the appointment of Mr Akshay Jatia (DIN: 07004280), as a Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	16-Sep-2021	Westlife Development Ltd	AGM	Management	To approve the Westlife Development Limited Employee Stock Option (Trust) Scheme 2021	For	Against	Insufficient Information
(Jul 2021 to Sep 2021)	16-Sep-2021	Westlife Development Ltd	AGM	Management	To approve grant of employee stock options to employees of subsidiary(ies) of the Company under 'Westlife Development Limited Employee Stock Option (Trust) Scheme 2021	For	Against	Insufficient Information
(Jul 2021 to Sep 2021)	16-Sep-2021	Westlife Development Ltd	AGM	Management	To approve acquisition of shares from the secondary market through Trust route for the implementation of the 'Westlife Development Limited Employee Stock Option (Trust) Scheme 2021' ("the ESOS Trust Scheme 2021")	For	Against	Insufficient Information
(Jul 2021 to Sep 2021)	16-Sep-2021	Westlife Development Ltd	AGM	Management	To enable provision of money by the Company for purchase of its own shares by the Trust for the benefit of employees under the 'Westlife Development Limited Employee Stock Option (Trust) Scheme 2021	For	Against	Insufficient Information
(Jul 2021 to Sep 2021)	16-Sep-2021	Garware Technical Fibres Ltd	AGM	Management	To receive, consider, and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2021, together with the Reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements for the financial year ended 31st March, 2021 and the Report of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	16-Sep-2021	Garware Technical Fibres Ltd	AGM	Management	To declare Dividend on equity shares for the financial year ended 31st March, 2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	16-Sep-2021	Garware Technical Fibres Ltd	AGM	Shareholder	To appoint a Director in place of Dr. S. S. Rajpathak (DIN 00040387), who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	16-Sep-2021	Garware Technical Fibres Ltd	AGM	Management	Ratification of Cost Auditors' remuneration	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	16-Sep-2021	Garware Technical Fibres Ltd	AGM	Management	Re-appointment of Mr. V. R. Garware (DIN 00092201) as Managing Director of the Company	For	Against	No absolute cap on remuneration
(Jul 2021 to Sep 2021)	16-Sep-2021	Gulf Oil Lubricants India Ltd	AGM	Management	To adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	16-Sep-2021	Gulf Oil Lubricants India Ltd	AGM	Management	To declare final dividend on equity shares for the financial year ended March 31, 2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	16-Sep-2021	Gulf Oil Lubricants India Ltd	AGM	Shareholder	To consider and re-appoint Mr. Sanjay G. Hinduja (DIN: 00291692), who retires by rotation and eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	16-Sep-2021	Gulf Oil Lubricants India Ltd	AGM	Shareholder	To appoint Mr. Munesh Khanna (DIN: 00202521) as an Independent Director of the Company for a term of five consecutive years	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	16-Sep-2021	Gulf Oil Lubricants India Ltd	AGM	Management	To ratify the remuneration payable to M/s Dhananjay V. Joshi & Associates, Cost Accountants (Firm Registration No. 000030), the Cost Auditors of the Company for the financial year ending March 31, 2022	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 2021 to Sep 2021)	16-Sep-2021	Gulf Oil Lubricants India Ltd	AGM	Management	To alter Objects Clause of the Memorandum of Association	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	16-Sep-2021	Gulf Oil Lubricants India Ltd	AGM	Management	To alter Articles of Association	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	16-Sep-2021	Jtekt India Limited	AGM	Management	To receive, consider and adopt the audited Standalone and Consolidated Financial Statement for the financial year ended 31st March, 2021, including audited Balance Sheet as at 31st March, 2021, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	16-Sep-2021	Jtekt India Limited	AGM	Management	To declare dividend for the financial year ended 31st March, 2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	16-Sep-2021	Jtekt India Limited	AGM	Shareholder	To appoint a Director in place of Mr. Toshiya Miki (DIN 07505339) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	16-Sep-2021	Jtekt India Limited	AGM	Shareholder	Appointment of Mr. Hitoshi Mogi as Chairman & Managing Director of the Company with effect from 24th September, 2020 to 31st March, 2022	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	16-Sep-2021	Jtekt India Limited	AGM	Shareholder	Re-appointment of Mr. Akihiko Kawano as Dy. Managing Director of the Company for a period of three (3) years with effect from 1st July, 2021	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	16-Sep-2021	Jtekt India Limited	AGM	Shareholder	Appointment of Mr. Takumi Matsumoto (DIN 0009214828), as an Additional Director of the Company by the Board of Directors with effect from 1st July, 2021.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	16-Sep-2021	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, 2021, together with the reports of the board of directors and auditors thereon; and (b) the audited consolidated financial statements of the company for the financial year ended March 31, 2021, together with the report of the auditors thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	16-Sep-2021	Genus Power Infrastructures Limited	AGM	Management	To declare a dividend of Rs.0.50 (Fifty paise) per equity share of face value of Rs.1 each for the financial year ended March 31, 2021	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	16-Sep-2021	Genus Power Infrastructures Limited	AGM	Shareholder	To appoint a director in place of Mr. Rajendra Kumar Agarwal, who retires from office by rotation, and being eligible, offers himself for reappointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	16-Sep-2021	Genus Power Infrastructures Limited	AGM	Shareholder	To appoint a director in place of Mr. Jitendra Kumar Agarwal, who retires from office by rotation, and being eligible, offers himself for reappointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	16-Sep-2021	Genus Power Infrastructures Limited	AGM	Management	To ratify the remuneration of cost auditors for the financial year ending March 31, 2022	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	16-Sep-2021	Genus Power Infrastructures Limited	AGM	Shareholder	To appoint Mr. Subhash Chandra Garg as an Independent director of the company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	16-Sep-2021	Genus Power Infrastructures Limited	AGM	Shareholder	To appoint Dr. Keith Mario Torpy as a director of the company	For	Against	Insufficient Information
(Jul 2021 to Sep 2021)	16-Sep-2021	Genus Power Infrastructures Limited	AGM	Management	To pay commission or fees to the non-executive directors, including independent directors	For	Against	No absolute cap on commission
(Jul 2021 to Sep 2021)	16-Sep-2021	Genus Power Infrastructures Limited	AGM	Management	To alter the object clause of the 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
(Jul 2021 to Sep 2021)	16-Sep-2021	Arvind Fashions Ltd	EGM	Management	To create, offer, issue and allot shares on Preferential Basis to Investors	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	16-Sep-2021	Arvind Fashions Ltd	EGM	Management	To create, offer, issue and allot shares on Preferential Basis to one of the Promoters	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	16-Sep-2021	Jindal Stainless 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, 2021, together with the Reports of Board of Directors and Auditors thereon, and b. the audited consolidated financial statements of the Company for the financial year ended on 31st March, 2021 together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	16-Sep-2021	Jindal Stainless Limited	AGM	Shareholder	To appoint a Director in place of Mr. Ratan Jindal, Chairman and Managing Director (DIN: 00054026), who retires by rotation in terms of the provisions of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	16-Sep-2021	Jindal Stainless Limited	AGM	Management	Re-Appointment of Mr. Abhyuday Jindal (Din: 07290474) as the Managing Director of the Company	For	Against	Remuneration is high
(Jul 2021 to Sep 2021)	16-Sep-2021	Jindal Stainless Limited	AGM	Shareholder	Re-Appointment of Mr. Tarun Kumar Khulbe (Din: 07302532) as the Wholetime Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	16-Sep-2021	Jindal Stainless 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 2021-22	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	16-Sep-2021	Jindal Stainless Limited	AGM	Management	Authority to enter into Material Related Party Contracts / Arrangements / Transactions	For	Against	Insufficient Information
(Jul 2021 to Sep 2021)	16-Sep-2021	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, 2021 the Reports of Board of Directors and Auditors thereon, and b. the audited consolidated financial statements of the Company for the financial year ended on 31st March, 2021 and the Report of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	16-Sep-2021	Jindal Stainless (Hisar) Limited	AGM	Shareholder	To appoint a Director in place of Mr. Jagmohan Sood (DIN: 08121814), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	16-Sep-2021	Jindal Stainless (Hisar) Limited	AGM	Management	Re-Appointment of Mr. Abhyudayjindal as Managing Director of the Company	For	Against	Remuneration is high
(Jul 2021 to Sep 2021)	16-Sep-2021	Jindal Stainless (Hisar) Limited	AGM	Shareholder	Re-Appointment of Mr. Jagmohan Sood as Whole Time Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	16-Sep-2021	Jindal Stainless (Hisar) Limited	AGM	Shareholder	Appointment of Dr. Rajeev Uberoi as an Independent Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	16-Sep-2021	Jindal Stainless (Hisar) Limited	AGM	Shareholder	Reappointment of Mrs. Arti Luniya as an Independent Director	For	Against	Shareholder's approval not obtained on time for reappointment of director
(Jul 2021 to Sep 2021)	16-Sep-2021	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 2021-22.	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	16-Sep-2021	Jindal Stainless (Hisar) Limited	AGM	Management	Authority to enter Into Material Related Party Contracts/ Arrangements / Transactions.	For	Against	Insufficient Information

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 2021 to Sep 2021)	16-Sep-2021	SpiceJet Limited	PBL	Management	Transfer of cargo business undertaking to SpiceXpress and Logistics Private Limited, as going concern, on slump sale basis	For	For	Approved as proposed sale may enable the company to organize cargo business under an independent management and drive better focus
(Jul 2021 to Sep 2021)	16-Sep-2021	SpiceJet Limited	PBL	Management	Related party transaction in order to transfer cargo business undertaking to SpiceXpress and Logistics Private Limited	For	For	Approved as the related party transaction are essential business transactions
(Jul 2021 to Sep 2021)	16-Sep-2021	SpiceJet Limited	PBL	Management	To make loan(s) and to give guarantee(s), provide security(ies) or make investment(s) in terms of Section 185 and Section 186 of the Companies Act, 2013	For	For	Approved as the transactions are essential business transactions for the company
(Jul 2021 to Sep 2021)	16-Sep-2021	SpiceJet Limited	PBL	Management	Related party transaction(s) post transfer of cargo business undertaking to SpiceXpress and Logistics Private Limited (a subsidiary of the Company)	For	For	Approved as the related party transaction are essential business transactions
(Jul 2021 to Sep 2021)	16-Sep-2021	SpiceJet Limited	PBL	Management	Dilution of shareholding of the Company in SpiceXpress and Logistics Private Limited (a subsidiary of the Company) post transfer of cargo business undertaking	For	For	Approved as the transactions are essential business transactions for the company
(Jul 2021 to Sep 2021)	16-Sep-2021	SpiceJet Limited	PBL	Management	To approve raising of funds by issue of eligible securities through Qualified Institutions Placement	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	16-Sep-2021	SpiceJet Limited	PBL	Management	Remuneration to Mr. Ajay Singh (DIN: 01360684), Managing Director of the Company in case of no profits/ inadequacy of profits of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	16-Sep-2021	SpiceJet Limited	PBL	Shareholder	Re-appointment of Mr. Anurag Bhargava (DIN: 01297542) as an Independent Director of the Company	For	Against	Shareholder's approval not obtained on time for reappointment of director
(Jul 2021 to Sep 2021)	16-Sep-2021	eClerx Services Limited	PBL	Management	Approval for Buy Back of Equity Shares through tender offer route	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	17-Sep-2021	Rossari Biotech Ltd	AGM	Management	To receive, consider and adopt: a) Audited Financial Statements of the Company for the Financial Year ended March 31, 2021 together with the Reports of Board of Directors and Auditors thereon. b) Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 together with the Report of Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	17-Sep-2021	Rossari Biotech Ltd	AGM	Management	To declare Final Dividend @ 25% (i.e. Rs 0.50/-) per Equity Share for 2020-21.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	17-Sep-2021	Rossari Biotech Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Sunil Chari (DIN: 00149083), Director, who is liable to retire by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	17-Sep-2021	Rossari Biotech Ltd	AGM	Management	To ratify and approve the remuneration of the Cost Auditors for the Financial Year 2021-22	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 2021 to Sep 2021)	17-Sep-2021	Triveni Engineering & Industries Limited	AGM	Management	To receive, consider and adopt (a) the audited financial statements of the Company for the year ended March 31, 2021 including the audited Balance Sheet as at March 31, 2021 and 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 year ended March 31, 2021 including the audited consolidated Balance Sheet as at March 31, 2021 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 2021 to Sep 2021)	17-Sep-2021	Triveni Engineering & Industries Limited	AGM	Management	To declare a dividend of Rs.1.75 per fully paid equity share of Rs.1/- each for the financial year ended March 31, 2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	17-Sep-2021	Triveni Engineering & Industries Limited	AGM	Shareholder	To appoint a Director in place of Mr. Tarun Sawhney (Director Identification Number: 00382878), who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	17-Sep-2021	Triveni Engineering & Industries Limited	AGM	Shareholder	Appointment of Mr. Ajay Kumar Relan (DIN 00002632) who was appointed as an Additional Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	17-Sep-2021	Triveni Engineering & Industries Limited	AGM	Management	Payment of remuneration by way of commission to all or any of the Directors of the Company (other than the Managing Directors and the Whole-time Directors) in accordance with and up to the limits specified under the provisions of Section 197 of the Act, computed in accordance with the provisions of Section 198 of the Act, for a period of five years from the financial year commencing April 1, 2021	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	17-Sep-2021	Triveni Engineering & Industries Limited	AGM	Management	The members be and is hereby accorded for shifting the Registered Office of the Company from Deoband, District Saharanpur, Uttar Pradesh-247 554 to A-44, Hosiery Complex, Phase-II Extension, Noida-201 305 Uttar Pradesh.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	17-Sep-2021	Triveni Engineering & Industries Limited	AGM	Management	Appointment of Mr Rishi Mohan Bansal, Cost Accountant (Firm Registration Number: 102056) and M/s GSR & Associates, Cost Accountants (Firm Registration Number: 000069)	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	17-Sep-2021	Motherhood Sumi Systems Limited	AGM	Management	To consider and adopt: a) the Audited Financial Statements of the Company for the financial year ended March 31, 2021 together with reports of the Board of Directors and Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 together with the report of Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	17-Sep-2021	Motherhood Sumi Systems Limited	AGM	Management	To declare final dividend of Rs.1.50 (Rupee One and Fifty Paise) per equity share for the financial year ended March 31, 2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	17-Sep-2021	Motherhood Sumi Systems Limited	AGM	Shareholder	To appoint a Director in place of Mr. Pankaj Mital (DIN 00194931), who retires by rotation and being eligible offers himself for reappointment.	For	For	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 2021 to Sep 2021)	17-Sep-2021	Motherhood Sumi Systems Limited	AGM	Shareholder	To appoint a Director in place of Mr. Takeshi Fujimi (DIN08501292), who retires by rotation and being eligible offers himself for re-appointment.	For	Against	Low attendance
(Jul 2021 to Sep 2021)	17-Sep-2021	Motherhood Sumi Systems Limited	AGM	Shareholder	Appointment of Ms. Rekha Sethi (DIN - 06809515) as an Additional Director (Independent) by the Board of Directors with effect from August 10, 2021	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	17-Sep-2021	Motherhood Sumi Systems Limited	AGM	Management	Re-appointment and terms of remuneration of Mr. Pankaj Mital (DIN - 00194931) as a Whole-time Director designated as Chief Operating Officer of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	17-Sep-2021	Motherhood Sumi Systems Limited	AGM	Management	Loan(s) given or to be given, or guarantee(s) or security(ies) provided or to be provided in future by the Company to its wholly owned subsidiary company(ies) or joint venture company(ies), or acquisition made or to be made, by the Company in future by way of subscription, purchase or otherwise of, the securities by the Company of its wholly owned subsidiary company(ies)	For	For	Approved as the transactions are essential business transactions for the company
(Jul 2021 to Sep 2021)	17-Sep-2021	Motherhood Sumi Systems Limited	AGM	Management	The remuneration payable to M/s. M.R. Vyas and Associates, Practicing Cost and Management Accountants (Firm Registration No. 101394 with the Institute of Cost Accountant of India) appointed by the Board of Directors of the Company as the Cost Auditors to conduct the audit of the cost records of the Company for the financial year 2021-22	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	17-Sep-2021	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, 2021, together with the Reports of the Board of Directors and Auditors thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	17-Sep-2021	TCNS Clothing Co. Limited	AGM	Shareholder	To appoint Mr. Onkar Singh Pasricha (DIN: 00032290) as a Director, who retires by rotation and being eligible, offers himself for reappointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	17-Sep-2021	TCNS Clothing Co. Limited	AGM	Management	Approval for Remuneration of Mr. Onkar Singh Pasricha (DIN:00032290), Chairman and Executive Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	17-Sep-2021	TCNS Clothing Co. Limited	AGM	Management	Re-Appointment of Mr. Anant Kumar Daga (DIN: 07604184) as the Managing Director of Company and fixation of his remuneration	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	17-Sep-2021	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, 2021 together with the Reports of the Board of Directors and Auditors thereon; and b) Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	17-Sep-2021	Jubilant Foodworks Limited	AGM	Management	To declare dividend on equity shares for the financial year ended March 31, 2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	17-Sep-2021	Jubilant Foodworks Limited	AGM	Shareholder	To appoint a Director in place of Mr. Hari S. Bhartiya (DIN: 00010499), who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	17-Sep-2021	Jubilant Foodworks Limited	AGM	Shareholder	Re-appointment of Mr. Berjis Minoo Desai (DIN: 00153675) 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 2021 to Sep 2021)	17-Sep-2021	Jubilant Foodworks Limited	AGM	Management	Payment of Managerial Remuneration to Mr. Pratik Rashmikant Pota (DIN: 00751178), as CEO and Wholetime Director for FY 2021-22	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	17-Sep-2021	Jubilant Foodworks Limited	AGM	Shareholder	Re-appointment of Mr. Pratik Rashmikant Pota (DIN: 00751178) as Chief Executive Officer & Wholetime Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	17-Sep-2021	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, 2021, together with the Reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2021, together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	17-Sep-2021	ISGEC Heavy Engineering Limited	AGM	Management	To confirm payment of Interim Dividend of Rs.2/- per Equity Share of Rs.1/- each, already disbursed and to declare Final Dividend of Rs.1/- per Equity Share of Rs.1/- each, as recommended by the Board of Directors, for the financial year ended March 31, 2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	17-Sep-2021	ISGEC Heavy Engineering Limited	AGM	Shareholder	Appointment of Mr. Arvind Sagar (DIN: 09210612) as an Independent Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	17-Sep-2021	ISGEC Heavy Engineering Limited	AGM	Shareholder	Appointment of Mr. Kishore Chatnani (DIN: 07805465) as a Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	17-Sep-2021	ISGEC Heavy Engineering Limited	AGM	Shareholder	Appointment of Mr. Kishore Chatnani (DIN: 07805465) as a Whole-Time Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	17-Sep-2021	ISGEC Heavy Engineering Limited	AGM	Shareholder	Appointment of Mr. Sanjay Gulati (DIN: 05201178) as a Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	17-Sep-2021	ISGEC Heavy Engineering Limited	AGM	Shareholder	Appointment of Mr. Sanjay Gulati (DIN: 05201178) as a Whole-Time Director:	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	17-Sep-2021	ISGEC Heavy Engineering Limited	AGM	Shareholder	Appointment of Mr. Ranjit Puri (DIN: 00052459) as a Non-Executive Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	17-Sep-2021	ISGEC Heavy Engineering Limited	AGM	Management	Increase in Borrowing Limits	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	17-Sep-2021	ISGEC Heavy Engineering Limited	AGM	Management	Ratification of remuneration of the Cost Auditors for the financial year ending March 31, 2022	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	17-Sep-2021	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, 2021 including the Balance Sheet and the Statement of Profit & Loss Account for the financial year ended on that date, and the Reports of the Board of Directors and Auditors thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	17-Sep-2021	Sun TV Network Limited	AGM	Management	To confirm the Interim Dividends of Rs. 5.00 per equity share (100%) of face value of Rs. 5.00 each declared on February 8, 2021 which had already been paid, as final dividend for the financial year ended March 31, 2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	17-Sep-2021	Sun TV Network Limited	AGM	Shareholder	Re-appointment of Mr. R. Mahesh Kumar 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 2021 to Sep 2021)	17-Sep-2021	Sun TV Network Limited	AGM	Management	Ratification of Remuneration of Cost Auditor.	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	17-Sep-2021	Poonawalla Fincorp Ltd	PBL	Management	Shifting of Registered Office of the Company from State of West Bengal to Maharashtra, under the jurisdiction of Register of Companies, Pune and consequent amendments to the Memorandum of Association of the company	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	18-Sep-2021	IOL Chemicals and Pharmaceuticals Limited	AGM	Management	To consider and adopt audited financial statements of the Company for financial year ended 31st March 2021 and the reports of the Board of Directors and Auditors thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	18-Sep-2021	IOL Chemicals and Pharmaceuticals Limited	AGM	Management	To declare final dividend of Rs. 2/- per equity shares for the financial year ended 31st March 2021	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	18-Sep-2021	IOL Chemicals and Pharmaceuticals Limited	AGM	Shareholder	To appoint a Director in place of Mr. Vikas Gupta, who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	18-Sep-2021	IOL Chemicals and Pharmaceuticals Limited	AGM	Shareholder	To appoint Mr. Kushal Kumar Rana as Director (Works) of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	18-Sep-2021	IOL Chemicals and Pharmaceuticals Limited	AGM	Management	To ratify the remuneration of the Cost Auditor for the financial year ending 31st March 2022	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	18-Sep-2021	Muthoot Finance Limited	AGM	Management	To receive, consider and adopt: a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon; and b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021, together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	18-Sep-2021	Muthoot Finance Limited	AGM	Shareholder	Appointment of Mr. George Jacob Muthoot as a director liable to retire by rotation	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	18-Sep-2021	Muthoot Finance Limited	AGM	Management	Alteration of Articles of Association of the Company	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	18-Sep-2021	Muthoot Finance Limited	AGM	Shareholder	Appointment of Ms. Usha Sunny as an Independent Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	18-Sep-2021	Muthoot Finance Limited	AGM	Shareholder	Appointment of Mr. Abraham Chacko as an Independent Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	18-Sep-2021	Muthoot Finance Limited	AGM	Shareholder	Appointment of Mr. George Muthoot George as Director liable to retire by rotation	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	18-Sep-2021	Muthoot Finance Limited	AGM	Shareholder	Appointment of Mr. George Alexander (s/o George Alexander Muthoot) as Director liable to retire by rotation	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	18-Sep-2021	Muthoot Finance Limited	AGM	Shareholder	Appointment of Mr. George Muthoot Jacob as Director liable to retire by rotation	For	Against	Insufficient Information
(Jul 2021 to Sep 2021)	18-Sep-2021	Muthoot Finance Limited	AGM	Shareholder	Appointment of Mr. George Muthoot George as Whole Time Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	18-Sep-2021	Muthoot Finance Limited	AGM	Shareholder	Appointment of Mr. George Alexander (s/o Mr. George Alexander Muthoot) as Whole Time Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	18-Sep-2021	Muthoot Finance Limited	AGM	Shareholder	Appointment of Mr. George Muthoot Jacob as Whole Time Director	For	Against	Insufficient Information
(Jul 2021 to Sep 2021)	18-Sep-2021	Muthoot Finance Limited	AGM	Management	Approval for revision in the terms of remuneration of Mr. Alexander George, Whole Time Director	For	Against	Insufficient Information
(Jul 2021 to Sep 2021)	18-Sep-2021	Muthoot Finance Limited	AGM	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
(Jul 2021 to Sep 2021)	18-Sep-2021	Shyam Metals and Energy Ltd	AGM	Management	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2021, including Consolidated Audited Financial Statements for the Financial Year ended on that date together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	18-Sep-2021	Shyam Metals and Energy Ltd	AGM	Management	To declare Final Dividend @27% (Rs 2.70/- per Share) for the financial year ended 31st March, 2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	18-Sep-2021	Shyam Metals and Energy Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Sanjay Kumar Agarwal (DIN: 00232938) who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	18-Sep-2021	Shyam Metals and Energy Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Dev Kumar Tiwari (DIN: 02423511) who retires by rotation and, being eligible, offers himself for re-appointment.	For	Against	Low attendance
(Jul 2021 to Sep 2021)	18-Sep-2021	Shyam Metals and Energy Ltd	AGM	Management	Ratification of the remuneration of Cost Auditor for the Financial Year ending March 31, 2022	For	Against	Insufficient Information
(Jul 2021 to Sep 2021)	18-Sep-2021	Sanghi Industries Limited	AGM	Management	To receive, consider and adopt financial statements of the Company including Audited Balance Sheet as at 31st March, 2021, 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 2021 to Sep 2021)	18-Sep-2021	Sanghi Industries Limited	AGM	Shareholder	To appoint a Director in place of Shri Nirubha B. Gohil (holding DIN: 05149953), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	18-Sep-2021	Sanghi Industries Limited	AGM	Management	Ratify the remuneration decided by the Board of Directors of the Company to M/s. N. D. Birla & Co., Cost Accountants	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	18-Sep-2021	Sanghi Industries Limited	AGM	Shareholder	Granted for continuing the directorship of Shri Dabbir Badri Narayan Rao (holding DIN: 01180539) who will attain the age of 75 years on 14.04.2022 as an Independent Director of the Company.	For	Against	Prolonged association with the group
(Jul 2021 to Sep 2021)	18-Sep-2021	Sanghi Industries Limited	AGM	Shareholder	Appointment of Shri Arvind Agarwal (DIN: 00122921), as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	18-Sep-2021	Zomato Ltd	PBL	Management	Approval of Article 103A of The Articles of Association of The Company.	For	Against	Board nomination rights are prejudicial to the interests of the remaining shareholders
(Jul 2021 to Sep 2021)	18-Sep-2021	Zomato Ltd	PBL	Management	Ratification of The Foodie Bay Employee Stock Option Plan 2014	For	Against	Insufficient Information
(Jul 2021 to Sep 2021)	18-Sep-2021	Zomato Ltd	PBL	Management	Ratification To Extend Benefits of Foodie Bay Employee Stock Option Plan 2014 To The Employees of The Subsidiary Company(ies) Of The company	For	Against	Insufficient Information
(Jul 2021 to Sep 2021)	18-Sep-2021	Zomato Ltd	PBL	Management	Ratification or Zomato Employee Stock Option Plan, 2018	For	Against	Insufficient Information
(Jul 2021 to Sep 2021)	18-Sep-2021	Zomato Ltd	PBL	Management	Ratification To Extend Benefits of Zomato Employee Stock Option Plan 2018 To The Employees Of The Subsidiary Company(ies) of The Company	For	Against	Insufficient Information

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 2021 to Sep 2021)	18-Sep-2021	Zomato Ltd	PBL	Management	Ratification of zomato Employee Stock Option Plan 2021.	For	Against	Insufficient Information
(Jul 2021 to Sep 2021)	18-Sep-2021	Zomato Ltd	PBL	Management	Ratification To Extend Benefits Of Zomato employee Stock Option Plan 2021 To The Employees of The Subsidiary Company(ies) of The Company	For	Against	Insufficient Information
(Jul 2021 to Sep 2021)	20-Sep-2021	Gujarat Pipavav Port Limited	PBL	Shareholder	Appointment of Ms. Monica Widhani (DIN: 07674403) as an Independent Director for a period of five consecutive years commencing from 12th August 2021 to 11th August 2026	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	20-Sep-2021	Adani Ports and Special Economic Zone Limited	CCM	Management	Composite Scheme of Arrangement between Brahmi Tracks Management Services Private Limited and Adani Ports and Special Economic Zone Limited and Adani Tracks Management Services Private Limited and Sarguja Rail Corridor Private Limited and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013	For	For	Approved considering that the promoters will not be running competing businesses
(Jul 2021 to Sep 2021)	20-Sep-2021	Nazara Technologies Ltd	AGM	Management	To receive, consider and adopt: a) the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2021, together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	20-Sep-2021	Nazara Technologies Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Rajiv Ambrish Agarwal (DIN: 00379990) who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	20-Sep-2021	Nazara Technologies Ltd	AGM	Management	Increase In Loan And Investment Limits	For	For	Approved as the transactions are essential business transactions for the company
(Jul 2021 to Sep 2021)	21-Sep-2021	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, 2021, the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	21-Sep-2021	Power Finance Corporation Limited	AGM	Management	To confirm the payment of Interim Dividend and declare Final Dividend on Equity Shares for the financial year 2020-21.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	21-Sep-2021	Power Finance Corporation Limited	AGM	Shareholder	To appoint a Director in place of Smt. Parminder Chopra (DIN: 08530587), who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	21-Sep-2021	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

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 2021 to Sep 2021)	21-Sep-2021	Bliss GVS Pharma Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements for the year ended March 31, 2021 together with the Reports of the Board of Directors and the Auditors thereon and the Audited Consolidated Financial Statements for the year ended March 31, 2021 and the Reports of Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	21-Sep-2021	Bliss GVS Pharma Limited	AGM	Management	To consider and declare Final Dividend of 50% i.e. Rs. 0.50 per equity share on face value of Rs. 1/- each for the financial year ended March 31, 2021 as recommended by the Board	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	21-Sep-2021	Bliss GVS Pharma Limited	AGM	Shareholder	Re-Appointment of Mrs. Shruti Vishal Rao (DIN:00731501) as a Director, liable to retire by rotation, who has offered herself for re-appointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	21-Sep-2021	Bliss GVS Pharma Limited	AGM	Shareholder	Re-appointment of Mr. Santosh Laxman Parab (DIN:01622988) as an Independent Director of the Company	For	Against	Shareholder's approval not obtained on time for reappointment of director
(Jul 2021 to Sep 2021)	21-Sep-2021	Bliss GVS Pharma Limited	AGM	Management	Appointment of Mr. Gagan Harsh Sharma (DIN: 07939421) as a Director & Managing Director of the Company	For	Against	No Absolute Cap on remuneration
(Jul 2021 to Sep 2021)	21-Sep-2021	Bliss GVS Pharma Limited	AGM	Management	Re-appointment of Dr. Vibha Gagan Sharma (DIN: 02307289) as a Whole-Time Director of the Company	For	Against	No Absolute Cap on remuneration
(Jul 2021 to Sep 2021)	21-Sep-2021	Bliss GVS Pharma Limited	AGM	Management	Re-appointment of Mrs. Shruti Vishal Rao (DIN: 00731501) as a Whole-Time Director of the Company	For	Against	No Absolute Cap on remuneration
(Jul 2021 to Sep 2021)	21-Sep-2021	Bliss GVS Pharma Limited	AGM	Management	Re-appointment of Mr. Vishal Vijay Rao as a General Manager, a relative of Directors holding office or place of profit in the Company	For	Against	Insufficient Information
(Jul 2021 to Sep 2021)	21-Sep-2021	Bliss GVS Pharma Limited	AGM	Management	Renewal of Leave and License Agreement of office Premises from Promoters of the Company	For	For	Approved as the related party transaction are essential business transactions
(Jul 2021 to Sep 2021)	21-Sep-2021	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, 2021, together with the reports of the Board of Directors and auditors thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	21-Sep-2021	Honda India Power Products Ltd	AGM	Management	To declare dividend on equity shares.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	21-Sep-2021	Honda India Power Products Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Takahiro ueda (DIN 08685990), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	21-Sep-2021	Honda India Power Products Ltd	AGM	Shareholder	Appointment of Mr. Noboru Sube (DIN 09269643) as a Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	21-Sep-2021	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 2021 to Sep 2021)	21-Sep-2021	Honda India Power Products Ltd	AGM	Management	Approval and ratification of payment of remuneration to the Cost Auditors	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	21-Sep-2021	Honda India Power Products Ltd	AGM	Management	Approval for alteration in the Memorandum of Association of the Company	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	21-Sep-2021	Honda India Power Products Ltd	AGM	Management	Related Party Transactions	For	Against	Insufficient Information

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 2021 to Sep 2021)	21-Sep-2021	RBL Bank Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Bank for the financial year ended March 31, 2021 together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	21-Sep-2021	RBL Bank Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Bank for the financial year ended March 31, 2021 and the Report of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	21-Sep-2021	RBL Bank Limited	AGM	Shareholder	To appoint a Director in place of Ms. Veena Mankar (DIN: 00004168), who retires by rotation and, being eligible, offers herself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	21-Sep-2021	RBL Bank Limited	AGM	Management	To consider and appoint, M/s. CNK & Associates LLP, Chartered Accountants (Firm Registration No. 101961 W/W/100036) as one of the joint Statutory Auditors of the Bank	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	21-Sep-2021	RBL Bank Limited	AGM	Shareholder	To approve the appointment of Mr. Vimal Bhandari (DIN: 00001318) as Non-Executive Non Independent Director of the Bank.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	21-Sep-2021	RBL Bank Limited	AGM	Shareholder	To approve the appointment of Dr. Somnath Ghosh (DIN: 00401253) as Non-Executive Independent Director of the Bank.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	21-Sep-2021	RBL Bank Limited	AGM	Shareholder	To approve the appointment of Mr. Manjeev Singh Puri (DIN: 09166794) as Non-Executive Independent Director of the Bank	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	21-Sep-2021	RBL Bank Limited	AGM	Shareholder	To approve the appointment of Mr. Chandan Sinha (DIN: 06921244) as Non-Executive Independent Director of the Bank.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	21-Sep-2021	RBL Bank Limited	AGM	Shareholder	To approve the re-appointment of Mr. Prakash Chandra (DIN: 02839303) as Non-Executive Independent Director of the Bank.	For	Against	Shareholder's approval not obtained on time for reappointment of director
(Jul 2021 to Sep 2021)	21-Sep-2021	RBL Bank Limited	AGM	Management	To approve re-appointment and revision in remuneration of Mr. Prakash Chandra (DIN: 02839303) as Non-Executive (Part-Time) Chairman of the Bank.	For	Against	Shareholder's approval not obtained on time for reappointment of director
(Jul 2021 to Sep 2021)	21-Sep-2021	RBL Bank Limited	AGM	Shareholder	To approve the re-appointment of Mr. Ishan Raina (DIN: 00151951) as Non-Executive Independent Director of the Bank	For	Against	Shareholder's approval not obtained on time for reappointment of director
(Jul 2021 to Sep 2021)	21-Sep-2021	RBL Bank Limited	AGM	Shareholder	Re-appointment of Mr. Vishwvir Ahuja (DIN: 00074994) as Managing Director & Chief Executive Officer of the Bank.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	21-Sep-2021	RBL Bank Limited	AGM	Management	To approve the revised remuneration of Non-Executive Directors except for Part Time Non-Executive Chairman.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	21-Sep-2021	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 requirements
(Jul 2021 to Sep 2021)	21-Sep-2021	RBL Bank Limited	AGM	Management	Approval for amendment in Employees Stock Option Plan 2013 of the Bank.	For	For	Important tool for employee retention, 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 2021 to Sep 2021)	21-Sep-2021	Alok Industries Limited	AGM	Management	To consider and adopt (a) the audited standalone financial statement of the Company for the Financial Year ended 31st March, 2021 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the Financial Year ended 31st March, 2021 and the report of Auditors thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	21-Sep-2021	Alok Industries Limited	AGM	Shareholder	To appoint Mr. Hemant Desai, who retires by rotation as a Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	21-Sep-2021	Alok Industries Limited	AGM	Management	To ratify the remuneration of Cost Auditors for the Financial Year ending 31st March, 2022	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	21-Sep-2021	Sequent Scientific Ltd	AGM	Management	To receive, consider, approve and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021, together with the reports of Board of Directors and Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021, and the Report of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	21-Sep-2021	Sequent Scientific Ltd	AGM	Management	To declare a Dividend of Rs.0.50/- per equity share of face value of Rs.2/- each for the Financial Year ended March 31, 2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	21-Sep-2021	Sequent Scientific Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Manish Gupta (DIN: 06805265), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	21-Sep-2021	Sequent Scientific Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Sharat Narasapur (DIN: 02808651), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	21-Sep-2021	Sequent Scientific Ltd	AGM	Management	Ratification of remuneration payable to M/s. Kirit Mehta & Co., Cost Accountants, Mumbai, the Cost Auditors of the Company for the Financial Year ending March 31, 2022	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	21-Sep-2021	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, 2021 and the reports of Board and Statutory Auditors thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	21-Sep-2021	Central Depository Services (India) Limited	AGM	Management	To declare final dividend on Equity Shares of the Company for the financial year ended March 31, 2021	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	21-Sep-2021	Central Depository Services (India) Limited	AGM	Shareholder	To appoint a Director in place of Shri Masil Jeya Mohan P (DIN: 08502007), Shareholder Director, who retires from office by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	21-Sep-2021	Quess Corp Limited	AGM	Management	To receive, consider, approve and adopt Audited Standalone Financial Statements along with the Auditor's Report of the Company for the financial year ended March 31, 2021	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	21-Sep-2021	Quess Corp Limited	AGM	Management	To receive, consider, approve and adopt Audited Consolidated Financial Statements along with the Auditor's Report of the Company for the financial year ended March 31, 2021.	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 2021 to Sep 2021)	21-Sep-2021	Quess Corp Limited	AGM	Management	To confirm the interim dividend of Rs.7/- per equity share of Rs.10/- each of the Company already paid for the financial year ended March 31, 2021	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	21-Sep-2021	Quess Corp Limited	AGM	Shareholder	To appoint Mr. Gopalakrishnan Soundarajan (DIN: 05242795) as a Director liable to retire by rotation	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	21-Sep-2021	Quess Corp Limited	AGM	Management	Re-designation of Mr. Ajit Isaac (DIN: 00087168) as a Chairman and Whole-time Director ("Executive Chairman") of the Company and revision of terms	For	Against	Proposed appointment of director is not liable to retirement by rotation
(Jul 2021 to Sep 2021)	21-Sep-2021	Quess Corp Limited	AGM	Management	Elevation of Mr. Krishna Suraj Moraje (DIN: 08594844) as Managing Director and Group CEO of the Company and revision of terms	For	Against	Proposed appointment of director is not liable to retirement by rotation
(Jul 2021 to Sep 2021)	21-Sep-2021	Quess Corp Limited	AGM	Management	Approval for giving loans, making investments, extending guarantees or securities under Section 185 of the Companies Act, 2013	For	Against	Insufficient Information
(Jul 2021 to Sep 2021)	22-Sep-2021	INOX Leisure Limited	AGM	Management	To consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2021, the reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2021 and the report of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	22-Sep-2021	INOX Leisure Limited	AGM	Shareholder	To appoint a Director in place of Mr. Pavan Jain (DIN: 00030098), who retires by rotation and being eligible, offers himself for reappointment	For	Against	Low attendance
(Jul 2021 to Sep 2021)	22-Sep-2021	INOX Leisure Limited	AGM	Management	To approve payment of Remuneration to Non-Executive Director(s) of the Company.	For	Against	No Absolute Cap on remuneration
(Jul 2021 to Sep 2021)	22-Sep-2021	Hindustan Copper Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the year ended 31st March, 2021 together with the Reports of the Directors, Auditors and C&AG.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	22-Sep-2021	Hindustan Copper Limited	AGM	Management	To declare dividend on equity shares.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	22-Sep-2021	Hindustan Copper Limited	AGM	Shareholder	To appoint a Director in place of Shri Arun Kumar Shukla (DIN 03324672), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	22-Sep-2021	Hindustan Copper Limited	AGM	Shareholder	To appoint a Director in place of Shri Sanjeev Verma (DIN 08836996), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	22-Sep-2021	Hindustan Copper Limited	AGM	Management	To fix remuneration of the Auditors.	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	22-Sep-2021	Hindustan Copper Limited	AGM	Shareholder	Appointment of Shri Shakil Alam (DIN 09272903) as part time official Director of the Company with effect from 6.8.2021	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	22-Sep-2021	Hindustan Copper Limited	AGM	Shareholder	Appointment of Shri Sanjay Panjiyar (DIN 02846267) as Director (Operations) of the Company with effect from 31.7.2021	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 2021 to Sep 2021)	22-Sep-2021	Hindustan Copper Limited	AGM	Management	Remuneration paid to M/s. Guha Ghosh Kar & Associates, Cost Accountants, Kolkata appointed as Cost Auditor, to conduct audit of cost records of the Company for Financial Year 2021-22	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	22-Sep-2021	Hindustan Copper Limited	AGM	Management	Memorandum and Articles of Association	For	Against	Insufficient Information
(Jul 2021 to Sep 2021)	22-Sep-2021	Hindustan Copper Limited	AGM	Management	Issue of Equity Shares through Qualified Institutional Placement (QIP)	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	22-Sep-2021	Hindustan Copper Limited	AGM	Management	To authorize the Board to offer, issue and allot, in one or more tranches, secured or unsecured non-convertible Debentures/ Bonds on private placement basis for amount not exceeding Rs.500 crore.	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	22-Sep-2021	Hindustan Copper Limited	AGM	Management	To offer, issue and allot, in one or more tranches/ combinations and including the exercise of a green shoe option	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	22-Sep-2021	Jamna Auto Industries Limited	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended on March 31, 2021, together with the reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	22-Sep-2021	Jamna Auto Industries Limited	AGM	Management	To confirm interim dividend amounting to Rs.0.25 on each equity share paid to shareholders for FY 2020-21 and declare final dividend amounting to Rs.0.50 on each equity shares of the Company for the financial year ended on March 31, 2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	22-Sep-2021	Jamna Auto Industries Limited	AGM	Shareholder	To appoint a director in place of Mr. R. S. Jauhar (DIN: 00746186) who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	22-Sep-2021	Jamna Auto Industries Limited	AGM	Management	To ratify the remuneration of M/s Jangira & Associates as Cost Auditors of the Company	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	22-Sep-2021	Jamna Auto Industries Limited	AGM	Management	To approve re-appointment of Mr. S. P. S. Kohli (DIN: 01643796) as Executive Director and payment of remuneration	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	22-Sep-2021	Jamna Auto Industries Limited	AGM	Management	To approve re-appointment of Mr. P. S. Jauhar (DIN: 00744518) as Managing Director & CEO of the Company for further term of 3 years and payment of remuneration	For	Against	No Absolute Cap on remuneration
(Jul 2021 to Sep 2021)	22-Sep-2021	Jamna Auto Industries Limited	AGM	Shareholder	To approve appointment of Mr. Gautam Mukherjee (DIN: 02590120) as an Independent Director	For	Against	Former executives on the board along with their previous supervisors
(Jul 2021 to Sep 2021)	22-Sep-2021	Jamna Auto Industries Limited	AGM	Management	To approve the transactions with Jai Suspension Systems Private Limited	For	For	Approved as the related party transaction are essential business transactions
(Jul 2021 to Sep 2021)	22-Sep-2021	IDFC Limited	AGM	Management	To consider and adopt: a. the audited standalone financial statements of the Company for the financial year ended March 31, 2021 and the Reports of the Board of Directors and the Auditors thereon; and b. the audited consolidated financial statements of the Company for the financial year ended March 31, 2021 and the Report of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	22-Sep-2021	IDFC Limited	AGM	Management	To consider and appoint Statutory Auditors and to fix their 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 2021 to Sep 2021)	22-Sep-2021	IDFC Limited	AGM	Shareholder	Appointment of Dr. Jaimini Bhagwati as an Independent Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	22-Sep-2021	IDFC Limited	AGM	Shareholder	Appointment of Mr. Anil Singhvi as an Independent Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	22-Sep-2021	IDFC Limited	AGM	Shareholder	Appointment of Mr. Vinod Rai as Non Independent Non Executive Director	For	Against	Proposed appointment of director is not liable to retirement by rotation
(Jul 2021 to Sep 2021)	22-Sep-2021	IDFC Limited	AGM	Management	Payment of Commission to Non-Executive Directors	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	22-Sep-2021	Apex Frozen Foods Limited	AGM	Management	To Consider and Adopt the Audited Financial Statements of the Company for the Financial Year 2020-21, together with the Report of the Board of Directors and Auditors thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	22-Sep-2021	Apex Frozen Foods Limited	AGM	Management	To Declare final dividend of Rs.2.00/- (20%) per equity Share of Rs.10/- each to the shareholders for the Financial year 2020-21.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	22-Sep-2021	Apex Frozen Foods Limited	AGM	Shareholder	To Re-appoint a Director in place of Mr. K. Subrahmanya Chowdary (DIN 03619259), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	22-Sep-2021	Apex Frozen Foods Limited	AGM	Shareholder	Appointment of Mr. B. Raghavulu Naidu (Din: 09158333) As An Independent Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	22-Sep-2021	Apex Frozen Foods Limited	AGM	Shareholder	Appointment of Mr. Govindareddy Krishnamoorthy(Din: 09208749) as an Independent Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	22-Sep-2021	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 March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021, together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	22-Sep-2021	ITD Cementation India Limited	AGM	Management	To declare a dividend of Rs.0.12/- per equity share of Rs.1/- each (12%) for the financial year ended March 31, 2021	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	22-Sep-2021	ITD Cementation India Limited	AGM	Shareholder	To appoint a Director in place of Mr. Santi Jongkongka (DIN 08441312), who retires by rotation at this Annual General Meeting and, being eligible, offers himself for reappointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	22-Sep-2021	ITD Cementation India Limited	AGM	Management	Payment of remuneration to Mr. Suresh Damodar Shenoy, Cost Accountant (Membership Number 8318) appointed by the Board of Directors of the Company as the Cost Auditor of the Company	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	22-Sep-2021	Jubilant Pharmova Ltd	AGM	Management	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 together with the Reports of the Board of Directors and the Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	22-Sep-2021	Jubilant Pharmova Ltd	AGM	Management	To declare dividend for the year ended March 31, 2021.	For	For	In the interest of shareholders 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 2021 to Sep 2021)	22-Sep-2021	Jubilant Pharmova Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Shyam S. Bhartia [DIN: 00010484] who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	22-Sep-2021	Jubilant Pharmova Ltd	AGM	Management	Payment of remuneration to Mr. Hari S. Bhartia (DIN: 00010499), Co-Chairman and Managing Director ('CCMD') as mentioned below for the financial year 2021-22	For	Against	No absolute cap on remuneration
(Jul 2021 to Sep 2021)	22-Sep-2021	Jubilant Pharmova Ltd	AGM	Management	Re-appointment of Mr. Hari S. Bhartia [DIN: 00010499] as Co-Chairman and Managing Director of the Company ('CCMD') for a period of three years effective from April 1, 2022	For	Against	No absolute cap on remuneration
(Jul 2021 to Sep 2021)	22-Sep-2021	Jubilant Pharmova Ltd	AGM	Management	Appointment and Remuneration Policy of the Company, Mr. Pramod Yadav [DIN: 05264757] who was appointed as an Additional Director of the Company effective from February 5, 2021	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	22-Sep-2021	Jubilant Pharmova Ltd	AGM	Management	Appointment and Remuneration Policy of the Company, Mr. Arvind Chokhany [DIN: 06668147] who was appointed as an Additional Director of the Company effective from April 1, 2021	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	22-Sep-2021	Jubilant Pharmova Ltd	AGM	Shareholder	Appointment of Mr. Arvind Chokhany [DIN: 06668147] as Group Chief Financial Officer and Whole-time Director ('Group CFO & WTD') of the Company for a period of three years effective from April 1, 2021	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	22-Sep-2021	Jubilant Pharmova Ltd	AGM	Shareholder	Re-appointment of Mr. Sushil Kumar Roongta as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	22-Sep-2021	Jubilant Pharmova Ltd	AGM	Shareholder	Re-appointment of Mr. Vivek Mehra as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	22-Sep-2021	Jubilant Pharmova Ltd	AGM	Shareholder	Continuation of appointment of Dr. Ashok Misra (DIN: 00006051), as an Independent Director upto the completion of his present term ending on March 31, 2024, notwithstanding that he shall be completing 75 years of age during his present term	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	22-Sep-2021	Jubilant Pharmova Ltd	AGM	Management	Payment of commission to Directors other than Managing Director(s) / Whole-time Director(s) (hereinafter referred to as the 'Non-Executive Directors'), in addition to sitting fees for attending meetings of the Board of Directors, Independent Directors, committee(s) of the Board, etc	For	Against	No absolute cap on commission
(Jul 2021 to Sep 2021)	22-Sep-2021	Finolex Industries Limited	AGM	Management	To consider and adopt standalone and consolidated audited financial statements of the Company for the financial year ended 31st March, 2021 together with the reports of the Auditors and the Board of Directors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	22-Sep-2021	Finolex Industries Limited	AGM	Management	To declare a final dividend of Rs. 2 and a special dividend of Rs.2 per equity share for the financial year ended 31st March, 2021	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	22-Sep-2021	Finolex Industries Limited	AGM	Shareholder	To appoint a Director in place of Mr. Saurabh S. Dhanorkar (DIN: 00011322) who retires by rotation, and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	22-Sep-2021	Finolex Industries Limited	AGM	Management	Appointment of M/s. S. R. Bhargave & Co., Cost Accountants, Pune, (Firm Registration No. 000218) as the Cost Auditors of the Company for the financial year 2021-22	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 2021 to Sep 2021)	22-Sep-2021	Finolex Industries Limited	AGM	Management	Payment of remuneration by way of commission to the non-executive directors of the Company,	For	Against	Insufficient Information
(Jul 2021 to Sep 2021)	22-Sep-2021	Finolex Industries Limited	AGM	Management	Authorizing to issue offer(s) or invitation(s) to subscribe to debt securities as defined under the Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008, as amended from time to time, including Non Convertible Debentures ("NCDs")	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	22-Sep-2021	Fortis Healthcare Limited	PBL	Management	To consider further investment by way of subscription by the Company in Redeemable Preference Shares ("RPS") of Fortis La Femme Limited, a wholly owned subsidiary Company.	For	For	Approved as the transactions are essential business transactions for the company
(Jul 2021 to Sep 2021)	22-Sep-2021	Fortis Healthcare Limited	PBL	Management	To consider further investment by way of subscription in Redeemable Preference Shares ("RPS") by Wholly Owned Subsidiary Companies of the Company viz Escorts Heart Institute and Research Centre Limited ('EHIRCL') and Fortis Hospitals Limited ('FHsL') in step down subsidiaries viz Fortis Cancer Care Limited ('FCCL'), Fortis Health Management East Limited ('FHMELE'), Fortis Emergency Services Limited ('FESL'), Fortis Health staff Limited ('Health staff') and Birdie & Birdie Realtors Private Limited ('BBRPL'), as detailed hereunder	For	For	Approved as the transactions are essential business transactions for the company
(Jul 2021 to Sep 2021)	22-Sep-2021	West Coast Paper Mills Limited	AGM	Management	To consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the year ended March 31, 2021 including the Reports of the Directors and Auditors thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	22-Sep-2021	West Coast Paper Mills Limited	AGM	Management	To declare dividend on Equity Share for the financial year ended on March 31, 2021	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	22-Sep-2021	West Coast Paper Mills Limited	AGM	Shareholder	To appoint a Director in place of Smt. Shashi Bangur (DIN:00053300), who retires by rotation under the Articles of Association of the Company and being eligible, offers herself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	22-Sep-2021	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 2021 to Sep 2021)	22-Sep-2021	West Coast Paper Mills Limited	AGM	Shareholder	Re-Appointment of Shri Sudarshan Somani as an Independent Director of the Company	For	Against	Shareholder's approval not obtained on time for reappointment of director
(Jul 2021 to Sep 2021)	22-Sep-2021	West Coast Paper Mills Limited	AGM	Shareholder	Appointment of Shri Shiv Ratan Goenka (DIN:00225734) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	22-Sep-2021	West Coast Paper Mills Limited	AGM	Shareholder	Re-appointment of Shri. S. K. Bangur (DIN: 00053237) as Chairman & Managing Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	22-Sep-2021	West Coast Paper Mills Limited	AGM	Shareholder	Re-Appointment of Shri Rajendra Jain (DIN: 07250797) as Executive Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	23-Sep-2021	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, 2021 and the reports of the Board of Directors ('the Board') 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 2021 to Sep 2021)	23-Sep-2021	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 reappointment, seeks reappointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	23-Sep-2021	Affle (India) Ltd	AGM	Management	Approval of Affle (India) Limited Employee Stock Option Scheme – 2021	For	For	Important tool for employee retention, hence approved
(Jul 2021 to Sep 2021)	23-Sep-2021	Affle (India) Ltd	AGM	Management	Approval of grant of stock options to the employees of holding Company and subsidiary Company (ies) under Affle (India) Limited Employee Stock Option Scheme – 2021	For	For	Important tool for employee retention, hence approved
(Jul 2021 to Sep 2021)	23-Sep-2021	Affle (India) Ltd	AGM	Management	Approval of grant of employee stock options by way of secondary acquisition under Affle (India) Limited Employee Stock Option Scheme – 2021	For	For	Important tool for employee retention, hence approved
(Jul 2021 to Sep 2021)	23-Sep-2021	Affle (India) Ltd	AGM	Management	Approval for sub-division/split of shares	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	23-Sep-2021	Affle (India) Ltd	AGM	Management	Approval for alteration of the Capital Clause of the Memorandum of Association	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	23-Sep-2021	Affle (India) Ltd	AGM	Management	Approval for shifting of Registered Office from the "State of Maharashtra" to "NCT of Delhi"	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	23-Sep-2021	Affle (India) Ltd	AGM	Management	Approval for alteration of Articles of Association of the Company	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	23-Sep-2021	Gujarat Narmada Valley Fertilizers and Chemicals 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 31st March, 2021 and the Reports of the Board of Directors and Auditors' thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	23-Sep-2021	Gujarat Narmada Valley Fertilizers and Chemicals Limited	AGM	Management	To declare Dividend on equity shares for the Financial Year ended 31st March, 2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	23-Sep-2021	Gujarat Narmada Valley Fertilizers and Chemicals Limited	AGM	Shareholder	To appoint a Director in place of Smt. Mamta Verma, IAS (DIN: 01854315), who retires by rotation and being eligible offer herself for re-appointment.	For	Against	Low attendance
(Jul 2021 to Sep 2021)	23-Sep-2021	Gujarat Narmada Valley Fertilizers and Chemicals Limited	AGM	Management	Appointment of M/s Suresh Surana & Associates LLP, Mumbai (Indian Member firm of RSM International) (Firm Registration No.121750W/W-100010) as Statutory Auditors of the Company	For	Against	Inadequate disclosure
(Jul 2021 to Sep 2021)	23-Sep-2021	Gujarat Narmada Valley Fertilizers and Chemicals Limited	AGM	Shareholder	Appointment of Prof. Ranjan Kumar Ghosh (DIN: 08551618) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	23-Sep-2021	Gujarat Narmada Valley Fertilizers and Chemicals Limited	AGM	Shareholder	Appointment of Shri. Mukesh Puri, IAS (DIN: 03582870) as Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	23-Sep-2021	Gujarat Narmada Valley Fertilizers and Chemicals Limited	AGM	Management	Ratification of remuneration payable to Cost Auditors of the Company for the financial year 2021-22	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	23-Sep-2021	Gujarat Alkalies and Chemicals Limited	AGM	Management	To consider and adopt the (i) Audited Financial Statements of the Company for the Financial Year ended 31st March, 2021 together with the Reports of the Board of Directors and Auditors thereon; (ii) Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2021 and the Report 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 2021 to Sep 2021)	23-Sep-2021	Gujarat Alkalies and Chemicals Limited	AGM	Management	To declare Dividend on Equity Shares for the Financial Year ended 31st March, 2021	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	23-Sep-2021	Gujarat Alkalies and Chemicals Limited	AGM	Shareholder	To appoint a Director in place of Shri Pankaj Joshi, IAS (DIN 01532892) who retires by rotation at this Annual General Meeting and being eligible, offers himself for reappointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	23-Sep-2021	Gujarat Alkalies and Chemicals Limited	AGM	Shareholder	Appointment of Shri Tapan Ray, IAS (Retd.), Director (DIN 00728682) as an Independent Director by the Board of Directors of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	23-Sep-2021	Gujarat Alkalies and Chemicals Limited	AGM	Shareholder	Appointment of Shri Milind Torawane, IAS (DIN :03632394) as a Non Rotational Government Director with effect from 1st December 2020	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	23-Sep-2021	Gujarat Alkalies and Chemicals Limited	AGM	Management	Approved the reappointment of M/s. R K Patel & Co., Cost Accountants, Vadodara (Firm Registration No. 14115) as Cost Auditors of the Company to conduct the Audit of the Cost Records of the Company for the Financial Year ending March 31, 2022	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	23-Sep-2021	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, 2021 together with the Directors' Report and Auditors' Report thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	23-Sep-2021	Bharat Heavy Electricals Limited	AGM	Shareholder	To appoint a Director in place of Shri Subodh Gupta (DIN: 08113460), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	23-Sep-2021	Bharat Heavy Electricals Limited	AGM	Shareholder	To appoint a Director in place of Shri Shashank Priya (DIN: 08538400), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	23-Sep-2021	Bharat Heavy Electricals Limited	AGM	Management	To authorize the Board of Directors to fix the remuneration of the Auditors for the year 2021-22.	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	23-Sep-2021	Bharat Heavy Electricals Limited	AGM	Management	The remuneration of the Cost Auditors appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the Financial Year ending on 31st March, 2022	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	23-Sep-2021	Bharat Heavy Electricals Limited	AGM	Shareholder	Appointment of Ms. Renuka Gera (DIN: 08970501) as a Director of the Company, liable to retire by rotation	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	23-Sep-2021	Bharat Heavy Electricals Limited	AGM	Shareholder	Appointment of Shri Jeetendra Singh (DIN: 09207792) as a Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	23-Sep-2021	Dhani Services Ltd	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company as at March 31, 2021, and Reports of the Board and Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	23-Sep-2021	Dhani Services Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Pinank Jayant Shah (DIN: 07859798), Executive Director and Key Managerial Personnel, who retires by rotation and being eligible, offers himself for re- appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	23-Sep-2021	Dhani Services Ltd	AGM	Shareholder	The appointment of Mr. Rakesh Mohan Garg, IRS (Retd.) (DIN: 08970794) as an Independent Director	For	Against	Proposed appointment for a term of 1 year only without justification
(Jul 2021 to Sep 2021)	23-Sep-2021	Dhani Services Ltd	AGM	Shareholder	The appointment of Mr. Vijay Chugh, (Retired Principal Chief General Manager, RBI) (DIN: 07112794) as an Independent Director	For	Against	Proposed appointment for a term of 1 year only without justification

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 2021 to Sep 2021)	23-Sep-2021	Dhani Services Ltd	AGM	Shareholder	The appointment of Mr. Anish Williams (DIN: 03314110) as Non-Executive Director of the Company	For	Against	Approval for wholtime director not obtained
(Jul 2021 to Sep 2021)	23-Sep-2021	Dhani Services Ltd	AGM	Shareholder	Re-appointment of Mrs. Fantry Mein Jaswal, IRS (Retd.) (DIN: 07011247), as an Independent Director	For	Against	Shareholder's approval not obtained on time for reappointment of director
(Jul 2021 to Sep 2021)	23-Sep-2021	Dhani Services Ltd	AGM	Shareholder	Re-appointment of Mr. Praveen Kumar Tripathi, a retired IAS and Ex- Chief Secretary, Govt. of NCT Delhi (DIN: 02167497), as an Independent Director	For	Against	Shareholder's approval not obtained on time for reappointment of director
(Jul 2021 to Sep 2021)	23-Sep-2021	Dhani Services Ltd	AGM	Shareholder	Re-appointment of Mr. Rakesh Mohan Garg, IRS (Retd.) (DIN: 08970794), as an Independent Director	For	Against	Proposed appointment for a term of 1 year only without justification
(Jul 2021 to Sep 2021)	23-Sep-2021	Dhani Services Ltd	AGM	Shareholder	Re-appointment of Mr. Vijay Chugh, (Retired Principal Chief General Manager, RBI) (DIN: 07112794), as an Independent Director	For	Against	Proposed appointment for a term of 1 year only without justification
(Jul 2021 to Sep 2021)	23-Sep-2021	Dhani Services Ltd	AGM	Management	Issue of Non-Convertible Debentures, of the Company, on private placement basis:	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	23-Sep-2021	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 Financial year ended the 31st March, 2021 together with the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	23-Sep-2021	Sandhar Technologies Limited	AGM	Management	To declare a final dividend of Rs. 1/- per equity share of Rs. 10/- each fully paid up and to confirm the interim dividend of Rs. 1.25 per equity share of Rs. 10/- each fully paid up, already paid, for the Financial year ended the 31st March, 2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	23-Sep-2021	Sandhar Technologies Limited	AGM	Shareholder	To re-appoint the Directors, liable to retire 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), who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	23-Sep-2021	Sandhar Technologies Limited	AGM	Shareholder	Appointment of Shri Neel Jay Davar (DIN: 09201336) as Director of the Company	For	Against	Lack of experience and expertise
(Jul 2021 to Sep 2021)	23-Sep-2021	Sandhar Technologies Limited	AGM	Management	Ratification of remuneration payable to Cost Auditor viz. M/s Satija & Co for audit of cost records for the financial year 2020-2021	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	23-Sep-2021	Sandhar Technologies Limited	AGM	Management	Ratification of remuneration payable to Cost Auditor viz. Satija & Co for audit of cost records for the financial year 2021-2022	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	23-Sep-2021	Infibeam Avenues Limited	AGM	Management	To receive, consider and adopt a) The audited standalone financial statements of the Company for the Financial Year ended March 31, 2021, together with the reports of the Board of Directors and Auditors thereon and; b) The audited consolidated financial statements of the Company for the Financial Year ended March 31, 2021, together with the report of Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	23-Sep-2021	Infibeam Avenues Limited	AGM	Management	To declare a Final Dividend of 0.05/- per Equity Share of Re. 1/- each (i.e. 5%) for the Financial Year ended on March 31, 2021.	For	For	In the interest of shareholders 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 2021 to Sep 2021)	23-Sep-2021	Infibeam Avenues Limited	AGM	Shareholder	To appoint a Director in place of Mr. Ajit Champaklal Mehta (DIN: 01234707), who retires by rotation and being eligible, offers himself for reappointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	23-Sep-2021	Infibeam Avenues Limited	AGM	Management	Adoption of new set of Clause III (B) of the Memorandum of Association of the Company	For	Against	Insufficient Information
(Jul 2021 to Sep 2021)	23-Sep-2021	Indoco Remedies Limited	AGM	Management	Receive consider and adopt; a) the audited financial statements of the company for the financial year ended March 31, 2021 and the Reports of the reports of the board of director and the auditors thereon b). the audited consolidated financial statement of the Company for the financial year ended March 31, 2021 and the Report of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	23-Sep-2021	Indoco Remedies Limited	AGM	Management	To declare a dividend on equity Shares for the year ended March 31 2021	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	23-Sep-2021	Indoco Remedies Limited	AGM	Shareholder	To appoint a director in place of Mr Sundeep V Bambolkar (DIN 00176613 who retires by rotation and being eligible offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	23-Sep-2021	Indoco Remedies Limited	AGM	Shareholder	Appointment of Mr. Abhijit Yashwant Gore (DIN: 00301688) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	23-Sep-2021	Indoco Remedies Limited	AGM	Management	The cost auditors appointed by the board of directors of the Company to conduct the audit of the cost records of the company for the financial year ending March 31, 2022	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	23-Sep-2021	Indoco Remedies Limited	AGM	Management	M/s. Joshi Apte & Associates, cost auditors appointed by the board of directors of the company at its meeting held on June 11,2021 to fill in casual vacancy caused by resignation of M/s. Sevekari Khare & associates w.e.f. May 27 2021	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	23-Sep-2021	Max Financial Services Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	23-Sep-2021	Max Financial Services Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiary for the year ended March 31, 2021 and the Report of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	23-Sep-2021	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
(Jul 2021 to Sep 2021)	23-Sep-2021	Max Financial Services Limited	AGM	Shareholder	Appointment of Mr. K. Narasimha Murthy (DIN: 00023046) as an Independent Director	For	Against	Prolonged association with the group
(Jul 2021 to Sep 2021)	23-Sep-2021	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, 2021 and the Reports of the Board of Directors and Auditors thereon; and (b) the audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 and the Report of 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 2021 to Sep 2021)	23-Sep-2021	Vindhya Telelinks Limited	AGM	Management	To declare dividend on equity shares for the financial year ended March 31, 2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	23-Sep-2021	Vindhya Telelinks Limited	AGM	Shareholder	To appoint a Director in place of Shri Dilip Ganesh Karnik (DIN: 06419513), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	23-Sep-2021	Vindhya Telelinks Limited	AGM	Management	Ratification of remuneration to be paid to Cost Auditors of the Company for the financial year ending on March 31, 2022.	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	23-Sep-2021	Vindhya Telelinks Limited	AGM	Shareholder	Appointment of Dr. Dhanpat Ram Agarwal (DIN: 00322861), as a Non-Executive Non Independent Director of the Company, liable to retire by rotation.	Against	Against	Insufficient Information
(Jul 2021 to Sep 2021)	23-Sep-2021	Vindhya Telelinks Limited	AGM	Shareholder	Appointment of Justice Shyamal Kanti Chakrabarti (Retired) as a director of the Company	Against	Against	Insufficient Information
(Jul 2021 to Sep 2021)	23-Sep-2021	CRISIL Limited	PBL	Shareholder	Approval for the appointment of Mr. Amish Mehta as a Director of the Company and the terms and conditions of appointment of Mr. Amish Mehta as Managing Director & Chief Executive Officer	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	24-Sep-2021	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, 2021 along with the reports of the Board of Directors and Auditors thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	24-Sep-2021	REC Ltd	AGM	Management	To confirm the payment of interim dividend and declare final dividend on equity shares of the Company for the financial year 2020-21.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	24-Sep-2021	REC Ltd	AGM	Shareholder	To appoint a Director in place of Shri Praveen Kumar Singh (DIN: 03548218), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	24-Sep-2021	REC Ltd	AGM	Management	To fix the remuneration of Statutory Auditors for the financial year 2021-22.	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	24-Sep-2021	REC Ltd	AGM	Management	Approval for private placement of securities.	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	24-Sep-2021	REC Ltd	AGM	Management	Alteration of Objects Clause of Memorandum of Association of the Company.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	24-Sep-2021	Suzlon Energy Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2021 on standalone and consolidated basis and the reports of the Board of Directors and Auditors thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	24-Sep-2021	Suzlon Energy Limited	AGM	Shareholder	To appoint a Director in place of Mr. Girish R.Tanti (DIN: 00002603), who retires by rotation and being eligible offers himself for re-appointment	For	Against	Considering current shackles the board must professionalize the management
(Jul 2021 to Sep 2021)	24-Sep-2021	Suzlon Energy Limited	AGM	Shareholder	To appoint a Director in place of Mr. Tulsi R.Tanti (DIN: 00002283), who retires by rotation and being eligible offers himself for re-appointment.	For	Against	Considering current shackles the board must professionalize the management
(Jul 2021 to Sep 2021)	24-Sep-2021	Suzlon Energy Limited	AGM	Management	To approve remuneration of the Cost Auditors for the financial year 2021-22	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	24-Sep-2021	Suzlon Energy Limited	AGM	Management	To vary the terms of convertible warrants issued by the Company to the lenders on preferential basis pursuant to restructuring of debt of the Company and its certain identified subsidiaries	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 2021 to Sep 2021)	24-Sep-2021	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, 2021 and the Balance Sheet of the Company as at March 31, 2021, together with the reports of the Board of Directors' of the Company ("Board"), report of the Statutory Auditors of the Company ("Auditors") and comments of the Comptroller and Auditor General of India ("CAG").	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	24-Sep-2021	SBI Life Insurance Company Limited	AGM	Management	To confirm the interim dividend declared by the Company on March 25, 2021 as final dividend for the year ended March 31, 2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	24-Sep-2021	SBI Life Insurance Company Limited	AGM	Management	The remuneration payable to the Statutory Auditors of the Company ("Auditors") for the financial year 2021-22,	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	24-Sep-2021	SBI Life Insurance Company Limited	AGM	Management	Revision in the remuneration of Mr. Mahesh Kumar Sharma (DIN: 08740737), Managing Director and Chief Executive Officer of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	24-Sep-2021	SBI Life Insurance Company Limited	AGM	Shareholder	Appointment of Mr. Shobinder Duggal (DIN: 00039580), as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	24-Sep-2021	SBI Life Insurance Company Limited	AGM	Shareholder	Appointment of Dr. Tejendra Mohan Bhasin (DIN: 03091429), as an Independent Director of the Company.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	24-Sep-2021	SBI Life Insurance Company Limited	AGM	Shareholder	Appointment of Ms. Usha Sangwan (DIN: 02609263), as an Independent Director of the Company.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	24-Sep-2021	Poly Medicure Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statement for the Financial Year ended 31st March, 2021 together with the reports of the Board of Directors and Auditors thereon; and the Audited Consolidated Financial Statements for the Financial Year ended 31st March, 2021 together with the report of Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	24-Sep-2021	Poly Medicure Limited	AGM	Management	To declare dividend on Equity Shares for the financial year 2020-21	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	24-Sep-2021	Poly Medicure Limited	AGM	Shareholder	To appoint a Director in place of Mr. Alessandro Balboni (DIN:08119143) who retires by rotation and being eligible offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	24-Sep-2021	Poly Medicure Limited	AGM	Management	Approval for Job Work contract with M/s. Vitromed Healthcare, Jaipur, for the period of three years	For	Against	Insufficient Information
(Jul 2021 to Sep 2021)	24-Sep-2021	Poly Medicure Limited	AGM	Shareholder	Approval for appointment of Shri Dhruv Baid as Manager, International Business Development	For	Against	Insufficient Information
(Jul 2021 to Sep 2021)	24-Sep-2021	Poly Medicure Limited	AGM	Shareholder	Approval for appointment of Shri Aaryaman Baid as Manager, Corporate Strategy	For	Against	Insufficient Information
(Jul 2021 to Sep 2021)	24-Sep-2021	Poly Medicure Limited	AGM	Shareholder	Approval for appointment of Shri Arham Baid as Manager, Corporate Strategy	For	Against	Insufficient Information
(Jul 2021 to Sep 2021)	24-Sep-2021	Poly Medicure Limited	AGM	Management	Approval of remuneration payable to M/s. Jai Prakash & Company, Cost Accountants, the Cost Auditor of the Company	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 2021 to Sep 2021)	24-Sep-2021	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, 2021, together with the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	24-Sep-2021	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, 2021, together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	24-Sep-2021	The Phoenix Mills Limited	AGM	Management	To declare a dividend of Rs. 1/- per Equity Share of the face value of Rs. 2/- each, for the Financial Year ended March 31, 2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	24-Sep-2021	The Phoenix Mills Limited	AGM	Shareholder	To appoint a Director in place of Mr. Rajendra Kalkar (DIN: 03269314), who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	24-Sep-2021	The Phoenix Mills Limited	AGM	Management	Approval of re-appointment and payment of remuneration to Mr. Shishir Shrivastava (DIN: 01266095) as Managing Director for a period of 5 years with effect from July 30, 2021 to July 29, 2026	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	24-Sep-2021	The Phoenix Mills Limited	AGM	Shareholder	Approval of appointment of Mr. Rajesh Kulkarni (DIN: 03134336) as a Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	24-Sep-2021	The Phoenix Mills Limited	AGM	Management	Approval of appointment and payment of remuneration to Mr. Rajesh Kulkarni (DIN: 03134336) as a Wholetime Director for a period of 5 years with effect from May 27, 2021 to May 26, 2026	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	24-Sep-2021	Tanla Platforms Ltd	AGM	Management	To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2021 together with the reports of the Board of Directors and of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	24-Sep-2021	Tanla Platforms Ltd	AGM	Management	To declare final dividend of Rs. 1/- per equity share of Rs.1/- each to the shareholders for the financial year ended on March 31, 2021	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	24-Sep-2021	Tanla Platforms Ltd	AGM	Shareholder	Appointment of Sanjay Kapoor (DIN: 01973450) as Director liable to retire by rotation.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	24-Sep-2021	Tanla Platforms Ltd	AGM	Management	To approve the remuneration payable to Mr. Sanjay Kapoor, Non-Executive Director through his consulting firm:	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	24-Sep-2021	Phillips Carbon Black Limited	EGM	Management	To approve raising of funds by issuance of securities	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	24-Sep-2021	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 2021 and the Reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	24-Sep-2021	Texmaco Rail & Engineering Limited	AGM	Management	To declare dividend on Equity Shares for the financial year ended 31st March 2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	24-Sep-2021	Texmaco Rail & Engineering Limited	AGM	Shareholder	To appoint a Director in place of Mr. Damodar Hazarimal Kela (DIN: 01050842), 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 2021 to Sep 2021)	24-Sep-2021	Texmaco Rail & Engineering Limited	AGM	Shareholder	To appoint a Director in place of Mr. Ashok Kumar Vijay (DIN: 01103278), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	24-Sep-2021	Texmaco Rail & Engineering Limited	AGM	Management	Remuneration paid to Messrs DGM & Associates, Cost Accountants (Firm Registration No. 000038) to conduct the Audit of the Cost Records of the Company for the financial year ending 31st March 2022	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	24-Sep-2021	Texmaco Rail & Engineering Limited	AGM	Shareholder	Re-appointment of Mr. Damodar Hazarimal Kela (DIN: 01050842) as the Executive Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	24-Sep-2021	Texmaco Rail & Engineering Limited	AGM	Management	Approval of remuneration to Executive Directors	For	Against	Insufficient Information
(Jul 2021 to Sep 2021)	24-Sep-2021	Texmaco Rail & Engineering Limited	AGM	Management	Approval of the waiver of the recovery of commission payable / paid to the Non-executive Directors for the financial year 2020-21	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	24-Sep-2021	Texmaco Rail & Engineering Limited	AGM	Management	Payment of Commission to the Non-executive Directors, as the Board may decide from time to time, subject to a ceiling of 1% of the net profits of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	24-Sep-2021	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, 2021, together with the Board's Report, the Auditors' Report thereon and comments of the Comptroller and Auditor General of India	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	24-Sep-2021	Power Grid Corporation of India Limited	AGM	Management	To take note of payment of 1st and 2nd interim dividend and declare final dividend for the Financial Year 2020-21.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	24-Sep-2021	Power Grid Corporation of India Limited	AGM	Shareholder	To appoint a Director in place of Shri Vinod Kumar Singh (DIN 08679313), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	24-Sep-2021	Power Grid Corporation of India Limited	AGM	Shareholder	To appoint a Director in place of Shri M. Taj Mukarrum (DIN 08097837), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	24-Sep-2021	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 2021-22.	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	24-Sep-2021	Power Grid Corporation of India Limited	AGM	Shareholder	To appoint Shri Abhay Choudhary (DIN 07388432) as a Director liable to retire by rotation.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	24-Sep-2021	Power Grid Corporation of India Limited	AGM	Management	Ratification of remuneration of the Cost Auditors for the Financial Year 2021-22	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	24-Sep-2021	Power Grid Corporation of India Limited	AGM	Management	To raise funds up to Rs 6,000 Crore, from domestic market through issue of secured / unsecured, non-convertible, noncumulative/cumulative, redeemable, taxable / tax-free Debentures/Bonds under Private Placement during the Financial Year 2022-23 in up to twenty tranches/offers.	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	24-Sep-2021	Glenmark Pharmaceuticals Limited	AGM	Management	To receive, consider, approve and adopt the Audited Standalone Financial Statements for the Financial Year ended 31 March 2021 together with the reports of the Board and Auditors thereon.	For	For	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 2021 to Sep 2021)	24-Sep-2021	Glenmark Pharmaceuticals Limited	AGM	Management	To receive, consider, approve and adopt the Audited Consolidated Financial Statements for the Financial Year ended 31 March 2021 together with the report of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	24-Sep-2021	Glenmark Pharmaceuticals Limited	AGM	Management	To declare dividend on Equity Shares.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	24-Sep-2021	Glenmark Pharmaceuticals Limited	AGM	Shareholder	To re-appoint Mrs. Blanche Saldanha as director liable to retire by rotation	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	24-Sep-2021	Glenmark Pharmaceuticals Limited	AGM	Management	To ratify remuneration of the cost auditor for the financial year ending 31 March 2022	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	24-Sep-2021	IRCON International Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial year ended on 31st March, 2021 along with the Boards' Report, Auditors' Report and the comments of the Comptroller and Auditor General of India (C&AG) thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	24-Sep-2021	IRCON International Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial year ended 31st March, 2021 along with the Auditors' Report and the comment of C&AG thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	24-Sep-2021	IRCON International Ltd	AGM	Management	To confirm the payment of Interim Dividend @ Rs.1.30 per share on the face value of Rs.2/- each [i.e. 65% on paid up capital of Rs.94,05,15,740 amounting to Rs.61.13 Crore] and to declare a final dividend @ Rs.1.70 per share on face value of Rs.2/- each [i.e.85% on paid-up capital of Rs.188,10,31,480 amounting to Rs.159.89 Crore] for the financial year 2020-21.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	24-Sep-2021	IRCON International Ltd	AGM	Shareholder	To appoint a Director in place of Shri Yogesh Kumar Misra, Director (Works) (DIN: 07654014) who retires by rotation and being eligible, offers himself for reappointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	24-Sep-2021	IRCON International Ltd	AGM	Management	To authorize the Board of Directors to fix the remuneration of Statutory Auditors for the financial year 2021-22 appointed by C&AG.	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	24-Sep-2021	IRCON International Ltd	AGM	Shareholder	To appoint Shri Dhananjaya Singh [DIN: 08955500] as Part-time (Official) Director, liable to retire by rotation	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	24-Sep-2021	IRCON International Ltd	AGM	Shareholder	To appoint Shri Rajesh Argal [DIN: 09171980] as Part time (Official) Director, liable to retire by rotation	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	24-Sep-2021	IRCON International Ltd	AGM	Management	To ratify remuneration of Cost Auditor of the Company for the financial year 2021-22	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	24-Sep-2021	IRCON International Ltd	AGM	Management	To consider and determine the fees for delivery of any document	For	Against	Proposed fee is more than the actual charges hence might become a deterrent for shareholders to seek information from the company
(Jul 2021 to Sep 2021)	24-Sep-2021	IRCON International Ltd	AGM	Management	To amend the Main Object Clause of Memorandum of Association (MOA) 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
(Jul 2021 to Sep 2021)	24-Sep-2021	WABCO India Limited	AGM	Management	The audited financial statement of the company for the financial year ended 31st March 2021 consisting of the balance sheet as at 31st March, 2021, the statement of profit and loss, the cash flow statement and statement of changes in equity for the year ended on that date and the explanatory notes annexed to or forming part thereof together with the reports of the Board of Directors and Auditors' thereon,	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	24-Sep-2021	WABCO India Limited	AGM	Management	Dividend of Rs.11/- (Rupees Eleven only) per share on 1,89,67,584 equity shares of Rs.5/- (Rupees Five only) each fully paid up, which make up the entire paid-up equity capital of the Company, absorbing a sum of Rs.2,086.43/- lakhs be and is hereby declared for the year ended 31st March, 2021	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	24-Sep-2021	WABCO India Limited	AGM	Shareholder	Mr. Philippe Colpron (DIN:08344534) director liable to retire by rotation at this meeting, being eligible and willing, be and is hereby re-appointed as a Director of the Company liable to retire by rotation.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	24-Sep-2021	WABCO India Limited	AGM	Shareholder	Re-appointment of Dr. Lakshmi Venu (DIN: 02702020), as a Non-Executive and Independent Director for a term of five consecutive years from 19th May, 2021 to 18th May, 2026	For	Against	Shareholder's approval not obtained on time for reappointment of director
(Jul 2021 to Sep 2021)	24-Sep-2021	WABCO India Limited	AGM	Shareholder	Appointment of Mr. Alexander De Bock (DIN: 08745365), as a Non Executive Director liable to retire by rotation	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	24-Sep-2021	WABCO India Limited	AGM	Management	Remuneration of payable to M/s A N Raman & Associates, Cost Accountants, having firm registration number 102111, appointed by the Board of Directors as Cost Auditor to audit the cost records of the Company for the financial year ending on 31st March 2022	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	24-Sep-2021	WABCO India Limited	AGM	Management	Related party transactions entered into by the Company with ZF CV Systems Europe BV (formerly WABCO Europe BVBA), a related party, during the financial year ended 31st March 2021, and the related party transactions proposed to be entered into with ZF CV Systems Europe BV during the financial year ending 31st March 2022	For	For	Approved as the related party transaction are essential business transactions
(Jul 2021 to Sep 2021)	24-Sep-2021	WABCO India Limited	AGM	Management	Inter-Corporate Loans / Deposits, lending through a Cash pooling arrangement, through any bank to ZF India Private Limited, WABCO Digital Solutions Private Limited and ZF Wind Power Coimbatore Pvt. Ltd	For	For	Approved as the transactions are essential business transactions for the company
(Jul 2021 to Sep 2021)	24-Sep-2021	BEML Limited	AGM	Management	To receive, consider and adopt: (a) the Audited Standalone Financial Statement of the Company for the Financial Year ended 31st March 2021, together with the Reports of the Board of Directors and the Auditors thereon; and (b) the Audited Consolidated Financial Statement of the Company for the Financial Year ended 31st March 2021 and the Report of the Auditors thereon	For	For	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 2021 to Sep 2021)	24-Sep-2021	BEML Limited	AGM	Management	To confirm the payment of Interim Dividend on Equity Shares and declare Final Dividend on Equity Shares for the Year ended 31.03.2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	24-Sep-2021	BEML Limited	AGM	Shareholder	To appoint a Director in place of Shri Ajit Kumar Srivastav (DIN: 08741858), Director (Defence Business), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	24-Sep-2021	BEML Limited	AGM	Management	Fixation of remuneration of Statutory Auditors for the year 2021-22	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	24-Sep-2021	BEML Limited	AGM	Shareholder	Appointment of Shri Amit Banerjee, Director (Rail and Metro business) and as Chairman & Managing Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	24-Sep-2021	BEML Limited	AGM	Management	Ratification of Remuneration payable to Cost Auditors	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	24-Sep-2021	Oil & Natural Gas 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, 2021 together with Reports of the Directors and the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	24-Sep-2021	Oil & Natural Gas Corporation Limited	AGM	Management	To declare the Final Dividend of Rs.1.85 per equity share for the financial year 2020-21.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	24-Sep-2021	Oil & Natural Gas Corporation Limited	AGM	Shareholder	To appoint a Director in place of Dr. Alka Mittal (DIN: 07272207), who retires by rotation and, being eligible, offers herself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	24-Sep-2021	Oil & Natural Gas Corporation Limited	AGM	Management	To authorise the Board of Directors for fixing the remuneration of Statutory Auditors as appointed by the Comptroller and Auditors General of India for the financial year 2021-22.	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	24-Sep-2021	Oil & Natural Gas Corporation Limited	AGM	Shareholder	Appointment of Shri Pankaj Kumar as the Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	24-Sep-2021	Elantas Beck India Limited	PBL	Shareholder	Appointment of Mr. Nandkumar Dhekne (DIN: 02189370) as an Independent Director of the Company.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	25-Sep-2021	La Opala RG Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	25-Sep-2021	La Opala RG Limited	AGM	Management	To declare Dividend for the year ended 31st March, 2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	25-Sep-2021	La Opala RG Limited	AGM	Shareholder	To appoint a Director in place of Mr. Ajit Jhunjhunwala (DIN: 00111872) who retires by rotation and, being eligible, offers himself for reappointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	25-Sep-2021	La Opala RG Limited	AGM	Shareholder	To appoint a Director in place of Mrs. Nidhi Jhunjhunwala (DIN: 01144803) who retires by rotation and, being eligible, offers herself for reappointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	25-Sep-2021	La Opala RG Limited	AGM	Shareholder	Continuation of Directorship for Shri Sushil Jhunjhunwala as Chairman of the Company for his remaining tenure.	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 2021 to Sep 2021)	25-Sep-2021	Oil India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the year ended on 31st March, 2021 together with the Report of the Board of Directors, Reports of the Auditors and Comments of the Comptroller & Auditor General of India thereof.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	25-Sep-2021	Oil India Limited	AGM	Management	To confirm the payment of Interim Dividend [Rs. 3.50 per share i.e 35% of the paid-up capital] and to declare Final Dividend [Rs. 1.50 per share i.e 15% of the paid-up capital] for the financial year 2020-21 on the equity shares of the Company.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	25-Sep-2021	Oil India Limited	AGM	Shareholder	To appoint a Director in place of Shri Harish Madhav (DIN: 08489650), Director (Finance) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	25-Sep-2021	Oil India Limited	AGM	Management	To authorize the Board of Directors to decide remuneration / fees of the Statutory Auditors of the Company, appointed by the Comptroller & Auditor General of India for the financial year 2021-22.	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	25-Sep-2021	Oil India Limited	AGM	Management	Ratification of the remuneration of the Cost Auditor for financial year 2021-22	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	26-Sep-2021	Astec LifeSciences Limited	PBL	Management	Approval of Amendment to Employees Stock Option Scheme, 2012 ("ESOP 2012")	For	Against	Stock options are granted at a significant discount
(Jul 2021 to Sep 2021)	26-Sep-2021	Astec LifeSciences Limited	PBL	Shareholder	Appointment of Mr. Anurag Roy as a "Director" of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	26-Sep-2021	Astec LifeSciences Limited	PBL	Shareholder	Appointment of Mr. Anurag Roy as a "Whole-Time Director" of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	27-Sep-2021	HeidelbergCement India Ltd	AGM	Management	To receive, consider, adopt the Audited Financial Statement of the company	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	27-Sep-2021	HeidelbergCement India Ltd	AGM	Management	To declare Dividend on Equity Shares	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	27-Sep-2021	HeidelbergCement India Ltd	AGM	Shareholder	To appoint a director in place of Mr.Sushil Kumar Tiwari, who retire by rotation and being eligible has offered himself for reappointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	27-Sep-2021	HeidelbergCement India Ltd	AGM	Shareholder	Re-appointment of Mr. Sushil Kumar Tiwari whole-time Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	27-Sep-2021	HeidelbergCement India Ltd	AGM	Shareholder	To appoint Ms.Jyoti Narang as Independent Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	27-Sep-2021	HeidelbergCement India Ltd	AGM	Management	To Ratify the Remuneration payable to M/s.R.J.Goel & Co., Cost Accountants as Cost Auditors	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	27-Sep-2021	Gujarat State Fertilizers & Chemicals Limited	AGM	Management	To receive, consider and adopt: a) the Audited Financial Statements of the Company for the financial year ended March 31, 2021, the reports of the Board of Directors and Auditors thereon; and b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 and report of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	27-Sep-2021	Gujarat State Fertilizers & Chemicals Limited	AGM	Management	To declare Dividend on Equity Shares for the financial year ended 31st March, 2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	27-Sep-2021	Gujarat State Fertilizers & Chemicals Limited	AGM	Shareholder	To appoint a Director in place of Shri Pankaj Joshi, IAS (DIN 01532892), 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 2021 to Sep 2021)	27-Sep-2021	Gujarat State Fertilizers & Chemicals Limited	AGM	Management	To approve the remuneration of the Cost Auditors for the Financial Year ending 31st March, 2022	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	27-Sep-2021	Gujarat State Fertilizers & Chemicals Limited	AGM	Shareholder	To appoint Smt. Jayaben Thakkar (DIN 02110569) as an Independent Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	27-Sep-2021	Gujarat State Fertilizers & Chemicals Limited	AGM	Shareholder	To appoint Shri Mukesh Puri (DIN 03582870), as Managing Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	27-Sep-2021	LIC Housing Finance Limited	AGM	Management	To receive, consider and adopt (a) the audited (standalone) financial statements of the Company for the F.Y. ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon (b) the audited (consolidated) financial statements of the Company for the F.Y. ended 31st March, 2021 and the Report of the Auditors thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	27-Sep-2021	LIC Housing Finance Limited	AGM	Management	To declare final dividend of Rs. 8.50 /- (Rupees Eight and Fifty Paise Only) per equity shares for the F.Y. ended 31st March, 2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	27-Sep-2021	LIC Housing Finance Limited	AGM	Shareholder	To appoint a Director in place of Shri Pottimutyala Koteswara Rao (DIN-06389741), who retires by rotation and, being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	27-Sep-2021	LIC Housing Finance Limited	AGM	Management	Appointment and enhancement of fees payable to Joint Statutory Auditors of the Company	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	27-Sep-2021	LIC Housing Finance Limited	AGM	Management	Issuance of Redeemable Non-Convertible Debentures and / or other hybrid instruments on a private placement basis.	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	27-Sep-2021	LIC Housing Finance Limited	AGM	Shareholder	Appointment of Shri Yerur Viswanatha Gowd (DIN 09048488) as the Managing Director & CEO of the Company.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	27-Sep-2021	LIC Housing Finance Limited	AGM	Shareholder	Appointment of Shri Akshay Kumar Rout (DIN-08858134) as Non Independent Director (Non-Executive) of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	27-Sep-2021	LIC Housing Finance Limited	AGM	Shareholder	Appointment of Smt. J Jayanthi (DIN 09053493) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	27-Sep-2021	LIC Housing Finance Limited	AGM	Shareholder	Appointment of Shri Raj Kumar (DIN 06627311) as director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	27-Sep-2021	LIC Housing Finance Limited	AGM	Management	Substituting the Clause 11 (a) (III) of the Articles of Association (AoA) the Company pertaining to 'Further issue of Capital	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	27-Sep-2021	LIC Housing Finance Limited	AGM	Management	Alteration in Clause III (Objects) of the Memorandum of Association and adoption of new set of Memorandum of Association of the Company	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	27-Sep-2021	Bharat Dynamics Limited	AGM	Management	To receive consider and adopt audited financial statements of the company for the financial year ended 31st march 2021 together with the Reports of the board of directors and auditors thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	27-Sep-2021	Bharat Dynamics Limited	AGM	Management	To confirm payment of interim dividend and declare final dividend for the financial year ended 31st march 2021	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	27-Sep-2021	Bharat Dynamics Limited	AGM	Shareholder	To appoint a director in place of shri Potluri Radhakrishna (DIN: 08437975) 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 2021 to Sep 2021)	27-Sep-2021	Bharat Dynamics Limited	AGM	Shareholder	To appoint a director in place of shri Nuka Srinivasalu (DIN: 08744682) who retires by rotation and being eligible offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	27-Sep-2021	Bharat Dynamics Limited	AGM	Management	To ratify the remuneration of the cost auditor	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	27-Sep-2021	G R Infraprojects Limited	AGM	Management	To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2021 together with the Report of Auditors and Directors thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	27-Sep-2021	G R Infraprojects Limited	AGM	Shareholder	To appoint a Director in place of Mr. Vinod Kumar Agarwal (DIN: 00182893) who retires by rotation and being eligible, offers himself for reappointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	27-Sep-2021	G R Infraprojects Limited	AGM	Shareholder	To appoint a Director in place of Mr. Ajendra Kumar Agarwal (DIN: 01147897) who retires by rotation and being eligible, offers himself for reappointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	27-Sep-2021	G R Infraprojects Limited	AGM	Management	To appoint S R B C & CO LLP as Statutory Auditors of the Company and to fix their remuneration	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	27-Sep-2021	G R Infraprojects Limited	AGM	Management	Ratification of Remuneration of Cost Auditor of the Company for Financial Year 2020-21	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	27-Sep-2021	G R Infraprojects Limited	AGM	Management	Ratification of Remuneration of Cost Auditor of the Company for Financial Year 2021-22	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	27-Sep-2021	G R Infraprojects Limited	AGM	Shareholder	Appointment of Mr. Desh Raj Dogra (DIN: 00226775) as an Independent Director of the Company	For	Against	Shareholder's approval not obtained on time for reappointment of director
(Jul 2021 to Sep 2021)	27-Sep-2021	G R Infraprojects Limited	AGM	Management	To approve G R Infraprojects Limited Employees Stock Option Scheme – 2021.	For	Against	Insufficient Information
(Jul 2021 to Sep 2021)	27-Sep-2021	UFLEX Limited	AGM	Management	To consider and adopt: a) The Audited Financial Statements of the Company for the financial year ended March 31, 2021, the reports of the Board of Directors and the Auditors thereon; and b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 and the report of Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	27-Sep-2021	UFLEX Limited	AGM	Management	To declare the dividend for the year 2020-2021 on the equity shares of the Company	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	27-Sep-2021	UFLEX Limited	AGM	Management	To appoint a Director in place of Shri Ashok Chaturvedi (DIN: 00023452), who retires by rotation and, being eligible, offers himself for re-appointment	For	Against	Remuneration is high
(Jul 2021 to Sep 2021)	27-Sep-2021	UFLEX Limited	AGM	Management	Appointment of Joint Statutory Auditors	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	27-Sep-2021	UFLEX Limited	AGM	Shareholder	Appointment of Shri Jagmohan Mongia (DIN: 09051022), as an Additional Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	27-Sep-2021	UFLEX Limited	AGM	Shareholder	Appointment of Shri Jagmohan Mongia (DIN: 09051022) as Whole-time Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	27-Sep-2021	UFLEX Limited	AGM	Management	Re-appointment and remuneration paid to M/s Jitender, Navneet & Co., Cost Accountants as the Cost Auditors of the Company	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 2021 to Sep 2021)	27-Sep-2021	Ratnamani Metals & Tubes 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, 2021, together with the Reports of the Board of Directors and Auditors thereon (b) the audited Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2021 and the Report of the Auditors thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	27-Sep-2021	Ratnamani Metals & Tubes Limited	AGM	Management	To declare Dividend on Equity Shares for the financial year ended on 31st March, 2021	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	27-Sep-2021	Ratnamani Metals & Tubes Limited	AGM	Shareholder	To appoint a Director in place of Shri Jayanti M. Sanghvi (DIN: 00006178), 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 2021 to Sep 2021)	27-Sep-2021	Ratnamani Metals & Tubes Limited	AGM	Management	To note completion of the second term of M/s. S R B C & Co., LLP, Chartered Accountants as Statutory Auditors and continuation of M/s. Kantilal Patel & Co. as Sole Statutory Auditors	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	27-Sep-2021	Ratnamani Metals & Tubes Limited	AGM	Management	To ratify the Remuneration payable to the Cost Auditors of the Company for the financial year ending on 31st March, 2022	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	27-Sep-2021	Ratnamani Metals & Tubes Limited	AGM	Shareholder	Approval for continuance of Directorship of Shri Divyabhash C. Anjaria (DIN: 00008639), Non-Executive Independent Director of the Company having attained the age of 75 years	For	Against	Prolonged association with the Company
(Jul 2021 to Sep 2021)	27-Sep-2021	Ratnamani Metals & Tubes Limited	AGM	Management	Issuance of Redeemable Non-Convertible Debentures/ Bonds by way of private placement	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	27-Sep-2021	Ratnamani Metals & Tubes Limited	AGM	Management	Payment of Commission to non-executive Directors of the Company	For	Against	No absolute cap on commission
(Jul 2021 to Sep 2021)	27-Sep-2021	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, 2021, together with the Reports of the Board of Directors and Auditors' thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	27-Sep-2021	TD Power Systems Limited	AGM	Management	To declare a final dividend (Rs.2.50 per share) for the financial year ended March 31, 2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	27-Sep-2021	TD Power Systems Limited	AGM	Shareholder	To appoint a Director in place of Mr. Mohib N Khericha (DIN: 00010365) who retires by rotation and being eligible seeks re-appointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	27-Sep-2021	TD Power Systems Limited	AGM	Management	To ratify remuneration payable to the Cost Auditors for the financial year 2021-22	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	27-Sep-2021	TD Power Systems Limited	AGM	Management	To Approve modification in the remuneration of the Managing Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	27-Sep-2021	Network18 Media & Investments Limited	AGM	Management	To consider and adopt: 1(a) the audited financial statement of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	27-Sep-2021	Network18 Media & Investments Limited	AGM	Management	1(b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2021 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 2021 to Sep 2021)	27-Sep-2021	Network18 Media & Investments Limited	AGM	Shareholder	To appoint Mr. Rahul Joshi (DIN: 07389787), who retires by rotation as a Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	27-Sep-2021	Network18 Media & Investments Limited	AGM	Shareholder	To re-appoint Mr. Rahul Joshi (DIN: 07389787) as Managing Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	27-Sep-2021	Network18 Media & Investments Limited	AGM	Management	To ratify the remuneration of Cost Auditor for the financial year ending March 31, 2022	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	27-Sep-2021	TV18 Broadcast Limited	AGM	Management	To consider and adopt: 1.(a) the audited financial statement of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon; and	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	27-Sep-2021	TV18 Broadcast Limited	AGM	Management	1.(b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2021 and the report of the Auditors thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	27-Sep-2021	TV18 Broadcast Limited	AGM	Shareholder	To appoint Mr. P.M.S. Prasad (DIN: 00012144), who retires by rotation as a Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	27-Sep-2021	TV18 Broadcast Limited	AGM	Shareholder	To re-appoint Mr. Rahul Joshi (DIN: 07389787) as Managing Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	27-Sep-2021	TV18 Broadcast Limited	AGM	Management	To ratify the remuneration of Cost Auditor for the financial year ending March 31, 2022	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	27-Sep-2021	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, 2021, together with the Boards' Report and Report of Auditors' thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	27-Sep-2021	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, 2021 and Report of Auditors' thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	27-Sep-2021	Prestige Estates Projects Limited	AGM	Shareholder	To re-appoint Mr. Irfan Razack, Director, (DIN: 00209022) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	27-Sep-2021	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 FY 2021-22	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	27-Sep-2021	Prestige Estates Projects Limited	AGM	Management	To declare a final dividend of Rs.1.50/- per fully paid equity share for the FY 2020-21.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	27-Sep-2021	Prestige Estates Projects Limited	AGM	Management	Issue of Non-Convertible Debentures on a Private Placement basis.	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	27-Sep-2021	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, 2021 (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2021; and the Reports of the Board of Directors, the Statutory Auditors and the Comments of the Comptroller & Auditor General of India thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	27-Sep-2021	Bharat Petroleum Corporation Limited	AGM	Management	To confirm the payments of First and Second Interim Dividend and to declare Final Dividend on Equity Shares for the Financial Year ended 31st March, 2021	For	For	In the interest of shareholders 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 2021 to Sep 2021)	27-Sep-2021	Bharat Petroleum Corporation Limited	AGM	Shareholder	To appoint a Director in place of Shri Arun Kumar Singh, Director (DIN: 06646894), who retires by rotation and being eligible, offers himself for reappointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	27-Sep-2021	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 2021-22	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	27-Sep-2021	Bharat Petroleum Corporation Limited	AGM	Management	Approval of Remuneration of the Cost Auditors for the Financial Year 2021-22	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	27-Sep-2021	Bharat Petroleum Corporation Limited	AGM	Shareholder	Appointment of Shri Vetsa Ramakrishna Gupta (DIN 08188547) as Director (Finance) (Whole time Director)	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	27-Sep-2021	Ujjivan Small Finance Bank Ltd	AGM	Management	To Receive, Consider And Adopt The Audited Financial Statements Of The Bank For The Financial Year Ended March 31, 2021 And The Reports Of The Board Of Directors And Auditors Thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	27-Sep-2021	Ujjivan Small Finance Bank Ltd	AGM	Management	To Appoint M/S. Mukund M Chitale & Co., Chartered Accountants And M/S. B. K. Ramadhyani & Co. Llp, Chartered Accountants As Joint Statutory Auditors Of The Bank And To Fix Their Remuneration	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	27-Sep-2021	Ujjivan Small Finance Bank Ltd	AGM	Shareholder	To Appoint Ms. Rajni Anil Mishra (Din: 08386001) As An Independent Director Of The Bank	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	27-Sep-2021	Ujjivan Small Finance Bank Ltd	AGM	Shareholder	To Appoint Mr. Banavar Anantharamaiah Prabhakar (Din: 02101808) As An Independent Director Of The Bank	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	27-Sep-2021	Ujjivan Small Finance Bank Ltd	AGM	Shareholder	To Appoint Mr. Rajesh Kumar Jogi (Din: 03341036) As An Independent Director Of The Bank	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	27-Sep-2021	Ujjivan Small Finance Bank Ltd	AGM	Shareholder	To Appoint Mr. Ravichandran Venkataraman (Din: 02064557) As An Independent Director Of The Bank	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	27-Sep-2021	Ujjivan Small Finance Bank Ltd	AGM	Shareholder	To Appoint Mr. Samit Kumar Ghosh (Din: 00185369) As A Director (Non-Executive, Non independent) Of The Bank	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	27-Sep-2021	Ujjivan Small Finance Bank Ltd	AGM	Shareholder	To Appoint Ms. Sudha Suresh (Din: 06480567) As A Director (Non-Executive, Non-Independent) Of The Bank	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	28-Sep-2021	Balmer Lawrie & Company Limited	AGM	Management	To consider and adopt the Audited Financial Statements of the Company, both Standalone and Consolidated, for the Financial Year ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon for the Financial Year ended 31st March, 2021 and other statements attached thereto along with the comments of Comptroller & Auditor General of India thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	28-Sep-2021	Balmer Lawrie & Company Limited	AGM	Management	To declare dividend for the Financial Year ended 31st March, 2021	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	28-Sep-2021	Balmer Lawrie & Company Limited	AGM	Shareholder	To appoint a director in place of Shri Adhip Nath Palchaudhuri (DIN 08695322), a director 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 2021 to Sep 2021)	28-Sep-2021	Balmer Lawrie & Company Limited	AGM	Management	To fix remuneration of the Statutory Auditors (including Branch Auditors) for the Financial Year 2021-22	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	28-Sep-2021	Balmer Lawrie & Company Limited	AGM	Shareholder	Appointment of Shri Adika Ratna Sekhar (DIN 08053637) as Chairman and Managing Director (additional charge)	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	28-Sep-2021	Balmer Lawrie & Company Limited	AGM	Shareholder	Appointment of Shri Kushagra Mittal (DIN 09026246) as Government Nominee Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	28-Sep-2021	Balmer Lawrie & Company Limited	AGM	Shareholder	Appointment of Smt. Perin Devi Rao (DIN 07145051) as Government Nominee Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	28-Sep-2021	Balmer Lawrie & Company Limited	AGM	Management	Ratification of remuneration of Cost Auditor for the Financial Year 2021-22.	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	28-Sep-2021	PVR Limited	AGM	Management	To consider and adopt: (a) the audited standalone financial statements of the Company for the Financial Year ended March 31, 2021, the report of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the Financial Year ended March 31, 2021 and the report of auditors thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	28-Sep-2021	PVR Limited	AGM	Shareholder	To appoint a Director in place of Mr. Sanjeev Kumar (DIN 00208173) who retires by rotation and being eligible offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	28-Sep-2021	PVR Limited	AGM	Shareholder	To consider and appoint Mr. Gregory Adam Foster (DIN 08926167) as an Independent Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	28-Sep-2021	PVR Limited	AGM	Management	To consider and approve payment of remuneration for FY 2020-21 to Mr. Sanjai Vohra, a Non-Executive Independent Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	28-Sep-2021	PVR Limited	AGM	Management	To consider and approve remuneration paid to Mr. Gregory Adam Foster, a Non-Executive Independent Director of the Company for FY 2020-21	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	28-Sep-2021	PVR Limited	AGM	Management	To consider and approve remuneration paid to Ms. Deepa Misra Harris, a Non-Executive Independent Director of the Company for FY 2020-21	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	28-Sep-2021	PVR Limited	AGM	Management	To consider and approve payment of remuneration for FY 2020-21 to Mr. Vikram Bakshi, a Non-Executive Independent Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	28-Sep-2021	PVR Limited	AGM	Management	To consider and approve payment of remuneration for FY 2020-21 to Ms. Pallavi Shardul Shroff, a Non-Executive Independent Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	28-Sep-2021	PVR Limited	AGM	Management	To consider and approve managerial remuneration paid to Mr. Ajay Bijli, Chairman and Managing Director of the Company for the FY 2020-21	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	28-Sep-2021	PVR Limited	AGM	Management	To consider and approve managerial remuneration paid to Mr. Sanjeev Kumar, Joint Managing Director of the Company for the FY 2020-21	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	28-Sep-2021	PVR Limited	AGM	Management	To approve offer or invitation to subscribe to Non-Convertible Debentures on private placement basis	For	For	Approved to enable the company to raise funds as per its requirements

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 2021 to Sep 2021)	28-Sep-2021	Kajaria Ceramics Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company (including Audited Consolidated Financial Statements) for the financial year ended March 31, 2021 and Reports of Board of Directors and Auditors thereon:	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	28-Sep-2021	Kajaria Ceramics Limited	AGM	Shareholder	To appoint a Director in place of Mr. Dev Datt Rishi (DIN: 00312882), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment	For	Against	Intent of the Resolution not clear
(Jul 2021 to Sep 2021)	28-Sep-2021	Kajaria Ceramics Limited	AGM	Shareholder	To re-appoint Mr. Ashok Kajaria (DIN: 00273877) as the Chairman & Managing Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	28-Sep-2021	Kajaria Ceramics Limited	AGM	Shareholder	To re-appoint Mr. Chetan Kajaria (DIN: 00273928) as the Joint Managing Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	28-Sep-2021	Kajaria Ceramics Limited	AGM	Shareholder	To re-appoint Mr. Rishi Kajaria (DIN: 00228455) as the Joint Managing Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	28-Sep-2021	Kajaria Ceramics Limited	AGM	Shareholder	To consider appointment of Mr. Dev Datt Rishi (DIN: 00312882) as an Independent Director of the Company	For	Against	Intent of the Resolution not clear
(Jul 2021 to Sep 2021)	28-Sep-2021	Kajaria Ceramics Limited	AGM	Management	To consider advancing loan(s) under Section 185 of Companies Act, 2013	For	For	Approved as the transactions are essential business transactions for the company
(Jul 2021 to Sep 2021)	28-Sep-2021	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 2021 and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2021 together with the Reports of the Board of Directors and the Statutory Auditors thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	28-Sep-2021	Petronet LNG Limited	AGM	Management	To consider declaration of final dividend on equity shares for the Financial Year 2020-21	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	28-Sep-2021	Petronet LNG Limited	AGM	Shareholder	To appoint a Director in place of Shri Sanjeev Kumar (DIN : 03600655) who retires by rotation and being eligible offers himself for re-appointment as Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	28-Sep-2021	Petronet LNG Limited	AGM	Shareholder	To appoint a Director in place of Shri Manoj Jain (DIN : 07556033) who retires by rotation and being eligible offers himself for re-appointment as Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	28-Sep-2021	Petronet LNG Limited	AGM	Shareholder	To appoint Shri Pramod Narang (DIN : 07792813) as Director(Technical) of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	28-Sep-2021	Petronet LNG Limited	AGM	Shareholder	To appoint Shri Akshay Kumar Singh (DIN : 03579974) as Managing Director & CEO of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	28-Sep-2021	Petronet LNG Limited	AGM	Shareholder	To appoint Shri Subhash Kumar (DIN: 07905656) as Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	28-Sep-2021	Petronet LNG Limited	AGM	Shareholder	To appoint Amb. Bhaswati Mukherjee (DIN: 07173244) as Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	28-Sep-2021	Petronet LNG Limited	AGM	Management	To approve Related Party Transactions entered or to be entered by the Company for the financial year 2022-23	For	For	Approved as the related party transaction are essential business transactions
(Jul 2021 to Sep 2021)	28-Sep-2021	Petronet LNG Limited	AGM	Management	To approve payment of commission on profits to Directors of the Company commencing from Financial Year 2021-22	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 2021 to Sep 2021)	28-Sep-2021	Dixon Technologies (India) Limited	AGM	Management	To consider and adopt (a) the audited standalone financial statements of the Company for the financial year ended 31st March, 2021 and the reports of the Auditors and Board of Directors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended 31st March, 2021 and the report of Auditors thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	28-Sep-2021	Dixon Technologies (India) Limited	AGM	Management	To declare a final dividend of Rs.1 per equity share for the Financial Year 2020-21.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	28-Sep-2021	Dixon Technologies (India) Limited	AGM	Shareholder	To appoint a Director in place of Mr. Sunil Vachani, Whole Time Director (Director Identification Number: 00025431) who retires by rotation and being eligible, offers himself for reappointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	28-Sep-2021	Dixon Technologies (India) Limited	AGM	Shareholder	Appointment of Dr. Rakesh Mohan as a Non Executive and Independent Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	28-Sep-2021	Dixon Technologies (India) Limited	AGM	Shareholder	Re-appointment of Mr. Sunil Vachani (DIN: 00025431) as Whole Time Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	28-Sep-2021	Dixon Technologies (India) Limited	AGM	Shareholder	Re-appointment of Mr. Atul B. Lall as Managing Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	28-Sep-2021	Dixon Technologies (India) Limited	AGM	Management	Increase in the limit of managerial remuneration payable to Mr. Atul B. Lall	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	28-Sep-2021	Dixon Technologies (India) Limited	AGM	Management	Ratification of Remuneration to be paid to M/s. Satija & Co., Cost Accountants, Cost Auditors of the Company	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	28-Sep-2021	Dixon Technologies (India) Limited	AGM	Management	To approve raising of funds in one or more tranches, by issuance of securities by way of private offerings, qualified institutions placement(s) and/or any combination thereof or any other method as may be permitted under applicable law for an amount not exceeding J 500 Crores	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	28-Sep-2021	Mahanagar Gas Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	28-Sep-2021	Mahanagar Gas Limited	AGM	Management	To confirm the payment of Interim Dividend of ₹9.00 per equity share, already paid and to declare the final dividend of 14 per equity share for the financial year ended on March 31, 2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	28-Sep-2021	Mahanagar Gas Limited	AGM	Shareholder	To appoint a Director in place of Mr. Manoj Jain (DIN: 07556033), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	28-Sep-2021	Mahanagar Gas Limited	AGM	Management	Alteration of Articles of Association of the Company	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	28-Sep-2021	Mahanagar Gas Limited	AGM	Management	Ratification of Cost Auditors' remuneration	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	28-Sep-2021	Mahanagar Gas Limited	AGM	Management	To approve Material Related Party Transactions.	For	For	Approved as the related party transaction are essential business transactions
(Jul 2021 to Sep 2021)	28-Sep-2021	Mahanagar Gas Limited	AGM	Shareholder	Re-appointment of Mr. Syed S. Hussain (DIN:00209117) as an Independent Director.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	28-Sep-2021	Mahanagar Gas Limited	AGM	Shareholder	Appointment of Mr. Sanjay Shende (DIN:09172642) 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 2021 to Sep 2021)	28-Sep-2021	Mahanagar Gas Limited	AGM	Shareholder	Appointment of Mr. Baldev Singh (DIN: 03577274) as Non-Executive Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	28-Sep-2021	Mahanagar Gas Limited	AGM	Management	To pay Commission to Independent Directors	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	28-Sep-2021	Mahanagar Gas Limited	AGM	Shareholder	Appointment of Ms. Malvika Sinha (DIN: 08373142), as the Independent Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	28-Sep-2021	Mahanagar Gas Limited	AGM	Shareholder	Appointment of Mr. Rajeew Bhaskar Sahi (DIN:06662067), as the Independent Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	28-Sep-2021	Mahanagar Gas Limited	AGM	Shareholder	Appointment of Mr. Venkatraman Srinivasan (DIN: 00246012), as the Independent Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	28-Sep-2021	Easy Trip Planners Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements for the financial year ended the March 31, 2021 and the Report of Directors and Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	28-Sep-2021	Easy Trip Planners Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Nishant Pitti (DIN: 02172265), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	28-Sep-2021	Easy Trip Planners Ltd	AGM	Management	Increase the Authorized Share Capital of the Company	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	28-Sep-2021	Easy Trip Planners Ltd	AGM	Management	Revision in remuneration of Mr. Nishant Pitti, (DIN: 02172265), (Whole-Time Director) of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	28-Sep-2021	Easy Trip Planners Ltd	AGM	Management	Revision in remuneration of Mr. Rikant Pitti, (DIN: 03136369), (Whole-Time Director) of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	28-Sep-2021	Neogen Chemicals Ltd	AGM	Management	To receive, consider and adopt the: a. Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 together with Reports of the Board of Directors ("the Board") & Auditors' thereon; and b. Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 together with Report of Auditors' thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	28-Sep-2021	Neogen Chemicals Ltd	AGM	Management	To declare a final dividend on equity shares of the Company for the financial year ended March 31, 2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	28-Sep-2021	Neogen Chemicals Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Anurag Surana (DIN:00006665), Non- Executive and Non- Independent Director who retires by rotation and being eligible offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	28-Sep-2021	Neogen Chemicals Ltd	AGM	Management	Ratification of Remuneration Payable to Cost Auditor	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	28-Sep-2021	Neogen Chemicals Ltd	AGM	Management	Change In Designation And Appointment Of Mr. Shyamsunder Upadhyay, As A Whole-Time Director Of The Company And To Fix His Remuneration	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	28-Sep-2021	Lux Industries Limited	AGM	Management	To consider and adopt: (a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 and the Reports of Board of Directors and the Auditors thereon, and; (b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 and the 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 2021 to Sep 2021)	28-Sep-2021	Lux Industries Limited	AGM	Shareholder	To appoint Mr. Ashok Kumar Todi (DIN 00053599), who retires by rotation and being eligible, offers himself for re-appointment as a Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	28-Sep-2021	Lux Industries Limited	AGM	Shareholder	Appointment of Mr. Navin Kumar Todi (DIN: 00054370) as Executive Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	28-Sep-2021	Lux Industries Limited	AGM	Shareholder	Appointment of Mr. Rahul Kumar Todi (DIN: 00054279) as Executive Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	28-Sep-2021	Lux Industries Limited	AGM	Shareholder	Appointment of Mr. Saket Todi (DIN: 02821380) as Executive Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	28-Sep-2021	Lux Industries Limited	AGM	Shareholder	Appointment of Mr. Udit Todi (DIN: 02017579) as Executive Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	28-Sep-2021	Lux Industries Limited	AGM	Shareholder	Appointment of Mr. Rajnish Rikhy (DIN: 08883324) as an Independent Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	28-Sep-2021	Lux Industries Limited	AGM	Shareholder	Appointment of Ms Ratnabali Kakkar (DIN: 09167547) as an Independent Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	28-Sep-2021	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, 2021, (b) the Audited Consolidated Financial Statements for the financial year ended March 31, 2021; and the reports of the Board of Directors and the Statutory Auditor and the comments of Comptroller & Auditor General of India thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	28-Sep-2021	Indraprastha Gas Limited	AGM	Management	To declare a Dividend on equity shares for the financial year ended March 31, 2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	28-Sep-2021	Indraprastha Gas Limited	AGM	Shareholder	To appoint a Director in place of Shri Asit Kumar Jana, who retires by rotation, and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	28-Sep-2021	Indraprastha Gas Limited	AGM	Management	To authorize Board of Directors of the Company to fix remuneration of the Statutory Auditor of the Company	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	28-Sep-2021	Indraprastha Gas Limited	AGM	Shareholder	Appointment of Shri Arun Kumar Singh (DIN:06646894) as a Director of the Company, liable to retire by rotation	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	28-Sep-2021	Indraprastha Gas Limited	AGM	Shareholder	Appointment of Shri Rakesh Kumar Jain (DIN:08788595) as a Director of the Company, liable to retire by rotation	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	28-Sep-2021	Indraprastha Gas Limited	AGM	Shareholder	Appointment of Shri Ashish Kundra (DIN: 06966214) as a Director of the Company, liable to retire by rotation	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	28-Sep-2021	Indraprastha Gas Limited	AGM	Management	Ratification of the remuneration payable to the Cost Auditors for the financial year ending March 31, 2022	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	28-Sep-2021	Indraprastha Gas Limited	AGM	Management	Ratify the contract for purchase of Non-APM gas for NCT of Delhi, at a price determined by Government of India from time to time, amounting to Rs. 617.38 Crores, with its related party i.e. GAIL (India) Limited (Nominee of Government of India), during the period April 1, 2020 to March 31, 2021.	For	For	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 2021 to Sep 2021)	28-Sep-2021	Mazagon Dock Shipbuilders Ltd	AGM	Management	To receive, consider and adopt: (a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, together with the Boards' Report and Auditors' Report thereon and Comments of the Comptroller & Auditor General of India. (b) Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2021, together with the Auditors' Report thereon and Comments of the Comptroller & Auditor General of India.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	28-Sep-2021	Mazagon Dock Shipbuilders Ltd	AGM	Management	To confirm payment of Interim Dividend of Rs. 5.41 per equity share of Rs. 10/- each (i.e. @ 54.10%) paid in March 2021 and to declare final dividend of Rs. 1.83 per equity share of Rs. 10/- each (i.e. @ 18.30 %) for the financial year ended on March 31, 2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	28-Sep-2021	Mazagon Dock Shipbuilders Ltd	AGM	Shareholder	To appoint a Director in place of Cdr. Jasbir Singh, IN (Retd) (DIN- 08556592) who retires by rotation and being eligible, offers him-self for re-appointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	28-Sep-2021	Mazagon Dock Shipbuilders Ltd	AGM	Management	To authorise the Board of Directors to fix remuneration of Statutory Auditors of the Company for the financial year 2021-2022 in compliance with the orders and directions of appointment by the Comptroller and Auditor-General of India and in terms of the provisions of Section 139(5) and Section 142 of the Companies Act, 2013	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	28-Sep-2021	Mazagon Dock Shipbuilders Ltd	AGM	Management	To ratify the remuneration payable to the Cost auditor appointed by the Board of Directors of the Company for the financial year 2021-22	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	28-Sep-2021	Mazagon Dock Shipbuilders Ltd	AGM	Shareholder	To appoint Shri Sanjay Jaju, AS(DP) (DIN:01671018), as Government Nominee Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	28-Sep-2021	Caplin Point Laboratories 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, 2021, together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	28-Sep-2021	Caplin Point Laboratories Limited	AGM	Management	To declare a final dividend of Rs.1.50 (75%) per equity share of Rs. 2/- each and ratify interim dividend of Rs. 1.50 (75%) per equity share of Rs. 2/- each, already paid, aggregating to Rs. 3/- (150%) for the Financial Year ended March 31, 2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	28-Sep-2021	Caplin Point Laboratories Limited	AGM	Shareholder	To appoint a Director in place of Mr. C C Paarthipan (DIN: 01218784), who retires by rotation and being eligible, offers himself for reappointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	28-Sep-2021	Caplin Point Laboratories Limited	AGM	Management	Approval For Related Party Transactions	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 2021 to Sep 2021)	28-Sep-2021	Caplin Point Laboratories Limited	AGM	Management	Caplin Point Laboratories Limited Employees Stock Option Plan, 2021 And Grant Of Employee Stock Options To The Eligible Employees	For	Against	Insufficient Information
(Jul 2021 to Sep 2021)	28-Sep-2021	Caplin Point Laboratories Limited	AGM	Management	Extension Of Caplin Point Laboratories Limited Employees Stock Option Plan, 2021 To The Eligible Employees Of The Group Company, Subsidiaries Including Step-Down Subsidiaries And Associates Of The Company	For	Against	Insufficient Information
(Jul 2021 to Sep 2021)	28-Sep-2021	Zensar Technologies Limited	AGM	Management	To receive, consider, approve and adopt: a. the audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021 together with the Reports for the Board of Directors and the Auditors thereon; and b). the audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 together with the Reports for the Board of Directors and the Auditors	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	28-Sep-2021	Zensar Technologies Limited	AGM	Management	Confirm payment of interim dividend and declare final dividend	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	28-Sep-2021	Zensar Technologies Limited	AGM	Shareholder	Re-appointment of Anant Vardhan Goenka (DIN:02089850)	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	28-Sep-2021	Zensar Technologies Limited	AGM	Management	Approval for payment of commission to Non-Executive Director's	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	28-Sep-2021	NTPC Limited	AGM	Management	To consider and adopt (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2021, the reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2021 and the report of the Auditors thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	28-Sep-2021	NTPC Limited	AGM	Management	To confirm payment of interim dividend and declare final dividend for the financial year 2020-21	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	28-Sep-2021	NTPC Limited	AGM	Shareholder	To appoint Shri Anil Kumar Gautam (DIN: 08293632) Director (Finance), who retires by rotation as a Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	28-Sep-2021	NTPC Limited	AGM	Shareholder	To appoint Shri Dillip Kumar Patel (DIN: 08695490) Director (HR), who retires by rotation as a Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	28-Sep-2021	NTPC Limited	AGM	Management	To fix the remuneration of the Statutory Auditors for the financial year 2021-22	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	28-Sep-2021	NTPC Limited	AGM	Shareholder	To reappoint Shri Gurdeep Singh (DIN: 00307037), as Chairman & Managing Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	28-Sep-2021	NTPC Limited	AGM	Management	To increase borrowing powers of the Company from 2,00,000 Crore to 2,25,000 Crore	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	28-Sep-2021	NTPC Limited	AGM	Management	To mortgage or create charge over the movable and immovable properties of the Company in favour of lenders in connection with the borrowings of the Company	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	28-Sep-2021	NTPC Limited	AGM	Management	To ratify the remuneration of the Cost Auditors for the financial year 2021-22	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	28-Sep-2021	NTPC Limited	AGM	Management	To raise funds upto Rs.18,000 Crore through issue of Bonds/Debentures on Private Placement basis	For	For	Approved to enable the company to raise funds as per its requirements

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 2021 to Sep 2021)	28-Sep-2021	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, 2021, 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, 2021, together with the Report of the Statutory Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	28-Sep-2021	Future Retail Limited	AGM	Shareholder	To appoint a Director in place of Mr. Rakesh Biyani (DIN: 00005806), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	28-Sep-2021	Future Retail Limited	AGM	Management	To consider and approve re-appointment of Statutory Auditors and fix their remuneration	For	Against	Proposed appointment of auditor is for 1 year instead of 5 years
(Jul 2021 to Sep 2021)	28-Sep-2021	Future Retail Limited	AGM	Shareholder	Re-appointment of Ms. Gagan Singh as an Independent Director	For	Against	Shareholder's approval not obtained on time for reappointment of director
(Jul 2021 to Sep 2021)	28-Sep-2021	Future Retail Limited	AGM	Shareholder	Re-appointment of Mr. Ravindra Dhariwal as an Independent Director	For	Against	Shareholder's approval not obtained on time for reappointment of director
(Jul 2021 to Sep 2021)	28-Sep-2021	Future Retail Limited	AGM	Shareholder	Appointment of Mr. Jacob Mathew as an Independent Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	28-Sep-2021	Future Retail Limited	AGM	Management	Approval for entering into Related Party Transaction	For	Against	Insufficient Information
(Jul 2021 to Sep 2021)	28-Sep-2021	Aarti Industries Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2021 together with the Reports of the Auditors' and the Board of Directors' thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	28-Sep-2021	Aarti Industries Limited	AGM	Management	To declare the final dividend @ 30% i.e Rs. 1.50 (Rupee One and Fifty Paise only) per Equity share for the financial year ended March 31, 2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	28-Sep-2021	Aarti Industries Limited	AGM	Shareholder	To appoint a Director in place of Shri Parimal H Desai (DIN: 00009272), who is liable to retire by rotation and being eligible, offers himself for re-appointment.	For	Against	Approval for wholetime director not obtained
(Jul 2021 to Sep 2021)	28-Sep-2021	Aarti Industries Limited	AGM	Shareholder	To appoint a Director in place of Smt. Hetal Gogri Gala (DIN: 00005499), who is liable to retire by rotation and being eligible, offers herself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	28-Sep-2021	Aarti Industries Limited	AGM	Management	To approve the re-appointment of Shri Rashesh C. Gogri (DIN 00066291) as the Managing Director of the Company	For	Against	Remuneration is high
(Jul 2021 to Sep 2021)	28-Sep-2021	Aarti Industries Limited	AGM	Management	Variation in terms of Remuneration of Executive Directors.	For	Against	Insufficient Information
(Jul 2021 to Sep 2021)	28-Sep-2021	Aarti Industries Limited	AGM	Management	To approve the remuneration of the Cost Auditors for the Financial year 2021-22	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	28-Sep-2021	Shilpa Medicare Limited	AGM	Management	To Receive, Consider And Adopt The Audited Standalone And Consolidated Financial Statements Of The Company For The Financial Year Ended 31st March, 2021, Together With The Report Of Board Of Directors And Auditors Thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	28-Sep-2021	Shilpa Medicare Limited	AGM	Management	To Declare Dividend Of Rs1.10 Per Equity Shares For The Financial Year 2020-21	For	For	In the interest of shareholders 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 2021 to Sep 2021)	28-Sep-2021	Shilpa Medicare Limited	AGM	Shareholder	To Appoint A Director In Place Of Mr. Naresh Patwari (Din: 03319397), Who Retires By Rotation And Being Eligible, Offers Himself For Re- Appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	28-Sep-2021	Shilpa Medicare Limited	AGM	Management	Ratification Of Remuneration Of Cost Auditors:	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	28-Sep-2021	Shilpa Medicare Limited	AGM	Shareholder	Appointment Of Ms. Sirisha Chintapalli (Din: 08407008) As An Independent Women Director Of The Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	28-Sep-2021	Shilpa Medicare Limited	AGM	Shareholder	Appointment Of Mr. Arvind Vasudeva (Din:00669039) As An Independent Director Of The Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	28-Sep-2021	Shilpa Medicare Limited	AGM	Shareholder	Appointment Of Mr. Hetal Madhukant Gandhi (Din: 00106895) As An Independent Director Of The Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	28-Sep-2021	Vardhman Textiles 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 31st March, 2021, together with Report of Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	28-Sep-2021	Vardhman Textiles Limited	AGM	Management	To declare a dividend of Rs.17.50 per equity share for the year ended 31st March, 2021	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	28-Sep-2021	Vardhman Textiles Limited	AGM	Shareholder	To re-appoint Mr. Sachit Jain as a director liable to retire by rotation	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	28-Sep-2021	Vardhman Textiles Limited	AGM	Management	To ratify remuneration payable to Cost Auditors for the financial year ending 31st March, 2022	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	28-Sep-2021	Vardhman Textiles Limited	AGM	Shareholder	To re-appoint Mrs. Harpreet Kaur Kang as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	28-Sep-2021	Vardhman Textiles Limited	AGM	Shareholder	To re-appoint Mrs. Suchita Jain as Vice Chairperson & Joint Managing Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	28-Sep-2021	Radico Khaitan Limited	AGM	Management	To adopt the Standalone and Consolidated Annual Financial Statement of the Company including Report of Board of Directors and Auditors Report for the Financial Year 2020-21	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	28-Sep-2021	Radico Khaitan Limited	AGM	Management	To Declare Dividend on Equity Shares	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	28-Sep-2021	Radico Khaitan Limited	AGM	Shareholder	To re-appoint Mr. Abhishek Khaitan, who retires by rotation and being eligible, offers himself for re- appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	28-Sep-2021	Radico Khaitan Limited	AGM	Management	To appoint M/ s. Walker Chandio & Co LLP, Chartered Accountants, as the Statutory Auditor	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	28-Sep-2021	Radico Khaitan Limited	AGM	Management	To approve the payments of remuneration to Mr. Abhishek Khaitan, Managing Director and Promoter of the Company.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	28-Sep-2021	Radico Khaitan Limited	AGM	Management	To ratify the remuneration payable to Mr. R. Krishnan, as Cost Auditor of the Company	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 2021 to Sep 2021)	28-Sep-2021	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, 2021, together with Reports of the Board of Directors and Auditors thereon. (ii) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2021 and the Report of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	28-Sep-2021	Steel Authority of India Limited	AGM	Shareholder	To appoint a director in place of Shri Amit Sen (DIN:08602987), who retires by rotation at this Annual General Meeting and is eligible for re-appointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	28-Sep-2021	Steel Authority of India Limited	AGM	Shareholder	To appoint a director in place of Shri Anirban Dasgupta (DIN:06832261), who retires by rotation at this Annual General Meeting and is eligible for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	28-Sep-2021	Steel Authority of India Limited	AGM	Management	Fixation of Remuneration of Auditors	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	28-Sep-2021	Steel Authority of India Limited	AGM	Management	To confirm Payment of Interim Dividend for the Financial Year 2020-21 @ Rs.1/- per Equity Share of face value of Rs.10/- each and to declare Final Dividend for the Financial Year 2020-21 @Rs.1.80 per Equity Share of face value of Rs.10/- each.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	28-Sep-2021	Steel Authority of India Limited	AGM	Management	Ratification of Remuneration to Cost Auditors	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	28-Sep-2021	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 2021 and the reports of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statement(s) of the Company for the financial year ended 31 March 2021 and the reports of Auditors thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	28-Sep-2021	Bharat Electronics Limited	AGM	Management	To confirm the payment of interim dividend of Rs2.80 (280%) per equity share and to declare final dividend of Rs1.20 (120%) per equity share of Rs 1 each fully paid up for the financial year 2020-21.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	28-Sep-2021	Bharat Electronics Limited	AGM	Shareholder	To appoint a Director in place of Mr Vinay Kumar Katyal (DIN: 08281078), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	28-Sep-2021	Bharat Electronics Limited	AGM	Shareholder	Appointment of Mr Anurag Bajpai (DIN: 08948155) as Director.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	28-Sep-2021	Bharat Electronics Limited	AGM	Management	Ratification of Remuneration of the Cost Auditor	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	28-Sep-2021	Maharashtra Seamless Limited	AGM	Management	To consider and adopt (a) the Audited Financial Statements of the Company for the financial year ended 31st March, 2021, together with the Reports of the Board of Directors and Auditors thereon (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Report of Auditors' thereon	For	Against	Qualified opinion on consolidated financial statements

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 2021 to Sep 2021)	28-Sep-2021	Maharashtra Seamless Limited	AGM	Management	To declare dividend on equity shares	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	28-Sep-2021	Maharashtra Seamless Limited	AGM	Shareholder	To appoint a Director in place of, Mr. S. P. Raj who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	28-Sep-2021	Maharashtra Seamless Limited	AGM	Management	To ratify remuneration of Cost Auditors for financial year ending 31st March, 2022	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	28-Sep-2021	Spandana Sphoorty Financial Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements including the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021, and the Reports of the Board of Directors ("Board") and the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	28-Sep-2021	Spandana Sphoorty Financial Ltd	AGM	Shareholder	To appoint a director in place of Mr. Ramachandra Kasargod Kamath, (DIN: 01715073), who retires by rotation and, being eligible, seeks reappointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	28-Sep-2021	Spandana Sphoorty Financial Ltd	AGM	Shareholder	To appoint a director in place of Mr. Karthikeya Dhruv Kaji, (DIN: 07641723), who retires by rotation and, being eligible, seeks reappointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	28-Sep-2021	Spandana Sphoorty Financial Ltd	AGM	Shareholder	Continuation of directorship of Mr. Bharat Dhirajlal Shah, as an Independent Director for the remaining period of the existing term	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	28-Sep-2021	Spandana Sphoorty Financial Ltd	AGM	Management	Approve revision in overall borrowing power 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 requirements
(Jul 2021 to Sep 2021)	28-Sep-2021	Spandana Sphoorty Financial Ltd	AGM	Management	Approve creation of charge / mortgage on the asset 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 requirements
(Jul 2021 to Sep 2021)	28-Sep-2021	Spandana Sphoorty Financial Ltd	AGM	Management	Approve the issue of Non-Convertible Debentures (NCDs) on Private Placement Basis.	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	28-Sep-2021	Spandana Sphoorty Financial Ltd	AGM	Management	Approve institution of Spandana Employee Stock Option Plan 2021 – Series A and Spandana Employee Stock Option Scheme 2021 – Series A.	For	For	Important tool for employee retention, hence approved
(Jul 2021 to Sep 2021)	28-Sep-2021	Spandana Sphoorty Financial Ltd	AGM	Management	Approve grant of Employee Stock Options to the employees of Subsidiary Companies of the Company under Spandana Employee Stock Option Plan 2021 – Series A and Spandana Employee Stock Option Scheme 2021 – Series A	For	For	Important tool for employee retention, hence approved
(Jul 2021 to Sep 2021)	28-Sep-2021	Spandana Sphoorty Financial Ltd	AGM	Management	Approve grant of Employee Stock Options to the identified employees during any one year, equal to or exceeding one percent of the issued capital of the Company at the time of grant of option	For	Against	Insufficient Information
(Jul 2021 to Sep 2021)	28-Sep-2021	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, 2021 and the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	28-Sep-2021	Gujarat State Petronet Limited	AGM	Management	To declare Dividend on Equity Shares.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	28-Sep-2021	Gujarat State Petronet Limited	AGM	Shareholder	To appoint a Director in place of Shri M M Srivastava, IAS (Retd.) [DIN:02190050] who retires by rotation and being eligible offers himself for re-appointment	For	For	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 2021 to Sep 2021)	28-Sep-2021	Gujarat State Petronet Limited	AGM	Management	To authorize Board of Directors to fix remuneration of Statutory Auditors of the Company for the Financial Year 2021 - 22	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	28-Sep-2021	Gujarat State Petronet Limited	AGM	Shareholder	To approve appointment of Dr. Rajiv Kumar Gupta, IAS [DIN: 03575316] as a Director of the Company.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	28-Sep-2021	Gujarat State Petronet Limited	AGM	Management	To ratify the remuneration payable to M/s Kailash Sankhlecha & Associates, Cost Auditors of the Company for the Financial Year ending 31st March, 2022.	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	28-Sep-2021	Gujarat State Petronet Limited	AGM	Shareholder	To approve appointment of Shri Pankaj Kumar, IAS [DIN: 00267528] as a Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	28-Sep-2021	Gujarat Gas Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year ended 31st March, 2021 and the Reports of the Board of Directors together with the Reports of Statutory Auditors and Nil Comments of the Comptroller & Auditor General of India	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	28-Sep-2021	Gujarat Gas Limited	AGM	Management	To declare Dividend on equity shares for the Financial Year 2020-21	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	28-Sep-2021	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
(Jul 2021 to Sep 2021)	28-Sep-2021	Gujarat Gas Limited	AGM	Management	To authorise the Board of Directors of the Company to fix remuneration of Statutory Auditors of the Company for Financial Year 2021 -22, in terms of the provisions of Section 142 of Companies Act, 2013.	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	28-Sep-2021	Gujarat Gas Limited	AGM	Shareholder	Appointment of Dr. Rajiv Kumar Gupta, IAS as Director liable to retire by rotation	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	28-Sep-2021	Gujarat Gas Limited	AGM	Shareholder	Appointment of Prof. Yogesh Singh as an Independent Director for the first term of 5 years w.e.f. 15/08/2021	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	28-Sep-2021	Gujarat Gas Limited	AGM	Shareholder	Appointment of Shri Bhadrash Mehta as an Independent Director for the first term of 5 years w.e.f. 15/08/2021	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	28-Sep-2021	Gujarat Gas Limited	AGM	Management	Ratification of remuneration of Cost Auditors for FY 2021-22.	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	28-Sep-2021	Gujarat Gas Limited	AGM	Shareholder	Appointment of Shri Pankaj Kumar, IAS as Director and Chairman liable to retire by rotation.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Sep-2021	GMR Infrastructure Limited	CCM	Management	Composite scheme of amalgamation and arrangement between the Company, GMR Power Infra Limited ("GPIL"), GMR Power and Urban Infra Limited ("GPUIL") and their respective shareholders ("Scheme")	For	For	Approved considering the scheme may help in segregating different businesses having different capital structure and operating models

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 2021 to Sep 2021)	29-Sep-2021	SJVN Limited	AGM	Management	To receive, consider and adopt: (a) The Audited Standalone Financial Statements of the Company for the year ended 31st March, 2021 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. (b) The Audited Consolidated Financial Statements of the Company for the year ended 31st March, 2021 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	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	29-Sep-2021	SJVN Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs.1.80 per share and to declare the final dividend, if any, on equity shares for the financial year 2020-21.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	29-Sep-2021	SJVN Limited	AGM	Shareholder	To appoint a Director in place of Shri Akhileshwar Singh [DIN 08627576], who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Sep-2021	SJVN Limited	AGM	Shareholder	To appoint a Director in place of Shri Sushil Sharma [DIN 08776440], who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Sep-2021	SJVN Limited	AGM	Management	Ratification of remuneration of Cost Auditor for financial year 2021-22	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	29-Sep-2021	Himadri Speciality Chemical 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 31 March 2021 together with the report of the Board of Directors and Auditors thereon.	For	Against	Qualified financial statement having concerns over material weaknesses in the company's internal financial controls
(Jul 2021 to Sep 2021)	29-Sep-2021	Himadri Speciality Chemical Limited	AGM	Management	To declare dividend of Rs.0.15 (15%) per equity share of face value of Rs.1 each for the financial year ended 31 March 2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	29-Sep-2021	Himadri Speciality Chemical Limited	AGM	Shareholder	To appoint a Director in place of Mr. Anurag Choudhary (DIN: 00173934), who retires by rotation and being eligible offers himself for reappointment.	For	Against	Considering qualified financial statement having concerns over material weaknesses in the company's internal financial controls
(Jul 2021 to Sep 2021)	29-Sep-2021	Himadri Speciality Chemical Limited	AGM	Shareholder	To appoint a Director in place of Mr. Amit Choudhary (DIN: 00152358), who retires by rotation and being eligible offers himself for reappointment.	For	Against	High number of family members on board
(Jul 2021 to Sep 2021)	29-Sep-2021	Himadri Speciality Chemical Limited	AGM	Management	To ratify remuneration of Cost Auditor	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	29-Sep-2021	Himadri Speciality Chemical Limited	AGM	Shareholder	To appoint Mr. Girish Paman Vanvari (DIN: 07376482) as an Independent Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Sep-2021	Himadri Speciality Chemical Limited	AGM	Shareholder	To re-appoint Mr. Santosh Kumar Agrawala (DIN: 00364962) as an Independent Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Sep-2021	Himadri Speciality Chemical Limited	AGM	Shareholder	To appoint Mr. Gopal Ajay Malpani (DIN: 02043728) 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 2021 to Sep 2021)	29-Sep-2021	Himadri Speciality Chemical Limited	AGM	Management	To ratify and approve the remuneration of Mr. Bankey Lal Choudhary (DIN: 00173792), Whole-Time Director	For	Against	Considering qualified financial statement having concerns over material weaknesses in the company's internal financial controls
(Jul 2021 to Sep 2021)	29-Sep-2021	Himadri Speciality Chemical Limited	AGM	Management	To ratify and approve the remuneration of Mr. Anurag Choudhary (DIN: 00173934), Managing Director & CEO for the period of his tenure i.e from 01 April 2020 to 13 August 2024	For	Against	Aggregate promoter family remuneration is high
(Jul 2021 to Sep 2021)	29-Sep-2021	Himadri Speciality Chemical Limited	AGM	Management	To ratify and approve the remuneration of Mr. Amit Choudhary (DIN: 00152358), WholeTime Director for the period of his tenure i.e from 01 April 2020 to 13 August 2024	For	Against	Aggregate promoter family remuneration is high
(Jul 2021 to Sep 2021)	29-Sep-2021	Himadri Speciality Chemical Limited	AGM	Management	To ratify and approve the remuneration of Mr. Tushar Choudhary (DIN: 00174003), Whole-Time Director for the period of his tenure i.e from 01 April 2020 to 13 August 2024	For	Against	Aggregate promoter family remuneration is high
(Jul 2021 to Sep 2021)	29-Sep-2021	NHPC Limited	AGM	Management	To consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, the reports of the Board of Directors, Auditors' Report 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, 2021, the Report of Auditors' thereon and Comments of the Comptroller & Auditor General of India.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	29-Sep-2021	NHPC Limited	AGM	Management	To confirm the payment of interim dividend and declare final dividend for the financial year 2020-21	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	29-Sep-2021	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	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Sep-2021	NHPC Limited	AGM	Shareholder	To appoint a director in place of Shri Yamuna Kumar Chaubey, Director (Technical) (DIN 08492346), who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Sep-2021	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 2021-22	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	29-Sep-2021	NHPC Limited	AGM	Shareholder	To appoint Shri Rajendra Prasad Goyal (DIN 08645380), as Director (Finance) of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Sep-2021	NHPC Limited	AGM	Shareholder	To appoint Shri Biswajit Basu (DIN 09003080), as Director (Projects) of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Sep-2021	NHPC Limited	AGM	Management	To ratify the remuneration of the Cost Auditors for the financial year 2020-21	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	29-Sep-2021	NHPC Limited	AGM	Management	To ratify the remuneration of the Cost Auditors for the financial year 2021-22	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	29-Sep-2021	NHPC Limited	AGM	Management	To increase borrowing limit of the Company from Rs. 30,000 Crore to Rs. 40,000 Crore	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	29-Sep-2021	NHPC Limited	AGM	Management	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 requirements

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 2021 to Sep 2021)	29-Sep-2021	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, 2021, including Balance Sheet as at 31st March, 2021, the Statement of Profit and Loss for the year ended on that date and the Reports of Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	29-Sep-2021	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, 2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	29-Sep-2021	Container Corporation of India Limited	AGM	Shareholder	To appoint a Director in place of Shri Rahul Mithal, Director (Projects & Services) (DIN: 07610499), who retires by rotation and being eligible, offers himself for reappointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Sep-2021	Container Corporation of India Limited	AGM	Shareholder	To appoint a Director in place of Shri Manoj Kumar Dubey, Director (Finance) & CFO (DIN: 07518387), who retires by rotation and being eligible, offers himself for reappointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Sep-2021	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
(Jul 2021 to Sep 2021)	29-Sep-2021	Container Corporation of India Limited	AGM	Shareholder	Appointment of Shri Manoj Singh (DIN: 08898995), as a Director (Government Nominee)	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Sep-2021	Container Corporation of India Limited	AGM	Shareholder	Appointment of Shri Rajesh Argal (DIN: 09171980), as a Director (Government Nominee)	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Sep-2021	Future Consumer Limited	AGM	Management	To consider and adopt the audited Financial Statements of the Company for the year ended 31st March, 2021 together with the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	29-Sep-2021	Future Consumer Limited	AGM	Shareholder	To appoint a Director in place of Mr. Frederic de Mevius (DIN: 03359921), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Sep-2021	Future Consumer Limited	AGM	Shareholder	To appoint a Director in place of Mr. Deepak Malik (DIN: 00662141), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Sep-2021	Future Consumer Limited	AGM	Shareholder	Appointment of Mr. Jude Linhares (DIN:08314396) as a Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Sep-2021	Future Consumer Limited	AGM	Shareholder	Appointment of Mr. Jude Linhares (DIN:08314396) as an Executive Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Sep-2021	Future Consumer Limited	AGM	Management	Payment of Remuneration to Mr. Jude Linhares (DIN:08314396) Executive Director of the Company	For	Against	Remuneration is high
(Jul 2021 to Sep 2021)	29-Sep-2021	Future Consumer Limited	AGM	Shareholder	Re-appointment of Ms. Ashni Biyani (DIN: 00058775) as Managing Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Sep-2021	Future Consumer Limited	AGM	Management	Payment of Remuneration to Ms. Ashni Biyani (DIN: 00058775) Managing Director of the Company	For	Against	Remuneration is high
(Jul 2021 to Sep 2021)	29-Sep-2021	Future Consumer Limited	AGM	Shareholder	Re-appointment of Mr. Adhiraj Harish (DIN: 03380459) as an Independent Director of the Company	For	Against	Shareholder's approval not obtained on time for reappointment of director

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 2021 to Sep 2021)	29-Sep-2021	Thomas Cook (India) Limited	AGM	Management	To receive, consider and adopt the Standalone Audited Financial Statements for the financial year ended March 31, 2021 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, 2021 together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	29-Sep-2021	Thomas Cook (India) Limited	AGM	Shareholder	To re-appoint Mr. Sumit Maheshwari (DIN: 06920646), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Sep-2021	Thomas Cook (India) Limited	AGM	Management	Approval of payment of remuneration/ minimum remuneration to Mr. Mahesh Iyer, Executive Director & Chief Executive Officer (DIN: 07560302) in case of inadequacy of profits for the period commencing from 29th May, 2021 to 28th May, 2023	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Sep-2021	Thomas Cook (India) Limited	AGM	Shareholder	Appointment of Mrs. Sharmila A. Karve (DIN: 05018751) as Non-Executive Independent Director for a period of 5 years w.e.f. May 29, 2021 to May 28, 2026	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Sep-2021	Thomas Cook (India) Limited	AGM	Shareholder	Appointment of Mr. Gopalakrishnan Soundarajan (DIN: 05242795) as a Non-Executive Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Sep-2021	Ujjivan Financial Services Limited	AGM	Management	Adoption of Financial Statements and the Reports of the Board of Directors and Auditors	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	29-Sep-2021	Ujjivan Financial Services Limited	AGM	Shareholder	To appoint a director in place of Mr. Narayan Anand (DIN: 02110727), who retires by rotation and being eligible, offers himself for reappointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Sep-2021	Ujjivan Financial Services Limited	AGM	Management	Appointment of Varma & Varma, Chartered Accountants (FRN – 004532S) as Statutory Auditors of the Company for a period of 3 (three) years starting with FY 2021-22, and fixing of their remuneration	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	29-Sep-2021	Ujjivan Financial Services Limited	AGM	Shareholder	Appointment of Mr. Ittira Davis (DIN: 06442816) as the Non-Executive Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Sep-2021	Mphasis Limited	AGM	Management	To receive, consider and adopt the consolidated and standalone financial statements of the Company comprising of audited balance sheet as at 31 March 2021, the statement of profit and loss and cash flow statement for the year ended on that date and the reports of the Board and Auditors' thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	29-Sep-2021	Mphasis Limited	AGM	Management	To declare a final dividend on equity shares	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	29-Sep-2021	Mphasis Limited	AGM	Shareholder	To appoint a director in place of Mr. Amit Dixit (DIN: 01798942) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Sep-2021	Mphasis Limited	AGM	Shareholder	To appoint a director in place of Mr. Marshall Jan Lux (DIN: 08178748) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Sep-2021	Mphasis Limited	AGM	Shareholder	Re-appointment of Mr. Nitin Rakesh (DIN: 00042261) as the Chief Executive Officer and the appointment of Mr. Nitin Rakesh as the Managing Director of the Company	For	For	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 2021 to Sep 2021)	29-Sep-2021	Mphasis Limited	AGM	Management	Adoption of the Restricted Stock Unit Plan 2021 (the "RSU Plan 2021") and the Board be and is hereby authorized to grant restricted stock units ("units")	For	Against	Stock options are granted at a significant discount
(Jul 2021 to Sep 2021)	29-Sep-2021	Mphasis Limited	AGM	Management	To extend the benefits of the Restricted Stock Unit Plan 2021 (the "RSU Plan 2021")	For	Against	Stock options are granted at a significant discount
(Jul 2021 to Sep 2021)	29-Sep-2021	Mphasis Limited	AGM	Management	BCP Topco IX Pte. Ltd. ("BCP Topco"), being the promoter of the Company, is proposing to adopt an "Exit Return Incentive Plan 2021" ("ERI Plan 2021") to reward inter alios certain identified employees of the Company and its subsidiaries ("Participants") at the time of disposing its interest (direct and indirect) in the Company ("Exit").	For	For	Considering the proposed plan will not result in any financial impact, liability or burden on the Company's financial statement
(Jul 2021 to Sep 2021)	29-Sep-2021	Mphasis Limited	AGM	Management	BCP Topco IX Pte. Ltd. ("BCP Topco"), being the promoter of Mphasis Limited (the "Company") is proposing to adopt and/or cause one of its direct or indirect shareholders to adopt a "Investment Plan 2021" ("Investment Plan") under which BCP Topco is desirous of inviting certain employees and directors (but excluding independent directors) of the Company and its subsidiaries ("Participants") to invest in an affiliate (and an indirect shareholder) of BCP Topco ("BCP Affiliate")	For	For	Considering the proposed plan will not result in any financial impact, liability or burden on the Company's financial statement
(Jul 2021 to Sep 2021)	29-Sep-2021	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 31.03.2021, together with the Directors' Report and the Auditors' Report thereon and Comments of the Comptroller and Auditor General of India	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	29-Sep-2021	Engineers India Limited	AGM	Management	To declare final dividend for the financial year ended 31.03.2021	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	29-Sep-2021	Engineers India Limited	AGM	Shareholder	To appoint a Director in place of Shri Sanjeev Kumar Handa (DIN: 07223761), who retires by rotation and being eligible, offers himself for reappointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Sep-2021	Engineers India Limited	AGM	Shareholder	To appoint a Director in place of Shri Bollavaram Nagabhushana Reddy (DIN: 08389048), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Sep-2021	Engineers India Limited	AGM	Management	To authorize Board of Directors of the Company to fix remuneration of Auditors for the Financial Year 2021-22	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	29-Sep-2021	Engineers India Limited	AGM	Shareholder	To appoint Smt. Vartika Shukla (DIN: 08777885) as Chairman & Managing Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Sep-2021	Valiant Organics Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2021 together with the Reports of the Auditors and the Board of Directors' thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	29-Sep-2021	Valiant Organics Limited	AGM	Shareholder	To appoint a Director in place of Shri Bijal Dilipchandra Modi (DIN: 00616848), who is liable to retire 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 2021 to Sep 2021)	29-Sep-2021	Valiant Organics Limited	AGM	Shareholder	To appoint a Director in place of Shri Dineshkumar Sevantilal Shah (DIN: 00345641), who is liable to retire by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Sep-2021	Valiant Organics Limited	AGM	Shareholder	To re-appoint Shri Mulesh Manilal Savla as an Independent Director.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Sep-2021	Valiant Organics Limited	AGM	Shareholder	To appoint Shri Sathiababu Krishnan Kallada as Non Executive Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Sep-2021	Valiant Organics Limited	AGM	Shareholder	To appoint Dr. Kiritkumar Haribhai Desai as Non Executive Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Sep-2021	Valiant Organics Limited	AGM	Management	To approve variation in terms of remuneration of Executive Directors.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Sep-2021	Valiant Organics Limited	AGM	Management	To ratify remuneration of Cost Auditor for FY 2021– 22.	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	29-Sep-2021	KNR Constructions Limited	AGM	Management	To receive, consider and adopt (a) the audited Statement of Profit and Loss for the financial year ended March 31, 2021 and the Balance Sheet as on that date together with the Report of the Board of Directors and Auditors thereon; and (b) the audited consolidated Statement of Profit and Loss for the financial year ended March 31, 2021 and the Balance Sheet as on that date together with the Report of Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	29-Sep-2021	KNR Constructions Limited	AGM	Management	To declare final Dividend of Rs.0.25 Per Equity share of Rs.2.00 each to the Shareholders for the financial year 2020-2021	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	29-Sep-2021	KNR Constructions Limited	AGM	Shareholder	To appoint a Director in place of Shri K Jalandhar Reddy (DIN:00434911), who retires by rotation and being eligible, offers himself for reappointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Sep-2021	KNR Constructions Limited	AGM	Management	Ratification of remuneration of the Cost Auditors for the financial year ending March 31, 2022	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	29-Sep-2021	KNR Constructions Limited	AGM	Management	Sale/disposal and transfer of entire stake in KNR Shankarampet Projects Private Limited, a material wholly owned subsidiary of the Company	For	For	Approved considering this may help company to reduce debt and strengthen the liquidity position
(Jul 2021 to Sep 2021)	29-Sep-2021	KNR Constructions Limited	AGM	Management	Sale/disposal and transfer of entire stake in KNR Srirangam Infra Private Limited, a material wholly owned subsidiary of the Company.	For	For	Approved considering this may help company to reduce debt and strengthen the liquidity position
(Jul 2021 to Sep 2021)	29-Sep-2021	KNR Constructions Limited	AGM	Management	Sale/disposal and transfer of entire stake in KNR Tirumala Infra Private Limited, a material wholly owned subsidiary of the Company.	For	For	Approved considering this may help company to reduce debt and strengthen the liquidity position
(Jul 2021 to Sep 2021)	29-Sep-2021	Indian Railway Finance Corporation Ltd	AGM	Management	To receive, consider, approve and adopt the audited financial statements of the Company for the financial year ended March 31, 2021 along with the Reports of the Board of Directors and Auditors thereon and Comments of the Comptroller and Auditor General of India (CAG)	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	29-Sep-2021	Indian Railway Finance Corporation Ltd	AGM	Management	To confirm the payment of Interim Dividend for the financial year 2020-21	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	29-Sep-2021	Indian Railway Finance Corporation Ltd	AGM	Shareholder	Re-appointment of Shri Baldeo Purushartha as a Nominee 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 2021 to Sep 2021)	29-Sep-2021	Indian Railway Finance Corporation Ltd	AGM	Management	The total amount borrowed and outstanding at any point of time shall not exceed a sum of Rs.8,00,000 crore (Rupees Eight Lakh Crore only)	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	29-Sep-2021	Indian Railway Finance Corporation Ltd	AGM	Management	Create charge, hypothecation, mortgage on any movable and/or immovable properties of the Company wheresoever situated, both present and future and on the whole or substantially the whole of the undertaking or the undertakings of the Company	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	29-Sep-2021	Tatva Chintan Pharma Chem Ltd	AGM	Management	a. the Audited Standalone Financial Statements of the company for the financial year ended on 31st March 2021 together with the reports of the Board of Directors' and Auditors' thereon and b. the Audited Consolidated Financial Statements of the company for the financial year ended on 31st March 2021 together with the report of Auditors' thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	29-Sep-2021	Tatva Chintan Pharma Chem Ltd	AGM	Management	To confirm the interim dividend of Rs.5 per equity share of Rs.10 each of the company and consider the same as final dividend for the financial year ended 31 March 2021	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	29-Sep-2021	Tatva Chintan Pharma Chem Ltd	AGM	Shareholder	To appoint a director in place of Mr. Chitan NitinKumar Shah (DIN:00183618) who retires by rotation and being eligible offers himself for reappointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Sep-2021	Tatva Chintan Pharma Chem Ltd	AGM	Management	Ratification of remuneration payable to the cost auditors for the financial year 2021-22	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	29-Sep-2021	Tatva Chintan Pharma Chem Ltd	AGM	Management	To Borrow money in excess of the paid-up share capital and free reserve of the company	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	29-Sep-2021	Tatva Chintan Pharma Chem Ltd	AGM	Management	Authority to create mortgages, charges and hypothecations on properties of the company	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	29-Sep-2021	Tatva Chintan Pharma Chem Ltd	AGM	Management	Authorization to invests, give guarantee or providing securities or investments made	For	For	Approved as the transactions are essential business transactions for the company
(Jul 2021 to Sep 2021)	29-Sep-2021	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, 2021; (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2021; 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	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	29-Sep-2021	The New India Assurance Company Limited	AGM	Management	Ratification of appointment of Auditors	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	29-Sep-2021	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	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Sep-2021	The New India Assurance Company Limited	AGM	Shareholder	Appointment of Dr. Ballaswamy as an Executive Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Sep-2021	The New India Assurance Company Limited	AGM	Shareholder	Appointment of Ms. Susmita Mukherjee as an Executive Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Sep-2021	The New India Assurance Company Limited	AGM	Shareholder	Appointment of Mr. Satyajit Tripathy as an Executive Director & General Manager 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 2021 to Sep 2021)	29-Sep-2021	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, 2021, the reports of the Board of Directors and Auditors thereon; and (b) the audited Consolidated Financial Statement of the Company for the financial year ended on 31st March, 2021 and the report of Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	29-Sep-2021	Sadbhav Infrastructure Project Limited	AGM	Shareholder	To appoint a Director in place of Mr. Nitin R. Patel (DIN: 00466330), who retires by rotation and being eligible, offers himself for reappointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Sep-2021	Sadbhav Infrastructure Project Limited	AGM	Management	Ratification of Remuneration to Cost Auditor	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	29-Sep-2021	Max Healthcare Institute Ltd	AGM	Management	To receive, consider and adopt: a. the audited standalone financial statements of the Company for the financial year ended March 31, 2021 together with Reports of the Board of Directors and Auditors thereon; and b. the audited consolidated financial statements of the Company for the financial year ended March 31, 2021 together with the report of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	29-Sep-2021	Max Healthcare Institute Ltd	AGM	Shareholder	To appoint a Director in place of Ms. Ananya Tripathi (DIN-08102039) who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Sep-2021	Max Healthcare Institute Ltd	AGM	Management	Ratification of remuneration of Cost Auditors for the financial year 2021-22	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	29-Sep-2021	Max Healthcare Institute Ltd	AGM	Shareholder	Appointment of Ms. Harmeen Mehta (DIN- 02274379) as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Sep-2021	Max Healthcare Institute Ltd	AGM	Management	Remuneration to Independent Directors	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Sep-2021	HealthCare Global Enterprises Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company (including Audited Consolidated Financial Statements) for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	29-Sep-2021	HealthCare Global Enterprises Limited	AGM	Shareholder	To appoint a Director in place of Mr. Amit Soni (DIN: 05111144), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Sep-2021	HealthCare Global Enterprises Limited	AGM	Shareholder	Appointment of Ms. Geeta Mathur (DIN: 02139552), as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Sep-2021	HealthCare Global Enterprises Limited	AGM	Shareholder	Appointment of Mr. Rajagopalan Raghavan (DIN: 03627923), as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Sep-2021	HealthCare Global Enterprises Limited	AGM	Management	To ratify the payment of remuneration to the Cost Auditors for the financial year 2021-22.	For	For	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 2021 to Sep 2021)	29-Sep-2021	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, 2021, the reports of the Board of Directors and Auditors thereon; and b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2021 and report of the Auditors thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	29-Sep-2021	Mishra Dhatu Nigam Limited	AGM	Management	To confirm payment of interim dividend i.e. Rs. 1.20/- per equity share of Rs. 10 each (i.e. @12%) and to declare final dividend of Rs. 1.58/- per Equity Share of Rs. 10/- each (i.e. @ 15.80%) for the financial year ended on March 31, 2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	29-Sep-2021	Mishra Dhatu Nigam Limited	AGM	Shareholder	To appoint a Director in place of Dr. Sanjay Kumar Jha (DIN: 07533036), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Sep-2021	Mishra Dhatu Nigam Limited	AGM	Management	To ratify the remuneration to be paid to S.S. Zanwar & Associates, Cost Accountants as Cost Auditor of the Company	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	29-Sep-2021	RailTel Corporation of India Ltd	AGM	Management	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2021 together with the Report of the Board of Directors and Auditors thereon and the Comments of the Comptroller & Auditor General ("C&AG") of India thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	29-Sep-2021	RailTel Corporation of India Ltd	AGM	Management	To confirm the payment of Interim Dividend for the Financial Year 2020-21 and to declare the Final Dividend for the Financial Year 2020-21	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	29-Sep-2021	RailTel Corporation of India Ltd	AGM	Shareholder	To appoint a Director in place of Shri Ashutosh Vasant, Director (DIN: 07783222) who retires by rotation and being eligible, offers himself for reappointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Sep-2021	RailTel Corporation of India Ltd	AGM	Management	To take note of the appointment of Statutory Auditors as appointed by the C&AG of India for the Financial Year 2021-22 and authorising the Board of Directors of the Company to fix their remuneration.	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	29-Sep-2021	RailTel Corporation of India Ltd	AGM	Management	To ratify the remuneration of the Cost Auditors for the Financial Year 2020-21 and 2021-22	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	29-Sep-2021	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, 2021, the reports of the Board of Directors and Auditors thereon; and (b) The audited consolidated financial statements of the Company for the financial year ended on March 31, 2021	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	29-Sep-2021	Sadbhav Engineering Limited	AGM	Shareholder	To appoint a Director in place of Mr. Nitin R. Patel (DIN: 00466330) who retires by rotation and being eligible, offers himself for reappointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Sep-2021	Sadbhav Engineering Limited	AGM	Management	Ratification of Remuneration of 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 2021 to Sep 2021)	29-Sep-2021	Sadbhav Engineering Limited	AGM	Shareholder	To appoint Mrs. Anjali Nirav Choksi as a Non-Executive Independent Director of the Company for the period of Five Years	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Sep-2021	Sun Pharma Advanced Research Company Limited	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	29-Sep-2021	Sun Pharma Advanced Research Company Limited	AGM	Shareholder	To appoint Mr. Sudhir V. Valia (DIN: 00005561), who retires by rotation and being eligible, has offered himself for reappointment as a Director.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Sep-2021	Sun Pharma Advanced Research Company Limited	AGM	Management	To approve the appointment and remuneration of Mr. Anilkumar Raghavan, as the Manager and Whole-time Key Managerial Personnel of the Company, designated as Chief Executive Officer (CEO).	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Sep-2021	Sun Pharma Advanced Research Company Limited	AGM	Management	To ratify and approve Line of Credit availed from Shanghvi Finance Private Limited.	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	29-Sep-2021	Sun Pharma Advanced Research Company Limited	AGM	Management	To approve continuation of transactions with Sun Pharmaceutical Industries Inc., USA under Master License Agreement.	For	Against	Insufficient Information
(Jul 2021 to Sep 2021)	29-Sep-2021	Sun Pharma Advanced Research Company Limited	AGM	Management	To approve continuation of transactions with Sun Pharma Global FZE, UAE under Master Service Agreement.	For	For	Approved as the related party transaction are essential business transactions
(Jul 2021 to Sep 2021)	29-Sep-2021	Sun Pharma Advanced Research Company Limited	AGM	Management	To approve for continuation of transactions with Taro Pharmaceutical Industries Ltd., Israel under Master Support Service Agreement	For	Against	Insufficient Information
(Jul 2021 to Sep 2021)	29-Sep-2021	Sun Pharma Advanced Research Company Limited	AGM	Management	To approve raising of the funds through equity shares, convertible warrants, preference shares/ bonds /debentures / any other instruments whether convertible into equity or not, American Depository Receipts ("ADRs"), Global Depository Receipts ("GDRs"), Foreign Currency Convertible Bonds ("FCCBs"), etc	For	Against	Not in the interest of stakeholders
(Jul 2021 to Sep 2021)	29-Sep-2021	Sun Pharma Advanced Research Company Limited	AGM	Management	To approve increase the Authorised Share Capital of the Company	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	29-Sep-2021	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, 2021 together with the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	29-Sep-2021	FDC Limited	AGM	Shareholder	To re-appoint Mr. Ameya A. Chandavarkar (DIN: 00043238) as Director, who retires by rotation and being eligible, offered himself for re-appointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Sep-2021	FDC Limited	AGM	Shareholder	To Re-appoint CA. Uday Kumar Gurkar (DIN: 01749610) as an Independent Director of the Company	For	Against	Shareholder's approval not obtained on time for reappointment of director
(Jul 2021 to Sep 2021)	29-Sep-2021	FDC Limited	AGM	Management	To Approve the granting of Loan(s) to Fair Deal Pharmaceuticals SA (Pty) Ltd ("FDC SA"), a Subsidiary Company.	For	For	Approved as the transactions are essential business transactions for the company
(Jul 2021 to Sep 2021)	29-Sep-2021	FDC Limited	AGM	Management	Ratification of the remuneration of the Cost Auditors for the Financial Year 2021-2022	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 2021 to Sep 2021)	29-Sep-2021	Exide Industries Limited	EGM	Management	To consider and approve divestment of Company's shareholding in Exide Life Insurance Company Limited, a material wholly owned subsidiary	For	For	Approved considering this may help company to focus and expand its core business
(Jul 2021 to Sep 2021)	29-Sep-2021	RITES 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 2021 along with the Reports of Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	29-Sep-2021	RITES Limited	AGM	Management	To confirm the first and second interim dividend declared for the Financial Year 2020-21 and to declare final dividend on equity shares for the financial year ended 31st March 2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	29-Sep-2021	RITES Limited	AGM	Shareholder	To appoint a Director in place of Shri Anil Vij, Director Technical (DIN: 07145875), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Sep-2021	RITES Limited	AGM	Management	To take note of appointment of Statutory Auditors and Branch Auditors as appointed by 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 2021 to Sep 2021)	29-Sep-2021	RITES Limited	AGM	Shareholder	Appointment of Shri Gopi Sureshkumar Varadarajan, Director Projects, (DIN: 08241385) of the Company as the Chairman & Managing Director (Additional Charge) as appointed by the Ministry of Railways w.e.f. 01.07.2021 for a period of three months or till further orders whichever is earlier.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Sep-2021	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, along with the Board's Report, the Report of Auditors' thereon and Comments of the Comptroller & Auditor General of India, thereof	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	29-Sep-2021	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To declare a Final dividend @Rs.5.00/- per equity share for the financial year 2020-21	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	29-Sep-2021	Indian Railway Catering and Tourism Corporation Ltd	AGM	Shareholder	To appoint a Director in place of Sh. Neeraj Sharma, (DIN:08177824), Government Nominee Director, who retires by rotation and being eligible, offers himself for reappointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Sep-2021	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors to be, appointed by Comptroller & Auditor General of India (C&AG) for the financial year 2021-22	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	29-Sep-2021	Indian Railway Catering and Tourism Corporation Ltd	AGM	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
(Jul 2021 to Sep 2021)	29-Sep-2021	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	Alteration of Clause V, i.e., Capital Clause of the Memorandum of Association (MoA) 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
(Jul 2021 to Sep 2021)	29-Sep-2021	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, 2021 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, 2021 together with Reports of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	29-Sep-2021	Asahi India Glass Limited	AGM	Management	To declare final dividend, for the financial year ended 31st March, 2021, of Rs. 1.00/- on each equity share of the Company.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	29-Sep-2021	Asahi India Glass Limited	AGM	Shareholder	To appoint a Director in place of Dr. Satoshi Ishizuka (DIN: 07692846) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Sep-2021	Asahi India Glass Limited	AGM	Shareholder	To appoint a Director in place of Mr. B. M. Labroo (DIN: 00040433) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Sep-2021	Asahi India Glass Limited	AGM	Management	Ratification of remuneration of cost auditor for the financial year ending 31st March, 2022.	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	29-Sep-2021	Asahi India Glass Limited	AGM	Shareholder	Appointment of Ms. Sheetal Kapal Mehta (DIN: 06495637), as an Non-Executive Independent Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Sep-2021	MOIL Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021 together with the Reports of the Board of Directors, the Auditors thereon and Comments of the Comptroller & Auditor General of India	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	29-Sep-2021	MOIL Limited	AGM	Management	To declare Final Dividend of Rs.4.90 per equity share for the year ended March 31, 2021	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	29-Sep-2021	MOIL Limited	AGM	Shareholder	To consider continuation of the appointment of Shri Rakesh Tumane, Director (Finance) (DIN: 06639859), as a Director liable to retire by rotation	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Sep-2021	MOIL Limited	AGM	Shareholder	To consider continuation of the appointment of Shri PVV Patnaik, Director (Commercial) (DIN: 08734778), as a Director liable to retire by rotation.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Sep-2021	MOIL Limited	AGM	Management	To authorise the Board of Directors to fix remuneration of Statutory Auditors of the Company for the financial year 2021-22	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	29-Sep-2021	MOIL Limited	AGM	Management	To ratify the Cost Auditor's remuneration	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	29-Sep-2021	Emami Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2021 together with the Reports of the Board of Directors and Auditors thereon and the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2021	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	29-Sep-2021	Emami Limited	AGM	Management	To confirm the payment of two Interim Dividends aggregating to Rs 8 per equity share for the financial year 2020-21.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	29-Sep-2021	Emami Limited	AGM	Shareholder	To appoint a Director in place of Shri H. V. Agarwal (DIN 00150089) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	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 2021 to Sep 2021)	29-Sep-2021	Emami Limited	AGM	Shareholder	To appoint a Director in place of Shri A. V. Agarwal (DIN00149717) who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Sep-2021	Emami Limited	AGM	Shareholder	To appoint a Director in place of Shri R. S. Goenka (DIN 00152880) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Sep-2021	Emami Limited	AGM	Shareholder	Re-appointment of Shri Mohan Goenka (DIN00150034) as a Whole-time Director of the Company for the period of five years with effect from January 15, 2021	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Sep-2021	Emami Limited	AGM	Shareholder	Re-appointment of Shri Harsha Vardhan Agarwal (DIN00150089) as a Whole-time Director of the Company for the period of five years with effect from January 15, 2021	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Sep-2021	Emami Limited	AGM	Shareholder	Re-appointment of Shri Sushil Kumar Goenka (DIN 00149916) as Managing Director of the Company for the period of five years with effect from June 1, 2021	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Sep-2021	Emami Limited	AGM	Management	Ratification of remuneration of cost auditor for the financial year 2021-22	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	29-Sep-2021	NLC India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements including the Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2021, together with the Board's Report, the Auditors' Report thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	29-Sep-2021	NLC India Limited	AGM	Management	To confirm the Interim Dividend paid @10% each (Rs 1.00 per equity share) for the year 2020-21 & to approve declaration of the Final Dividend @15% (Rs 1.50 per equity share)	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	29-Sep-2021	NLC India Limited	AGM	Shareholder	To appoint a Director in the place of Shri. Shaji John (DIN 08418401), who retires by rotation & being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Sep-2021	NLC India Limited	AGM	Shareholder	To consider the appointment of Shri. Dharmendra Pratap Yadav (DIN 03392153) as a Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Sep-2021	NLC India Limited	AGM	Management	To consider & ratify the remuneration fixed to the Cost Auditors of the Company for the year 2021-22	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	29-Sep-2021	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, 2021 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, 2021 together with the Report of Auditors' thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	29-Sep-2021	Polyplex Corporation Limited	AGM	Management	To declare Final dividend for the Financial Year 2020-21	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	29-Sep-2021	Polyplex Corporation Limited	AGM	Shareholder	To appoint a Director in place of Mr. Sanjiv Saraf (DIN:00003998) who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Sep-2021	Polyplex Corporation Limited	AGM	Shareholder	Re-appointment of Mr. Pranay Kothari (DIN:00004003) 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 2021 to Sep 2021)	29-Sep-2021	Polyplex Corporation Limited	AGM	Management	Ratification of remuneration to cost auditor for the Financial Year 2021-22	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	29-Sep-2021	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, 2021, together with the Reports of the Board of Directors' and the Auditors' thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	29-Sep-2021	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, 2021, together with the Report of the Auditors' thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	29-Sep-2021	Cochin Shipyard Limited	AGM	Management	To confirm the payment of first interim dividend of Rs. 9.00 (90%) per equity share and second interim dividend of Rs. 4.00 (40%) per equity share and to declare final dividend of Rs. 2.50 (25%) per equity share (face value Rs. 10/-) for the financial year 2020-21	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	29-Sep-2021	Cochin Shipyard Limited	AGM	Shareholder	To appoint a Director in place of Shri Bejoy Bhasker (DIN: 08103825), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Sep-2021	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 2021-22	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	29-Sep-2021	Cochin Shipyard Limited	AGM	Management	Ratification of Remuneration of Cost Auditors	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	29-Sep-2021	eClerx Services Limited	AGM	Management	To receive, consider, approve and adopt: a. The Audited Financial Statements of the Company for the financial year ended March31, 2021, together with the Reports of the Board of Directors and the Auditors thereon; b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	29-Sep-2021	eClerx Services Limited	AGM	Management	To declare dividend for the year ended March 31, 2021 amounting to Re. 1/- per share.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	29-Sep-2021	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 2021 to Sep 2021)	29-Sep-2021	eClerx Services Limited	AGM	Shareholder	To appoint Mr. Srinjay Sengupta (DIN: 02692531) as a Director in the capacity of Non-Executive Independent Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Sep-2021	eClerx Services Limited	AGM	Shareholder	To re-appoint Mr. Shailesh Kekre (DIN: 07679583) as Non-Executive Independent Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Sep-2021	HDFC Life Insurance Company Ltd	EGM	Management	To Issue Equity Shares on Preferential Basis to Exide Industries Limited and Matters Related Therewith	For	For	Approved to enable the company to raise funds as per its requirements

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 2021 to Sep 2021)	29-Sep-2021	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, 2021 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	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	29-Sep-2021	National Fertilizers Limited	AGM	Shareholder	To appoint a director in place of Shri Virendra Nath Datt (DIN: 07823778), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Sep-2021	National Fertilizers Limited	AGM	Shareholder	To appoint a director in place of Shri Nirlep Singh Rai (DIN: 08725698), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Sep-2021	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	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	29-Sep-2021	National Fertilizers Limited	AGM	Management	To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2022	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	29-Sep-2021	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, 2021 together with the Reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Reports of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	29-Sep-2021	Birla Corporation Limited	AGM	Management	To declare a dividend of Rs.10/- per ordinary share of the face value of Rs.10/- each, of the Company for the financial year ended 31st March, 2021	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	29-Sep-2021	Birla Corporation Limited	AGM	Shareholder	To appoint a Director in place of Shri Dilip Ganesh Karnik (DIN: 06419513), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Sep-2021	Birla Corporation Limited	AGM	Shareholder	Appointment of Shri Arvind Pathak (DIN: 00585588) as a Director of the Company, liable to retire by rotation	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Sep-2021	Birla Corporation Limited	AGM	Shareholder	Appointment of Shri Arvind Pathak (DIN: 00585588) as the Managing Director & Chief Executive Officer of the Company, for a period of 3 (three) years with effect from 31st March, 2021	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Sep-2021	Birla Corporation Limited	AGM	Management	Ratification of Remuneration of cost auditor for the financial year 2021-2022	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	29-Sep-2021	Birla Corporation Limited	AGM	Shareholder	Appointment of Mr. Rameshwar Singh Thakur (DIN: 00020126) as a Non-Executive Non-Independent Director of the Company	Against	Against	Insufficient Information
(Jul 2021 to Sep 2021)	29-Sep-2021	Rhi Magnesita India Ltd	AGM	Management	1.a. the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2021, together with the Reports of the Board of Directors and the Auditors' thereon and	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 2021 to Sep 2021)	29-Sep-2021	Rhi Magnesita India Ltd	AGM	Management	1.b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2021, together with the Report of the Auditors' thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	29-Sep-2021	Rhi Magnesita India Ltd	AGM	Management	To declare Final Dividend on Equity Shares for the financial year 2020-21.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	29-Sep-2021	Rhi Magnesita India Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Erwin Jankovits (DIN-07089589) who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Sep-2021	Rhi Magnesita India Ltd	AGM	Shareholder	Appointment of Mr. Nazim Sheikh as an Independent Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Sep-2021	Rhi Magnesita India Ltd	AGM	Shareholder	To appoint Mr. Rudraraju Venkata Suryanarayana Raju (Mr. RVS Rudraraju) as Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Sep-2021	Rhi Magnesita India Ltd	AGM	Shareholder	To appoint Mr. Rudraraju Venkata Suryanarayana Raju (Mr. RVS Rudraraju) as whole-time director of the company for a period of 5 years	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Sep-2021	Rhi Magnesita India Ltd	AGM	Management	To waiver and termination of voluntary lock-in obligations of certain shareholders of the Company	For	Against	Insufficient Information
(Jul 2021 to Sep 2021)	29-Sep-2021	Rhi Magnesita India Ltd	AGM	Management	To approve the remuneration of the Cost Auditors for the financial year 2021-22	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	29-Sep-2021	Dalmia Bharat Ltd	AGM	Management	To receive, consider and adopt: (a) Audited Standalone Financial Statements of the Company for the year ended March 31, 2021 together with the Report(s) of the Directors and Auditors thereon; and (b) Audited Consolidated Financial Statements of the Company for the year ended March 31, 2021 together with the Report of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	29-Sep-2021	Dalmia Bharat Ltd	AGM	Management	To consider and declare dividend of Rs.1.33/- (66.50%) per equity share of Rs.2/- each for the financial year ended March 31, 2021	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	29-Sep-2021	Dalmia Bharat Ltd	AGM	Shareholder	To consider and appoint a Director in place of Mr. Yadu Hari Dalmia (DIN: 00009800), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Sep-2021	Dalmia Bharat Ltd	AGM	Management	To consider and appoint M/s Walker Chandiok & Co LLP, Chartered Accountants (Firm Registration No. 001076N/ N500013) as Statutory Auditors of the Company	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	29-Sep-2021	Dalmia Bharat Ltd	AGM	Shareholder	Continuation of directorship of Mr. Yadu Hari Dalmia (DIN: 00009800), on attaining seventy-five years of age, as a Non-Executive Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Sep-2021	Dalmia Bharat Ltd	AGM	Shareholder	Continuation of directorship of Mr. Virendra Singh Jain (DIN: 00253196), on attaining seventy-five years of age as an Independent Director of the Company	For	Against	Prolonged association with the group
(Jul 2021 to Sep 2021)	29-Sep-2021	Dalmia Bharat Ltd	AGM	Management	Payment of remuneration to Mr. Gautam Dalmia (DIN 00009758), the Managing Director of the Company	For	Against	No absolute cap on remuneration
(Jul 2021 to Sep 2021)	29-Sep-2021	Dalmia Bharat Ltd	AGM	Management	Payment of remuneration to Mr. Puneet Yadu Dalmia (DIN 00022633), the Managing Director of the Company	For	Against	No absolute cap on 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 2021 to Sep 2021)	29-Sep-2021	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, 2021, 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, 2021, along with the report of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	29-Sep-2021	PNC Infratech Limited	AGM	Management	To declare dividend on equity shares for the financial year ended March 31, 2021	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	29-Sep-2021	PNC Infratech Limited	AGM	Shareholder	To appoint a Director in place of Mr. Chakresh Kumar Jain, Managing Director (DIN:00086768), who retires by rotation and being eligible, offers himself for reappointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Sep-2021	PNC Infratech Limited	AGM	Shareholder	To appoint a Director in place of Mr. Talluri Raghupati Rao, Whole Time Director, (DIN:01207205) who retires by rotation and being eligible, offers himself for reappointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Sep-2021	PNC Infratech Limited	AGM	Management	Appointment of M/s. NSBP & Company, Chartered Accountants, New Delhi, Firm Registration No. 001075N as a statutory auditors	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	29-Sep-2021	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 2021 to Sep 2021)	29-Sep-2021	PNC Infratech Limited	AGM	Management	Reappointment Of Mr. Pradeep Kumar Jain, Chairman & Managing Director (Din: 00086653)	For	Against	No absolute cap on remuneration
(Jul 2021 to Sep 2021)	29-Sep-2021	PNC Infratech Limited	AGM	Management	Re-appointment Of Mr. Chakresh Kumar Jain, Managing Director (Din: 00086768)	For	Against	No absolute cap on remuneration
(Jul 2021 to Sep 2021)	29-Sep-2021	PNC Infratech Limited	AGM	Management	Reappointment Of Mr. Yogesh Kumar Jain, Managing Director (Din:00086811)	For	Against	No absolute cap on remuneration
(Jul 2021 to Sep 2021)	29-Sep-2021	PNC Infratech Limited	AGM	Shareholder	Reappointment Of Mr. Anil Kumar Rao, Whole Time Director (Din:01224525)	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Sep-2021	PNC Infratech Limited	AGM	Shareholder	Regularisation Of Mr. Subhash Chander Kalia, Independent Director	For	Against	Proposed term may exceed 5 years
(Jul 2021 to Sep 2021)	29-Sep-2021	PNC Infratech Limited	AGM	Management	Approval For Increase In Remuneration Of Mr. Harshvardhan Jain For Holding An Office Or Place Of Profit In The Company.	For	Against	Insufficient Information
(Jul 2021 to Sep 2021)	29-Sep-2021	Finolex Cables Limited	AGM	Management	To receive, consider and adopt the audited financial statement (including the audited consolidated financial statements) of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors' and Auditors' thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	29-Sep-2021	Finolex Cables Limited	AGM	Management	To declare a dividend on equity shares for the financial year ended March 31, 2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	29-Sep-2021	Finolex Cables Limited	AGM	Shareholder	Appointment of Mr. Padmanabh R Barpande [DIN: 00016214] as a Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Sep-2021	Finolex Cables Limited	AGM	Shareholder	Appointment of Mr. Avinash S Khare [DIN: 06759588] as a Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Sep-2021	Finolex Cables Limited	AGM	Shareholder	Appointment of Mrs. Firoza F Kapadia [DIN: 08899561] as a Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Sep-2021	Finolex Cables Limited	AGM	Shareholder	Appointment of Mr. Prasad M Deshpande [DIN: 00040587] as a 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 2021 to Sep 2021)	29-Sep-2021	Finolex Cables Limited	AGM	Shareholder	Appointment of Mr. Sunil Upmanyu [DIN: 06447016] as an Additional Director designated as Executive Director – Operations by the Board of Directors of the Company	For	Against	Insufficient Information
(Jul 2021 to Sep 2021)	29-Sep-2021	Finolex Cables Limited	AGM	Shareholder	Appointment of Mr. Padmanabh R Barpande [DIN: 00016214] as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Sep-2021	Finolex Cables Limited	AGM	Shareholder	Appointment of Mr. Avinash S Khare [DIN: 06759588] as an Independent Director of the Company.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Sep-2021	Finolex Cables Limited	AGM	Shareholder	Appointment of Mrs. Firoza F Kapadia [DIN: 08899561] as an Independent Director of the Company.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Sep-2021	Finolex Cables Limited	AGM	Management	To ratify the remuneration payable to the Cost Auditors for the financial year ending March 31, 2022 (Financial Year 2021-22)	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	29-Sep-2021	Finolex Cables Limited	AGM	Management	To constitute and offer or invite subscriptions for secured/unsecured redeemable nonconvertible debentures ("NCDs") on a private placement basis	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	29-Sep-2021	Finolex Cables Limited	AGM	Management	To approve related party transaction(s) with Corning Finolex Optical Fibre Private Limited	For	For	Approved as the related party transaction are essential business transactions
(Jul 2021 to Sep 2021)	29-Sep-2021	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, 2021, together with the Reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	29-Sep-2021	Vodafone Idea Limited	AGM	Shareholder	To appoint a Director in place of Mr. Himanshu Kapania (DIN: 03387441), who retires by rotation, and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Sep-2021	Vodafone Idea Limited	AGM	Management	Ratification of remuneration payable to Cost Auditors for Financial Year 2021-22	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	29-Sep-2021	Vodafone Idea Limited	AGM	Shareholder	Appointment of Mr. Sunil Sood as Non-Executive Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Sep-2021	Vodafone Idea Limited	AGM	Shareholder	Appointment of Mr. Diego Massidda as Non-Executive Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Sep-2021	Vodafone Idea Limited	AGM	Shareholder	Appointment of Mr. Sushil Agarwal as Non-Executive Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	29-Sep-2021	Vodafone Idea Limited	AGM	Shareholder	Re-appointment of Mr. Arun Adhikari as an Independent Director	For	Against	Shareholder's approval not obtained on time for reappointment of director
(Jul 2021 to Sep 2021)	29-Sep-2021	Vodafone Idea Limited	AGM	Shareholder	Re-appointment of Mr. Ashwani Windlass as an Independent Director	For	Against	Shareholder's approval not obtained on time for reappointment of director
(Jul 2021 to Sep 2021)	29-Sep-2021	Vodafone Idea Limited	AGM	Shareholder	Re-appointment of Ms. Neena Gupta as an Independent Director	For	Against	Shareholder's approval not obtained on time for reappointment of director
(Jul 2021 to Sep 2021)	29-Sep-2021	Vodafone Idea Limited	AGM	Management	Approval of Material Related Party Transactions with Indus Towers Limited	For	For	Approved as the related party transaction are essential business transactions
(Jul 2021 to Sep 2021)	30-Sep-2021	United Spirits Limited	CCM	Management	Scheme of Amalgamation and Arrangement under Sections 230 to 232 of the Companies Act, 2013 amongst Pioneer Distilleries Limited and United Spirits Limited and their respective shareholders and creditors	For	For	Approved considering simplification of the corporate structure and consolidation of the group's business

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 2021 to Sep 2021)	30-Sep-2021	Voltamp Transformers Limited	AGM	Management	To consider and adopt the Audited Financial Statement for the Financial Year ended 31st March, 2021, together with the Directors' and the Auditors' Reports thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	30-Sep-2021	Voltamp Transformers Limited	AGM	Management	To declare a final dividend of Rs.25 per equity share for the year ended March 31, 2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	30-Sep-2021	Voltamp Transformers Limited	AGM	Shareholder	To appoint a Director in place of Shri Kanubhai S. Patel (DIN 0008395), who retires by rotation and being eligible offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Sep-2021	Voltamp Transformers Limited	AGM	Shareholder	To appoint Smt. Paulomi Jabal Lashkari (DIN: 00274468) as an Independent Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Sep-2021	Voltamp Transformers Limited	AGM	Shareholder	To appoint Shri Rajendra Chhotatal Patel (DIN: 01681826) as an Independent Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Sep-2021	Voltamp Transformers Limited	AGM	Shareholder	To appoint Smt. Taral K. Patel (DIN: 00023066) as a Non Executive Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Sep-2021	Voltamp Transformers Limited	AGM	Management	To approve remuneration of the Cost Auditors for the financial year 2021-22	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	30-Sep-2021	Natco Pharma Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements, both on Standalone and Consolidated basis of the Company for the Financial Year ended March 31, 2021, together with the reports of Board of Directors, and the Auditors and other reports thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	30-Sep-2021	Natco Pharma Limited	AGM	Management	To confirm the already paid three interim dividends on equity shares during the Financial Year 2020-21 as final dividend	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	30-Sep-2021	Natco Pharma Limited	AGM	Shareholder	Reappointment of Sri P.S.R.K Prasad (DIN: 07011140) as a Director liable to retire by rotation	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Sep-2021	Natco Pharma Limited	AGM	Shareholder	Reappointment of Sri V.C. Nannapaneni (DIN:00183315) as Chairman and Managing Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Sep-2021	Natco Pharma Limited	AGM	Shareholder	Reappointment of Sri Rajeev Nannapaneni (DIN:00183872) as Vice Chairman and Chief Executive officer	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Sep-2021	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	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Sep-2021	Natco Pharma Limited	AGM	Shareholder	Reappointment of Dr. D. Linga Rao (DIN: 07088404) as Director and President (Tech. Affairs)	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Sep-2021	Natco Pharma Limited	AGM	Management	Ratification of remuneration of Cost Auditors	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	30-Sep-2021	KRBL Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31 March 2021, together with the Reports of the Board of Directors and Auditors thereon.	For	Against	Qualified financial statement - Auditors were unable to estimate potential impact of alleged money laundering case
(Jul 2021 to Sep 2021)	30-Sep-2021	KRBL Limited	AGM	Management	To declare a Final Dividend of Rs.3.50 (350%) per equity share on 23,53,89,892 equity shares of Rs.1 each for the financial year ended 31 March 2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	30-Sep-2021	KRBL Limited	AGM	Shareholder	To appoint a Director in place of Mr. Arun Kumar Gupta (DIN: 00030127), who retires by rotation and being eligible, offers himself for re-appointment.	For	Against	Alleged allegations on KRBL Limited and its subsidiary with respect to money laundering case when he was joint Managing Director

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 2021 to Sep 2021)	30-Sep-2021	KRBL Limited	AGM	Management	Ratification and remuneration of cost auditor for the financial year ending 31 March 2022.	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	30-Sep-2021	Sterling and Wilson Solar Ltd	AGM	Management	To consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, and the report of the Board and the Auditors thereon b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021, and the report of the Auditors thereon	For	Against	Qualified financial statement pertaining to the delay in facilitating repayment of inter-corporate deposits and loans
(Jul 2021 to Sep 2021)	30-Sep-2021	Sterling and Wilson Solar Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Bikesh Ogra (DIN: 08378235), Non-Executive Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Sep-2021	Sterling and Wilson Solar Ltd	AGM	Management	To approve the appointment of M/s. Kalyaniwalla & Mistry LLP, Chartered Accounts, as Statutory Auditors of the Company to fill casual vacancy	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	30-Sep-2021	Sterling and Wilson Solar Ltd	AGM	Management	To approve the appointment of M/s. Kalyaniwalla & Mistry LLP, Chartered Accountants, as Statutory Auditors of the Company for a term of five years	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	30-Sep-2021	Sterling and Wilson Solar Ltd	AGM	Management	To approve appointment of Branch Auditors	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	30-Sep-2021	Sterling and Wilson Solar Ltd	AGM	Management	To approve change in name of the Company from Sterling and Wilson Solar Limited to "Sterling and Wilson Renewable Energy Limited" and consequent amendment to Memorandum and Articles of Association of the Company.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	30-Sep-2021	Housing and Urban Development Corporation 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, 2021, along with Directors' Report, Independent Auditor's Report and comments thereupon of the Comptroller and Auditor General of India	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	30-Sep-2021	Housing and Urban Development Corporation Limited	AGM	Management	To declare final dividend @ 14.25 % (Rs.1.425/- per equity share) on the paid-up equity share capital of the Company for the financial year ended 31st March, 2021 as recommended by the Board and to confirm the payment of interim dividend @ 7.50% (Rs. 0.75/- per equity share) already paid in the month of March, 2021.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	30-Sep-2021	Housing and Urban Development Corporation Limited	AGM	Shareholder	To appoint a Director in place of Shri Muniappa Nagaraj (DIN: 05184848) 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	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Sep-2021	Housing and Urban Development Corporation Limited	AGM	Management	To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors of the Company for the financial year 2021-22.	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	30-Sep-2021	Housing and Urban Development Corporation Limited	AGM	Shareholder	Appointment of Shri Kamran Rizvi (DIN: 01653503), as Chairman & Managing Director (additional charge) by the President of India through the Administrative Ministry	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 2021 to Sep 2021)	30-Sep-2021	Housing and Urban Development Corporation Limited	AGM	Management	Issue of unsecured/ secured non-convertible bonds/ debentures on private placement basis upto a maximum of Rs. 15,000 crore in accordance with the enabling notification(s), provisions of section 42 of the Companies Act, 2013	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	30-Sep-2021	Hindustan Aeronautics Limited	AGM	Management	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon and Comments of the Comptroller & Auditor General of India.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	30-Sep-2021	Hindustan Aeronautics Limited	AGM	Management	To confirm payment of Interim Dividend of Rs.30/- per equity share as final dividend for the Financial Year 2020-21.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	30-Sep-2021	Hindustan Aeronautics Limited	AGM	Shareholder	To appoint a Director in place of Shri Arup Chatterjee, (DIN-08139347) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Sep-2021	Hindustan Aeronautics Limited	AGM	Shareholder	To appoint a Director in place of Shri C B Ananthakrishnan (DIN-06761339) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Sep-2021	Hindustan Aeronautics Limited	AGM	Management	To fix remuneration of Statutory Auditors for the financial year 2021-22.	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	30-Sep-2021	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 2021-22	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	30-Sep-2021	Indiabulls Real Estate Limited	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company as at March 31, 2021, and the Reports of the Board and Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	30-Sep-2021	Indiabulls Real Estate Limited	AGM	Shareholder	To appoint a Director in place of Mr. Gurbans Singh (DIN: 06667127), an Executive Director designated as Jt. Managing Director, who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Sep-2021	Indiabulls Real Estate Limited	AGM	Shareholder	Appointment of Mr. Mehul Johnson (DIN: 00016075), as an Executive Director and Key Managerial Personnel, designated as Joint Managing Director of the Company, for a period of 5 (five) years with effect from December 31, 2020	For	Against	Not in the interest of minority shareholders
(Jul 2021 to Sep 2021)	30-Sep-2021	Indiabulls Real Estate Limited	AGM	Shareholder	Re-appointment of Mr. Praveen Kumar Tripathi, a retired IAS and Ex-Chief Secretary, Govt. of NCT Delhi (DIN: 02167497), as an Independent Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Sep-2021	Indiabulls Real Estate Limited	AGM	Shareholder	Re-appointment of Mr. Gurinder Singh, retired IPS (DIN: 08183046), as an Independent Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Sep-2021	Indiabulls Real Estate Limited	AGM	Management	Issue of Non-Convertible Debentures and/or Bonds of the Company, on private placement basis.	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	30-Sep-2021	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, 2021 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 2021 to Sep 2021)	30-Sep-2021	NBCC (India) Limited	AGM	Management	To declare a dividend of Rs.0.47/- (i.e. 47%) per fully paid up equity Share of Rs.1/- each for the financial year ended March 31, 2021	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	30-Sep-2021	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	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Sep-2021	NBCC (India) Limited	AGM	Management	To authorize Board of Directors to fix the remuneration of Statutory Auditor(s) of the Company for the FY 2021-22 to be appointed by the Comptroller and Auditors General of India	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	30-Sep-2021	NBCC (India) Limited	AGM	Management	To ratify the remuneration of the Cost Auditor for the FY 2021-22	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	30-Sep-2021	Gujarat Fluorochemicals Ltd	AGM	Management	To consider and adopt a. Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2021, the reports of the Board of Directors and Auditors thereon; and b. Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2021 and the report of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	30-Sep-2021	Gujarat Fluorochemicals Ltd	AGM	Shareholder	Re-appointment of Mr. Devendra Kumar Jain (DIN: 00029782) as Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Sep-2021	Gujarat Fluorochemicals Ltd	AGM	Shareholder	Re-appointment of Mr. Sanjay Sudhakar Borwankar (DIN: 08640818) as Whole-time Director of the Company	For	Against	Low attendance
(Jul 2021 to Sep 2021)	30-Sep-2021	Gujarat Fluorochemicals Ltd	AGM	Shareholder	Re-appointment of Mr. Sanath Kumar Muppirla (DIN: 08425540) as Whole-time Director of the Company	For	Against	Low attendance
(Jul 2021 to Sep 2021)	30-Sep-2021	Gujarat Fluorochemicals Ltd	AGM	Shareholder	Appointment of Mr. Niraj Agnihotri (DIN: 09204198) as Director and Whole-time Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Sep-2021	Gujarat Fluorochemicals Ltd	AGM	Management	Approval of payment of remuneration to Mr. Devendra Kumar Jain, (DIN: 00029782) Non-Executive Director of the Company for the Financial Year 2020-21 which is in excess of fifty percent of the total remuneration to all Non-Executive Directors of the Company for the Financial Year 2020-21	For	Against	Remuneration is high
(Jul 2021 to Sep 2021)	30-Sep-2021	Gujarat Fluorochemicals Ltd	AGM	Management	Ratification of approval of payment of remuneration to the Cost Auditor of the Company	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	30-Sep-2021	Gujarat Fluorochemicals Ltd	AGM	Management	Modification in the terms of remuneration of Mr. Vivek Jain (DIN: 00029968), Managing Director of the Company	For	Against	Remuneration is high
(Jul 2021 to Sep 2021)	30-Sep-2021	National Aluminium Company Limited	AGM	Management	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) of the Company for the financial year ended 31st March, 2021, the reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	30-Sep-2021	National Aluminium Company Limited	AGM	Management	To confirm payment of 1st and 2nd interim dividend and declare final dividend on equity shares for the financial year ended 31st March, 2021	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	30-Sep-2021	National Aluminium Company Limited	AGM	Shareholder	To appoint Director in place of Shri Radhashyam Mahapatro (DIN: 07248972), 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 2021 to Sep 2021)	30-Sep-2021	National Aluminium Company Limited	AGM	Shareholder	To appoint Shri Manasa Prasad Mishra (DIN: 08951624) as Director (Projects & Technical) of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Sep-2021	National Aluminium Company Limited	AGM	Shareholder	To appoint Shri Sanjay Lohiya (DIN: 07151125) as Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Sep-2021	National Aluminium Company Limited	AGM	Shareholder	To appoint Shri Bijay Kumar Das (DIN: 08984700) as Director (Production) of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Sep-2021	National Aluminium Company Limited	AGM	Management	To ratify the remuneration of Cost Auditors for the financial year ending 31st March, 2022	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	30-Sep-2021	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, 2021 including Balance Sheet as at 31st March, 2021 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	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	30-Sep-2021	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	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Sep-2021	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 2021-22.	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	30-Sep-2021	The Jammu & Kashmir Bank Limited	AGM	Management	Issue, offer or allotment shall be by way of Follow on public issue, rights issue, Preferential Allotment, Private Placement / Qualified Institutional Placement (QIP) / or any other mode approved by RBI	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	30-Sep-2021	The Jammu & Kashmir Bank Limited	AGM	Management	To make offer(s) or invitation(s) to subscribe to the unsecured, redeemable, subordinated, nonconvertible, Basel III compliant Tier 2 bonds in the nature of debentures ("Bonds")	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	30-Sep-2021	The Jammu & Kashmir Bank Limited	AGM	Shareholder	Appointment of Mr. Nitishwar Kumar, IAS (DIN: 05326456), as an Additional Director of the Bank in the category of Non-Executive Non-Independent Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Sep-2021	The Jammu & Kashmir Bank Limited	AGM	Shareholder	Appointment of Dr. Mohmad Ishaq Wani (DIN:08944038), as an Additional Director of the Bank in the category of Non-Executive Non Independent Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Sep-2021	Kaveri Seed Company Limited	AGM	Management	To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended 31st March 2021, together with the Balance Sheet, Profit & Loss and Cash Flow Statement for the year ended on 31st March 2021 along with the reports of the Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	30-Sep-2021	Kaveri Seed Company Limited	AGM	Management	To ratify the payment of Interim Dividend on equity shares of the Company for the financial year 2020-21.	For	For	In the interest of shareholders 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 2021 to Sep 2021)	30-Sep-2021	Kaveri Seed Company Limited	AGM	Shareholder	To reappoint Mr. Mithun Chand Chennamaneni (DIN: 00764906) as a Director, who retires by rotation, and being eligible offers himself for reappointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Sep-2021	Kaveri Seed Company Limited	AGM	Shareholder	Appointment of Dr. Rayappa Ramappa Hanchinal (DIN: 08138621) as Non Executive Independent Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Sep-2021	Kaveri Seed Company Limited	AGM	Shareholder	Continuation of Directorship of Dr. Raghuvardhan Reddy Suravaram (DIN: 01992206), Non-Executive & Independent Director of the Company	For	Against	Prolonged association with the Company
(Jul 2021 to Sep 2021)	30-Sep-2021	Kaveri Seed Company Limited	AGM	Shareholder	Continuation of Directorship of Dr. Syed Mohammed Ilyas (DIN: 03542011), Non-Executive & Independent Director of the Company	For	Against	Prolonged association with the Company
(Jul 2021 to Sep 2021)	30-Sep-2021	Kaveri Seed Company Limited	AGM	Management	To re-appoint Mr. G.V. Bhaskar Rao (DIN: 00892232) as Managing Director	For	Against	No absolute cap on remuneration
(Jul 2021 to Sep 2021)	30-Sep-2021	Kaveri Seed Company Limited	AGM	Management	To re-appoint Mrs. G. Vanaja Devi (DIN: 00328947) as Whole time Director	For	Against	No absolute cap on remuneration
(Jul 2021 to Sep 2021)	30-Sep-2021	Kaveri Seed Company Limited	AGM	Management	To re-appoint Mr. C. Vamsheedhar (DIN: 01458939) as Whole-time Director	For	Against	No absolute cap on remuneration
(Jul 2021 to Sep 2021)	30-Sep-2021	Kaveri Seed Company Limited	AGM	Management	To re-appoint Mr. C. Mithun Chand (DIN: 00764906) as Whole-time Director	For	Against	No absolute cap on remuneration
(Jul 2021 to Sep 2021)	30-Sep-2021	Star Cement Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the Financial Year ended 31st March, 2021 and the Reports of Board of Directors and Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	30-Sep-2021	Star Cement Ltd	AGM	Shareholder	To appoint a Director in place of Mr. Sanjay Agarwal (DIN: 00246132), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Sep-2021	Star Cement Ltd	AGM	Management	Appointment of Mr. Prem Kumar Bhajanka as Managing Director	For	Against	No absolute cap on remuneration
(Jul 2021 to Sep 2021)	30-Sep-2021	Star Cement Ltd	AGM	Management	Re-appointment of Mr. Sajjan Bhajanka as Managing Director of the Company	For	Against	No absolute cap on remuneration
(Jul 2021 to Sep 2021)	30-Sep-2021	Star Cement Ltd	AGM	Management	Re-appointment of Mr. Sanjay Agarwal as Managing Director of the Company	For	Against	No absolute cap on remuneration
(Jul 2021 to Sep 2021)	30-Sep-2021	Star Cement Ltd	AGM	Management	Re-appointment of Mr. Rajendra Chamarla as Managing Director of the Company	For	Against	No absolute cap on remuneration
(Jul 2021 to Sep 2021)	30-Sep-2021	Star Cement Ltd	AGM	Management	Ratification of Remuneration payable to the Cost Auditors for the Financial Year ending March 31, 2022	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	30-Sep-2021	Star Cement Ltd	AGM	Management	Approval for Material Related Party Transactions	For	Against	Insufficient Information
(Jul 2021 to Sep 2021)	30-Sep-2021	Star Cement Ltd	AGM	Management	Approval for Material Related Party Transactions	For	Against	Insufficient Information
(Jul 2021 to Sep 2021)	30-Sep-2021	Star Cement Ltd	AGM	Management	Approval for Material Related Party Transactions	For	Against	Insufficient Information
(Jul 2021 to Sep 2021)	30-Sep-2021	Star Cement Ltd	AGM	Management	Approval for Material Related Party Transactions	For	Against	Insufficient Information
(Jul 2021 to Sep 2021)	30-Sep-2021	Star Cement Ltd	AGM	Management	Place for keeping register of Members and copies of annual return etc., other than Registered Office 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
(Jul 2021 to Sep 2021)	30-Sep-2021	Star Cement Ltd	AGM	Management	Giving Loans/ Guarantees or providing securities for and on behalf of Companies and / or making investments in Companies	For	Against	Insufficient Information
(Jul 2021 to Sep 2021)	30-Sep-2021	Star Cement Ltd	AGM	Management	Enhancement of Borrowing Power	For	Against	Insufficient Information
(Jul 2021 to Sep 2021)	30-Sep-2021	Star Cement Ltd	AGM	Management	Creation of charges or mortgages and hypothecations	For	Against	Insufficient Information
(Jul 2021 to Sep 2021)	30-Sep-2021	IIFL Finance Ltd	EGM	Management	To revise the term of office of M/s. V Sankar Aiyar & Co as Statutory Auditors of the Company	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	30-Sep-2021	IIFL Finance Ltd	EGM	Management	To appoint M/s. Chhajed & Doshi, Chartered Accountants as a joint Statutory Auditors	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	30-Sep-2021	IIFL Finance Ltd	EGM	Shareholder	To Appoint Mr. Vibhore Sharma (DIN- 03314559), as an Independent Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Sep-2021	IIFL Finance Ltd	EGM	Shareholder	To Appoint Mr. Ramakrishnan Subramanian (DIN: 02192747), as an Independent Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Sep-2021	HFCL Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021, the reports of the Board of Directors and the Auditors thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	30-Sep-2021	HFCL Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 and the report of the Auditors thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	30-Sep-2021	HFCL Ltd	AGM	Management	Declaration of Dividend	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	30-Sep-2021	HFCL Ltd	AGM	Shareholder	To appoint a Director in place of Dr. (Mr.) Ranjeet Mal Kastia (DIN: 00053059), Director (Non-Executive), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Sep-2021	HFCL Ltd	AGM	Shareholder	Appointment of Mr. Ramakrishna Eda (DIN: 07677647) as a Director (Nominee Director– IDBI Bank Limited)	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Sep-2021	HFCL Ltd	AGM	Shareholder	Re-appointment of Mr. Surendra Singh Sirohi (DIN: 07595264) as an Independent Director	For	Against	Shareholder's approval not obtained on time for reappointment of director
(Jul 2021 to Sep 2021)	30-Sep-2021	HFCL Ltd	AGM	Shareholder	Re-appointment of Dr. (Ms.) Tamali Sengupta (DIN: 00358658) as an Independent Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Sep-2021	HFCL Ltd	AGM	Management	Re-appointment and Remuneration of Mr. Mahendra Nahata (DIN: 00052898) as Managing Director and a Key Managerial Personnel	For	Against	No absolute cap on remuneration
(Jul 2021 to Sep 2021)	30-Sep-2021	HFCL Ltd	AGM	Management	Approval for Material Related Party Transactions with HTL Limited	For	For	Approved as the related party transaction are essential business transactions
(Jul 2021 to Sep 2021)	30-Sep-2021	HFCL Ltd	AGM	Management	Raising of Funds	For	For	Approved to enable the company to raise funds as per its requirements

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 2021 to Sep 2021)	30-Sep-2021	NMDC Limited	AGM	Management	To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2021 together with the reports of the Board of Directors', Statutory Auditors and Comptroller and Auditor General of India thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2021 together with the reports of Statutory Auditors and Comptroller and Auditor General of India thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	30-Sep-2021	NMDC Limited	AGM	Management	To approve and ratify the payment of Interim Dividend of 'Rs.7.76 ps. per equity share of Re. 1.00 each already paid for the financial year 2020-21	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	30-Sep-2021	NMDC Limited	AGM	Shareholder	To appoint a Director in place of Shri Amitava Mukherjee, Director (Finance) (DIN: 08265207), who retires by rotation and being eligible, offers herself for re-appointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Sep-2021	NMDC Limited	AGM	Shareholder	To appoint 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 2021 to Sep 2021)	30-Sep-2021	NMDC Limited	AGM	Management	To authorize the Board of Directors for fixing the remuneration of Statutory Auditors for the financial year 2021-22.	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	30-Sep-2021	NMDC Limited	AGM	Shareholder	To appoint Shri Somnath Nandi (DIN: 08859169) as Director (Technical) of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Sep-2021	NMDC Limited	AGM	Shareholder	To appoint Smt Sukriti Likhi (DIN: 01825997) as Government Nominee Director of the company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Sep-2021	NMDC Limited	AGM	Management	To ratify the remuneration of the Cost Auditors of the Company for the financial year 2021-22	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	30-Sep-2021	Just Dial Limited	AGM	Management	To consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2021 and the report of Auditors thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	30-Sep-2021	Just Dial Limited	AGM	Shareholder	To appoint Mr. Ranjit V. Pandit as an Independent Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Sep-2021	Just Dial Limited	AGM	Shareholder	To appoint Mr. V. Subramaniam as a Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Sep-2021	Just Dial Limited	AGM	Shareholder	To appoint Mr. Dinesh Thapar as a Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Sep-2021	Just Dial Limited	AGM	Shareholder	To appoint Mr. Ashwin Khasgiwala as a Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Sep-2021	Just Dial Limited	AGM	Shareholder	To appoint Ms. Geeta Fulwadaya as a Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Sep-2021	Just Dial Limited	AGM	Shareholder	To appoint Ms. Divya Murthy as a Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Sep-2021	Just Dial Limited	AGM	Management	To adopt restated articles of association	For	Against	Insufficient Information
(Jul 2021 to Sep 2021)	30-Sep-2021	Just Dial Limited	AGM	Management	To amend the Object Clause of Memorandum 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
(Jul 2021 to Sep 2021)	30-Sep-2021	Responsive Industries Limited	AGM	Management	To receive, consider and adopt: (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2021, together with the reports of the Board of Directors and the Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2021, together with the report of the Auditors thereon.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	30-Sep-2021	Responsive Industries Limited	AGM	Management	To declare final dividend on equity shares of the Company at the rate of Re. 0.10 per equity share (10%) for the financial year 2020-21.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	30-Sep-2021	Responsive Industries Limited	AGM	Shareholder	To appoint a Director in place of Mr. Mehul Vala (DIN: 08361696), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Sep-2021	Responsive Industries Limited	AGM	Management	To approve the remuneration of Cost Auditor	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	30-Sep-2021	Responsive Industries Limited	AGM	Shareholder	To appoint Mr. Manish Kumar Agarwal (DIN: 02459102) as an Independent Director of the Company	For	Against	Proposed term may exceed 5 years
(Jul 2021 to Sep 2021)	30-Sep-2021	Responsive Industries Limited	AGM	Shareholder	To appoint Ms. Mita Jha (DIN: 07258314) as an Independent Director of the Company	For	Against	Proposed term may exceed 5 years
(Jul 2021 to Sep 2021)	30-Sep-2021	Jindal Steel & Power Limited	AGM	Management	To consider and adopt (a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 and the reports of Board of Directors and Auditors thereon; (b) Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 and the report of Auditors thereon	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	30-Sep-2021	Jindal Steel & Power Limited	AGM	Shareholder	To appoint Mrs. Shallu Jindal (DIN: 01104507), who retires by rotation and being eligible, offers herself for reappointment as a Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Sep-2021	Jindal Steel & Power Limited	AGM	Management	To appoint M/s Lodha & Co., Chartered Accountants, (ICAI Firm Registration No. 301051E) as Statutory Auditors of the Company, to hold office from the conclusion of the 42nd Annual General Meeting upto the conclusion of 47th Annual General Meeting and to fix their remuneration	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jul 2021 to Sep 2021)	30-Sep-2021	Jindal Steel & Power Limited	AGM	Management	To ratify the remuneration of Cost Auditors for the Financial Year ending March 31, 2022	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	30-Sep-2021	Jindal Steel & Power Limited	AGM	Management	To consider and approve the revision of remuneration of Mr. Naveen Jindal, Whole time Director designated as the Chairman of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Sep-2021	Jindal Steel & Power Limited	AGM	Management	To consider and approve the revision of remuneration of Mr. V.R. Sharma, Managing Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Sep-2021	Jindal Steel & Power Limited	AGM	Management	To consider and approve the revision of remuneration of Mr. Dinesh Kumar Saraogi, Whole time Director of the Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Sep-2021	Jindal Steel & Power Limited	AGM	Shareholder	To approve the appointment of Ms. Kanika Agnihotri (DIN: 09259913) 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 2021 to Sep 2021)	30-Sep-2021	Jindal Steel & Power Limited	AGM	Shareholder	To approve the appointment of Mrs. Shivani Wazir Pasrich (DIN: 00602863) as an Independent Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Sep-2021	Jindal Steel & Power Limited	AGM	Shareholder	To approve the appointment of Dr. Bhaskar Chatterjee (DIN: 05169883) as an Independent Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Sep-2021	Jindal Steel & Power Limited	AGM	Shareholder	To approve the appointment of Mr. Anil Wadhwa (DIN: 08074310) as an Independent Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Sep-2021	Jindal Steel & Power Limited	AGM	Shareholder	To approve the appointment of Mr. Sunjay Kapur (DIN: 00145529) as an Independent Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Sep-2021	Jindal Steel & Power Limited	AGM	Management	To consider and approve the payment of one-time Remuneration to the Independent Directors	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Sep-2021	IRB Infrastructure Developers Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements for the year ended March 31, 2021 together with the Reports of the Board of Directors and the Auditors thereon and the Audited Consolidated Financial Statements and the Report of the Auditors thereon for the year ended March 31, 2021.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	30-Sep-2021	IRB Infrastructure Developers Limited	AGM	Shareholder	To appoint a Director in place of Mr. Mukesh Lal Gupta (holding DIN 02121698), Joint Managing Director who retires by rotation and, being eligible, seeks re-appointment.	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Sep-2021	IRB Infrastructure Developers Limited	AGM	Management	Re-appointment of Mrs. Deepali V. Mhaikar (holding DIN 00309884) as Whole-time Director of the Company w.e.f. May 19, 2021	For	Against	No absolute cap on remuneration
(Jul 2021 to Sep 2021)	30-Sep-2021	IRB Infrastructure Developers Limited	AGM	Management	Remuneration payable to Mrs. Netra Shashikant Apte, Practicing Cost Accountant having Firm Registration No. 102229 appointed by the Board of Directors of the Company	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	30-Sep-2021	IRB Infrastructure Developers Limited	AGM	Management	Addition, deletions, alteration and substitution in several clauses of the Article of Association ("AOA") of the Company	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	30-Sep-2021	Dilip Buildcon Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements including the Balance Sheet and Statement for change in the equity, profit and loss and cash flow of the Company for the financial year ended March 31, 2021 together with the Report of the Board and Auditors thereon; and the Audited Consolidated Financial Statements including the Balance Sheet and Statement for change in the equity, profit and loss and cash flow of the Company for the financial year ended March 31, 2021 together with the Report of the Auditors thereon;	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	30-Sep-2021	Dilip Buildcon Limited	AGM	Management	To declare Final Dividend on equity shares for the financial year ended March 31, 2021;	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	30-Sep-2021	Dilip Buildcon Limited	AGM	Shareholder	To appoint a director in place of Mr. Devendra Jain (DIN: 02374610), who is liable to retire by rotation, being eligible and offers himself for re-appointment;	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Sep-2021	Dilip Buildcon Limited	AGM	Management	To Consider And Ratify The Remuneration of The Cost Auditor For The Financial Year 2021-22	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 2021 to Sep 2021)	30-Sep-2021	Dilip Buildcon Limited	AGM	Management	To Consider And Approve The Issuance of Nonconvertible Debentures On Private Placement Basis	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	30-Sep-2021	Dilip Buildcon Limited	AGM	Management	To Consider And Approve The Issuance of Commercial Paper On Private Placement Basis	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	30-Sep-2021	Dilip Buildcon Limited	AGM	Management	To Consider And Approve The Limit of 1461.00 Crores Under Section 185 Of Companies Act, 2013 For Providing Loans/Guarantee/ Securities To The Subsidiaries Companies/ Associates Companies/Private Companies/ JV	For	Against	Insufficient Information
(Jul 2021 to Sep 2021)	30-Sep-2021	Dilip Buildcon Limited	AGM	Management	To consider and approve the authorisation to issue further shares	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	30-Sep-2021	Dilip Buildcon Limited	AGM	Management	To Authorise The Board of Directors of The Company To Enhance The Limit For Creation of Mortgage/Charge On All or Any of The Movable or Immovable Properties of The Company Upto The Limit of 15000 Crores.	For	Against	Insufficient Information
(Jul 2021 to Sep 2021)	30-Sep-2021	Dilip Buildcon Limited	AGM	Management	To Authorise Board of Directors of The Company To Borrow Money In Excess of The Paid-Up Capital And Free Reserves of The Company Upto The Limit Of 15000 Crores.	For	Against	Insufficient Information
(Jul 2021 to Sep 2021)	30-Sep-2021	Dilip Buildcon Limited	AGM	Management	To Re-Appoint For Further Term of Three Years And Revision of The Remuneration of Mr. Dilip Suryavanshi (Din: 00039944) As The Managing Director Of The Company	For	Against	No absolute cap on remuneration
(Jul 2021 to Sep 2021)	30-Sep-2021	Dilip Buildcon Limited	AGM	Management	To Re-Appoint For Further Term of Three Years And Revision of The Remuneration Mr. Devendra Jain (Din: 02374610) As The Whole-Time Director of The Company	For	Against	No absolute cap on remuneration
(Jul 2021 to Sep 2021)	30-Sep-2021	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, 2021 including the Audited Balance Sheet as at March 31, 2021 and the Statement of Profit and Loss and Cash Flow Statements for the year ended March 31, 2021 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, 2021 and report of the Auditors in respect thereof.	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	30-Sep-2021	Lemon Tree Hotels Limited	AGM	Shareholder	To appoint a director in the place of Mr. Rattan Keswani who retires by rotation and is eligible for re-appointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Sep-2021	Lemon Tree Hotels Limited	AGM	Shareholder	Appointment of Mr. Niten Malhan (DIN No. 00614624) as an Additional Director in the capacity of Independent Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Sep-2021	Sunteck Realty 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 31st March, 2021 together with the report of the Board of Directors and report of the Auditors thereon and other reports.	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 2021 to Sep 2021)	30-Sep-2021	Sunteck Realty Limited	AGM	Management	To declare final dividend on Equity Shares at 150% i.e. Rs.1.50/- per equity share having face value of Re.1 each held by person/entities other than Promoter & Promoter Group and based on the discussion with Promoter & Promoter Group, final dividend at 75% i.e. Re. 0.75/- per equity share having face value of Re. 1 each to Promoter & Promoter group.	For	For	In the interest of shareholders hence approved
(Jul 2021 to Sep 2021)	30-Sep-2021	Sunteck Realty Limited	AGM	Shareholder	To appoint a Director in place of Mr. Atul Poopal (DIN: 07295878) who retires by rotation and being eligible offers himself for re-appointment	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Sep-2021	Sunteck Realty Limited	AGM	Management	Approval for Raising of Funds by Way of Further Issue of Securities	For	For	Approved to enable the company to raise funds as per its requirements
(Jul 2021 to Sep 2021)	30-Sep-2021	Sunteck Realty Limited	AGM	Management	Revision In The Remuneration Payable To Mrs. Rachana Hingarajia (Acs No.: 23202), Company Secretary And Woman Director Of The Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Sep-2021	Sunteck Realty Limited	AGM	Management	Remuneration Payable to M/S. Kejriwal & Associates Appointed as Cost Auditors of The Company for the Financial Year 2021-22	For	For	Experience of the firm
(Jul 2021 to Sep 2021)	30-Sep-2021	Sunteck Realty Limited	AGM	Shareholder	Appointment Of Mr. Mukesh Jain (Din- 01316027) as an Independent Director of The Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Sep-2021	Sunteck Realty Limited	AGM	Shareholder	Appointment of Mr. Chaitanya Dalal (Din- 00185847) as an Independent Director of The Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Sep-2021	JK Cement Limited	PBL	Shareholder	To Appoint Mr. Satish Kumar Kalra (Din:01952165), As An Independent Director of The Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Sep-2021	JK Cement Limited	PBL	Shareholder	To Appoint Mr. Mudi T Aggarwal (Din:07374870), as an Independent Director of The Company	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Sep-2021	JK Cement Limited	PBL	Shareholder	To Modify The Resolution No. 9 Passed At The 27Th Annual General Meeting Held on 14Th August,2021 With Respect To Term of Appointment of Mr. Ajay Narayan Jha (Din: 02270071) As A Non Executive Independent Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Sep-2021	JK Cement Limited	PBL	Management	To Alter Articles of Association of the Company	For	For	Procedural and hence approved
(Jul 2021 to Sep 2021)	30-Sep-2021	EPL Ltd	PBL	Shareholder	To appoint Mr. Anand Kripalu Thirumalachar as a Director	For	For	Experience of the candidate
(Jul 2021 to Sep 2021)	30-Sep-2021	EPL Ltd	PBL	Shareholder	To approve appointment of Mr. Anand Kripalu Thirumalachar as Managing Director and Chief Executive Officer	For	Against	Insufficient Information
(Oct 2021 to Dec 2021)	06-Oct-2021	SRF Limited	PBL	Management	Approval for cancellation of unissued portion of authorized preference share capital and corresponding increase in authorised equity share capital of the Company and consequent alteration of the Memorandum of Association	For	For	Procedural and hence approved
(Oct 2021 to Dec 2021)	06-Oct-2021	SRF Limited	PBL	Management	Issue of Bonus Shares	For	For	In the interest of shareholders hence approved
(Oct 2021 to Dec 2021)	08-Oct-2021	MRF Limited	PBL	Management	Approval to continue payment of remuneration as per terms currently in force to Mr. K M Mammen, in his capacity as Managing Director of the Company in terms of Regulation 17(6)(e)(i) of Listing Regulations, 2015	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 2021 to Dec 2021)	08-Oct-2021	MRF Limited	PBL	Management	Approval to continue payment of remuneration as per terms currently in force to Mr. Arun Mammen, in his capacity as Managing Director of the Company in terms of Regulation 17(6)(e)(i) of Listing Regulations, 2015	For	For	Experience of the candidate
(Oct 2021 to Dec 2021)	08-Oct-2021	MRF Limited	PBL	Management	Approval to continue payment of remuneration as per terms currently in force to Mr Rahul Mammen Mappillai, in his capacity as Managing Director of the Company in terms of Regulation 17(6)(e)(i) of Listing Regulations, 2015	For	For	Experience of the candidate
(Oct 2021 to Dec 2021)	08-Oct-2021	MRF Limited	PBL	Management	Approval to continue payment of Remuneration as per terms currently in force to the Managing Directors/Whole-time Directors of the Company in terms of Regulation 17(6)(e)(ii) of Listing Regulations, 2015	For	For	Experience of the candidate
(Oct 2021 to Dec 2021)	10-Oct-2021	Abb Power Products And Systems India Limited	PBL	Management	To approve change of name of Company and consequent alteration in the Memorandum of Association and Articles of Association of the Company.	For	For	Procedural and hence approved
(Oct 2021 to Dec 2021)	16-Oct-2021	Gillette India Limited	PBL	Shareholder	Appointment of Mr. Gautam Kamath (DIN 0009235167) as an Executive Director of the Company	For	For	Experience of the candidate
(Oct 2021 to Dec 2021)	16-Oct-2021	Route Mobile Ltd	EGM	Management	Approval for raising funds through issuance of equity shares or such other securities up to ₹2,000 crores	For	Against	Company should seek approval for debt and equity issuances separately given the distinct nature of the instruments and impact on credit profile
(Oct 2021 to Dec 2021)	16-Oct-2021	Route Mobile Ltd	EGM	Management	Approval for increase in investment limits for foreign portfolio investors	For	For	Approved to enable the company to raise funds as per its requirements
(Oct 2021 to Dec 2021)	17-Oct-2021	Solara Active Pharma Sciences Limited	PBL	Shareholder	Appointment of Ms. Vineeta Rai (DIN: 07013113) as Independent Director of the Company	For	For	Experience of the candidate
(Oct 2021 to Dec 2021)	17-Oct-2021	Solara Active Pharma Sciences Limited	PBL	Shareholder	Appointment of Mr. Aditya Puri (DIN: 00062650) as a Non-Executive (Non-Independent) Director of the Company	For	For	Experience of the candidate
(Oct 2021 to Dec 2021)	17-Oct-2021	Solara Active Pharma Sciences Limited	PBL	Shareholder	Appointment of Mr. Arun Kumar (DIN: 00084845) as a Non-Executive (Non-Independent) Director of the Company	For	For	Experience of the candidate
(Oct 2021 to Dec 2021)	17-Oct-2021	Solara Active Pharma Sciences Limited	PBL	Shareholder	Appointment of Mr. Kartheek Chintalapati Raju (DIN: 02921819) as a Non-Executive (Non Independent) Director of the Company	For	For	Experience of the candidate
(Oct 2021 to Dec 2021)	17-Oct-2021	Solara Active Pharma Sciences Limited	PBL	Shareholder	Appointment of Mr. Rajender Juvvadi Rao (DIN: 00083540) as an Executive Director	For	Against	No absolute cap on remuneration
(Oct 2021 to Dec 2021)	17-Oct-2021	Solara Active Pharma Sciences Limited	PBL	Management	Increase in the limits for borrowings under Section 180 of the Companies Act, 2013	For	For	Approved to enable the company to raise funds as per its requirements
(Oct 2021 to Dec 2021)	17-Oct-2021	Solara Active Pharma Sciences Limited	PBL	Management	Creation of charges, mortgages and hypothecations 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 requirements
(Oct 2021 to Dec 2021)	19-Oct-2021	Motilal Oswal Financial Services Limited	PBL	Management	Appointment of M/s. Singhi & Co., Chartered Accountants (Firm Registration Number: 302049E), as the Statutory Auditors of the Company to fill casual vacancy caused by resignation of M/s. Walker Chandio & Co. LLP, Chartered Accountants.	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 2021 to Dec 2021)	19-Oct-2021	Reliance Industries Ltd.Rights (Partly Paid shares)	PBL	Shareholder	Appointment of His Excellency Yasir Othman H. Al Rumayyan as an Independent Director of the Company	For	For	Experience of the candidate
(Oct 2021 to Dec 2021)	19-Oct-2021	Reliance Industries Limited	PBL	Shareholder	Appointment of His Excellency Yasir Othman H. Al Rumayyan as an Independent Director of the Company	For	For	Experience of the candidate
(Oct 2021 to Dec 2021)	21-Oct-2021	Sundram Fasteners Limited	PBL	Shareholder	Approval of the appointment of Dr V Anantha Nageswaran (DIN: 00760377) as a Non-Executive Independent Director	For	For	Experience of the candidate
(Oct 2021 to Dec 2021)	21-Oct-2021	Aegis Logistics Limited	AGM	Management	To consider and adopt the Audited Financial Statements of the Company (Standalone and Consolidated) for the financial year ended March 31, 2021, together with the reports of the Board of Directors and the Auditors thereon	For	For	Procedural and hence approved
(Oct 2021 to Dec 2021)	21-Oct-2021	Aegis Logistics Limited	AGM	Management	To declare Final Dividend on Equity Shares @200% on the face value of Re. 1 each i.e. Rs. 2/- per share on the equity shares for the financial year 2020-21.	For	For	In the interest of shareholders hence approved
(Oct 2021 to Dec 2021)	21-Oct-2021	Aegis Logistics Limited	AGM	Shareholder	To appoint a Director in place of Mr. Raj Kishore Singh (DIN: 00071024), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Oct 2021 to Dec 2021)	21-Oct-2021	Aegis Logistics Limited	AGM	Shareholder	Appointment of Ms. Tasneem Ali (DIN – 03464356) as an Independent Director	For	For	Experience of the candidate
(Oct 2021 to Dec 2021)	21-Oct-2021	Aegis Logistics Limited	AGM	Shareholder	Re-Appointment of Mr. Jaideep D. Khimasia (DIN– 07744224), as an Independent Director	For	For	Experience of the candidate
(Oct 2021 to Dec 2021)	21-Oct-2021	Aegis Logistics Limited	AGM	Management	Approval for sale of the Company's Kandla Undertaking	For	For	Considering the proposed sale may provide significant headroom for growth and bring in synergy.
(Oct 2021 to Dec 2021)	21-Oct-2021	Aegis Logistics Limited	AGM	Management	Approval for sale of the Company's Pipavav Undertaking	For	For	Considering the proposed sale may provide significant headroom for growth and bring in synergy.
(Oct 2021 to Dec 2021)	21-Oct-2021	Aegis Logistics Limited	AGM	Management	Approval for sale of the Company's Mangalore Undertaking	For	For	Considering the proposed sale may provide significant headroom for growth and bring in synergy.
(Oct 2021 to Dec 2021)	21-Oct-2021	Aegis Logistics Limited	AGM	Management	Approval for sale of the Company's Haldia Undertaking	For	For	Considering the proposed sale may provide significant headroom for growth and bring in synergy.
(Oct 2021 to Dec 2021)	24-Oct-2021	Eicher Motors Limited	PBL	Shareholder	To Consider and Approve Re-Appointment of Mr. Siddhartha Lal as Managing Director	For	Against	Shareholder's approval not obtained on time for reappointment of director
(Oct 2021 to Dec 2021)	24-Oct-2021	Eicher Motors Limited	PBL	Management	To Approve Payment of Remuneration to Mr. Siddhartha Lal as Managing Director of the Company	For	Against	Shareholder's approval not obtained on time for reappointment of director
(Oct 2021 to Dec 2021)	28-Oct-2021	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, 2021, including Profit & Loss Statement for the year ended March 31, 2021 and Balance Sheet as at that date together with the Reports of Directors and Independent Statutory Auditors and comments 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
(Oct 2021 to Dec 2021)	28-Oct-2021	Rashtriya Chemicals and Fertilizers Limited	AGM	Management	To declare final dividend of Rs1.78 per equity share and to confirm the interim dividend of Rs.1.20 per equity share, already paid during the year, for the financial year ended March 31, 2021.	For	For	In the interest of shareholders hence approved
(Oct 2021 to Dec 2021)	28-Oct-2021	Rashtriya Chemicals and Fertilizers Limited	AGM	Shareholder	To appoint a Director in place of Shri Umesh Dongre (DIN:08039073), who retires by rotation and being eligible, offers himself for reappointment.	For	For	Experience of the candidate
(Oct 2021 to Dec 2021)	28-Oct-2021	Rashtriya Chemicals and Fertilizers Limited	AGM	Shareholder	To appoint a Director in place of Ms Aparna S. Sharma (DIN:07798544), who retires by rotation and being eligible, offers herself for reappointment.	For	For	Experience of the candidate
(Oct 2021 to Dec 2021)	28-Oct-2021	Rashtriya Chemicals and Fertilizers Limited	AGM	Management	To fix the remuneration of Statutory Auditors for the Financial Year 2021-22	For	For	Experience of the firm
(Oct 2021 to Dec 2021)	28-Oct-2021	Rashtriya Chemicals and Fertilizers Limited	AGM	Management	Approval of Cost Auditor's remuneration	For	For	Experience of the firm
(Oct 2021 to Dec 2021)	28-Oct-2021	Rashtriya Chemicals and Fertilizers Limited	AGM	Management	To approve offer or invitation to subscribe to Secured or Unsecured Non-Convertible Debentures on private placement.	For	For	Approved to enable the company to raise funds as per its requirements
(Oct 2021 to Dec 2021)	30-Oct-2021	Coromandel International Limited	CCM	Management	Scheme of amalgamation of Liberty pesticides and Fertilizers Limited (Transferor Company-1) and coromandel SQM (India) Private Limited (Transferor Company-2) with coromandel International Limited (Transferor company) and their respective shareholders under the provisions of sections 230 to 232 of the companies act 2013(Scheme)	For	For	Considering the proposed merger may consolidate operations, simplify the group structure and result in optimal utilization of resources
(Oct 2021 to Dec 2021)	02-Nov-2021	Gujarat Fluorochemicals Ltd	EGM	Management	Approval to modify the limit to advance any loan or give guarantee/s or provide any security/ies in connection with any loan/s taken by the person in whom the Director of the Company is interested under Section 185 of the Companies Act, 2013 within the overall ceiling limit remaining same as approved at the First Annual General Meeting held on 06th August,2019	For	Against	Insufficient Information
(Oct 2021 to Dec 2021)	02-Nov-2021	Sterling and Wilson Solar Ltd	EGM	Management	To create, offer, issue and allot Equity Shares on a private placement/ preferential basis to Reliance New Energy Solar Limited	For	For	Approved to enable the company to raise funds as per its requirements
(Oct 2021 to Dec 2021)	03-Nov-2021	Nazara Technologies Ltd	EGM	Management	Issuance of Equity Shares on Preferential Basis of Investors	For	For	Approved to enable the company to raise funds as per its requirements
(Oct 2021 to Dec 2021)	03-Nov-2021	Nazara Technologies Ltd	EGM	Management	Issuance of Equity Shares for Consideration other than Cash on Preferential Basis	For	For	In the interest of shareholders hence approved
(Oct 2021 to Dec 2021)	06-Nov-2021	Tata Steel Long Products Ltd	PBL	Management	Revision in terms of remuneration of Mr. Ashish Anupam (DIN: 08384201), Managing Director of the Company.	For	For	Experience of the candidate
(Oct 2021 to Dec 2021)	07-Nov-2021	Mahindra & Mahindra Financial Services Limited	PBL	Management	Appointment of Messrs. Deloitte Haskins & Sells, Chartered Accountants (ICAI Firm Registration Number: 117365W) as one of the Joint 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
(Oct 2021 to Dec 2021)	07-Nov-2021	Mahindra & Mahindra Financial Services Limited	PBL	Management	Appointment of Messrs. Mukund M. Chitale & Co., Chartered Accountants (ICAI Firm Registration Number: 106655W) as one of the Joint Statutory Auditors of the Company	For	For	Appointment of auditors is a statutory requirement and hence approved
(Oct 2021 to Dec 2021)	08-Nov-2021	Aster DM Healthcare Limited	PBL	Shareholder	Appointment of Mr. Wayne Earl Keathley (DIN:09331921) as Non-Executive Independent Director of the Company for a term of three consecutive years	For	For	Experience of the candidate
(Oct 2021 to Dec 2021)	08-Nov-2021	Aster DM Healthcare Limited	PBL	Shareholder	Reappointment of Prof. Biju Varkkey (DIN: 01298281) as Non-Executive Independent Director of the Company for a second term of one year	For	For	Experience of the candidate
(Oct 2021 to Dec 2021)	09-Nov-2021	Orient Paper & Industries Limited	PBL	Shareholder	Re-appointment of Shri M. L. Pachisia as Managing Director	For	For	Experience of the candidate
(Oct 2021 to Dec 2021)	09-Nov-2021	Orient Paper & Industries Limited	PBL	Management	Payment of commission to the Non-Executive Directors of the Company	For	Against	No absolute cap on commission
(Oct 2021 to Dec 2021)	10-Nov-2021	Housing Development Finance Corporation Limited	PBL	Shareholder	Appointment of Mr. Rajesh Narain Gupta as an Independent Director of the Corporation	For	For	Experience of the candidate
(Oct 2021 to Dec 2021)	10-Nov-2021	Housing Development Finance Corporation Limited	PBL	Shareholder	Appointment of Mr. P. R. Ramesh as a Director (Non-Executive Non-Independent) of the Corporation	For	For	Experience of the candidate
(Oct 2021 to Dec 2021)	10-Nov-2021	Housing Development Finance Corporation Limited	PBL	Management	Appointment of Messrs S.R. Batliboi & Co.LLP as one of the Joint Statutory Auditors and to fix their remuneration	For	For	Appointment of auditors is a statutory requirement and hence approved
(Oct 2021 to Dec 2021)	10-Nov-2021	Housing Development Finance Corporation Limited	PBL	Management	Appointment of Messrs G. M. Kapadia & Co., as one of the Joint Statutory Auditors and to fix their remuneration	For	For	Appointment of auditors is a statutory requirement and hence approved
(Oct 2021 to Dec 2021)	10-Nov-2021	Max Healthcare Institute Ltd	PBL	Management	Approval for Proposed Amendments Relating to Upside Share and Early Exit Upside Share, In The Shareholders' Agreement Dated December 24, 2018 as Amended From Time To Time, Executed Amongst Mr. Abhay Soi (as promoter) and Kayak Investment Holding PTE.LTD. ("Kayak/Investor") and In Respect of which The Deed of Accession and Adherence was Executed By the Company On June 1, 2020, Pursuant To Regulation 26(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015	For	For	Procedural and hence approved
(Oct 2021 to Dec 2021)	10-Nov-2021	Max Healthcare Institute Ltd	PBL	Management	Amendments of Articles of Association of the Company Pursuant to the Second Letter Amendment Agreement	For	For	Procedural and hence approved
(Oct 2021 to Dec 2021)	10-Nov-2021	Honda India Power Products Ltd	EGM	Management	Appointment of Mr. Noboru Sube (DIN 09269643) as Whole Time Director of the Company	For	For	Experience of the candidate
(Oct 2021 to Dec 2021)	10-Nov-2021	Honda India Power Products Ltd	EGM	Management	Approval for payment of remuneration to Mr. Noboru Sube (DIN 09269643), Whole Time Director of the Company.	For	For	Experience of the candidate
(Oct 2021 to Dec 2021)	10-Nov-2021	Honda India Power Products Ltd	EGM	Management	Approval/ratification of Related Party Transactions with Honda Motor Co. Ltd., Japan for the financial year 2020-21.	For	For	Approved as the related party transaction are essential business transactions
(Oct 2021 to Dec 2021)	10-Nov-2021	Honda India Power Products Ltd	EGM	Management	Approval/ratification of Related Party Transactions with Honda Motor Co. Ltd., for the financial year 2021-22.	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
(Oct 2021 to Dec 2021)	10-Nov-2021	Honda India Power Products Ltd	EGM	Management	Approval of Related Party Transactions with American Honda Motor Co. Inc.- for the financial year 2021-22.	For	For	Approved as the related party transaction are essential business transactions
(Oct 2021 to Dec 2021)	10-Nov-2021	Honda India Power Products Ltd	EGM	Management	Approval of Related Party Transactions with Asian Honda Motor Co. Ltd., for the financial year 2021-22	For	For	Approved as the related party transaction are essential business transactions
(Oct 2021 to Dec 2021)	10-Nov-2021	Honda India Power Products Ltd	EGM	Management	Approval of Related Party Transactions with Honda Cars India Ltd. for the financial year 2021-22.	For	For	Approved as the related party transaction are essential business transactions
(Oct 2021 to Dec 2021)	10-Nov-2021	Honda India Power Products Ltd	EGM	Management	Approval of Related Party Transactions with Honda Motor Co. Ltd. for the financial year 2022-23.	For	For	Approved as the related party transaction are essential business transactions
(Oct 2021 to Dec 2021)	10-Nov-2021	Honda India Power Products Ltd	EGM	Management	Approval of Related Party Transactions with American Honda Motor Co. Inc for the financial year 2022-23.	For	For	Approved as the related party transaction are essential business transactions
(Oct 2021 to Dec 2021)	10-Nov-2021	Honda India Power Products Ltd	EGM	Management	Approval of Related Party Transactions with Honda Cars India Ltd. for the financial year 2022-23.	For	For	Approved as the related party transaction are essential business transactions
(Oct 2021 to Dec 2021)	10-Nov-2021	ITI Limited	AGM	Management	The audited standalone and consolidated financial statements of the Company for the financial year ended March 31,2021 together with the reports of the Board of Directors and Auditors thereon and comments of Comptroller and Auditor General of India, be and are hereby received, considered and adopted	For	Against	As per audit report, company has not made provisions against receivables and loans which are doubtful of recovery. As a result, the current assets and profits are overstated
(Oct 2021 to Dec 2021)	10-Nov-2021	ITI Limited	AGM	Shareholder	Shri Duvvuri Venkateswarlu (DIN: 08605954), who retires by rotation and being eligible, be and is hereby re-appointed as a Director of the Company	For	For	Experience of the candidate
(Oct 2021 to Dec 2021)	10-Nov-2021	ITI Limited	AGM	Management	To fix the remuneration and other terms and conditions, including reimbursement of travelling allowance and out of pocket expenses of Statutory Auditors of the Company appointed by Comptroller and Auditor General of India and of the Branch Auditors of the Company for the financial year 2021-22".	For	For	Experience of the firm
(Oct 2021 to Dec 2021)	10-Nov-2021	ITI Limited	AGM	Shareholder	Appointment of Shri Rakesh Chandra Tiwari (DIN: 08953397) as Director Marketing of the Company from the date of the assumption of charge i.e. 07 January 2021 till 30 November 2023	For	For	Experience of the candidate
(Oct 2021 to Dec 2021)	10-Nov-2021	ITI Limited	AGM	Shareholder	Appointment of Lt Gen Milind N Bhurke, AVSM, VSM, Signal Officer-in-Chief (DIN: 09168118), as Government Director of the Company, for a period of three years or till the date of his superannuation	For	For	Experience of the candidate
(Oct 2021 to Dec 2021)	10-Nov-2021	ITI Limited	AGM	Shareholder	Re-appointment of Dr Rajesh Sharma (DIN: 08200125) as Government Director of the Company for a period of three years w.e.f. 01st August 2021 or till the date of superannuation	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 2021 to Dec 2021)	10-Nov-2021	ITI Limited	AGM	Management	Remuneration of Rs.3.16 lakhs (inclusive of applicable taxes) and out of pocket expenses and conveyance expenses at actuals fixed for the Cost Auditors appointed to conduct the audit of cost records of all Units of the Company for the year 2021-22 be and is hereby ratified	For	For	Experience of the firm
(Oct 2021 to Dec 2021)	10-Nov-2021	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, 2021, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended June 30, 2021 together with the Report of Auditors thereon.	For	For	Procedural and hence approved
(Oct 2021 to Dec 2021)	10-Nov-2021	Kennametal India Limited	AGM	Shareholder	To appoint Ms. Colleen Wood Cordova (DIN: 07568701), Director, who retires by rotation and being eligible, offers herself for reappointment.	For	For	Experience of the candidate
(Oct 2021 to Dec 2021)	10-Nov-2021	Kennametal India Limited	AGM	Management	To confirm the interim dividend of Rs.20/- per Equity Share (200%) on 2,19,78,240 Equity Shares of Rs.10/- each already paid for the financial year 2020-21 (year ended June 30, 2021).	For	For	In the interest of shareholders hence approved
(Oct 2021 to Dec 2021)	10-Nov-2021	Kennametal India Limited	AGM	Shareholder	Appointment of Mr. Franklin Gerardo Cardenas Castro (DIN:09050884) as a Director of the Company	For	For	Experience of the candidate
(Oct 2021 to Dec 2021)	10-Nov-2021	Kennametal India Limited	AGM	Management	Ratification of remuneration to Cost Auditors	For	For	Experience of the firm
(Oct 2021 to Dec 2021)	10-Nov-2021	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 2021 to Dec 2021)	10-Nov-2021	Kennametal India Limited	AGM	Management	Approval of Material Related Party Transactions with Kennametal Europe GmbH, Switzerland	For	For	Approved as the related party transaction are essential business transactions
(Oct 2021 to Dec 2021)	10-Nov-2021	Kennametal India Limited	AGM	Management	Approval for payment of Commission to Independent Directors	For	For	Experience of the candidate
(Oct 2021 to Dec 2021)	10-Nov-2021	Kennametal India Limited	AGM	Management	Approval to pay commission, to the Chairman, exceeding fifty percent (50%) of the total commission payable to all Independent Directors	For	For	Experience of the candidate
(Oct 2021 to Dec 2021)	10-Nov-2021	Shilpa Medicare Limited	EGM	Management	To Approve the Issue of Equity Shares on Preferential Basis to Select Group of Persons	For	For	Approved to enable the company to raise funds as per its requirements
(Oct 2021 to Dec 2021)	11-Nov-2021	Procter & Gamble Health Ltd	AGM	Management	To receive, consider and adopt the Audited Balance Sheet as at June 30, 2021 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 2021 to Dec 2021)	11-Nov-2021	Procter & Gamble Health Ltd	AGM	Management	To declare Final Dividend for the Financial Year ended June 30, 2021.	For	For	In the interest of shareholders hence approved
(Oct 2021 to Dec 2021)	11-Nov-2021	Procter & Gamble Health Ltd	AGM	Management	To appoint a Director in place of Mr. Aalok Agrawal, Non-Executive Director (DIN 08468145), who retires by rotation and being eligible, offers himself for reappointment	For	For	Experience of the candidate
(Oct 2021 to Dec 2021)	11-Nov-2021	Procter & Gamble Health Ltd	AGM	Management	Appointment of Dr. Elizabeth Desmond (DIN 09333010) as a Non-Executive 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
(Oct 2021 to Dec 2021)	11-Nov-2021	Procter & Gamble Health Ltd	AGM	Management	Ratification of payment of remuneration to the Cost Auditor for the Financial Year 2021-22	For	For	Experience of the firm
(Oct 2021 to Dec 2021)	12-Nov-2021	Macrotech Developers 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 requirements
(Oct 2021 to Dec 2021)	15-Nov-2021	Indo Count Industries Limited	CCM	Management	Scheme of Amalgamation (by way of merger by Absorption) of Pranavadiya Spinning Mills Limited ("Transferor Company") with Indo Count Industries Limited ("Transferee Company"/ "The Company") and their respective shareholders under Sections 230 to 232 of the Companies Act, 2013 ("Scheme")	For	For	Considering the proposed amalgamation may help achieve economies of scale.
(Oct 2021 to Dec 2021)	15-Nov-2021	Indiabulls Housing Finance Limited	EGM	Management	Appointment of Messrs S. N. Dhawan & Co. LLP (member firm of Mazars, an international audit, tax and advisory firm based in France) as one of the Joint Statutory Auditors and to fix their remuneration	For	Against	Insufficient Information
(Oct 2021 to Dec 2021)	15-Nov-2021	Indiabulls Housing Finance Limited	EGM	Management	Appointment of Messrs Arora & Choudhary Associates, as one of the Joint Statutory Auditors and to fix their remuneration	For	Against	Insufficient Information
(Oct 2021 to Dec 2021)	15-Nov-2021	Indiabulls Housing Finance Limited	EGM	Shareholder	Re-appointment of Mr. Satish Chand Mathur (DIN:03641285), formerly the DGP of Maharashtra, as an Independent Director for another term of three years with effect from March 8, 2022 up to March 7, 2025	For	For	Experience of the candidate
(Oct 2021 to Dec 2021)	16-Nov-2021	Grasim Industries Limited	PBL	Shareholder	Appointment of Mr. Harikrishna Agarwal (DIN: 09288720) as a Director of the Company	For	For	Experience of the candidate
(Oct 2021 to Dec 2021)	16-Nov-2021	Grasim Industries Limited	PBL	Shareholder	Appointment of Mr. Harikrishna Agarwal (DIN: 09288720) as the Managing Director of the Company	For	For	Experience of the candidate
(Oct 2021 to Dec 2021)	16-Nov-2021	Welspun Corp Limited	CCM	Management	Scheme of Arrangement between Welspun Steel Limited ("the Demerged Company" or "WSL") and Welspun Corp Limited ("the Resulting Company" or "WCL" or "the Company") and their respective shareholders ("Scheme").	For	For	Considering the benefits of diversification, economies of scale, cost reduction benefits, operational rationalisation and efficiency.
(Oct 2021 to Dec 2021)	16-Nov-2021	Welspun Corp Limited	Unsecured Creditors Meeting	Management	Scheme of Arrangement between Welspun Steel Limited ("the Demerged Company" or "WSL") and Welspun Corp Limited ("the Resulting Company" or "WCL" or "the Company") and their respective shareholders ("Scheme").	For	For	Considering the benefits of diversification, economies of scale, cost reduction benefits, operational rationalisation and efficiency.
(Oct 2021 to Dec 2021)	17-Nov-2021	Bajaj Holdings & Investment Limited	PBL	Management	Appointment of Dr. Arindam Kumar Bhattacharya as an Independent Director for a term of five consecutive years w.e.f. 17 September 2021	For	For	Experience of the candidate
(Oct 2021 to Dec 2021)	17-Nov-2021	Bajaj Holdings & Investment Limited	PBL	Management	Appointment of M/s. Kalyaniwalla & Mistry LLP, Chartered Accountants as Statutory Auditors and to fix their remuneration	For	For	Appointment of auditors is a statutory requirement and hence approved
(Oct 2021 to Dec 2021)	17-Nov-2021	Bajaj Finance Limited	PBL	Management	Appointment of Pramit Jhaveri as an independent director for a term of five consecutive years w.e.f. 1 August 2021	For	For	Experience of the candidate
(Oct 2021 to Dec 2021)	17-Nov-2021	Bajaj Finance Limited	PBL	Management	Appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, (Firm Registration No. 302009E) as a Joint Statutory Auditor and to fix their 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
(Oct 2021 to Dec 2021)	17-Nov-2021	Bajaj Finance Limited	PBL	Management	Appointment of M/s. G. M. Kapadia & Co., Chartered Accountants, (Firm Registration No.104767W) as a Joint Statutory Auditor and to fix their remuneration	For	For	Appointment of auditors is a statutory requirement and hence approved
(Oct 2021 to Dec 2021)	17-Nov-2021	Bajaj Finance Limited	PBL	Management	Alteration of the Object Clause of the Memorandum of Association of the Company	For	For	Procedural and hence approved
(Oct 2021 to Dec 2021)	17-Nov-2021	Bajaj Finserv Limited	PBL	Management	Appointment of M/s. Khimji Kunverji & Co. LLP, Chartered Accountants, (Firm Registration Number: 105146W/ W100621) as Statutory Auditors to fill casual vacancy caused by resignation of S R B C & Co. LLP, Chartered Accountants	For	For	Appointment of auditors is a statutory requirement and hence approved
(Oct 2021 to Dec 2021)	17-Nov-2021	Dhani Services Ltd	EGM	Management	To offer, issue and allot upto 19,132,653 fully paid-up equity shares of the Company to General Catalyst, on Preferential Basis	For	For	Approved to enable the company to raise funds as per its requirements
(Oct 2021 to Dec 2021)	17-Nov-2021	Dhani Services Ltd	EGM	Management	To offer, issue and allot upto 7,653,061 fully paid-up equity shares of the Company to DH-S, on Preferential Basis	For	For	Approved to enable the company to raise funds as per its requirements
(Oct 2021 to Dec 2021)	17-Nov-2021	Dhani Services Ltd	EGM	Management	To offer, issue and allot upto 11,479,592 fully paid-up equity shares of the Company to TIMF, on Preferential Basis	For	For	Approved to enable the company to raise funds as per its requirements
(Oct 2021 to Dec 2021)	17-Nov-2021	Dhani Services Ltd	EGM	Management	To offer, issue and allot upto 3,826,531 fully paid-up equity shares of the Company to FRV, on Preferential Basis	For	For	Approved to enable the company to raise funds as per its requirements
(Oct 2021 to Dec 2021)	17-Nov-2021	Dhani Services Ltd	EGM	Management	To offer, issue and allot upto 19,132,653 fully paid-up equity shares of the Company to Zelkova, on Preferential Basis	For	For	Approved to enable the company to raise funds as per its requirements
(Oct 2021 to Dec 2021)	17-Nov-2021	Dhani Services Ltd	EGM	Shareholder	Appointment of Mr. Anish Williams, Chief Product Officer, Dhani, (DIN: 03314110), as Wholtime Director and Key Managerial Personnel designated as Executive Director	For	Against	Insufficient Information
(Oct 2021 to Dec 2021)	17-Nov-2021	Dhani Services Ltd	EGM	Shareholder	Appointment of Prof.Mohanbir Singh Sawhney, Associate Dean for Digital Innovation and McCormick Foundation Professor at Northwestern's Kellogg School of Management,(DIN:07136864) as an Independent Director	For	Against	Proposed appointment for one year only
(Oct 2021 to Dec 2021)	17-Nov-2021	Dhani Services Ltd	EGM	Shareholder	Appointment of Mr. Sandeep Kadam, Head of Technology, Dhani, (DIN: 09343578) as NonExecutive Director of the Company	For	Against	Insufficient Information
(Oct 2021 to Dec 2021)	17-Nov-2021	Procter & Gamble Hygiene and Health Care Limited	AGM	Management	To receive, consider and adopt the Audited Balance Sheet as at June 30, 2021 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 2021 to Dec 2021)	17-Nov-2021	Procter & Gamble Hygiene and Health Care Limited	AGM	Management	To confirm payment of interim dividend and special dividend and to declare final dividend for the Financial Year ended June 30, 2021	For	For	In the interest of shareholders hence approved
(Oct 2021 to Dec 2021)	17-Nov-2021	Procter & Gamble Hygiene and Health Care 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	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 2021 to Dec 2021)	17-Nov-2021	Procter & Gamble Hygiene and Health Care Limited	AGM	Shareholder	To appoint a Director in place of Mr. Karthik Natarajan (DIN 06685891), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Oct 2021 to Dec 2021)	17-Nov-2021	Procter & Gamble Hygiene and Health Care Limited	AGM	Shareholder	Appointment of Mr. Ghanashyam Hegde (DIN 08054712) as Executive Director of the Company, liable to retire by rotation	For	For	Experience of the candidate
(Oct 2021 to Dec 2021)	17-Nov-2021	Procter & Gamble Hygiene and Health Care Limited	AGM	Management	Ratification of payment of remuneration to the Cost Auditor for the Financial Year 2021-22	For	For	Experience of the firm
(Oct 2021 to Dec 2021)	20-Nov-2021	IRB Infrastructure Developers Limited	EGM	Management	Issue of Equity Shares through a preferential issue on a private placement basis to Cintra INR Investments BV and Bricklayers Investment Pte. Ltd.	For	For	Approved to enable the company to raise funds as per its requirements
(Oct 2021 to Dec 2021)	22-Nov-2021	Hathway Cable & Datacom Limited	PBL	Management	Re-appointment of Mr. Rajan Gupta as the Managing Director of the Company, including his terms of re-appointment and remuneration	For	For	Experience of the candidate
(Oct 2021 to Dec 2021)	23-Nov-2021	Welspun Corp Limited	EGM	Management	Amendment To The Object Clause In The Memorandum Of Association	For	For	Procedural and hence approved
(Oct 2021 to Dec 2021)	23-Nov-2021	Welspun Corp Limited	EGM	Management	Approval For Increase In The Limits Under Section 186 Applicable For Making Investments / Extending Loans And Giving Guarantees Or Providing Securities In Connection With Loans To Persons / Bodies Corporate	For	For	Approved as the transactions are essential business transactions for the company
(Oct 2021 to Dec 2021)	23-Nov-2021	Welspun Corp Limited	EGM	Management	Revision In The Remuneration To The Managing Director & Ceo.	For	For	Experience of the candidate
(Oct 2021 to Dec 2021)	23-Nov-2021	Gillette India Limited	AGM	Management	To receive, consider and adopt the Audited Balance Sheet as at June 30, 2021 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 2021 to Dec 2021)	23-Nov-2021	Gillette India Limited	AGM	Management	To confirm the payment of interim dividend and special dividend and to declare final dividend for the Financial Year ended June 30, 2021.	For	For	In the interest of shareholders hence approved
(Oct 2021 to Dec 2021)	23-Nov-2021	Gillette India Limited	AGM	Shareholder	To appoint a Director in place of Mr. Karthik Natarajan (DIN 06685891), who retires by rotation and being eligible, offers himself for re-appointment.	For	Against	Low attendance
(Oct 2021 to Dec 2021)	23-Nov-2021	Gillette India 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	For	Experience of the candidate
(Oct 2021 to Dec 2021)	23-Nov-2021	Gillette India Limited	AGM	Shareholder	Appointment of Mr. Srinivas Maruthi Patnam (DIN 09296558) as Executive Director of the Company, liable to retire by rotation	For	For	Experience of the candidate
(Oct 2021 to Dec 2021)	24-Nov-2021	Aarti Drugs Limited	PBL	Shareholder	Appointment of Shri Ankit Vikram Paleja(DIN:06975564) as an Independent Director of the Company	For	For	Experience of the candidate
(Oct 2021 to Dec 2021)	24-Nov-2021	Aarti Industries Limited	PBL	Shareholder	Appointment of Smt. Natasha Kersi Treasurywala as an Independent Director of the Company	For	For	Experience of the candidate
(Oct 2021 to Dec 2021)	25-Nov-2021	Indian Energy Exchange Limited	PBL	Management	Issue of Bonus Shares	For	For	In the interest of shareholders 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 2021 to Dec 2021)	25-Nov-2021	Indian Energy Exchange Limited	PBL	Management	Increase in Authorized Share Capital of the Company and consequent Alteration in Capital Clause of the Memorandum of Association of the Company	For	For	Procedural and hence approved
(Oct 2021 to Dec 2021)	26-Nov-2021	Home First Finance Company India Ltd	PBL	Shareholder	Appointment of Ms. Geeta Dutta Goel (DIN: 02277155) as a Non-Executive Independent Director of the Company.	For	For	Experience of the candidate
(Oct 2021 to Dec 2021)	26-Nov-2021	Home First Finance Company India Ltd	PBL	Shareholder	Appointment of Mr. Anuj Srivastava (DIN: 09369327) as a Non-Executive Independent Director of the Company.	For	For	Experience of the candidate
(Oct 2021 to Dec 2021)	26-Nov-2021	Home First Finance Company India Ltd	PBL	Management	Approval of Home First Finance Company India Limited Employee Stock Option Scheme, 2021 ("Homefirst ESOP Scheme 2021") for eligible employees of Home First Finance Company India Limited ("Company")	For	For	Important tool for employee retention and hence approved
(Oct 2021 to Dec 2021)	26-Nov-2021	Mangalore Refinery and Petrochemicals Limited	CCM	Management	Scheme of Amalgamation between ONGC Mangalore Petrochemicals Limited ("Transferor Company") and Mangalore Refinery and Petrochemicals Limited ("Transferee Company") and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013	For	For	The merger will result in some operational synergies/benefits.
(Oct 2021 to Dec 2021)	26-Nov-2021	MANGALORE REFINERY AND PETRO CP 070621 - UNSECURED	Debenture Holders Meeting	Management	Scheme of Amalgamation between ONGC Mangalore Petrochemicals Limited and Mangalore Refinery and Petrochemicals Limited and their respective shareholders and creditors.	For	For	The merger will result in some operational synergies/benefits for both MRPL and OMPL. Both MRPL and OMPL are directly and indirectly subsidiaries of ONGC and the credit profile of the merged entity needs to be evaluated under the overall parentage of ONGC. Hence, we have approved the merger of OMPL with MRPL as unsecured lenders to MRPL.
(Oct 2021 to Dec 2021)	26-Nov-2021	MANGALORE REFINERY AND PETRO CP 100621 - UNSECURED	Debenture Holders Meeting	Management	Scheme of Amalgamation between ONGC Mangalore Petrochemicals Limited and Mangalore Refinery and Petrochemicals Limited and their respective shareholders and creditors.	For	For	The merger will result in some operational synergies/benefits for both MRPL and OMPL. Both MRPL and OMPL are directly and indirectly subsidiaries of ONGC and the credit profile of the merged entity needs to be evaluated under the overall parentage of ONGC. Hence, we have approved the merger of OMPL with MRPL as unsecured lenders to MRPL.

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 2021 to Dec 2021)	26-Nov-2021	MANGALORE REFINERY AND PETRO CP 170821 - UNSECURED	Debenture Holders Meeting	Management	Scheme of Amalgamation between ONGC Mangalore Petrochemicals Limited and Mangalore Refinery and Petrochemicals Limited and their respective shareholders and creditors.	For	For	The merger will result in some operational synergies/benefits for both MRPL and OMPL. Both MRPL and OMPL are directly and indirectly subsidiaries of ONGC and the credit profile of the merged entity needs to be evaluated under the overall parentage of ONGC. Hence, we have approved the merger of OMPL with MRPL as unsecured lenders to MRPL.
(Oct 2021 to Dec 2021)	27-Nov-2021	INEOS Styrolution India Limited	PBL	Management	Revision in the remuneration of Mr. Sanjiv Vasudeva, Managing Director & CEO, for the residual term of his appointment	For	For	Experience of the candidate
(Oct 2021 to Dec 2021)	27-Nov-2021	INEOS Styrolution India Limited	PBL	Management	Revision in the remuneration of Mr. Sanjeev Madan, Whole-time Director & CFO, for the residual term of his appointment	For	For	Experience of the candidate
(Oct 2021 to Dec 2021)	28-Nov-2021	Equitas Small Finance Bank Ltd	PBL	Management	Issue of Equity Shares to Qualified Institutional Buyers for the purpose of achieving Minimum Public Shareholding	For	For	Approved to enable the company to raise funds as per its requirements
(Oct 2021 to Dec 2021)	28-Nov-2021	HCL Technologies Limited	PBL	Management	Approval of 'HCL Technologies Limited - Restricted Stock Unit Plan 2021' and Grant of Restricted Stock Units to Eligible Employees of HCL Technologies Limited (the "Company") thereunder	For	For	Important tool for employee retention and hence approved
(Oct 2021 to Dec 2021)	28-Nov-2021	HCL Technologies Limited	PBL	Management	Grant of Restricted Stock Units to the Eligible Employees of Subsidiary(ies) and/or Associate Company(ies) of HCL Technologies Limited (the "Company") under 'HCL Technologies Limited - Restricted Stock Unit Plan 2021'	For	For	Important tool for employee retention and hence approved
(Oct 2021 to Dec 2021)	28-Nov-2021	HCL Technologies Limited	PBL	Management	Authorization for secondary acquisition of equity shares of HCL Technologies Limited (the "Company") by HCL Technologies Stock Options Trust for implementation of 'HCL Technologies Limited - Restricted Stock Unit Plan 2021' and providing financial assistance in this regard	For	For	Important tool for employee retention and hence approved
(Oct 2021 to Dec 2021)	01-Dec-2021	TTK Prestige Limited	PBL	Management	Approval of sub-division/stock split of Equity Shares	For	For	In the interest of shareholders hence approved
(Oct 2021 to Dec 2021)	01-Dec-2021	TTK Prestige Limited	PBL	Management	Alteration of the Capital Clause of the Memorandum of Association.	For	For	Procedural and hence approved
(Oct 2021 to Dec 2021)	02-Dec-2021	AAVAS Financiers Limited	PBL	Management	To Approve The Appointment Of M/S. Walker Chandiok & Co LLP, Chartered Accountants As The Statutory Auditors Of The Company And To Fix Their Remuneration	For	For	Appointment of auditors is a statutory requirement and hence approved
(Oct 2021 to Dec 2021)	02-Dec-2021	Colgate Palmolive (India) Limited	PBL	Shareholder	Re-appointment of Mr. Chandrasekar Meenakshi Sundaram (DIN 07667965) as Whole-time Director	For	For	Experience of the candidate
(Oct 2021 to Dec 2021)	02-Dec-2021	GMM Pfaudler Limited	PBL	Management	Approval Of Gmm Pfaudler Employee Stock Option Plan 2021	For	For	Important tool for employee retention and hence approved
(Oct 2021 to Dec 2021)	02-Dec-2021	GMM Pfaudler Limited	PBL	Management	Extension Of Benefits Of The 'Gmm Pfaudler Employee Stock Option Plan 2021' To The Employees Of Subsidiary Company(ies) Of The Company	For	For	Important tool for employee retention and hence approved
(Oct 2021 to Dec 2021)	02-Dec-2021	GMM Pfaudler Limited	PBL	Management	Approval For Amendment In 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 2021 to Dec 2021)	02-Dec-2021	Kajaria Ceramics Limited	PBL	Management	To Consider And Approve Advancing Loan(S) To Subsidiaries Under Section 185 Of Companies Act, 2013.	For	For	Approved as the transactions are essential business transactions for the company
(Oct 2021 to Dec 2021)	02-Dec-2021	Tata Power Company Limited	PBL	Management	Approval of the Amended Composite Scheme of Arrangement between Coastal Gujarat Power Limited and Approval Of The Amended Composite Scheme Of Arrangement Between Coastal Gujarat Power Limited And The Tata Power Company Limited And Their Respective Shareholders	For	For	Considering no change in the economic interest of shareholders
(Oct 2021 to Dec 2021)	02-Dec-2021	Dr Lal Pathlabs Limited	PBL	Shareholder	Re-appointment of (Hony) Brig. Dr. Arvind Lal (DIN: 00576638) as Executive Chairman and Whole-Time Director of the Company, for a period of five (5) years commencing from April 01, 2022	For	For	Experience of the candidate
(Oct 2021 to Dec 2021)	02-Dec-2021	Dr Lal Pathlabs Limited	PBL	Shareholder	Re-appointment of Mrs. Somya Satsangi (DIN: 07275574) as an Independent Director of the Company for a term of Five (5) years commencing from February 8, 2022	For	For	Experience of the candidate
(Oct 2021 to Dec 2021)	02-Dec-2021	Phillips Carbon Black Limited	PBL	Management	Change of Name of the Company from 'Phillips Carbon Black Limited' to 'PCBL Limited' and consequential amendment to the Memorandum of Association and Articles of Association of the Company	For	For	Procedural and hence approved
(Oct 2021 to Dec 2021)	02-Dec-2021	Phillips Carbon Black Limited	PBL	Shareholder	Re-appointment of Mr. Kaushik Roy as the Managing Director of the Company	For	Against	Remuneration is high
(Oct 2021 to Dec 2021)	02-Dec-2021	Phillips Carbon Black Limited	PBL	Shareholder	Appointment of Mr. R K Agarwal as a Non-Executive Independent Director of the Company	For	For	Experience of the candidate
(Oct 2021 to Dec 2021)	02-Dec-2021	Phillips Carbon Black Limited	PBL	Shareholder	Appointment of Mr. T. C. Suseel Kumar as a Non-Executive Independent Director of the Company	For	For	Experience of the candidate
(Oct 2021 to Dec 2021)	02-Dec-2021	Motherson Sumi Systems Limited	PBL	Management	Approval to make investment and / or provide loan / guarantee in excess of the limits prescribed under Section 186 of the Companies Act, 2013	For	For	Approved as the transactions are essential business transactions for the company
(Oct 2021 to Dec 2021)	03-Dec-2021	IDFC First Bank Ltd	PBL	Management	To approve appointment and remuneration of Mr. Sanjeeb Chaudhuri as Part-Time Non Executive Chairperson (Independent) of the Bank	For	For	Experience of the candidate
(Oct 2021 to Dec 2021)	07-Dec-2021	Bank of Baroda	EGM	Shareholder	Election of One Shareholder Director amongst the Shareholders other than the Central Government pursuant to the provisions under Section 9(3)(i) of the Banking Companies (Acquisition ft Transfer of Undertakings) Act, 1970	For	For- Srinivasan Sridhar	Experience of the candidate
(Oct 2021 to Dec 2021)	08-Dec-2021	Emami Limited	PBL	Shareholder	Appointment of Dr. (h.c.) CS Adv Mamta Binani(DIN:00462925) as an Independent Director of the Company.	For	For	Experience of the candidate
(Oct 2021 to Dec 2021)	08-Dec-2021	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, 2021, 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, thereto.	For	For	Procedural and hence approved
(Oct 2021 to Dec 2021)	08-Dec-2021	Rail Vikas Nigam Ltd	AGM	Management	To declare final dividend @ Rs. 0.44 per equity share for the financial year 2020-21.	For	For	In the interest of shareholders hence approved

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(Oct 2021 to Dec 2021)	08-Dec-2021	Rail Vikas Nigam Ltd	AGM	Shareholder	To appoint a director in place of Shri Vinay Singh,(DIN:07243986), who retires by rotation and being eligible, offers himself for re- appointment.	For	For	Experience of the candidate
(Oct 2021 to Dec 2021)	08-Dec-2021	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 2021- 22	For	For	Experience of the firm
(Oct 2021 to Dec 2021)	08-Dec-2021	Rail Vikas Nigam Ltd	AGM	Shareholder	To appoint Shri Sreenivasa Murthy Rangaiah (DIN: 09358798) as Non-Official Independent Director on the Board of the Company.	For	For	Experience of the candidate
(Oct 2021 to Dec 2021)	09-Dec-2021	Dhani Services Ltd	EGM	Management	The appointment of Messrs Sharp & Tannan (member firm of Russell Bedford International ("RB"), an international audit, tax and advisory firm headquartered in London) as Statutory Auditors and to fix their remuneration	For	For	Procedural and hence approved
(Oct 2021 to Dec 2021)	10-Dec-2021	Rain Industries Limited	PBL	Shareholder	To re-appoint Mr. N. Radhakrishna Reddy as Managing Director of the Company.	For	For	Experience of the candidate
(Oct 2021 to Dec 2021)	10-Dec-2021	Rain Industries Limited	PBL	Shareholder	To approve the continuation of Ms. Nirmala Reddy as an Independent Director of the Company.	For	For	Experience of the candidate
(Oct 2021 to Dec 2021)	10-Dec-2021	Rain Industries Limited	PBL	Shareholder	To re-appoint Mr. Brian Jude McNamara as an Independent Director.	For	For	Experience of the candidate
(Oct 2021 to Dec 2021)	10-Dec-2021	Rain Industries Limited	PBL	Shareholder	To appoint Mr. Robert Thomas Tonti as an Independent Director.	For	Against	Prolonged association with the group
(Oct 2021 to Dec 2021)	10-Dec-2021	SIS Ltd	PBL	Management	Payment of commission to Non-promoter Non-Executive Directors and Independent Directors of the Company.	For	Against	Perpetual approval, hence not approved
(Oct 2021 to Dec 2021)	10-Dec-2021	SIS Ltd	PBL	Shareholder	Appointment of Mr. Rajan Verma (DIN: 09243467) as an Independent Director of the Company.	For	For	Experience of the candidate
(Oct 2021 to Dec 2021)	10-Dec-2021	Orchid Pharma Ltd	PBL	Management	Approval for related party transaction under Section 188 of the Companies Act, 2013 - Purchase of land and building from M/s Dhanuka Laboratories Limited.	For	Against	Insufficient Information
(Oct 2021 to Dec 2021)	10-Dec-2021	Orchid Pharma Ltd	PBL	Management	Approval for related party transaction under Section 188 of the Companies Act, 2013 - Purchase of land and building from M/s Synmedic Laboratories.	For	Against	Insufficient Information
(Oct 2021 to Dec 2021)	11-Dec-2021	Gokaldas Exports Limited	PBL	Shareholder	Reappointment Of Mr. Prabhat Kumar Singh (Holding Din: 08275987) As Whole Time Director Of The Company.	For	For	Experience of the candidate
(Oct 2021 to Dec 2021)	12-Dec-2021	Angel One Ltd	PBL	Management	To Consider And Approve The Alteration Of Objects Clause Of Memorandum Of Association Of The Company.	For	For	Procedural and hence approved
(Oct 2021 to Dec 2021)	12-Dec-2021	Angel One Ltd	PBL	Management	To Alter The Articles Of Association Of The Company By Substituting The Existing Set With A New Set Of Articles Of Association.	For	For	Procedural and hence approved
(Oct 2021 to Dec 2021)	12-Dec-2021	Angel One Ltd	PBL	Management	To Approve The Increase In Borrowing Limits Under Section 180(1)(C) Of The Companies Act, 2013.	For	For	Approved to enable the company to raise funds as per its requirements
(Oct 2021 to Dec 2021)	12-Dec-2021	Angel One Ltd	PBL	Management	To Approve The Increase In Limits Under Section 180(1)(A) Of The Companies Act, 2013.	For	For	Approved to enable the company to raise funds as per its requirements
(Oct 2021 to Dec 2021)	12-Dec-2021	Angel One Ltd	PBL	Shareholder	To Approve The Appointment Of Ms. Mala Tadarwal (Din: 06933515) As A Nonexecutive Independent Director Of The Company.	For	For	Experience of the candidate

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(Oct 2021 to Dec 2021)	13-Dec-2021	Poonawalla Fincorp Ltd	PBL	Management	Approval For Sale Of Investment Of Equity Shares In Magma Hdi General Insurance Company Limited, Joint Venture Held By The Company By Way Of Ordinary Resolution Under Section 188 Of The Companies Act, 2013 And Regulation 23 Of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, For 'Material Related Party Transaction.	For	For	Approved as the related party transaction are essential business transactions
(Oct 2021 to Dec 2021)	13-Dec-2021	Poonawalla Fincorp Ltd	PBL	Management	Approval For Sale Of Investment Of Equity Shares In Magma Hdi General Insurance Company Limited, Joint Venture Held By The Company By Way Of Special Resolution Under Regulation 25(2) Of The Securities And Exchange Board Of India (Substantial Acquisition Of Shares And Takeovers) Regulations, 2011.	For	For	Approved as the related party transaction are essential business transactions
(Oct 2021 to Dec 2021)	13-Dec-2021	Poonawalla Fincorp Ltd	PBL	Management	Approval, For Sale Of Investment Of Equity Shares In Magma Hdi General Insurance Company Limited, Joint Venture Held By The Company By Way Of Special Resolution Under Section 180(1)(A) Of The Companies Act, 2013.	For	For	Approved as the related party transaction are essential business transactions
(Oct 2021 to Dec 2021)	13-Dec-2021	Poonawalla Fincorp Ltd	PBL	Management	Approval For Sale Of Investment Of Equity Shares In Jaguar Advisory Services Private Limited Held By The Company By Way Of Ordinary Resolution Under Section 188 Of The Companies Act, 2013 And Regulation 23 Of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015.	For	For	Approved as the related party transaction are essential business transactions
(Oct 2021 to Dec 2021)	13-Dec-2021	Poonawalla Fincorp Ltd	PBL	Management	Approval For Sale Of Investment Of Equity Shares In Jaguar Advisory Services Private Limited Held By The Company, By Way Of Special Resolution Under Regulation 25(2) Of The Securities And Exchange Board Of India (Substantial Acquisition Of Shares And Takeovers) Regulations, 2011.	For	For	Approved as the related party transaction are essential business transactions
(Oct 2021 to Dec 2021)	13-Dec-2021	Poonawalla Fincorp Ltd	PBL	Management	Approval For Sale Of Investment Of Equity Shares In Jaguar Advisory Services Private Limited Held By The Company By Way Of Special Resolution Under Section 180(1)(A) Of The Companies Act, 2013.	For	For	Approved as the related party transaction are essential business transactions
(Oct 2021 to Dec 2021)	14-Dec-2021	JM Financial Limited	PBL	Management	To approve the appointment of BSR & Co. LLP, Chartered Accountants (Firm registration no. 101248W/W-100022), Mumbai, as the statutory auditors of the Company	For	For	Procedural and hence approved
(Oct 2021 to Dec 2021)	14-Dec-2021	JM Financial Limited	PBL	Shareholder	Appointment of Mr. Atul Mehra (DIN: 00095542) as a Director of the Company	For	For	Experience of the candidate
(Oct 2021 to Dec 2021)	14-Dec-2021	JM Financial Limited	PBL	Shareholder	Appointment of Mr. Atul Mehra (DIN: 00095542) as a Joint Managing Director of the Company	For	Against	Insufficient Information
(Oct 2021 to Dec 2021)	14-Dec-2021	JM Financial Limited	PBL	Shareholder	Appointment of Mr. Adi Patel (DIN: 02307863) as a Director of the Company	For	For	Experience of the candidate
(Oct 2021 to Dec 2021)	14-Dec-2021	JM Financial Limited	PBL	Shareholder	Appointment of Mr. Adi Patel (DIN: 02307863) as a Joint Managing Director of the Company	For	Against	Insufficient Information
(Oct 2021 to Dec 2021)	14-Dec-2021	Kirloskar Brothers Limited	PBL	Shareholder	Appointment of Mr. Amitava Mukherjee (DIN 00003285), as an Independent Director of the Company.	For	For	Experience of the candidate

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(Oct 2021 to Dec 2021)	14-Dec-2021	Kirloskar Brothers Limited	PBL	Shareholder	Appointment of Mr. Vivek Pendharkar (DIN 02791043), as an Independent Director of the Company.	For	For	Experience of the candidate
(Oct 2021 to Dec 2021)	14-Dec-2021	Kirloskar Brothers Limited	PBL	Shareholder	Appointment of Ms. Rekha Sethi (DIN 06809515), as an Independent Director of the Company.	For	For	Experience of the candidate
(Oct 2021 to Dec 2021)	15-Dec-2021	ITC Limited	PBL	Shareholder	Appointment of Mr. Mukesh Gupta(DIN: 06638754) as a Director of the Company, liable to retire by rotation, for a period of three years with effect from 2 December, 2021	For	For	Experience of the candidate
(Oct 2021 to Dec 2021)	15-Dec-2021	ITC Limited	PBL	Shareholder	Appointment of Mr. Sunil Panray(DIN: 09251023) as a Director of the Company, liable to retire by rotation, for a period of three years with effect from 2 December, 2021	For	For	Experience of the candidate
(Oct 2021 to Dec 2021)	15-Dec-2021	ITC Limited	PBL	Shareholder	Appointment of Mr. Navneet Doda(DIN: 09033035) as a Director of the Company, liable to retire by rotation, for a period of three years with effect from 2 December, 2021.	For	For	Experience of the candidate
(Oct 2021 to Dec 2021)	15-Dec-2021	ITC Limited	PBL	Shareholder	Appointment of Mr. Hemant Bhargava (DIN: 01922717) as a Director and also an Independent Director of the Company for a period of five years with effect from 2 December, 2021.	For	For	Experience of the candidate
(Oct 2021 to Dec 2021)	16-Dec-2021	Nuvoco Vistas Corporation Ltd	PBL	Shareholder	Reappointment of Mr. Berjis Desai (DIN: 00153675) as an Independent Director of the Company.	For	For	Experience of the candidate
(Oct 2021 to Dec 2021)	16-Dec-2021	Nuvoco Vistas Corporation Ltd	PBL	Shareholder	Reappointment of Mrs Bhavna Doshi (DIN: 00400508) as an Independent Director of the Company.	For	For	Experience of the candidate
(Oct 2021 to Dec 2021)	16-Dec-2021	Motilal Oswal Financial Services Limited	CCM	Management	Scheme of Arrangement between Passionate Investment Management Private Limited ('the Transferor Company 1' or 'PIMPL') and MOPE Investment Advisors Private Limited ('the Transferee Company 2' or 'the Demerged Company 1' or 'the Transferor Company 3' or 'MOPE') and Motilal Oswal Real Estate Investment Advisors Private Limited ('the Transferor Company 2' or 'MORE') and Motilal Oswal Real Estate Investment Advisors II Private Limited ('the Demerged Company 2' or 'the Transferor Company 4' or 'MORE II') and MO Alternate Investment Advisors Private Limited ('the Resulting Company' or 'MO Alternate') and Motilal Oswal Financial Services Limited ('the Transferee Company 1' or 'the Holding Company of the Resulting Company' or 'MOFSL') and their respective shareholders ('the Scheme').	For	For	Approved considering simplification of the group structure
(Oct 2021 to Dec 2021)	16-Dec-2021	IPCA Laboratories Limited	EGM	Management	Sub-division of every 1 (one) equity share of the nominal/face value of Rs. 2/- each into 2 (Two) equity shares of the nominal/ face value of Re. 1/- each.	For	For	In the interest of shareholders hence approved
(Oct 2021 to Dec 2021)	16-Dec-2021	IPCA Laboratories Limited	EGM	Management	Approval for alteration of the Capital Clause of the Memorandum of Association.	For	For	Procedural and hence approved
(Oct 2021 to Dec 2021)	18-Dec-2021	BASF India Limited	PBL	Shareholder	Appointment of Dr. Carola Richter (DIN: 0009197435) as a 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
(Oct 2021 to Dec 2021)	18-Dec-2021	BASF India Limited	PBL	Shareholder	Re-appointment of Mr. Rajesh Naik (DIN: 06935998) as a Whole-time Director of the Company for a period of five consecutive years from 1st April 2022 to 31st March 2027.	For	For	Experience of the candidate
(Oct 2021 to Dec 2021)	18-Dec-2021	NIIT Limited	PBL	Shareholder	Appointment of Mr. Ravindra Babu Garikipati (DIN:00984163), as a Additional Director (Non-executive & Independent) of the Company.	For	For	Experience of the candidate
(Oct 2021 to Dec 2021)	18-Dec-2021	Escorts Limited	PBL	Management	To issue 93,63,726 equity shares of the Company on a preferential allotment basis to Kubota Corporation, Japan and issuance of offer letter.	For	For	Approved to enable the company to raise funds as per its requirements
(Oct 2021 to Dec 2021)	18-Dec-2021	Escorts Limited	PBL	Management	To approve the change in the name of the Company.	For	For	Procedural and hence approved
(Oct 2021 to Dec 2021)	18-Dec-2021	Escorts Limited	PBL	Management	To approve the alteration to the articles of association of the Company.	For	For	Procedural and hence approved
(Oct 2021 to Dec 2021)	18-Dec-2021	Escorts Limited	PBL	Management	To increase the limit of the maximum number of directors which may be appointed on the board of directors of the Company to 18 (Eighteen).	For	For	Approved considering the appointment of new directors as per the terms of the shareholder agreement.
(Oct 2021 to Dec 2021)	18-Dec-2021	Escorts Limited	PBL	Management	To approve related party transaction with Kubota Corporation, Japan and its subsidiaries and group companies.	For	For	Approved as the related party transaction are essential business transactions
(Oct 2021 to Dec 2021)	19-Dec-2021	Apollo Tyres Limited	PBL	Shareholder	Appointment Of Ms. Lakshmi Puri (DIN: 09329003) As An Independent Director.	For	For	Experience of the candidate
(Oct 2021 to Dec 2021)	19-Dec-2021	Schaeffler India Limited	PBL	Management	To Approve Material Related Party Transactions With Schaeffler Technologies Ag & Co. Kg, Germany.	For	For	Approved as the transactions are essential business transactions for the company
(Oct 2021 to Dec 2021)	19-Dec-2021	Schaeffler India Limited	PBL	Management	To Approve 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	For	In the interest of shareholders hence approved
(Oct 2021 to Dec 2021)	19-Dec-2021	Schaeffler India Limited	PBL	Management	To Approve Alteration Of Capital Clause Of Memorandum Of Association Of The Company.	For	For	Procedural and hence approved
(Oct 2021 to Dec 2021)	19-Dec-2021	Sundaram Finance Holdings Limited	PBL	Shareholder	Re-Appointment Of Mr.Sri S. Prasad (DIN - 00063667) As An Independent Director Of The Company.	For	Against	Prolonged association with the group
(Oct 2021 to Dec 2021)	19-Dec-2021	Sundaram Finance Holdings Limited	PBL	Shareholder	Re-Appointment Of Ms. Shobhana Ramachandhran (DIN - 00273837) As An Independent Director Of The Company.	For	Against	Prolonged association with the group
(Oct 2021 to Dec 2021)	19-Dec-2021	Sundaram Finance Holdings Limited	PBL	Shareholder	Re-Appointment Of Sri R. Venkatraman (DIN - 07119686) As An Independent Director Of The Company.	For	For	Experience of the candidate
(Oct 2021 to Dec 2021)	19-Dec-2021	Sundaram Finance Holdings Limited	PBL	Management	Sale of shares held in Sundaram Clayton Limited to T. V. Sundram Iyengar & Sons Private Limited.	For	For	Approved as the related party transaction are essential business transactions
(Oct 2021 to Dec 2021)	20-Dec-2021	Apollo Hospitals Enterprise Limited	PBL	Shareholder	Appointment Of Ms. Rama Bijapurkar As An Independent Director Of The Company.	For	For	Experience of the candidate
(Oct 2021 to Dec 2021)	20-Dec-2021	MOIL Limited	PBL	Management	Approval For Buy-Back Of Equity Shares Through Tender Offer Route.	For	For	Considering the buy-back of shares may not hamper the financial condition of the company.

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 2021 to Dec 2021)	21-Dec-2021	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 2021, 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 2021 to Dec 2021)	21-Dec-2021	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&A) For The Financial Year 2021-22.	For	For	Government exercise control over the company and auditors are appointed by C&A
(Oct 2021 to Dec 2021)	21-Dec-2021	General Insurance Corporation of India	AGM	Management	To Appoint A Director In Place Of Shri Devesh Srivastava, Chairman And Managing Director (Din: 08646006), Who Retires By Rotation And Being Eligible, Offers Himself For Reappointment.	For	For	Experience of the candidate
(Oct 2021 to Dec 2021)	21-Dec-2021	General Insurance Corporation of India	AGM	Shareholder	Appointment Of Shri Amit Agrawal (Din: 07117013) As Government Nominee Director Of The Corporation.	For	For	Experience of the candidate
(Oct 2021 to Dec 2021)	22-Dec-2021	Max Financial Services Limited	PBL	Shareholder	To reappoint Mr. Mohit Talwar, (DIN: 02394694) As The Managing Director Of The Company.	For	For	Experience of the candidate
(Oct 2021 to Dec 2021)	22-Dec-2021	Max Financial Services Limited	PBL	Management	Allowing Usage Of Trademarks Of The Company ('Max Trademarks'), Without Any Consideration By A Wholly Owned Subsidiary Company Proposed To Be Incorporated By Max Life Insurance Company Limited For Management Of Pension Assets Under National Pension System ("Nps") For Private Sector Subscribers And Government Sector.	For	For	Considering the objective of enhancing shareholders value
(Oct 2021 to Dec 2021)	22-Dec-2021	Fortis Healthcare Limited	PBL	Management	To consider entering into Memorandum of Understanding/agreement to sell/ Sale Deed/ Deed of Conveyance/ Escrow Agreement and related documents for sale of immovable property by Birdie and Birdie Realtors Private Limited, a step-down subsidiary company.	For	For	Approved as the related party transaction are essential business transactions
(Oct 2021 to Dec 2021)	22-Dec-2021	Vindhya Telelinks Limited	PBL	Shareholder	Appointment of Shri Priya Shankar Dasgupta as a Non-Executive Independent Director of the Company.	For	For	Experience of the candidate
(Oct 2021 to Dec 2021)	22-Dec-2021	Greaves Cotton Limited	PBL	Shareholder	Appointment of Mr. Firdose Vandrevala (DIN: 00956609) as an Independent Director.	For	For	Experience of the candidate
(Oct 2021 to Dec 2021)	22-Dec-2021	Greaves Cotton Limited	PBL	Management	Approval for appointment and payment of minimum remuneration to Mr. Sunil Shahi (DIN: 01887403) in capacity of Whole-time Director till October 26, 2021.	For	Against	Insufficient Information
(Oct 2021 to Dec 2021)	22-Dec-2021	Greaves Cotton Limited	PBL	Management	Payment of Remuneration to Non-executive Directors.	For	For	Experience of the candidate
(Oct 2021 to Dec 2021)	23-Dec-2021	Astral Ltd	PBL	Management	Alteration Of The Memorandum Of Association Of The Company.	For	For	Procedural and hence approved
(Oct 2021 to Dec 2021)	23-Dec-2021	Hemisphere Properties India Ltd	AGM	Management	To consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2021 and the Reports of the Board of Directors and 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
(Oct 2021 to Dec 2021)	23-Dec-2021	Hemisphere Properties India Ltd	AGM	Shareholder	To appoint a Director in place of Shri Diwakar Kumar Barnwal (DIN:08953153), Director (Non-Executive), who retires by rotation at this Annual General Meeting and being eligible offers himself for reappointment.	For	For	Experience of the candidate
(Oct 2021 to Dec 2021)	23-Dec-2021	Hemisphere Properties India Ltd	AGM	Management	To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors of the Company for the financial year 2021-22	For	For	Experience of the firm
(Oct 2021 to Dec 2021)	23-Dec-2021	Hemisphere Properties India Ltd	AGM	Shareholder	To Appoint Shri Rajeev Kumar Das (Din: 07730466), As Director On The Board Of The Company	For	For	Experience of the candidate
(Oct 2021 to Dec 2021)	23-Dec-2021	Hemisphere Properties India Ltd	AGM	Shareholder	To Appoint Smt. Priya Mahadevan (Din: 08026476), As Director On The Board Of The Company	For	For	Experience of the candidate
(Oct 2021 to Dec 2021)	23-Dec-2021	Hemisphere Properties India Ltd	AGM	Shareholder	To Appoint Shri Ravi Kumar Arora (Din: 09217881), As Director On The Board Of The Company	For	For	Experience of the candidate
(Oct 2021 to Dec 2021)	23-Dec-2021	Hemisphere Properties India Ltd	AGM	Shareholder	To Appoint Dr. Madhu Rani Teotia (Din: 09352906), As Director On The Board Of The Company	For	For	Experience of the candidate
(Oct 2021 to Dec 2021)	23-Dec-2021	Hemisphere Properties India Ltd	AGM	Shareholder	To Appoint Dr. Sunita Chandra (Din: 09415680) As Non-official Independent Director On The Board Of The Company	For	For	Experience of the candidate
(Oct 2021 to Dec 2021)	23-Dec-2021	Balkrishna Industries Limited	PBL	Management	Re-appointment of Mr.Vipul Shah as a Whole Time Director of the Company designated as Director & Company Secretary.	For	For	Experience of the candidate
(Oct 2021 to Dec 2021)	25-Dec-2021	Rajesh Exports Limited	AGM	Management	To receive, consider and adopt the Consolidated and Standalone Financial Statements for the year ended 31st March 2021 as at that date together with the reports of the Directors and Auditors thereon.	For	Against	Composition of audit committee is inadequate
(Oct 2021 to Dec 2021)	25-Dec-2021	Rajesh Exports Limited	AGM	Management	To confirm the dividend for the financial year 2020-21.	For	For	In the interest of shareholders hence approved
(Oct 2021 to Dec 2021)	25-Dec-2021	Rajesh Exports Limited	AGM	Management	To Appoint Auditors And Fix Their Remuneration.	For	Against	Inadequate disclosure
(Oct 2021 to Dec 2021)	25-Dec-2021	Rajesh Exports Limited	AGM	Shareholder	To Appoint A Director In Place Of Mr. Prashant Mehta, Who Retires By Rotation In Terms Of Section 152(6) Of Companies Act, 2013 And Being Eligible Offers Himself For Re-Appointment.	For	Against	Inadequate disclosure
(Oct 2021 to Dec 2021)	25-Dec-2021	Rajesh Exports Limited	AGM	Shareholder	Appointment Of Mrs. Asha Mehta (Din 08097944) as Non-Executive Independent Woman Director Of The Company.	For	Against	Insufficient Information
(Oct 2021 to Dec 2021)	25-Dec-2021	L&T Technology Services Limited	PBL	Shareholder	Appointment of Mr.Luis Miranda (DIN: 01055493) as an Independent Director of the Company.	For	For	Experience of the candidate
(Oct 2021 to Dec 2021)	26-Dec-2021	Godrej Properties Limited	PBL	Management	To approve the transactions with related parties.	For	For	Approved as the related party transaction are essential business transactions
(Oct 2021 to Dec 2021)	27-Dec-2021	Muthoot Finance Limited	PBL	Management	Appointment of Messrs Elias George & Co., Chartered Accountants (Firm Registration No. 000801S) as one of the Joint Statutory Auditors and to fix their remuneration.	For	For	Appointment of auditors is a statutory requirement and hence approved
(Oct 2021 to Dec 2021)	27-Dec-2021	Muthoot Finance Limited	PBL	Management	Appointment of Messrs Babu A. Kallivayalil & Co., Chartered Accountants (Firm Registration No.05374S) as one of the Joint Statutory Auditors and to fix their remuneration.	For	For	Appointment of auditors is a statutory requirement and hence approved

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(Oct 2021 to Dec 2021)	27-Dec-2021	Raymond Limited	CCM	Management	Scheme Of Arrangement Between Raymond Apparel Limited And Raymond Limited And Their Respective Shareholders ('The Scheme' Or 'This Scheme') Under Sections 230-232 And Other Applicable Provisions Of The Companies Act, 2013.	For	For	Approved considering the arrangement may increase the business synergy and improve competitiveness
(Oct 2021 to Dec 2021)	28-Dec-2021	Tata Consumer Products Ltd	PBL	Management	Approval Of Tata Consumer Products Limited - Share-Based Long-Term Incentive Scheme 2021 ("Tcpl Slti Scheme 2021" Or "The Scheme") For Grant Of Performance Share Units To The Eligible Employees Of The Company Under The Scheme.	For	For	Important tool for employee retention and hence approved
(Oct 2021 to Dec 2021)	28-Dec-2021	Tata Consumer Products Ltd	PBL	Management	Extension Of The Tata Consumer Products Limited - Share-Based Long-Term Incentive Scheme 2021 ("Tcpl Slti Scheme 2021" Or "The Scheme") To Eligible Employees Of Certain Subsidiary Companies Of The Company.	For	For	Important tool for employee retention and hence approved
(Oct 2021 to Dec 2021)	28-Dec-2021	Tata Consumer Products Ltd	PBL	Shareholder	Appointment Of Dr. K. P. Krishnan (Din: 01099097) As A Director And As An Independent Director.	For	For	Experience of the candidate
(Oct 2021 to Dec 2021)	28-Dec-2021	CESC Limited	PBL	Management	Alteration of the Articles of Association of the Company ('AOA').	For	For	Procedural and hence approved
(Oct 2021 to Dec 2021)	28-Dec-2021	Garware Technical Fibres Ltd	PBL	Shareholder	Re-Designation Appointment Of Dr. Shridhar Shrikrishna Rajpathak (DIN: 00040387) As A Non-Executive Independent Director Of The Company.	For	Against	Prolonged association with the group
(Oct 2021 to Dec 2021)	28-Dec-2021	Garware Technical Fibres Ltd	PBL	Shareholder	Appointment Of Mr. Sanjay Vasudeo Raut (DIN: 07808549) As A Non-Executive Non-Independent Director Of The Company.	For	For	Experience of the candidate
(Oct 2021 to Dec 2021)	29-Dec-2021	Hero MotoCorp Limited	PBL	Shareholder	Appointment of Ms. Camille Miki Tang (DIN:09404649) as an Independent Director of the Company.	For	For	Experience of the candidate
(Oct 2021 to Dec 2021)	29-Dec-2021	Hero MotoCorp Limited	PBL	Shareholder	Appointment of Mr. Rajnish Kumar (DIN:05328267) as an Independent Director of the Company.	For	For	Experience of the candidate
(Oct 2021 to Dec 2021)	29-Dec-2021	Hero MotoCorp Limited	PBL	Shareholder	Appointment of Ms. Vasudha Dinodia (DIN:00327151) as a Non-Executive Director of the Company liable to retire by rotation	For	For	Experience of the candidate
(Oct 2021 to Dec 2021)	29-Dec-2021	Procter & Gamble Health Ltd	PBL	Shareholder	Appointment Of Mr. Subramanian Madhavan (DIN 06451889) As A Non-Executive Independent Director Of The Company For A Period Of Five Years.	For	For	Experience of the candidate
(Oct 2021 to Dec 2021)	30-Dec-2021	Grasim Industries Limited	PBL	Shareholder	Appointment of Mr. Raj Kumar (DIN-06627311) as a Non-Executive Director of the Company	For	For	Experience of the candidate
(Oct 2021 to Dec 2021)	30-Dec-2021	CG Power and Industrial Solutions Limited	PBL	Shareholder	Appointment Of Mr. Sriram Sivaram (Din: 01070444) As An Independent Director.	For	For	Experience of the candidate
(Oct 2021 to Dec 2021)	30-Dec-2021	CG Power and Industrial Solutions Limited	PBL	Shareholder	Appointment Of Mr. Kalyan Kumar Paul (Din: 08935145) As A Non-Executive Non-Independent Director.	For	For	Experience of the candidate
(Oct 2021 to Dec 2021)	30-Dec-2021	SpiceJet Limited	AGM	Management	Adoption Of Audited Financial Statements For Financial Year Ended March 31, 2021.	For	For	Procedural and hence approved
(Oct 2021 to Dec 2021)	30-Dec-2021	SpiceJet Limited	AGM	Shareholder	Re-Appointment Of Mrs. Shiwani Singh (Din: 05229788) As A Director Liable To Retire By Rotation.	For	For	Experience of the candidate
(Oct 2021 to Dec 2021)	30-Dec-2021	InterGlobe Aviation Limited	EGM	Management	Amendment to the Articles of Association of the Company.	For	For	Procedural and hence approved
(Oct 2021 to Dec 2021)	30-Dec-2021	Page Industries Limited	PBL	Shareholder	Appointment of Mr. Rohan Genomal as Director	For	For	Considering the role in the organization

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(Oct 2021 to Dec 2021)	30-Dec-2021	Page Industries Limited	PBL	Shareholder	Appointment of Mr. Rohan Genomal as Executive Director-Strategy.	For	For	Considering the role in the organization
(Oct 2021 to Dec 2021)	30-Dec-2021	Arvind Fashions Ltd	PBL	Shareholder	Re-appointment of Mr. Nilesh Dhirajlal Shah (DIN: 01711720), as an Independent Director of the Company for a term of Five (5) years commencing from February 7, 2022.	For	For	Experience of the candidate
(Oct 2021 to Dec 2021)	31-Dec-2021	Neogen Chemicals Ltd	EGM	Management	Issuance Of Equity Shares Of The Company On Preferential Basis.	For	For	Approved to enable the company to raise funds as per its requirements
(Oct 2021 to Dec 2021)	31-Dec-2021	ICICI Lombard General Insurance Company Limited	PBL	Management	To Increase Remuneration Of M/S. Pkf Sridhar & Santhanam Llp, Chartered Accountants And M/S. Chaturvedi & Co., Chartered Accountants, Joint Statutory Auditors Of The Company For The Financial Year 2022.	For	For	Experience of the firm
(Oct 2021 to Dec 2021)	31-Dec-2021	Equitas Holdings Limited	PBL	Management	To appoint M/s. V. Sankar Aiyar & Co, Chartered Accountants, (FRN 109208W) as Statutory Auditors of the Company.	For	For	Appointment of auditors is a statutory requirement and hence approved
(Oct 2021 to Dec 2021)	31-Dec-2021	Equitas Holdings Limited	PBL	Management	To approve transfer of immovable properties (school infrastructure) to Equitas Development Initiatives Trust.	For	For	Approved considering regulatory requirement
(Jan 2022 to Mar 2022)	05-Jan-2022	EPL Ltd	CCM	Management	Scheme of Amalgamation of Creative Stylo Packs Private Limited ("Transferor Company") into EPL Limited ("Transferee Company" or "the Company") and their respective shareholders and creditors.	For	For	Considering the proposed merger may result in synergy benefits through operational efficiency and better utilization of resources
(Jan 2022 to Mar 2022)	06-Jan-2022	Ujjivan Small Finance Bank Ltd	PBL	Shareholder	To Approve The Appointment Of Mr. Ittira Davis (Din: 06442816) As A Director (Executive) Of The Bank.	For	Against	Insufficient Information
(Jan 2022 to Mar 2022)	06-Jan-2022	Ujjivan Small Finance Bank Ltd	PBL	Shareholder	To Approve The Appointment And Remuneration Of Mr. Ittira Davis (DIN:06442816) As The Managing Director And Chief Executive Officer Of The Bank.	For	Against	Insufficient Information
(Jan 2022 to Mar 2022)	06-Jan-2022	Ujjivan Small Finance Bank Ltd	PBL	Management	To Approve The Payment Of Performance Cash Bonus To Mr. Nitin Chugh (DIN: 01884659) For The Financial Year 2019-20.	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	07-Jan-2022	Graphite India Limited	PBL	Shareholder	Appointment of Mrs. Sudha Krishnan as an Independent Director of the Company.	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	09-Jan-2022	CEAT Limited	PBL	Shareholder	Appointment Of Mr. Paras Chowdhury (Din:00076807) As A Non-Executive Non-Independent Director Of The Company.	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	11-Jan-2022	Vijaya Diagnostic Centre Ltd	PBL	Management	Approval Of Article 101A Of The Articles Of Association Of The Company.	For	Against	Rights are not in proportion to the investor's shareholding in the company
(Jan 2022 to Mar 2022)	11-Jan-2022	Vijaya Diagnostic Centre Ltd	PBL	Management	To Ratify "VDCL Employee Stock Option Plan 2018" And Schemes Framed Thereunder.	For	For	Important tool for employee retention and hence approved
(Jan 2022 to Mar 2022)	11-Jan-2022	Vijaya Diagnostic Centre Ltd	PBL	Management	Ratification To Extend The Benefits Of "Vdcl Employee Stock Option Plan 2018" And Schemes Framed Thereunder To Eligible Employees Of Subsidiaries Of The Company.	For	For	Important tool for employee retention and hence approved
(Jan 2022 to Mar 2022)	12-Jan-2022	Hindustan Unilever Limited	PBL	Shareholder	Appointment Of Ms. Ashu Suyash As An Independent Director Of The Company.	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	12-Jan-2022	Crompton Greaves Consumer Electrical Limited	PBL	Management	Increase In The Limits Applicable For Extending Loans, Making Investments And Providing Guarantee(S) Or Security Under Section 186 Of The Companies Act, 2013.	For	For	Approved as the transactions are essential business transactions for the company

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 2022 to Mar 2022)	12-Jan-2022	RELIANCE CAP LTD 8.85PCT NCD 051026 SERIES FB 367 II	Debenture Holders Meeting	Management	To ratify the fees payable to the Administrator and Advisory Committee Members as under as insolvency resolution process costs:- · Fee Payable to the Administrator – INR 8 lacs per month w.e.f November 29, 2021, Accommodation of INR 2 lacs per month, Car Facility for Local Conveyance not exceeding INR 1.15 lacs per month and applicable taxes as per Income Tax rules · Fee Payable to Advisory Committee Members – INR 3.5 lac per member per month w.e.f November 30, 2021, plus applicable taxes as per Income tax rules.	For	For	The resolutions pertain to payment of fees to the RBI appointed Administrator/Advisory committee and other consultants (legal, technical, financial) as well as other operational matters
(Jan 2022 to Mar 2022)	12-Jan-2022	RELIANCE CAP LTD 8.85PCT NCD 051026 SERIES FB 367 II	Debenture Holders Meeting	Management	To ratify the costs of Deloitte India IPE as insolvency resolution process cost Particulars Fees Fixed fees 21,00,000 per month Success fee 0.1% of the entire Resolution plan amount with a capping of INR 5 crore	For	For	The resolutions pertain to payment of fees to the RBI appointed Administrator/Advisory committee and other consultants (legal, technical, financial) as well as other operational matters
(Jan 2022 to Mar 2022)	12-Jan-2022	RELIANCE CAP LTD 8.85PCT NCD 051026 SERIES FB 367 II	Debenture Holders Meeting	Management	RESOLVED THAT the CoC members hereby approve the delegation of Administrator's authority to the authorized representatives from Deloitte India Insolvency Professional LLP from time to time to facilitate operational matters viz. operation of the bank account, communications with claimants and stakeholders, representation before any regulatory or legal authority, issue instructions on behalf of Administrator etc.	For	For	The resolutions pertain to payment of fees to the RBI appointed Administrator/Advisory committee and other consultants (legal, technical, financial) as well as other operational matters
(Jan 2022 to Mar 2022)	12-Jan-2022	RELIANCE CAP LTD 8.85PCT NCD 051026 SERIES FB 367 II	Debenture Holders Meeting	Management	To ratify the fee payable to AZB & Partner amounting to an hourly rate of INR 10,500 exclusive of out-of-pocket expenses and applicable taxes	For	For	The resolutions pertain to payment of fees to the RBI appointed Administrator/Advisory committee and other consultants (legal, technical, financial) as well as other operational matters
(Jan 2022 to Mar 2022)	12-Jan-2022	RELIANCE CAP LTD 8.85PCT NCD 051026 SERIES FB 367 II	Debenture Holders Meeting	Management	RESOLVED THAT the fee of RBSA and Duff & Phelps (to be appointed as Registered Valuers) is hereby approved by the members of the committee of creditors and shall form part of the insolvency resolution process cost:- (i) RBSA (INR 40,00,000 + GST) (ii) Duff & Phelps (INR 25,00,000 + GST)	For	For	The resolutions pertain to payment of fees to the RBI appointed Administrator/Advisory committee and other consultants (legal, technical, financial) as well as other operational matters

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 2022 to Mar 2022)	12-Jan-2022	RELIANCE CAP LTD 8.85PCT NCD 051026 SERIES FB 367 II	Debenture Holders Meeting	Management	RESOLVED THAT the fee of BDO (to act as the Transaction Review Auditor) i.e. INR 23,50,000 (excluding the OPE, GST and additional fee of INR 7500 per hour [in excess of 30 hours] in case of any legal / statutory / regulatory support required post submission of the TRA report is hereby approved by the members of the committee of creditors and shall form part of the insolvency resolution process cost	For	For	The resolutions pertain to payment of fees to the RBI appointed Administrator/Advisory committee and other consultants (legal, technical, financial) as well as other operational matters
(Jan 2022 to Mar 2022)	12-Jan-2022	RELIANCE CAP LTD 8.85PCT NCD 051026 SERIES FB 367 II	Debenture Holders Meeting	Management	RESOLVED THAT approval of the members of the committee of creditors (CoC) is hereby accorded to convene a meeting of the CoC with a minimum notice period of 2 working day(s).	For	For	The resolutions pertain to payment of fees to the RBI appointed Administrator/Advisory committee and other consultants (legal, technical, financial) as well as other operational matters
(Jan 2022 to Mar 2022)	12-Jan-2022	RELIANCE CAP LTD 8.85PCT NCD 051026 SERIES FB 367 II	Debenture Holders Meeting	Management	RESOLVED THAT the following fee of Willis Towers Watson for conducting Actuarial Due Diligence ('ADD') on Reliance General Insurance Company Limited is hereby approved by the members of the committee of creditors and shall form part of the insolvency resolution process cost:- Willis Towers Watson (INR 22,50,000 + GST & OPE)	For	For	The resolutions pertain to payment of fees to the RBI appointed Administrator/Advisory committee and other consultants (legal, technical, financial) as well as other operational matters
(Jan 2022 to Mar 2022)	12-Jan-2022	RELIANCE CAP LTD 8.85PCT NCD 051026 SERIES FB 367 II	Debenture Holders Meeting	Management	RESOLVED THAT the following fee of Willis Towers Watson for conducting Actuarial Due Diligence ('ADD') on Reliance Nippon Life Insurance Company Limited is hereby approved by the members of the committee of creditors and shall form part of the insolvency resolution process cost:- Willis Towers Watson (INR 75,00,000 + GST & OPE)	For	For	The resolutions pertain to payment of fees to the RBI appointed Administrator/Advisory committee and other consultants (legal, technical, financial) as well as other operational matters
(Jan 2022 to Mar 2022)	13-Jan-2022	Thermax Limited	PBL	Management	Grant Of Stock Options To The Employees Of The Company Under Thermax Limited Employee Stock Option Plan 2021	For	Against	Insufficient Information
(Jan 2022 to Mar 2022)	13-Jan-2022	Thermax Limited	PBL	Management	Grant Of Stock Options To The Employees Of Group Company(les) Of The Company Including Subsidiary Or Its Associate Company(les) Under "Thermax Limited Employee Stock Option Plan 2021	For	Against	Insufficient Information
(Jan 2022 to Mar 2022)	14-Jan-2022	Strides Pharma Science Ltd	PBL	Shareholder	Continuation Of Mr. Bharat Shah (Din: 00136969) As An Independent Director Of The Company.	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	14-Jan-2022	Strides Pharma Science Ltd	PBL	Management	Alteration Of Articles Of Association Of The Company.	For	For	Procedural and hence approved
(Jan 2022 to Mar 2022)	14-Jan-2022	Strides Pharma Science Ltd	PBL	Management	Reclassification Of Outgoing Promoters 1 To "Public" Shareholder Category.	For	Against	Partial re-classification of promoter group
(Jan 2022 to Mar 2022)	14-Jan-2022	Strides Pharma Science Ltd	PBL	Management	Reclassification Of Outgoing Promoters 2 To "Public" Shareholder Category.	For	Against	Partial re-classification of promoter group
(Jan 2022 to Mar 2022)	15-Jan-2022	WABCO India Limited	PBL	Management	Approval For Related Party Transactions With Zf Cv Systems Global Gmbh And Zf Cv Systems Europe Bv.	For	For	Approved as the related party transaction are essential business transactions
(Jan 2022 to Mar 2022)	15-Jan-2022	WABCO India Limited	PBL	Management	Change The Name Of The Company From Wabco India Limited To "Zf Commercial Vehicle Control Systems India Limited".	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
(Jan 2022 to Mar 2022)	15-Jan-2022	Hatsun Agro Product Limited	PBL	Management	Issuance Of Equity Shares Through Further / Follow On Public Offer.	For	For	Approved to enable the company to raise funds as per its requirements
(Jan 2022 to Mar 2022)	15-Jan-2022	Hatsun Agro Product Limited	PBL	Management	Payment Of Remuneration To Mr. D. Sathyanarayan (Din: 08489439), Non-executive Non-Independent Director.	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	15-Jan-2022	Jubilant Pharmova Ltd	CCM	Management	Scheme of Arrangement between Jubilant Generics Limited and Jubilant Pharmova Limited and their respective shareholders and creditors under Sections 230-232, Section 66 and other applicable provisions of the Companies Act, 2013.	For	For	Considering the arrangement may help to realise synergies between the businesses and may impart better management focus and provide scope for independent expansion of both the businesses.
(Jan 2022 to Mar 2022)	17-Jan-2022	Mastek Limited	PBL	Management	To Approve The Adoption Of The Amended And Restated Articles Of Association Of The Company.	For	Against	Board permanency instead of periodic approval on director re-appointments by shareholders
(Jan 2022 to Mar 2022)	17-Jan-2022	Mastek Limited	PBL	Management	To Issue, Offer And Allot Equity Shares Of The Company On Private Placement Basis	For	For	Approved to enable the company to raise funds as per its requirements
(Jan 2022 to Mar 2022)	18-Jan-2022	Oriental Hotels Limited	PBL	Shareholder	Re-Appointment Of Mr. Pramod Ranjan (Din.:00887569) As Managing Director & Chief Executive Officer Of The Company And Payment Of Remuneration To Him.	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	18-Jan-2022	Oriental Hotels Limited	PBL	Shareholder	Re-Appointment Of Mr. Phillie D Karkaria (Din.:00059397) As An Independent Director Of The Company.	For	Against	Prolonged association with the group
(Jan 2022 to Mar 2022)	19-Jan-2022	Kotak Mahindra Bank Limited	PBL	Shareholder	Appointment Of Ms. Ashu Suyash (Din: 00494515) As An Independent Director Of The Bank.	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	19-Jan-2022	Kotak Mahindra Bank Limited	PBL	Management	Material Related Party Transaction With Infina Finance Private Limited.	For	For	Approved as the related party transaction are essential business transactions
(Jan 2022 to Mar 2022)	19-Jan-2022	Kotak Mahindra Bank Limited	PBL	Management	Material Related Party Transaction With Mr. Uday Suresh Kotak.	For	For	Approved as the related party transaction are essential business transactions
(Jan 2022 to Mar 2022)	19-Jan-2022	Kotak Mahindra Bank Limited	PBL	Management	Issuance Of Redeemable Unsecured Non-Convertible Debentures / Bonds / Other Debt Securities On A Private Placement Basis.	For	For	Approved to enable the company to raise funds as per its requirements
(Jan 2022 to Mar 2022)	19-Jan-2022	Rhi Magnesita India Ltd	PBL	Management	To approve and amend material related party transaction limits with RHI Magnesita GmbH.	For	For	Approved as the related party transaction are essential business transactions
(Jan 2022 to Mar 2022)	20-Jan-2022	Burger King India Ltd	PBL	Management	To Increase Authorized Share Capital Of The Company And Consequent Alteration Of The Capital Clause Of The Memorandum Of Association Of The Company.	For	For	Procedural and hence approved
(Jan 2022 to Mar 2022)	20-Jan-2022	Burger King India Ltd	PBL	Management	To Issue Securities By Means Of Qualified Institutions Placement, Preferential Issue, And/ Or Any Other Permitted Mode/ Any Combination Thereof.	For	Against	Excessive dilution
(Jan 2022 to Mar 2022)	20-Jan-2022	Burger King India Ltd	PBL	Management	To Increase Limit Prescribed Under Section 186 Of Companies Act, 2013.	For	Against	Insufficient Information
(Jan 2022 to Mar 2022)	20-Jan-2022	Burger King India Ltd	PBL	Management	To Undertake A Related Party Transaction With Qsr Indoburger Pte. Ltd. As Part Of Acquisition Of Controlling Stake In Pt Sari Burger Indonesia.	For	Against	Insufficient Information
(Jan 2022 to Mar 2022)	20-Jan-2022	Burger King India Ltd	PBL	Management	To Change The Name Of The Company From Burger King India Limited To Restaurant Brands Asia Limited.	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
(Jan 2022 to Mar 2022)	20-Jan-2022	Burger King India Ltd	PBL	Management	To Change The Object Clause In Memorandum Of Association Of The Company.	For	For	Procedural and hence approved
(Jan 2022 to Mar 2022)	20-Jan-2022	Burger King India Ltd	PBL	Shareholder	To Appoint Mr. Ekrem Ozer (Din: 09381216) As A Non-Executive Director Of The Company.	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	20-Jan-2022	Burger King India Ltd	PBL	Management	To Approve Ratification Of Article 105 Of The Articles Of Association Of The Company.	For	For	Procedural and hence approved
(Jan 2022 to Mar 2022)	20-Jan-2022	Burger King India Ltd	PBL	Management	To Approve Ratification Of Article 139(D) Of The Articles Of Association Of The Company.	For	For	Procedural and hence approved
(Jan 2022 to Mar 2022)	20-Jan-2022	Burger King India Ltd	PBL	Management	To Alter Articles Of Association Of The Company.	For	Against	Limiting the board's ability to create independent board committees
(Jan 2022 to Mar 2022)	20-Jan-2022	GE Power India Limited	PBL	Shareholder	To Appoint Ms. Shukla Wassan (Din: 02770898) As An Independent Director Of The Company	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	20-Jan-2022	GE Power India Limited	PBL	Shareholder	To Re-Appoint Mr. Prashant Chiranjive Jain (Din: 06828019), As Managing Director Of The Company For A Second Term Of Five (5) Years W.E.F. 17 April 2022	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	20-Jan-2022	GE Power India Limited	PBL	Management	To Approve Payment Of Remuneration To Mr. Prashant Chiranjive Jain (Din: 06828019), Managing Director Of The Company For A Period Of Three (3) Years From Fy 2021-22 To Fy 2023-24 In Case Of No Profits/ Inadequate Profits	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	20-Jan-2022	GE Power India Limited	PBL	Management	To Approve Payment Of Remuneration To Mr. Yogesh Gupta (Din: 01393032), Whole-Time Director & Chief Financial Officer Of The Company For A Period Of Three Years (3) From Fy 2021-22 Onwards In Case Of No Profits/ Inadequate Profits	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	20-Jan-2022	GE Power India Limited	PBL	Management	To Approve Payment Of Commission/Remuneration To Non-Executive Directors In Case Of Inadequate Profits/ No Profits	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	22-Jan-2022	Ashok Leyland Limited	PBL	Shareholder	Appointment Of Mr. Shom Ashok Hinduja As A Non-Executive Director.	For	For	Considering the role in the organization
(Jan 2022 to Mar 2022)	22-Jan-2022	Ashok Leyland Limited	PBL	Shareholder	Appointment Of Mr. Dheeraj G Hinduja As The Executive Chairman (Whole-Time Director)	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	27-Jan-2022	Deepak Nitrite Limited	PBL	Management	To approve raising of funds in one or more tranches, by issue and allotment of equity shares and/or eligible securities by way of Qualified Institutions Placement ("QIP") for an aggregate amount upto 2,000 crores	For	For	Approved to enable the company to raise funds as per its requirements
(Jan 2022 to Mar 2022)	29-Jan-2022	The Indian Hotels Company Limited	PBL	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 requirements
(Jan 2022 to Mar 2022)	30-Jan-2022	Sun TV Network Limited	PBL	Shareholder	Re-Appoint Mr. Kalanithi Maran (Din: 00113886) As Whole-Time Director Designated As Executive Chairman.	For	Against	Skewed Remuneration
(Jan 2022 to Mar 2022)	30-Jan-2022	Sun TV Network Limited	PBL	Shareholder	Re-Appoint Mrs. Kavary Kalanithi (Din: 00113905) As Whole-Time Director Designated As Executive Director	For	Against	Skewed Remuneration
(Jan 2022 to Mar 2022)	31-Jan-2022	CG Power and Industrial Solutions Limited	AGM	Management	Revised Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2021, the Reports of the Board of Directors and the Auditors thereon, be and are hereby received 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
(Jan 2022 to Mar 2022)	31-Jan-2022	CG Power and Industrial Solutions Limited	AGM	Management	Revised Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2021 and the Report of the Auditors thereon, be and are hereby received and adopted.	For	For	Procedural and hence approved
(Jan 2022 to Mar 2022)	31-Jan-2022	CG Power and Industrial Solutions Limited	AGM	Shareholder	To re-appoint Mr. Vellayan Subbiah, who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	31-Jan-2022	CG Power and Industrial Solutions Limited	AGM	Management	Revised Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2020 and the Report of the Auditors' thereon, be and are hereby received and adopted.	For	For	Procedural and hence approved
(Jan 2022 to Mar 2022)	31-Jan-2022	CG Power and Industrial Solutions Limited	AGM	Management	Revised Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2020 and the Report of the Auditors' thereon, be and are hereby received and adopted.	For	For	Procedural and hence approved
(Jan 2022 to Mar 2022)	31-Jan-2022	CG Power and Industrial Solutions Limited	AGM	Management	M/s. R. Nanabhoy & Co., Cost Accountants (Firm Registration No.000010), as approved by the Board of Directors of the Company, be and is hereby ratified and confirmed.	For	For	Experience of the firm
(Jan 2022 to Mar 2022)	04-Feb-2022	Siemens Limited	AGM	Management	(A) The Audited Financial Statements Of The Company For The Financial Year Ended 30Th September 2021, Together With The Reports Of The Board Of Directors And The Auditors Thereon; And (B) The Audited Consolidated Financial Statements Of The Company For The Financial Year Ended 30Th September 2021 And The Report Of The Auditors Thereon.	For	For	Procedural and hence approved
(Jan 2022 to Mar 2022)	04-Feb-2022	Siemens Limited	AGM	Management	To Declare A Dividend On Equity Shares For The Financial Year 2020-21	For	For	In the interest of shareholders hence approved
(Jan 2022 to Mar 2022)	04-Feb-2022	Siemens Limited	AGM	Shareholder	To Appoint A Director In Place Of Dr. Daniel Spindler (Din: 08533833), Who Retires By Rotation And Being Eligible, Offers Himself For Re-Appointment.	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	04-Feb-2022	Siemens Limited	AGM	Shareholder	Appointment Of Mr. Willem Rudolf Basson (Din: 09081871) As Director Of The Company	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	04-Feb-2022	Siemens Limited	AGM	Management	Change In Place Of Keeping Registers, Returns, Etc.	For	For	Procedural and hence approved
(Jan 2022 to Mar 2022)	04-Feb-2022	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 2021-22	For	For	Experience of the firm
(Jan 2022 to Mar 2022)	06-Feb-2022	IDFC Limited	PBL	Shareholder	Appointment of Ms. Anita Belani as an Independent Director	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	06-Feb-2022	IDFC Limited	PBL	Management	Scheme of Amalgamation of IDFC Alternatives Limited, IDFC Trustee Company Limited and IDFC Projects Limited (wholly owned subsidiary Companies) into IDFC Limited under Section 233 of the Companies Act, 2013.	For	For	Considering the proposed amalgamation may focus management attention on operating businesses.
(Jan 2022 to Mar 2022)	07-Feb-2022	Indiabulls Real Estate Limited	EGM	Management	Issuance of securities of the Company, in one or more tranches, through QIP and/or other permissible modes.	For	For	Approved to enable the company to raise funds as per its requirements

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 2022 to Mar 2022)	07-Feb-2022	Indiabulls Real Estate Limited	EGM	Shareholder	Appointment of Mr. Kulamani Gopalratnam Krishnamurthy (DIN: 00012579), former Managing Director & CEO of HDFC Property Ventures Limited, as an Independent Director w.e.f. November 9, 2021.	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	07-Feb-2022	Indiabulls Real Estate Limited	EGM	Management	Payment of commission to non-executive directors.	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	07-Feb-2022	Indiabulls Real Estate Limited	EGM	Management	Re-classification of the Outgoing Promoters (defined herein-below) from "Promoter and Promoter Group" category to "Public" category.	For	For	Procedural and hence approved
(Jan 2022 to Mar 2022)	08-Feb-2022	Poonawalla Fincorp Ltd	PBL	Management	Approval For Amendment To The Articles Of Association Of The Company.	For	For	Procedural and hence approved
(Jan 2022 to Mar 2022)	08-Feb-2022	Poonawalla Fincorp Ltd	PBL	Management	To Approve Requests Received From Mr. Sanjay Chamria, Mr. Mayank Poddar, Microfirm Capital Private Limited, Celica Developers Private Limited, Magma Consumer Finance Private Limited, Ms. Kalpana Poddar, Ms. Mansi Poddar, Ms. Shaili Poddar And Ms. Ashita Poddar, Persons Belonging To Promoters/ Promoter Group For Reclassification From "Promoters / Promoter Group" Category To "Public" Category.	For	For	Procedural and hence approved
(Jan 2022 to Mar 2022)	08-Feb-2022	APL Apollo Tubes Limited	CCM	Management	Scheme of Amalgamation and Arrangement between Shri Lakshmi Metal Udyog Limited, Apollo Tricoat Tubes Limited and APL Apollo Tubes Limited and their respective shareholders and creditors ("Scheme")	For	For	Considering the proposed amalgamation may streamline the structure of the company by reducing the number of legal entities and thus reduce the intercompany transactions and administrative costs.
(Jan 2022 to Mar 2022)	08-Feb-2022	RELIANCE CAP LTD 8.85PCT NCD 051026 SERIES FB 367 II	Debenture Holders Meeting	Management	RESOLVED THAT the following fee of Hari Om Advertising, appointed for publishing the Form G in Business Standard (All india edition) in English and Hindi Language and Pudari (Maharashtra Edition) in Marathi Language is hereby approved by the members of the committee of creditors and shall form part of the insolvency resolution process cost:- 1) Hari Om Advertising (INR 1,86,942)	For	For	The resolutions pertain to payment of fees for various operational matters and insurance policy for the RBI appointed Administrator/Advisory committee/transaction advisors. These would be part of the overall CIRP costs.
(Jan 2022 to Mar 2022)	08-Feb-2022	RELIANCE CAP LTD 8.85PCT NCD 051026 SERIES FB 367 II	Debenture Holders Meeting	Management	RESOLVED THAT the following fee of MDP & Partners, appointed as Real Estate Title search vendor, is hereby approved by the members of the committee of creditors and shall form part of the insolvency resolution process cost:- 1) MDP & Partners INR 4,00,000 + GST (under RCM) & OPE	For	For	The resolutions pertain to payment of fees for various operational matters and insurance policy for the RBI appointed Administrator/Advisory committee/transaction advisors. These would be part of the overall CIRP costs
(Jan 2022 to Mar 2022)	08-Feb-2022	RELIANCE CAP LTD 8.85PCT NCD 051026 SERIES FB 367 II	Debenture Holders Meeting	Management	RESOLVED THAT the following Insurance cost for Coverage of INR 40 crores quoted by Raheja QBE is hereby approved by the members of the committee of creditors and shall form part of the insolvency resolution process cost:- 1) INR 29 lacs + GST	For	For	The resolutions pertain to payment of fees for various operational matters and insurance policy for the RBI appointed Administrator/Advisory committee/transaction advisors. These would be part of the overall CIRP costs
(Jan 2022 to Mar 2022)	09-Feb-2022	FSN E-Commerce Ventures Ltd	PBL	Management	Approval of Article 114(a) and Article 134 of the Articles of Association of the Company	For	Against	Rights are not in proportion to the investor's shareholding in the company

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 2022 to Mar 2022)	09-Feb-2022	FSN E-Commerce Ventures Ltd	PBL	Management	Ratification of the Employee Stock Option Scheme - 2012 of the Company	For	Against	Insufficient Information
(Jan 2022 to Mar 2022)	09-Feb-2022	FSN E-Commerce Ventures Ltd	PBL	Management	Ratification to extend benefits of Employee Stock Option Scheme - 2012 to the employees of the subsidiary companies of the Company	For	Against	Insufficient Information
(Jan 2022 to Mar 2022)	09-Feb-2022	FSN E-Commerce Ventures Ltd	PBL	Management	Ratification of the FSN Employees Stock Option Scheme-2017 of the Company	For	Against	Insufficient Information
(Jan 2022 to Mar 2022)	09-Feb-2022	FSN E-Commerce Ventures Ltd	PBL	Management	Ratification to extend benefits of FSN Employees Stock Option Scheme 2017 to the employees of the subsidiary companies of the Company	For	Against	Insufficient Information
(Jan 2022 to Mar 2022)	10-Feb-2022	Spandana Sphoorty Financial Ltd	PBL	Management	Issue Of Securities By Means Of Qualified Institutional Placements ("Qips")	For	For	Approved to enable the company to raise funds as per its requirements
(Jan 2022 to Mar 2022)	10-Feb-2022	Alkem Laboratories Limited	PBL	Shareholder	Appointment Of Mrs. Madhurima Singh As A Wholtime Director To Be Designated As An Executive Director Of The Company.	For	Against	Remuneration is high
(Jan 2022 to Mar 2022)	11-Feb-2022	Hinduja Global Solutions Limited	PBL	Management	To Approve The Increase In The Authorized Share Capital And Consequent Alteration Of Clause V I.E., Capital Clause Of The Memorandum Of Association Of The Company.	For	For	Procedural and hence approved
(Jan 2022 to Mar 2022)	11-Feb-2022	Hinduja Global Solutions Limited	PBL	Management	To Approve The Issue Of Bonus Shares.	For	For	In the interest of shareholders hence approved
(Jan 2022 to Mar 2022)	11-Feb-2022	Hinduja Global Solutions Limited	PBL	Management	To Enhance The Limits For Extending Loans, Making Investments And Providing Guarantees Or Security Under Section 186 Of The Companies Act, 2013.	For	Against	Lack of clarity regarding the benefit of deploying the proceeds towards loans to group companies
(Jan 2022 to Mar 2022)	11-Feb-2022	Aurobindo Pharma Limited	PBL	Shareholder	Appointing And Designating Mr.K.Nithyananda Reddy (Din: 01284195), Vice Chairman & Wholtime Director As Vice Chairman & Managing Director Of The Company.	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	12-Feb-2022	Indiabulls Real Estate Limited	CCM	Management	Scheme of Amalgamation of NAM Estates Private Limited ("Amalgamating / Transferor Company 1"), Embassy One Commercial Property Developments Private Limited ("Amalgamating / Transferor Company 2") (both Amalgamating / Transferor Company 1 and Amalgamating / Transferor Company 2 are hereinafter collectively referred as "Amalgamating / Transferor Companies") and Indiabulls Real Estate Limited ("Amalgamated / Transferee Company") and their respective Shareholders and Creditors under Section 230 to 232 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder	For	For	Considering the merged entity may have a diverse portfolio of commercial and residential real estate and may benefit from the Embassy's focused expertise in the real estate sector
(Jan 2022 to Mar 2022)	12-Feb-2022	Tata Consultancy Services Limited	PBL	Management	Approval For Buyback Of Equity Shares.	For	For	In the interest of shareholders hence approved
(Jan 2022 to Mar 2022)	16-Feb-2022	Minda Industries Limited	CCM	Management	To Approve The Scheme Of Amalgamation Of Minda I Connect Private Limited ("Transferor Company") With Minda Industries Limited ("Transferee Company") And Their Respective Shareholders And Creditors ("Scheme").	For	For	The proposed merger of MICPL with MIL will result in product synergies through product development and business synergies with MIL's controller business
(Jan 2022 to Mar 2022)	16-Feb-2022	Fortis Healthcare Limited	PBL	Management	Approval for entering into a Material Contract by Fortis Malar Hospitals Limited, a step-down subsidiary of the Company.	For	For	Enabling company to raise funds to meet day to day working capital requirements

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 2022 to Mar 2022)	17-Feb-2022	RELIANCE CAP LTD 8.85PCT NCD 051026 SERIES FB 367 II	Debenture Holders Meeting	Management	RESOLVED THAT approval of the members of the committee of creditors is hereby accorded to the terms, eligibility criteria, manner and options for sale of Reliance Capital Limited contained in the invitation for expression of interest and the attachments thereto including Form G circulated to the members of the committee of creditors on February 16, 2022. The detailed invitation for expression of interest shall be published in accordance with the terms of Section 25 (2)(h) of the Insolvency and Bankruptcy Code, 2016 and Regulation 36A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.â€	For	For	Routine course of the IBC process
(Jan 2022 to Mar 2022)	17-Feb-2022	RELIANCE CAP LTD 8.85PCT NCD 051026 SERIES FB 367 II	Debenture Holders Meeting	Management	RESOLVED THAT the essential payments to be made to vendors and Employees as under amounting to INR 12,82,422/- pertaining to the period before the insolvency commencement date is put to vote for approval by the members of the committee of creditors and such payments shall form part of the insolvency resolution process cost.	For	For	Routine course of the IBC process
(Jan 2022 to Mar 2022)	18-Feb-2022	Cadila Healthcare Limited	EGM	Management	Change in name of the Company.	For	For	Procedural and hence approved
(Jan 2022 to Mar 2022)	18-Feb-2022	Cadila Healthcare Limited	EGM	Management	Alteration in the Memorandum of Association and the Articles of Association of the Company.	For	For	Procedural and hence approved
(Jan 2022 to Mar 2022)	18-Feb-2022	Cadila Healthcare Limited	EGM	Management	Re-appointment of Dr. Sharvil P. Patel (DIN-00131995) as the Managing Director of the Company for a further period of 5 (five) years	For	Against	Insufficient Information
(Jan 2022 to Mar 2022)	24-Feb-2022	Granules India Limited	PBL	Shareholder	Appoint Dr. Saumen Chakraborty (Din: 06471520), As Non-executive Independent Director Of The Company.	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	24-Feb-2022	Granules India Limited	PBL	Shareholder	Appoint Mrs. Sucharita Rao Palepu (Din: 07807717), As Non-executive Independent Director Of The Company.	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	24-Feb-2022	Granules India Limited	PBL	Shareholder	Appoint Dr. Kandiraju Venkata Sitaram Rao (Din:08874100), As Executive Director Of The Company.	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	24-Feb-2022	Tube Investments of India Limited	PBL	Management	To Acquire Controlling Interest In M/S. Celestial E-Mobility Private Limited.	For	For	Considering the transaction is in line with TIL's strategy to diversify its product and business portfolio to reduce its dependence on existing revenue streams
(Jan 2022 to Mar 2022)	25-Feb-2022	BEML Limited	CCM	Management	Scheme Of Arrangement Between Beml Limited (Beml Or Demerged Company) And Beml Land Assets Limited (Blal Or Resultant Company) And Their Respective Shareholders And Creditors Under Section 230-232 Read With Section 66 And Other Applicable Provisions Of The Companies Act, 2013.	For	For	Considering the proposed demerger may help BEML unlock the value of its non-core assets by demerging them into a separate company and will ensure a smooth divestment process
(Jan 2022 to Mar 2022)	25-Feb-2022	Infibeam Avenues Limited	EGM	Management	Increase in the Authorized Share Capital and Consequent Alteration of Memorandum of Association.	For	For	Procedural and hence approved
(Jan 2022 to Mar 2022)	25-Feb-2022	Infibeam Avenues Limited	EGM	Management	Offer, Issue and Allot Equity Shares On Preferential Basis	For	Against	Inadequate disclosure

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 2022 to Mar 2022)	25-Feb-2022	Infibeam Avenues Limited	EGM	Management	Issuance of Bonus Equity Shares	For	For	In the interest of shareholders hence approved
(Jan 2022 to Mar 2022)	26-Feb-2022	Bharti Airtel Ltd Partly Paid Up Shares	EGM	Management	Issuance of equity shares of the Company on preferential basis.	For	For	Approved to enable the company to raise funds as per its requirements
(Jan 2022 to Mar 2022)	26-Feb-2022	Bharti Airtel Ltd Partly Paid Up Shares	EGM	Management	To approve entering into Material Related Party Transactions with Nxtra Data Limited, a subsidiary of the Company.	For	For	Approved as the related party transaction are essential business transactions
(Jan 2022 to Mar 2022)	26-Feb-2022	Bharti Airtel Ltd Partly Paid Up Shares	EGM	Management	To approve entering into Material Related Party Transactions with Bharti Hexacom Limited, a subsidiary of the Company.	For	For	Approved as the related party transaction are essential business transactions
(Jan 2022 to Mar 2022)	26-Feb-2022	Bharti Airtel Ltd Partly Paid Up Shares	EGM	Management	To approve entering into Material Related Party Transactions with Indus Towers Limited, a Joint Venture of the Company.	For	For	Approved as the related party transaction are essential business transactions
(Jan 2022 to Mar 2022)	26-Feb-2022	Bharti Airtel Limited	EGM	Management	Issuance of equity shares of the Company on preferential basis.	For	For	Approved to enable the company to raise funds as per its requirements
(Jan 2022 to Mar 2022)	26-Feb-2022	Bharti Airtel Limited	EGM	Management	To approve entering into Material Related Party Transactions with Nxtra Data Limited, a subsidiary of the Company.	For	For	Approved as the related party transaction are essential business transactions
(Jan 2022 to Mar 2022)	26-Feb-2022	Bharti Airtel Limited	EGM	Management	To approve entering into Material Related Party Transactions with Bharti Hexacom Limited, a subsidiary of the Company.	For	For	Approved as the related party transaction are essential business transactions
(Jan 2022 to Mar 2022)	26-Feb-2022	Bharti Airtel Limited	EGM	Management	To approve entering into Material Related Party Transactions with Indus Towers Limited, a Joint Venture of the Company.	For	For	Approved as the related party transaction are essential business transactions
(Jan 2022 to Mar 2022)	26-Feb-2022	Triveni Turbine Limited	PBL	Shareholder	Appointment of Mr. Vijay Kumar Thadani as an Independent Director of the Company.	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	26-Feb-2022	Tata Elxsi Limited	PBL	Management	Approval For Related Party Transaction With Jaguar Land Rover Limited,UK	For	For	Approved as the related party transaction are essential business transactions
(Jan 2022 to Mar 2022)	26-Feb-2022	PCBL Ltd	PBL	Management	Alteration of Memorandum of Association and Articles of Association	For	For	Procedural and hence approved
(Jan 2022 to Mar 2022)	26-Feb-2022	PCBL Ltd	PBL	Shareholder	Appointment of Mr. K Jairaj as a Non-Executive Independent Director of the Company	For	Against	Prolonged association with the group
(Jan 2022 to Mar 2022)	26-Feb-2022	Genus Power Infrastructures Limited	CCM	Management	Scheme of Arrangement amongst Genus Prime Infra Limited ("Amalgamated Company" or "Resulting Company") and Sansar Infrastructure Private Limited ("Amalgamating Company 1") and Star Vanijya Private Limited ("Amalgamating Company 2") and Sunima Trading Private Limited ("Amalgamating Company 3") and Genus Power Infrastructures Limited ("Demerged Company" or "Company") and Yajur Commodities Limited ("Amalgamating Company 4") and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Scheme" or "the Scheme" or "Scheme of Arrangement")	For	Against	Insufficient Information
(Jan 2022 to Mar 2022)	27-Feb-2022	Orient Electric Ltd	PBL	Shareholder	Re-appointment of Mr. Rakesh Khanna, as the Managing Director of the Company	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	27-Feb-2022	Orient Electric Ltd	PBL	Management	Approval of the terms of remuneration of Mr. Rakesh Khanna, 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
(Jan 2022 to Mar 2022)	27-Feb-2022	Syngene International Limited	PBL	Management	To Approve Increase In The Limit Of Managerial Remuneration Payable To Mr. Jonathan Hunt In Excess Of Prescribed Limit From 5% To 14% Of The Net Profits Of The Company And Consequent Increase In The Overall Managerial Remuneration Payable To All Directors From 11% To 15%.	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	02-Mar-2022	Bajaj Finance Limited	PBL	Management	Increase In The Borrowing Powers Of The Company.	For	For	Approved to enable the company to raise funds as per its requirements
(Jan 2022 to Mar 2022)	02-Mar-2022	Bajaj Finance Limited	PBL	Management	Creation Of Charge/Security On The Company's Assets With Respect To Borrowing.	For	For	Approved to enable the company to raise funds as per its requirements
(Jan 2022 to Mar 2022)	03-Mar-2022	SBI Cards and Payment Services Ltd	PBL	Shareholder	Re-appointment of Dr. Tejendra Mohan Bhasin (DIN:03091429) as an Independent Director of the Company.	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	03-Mar-2022	SBI Cards and Payment Services Ltd	PBL	Shareholder	Re-appointment of Mr. Rajendra Kumar Saraf (DIN: 02730755) as an Independent Director of the Company.	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	03-Mar-2022	GE T&D India Limited	PBL	Management	Sale of Global Engineering Operations Division.	For	For	Considering the slump sale will enable the Company to realize value for the GEOD business
(Jan 2022 to Mar 2022)	03-Mar-2022	GE T&D India Limited	PBL	Shareholder	Appointment of Mr. Rajendra Sheshadri Iyer (holding DIN 09319795) as a Director, liable to retire by rotation.	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	03-Mar-2022	GE T&D India Limited	PBL	Shareholder	Appointment of Mr. Sushil Kumar (holding DIN 08510312) as a Director, liable to retire by rotation.	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	03-Mar-2022	GE T&D India Limited	PBL	Shareholder	Appointment of Mr. Sushil Kumar (holding DIN 08510312) as Whole-time Director & Chief Financial Officer	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 2022 to Mar 2022)	04-Mar-2022	SHRIRAM TRANSPORT FINANCE COMPANY LIMITED	Debenture Holders Meeting	Management	<p>Debenture holders are requested to consider, and if thought fit, to pass with requisite majority the following resolution: "RESOLVED THAT pursuant to Regulation 37 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (Listing Regulations) and Master Circular No. SEBI/HO/CFD/DIL1/CIR/P/2020/249 December 22, 2020, Circular No. SEBI/HO/CFD/DIL2/CIR/P/2021/0000000659 dated November 18, 2021, Circular No. SEBI/HO/CFD/DIL1/CIR/P/2021/0000000665 dated November 23,2021 issued by Securities and Exchange Board of India and Section 230 to 232 read with Section 52 and other applicable provisions of the Companies Act ,2013 (the Act), and Companies (Compromises, Arrangements and Amalgamation) , Rules,2016, the consent and approval of the debenture holders be and is hereby accorded to the debenture trustees , appointed by Shriram Transport Finance Company Limited in connection with issue of secured/unsecured debentures, subordinated debentures (debt securities) through public issue and / or private placement basis from time to time and outstanding as on date , to convey No Objection (NOC) under the Listing Regulations ,the Act for and on behalf of debenture holders to Shriram Transport Finance Company Limited and/or the concerned Stock exchanges/Securities and Exchange Board of India , National Company Law Tribunal , Chennai (NCLT) or any other regulatory authority or person, to the Composite Scheme of Arrangement and Amalgamation (Scheme), inter alia, involving amalgamation of Shriram</p>	For	For	As sighted by management, they expect synergy benefits to accrue to the merged entity through increased cross sell opportunities and cost savings. This merger does not adversely impact our position as bond holders as the bonds will continue on the same terms and conditions and the two entities have broadly similar financial position/condition.

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(Jan 2022 to Mar 2022)	04-Mar-2022	SHRIRAM TRANSPORT FINANCE COMPANY LIMITED	Debenture Holders Meeting	Management	<p>Debenture holders are requested to consider, and if thought fit, to pass with requisite majority the following resolution: "RESOLVED THAT pursuant to Regulation 37 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (Listing Regulations) and Master Circular No. SEBI/HO/CFD/DIL1/CIR/P/2020/249 December 22, 2020, Circular No. SEBI/HO/CFD/DIL2/CIR/P/2021/0000000659 dated November 18, 2021, Circular No. SEBI/HO/CFD/DIL1/CIR/P/2021/0000000665 dated November 23,2021 issued by Securities and Exchange Board of India and Section 230 to 232 read with Section 52 and other applicable provisions of the Companies Act ,2013 (the Act), and Companies (Compromises, Arrangements and Amalgamation) , Rules,2016, the consent and approval of the debenture holders be and is hereby accorded to the debenture trustees , appointed by Shriram Transport Finance Company Limited in connection with issue of secured/unsecured debentures, subordinated debentures (debt securities) through public issue and / or private placement basis from time to time and outstanding as on date , to convey No Objection (NOC) under the Listing Regulations ,the Act for and on behalf of debenture holders to Shriram Transport Finance Company Limited and/or the concerned Stock exchanges/Securities and Exchange Board of India , National Company Law Tribunal , Chennai (NCLT) or any other regulatory authority or person, to the Composite Scheme of Arrangement and Amalgamation (Scheme), inter alia, involving amalgamation of Shriram</p>	For	For	As sighted by management, they expect synergy benefits to accrue to the merged entity through increased cross sell opportunities and cost savings. This merger does not adversely impact our position as bond holders as the bonds will continue on the same terms and conditions and the two entities have broadly similar financial position/condition.

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(Jan 2022 to Mar 2022)	04-Mar-2022	SHRIRAM TRANSPORT FINANCE COMPANY LIMITED	Debenture Holders Meeting	Management	<p>Debenture holders are requested to consider, and if thought fit, to pass with requisite majority the following resolution: "RESOLVED THAT pursuant to Regulation 37 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (Listing Regulations) and Master Circular No. SEBI/HO/CFD/DIL1/CIR/P/2020/249 December 22, 2020, Circular No. SEBI/HO/CFD/DIL2/CIR/P/2021/0000000659 dated November 18, 2021, Circular No. SEBI/HO/CFD/DIL1/CIR/P/2021/0000000665 dated November 23,2021 issued by Securities and Exchange Board of India and Section 230 to 232 read with Section 52 and other applicable provisions of the Companies Act ,2013 (the Act), and Companies (Compromises, Arrangements and Amalgamation) , Rules,2016, the consent and approval of the debenture holders be and is hereby accorded to the debenture trustees , appointed by Shriram Transport Finance Company Limited in connection with issue of secured/unsecured debentures, subordinated debentures (debt securities) through public issue and / or private placement basis from time to time and outstanding as on date , to convey No Objection (NOC) under the Listing Regulations ,the Act for and on behalf of debenture holders to Shriram Transport Finance Company Limited and/or the concerned Stock exchanges/Securities and Exchange Board of India , National Company Law Tribunal , Chennai (NCLT) or any other regulatory authority or person, to the Composite Scheme of Arrangement and Amalgamation (Scheme), inter alia, involving amalgamation of Shriram</p>	For	For	As sighted by management, they expect synergy benefits to accrue to the merged entity through increased cross sell opportunities and cost savings. This merger does not adversely impact our position as bond holders as the bonds will continue on the same terms and conditions and the two entities have broadly similar financial position/condition.

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(Jan 2022 to Mar 2022)	04-Mar-2022	SHRIRAM TRANSPORT FINANCE COMPANY LIMITED	Debenture Holders Meeting	Management	<p>Debenture holders are requested to consider, and if thought fit, to pass with requisite majority the following resolution: "RESOLVED THAT pursuant to Regulation 37 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (Listing Regulations) and Master Circular No. SEBI/HO/CFD/DIL1/CIR/P/2020/249 December 22, 2020, Circular No. SEBI/HO/CFD/DIL2/CIR/P/2021/0000000659 dated November 18, 2021, Circular No. SEBI/HO/CFD/DIL1/CIR/P/2021/0000000665 dated November 23,2021 issued by Securities and Exchange Board of India and Section 230 to 232 read with Section 52 and other applicable provisions of the Companies Act ,2013 (the Act), and Companies (Compromises, Arrangements and Amalgamation) , Rules,2016, the consent and approval of the debenture holders be and is hereby accorded to the debenture trustees , appointed by Shriram Transport Finance Company Limited in connection with issue of secured/unsecured debentures, subordinated debentures (debt securities) through public issue and / or private placement basis from time to time and outstanding as on date , to convey No Objection (NOC) under the Listing Regulations ,the Act for and on behalf of debenture holders to Shriram Transport Finance Company Limited and/or the concerned Stock exchanges/Securities and Exchange Board of India , National Company Law Tribunal , Chennai (NCLT) or any other regulatory authority or person, to the Composite Scheme of Arrangement and Amalgamation (Scheme), inter alia, involving amalgamation of Shriram</p>	For	For	As sighted by management, they expect synergy benefits to accrue to the merged entity through increased cross sell opportunities and cost savings. This merger does not adversely impact our position as bond holders as the bonds will continue on the same terms and conditions and the two entities have broadly similar financial position/condition.

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(Jan 2022 to Mar 2022)	04-Mar-2022	SHRIRAM TRANSPORT FINANCE COMPANY LIMITED	Debenture Holders Meeting	Management	<p>Debenture holders are requested to consider, and if thought fit, to pass with requisite majority the following resolution: "RESOLVED THAT pursuant to Regulation 37 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (Listing Regulations) and Master Circular No. SEBI/HO/CFD/DIL1/CIR/P/2020/249 December 22, 2020, Circular No. SEBI/HO/CFD/DIL2/CIR/P/2021/0000000659 dated November 18, 2021, Circular No. SEBI/HO/CFD/DIL1/CIR/P/2021/0000000665 dated November 23,2021 issued by Securities and Exchange Board of India and Section 230 to 232 read with Section 52 and other applicable provisions of the Companies Act ,2013 (the Act), and Companies (Compromises, Arrangements and Amalgamation) , Rules,2016, the consent and approval of the debenture holders be and is hereby accorded to the debenture trustees , appointed by Shriram Transport Finance Company Limited in connection with issue of secured/unsecured debentures, subordinated debentures (debt securities) through public issue and / or private placement basis from time to time and outstanding as on date , to convey No Objection (NOC) under the Listing Regulations ,the Act for and on behalf of debenture holders to Shriram Transport Finance Company Limited and/or the concerned Stock exchanges/Securities and Exchange Board of India , National Company Law Tribunal , Chennai (NCLT) or any other regulatory authority or person, to the Composite Scheme of Arrangement and Amalgamation (Scheme), inter alia, involving amalgamation of Shriram</p>	For	For	As sighted by management, they expect synergy benefits to accrue to the merged entity through increased cross sell opportunities and cost savings. This merger does not adversely impact our position as bond holders as the bonds will continue on the same terms and conditions and the two entities have broadly similar financial position/condition.

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(Jan 2022 to Mar 2022)	04-Mar-2022	SHRIRAM TRANSPORT FINANCE COMPANY LIMITED	Debenture Holders Meeting	Management	<p>Debenture holders are requested to consider, and if thought fit, to pass with requisite majority the following resolution: "RESOLVED THAT pursuant to Regulation 37 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (Listing Regulations) and Master Circular No. SEBI/HO/CFD/DIL1/CIR/P/2020/249 December 22, 2020, Circular No. SEBI/HO/CFD/DIL2/CIR/P/2021/0000000659 dated November 18, 2021, Circular No. SEBI/HO/CFD/DIL1/CIR/P/2021/0000000665 dated November 23,2021 issued by Securities and Exchange Board of India and Section 230 to 232 read with Section 52 and other applicable provisions of the Companies Act ,2013 (the Act), and Companies (Compromises, Arrangements and Amalgamation) , Rules,2016, the consent and approval of the debenture holders be and is hereby accorded to the debenture trustees , appointed by Shriram Transport Finance Company Limited in connection with issue of secured/unsecured debentures, subordinated debentures (debt securities) through public issue and / or private placement basis from time to time and outstanding as on date , to convey No Objection (NOC) under the Listing Regulations ,the Act for and on behalf of debenture holders to Shriram Transport Finance Company Limited and/or the concerned Stock exchanges/Securities and Exchange Board of India , National Company Law Tribunal , Chennai (NCLT) or any other regulatory authority or person, to the Composite Scheme of Arrangement and Amalgamation (Scheme), inter alia, involving amalgamation of Shriram</p>	For	For	As sighted by management, they expect synergy benefits to accrue to the merged entity through increased cross sell opportunities and cost savings. This merger does not adversely impact our position as bond holders as the bonds will continue on the same terms and conditions and the two entities have broadly similar financial position/condition.

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(Jan 2022 to Mar 2022)	04-Mar-2022	SHRIRAM CITY UNION FINANCE LIMITED	Debenture Holders Meeting	Management	RESOLVED THAT pursuant to Regulation 37 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (Listing Regulations) and Master Circular No. SEBI/HO/CFD/DIL1/CIR/P/2020/ 249 December 22, 2020, Circular No. SEBI/HO/CFD/DIL2/CIR/P/2021/ 0000000659 dated November 18, 2021, Circular No. SEBI/HO/CFD/ DIL1/CIR/ P/2021 / 0000000665 dated November 23,2021 issued by Securities and Exchange Board of India and Section 230 to 232 read with Section 52 and other applicable provisions of the Companies Act ,2013 (the Act), and Companies (Compromises, Arrangements and Amalgamation) , Rules,2016, the consent and approval of the debenture holders be and is hereby accorded to the debenture trustees , appointed by Shriram City Union Finance Limited in connection with issue of secured/unsecured debentures, subordinated debentures (debt securities) through public issue and / or private placement basis from time to time and outstanding as on date , to convey No Objection (NOC) under the Listing Regulations , the Act for and on behalf of debenture holders to Shriram City Union Finance Limited and/or the concerned Stock exchanges/Securities and Exchange Board of India , National Company Law Tribunal , Chennai (NCLT) or any other regulatory authority or person, to the Composite Scheme of Arrangement and Amalgamation (Scheme), inter alia, involving amalgamation of Shriram Capital Limited (with its remaining Undertaking) and Shriram City Union Finance Limited (SCUF) with Shriram Transport Finance Company Limited.	For	For	As sighted by management, they expect synergy benefits to accrue to the merged entity through increased cross sell opportunities and cost savings. This merger does not adversely impact our position as bond holders as the bonds will continue on the same terms and conditions and the two entities have broadly similar financial position/condition.

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(Jan 2022 to Mar 2022)	04-Mar-2022	SHRIRAM CITY UNION FINANCE LIMITED	Debenture Holders Meeting	Management	RESOLVED THAT pursuant to Regulation 37 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (Listing Regulations) and Master Circular No. SEBI/HO/CFD/DIL1/CIR/P/2020/ 249 December 22, 2020, Circular No. SEBI/HO/CFD/DIL2/CIR/P/2021/ 0000000659 dated November 18, 2021, Circular No. SEBI/HO/CFD/ DIL1/CIR/ P/2021 / 0000000665 dated November 23,2021 issued by Securities and Exchange Board of India and Section 230 to 232 read with Section 52 and other applicable provisions of the Companies Act ,2013 (the Act), and Companies (Compromises, Arrangements and Amalgamation) , Rules,2016, the consent and approval of the debenture holders be and is hereby accorded to the debenture trustees , appointed by Shriram City Union Finance Limited in connection with issue of secured/unsecured debentures, subordinated debentures (debt securities) through public issue and / or private placement basis from time to time and outstanding as on date , to convey No Objection (NOC) under the Listing Regulations , the Act for and on behalf of debenture holders to Shriram City Union Finance Limited and/or the concerned Stock exchanges/Securities and Exchange Board of India , National Company Law Tribunal , Chennai (NCLT) or any other regulatory authority or person, to the Composite Scheme of Arrangement and Amalgamation (Scheme), inter alia, involving amalgamation of Shriram Capital Limited (with its remaining Undertaking) and Shriram City Union Finance Limited (SCUF) with Shriram Transport Finance Company Limited.	For	For	As sighted by management, they expect synergy benefits to accrue to the merged entity through increased cross sell opportunities and cost savings. This merger does not adversely impact our position as bond holders as the bonds will continue on the same terms and conditions and the two entities have broadly similar financial position/condition.
(Jan 2022 to Mar 2022)	06-Mar-2022	Axis Bank Limited	PBL	Shareholder	Re-appointment of Rakesh Makhija (DIN: 00117692) as the Non-Executive (Part-time) Chairman of the Bank.	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	06-Mar-2022	Axis Bank Limited	PBL	Shareholder	Appointment of Ashish Kotecha (DIN: 02384614) as a Non-Executive (Nominee of entities affiliated to Bain Capital) Director of the Bank.	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	06-Mar-2022	Axis Bank Limited	PBL	Shareholder	Re-designation of Rajiv Anand (DIN: 02541753) as the Deputy Managing Director of the Bank with effect from December 27, 2021 upto August 3, 2022 (both days inclusive).	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	06-Mar-2022	Axis Bank Limited	PBL	Management	Revision in the remuneration payable to Rajiv Anand (DIN: 02541753), Whole-Time Director of the Bank, with effect from April 1, 2021	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	06-Mar-2022	Axis Bank Limited	PBL	Shareholder	Re-appointment of Rajiv Anand (DIN: 02541753) as the Deputy Managing Director of the Bank, for a further period of three (3) years, from August 4, 2022 to August 3, 2025 (both days inclusive)	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	06-Mar-2022	Shriram Transport Finance Company Limited	PBL	Management	Approval for cancellation of 6141 equity shares of face value of Rs.10 each not taken or agreed to be taken by any person from the issued share capital of the Company	For	For	Procedural and hence approved

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(Jan 2022 to Mar 2022)	06-Mar-2022	Shriram Transport Finance Company Limited	PBL	Management	Renewal of limit to issue debentures on private placement basis by the Board	For	For	Approved to enable the company to raise funds as per its requirements
(Jan 2022 to Mar 2022)	07-Mar-2022	PVR Limited	PBL	Management	To Approve Pvr Employee Stock Option Plan 2022.	For	For	Important tool for employee retention and hence approved
(Jan 2022 to Mar 2022)	07-Mar-2022	PVR Limited	PBL	Management	To Approve The Grant Of Stock Options To The Employees Of Subsidiary Company(les), In India Or Outside India, Of The Company, Under Pvr Employee Stock Option Plan 2022.	For	For	Important tool for employee retention and hence approved
(Jan 2022 to Mar 2022)	07-Mar-2022	HFCL Ltd	EGM	Shareholder	Continuation Of Mr. Arvind Kharabanda (Din: 00052270) As A Non-Executive Director On Attaining The Age Of 75 (Seventy Five) Years, In Terms Of Regulation 17(1A) Of The Sebi (Listing Obligations And Disclosure Requirements) Regulations, 2015.	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	07-Mar-2022	HFCL Ltd	EGM	Shareholder	Appointment Of Mr. Ajai Kumar (Din: 02446976) As An Independent Director.	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	07-Mar-2022	Tata Steel Long Products Ltd	EGM	Management	Increase in Borrowing Limits.	For	For	Approved to enable the company to raise funds as per its requirements
(Jan 2022 to Mar 2022)	07-Mar-2022	Tata Steel Long Products Ltd	EGM	Management	Power to create charge on the assets of the Company to secure borrowings up to `25,000 crore pursuant to Section 180(1)(a) of the Companies Act, 2013.	For	For	Approved to enable the company to raise funds as per its requirements
(Jan 2022 to Mar 2022)	07-Mar-2022	Tata Steel Long Products Ltd	EGM	Management	Increase in the Authorized Share Capital of the Company and consequential amendment of the Capital Clause in the Memorandum of Association and amendment of the Articles of Association of the Company.	For	For	Procedural and hence approved
(Jan 2022 to Mar 2022)	07-Mar-2022	Tata Steel Long Products Ltd	EGM	Management	Issue, offer and allotment of 0.01% Non-Convertible Redeemable Preference Shares on private placement basis to Tata Steel Limited.	For	For	Approved to enable the company to raise funds as per its requirements
(Jan 2022 to Mar 2022)	07-Mar-2022	Tata Steel Long Products Ltd	EGM	Management	Increase in the limits applicable for making investments/extending loans and giving guarantees or providing securities in connection with loans to Persons/ Bodies Corporate.	For	For	Approved to enable the company to raise funds as per its requirements
(Jan 2022 to Mar 2022)	08-Mar-2022	Spandana Spoorty Financial Ltd	PBL	Management	Appointment Of Walker Chandio & Co. LLP, Chartered Accountants As The Statutory Auditors Of The Company.	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jan 2022 to Mar 2022)	09-Mar-2022	Home First Finance Company India Ltd	PBL	Shareholder	Appointment of Ms. Sucharita Mukherjee (DIN: 02569078) as a Non-Executive Independent Director of the Company.	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	09-Mar-2022	AU Small Finance Bank Limited	PBL	Shareholder	To Approve The Appointment Of Mr. Harun Rasid Khan (H. R. Khan) (Din: 07456806) As An Independent Director Of The Bank.	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	09-Mar-2022	AU Small Finance Bank Limited	PBL	Management	To Approve The Revision In Fixed Remuneration Of The Non-Executive Directors [Excluding Part-Time Chairman (Independent Director)] Of The Bank	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	09-Mar-2022	AU Small Finance Bank Limited	PBL	Management	To Approve The Revision In Honorarium Payable To Mr. Raj Vikash Verma (Din: 03546341), As The Part-Time Chairman (Independent Director) Subject To Approval Of Reserve Bank Of India ("Rbi")	For	For	Experience of the candidate

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(Jan 2022 to Mar 2022)	09-Mar-2022	AU Small Finance Bank Limited	PBL	Management	To Approve Remuneration Of Mr. Sanjay Agarwal (Din: 00009526), Managing Director & Ceo Of The Bank.	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	09-Mar-2022	AU Small Finance Bank Limited	PBL	Shareholder	To Approve The Re-Appointment Of Mr. Sanjay Agarwal (Din: 00009526) As Managing Director And Ceo Of The Bank.	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	09-Mar-2022	AU Small Finance Bank Limited	PBL	Management	To Approve Remuneration Of Mr. Uttam Tibrewal (Din: 01024940), Whole Time Director Of The Bank.	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	09-Mar-2022	AU Small Finance Bank Limited	PBL	Shareholder	To Approve The Re-Appointment Of Mr. Uttam Tibrewal (Din: 01024940), Whole Time Director Of The Bank	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	09-Mar-2022	Reliance Industries Limited	Debenture Holders Meeting	Management	Scheme of Arrangement between Reliance Industries Limited ("Transferor Company" or "Company") & its shareholders and creditors and Reliance Syngas Limited ("Transferee Company") & its shareholders and creditors ("Scheme")	For	For	The proposed arrangement may help induct strategic partners and investors
(Jan 2022 to Mar 2022)	09-Mar-2022	Reliance Industries Limited	Debenture Holders Meeting	Management	Scheme of Arrangement between Reliance Industries Limited ("Transferor Company" or "Company") & its shareholders and creditors and Reliance Syngas Limited ("Transferee Company") & its shareholders and creditors ("Scheme")	For	For	The proposed arrangement may help induct strategic partners and investors
(Jan 2022 to Mar 2022)	09-Mar-2022	Reliance Industries Limited	Debenture Holders Meeting	Management	Scheme of Arrangement between Reliance Industries Limited ("Transferor Company" or "Company") & its shareholders and creditors and Reliance Syngas Limited ("Transferee Company") & its shareholders and creditors ("Scheme")	For	For	The proposed arrangement may help induct strategic partners and investors
(Jan 2022 to Mar 2022)	09-Mar-2022	Reliance Industries Limited	Debenture Holders Meeting	Management	Scheme of Arrangement between Reliance Industries Limited ("Transferor Company" or "Company") & its shareholders and creditors and Reliance Syngas Limited ("Transferee Company") & its shareholders and creditors ("Scheme")	For	For	The proposed arrangement may help induct strategic partners and investors
(Jan 2022 to Mar 2022)	09-Mar-2022	Reliance Industries Limited	Debenture Holders Meeting	Management	Scheme of Arrangement between Reliance Industries Limited ("Transferor Company" or "Company") & its shareholders and creditors and Reliance Syngas Limited ("Transferee Company") & its shareholders and creditors ("Scheme")	For	For	The proposed arrangement may help induct strategic partners and investors
(Jan 2022 to Mar 2022)	09-Mar-2022	Reliance Industries Limited	Debenture Holders Meeting	Management	Scheme of Arrangement between Reliance Industries Limited ("Transferor Company" or "Company") & its shareholders and creditors and Reliance Syngas Limited ("Transferee Company") & its shareholders and creditors ("Scheme")	For	For	The proposed arrangement may help induct strategic partners and investors
(Jan 2022 to Mar 2022)	09-Mar-2022	Reliance Industries Limited	Debenture Holders Meeting	Management	Scheme of Arrangement between Reliance Industries Limited ("Transferor Company" or "Company") & its shareholders and creditors and Reliance Syngas Limited ("Transferee Company") & its shareholders and creditors ("Scheme")	For	For	The proposed arrangement may help induct strategic partners and investors
(Jan 2022 to Mar 2022)	09-Mar-2022	Reliance Industries Limited	Debenture Holders Meeting	Management	Scheme of Arrangement between Reliance Industries Limited ("Transferor Company" or "Company") & its shareholders and creditors and Reliance Syngas Limited ("Transferee Company") & its shareholders and creditors ("Scheme")	For	For	The proposed arrangement may help induct strategic partners and investors

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(Jan 2022 to Mar 2022)	09-Mar-2022	Reliance Industries Limited	Debenture Holders Meeting	Management	Scheme of Arrangement between Reliance Industries Limited ("Transferor Company" or "Company") & its shareholders and creditors and Reliance Syngas Limited ("Transferee Company") & its shareholders and creditors ("Scheme")	For	For	The proposed arrangement may help induct strategic partners and investors
(Jan 2022 to Mar 2022)	09-Mar-2022	Reliance Industries Limited	Debenture Holders Meeting	Management	Scheme of Arrangement between Reliance Industries Limited ("Transferor Company" or "Company") & its shareholders and creditors and Reliance Syngas Limited ("Transferee Company") & its shareholders and creditors ("Scheme")	For	For	The proposed arrangement may help induct strategic partners and investors
(Jan 2022 to Mar 2022)	09-Mar-2022	Reliance Industries Limited	CCM	Management	Scheme of Arrangement between Reliance Industries Limited ("Transferor Company" or "Company") & its shareholders and creditors and Reliance Syngas Limited ("Transferee Company") & its shareholders and creditors ("Scheme")	For	For	The proposed arrangement may help induct strategic partners and investors
(Jan 2022 to Mar 2022)	10-Mar-2022	RELIANCE CAP LTD 8.85PCT NCD 051026 SERIES FB 367 II	Debenture Holders Meeting	Management	RESOLVED THAT approval of the members of the committee of creditors is hereby granted to undertake the transactions and make payments on a recurring monthly basis to third parties towards salary and expenses towards rent, Insurance Charges, Software And Networking Expenses and Software Maintenance Charges and recover the same from related parties on cost to cost basis. The said approval is one-time approval and the net expenses borne by Reliance Capital Limited shall form part of the insolvency resolution process cost	For	For	Routine expenses in ordinary course of business for a CIC entity
(Jan 2022 to Mar 2022)	10-Mar-2022	RELIANCE CAP LTD 8.85PCT NCD 051026 SERIES FB 367 II	Debenture Holders Meeting	Management	RESOLVED THAT the Amendments to the detailed Expression of Interest, Corrigendum to Form G to be published and Extension for submission of Expression of Interest by way of single extension or multiple extension to a date not later than April 8, 2022 is hereby approved	For	For	Amendments to EOI basis feedback from prospective bidders
(Jan 2022 to Mar 2022)	10-Mar-2022	RELIANCE CAP LTD 8.85PCT NCD 051026 SERIES FB 367 II	Debenture Holders Meeting	Management	RESOLVED THAT the cost upto INR 6,50,000 is hereby approved for publishing of Corrigendum to Form G as and when an extension for submission of Eoi is made in the newspaper	For	For	Corrigendum publishing costs which is routine and will be bid out and lowest cost vendor will be selected

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 2022 to Mar 2022)	10-Mar-2022	RELIANCE CAP LTD 8.85PCT NCD 051026 SERIES FB 367 II	Debenture Holders Meeting	Management	RESOLVED THAT the sale of equity shares of Reliance Housing Finance Limited (â€œRHFLâ€) and Reliance Commercial Finance Limited (â€œRCFLâ€) held by the Corporate Debtor to Authum Investment and Infrastructure Limited, in accordance with regulation 29 of the IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 (â€œCIRP Regulationsâ€) and subject to release of charge from secured lenders of the Corporate Debtor	For	For	The sale of equity shares of RCFL and RHFL will resolve any cross claims from RCFL/RHFL against Reliance Capital as an undertaking will be obtained from Authum that no claims with respect to both these entities would lodged against Reliance Capital. This potentially helps resolve almost Rs 20000 crore of group debt. In case an investor bids for Reliance Capital as whole entity, it will help maximise the value of Reliance Capital lenders as the prospective bidder can ascribe better value post resolution of RHFL/RCFL debt. Further, since the senior lenders of RHFL and RCFL are taking haircuts in of 75% as per current resolution plans there is unlikely to be any significant equity value for the shares
(Jan 2022 to Mar 2022)	10-Mar-2022	Aarti Industries Limited	CCM	Management	Scheme of Arrangement between Aarti Industries Limited ("Demerged Company" or "Company") & its shareholders and Aarti Pharmalabs Limited ("Resulting Company") & its shareholders ("Scheme")	For	For	The proposed demerger may help AIL unlock the value of its pharma business by demerging it into a separate company
(Jan 2022 to Mar 2022)	10-Mar-2022	Cummins India Limited	EGM	Management	To approve additional material related party transaction(s) with Cummins Limited, UK.	For	For	Approved as the related party transaction are essential business transactions
(Jan 2022 to Mar 2022)	10-Mar-2022	Cummins India Limited	EGM	Management	To approve material related party transaction(s) with Cummins Technologies India Private Limited.	For	Against	Inadequate disclosure
(Jan 2022 to Mar 2022)	11-Mar-2022	Vardhman Textiles Limited	PBL	Management	To Approve Split/ Sub-Division Of Equity Shares Of The Company Having Face Value Of Rs. 10/- Per Share To Rs. 2/- Per Share.	For	For	In the interest of shareholders hence approved
(Jan 2022 to Mar 2022)	11-Mar-2022	Vardhman Textiles Limited	PBL	Management	To Approve Alteration In Capital Clause Of The Memorandum Of Association Of The Company.	For	For	Procedural and hence approved
(Jan 2022 to Mar 2022)	11-Mar-2022	Vardhman Textiles Limited	PBL	Shareholder	To Appoint Mr. Udeypaul Singh Gill As An Independent Director Of The Company.	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	11-Mar-2022	PB Fintech Ltd	PBL	Management	Ratification Of Pb Fintech Employees Stock Option Plan 2020 ("Esop 2020")	For	Against	Substantial amount of benefits under the options granted to KMPs
(Jan 2022 to Mar 2022)	11-Mar-2022	PB Fintech Ltd	PBL	Management	Ratification To Extend Benefits Of Pb Fintech Employees Stock Option Plan 2020 ("Esop 2020") To The Employees Of Subsidiary Companies Of The Company	For	Against	Substantial amount of benefits under the options granted to KMPs
(Jan 2022 to Mar 2022)	11-Mar-2022	PB Fintech Ltd	PBL	Management	Ratification Of Pb Fintech Employees Stock Option Plan 2021 ("Esop 2021")	For	Against	Inadequate disclosure
(Jan 2022 to Mar 2022)	11-Mar-2022	PB Fintech Ltd	PBL	Management	Ratification To Extend Benefits Of Pb Fintech Employees Stock Option Plan 2021 ("Esop 2021") To The Employees Of Subsidiary Companies Of The Company	For	Against	Inadequate disclosure
(Jan 2022 to Mar 2022)	11-Mar-2022	Tasty Bite Eatables Ltd	PBL	Shareholder	Appointment of Mr. Gaurav Gupta as Whole Time Director of the Company	For	Against	Half of the board of directors are not Independent
(Jan 2022 to Mar 2022)	11-Mar-2022	Tasty Bite Eatables Ltd	PBL	Management	Fixation of remuneration of Mr. Gaurav Gupta as Whole Time Director of the Company	For	Against	Half of the board of directors are not Independent

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 2022 to Mar 2022)	13-Mar-2022	Anupam Rasayan India Ltd	PBL	Shareholder	To continue Directorship of Mr. Vijay Kumar Batra (DIN: 00038275) as a Non-Executive Independent Director of the Company on attaining the age of 75 years.	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	14-Mar-2022	BSE Limited	PBL	Management	Issue Of Bonus Shares	For	For	In the interest of shareholders hence approved
(Jan 2022 to Mar 2022)	14-Mar-2022	Adani Ports and Special Economic Zone Limited	CCM	Management	Composite Scheme of Arrangement between Gangavaram Port Limited and Adani Ports and Special Economic Zone Limited and Adani Gangavaram Port Private Limited and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013.	For	For	Considering the proposed merger of GPL with APSEZ could result in synergies and benefit from the combining of resources, experience and expertise
(Jan 2022 to Mar 2022)	14-Mar-2022	Shilpa Medicare Limited	PBL	Management	To Consider And Approve The Change Of Entity For Slump Sale Of Active Pharmaceutical Ingredient (Api) Business Of The Company From Shilpa Lifesciences Private Limited To Shilpa Corporate Holdings Private Limited (Cin U65929Ka2020Ptc134081), A Wholly Owned Subsidiary Of The Company Consequent To Change Of Its Objects And Name.	For	For	Considering the proposed transfer to a wholly owned subsidiary may not have any impact on consolidated financials
(Jan 2022 to Mar 2022)	15-Mar-2022	Mahindra & Mahindra Financial Services Limited	PBL	Management	Alteration to the Object Clause of the Memorandum of Association of the Company	For	For	Procedural and hence approved
(Jan 2022 to Mar 2022)	15-Mar-2022	Mahindra & Mahindra Financial Services Limited	PBL	Shareholder	Appointment of Mr. Siddhartha Mohanty as a Non-Executive (Non-Independent) Director of the Company	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	15-Mar-2022	Dhanuka Agritech Limited	PBL	Shareholder	Re-Appointment Of Mr. Rahul Dhanuka As Whole Time Director Of The Company, For Further Period Of Five Years From 1st May, 2022.	For	Against	Remuneration is high
(Jan 2022 to Mar 2022)	15-Mar-2022	Dhanuka Agritech Limited	PBL	Shareholder	Re-Appointment Of Mr. Ashish Saraf As Whole Time Director Of The Company, For Further Period Of Five Years From 24Th March, 2022.	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	15-Mar-2022	Texmaco Rail & Engineering Limited	PBL	Shareholder	Re-designation of Mr. Ashish Kumar Gupta (DIN: 07808012) as the Managing Director of the Company.	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	15-Mar-2022	Texmaco Rail & Engineering Limited	PBL	Shareholder	Re-designation of Mr. Indrajit Mookerjee (DIN: 01419627) as the Executive Director & Vice Chairman of the Company.	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	15-Mar-2022	Texmaco Rail & Engineering Limited	PBL	Shareholder	Appointment of Mr. Partha Sarathi Bhattacharyya (DIN: 00329479) as an Independent Director of the Company.	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	16-Mar-2022	Suprajit Engineering Limited	PBL	Shareholder	Re-Appointment Of Mr. Muthuswami Lakshminarayan (Din: 00064750) As An Independent Director Of The Company.	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	16-Mar-2022	Suprajit Engineering Limited	PBL	Shareholder	Re- Appointment Of Mrs. Bharati Rao (Din: 01892516) As An Independent Director Of The Company.	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	16-Mar-2022	Grindwell Norton Limited	PBL	Shareholder	Appointment of Mr. Krishna Prasad (Director Identification No. 00130438) as a Director of the Company.	For	For	Experience of the candidate

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(Jan 2022 to Mar 2022)	16-Mar-2022	Grindwell Norton Limited	PBL	Shareholder	Appointment of Mr. Krishna Prasad (Director Identification No. 00130438) as a Whole-Time Director of the Company.	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	16-Mar-2022	Grindwell Norton Limited	PBL	Shareholder	Appointment of Mr. David Eric Molho (Director Identification No. 09326249) as a Director of the Company.	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	16-Mar-2022	Spandana Sphoorty Financial Ltd	PBL	Management	Issue Of Equity Shares On A Preferential Allotment/Private Placement Basis To Valiant Mauritius Partners Limited, Valiant India Opportunities Limited And Valiant Mauritius Partners Offshore Limited:	For	For	Approved to enable the company to raise funds as per its requirements
(Jan 2022 to Mar 2022)	16-Mar-2022	Spandana Sphoorty Financial Ltd	PBL	Management	Issue Of Equity Shares On A Preferential Allotment/Private Placement Basis To Kedaara Capital Fund Iii Llp	For	For	Approved to enable the company to raise funds as per its requirements
(Jan 2022 to Mar 2022)	16-Mar-2022	Spandana Sphoorty Financial Ltd	PBL	Management	Issue Of Warrants On A Preferential Basis To Kedaara Capital Fund Iii Llp	For	For	Approved to enable the company to raise funds as per its requirements
(Jan 2022 to Mar 2022)	16-Mar-2022	Dilip Buildcon Limited	EGM	Management	To Consider And If Thought Fit, To Pass With Or Without Modification(S) The Following Resolution As A Special Resolution To Approve The Proposal For Divestment Of Equity Stake Of The Company In 10 (Hybrid Annuity Model ("Ham") Projects, Subsidiaries And Associates Of The Company To Shrem Invit In A Phased Manner Over A Period Of Time.	For	Against	Inadequate disclosure
(Jan 2022 to Mar 2022)	16-Mar-2022	Dilip Buildcon Limited	EGM	Shareholder	Re-Appointment Of Mr. Vijay Chhibber (Din: 00396838) For A Second Consecutive Term Of 5 (Five) Years W.E.F February 28, 2022, To February 27, 2027.	For	Against	Shareholder's approval not obtained on time for reappointment of director
(Jan 2022 to Mar 2022)	17-Mar-2022	Coromandel International Limited	PBL	Shareholder	Appointment of Mr. Sudarshan Venu (DIN: 03601690) as an Independent Director of the Company.	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	17-Mar-2022	PCBL Ltd	PBL	Management	Sub-Division of 1 Equity share of the face value Of Rs. 2/- Per Share To 2 Equity Shares Of Face Value Of Re. 1/- Per Share	For	For	In the interest of shareholders hence approved
(Jan 2022 to Mar 2022)	17-Mar-2022	PCBL Ltd	PBL	Management	Alteration Of The Capital Clause In The Memorandum Of Association.	For	For	Procedural and hence approved
(Jan 2022 to Mar 2022)	17-Mar-2022	PCBL Ltd	PBL	Management	Alteration Of The Capital Clause Of The Articles Of Association	For	For	Procedural and hence approved
(Jan 2022 to Mar 2022)	17-Mar-2022	CreditAccess Grameen Ltd	PBL	Management	Approval for Appointment of M/s PKF Sridhar & Santhanam LLP (Firm Reg. no.003990S/S200018), as a Joint Statutory Auditor of the Company for Three (3) years with effect from Financial Year 2021-2022.	For	For	Appointment of auditors is a statutory requirement and hence approved
(Jan 2022 to Mar 2022)	17-Mar-2022	Alembic Pharmaceuticals Limited	PBL	Shareholder	Appointment of Mr. Ashok Barat (DIN: 00492930) as an Independent Director of the Company.	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	17-Mar-2022	Mahindra Lifespace Developers Limited	PBL	Management	Approval Of Material Related Party Transaction – Purchase Of Land Parcel From Mahindra And Mahindra Limited For Development.	For	For	Approved as the related party transaction are essential business transactions
(Jan 2022 to Mar 2022)	17-Mar-2022	Clean Science and Technology Limited	PBL	Management	To consider and approve the modifications in Clean Science and Technology Limited Employee Stock Option Scheme, 2021.	For	Against	Inadequate disclosure
(Jan 2022 to Mar 2022)	17-Mar-2022	Clean Science and Technology Limited	PBL	Management	To ratify the Clean Science and Technology Limited Employee Stock Option Scheme, 2021.	For	Against	Inadequate disclosure

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(Jan 2022 to Mar 2022)	17-Mar-2022	Clean Science and Technology Limited	PBL	Shareholder	To approve continuation of employment of Mr. Ashok Ramnarayan Boob, Managing Director of the Company, consequent to him attaining the age of 70 years w.e.f 2nd March, 2022.	For	Against	Shareholder's approval not obtained on time for reappointment of director
(Jan 2022 to Mar 2022)	17-Mar-2022	Clean Science and Technology Limited	PBL	Shareholder	To approve re-appointment of Mr. Ashok Ramnarayan Boob, as Managing Director of the Company for further term of 5 years w.e.f. from 28th July, 2022.	For	For	No absolute cap on remuneration
(Jan 2022 to Mar 2022)	17-Mar-2022	Clean Science and Technology Limited	PBL	Management	To approve payment of aggregate annual remuneration in excess of 5% of net profits of the Company in a year collectively to all Executive Directors who are Promoters.	For	For	No absolute cap on remuneration
(Jan 2022 to Mar 2022)	18-Mar-2022	InterGlobe Aviation Limited	PBL	Shareholder	Appointment of Mr. Rahul Bhatia (DIN: 00090860) as the Managing Director of the Company.	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	18-Mar-2022	InterGlobe Aviation Limited	PBL	Management	Approval for availing advisory services from Mr. Gregg Albert Saretsky (DIN: 08787780) Non-Executive Director of the Company, in the capacity as Special Advisor and payment of remuneration to him for the said services	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	18-Mar-2022	Apar Industries Limited	PBL	Shareholder	Appointment of Mr. Kaushal Jaysingh Sampat as an Independent Director (Non Executive) of the Company.	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	18-Mar-2022	IOL Chemicals and Pharmaceuticals Limited	PBL	Shareholder	Re-appointment of Mr. Rajender Mohan Malla (DIN: 00136657) as an Independent Director of the Company.	For	Against	Shareholder's approval not obtained on time for reappointment of director
(Jan 2022 to Mar 2022)	18-Mar-2022	IOL Chemicals and Pharmaceuticals Limited	PBL	Shareholder	Re-appointment of Mr. Harpal Singh (DIN: 06658043) as an Independent Director of the Company.	For	Against	Shareholder's approval not obtained on time for reappointment of director
(Jan 2022 to Mar 2022)	18-Mar-2022	Shriram Properties Ltd	PBL	Management	Ratification of the Shriram Properties Limited Employee Stock Option Plan (ESOP) 2013.	For	For	Important tool for employee retention and hence approved
(Jan 2022 to Mar 2022)	18-Mar-2022	Shriram Properties Ltd	PBL	Management	Approval for grant of employee stock options to the employees of the subsidiary companies, associate and group under Shriram Properties Limited Employee Stock Option Plan (ESOP) 2013.	For	For	Important tool for employee retention and hence approved
(Jan 2022 to Mar 2022)	18-Mar-2022	Shriram Properties Ltd	PBL	Management	Approval/ Ratification for options in force which have been granted to employees under Shriram Properties Limited Employee Stock Option Plan (ESOP) 2013.	For	For	Important tool for employee retention and hence approved
(Jan 2022 to Mar 2022)	18-Mar-2022	Shriram Properties Ltd	PBL	Management	Ratification and Approval of Article 43(b) of the Articles of Association.	For	For	Important tool for employee retention and hence approved
(Jan 2022 to Mar 2022)	18-Mar-2022	Shriram Properties Ltd	PBL	Management	Approval for an increase in remuneration payable to Mr. M Murali, Chairman & Managing Director from 1.4.2022 to 31.3. 2023.	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	19-Mar-2022	RateGain Travel Technologies Ltd	PBL	Management	Approval Of The Rategain - Stock Appreciation Rights (Sar) Scheme, 2022.	For	Against	Inadequate disclosure
(Jan 2022 to Mar 2022)	19-Mar-2022	RateGain Travel Technologies Ltd	PBL	Management	Approval For Grant Of Stock Appreciation Rights (Sar) Units To The Employees Of Group Company Including Subsidiary Or Its Associate Company, In India Or Outside India, Under Rategain - Stock Appreciation Rights (Sar) Scheme, 2022.	For	Against	Inadequate disclosure
(Jan 2022 to Mar 2022)	19-Mar-2022	Bayer Cropscience Limited	PBL	Shareholder	Appointment of Mr. Simon Britsch (DIN: 09194547) as the Director of the Company.	For	For	Experience of the candidate

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(Jan 2022 to Mar 2022)	19-Mar-2022	Bayer Cropscience Limited	PBL	Shareholder	Appointment of Mr. Simon Britsch (DIN: 09194547) as the Whole-time Director and Chief Financial Officer of the Company.	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	19-Mar-2022	Bayer Cropscience Limited	PBL	Shareholder	Appointment of Simon Wiebusch (DIN: 08335591) as the Director of the Company.	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	19-Mar-2022	Bayer Cropscience Limited	PBL	Shareholder	Appointment of Mr. Simon Wiebusch (DIN: 08335591) as the Whole-time Director of the Company.	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	19-Mar-2022	Bayer Cropscience Limited	PBL	Shareholder	Appointment of Mr. Brian Naber (DIN: 09115300) as the Non-Executive Non-Independent Director of the Company.	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	19-Mar-2022	Aster DM Healthcare Limited	PBL	Shareholder	Re-appointment of Dr. Layla Mohamed Hassan Ali Almarzooqi (DIN: 08401425) as an Independent Director of the Company for a second term of one year.	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	20-Mar-2022	Godrej Agrovet Ltd	PBL	Shareholder	Re-appointment of Dr. Ritu Anand (DIN: 00363699) as an Independent Director of the Company for a second term of 5 (five) years.	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	20-Mar-2022	Godrej Agrovet Ltd	PBL	Shareholder	Re-appointment of Ms. Aditi Kothari Desai (DIN: 00426799) as an Independent Director of the Company for a second term of 5 (five) years.	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	20-Mar-2022	Godrej Agrovet Ltd	PBL	Shareholder	Re-appointment of Ms. Roopa Purushothaman (DIN: 02846868) as an Independent Director of the Company for a second term of 5 (five) years.	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	20-Mar-2022	Godrej Agrovet Ltd	PBL	Shareholder	Re-appointment of Mr. Kannan Sitaram (DIN: 01038711) as an Independent Director of the Company for a second term of 5 (five) years.	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	20-Mar-2022	Max Financial Services Limited	PBL	Management	Sale of company's property at N31, 1st Floor, Panchshila Park, New Delhi – 110 017 ('the Property') to Mr. Rahul Khosla, former Managing Director of the Company for a negotiated and mutually agreed consideration of Rs. 20 Crores which is less than the cost of acquisition of the Property.	For	Against	Sale of Property at a price lower than its cost
(Jan 2022 to Mar 2022)	20-Mar-2022	Jindal Stainless Limited	PBL	Management	Authority To Enter Into / Continue With Material Related Party Contracts / Arrangements / Transactions For Financial Year 2021-22.	For	Against	Inadequate disclosure
(Jan 2022 to Mar 2022)	20-Mar-2022	Jindal Stainless (Hisar) Limited	PBL	Management	Authority To Enter Into / Continue With Material Related Party Contracts / Arrangements / Transactions For Financial Year 2021-22.	For	Against	Inadequate disclosure
(Jan 2022 to Mar 2022)	20-Mar-2022	The Jammu & Kashmir Bank Limited	PBL	Management	Cancellation Of Unissued Share Capital Of The Bank	For	For	Procedural and hence approved
(Jan 2022 to Mar 2022)	20-Mar-2022	The Jammu & Kashmir Bank Limited	PBL	Management	Amendments In The Articles Of Association Of The Bank	For	For	Procedural and hence approved
(Jan 2022 to Mar 2022)	20-Mar-2022	The Jammu & Kashmir Bank Limited	PBL	Shareholder	Appointment Of Dr. Rajeev Lochan Bishnoi (Din: 00130335) As An Independent Director On The Board Of The Bank.	For	Against	Shareholder's approval not obtained on time for reappointment of director
(Jan 2022 to Mar 2022)	20-Mar-2022	The Jammu & Kashmir Bank Limited	PBL	Shareholder	Appointment Of Mr. Anil Kumar Goel (Din: 00672755) As An Independent Director On The Board Of The Bank.	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	20-Mar-2022	The Jammu & Kashmir Bank Limited	PBL	Shareholder	Appointment Of Mr. Umesh Chandra Pandey (Din: 01185085) As An Independent Director On The Board Of The Bank.	For	For	Experience of the candidate

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(Jan 2022 to Mar 2022)	20-Mar-2022	The Jammu & Kashmir Bank Limited	PBL	Shareholder	Appointment Of Mrs. Sushmita Chadha (Din: 02939808) As An Independent Director On The Board Of The Bank.	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	20-Mar-2022	The Jammu & Kashmir Bank Limited	PBL	Management	Approval Of J&K Bank Employee Stock Option Scheme – 2022.	For	Against	Inadequate disclosure
(Jan 2022 to Mar 2022)	20-Mar-2022	The Jammu & Kashmir Bank Limited	PBL	Management	Payment Of Fixed Remuneration To Non-Executive Directors Of The Bank.	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	21-Mar-2022	Prism Johnson Limited	PBL	Shareholder	Re-appointment of Mr. Vijay Aggarwal (DIN: 00515412) as Managing Director of the Company.	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	21-Mar-2022	Prism Johnson Limited	PBL	Shareholder	Re-appointment of Mr. Sarat Kumar Chandak (DIN: 06406126) as Executive Director & CEO (HRJ) of the Company.	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	21-Mar-2022	Sundaram Clayton Limited	PBL	Shareholder	Approving the appointment of Mr K Gopala Desikan as a Director of the Company	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	21-Mar-2022	Sundaram Clayton Limited	PBL	Shareholder	Approving the appointment of Mr K Gopala Desikan as a Director & Group Chief Financial Officer in the rank of Whole-time Director of the Company for a period of 5 years	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	21-Mar-2022	Welspun India Limited	EGM	Management	To Borrow From Time To Time, By Way Of Issuing Securities Including But Not Limited To Secured/Unsecured, Redeemable, Non-Convertible Debentures (Ncds) And/Or Commercial Papers (Cps) To Be Issued On A Private Placement Basis.	For	For	Approved to enable the company to raise funds as per its requirements
(Jan 2022 to Mar 2022)	22-Mar-2022	DCB BANK LIMITED	PBL	Shareholder	Appointment of Mr. Tarun Balram (DIN: 02445298) as Independent Director.	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	22-Mar-2022	DCB BANK LIMITED	PBL	Shareholder	Appointment of Mr. Thiyagarajan Kumar (DIN:00735914) as Independent Director.	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	23-Mar-2022	Gujarat State Petronet Limited	PBL	Shareholder	To approve appointment of Shri Tapan Ray, IAS (Retd.) [DIN: 00728682] as an Independent Director of the Company.	For	Against	Prolonged association with the group
(Jan 2022 to Mar 2022)	23-Mar-2022	Gujarat State Petronet Limited	PBL	Shareholder	To approve appointment of Shri J. P. Gupta, IAS [DIN: 01952821] as a Director of the Company.	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	23-Mar-2022	Route Mobile Ltd	PBL	Shareholder	Appointment of Mr. Bhaskar Pramanik as an Independent Director of the Company	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	23-Mar-2022	Route Mobile Ltd	PBL	Shareholder	Re-appointment of Mr. Rajdipkumar Gupta as Managing Director & Group Chief Executive Officer of the Company	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	23-Mar-2022	CARE Ratings Limited	PBL	Shareholder	Appointment of Ms. Shubhangi Soman as a Non-Executive Non-Independent Director of the Company.	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	23-Mar-2022	Avanti Feeds Limited	EGM	Management	To adopt a new set of Articles of Association of the Company as per the provisions of the Companies Act, 2013.	For	Against	Inadequate disclosure
(Jan 2022 to Mar 2022)	23-Mar-2022	Avanti Feeds Limited	EGM	Management	To Increase overall maximum managerial remuneration payable from 11% to 16% of the net profits of the Company.	For	Against	Remuneration is high
(Jan 2022 to Mar 2022)	23-Mar-2022	Avanti Feeds Limited	EGM	Management	Payment of Commission to Non-Executive Directors of the Company for a period of five years.	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	23-Mar-2022	Avanti Feeds Limited	EGM	Shareholder	Re-Appointment of Sri C. Ramachandra Rao, as Joint Managing Director, Company Secretary and Chief Financial Officer of the Company for a further period of five (5) years w.e.f. April 01, 2022.	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 2022 to Mar 2022)	23-Mar-2022	Godrej Industries Limited	PBL	Management	Approval For Further Investment Of Upto 2,000 Crore (Rupees Two Thousand Crore) In Godrej Properties Limited.	For	For	Considering the proposed investment may be a strategic investment
(Jan 2022 to Mar 2022)	23-Mar-2022	Godrej Industries Limited	PBL	Management	Approval For Further Investment Of Upto 500 Crore (Rupees Five Hundred Crore) In Godrej Agrovet Limited.	For	For	Considering the proposed investment may be a strategic investment
(Jan 2022 to Mar 2022)	23-Mar-2022	JM Financial Limited	PBL	Shareholder	Appointment of Mr. Navroz Udwadia (DIN:08355220) as an independent director of the Company.	For	Against	Ex officio position of ID
(Jan 2022 to Mar 2022)	23-Mar-2022	JM Financial Limited	PBL	Shareholder	Appointment of Ms. Roshini Bakshi (DIN: 01832163) as an independent director of the Company.	For	Against	Prolonged association with the group
(Jan 2022 to Mar 2022)	23-Mar-2022	JM Financial Limited	PBL	Shareholder	Appointment of Mr. Pradip Kanakia (DIN: 00770347) as an independent director of the Company.	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	24-Mar-2022	Sanofi India Limited	PBL	Management	Approval for Material Related Party Transaction(s) with Sanofi Healthcare India Private Limited (SHIPL)	For	For	Approved as the related party transaction are essential business transactions
(Jan 2022 to Mar 2022)	24-Mar-2022	3M India Limited	PBL	Shareholder	Re-Appointment Of Mr. Ramesh Ramadurai (Din: 07109252) As A Managing Director Of The Company For A Further Period Of Two (2) Years From February 13, 2022 To February 12, 2024.	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	24-Mar-2022	3M India Limited	PBL	Shareholder	Appointment Of Ms. Yun Jin (Din: 09474323) As A Director Of The Company.	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	24-Mar-2022	Crompton Greaves Consumer Electrical Limited	PBL	Shareholder	Appointment of Ms. Hiroo Mirchandani (DIN: 06992518) as an Independent Director	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	24-Mar-2022	Sunteck Realty Limited	PBL	Shareholder	Appointment Of Mr. V.P. Shetty (Din: 00021773) As An Independent Director And Continuance Of His Appointment Beyond Attaining 75 Years Of Age.	For	Against	Skewed Remuneration
(Jan 2022 to Mar 2022)	24-Mar-2022	Sunteck Realty Limited	PBL	Management	Payment Of Commission To Non-Executive Directors (Including Independent Directors) Of The Company.	For	Against	Perpetual approval, hence not approved
(Jan 2022 to Mar 2022)	24-Mar-2022	Narayana Hrudayalaya Limited	PBL	Shareholder	To Re-appoint Dr. Emmanuel Rupert (DIN: 07010883) as Managing Director and Group Chief Executive Officer of the Company.	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	24-Mar-2022	Narayana Hrudayalaya Limited	PBL	Management	To approve revision in remuneration of Dr. Emmanuel Rupert (DIN:07010883) as Managing Director and Group Chief Executive Officer of the Company w.e.f. 1st April 2022.	For	Against	Remuneration is high
(Jan 2022 to Mar 2022)	24-Mar-2022	UFLEX Limited	PBL	Management	Increasing the Borrowing Powers of the Company.	For	Against	Major portion of existing borrowing limit unutilized
(Jan 2022 to Mar 2022)	24-Mar-2022	UFLEX Limited	PBL	Management	Creation of Mortgage / Charge on the Assets of the Company.	For	Against	Major portion of existing borrowing limit unutilized
(Jan 2022 to Mar 2022)	24-Mar-2022	UFLEX Limited	PBL	Shareholder	Appointment of Shri Paresh Nath Sharma (DIN 00023625) as an Independent Director of the Company.	For	Against	Prolonged association with the Company
(Jan 2022 to Mar 2022)	24-Mar-2022	UFLEX Limited	PBL	Management	Adoption of New Set of Article of Association of the Company.	For	For	Procedural and hence approved
(Jan 2022 to Mar 2022)	24-Mar-2022	ICICI Prudential Life Insurance Company Ltd	PBL	Management	Approval for entering into material related party transactions for the purchase and/ or sale of securities issued by related/non related entities in primary/secondary market.	For	For	Approved as the related party transaction are essential business transactions

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(Jan 2022 to Mar 2022)	24-Mar-2022	ICICI Prudential Life Insurance Company Ltd	PBL	Management	Approval for entering into material related party transactions with ICICI Bank Limited.	For	For	Approved as the related party transaction are essential business transactions
(Jan 2022 to Mar 2022)	24-Mar-2022	Kajaria Ceramics Limited	PBL	Management	To Issue Additional Stock Options To The Eligible Employees Of The Company Under Kajaria Employee Stock Option Scheme 2015	For	Against	Inadequate disclosure
(Jan 2022 to Mar 2022)	24-Mar-2022	Kajaria Ceramics Limited	PBL	Management	To Issue additional Stock Options To The Eligible Employees Of The Company's Subsidiaries Under Kajaria Employee Stock Option Scheme 2015	For	Against	Inadequate disclosure
(Jan 2022 to Mar 2022)	25-Mar-2022	Tata Steel Limited	PBL	Shareholder	Appointment of Ms. Farida Khambata (DIN: 06954123) as an Independent Director of the Company.	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	25-Mar-2022	Tata Steel Limited	PBL	Shareholder	Appointment of Mr. David W. Crane (DIN: 09354737) as an Independent Director of the Company.	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	25-Mar-2022	Tata Steel Limited	PBL	Shareholder	Re-appointment of Mr. Deepak Kapoor (DIN: 00162957) as an Independent Director of the Company.	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	25-Mar-2022	Suzlon Energy Limited	EGM	Management	To Approve increase in the Authorised Share Capital and alteration of the Capital Clause of the Memorandum of Association of the Company.	For	For	Procedural and hence approved
(Jan 2022 to Mar 2022)	25-Mar-2022	Suzlon Energy Limited	EGM	Management	To convert Optionally Convertible Debentures issued to the Existing Lenders in to equity shares of the Company.	For	For	Corporate restructuring
(Jan 2022 to Mar 2022)	25-Mar-2022	Suzlon Energy Limited	EGM	Management	To Approve issue of convertible warrants of the Company on preferential basis to the New Lender.	For	For	Approved to enable the company to raise funds as per its requirements
(Jan 2022 to Mar 2022)	25-Mar-2022	Suzlon Energy Limited	EGM	Management	To Approve conversion of loan extended by New Lenders into equity.	For	For	Corporate restructuring
(Jan 2022 to Mar 2022)	25-Mar-2022	Suzlon Energy Limited	EGM	Shareholder	To Approve re-appointment of Mr. Tulsi R.Tanti as the Managing Director of the Company.	For	Against	Remuneration is high
(Jan 2022 to Mar 2022)	25-Mar-2022	Suzlon Energy Limited	EGM	Management	To Approve divestment / dilution / disposal of the Company's investment(s) / asset(s) / undertaking(s)	For	For	The proposed disinvestment in non-core assets may enable the company to meet its debt servicing obligations
(Jan 2022 to Mar 2022)	25-Mar-2022	Hindustan Petroleum Corporation Limited	PBL	Management	Revision in amount of Material Related Party Transaction(s) entered into or to be entered into with HPCL-Mittal Energy Limited during Financial Years 2021-2022 and 2022-2023.	For	For	Approved as the related party transaction are essential business transactions
(Jan 2022 to Mar 2022)	25-Mar-2022	Hindustan Petroleum Corporation Limited	PBL	Management	Approval of Material Related Party Transaction(s) to be entered into with Hindustan Colas Private Limited during Financial Year 2022-2023.	For	For	Approved as the related party transaction are essential business transactions
(Jan 2022 to Mar 2022)	25-Mar-2022	Kalpataru Power Transmission Limited	PBL	Shareholder	To appoint Dr. Shailendra Raj Mehta (DIN: 02132246) as an Independent Director of the Company for a period of 5 years commencing from 3rd August, 2021.	For	Against	Appointment proposed under Ordinary Resolution
(Jan 2022 to Mar 2022)	25-Mar-2022	Kalpataru Power Transmission Limited	PBL	Shareholder	To appoint Mr. Mofatraj P. Munot (DIN: 00046905) as a Non-Executive Director of the Company w.e.f 1st April, 2022.	For	Against	Perpetual approval, hence not approved
(Jan 2022 to Mar 2022)	25-Mar-2022	IFB Industries Limited	PBL	Shareholder	Appointment Mr. Harsh Vardhan Sachdev (DIN 06385288) as Managing Director & CEO of Engineering Division of the Company	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	25-Mar-2022	IFB Industries Limited	PBL	Shareholder	Re-appointment Mr. Desh Raj Dogra (DIN :00226775) Independent Director Director of the Company	For	Against	Shareholder's approval not obtained on time for reappointment of director

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(Jan 2022 to Mar 2022)	25-Mar-2022	IFB Industries Limited	PBL	Shareholder	Re-appointment of Mr. Biswadip Gupta (DIN: 00048258) Independent Director of the Company	For	Against	Shareholder's approval not obtained on time for reappointment of director
(Jan 2022 to Mar 2022)	25-Mar-2022	IFB Industries Limited	PBL	Shareholder	Re-appointment of Mr Prabir Chatterjee (DIN: 02662511) designated as Whole-time-Director and Chief Financial Officer of the Company	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	25-Mar-2022	IFB Industries Limited	PBL	Management	Alteration Articles of Association (the AOA) of the Company	For	For	Procedural and hence approved
(Jan 2022 to Mar 2022)	25-Mar-2022	Supreme Petrochem Limited	PBL	Management	To Approve Creation Of Security On The Properties Of Company Both Present And Future In Favour Of The Lenders.	For	For	Approved to enable the company to raise funds as per its requirements
(Jan 2022 to Mar 2022)	25-Mar-2022	Natco Pharma Limited	PBL	Shareholder	To appoint Sri V.C. Nannapaneni (DIN: 00183315) as Managing Director of the Company	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	25-Mar-2022	Natco Pharma Limited	PBL	Shareholder	To appoint Sri Rajeev Nannapaneni (DIN: 00183872) as Director and Chief Executive Officer	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	25-Mar-2022	Natco Pharma Limited	PBL	Shareholder	To reappoint Sri P.S.R.K Prasad (DIN: 07011140) as Director and Executive Vice President (Corporate Engineering Services)	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	25-Mar-2022	Natco Pharma Limited	PBL	Shareholder	To reappoint Dr. D. Linga Rao (DIN: 07088404) as Director and President (Tech. Affairs)	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	26-Mar-2022	Balrampur Chini Mills Limited	PBL	Shareholder	Re-appointment of Shri Vivek Saraogi (DIN: 00221419) as the Managing Director of the Company	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	26-Mar-2022	Balrampur Chini Mills Limited	PBL	Management	Issue of Redeemable Non-convertible Debentures on private placement basis up to an amount of Rs.140 Crores.	For	For	Approved to enable the company to raise funds as per its requirements
(Jan 2022 to Mar 2022)	26-Mar-2022	Abbott India Limited	PBL	Shareholder	Re-appointment of Mr Sudarshan Jain (DIN : 00927487) as an Independent Director.	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	26-Mar-2022	Abbott India Limited	PBL	Shareholder	Appointment of Mr Vivek V Kamath (DIN : 06606777) as a Director.	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	26-Mar-2022	Abbott India Limited	PBL	Shareholder	Appointment of Mr Vivek V Kamath (DIN : 06606777) as Managing Director.	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	26-Mar-2022	Vodafone Idea Limited	EGM	Shareholder	Re-appointment of Mr. Suresh Vaswani as an Independent Director.	For	Against	Shareholder's approval not obtained on time for reappointment of director
(Jan 2022 to Mar 2022)	26-Mar-2022	Vodafone Idea Limited	EGM	Shareholder	Re-appointment of Mr. Krishnan Ramachandran as an Independent Director.	For	Against	Shareholder's approval not obtained on time for reappointment of director
(Jan 2022 to Mar 2022)	26-Mar-2022	Vodafone Idea Limited	EGM	Shareholder	Appointment of Mr. Krishna Kishore Maheshwari as Non-Executive Director.	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	26-Mar-2022	Vodafone Idea Limited	EGM	Management	Amendment to the Articles of Association.	For	Against	Procedural and hence approved
(Jan 2022 to Mar 2022)	26-Mar-2022	Vodafone Idea Limited	EGM	Management	Issuance of Equity Shares on Preferential Basis.	For	For	Approved to enable the company to raise funds as per its requirements
(Jan 2022 to Mar 2022)	26-Mar-2022	Vodafone Idea Limited	EGM	Management	Issuance of securities upto an aggregate amount of Rs.10,000 Crore.	For	For	Approved to enable the company to raise funds as per its requirements
(Jan 2022 to Mar 2022)	26-Mar-2022	Vodafone Idea Limited	EGM	Management	Alteration in the Authorised Share Capital of the Company and consequential amendment in the Capital Clause of the Memorandum of Association of the Company.	For	For	Procedural and hence approved
(Jan 2022 to Mar 2022)	26-Mar-2022	Vodafone Idea Limited	EGM	Management	Approval of Material Related Party Transactions with Indus Towers Limited.	For	For	Approved as the related party transaction are essential business transactions
(Jan 2022 to Mar 2022)	26-Mar-2022	Divis Laboratories Ltd	PBL	Shareholder	Re-appointment of Dr. Ramesh B.V. Nimmagadda (DIN: 07854042) as an Independent Director of the Company	For	For	Experience of the candidate

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(Jan 2022 to Mar 2022)	26-Mar-2022	Divis Laboratories Ltd	PBL	Shareholder	Re-appointment of Dr. Ganapaty Seru (DIN: 07872766) as an Independent Director of the Company	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	26-Mar-2022	Divis Laboratories Ltd	PBL	Shareholder	Re-appointment of Ms. Nilima Prasad Divi (DIN: 06388001) as 'Whole-time Director (Commercial)' of the Company for a period of 5 years	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	26-Mar-2022	Ujjivan Small Finance Bank Ltd	PBL	Management	To Consider And Approve Raising Of Funds And Issuance Of Securities Upto Rs. 600 Crores Through Qualified Institutions Placement Basis Or Through Any Other Permissible Mode, In One Or More Tranches.	For	For	Approved to enable the company to raise funds as per its requirements
(Jan 2022 to Mar 2022)	26-Mar-2022	Ujjivan Small Finance Bank Ltd	PBL	Shareholder	Appointment Of Ms. Sudha Suresh (Din: 06480567) As An Independent Director Of The Bank.	For	Against	Prolonged association with the group
(Jan 2022 to Mar 2022)	27-Mar-2022	HDFC Bank Limited	PBL	Shareholder	To approve the appointment of Mrs. Lily Vadera (DIN: 09400410) as an Independent Director of the Bank.	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	27-Mar-2022	HDFC Bank Limited	PBL	Management	Approval of Related Party Transactions with Housing Development Finance Corporation Limited.	For	For	Approved as the related party transaction are essential business transactions
(Jan 2022 to Mar 2022)	27-Mar-2022	HDFC Bank Limited	PBL	Management	Approval of Related Party Transactions with HDB Financial Services Limited.	For	For	Approved as the related party transaction are essential business transactions
(Jan 2022 to Mar 2022)	27-Mar-2022	HDFC Bank Limited	PBL	Management	Approval of Related Party Transactions with HDFC Securities Limited.	For	For	Approved as the related party transaction are essential business transactions
(Jan 2022 to Mar 2022)	27-Mar-2022	HDFC Bank Limited	PBL	Management	Approval of Related Party Transactions with HDFC Life Insurance Company Limited.	For	For	Approved as the related party transaction are essential business transactions
(Jan 2022 to Mar 2022)	27-Mar-2022	HDFC Bank Limited	PBL	Management	Approval of Related Party Transactions with HDFC ERGO General Insurance Company Limited.	For	For	Approved as the related party transaction are essential business transactions
(Jan 2022 to Mar 2022)	27-Mar-2022	Dr. Reddys Laboratories Limited	PBL	Shareholder	To approve the Appointment of Dr. K P Krishnan (DIN: 01099097) as an Independent Director in terms of Section 149 of the Companies Act, 2013.	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	27-Mar-2022	Dr. Reddys Laboratories Limited	PBL	Shareholder	To approve the Appointment of Ms. Penny Wan (DIN: 09479493) as an Independent Director in terms of Section 149 of the Companies Act, 2013.	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	27-Mar-2022	ICICI Bank Limited	PBL	Shareholder	Appointment of Ms. Vibha Paul Rishi (DIN: 05180796) as an Independent Director.	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	27-Mar-2022	ICICI Bank Limited	PBL	Management	Material Related Party Transactions for current account deposits.	For	For	Approved as the related party transaction are essential business transactions
(Jan 2022 to Mar 2022)	27-Mar-2022	ICICI Bank Limited	PBL	Management	Material Related Party Transactions for subscribing to securities issued by Related Parties and purchase of securities from Related Parties.	For	For	Approved as the related party transaction are essential business transactions
(Jan 2022 to Mar 2022)	27-Mar-2022	ICICI Bank Limited	PBL	Management	Material Related Party Transactions for sale of securities to Related Parties.	For	For	Approved as the related party transaction are essential business transactions
(Jan 2022 to Mar 2022)	27-Mar-2022	ICICI Bank Limited	PBL	Management	Material Related Party Transactions for fund based or non-fund based credit facilities	For	For	Approved as the related party transaction are essential business transactions
(Jan 2022 to Mar 2022)	27-Mar-2022	ICICI Bank Limited	PBL	Management	Material Related Party Transactions for undertaking repurchase (repo) transactions and other permitted short-term borrowing transactions.	For	For	Approved as the related party transaction are essential business transactions

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(Jan 2022 to Mar 2022)	27-Mar-2022	ICICI Bank Limited	PBL	Management	Material Related Party Transactions of reverse repurchase (reverse repo) and other permitted short-term lending transactions.	For	For	Approved as the related party transaction are essential business transactions
(Jan 2022 to Mar 2022)	27-Mar-2022	ICICI Bank Limited	PBL	Management	Material Related Party Transactions for availing manpower services for certain functions/activities of the Bank from Related Party.	For	For	Approved as the related party transaction are essential business transactions
(Jan 2022 to Mar 2022)	27-Mar-2022	Jubilant Foodworks Limited	PBL	Management	To consider and approve sub-division of equity shares of the Company	For	For	In the interest of shareholders hence approved
(Jan 2022 to Mar 2022)	27-Mar-2022	Jubilant Foodworks Limited	PBL	Management	To consider and approve alteration of Capital Clause of the Memorandum of Association of the Company	For	For	Procedural and hence approved
(Jan 2022 to Mar 2022)	27-Mar-2022	Emami Limited	PBL	Shareholder	Continuation of Shri R. S. Agarwal (DIN:00152996) henceforth as Non-Executive Director of the Company designated as "Chairman Emeritus" with effect from 1st April, 2022.	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	27-Mar-2022	Emami Limited	PBL	Shareholder	Continuation of Shri R. S. Goenka (DIN:00152880) henceforth as Non-Executive Director of the company designated as "Non-Executive Chairman" with effect from 1st April, 2022.	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	27-Mar-2022	Emami Limited	PBL	Management	Appointment of Shri Sushil Kumar Goenka (DIN: 00149916) as "Whole time Director" of the company and payment of remuneration thereof.	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	27-Mar-2022	Emami Limited	PBL	Management	Appointment of Shri Harsha Vardhan Agarwal (DIN: 00150089) as "Vice-Chairman cum Managing Director" of the company with effect from 1st April, 2022 and payment of remuneration thereof.	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	27-Mar-2022	Emami Limited	PBL	Shareholder	Change in designation of Shri Mohan Goenka (DIN: 00150034) as "Vice-Chairman cum Whole Time Director" of the company and payment of remuneration thereof.	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	27-Mar-2022	Redington (India) Limited	PBL	Shareholder	Re-Appointment Of Ms. Anita Belani (Din: 01532511) As An Independent Director Of The Company	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	27-Mar-2022	Redington (India) Limited	PBL	Shareholder	Change In Designation Of Mr. Rajiv Srivastava From Joint Managing Director To Managing Director.	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	27-Mar-2022	Redington (India) Limited	PBL	Shareholder	Change In Designation Of Mr. Raj Shankar As Vice Chairman And Non-Executive Director.	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	27-Mar-2022	Redington (India) Limited	PBL	Shareholder	Re-Appointment Of Mr. Srinivasan Venkata Krishnan (Din: 07518349) As Whole Time Director Of The Company.	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	28-Mar-2022	Indo Count Industries Limited	PBL	Management	Authority to the Board of Directors under Section 180 (1) (c) of the Companies Act, 2013 for borrowings upto the revised limit of Rs. 2500 crores.	For	Against	Existing borrowing limit is sufficient
(Jan 2022 to Mar 2022)	28-Mar-2022	Indo Count Industries Limited	PBL	Management	Authority to the Board of Directors under Section 180 (1) (a) of the Companies Act, 2013 for creation of charge upto the revised limit of Rs. 2500 crores.	For	Against	Existing borrowing limit is sufficient
(Jan 2022 to Mar 2022)	28-Mar-2022	Indo Count Industries Limited	PBL	Management	To approve remuneration of Mrs. Gayatri Devi Jain, Vice President (Head - Organizational Culture), holding office or place of profit.	For	Against	Insufficient information
(Jan 2022 to Mar 2022)	28-Mar-2022	Jindal Steel & Power Limited	EGM	Management	Approval Of Jindal Steel & Power Employee Benefit Scheme – 2022.	For	Against	Longer vesting period

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(Jan 2022 to Mar 2022)	28-Mar-2022	Jindal Steel & Power Limited	EGM	Management	Approval Of Grant For Stock Options To The Employees Of Group Company(les) Including Subsidiary Company(les) Or Its Associate Company(les), In India Or Outside India, Or Of A Holding Company Of The Company Under Jindal Steel & Power Employee Benefit Scheme – 2022.	For	Against	Longer vesting period
(Jan 2022 to Mar 2022)	28-Mar-2022	Jindal Steel & Power Limited	EGM	Management	Approval For The Acquisition Of Equity Shares By Way Of Secondary Acquisition Under Jindal Steel & Power Employee Benefit Scheme – 2022.	For	Against	Longer vesting period
(Jan 2022 to Mar 2022)	28-Mar-2022	Jindal Steel & Power Limited	EGM	Management	Approval For Provision Of Money By The Company For Purchase Of Its Own Shares By The Trust / Trustees For The Benefit Of Employees Under Jindal Steel & Power Employee Benefit Scheme – 2022.	For	Against	Longer vesting period
(Jan 2022 to Mar 2022)	28-Mar-2022	Jindal Steel & Power Limited	EGM	Management	Approval For Revision Of Remuneration Of Mr. Naveen Jindal, Wholtime Director Designated As Chairman Of The Company.	For	Against	Skewed Remuneration
(Jan 2022 to Mar 2022)	28-Mar-2022	Jindal Steel & Power Limited	EGM	Management	Approval For Revision Of Remuneration Of Mr. V.R. Sharma, Managing Director Of The Company.	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	29-Mar-2022	RELIANCE CAP LTD 8.85PCT NCD 051026 SERIES FB 367 II	Debenture Holders Meeting	Management	RESOLVED THAT the extension request by Reliance Securities Limited for 12% Non-Convertible Redeemable (NCCR) Preference shares of Reliance Financial Limited (RFL) of INR 16.10 crores for a period of 1 year or plan getting approved from final authority whichever is earlier is hereby approved	For	Against	There is no direct commercial benefit to Reliance Capital Ltd to extend the repayment time for recovery of Preference Shares dues from Reliance Financial Ltd. There could be some impact on the business of RFL/RSL as these funds will not be available to the company for putting up margin to the stock exchange which could impact its business and valuation as the sale process is ongoing. This could consequently lead to lower recovery for the secured lenders of RCL i.e. the NCD holders including us
(Jan 2022 to Mar 2022)	29-Mar-2022	RELIANCE CAP LTD 8.85PCT NCD 051026 SERIES FB 367 II	Debenture Holders Meeting	Management	RESOLVED THAT the essential payments pertaining to the period before the insolvency commencement date and to consider such payment as a part of the insolvency resolution process cost is hereby approved	For	For	Payment of operating costs like internal auditor fees, statutory auditor fees and reimbursement of expenses of administrator

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 2022 to Mar 2022)	29-Mar-2022	RELIANCE CAP LTD 8.85PCT NCD 051026 SERIES FB 367 II	Debenture Holders Meeting	Management	RESOLVED THAT the transaction pertaining to the related parties is hereby approved. The said approval is one-time approval and the net expenses borne by Reliance Capital Limited shall form part of the insolvency resolution process cost.	For	For	These expenses are in routine nature for Reliance Capital Ltd as CIC. As per clarification received from trustee in the first 11 months of the current financial year RCL has raised debit notes of ~Rs 4 crore (excluding management fees) and received ~Rs 3.20 crore from the group companies in lieu of such expenditure incurred by RCL. Further, basis our discussion with the process advisor they have informed us that the amounts mentioned in the resolutions are indicative in nature and these are enabling resolutions. All the expenditure are being undertaken after obtaining competing quotes from the market
(Jan 2022 to Mar 2022)	29-Mar-2022	AstraZeneca Pharma India Limited	PBL	Management	Approval of Material Related Party Transactions to be entered into by the Company with AstraZeneca UK Limited.	For	For	Approved as the related party transaction are essential business transactions
(Jan 2022 to Mar 2022)	29-Mar-2022	Welspun Enterprises Limited	PBL	Management	Approval Of Welspun Enterprises Limited - Employee Stock Option Plan 2022.	For	For	Important tool for employee retention and hence approved
(Jan 2022 to Mar 2022)	30-Mar-2022	SBI Life Insurance Company Limited	PBL	Management	Approval for entering into Material Related Party Transaction for purchase and / or sale of investments.	For	For	Approved as the related party transaction are essential business transactions
(Jan 2022 to Mar 2022)	30-Mar-2022	SBI Life Insurance Company Limited	PBL	Management	Approval for entering into Material Related Party Transaction with State Bank of India.	For	For	Approved as the related party transaction are essential business transactions
(Jan 2022 to Mar 2022)	30-Mar-2022	UPL Limited	EGM	Shareholder	To Appoint Ms.Naina Lal Kidwai as a Independent Director of the Company.	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	30-Mar-2022	UPL Limited	EGM	Management	To approve sale / purchase /service transactions of UPL Limited with its Subsidiaries, Joint Ventures and associates carrying out business operations globally in ordinary course, which is the part of UPL Limited's consolidated financial statements.	For	For	Approved as the related party transaction are essential business transactions
(Jan 2022 to Mar 2022)	30-Mar-2022	UPL Limited	EGM	Management	To approve sale / purchase /service transactions amongst of UPL Corporation Limited, mauritius and Subsidiaries, Joint Ventures and associates carrying out business operations globally in ordinary course, which is the part of UPL Limited's consolidated financial statements.	For	For	Approved as the related party transaction are essential business transactions
(Jan 2022 to Mar 2022)	30-Mar-2022	UPL Limited	EGM	Management	To approve financial support transactions amongst of UPL Corporation Limited, mauritius and Subsidiaries, Joint Ventures and associates carrying out business operations globally in ordinary course, which is the part of UPL Limited's consolidated financial statements.	For	For	Approved as the related party transaction are essential business transactions
(Jan 2022 to Mar 2022)	30-Mar-2022	UPL Limited	EGM	Management	To approve buyback of equity shares of the company.	For	For	In the interest of shareholders hence approved
(Jan 2022 to Mar 2022)	30-Mar-2022	Motherson Sumi Systems Limited	EGM	Shareholder	Appointment of Mr. Norikatsu Ishida (DIN: 09443998) as a 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
(Jan 2022 to Mar 2022)	30-Mar-2022	Motherson Sumi Systems Limited	EGM	Shareholder	Appointment of Mr. Robert Joseph Remenar (DIN: 09469379) as an Independent Director of the Company.	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	30-Mar-2022	Motherson Sumi Systems Limited	EGM	Shareholder	Appointment of Mr. Veli Matti Ruotsala (DIN: 09462008) as an Independent Director of the Company.	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	30-Mar-2022	Motherson Sumi Systems Limited	EGM	Management	Approval of the Related Party Transactions to be undertaken by the Company and/or the related party(s) of the Company.	For	For	Approved as the related party transaction are essential business transactions
(Jan 2022 to Mar 2022)	30-Mar-2022	Housing and Urban Development Corporation Limited	PBL	Shareholder	Appointment of Shri Kuldip Narayan (DIN: 03276525), as a Part-time Official (Government Nominee) Director of the Company.	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	30-Mar-2022	Housing and Urban Development Corporation Limited	PBL	Shareholder	Appointment of Dr. Ravindra Kumar Ray (DIN: 09394495), as a Non-official (Independent) Director of the Company	For	Against	Appointment proposed under Ordinary Resolution
(Jan 2022 to Mar 2022)	30-Mar-2022	Housing and Urban Development Corporation Limited	PBL	Shareholder	Appointment of Dr. Siyaram Singh (DIN: 09402727), as a Non-official (Independent) Director of the Company.	For	Against	Appointment proposed under Ordinary Resolution
(Jan 2022 to Mar 2022)	30-Mar-2022	Housing and Urban Development Corporation Limited	PBL	Shareholder	Appointment of Smt. Sabitha Bojan (DIN: 09398364), as a Non-official (Independent) Director of the Company	For	Against	Appointment proposed under Ordinary Resolution
(Jan 2022 to Mar 2022)	30-Mar-2022	Housing and Urban Development Corporation Limited	PBL	Shareholder	Appointment of Sh. Banshi Lal Gujar (DIN: 09462128), as a Non-official (Independent) Director of the Company.	For	Against	Appointment proposed under Ordinary Resolution
(Jan 2022 to Mar 2022)	30-Mar-2022	Quess Corp Limited	PBL	Shareholder	To appoint Mr. Guruprasad Srinivasan (DIN: 07596207) as a Director of the Company.	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	30-Mar-2022	Quess Corp Limited	PBL	Shareholder	To appoint Mr. Guruprasad Srinivasan (DIN: 07596207) as a Whole-Time Director and Group Chief Executive Officer of the Company and approval of the terms of appointment.	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	30-Mar-2022	Quess Corp Limited	PBL	Management	To alter the Articles of Association of the Company.	For	For	Procedural and hence approved
(Jan 2022 to Mar 2022)	30-Mar-2022	CSB Bank Ltd	PBL	Shareholder	Appointment of Mr. Sharad Kumar Saxena (DIN: 08238872) as Non-Executive Independent Director of the Bank.	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	30-Mar-2022	CSB Bank Ltd	PBL	Management	Revision in the fixed pay of Mr. C.VR. Rajendran (DIN - 00460061), Managing Director & Chief Executive Officer of the Bank, with effect from April 1, 2020.	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	30-Mar-2022	CSB Bank Ltd	PBL	Management	Payment of Variable Pay to Mr.C.VR. Rajendran(DIN - 00460061), Managing Director & Chief Executive Officer of the Bank for the Financial Year 2021-22.	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	30-Mar-2022	CSB Bank Ltd	PBL	Management	Early retirement of Mr. C.VR. Rajendran, the Managing Director& Chief Executive Officer of the Bank.	For	For	No concern has been identified with respect to retirement
(Jan 2022 to Mar 2022)	30-Mar-2022	CSB Bank Ltd	PBL	Management	Payment of previously agreed employment cessation amounts/terminal benefits to Mr. C.VR. Rajendran, the Managing Director & Chief Executive Officer of the Bank, on the date of his early retirement.	For	For	No concern has been identified with respect to retirement

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(Jan 2022 to Mar 2022)	30-Mar-2022	CSB Bank Ltd	PBL	Management	Continued payment of previously agreed variable pay – cash component for the financial years ended March 31, 2019, March 31, 2020 and March 31, 2021, which had been deferred, to Mr. C.VR. Rajendran, the Managing Director & Chief Executive Officer of the Bank, pursuant to the date of his early retirement.	For	For	No concern has been identified with respect to retirement
(Jan 2022 to Mar 2022)	30-Mar-2022	CSB Bank Ltd	PBL	Management	Continued vesting of the stock options (constituting the variable pay - noncash instrument) that were earlier granted on March 30, 2021 for the period from December 09, 2016 to March 31, 2020 and on December 17, 2021 for the financial year ended March 31, 2021, which had been deferred, to Mr. C.VR. Rajendran, the Managing Director & Chief Executive Officer of the Bank, pursuant to the date of his early retirement.	For	For	No concern has been identified with respect to retirement
(Jan 2022 to Mar 2022)	30-Mar-2022	CSB Bank Ltd	PBL	Management	Payment of Variable Pay to Mr. Pralay Mondal (DIN - 00117994), Deputy Managing Director of the Bank for the period of appointment as Deputy Managing Director.	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	30-Mar-2022	CSB Bank Ltd	PBL	Management	Material related party transactions pertaining to acquisition of gold loan receivables by way of Direct Assignment Transactions /Pass Through Certificates by the Bank with IIFL Finance Limited.	For	For	Approved as the related party transaction are essential business transactions
(Jan 2022 to Mar 2022)	30-Mar-2022	CSB Bank Ltd	PBL	Management	Material related party transactions pertaining to engagement of IIFL Finance Limited as Business Correspondent of the Bank.	For	For	Approved as the related party transaction are essential business transactions
(Jan 2022 to Mar 2022)	30-Mar-2022	CSB Bank Ltd	PBL	Management	Material related party transactions pertaining to investment in Non-Convertible Debentures of IIFL Finance Limited.	For	For	Approved as the related party transaction are essential business transactions
(Jan 2022 to Mar 2022)	31-Mar-2022	Cyient Limited	PBL	Shareholder	Re-appointment of Mr. Vivek N Gour (DIN 00254383) as an Independent Director for a second term of five consecutive years.	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	31-Mar-2022	Cyient Limited	PBL	Shareholder	Re-appointment of Ms. Matangi Gowrishankar (DIN 01518137) as an Independent Director for a second term of five consecutive years.	For	For	Experience of the candidate
(Jan 2022 to Mar 2022)	31-Mar-2022	NLC India Limited	PBL	Shareholder	To approve the appointment of Shri Subrata Chaudhuri (DIN 05346876) as an Independent Director of the Company.	For	Against	Term of appointment is ambiguous
(Jan 2022 to Mar 2022)	31-Mar-2022	NLC India Limited	PBL	Shareholder	To approve the appointment of Shri Prakash Mishra (DIN 09388622) as an Independent Director of the Company	For	Against	Term of appointment is ambiguous
(Jan 2022 to Mar 2022)	31-Mar-2022	NLC India Limited	PBL	Shareholder	To approve the appointment of Prof. Nivedita Srivastava (DIN 09388948) as an Independent Director of the Company	For	Against	Term of appointment is ambiguous
(Jan 2022 to Mar 2022)	31-Mar-2022	NLC India Limited	PBL	Shareholder	To approve the appointment of Shri. Ramesh Chand Meena (DIN 08009394) as a Director of the Company	For	Against	Half of the board of directors are not Independent
(Jan 2022 to Mar 2022)	31-Mar-2022	NLC India Limited	PBL	Shareholder	To approve the appointment of Shri. Nagaraju Maddirala (DIN06852727) as a Director of the Company	For	Against	Half of the board of directors are not Independent
(Jan 2022 to Mar 2022)	31-Mar-2022	NLC India Limited	PBL	Shareholder	To approve the appointment of Shri. K Mohan Reddy (DIN 09514050) as a Director of the Company	For	Against	Half of the board of directors are not Independent

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(Jan 2022 to Mar 2022)	31-Mar-2022	Punjab & Sind Bank	EGM	Management	Issue of Equity Shares to Government of India (Promoters) on Preferential Basis.	For	For	Approved to enable the company to raise funds as per its requirements
(Jan 2022 to Mar 2022)	31-Mar-2022	Yes Bank Limited	PBL	Management	To Authorize raising of Capital through the issuance of equity shares or other securities.	For	Against	Subjudice matter
(Jan 2022 to Mar 2022)	31-Mar-2022	Yes Bank Limited	PBL	Management	To Approve material related party transactions with State Bank of India.	For	Against	Subjudice matter



Rishi Garg
Chief Risk Officer

Date : 25 April 2022
Place : Mumbai

