HDFC Life Insurance Company Limited

Details of votes cast during the quarter ended September 30, 2020

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

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

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Details of votes cast during the quarter ended September 30, 2020

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

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Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
15/Jul/2020	Castrol India Ltd	AGM	Management	Re-appointment of Mr. Jayanta Chatterjee (DIN: 06986918) as a Wholetime Director of the Company for a period of five years effective 30 October 2019	For	For	Nothing Objectionable
15/Jul/2020	Castrol India Ltd	AGM	Management	Re-appointment of Mr. R. Gopalakrishnan (DIN: 00027858) as an Independent Director of the Company for a term of 5 (five) years effective 1 October 2019	For	For	Nothing Objectionable
15/Jul/2020	Castrol India Ltd	AGM	Management	Re-appointment of Mr. Uday Khanna (DIN: 00079129) as an Independent Director of the Company for a term of 5 (five) years effective 1 October 2019	For	For	Nothing Objectionable
15/Jul/2020	Castrol India Ltd	AGM	Management	Appointment of Mr. Rakesh Makhija (DIN:00117692) as an Independent Director of the Company for a period of 5 (five) years effective 1 October 2019	For	For	Nothing Objectionable
15/Jul/2020	Castrol India Ltd	AGM	Management	Appointment of Mr. Sandeep Sangwan (DIN:08617717) as Director of the Company	For	For	Nothing Objectionable
15/Jul/2020	Castrol India Ltd	AGM	Management	To appoint Mr. Sandeep Sangwan (DIN: 08617717) as the Managing Director of the Company for the period of 5 (five) years effective from 1 January 2020	For	For	Nothing Objectionable
15/Jul/2020	Castrol India Ltd	AGM	Management	To approve remuneration (other than sitting fees) payable to non-executive directors of the Company	For	For	Routine proposal
15/Jul/2020	Reliance Industries Limited	AGM	Management	1(a) To consider and adopt: Audited financial statement of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon;and	For	For	Routine proposal
15/Jul/2020	Reliance Industries Limited	AGM	Management	1(b) Audited consolidated financial statement of the Company for the financial year ended March 31, 2020	For	For	Routine proposal
15/Jul/2020	Reliance Industries Limited	AGM	Management	To declare a dividend on equity shares for the financial year ended March 31, 2020	For	For	Routine proposal
15/Jul/2020	Reliance Industries Limited	AGM	Management	To appoint Shri Hital R. Meswani, who retires by rotation as a Director	For	For	Routine proposal
15/Jul/2020	Reliance Industries Limited	AGM	Management	To appoint Shri P.M.S. Prasad, who retires by rotation as a Director	For	For	Routine proposal
15/Jul/2020	Reliance Industries Limited	AGM	Management	To re-appoint Shri Hital R. Meswani as a Whole-time Director	For	For	Routine proposal
15/Jul/2020	Reliance Industries Limited	AGM	Management	To appoint Shri K. V. Chowdary as a Director	For	For	Routine proposal
15/Jul/2020	Reliance Industries Limited	AGM	Management	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2021	For	For	Routine proposal
15/Jul/2020	Reliance Industries Limited - Partly Paid	AGM	Management	1(a) To consider and adopt: Audited financial statement of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon;and	For	For	Routine proposal
15/Jul/2020	Reliance Industries Limited - Partly Paid	AGM	Management	1(b) Audited consolidated financial statement of the Company for the financial year ended March 31, 2020	For	For	Routine proposal
15/Jul/2020	Reliance Industries Limited - Partly Paid	AGM	Management	To declare a dividend on equity shares for the financial year ended March 31, 2020	For	For	Routine proposal
15/Jul/2020	Reliance Industries Limited - Partly Paid	AGM	Management	To appoint Shri Hital R. Meswani, who retires by rotation as a Director	For	For	Routine proposal
15/Jul/2020	Reliance Industries Limited - Partly Paid	AGM	Management	To appoint Shri P.M.S. Prasad, who retires by rotation as a Director	For	For	Routine proposal
15/Jul/2020	Reliance Industries Limited - Partly Paid	AGM	Management	To re-appoint Shri Hital R. Meswani as a Whole-time Director	For	For	Routine proposal
15/Jul/2020	Reliance Industries Limited - Partly Paid	AGM	Management	To appoint Shri K. V. Chowdary as a Director	For	For	Routine proposal
15/Jul/2020	Reliance Industries Limited - Partly Paid	AGM	Management	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2021	For	For	Routine proposal
15/Jul/2020	Sundaram Finance Holdings Ltd	AGM	Management	Audited Financial Statements, including the Consolidated Financial Statements, of the Company, for the year ended 31st March 2020 and the Board's and Auditors' Reports thereon	For	For	Routine proposal
15/Jul/2020	Sundaram Finance Holdings Ltd	AGM	Management	To confirm the payment of Interim Dividend and to declare a Final Dividend of Rs.0.50 per Equity Share for the financial year 2019-20	For	For	Routine proposal
15/Jul/2020	Sundaram Finance Holdings Ltd	AGM	Management	Sri Harsha Viji (holding DIN: 00602484), the retiring Director, be and is hereby re-elected as Director of the Company, liable for retirement by rotation	For	For	Routine proposal
15/Jul/2020	Sundaram Finance Holdings Ltd	AGM	Management	Appointment of Sri S. Ravi, as Manager under the Companies Act, 2013, to be designated as Chief Executive Officer, for a period of three (3) years with effect from 19th May 2020 and for the payment of remuneration to him for his services as Manager	For	For	Routine proposal
16/Jul/2020	Federal Bank Limited	AGM	Management	To receive, consider and adopt a. the audited financial statements, including audited Balance Sheet and Profit and Loss Account of the Bank for the financial year ended March 31, 2020 and the Reports of the Board of Directors and the Auditors thereon. b. the audited consolidated financial statements, including audited consolidated Balance Sheet and Profit and Loss Account of the Bank for the financial year ended March 31, 2020 and the Report of the Auditors thereon	For	For	Routine proposal
16/Jul/2020	Federal Bank Limited	AGM	Management	To appoint a Director in place of Mr. Shyam Srinivasan (DIN: 02274773), who retires by rotation, and being eligible, offers himself for re-appointment	For	For	Nothing Objectionable
16/Jul/2020	Federal Bank Limited	AGM	Management	To appoint Joint Statutory Central Auditors and to fix their remuneration	For	For	Routine proposal
16/Jul/2020	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	Routine proposal
16/Jul/2020	Federal Bank Limited	AGM	Management	Re-appointment of Mr. Shyam Srinivasan (DIN: 02274773) as Managing Director & Chief Executive Officer of the Bank	For	For	Nothing Objectionable
16/Jul/2020	Federal Bank Limited	AGM	Management	To take on record RBI approval for appointment of Ms. Grace Koshie (DIN: 06765216) as Part-Time Chairperson of the Bank and to approve her remuneration	For	For	Nothing Objectionable
16/Jul/2020	Federal Bank Limited	AGM	Management	Appointment of Ms. Grace Koshie (DIN: 06765216) as a Non-Executive Non-Independent Director of the Bank	For	For	Nothing Objectionable
16/Jul/2020	Federal Bank Limited	AGM	Management	Appointment of Mr. Sudarshan Sen (DIN: 03570051) as an Independent Director of the Bank	For	For	Nothing Objectionable
16/Jul/2020	Federal Bank Limited	AGM	Management	Re-appointment of Mr. Ashutosh Khajuria (DIN: 05154975) as an Executive Director of the Bank	For	For	Nothing Objectionable
16/Jul/2020	Federal Bank Limited	AGM	Management	Appointment of Ms. Shalini Warrier, Chief Operating Officer (DIN: 08257526) as an Executive Director of the Bank	For	For	Nothing Objectionable
16/Jul/2020	Federal Bank Limited	AGM	Management	Raising of Funds through Issuance of Bonds	For	For	Business needs
16/Jul/2020	Federal Bank Limited	AGM	Management	Increase in the Authorized Share Capital and consequent amendment to the Memorandum of Association of the Bank	For	For	Nothing Objectionable
16/Jul/2020	Federal Bank Limited	AGM	Management	Raising of Tier I Capital of the Bank through Issuance of Securities	For	For	Business needs
16/Jul/2020	Federal Bank Limited	AGM	Management	Alteration of Object Clauses of Memorandum of Association	For	For	Nothing Objectionable

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Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
17/Jul/2020	RBL Bank Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Bank for the financial year ended March 31, 2020 together with the Reports of the Board of Directors and the Auditors thereon	For	For	Routine proposal
17/Jul/2020	RBL Bank Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Bank for the financial year ended March 31, 2020 and the Report of the Auditors thereon	For	For	Routine proposal
17/Jul/2020	RBL Bank Limited	AGM	Management	To confirm the payment of Interim Dividend of ₹ 1.50/- per equity share already paid during the financial year 2019-20.	For	For	Nothing Objectionable
17/Jul/2020	RBL Bank Limited	AGM	Management	To appoint a Director in place of Mr. Vijay Mahajan (DIN: 00038794), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Nothing Objectionable
17/Jul/2020	RBL Bank Limited	AGM	Management	To consider and appoint M/s. Haribhakti & Co. LLP, Chartered Accountants (Firm Registration No. 103523W/W100048) as the Statutory Auditors of the Bank	For	For	Nothing Objectionable
17/Jul/2020	RBL Bank Limited	AGM	Management	To approve the appointment of Ms. Veena Mankar (DIN: 00004168) as a Non-Executive Non Independent Director of the Bank.	For	For	Nothing Objectionable
17/Jul/2020	RBL Bank Limited	AGM	Management	To approve the appointment of Ms. Ranjana Agarwal (DIN: 03340032) as a Non-Executive Independent Director of the Bank	For	For	Nothing Objectionable
17/Jul/2020	RBL Bank Limited	AGM	Management	To approve re-appointment and revision in remuneration of Mr. Rajeev Ahuja (DIN: 00003545) as an Executive Director of the Bank.	For	For	Nothing Objectionable
17/Jul/2020	RBL Bank Limited	AGM	Management	To approve re-appointment and revision in remuneration of Mr. Prakash Chandra (DIN: 02839303) as a Non–Executive Part Time Chairman of the Bank.	For	For	Nothing Objectionable
17/Jul/2020	RBL Bank Limited	AGM	Management	To approve revision in remuneration and payment of performance bonus of Mr. Vishwavir Ahuja (DIN: 00074994), Managing Director & Chief Executive Officer of the Bank.	For	For	Nothing Objectionable
17/Jul/2020	RBL Bank Limited	AGM	Management	To approve increase in Borrowing Powers	For	For	Business needs
17/Jul/2020	RBL Bank Limited	AGM	Management	To approve issue of Debt Securities on Private Placement basis	For	For	Business needs
17/Jul/2020	RBL Bank Limited	AGM	Management	Approval for amendment in Employees Stock Option Plan 2018 and enhancement of limit for issuance of shares under Employees Stock Option Plan 2018 to the Eligible employees of the Bank.	For	For	Nothing Objectionable
17/Jul/2020	RBL Bank Limited	AGM	Management	Approval for enhancement of limit for issuance of shares under Employees Stock Option Plan 2018 to the Eligible employees of the Subsidiary(ies) of the Bank.	For	For	Nothing Objectionable
18/Jul/2020	Larsen & Toubro Infotech Limited	AGM	Management	Adoption Of Audited Financial Statements Of The Company For The Financial Year Ended March 31, 2020, Together With The Reports Of The Board Of Directors And The Auditors Thereon And The Audited Consolidated Financial Statements Of The Company For The Financial Year Ended March 31, 2020, Together With The Report Of The Auditors Thereon	For	For	Routine proposal
18/Jul/2020	Larsen & Toubro Infotech Limited	AGM	Management	Declaration of Final Dividend on the Equity Shares	For	For	Routine proposal
18/Jul/2020	Larsen & Toubro Infotech Limited	AGM	Management	Re-Appointment of Mr. A.M. Naik (DIN: 00001514), director liable to retire by rotation	For	For	Routine proposal
18/Jul/2020	Larsen & Toubro Infotech Limited	AGM	Management	Re-Appointment of Mr. R Shankar Raman (DIN: 00019798), director liable to retire by rotation	For	For	Routine proposal
18/Jul/2020	Larsen & Toubro Infotech Limited	AGM	Management	Appointment of Ms. Aruna Sundararajan (DIN: 03523267) as a woman Independent Director of the company	For	For	Routine proposal
18/Jul/2020	Larsen & Toubro Infotech Limited	AGM	Management	Re-Appointment of Mr. Sanjay Jalona (DIN: 07256786) as Chief Executive Officer & Managing Director of the Company	For	For	Routine proposal
18/Jul/2020	HDFC Bank Limited.	AGM	Management	To receive, consider and adopt the audited financial statements (standalone) of the Bank for the financial year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon.	For	For	Routine proposal
18/Jul/2020	HDFC Bank Limited.	AGM	Management	To receive, consider and adopt the audited financial statements (consolidated) of the Bank for the financial year ended March 31, 2020 and the Report of the Auditors thereon	For	For	Routine proposal
18/Jul/2020	HDFC Bank Limited.	AGM	Management	To confirm the Special Interim Dividend of ₹ 5/- per equity share of erstwhile face value of ₹ 2/- each fully paid-up, for the financial year 2019-20, approved by the Board of Directors and already paid to eligible shareholders	For	For	Nothing Objectionable
18/Jul/2020	HDFC Bank Limited.	AGM	Management	To appoint a director in place of Mr. Kaizad Bharucha (DIN 02490648), who retires by rotation and, being eligible, offers himself for re-appointment	For	For	Nothing Objectionable
18/Jul/2020	HDFC Bank Limited.	AGM	Management	To approve the fees / remuneration of the Statutory Auditors, M/s. MSKA & Associates, Chartered Accountants	For	For	Nothing Objectionable
18/Jul/2020	HDFC Bank Limited.	AGM	Management	To ratify the additional fees / remuneration to the Statutory Auditors, M/s. MSKA & Associates, Chartered Accountants	For	For	Nothing Objectionable
18/Jul/2020	HDFC Bank Limited.	AGM	Management	To re-appoint Mr. Malay Patel (DIN 06876386) as an Independent Director	For	For	Nothing Objectionable
18/Jul/2020	HDFC Bank Limited.	AGM	Management	To approve the re-appointment of Mr. Kaizad Bharucha (DIN 02490648) as an Executive Director	For	For	Nothing Objectionable
18/Jul/2020	HDFC Bank Limited.	AGM	Management	To appoint Mrs. Renu Karnad (DIN 00008064) as a Non-Executive Director	For	For	Nothing Objectionable
18/Jul/2020	HDFC Bank Limited.	AGM	Management	To ratify and approve the related party transactions with Housing Development Finance Corporation Limited	For	For	Nothing Objectionable
18/Jul/2020	HDFC Bank Limited.	AGM	Management	To ratify and approve the related party transactions with HDB Financial Services Limited	For	For	Nothing Objectionable
18/Jul/2020	HDFC Bank Limited.	AGM	Management	To Issue Unsecured Perpetual Debt Instruments (part of Additional Tier I capital), Tier II Capital Bonds and Long Term Bonds (financing of infrastructure and affordable housing) on a private placement basis	For	For	Business needs
21/Jul/2020	Bajaj Finance Ltd	AGM	Management	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2020, together with the Directors' and Auditors' Reports thereon	For	For	Routine proposal
21/Jul/2020	Bajaj Finance Ltd	AGM	Management	To confirm the interim dividend of ₹ 10 per equity share of face value of ₹ 2 as final dividend for the financial year ended 31 March 2020	For	For	Routine proposal
21/Jul/2020	Bajaj Finance Ltd	AGM	Management	To appoint a director in place of Madhurkumar Ramkrishnaji Bajaj (DIN:00014593), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment	For	For	Routine proposal
21/Jul/2020	Bajaj Finance Ltd	AGM	Management	Re-appointment of Rajeev Jain (DIN: 01550158) as Managing Director of the Company for a period of five years with effect from 1 April 2020	For	For	Routine proposal

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Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
21/Jul/2020	Bajaj Finance Ltd	AGM	Management	Issue of non-convertible debentures through private placement	For	For	Business needs
21/Jul/2020	Bajaj Finserv Ltd	AGM	Management	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2020, together with the Directors' and Auditors' Reports thereon	For	For	Routine proposal
21/Jul/2020	Bajaj Finserv Ltd	AGM	Management	To confirm the interim dividend of ₹ 5 per equity share of face value of ₹ 5 each as final dividend for the financial year ended 31 March 2020.	For	For	Nothing Objectionable
21/Jul/2020	Bajaj Finserv Ltd	AGM	Management	To appoint a director in place of Rajivnayan Rahulkumar Bajaj (DIN 00018262), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	For	For	Nothing Objectionable
21/Jul/2020	Bajaj Finserv Ltd	AGM	Management	Ratification of remuneration to Cost Auditor for the financial year 2020-21	For	For	Nothing Objectionable
21/Jul/2020	AU Small Finance Bank Limited	AGM	Management	To adopt the Audited Financial Statements of the Bank for the Financial Year ended on 31st March 2020 and the reports of the Board of Directors and the Auditors thereon	For	For	Routine proposal
21/Jul/2020	AU Small Finance Bank Limited	AGM	Management	To appoint a director in place of Mr. Sanjay Agarwal (DIN: 00009526), who retires by rotation and, being eligible, has offered himself for re-appointment.	For	For	Routine proposal
21/Jul/2020	AU Small Finance Bank Limited	AGM	Management	To appoint Mr. Mankal Shankar Sriram (M S Sriram) (DIN: 00588922) as an Independent Director.	For	For	Routine proposal
21/Jul/2020	AU Small Finance Bank Limited	AGM	Management	To appoint Mr. Pushpinder Singh (DIN:08496066) as an Independent Director	For	For	Routine proposal
21/Jul/2020	AU Small Finance Bank Limited	AGM	Management	To appoint Mr. Kannan Gopalaraghavan Vellur (V G Kannan) (DIN:03443982) as an Independent Director.	For	For	Routine proposal
21/Jul/2020	AU Small Finance Bank Limited	AGM	Management	To issue debt securities/bonds/other permissible instruments, in one or more tranches.	For	For	Routine proposal
21/Jul/2020	AU Small Finance Bank Limited	AGM	Management	To approve the amendments in Employee Stock Option Scheme 2015 Plan A & B ("ESOP Scheme 2015")	For	For	Business needs
21/Jul/2020	AU Small Finance Bank Limited	AGM	Management	To approve the amendments in Employee Stock Option Scheme 2016 ("ESOP Scheme 2016")	For	For	Nothing objectionable
21/Jul/2020	AU Small Finance Bank Limited	AGM	Management	To approve the amendments in Employee Stock Option Scheme 2018 ("ESOP Scheme 2018")	For	For	Nothing objectionable
21/Jul/2020	AU Small Finance Bank Limited	AGM	Management	Raising of funds through issue of equity shares and/or any other instruments or securities representing either equity shares and/or convertible securities linked to equity shares including through Qualified Institutions Placement/ preferential allotment or such other permissible mode or combinations thereof	For	For	Business needs
22/Jul/2020	Bajaj Auto Ltd.	AGM	Management	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2020, together with the Directors' and Auditors' Reports thereon.	For	Abstain/ Not voted	Missed inadvertently
22/Jul/2020	Bajaj Auto Ltd.	AGM	Management	To confirm the interim dividend of ₹ 120 per equity share of face value of ₹ 10 each as final dividend for the financial year ended 31 March 2020.	For	Abstain/ Not voted	Missed inadvertently
22/Jul/2020	Bajaj Auto Ltd.	AGM	Management	To appoint a director in place of Madhurkumar Ramkrishnaji Bajaj (DIN 00014593), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	For	Abstain/ Not voted	Missed inadvertently
22/Jul/2020	Bajaj Auto Ltd.	AGM	Management	To appoint a director in place of Shekhar Bajaj (DIN 00089358), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	For	Abstain/ Not voted	Missed inadvertently
22/Jul/2020	Bajaj Auto Ltd.	AGM	Management	Re-appointment of Rajivnayan Rahulkumar Bajaj as Managing Director & Chief Executive Officer of the Company for a period of five years with effect from 1 April 2020	For	Abstain/ Not voted	Missed inadvertently
22/Jul/2020	Bajaj Auto Ltd.	AGM	Management	Re-appointment of Dr. Gita Piramal as an Independent Director of the Company for a second term of five consecutive years with effect from 1 April 2020	For	Abstain/ Not voted	Missed inadvertently
22/Jul/2020	Bajaj Auto Ltd.	AGM	Management	Appointment of Abhinav Bindra as an Independent Director of the Company for a term of five consecutive years with effect from 20 May 2020	For	Abstain/ Not voted	Missed inadvertently
22/Jul/2020	Bajaj Holdings & Investment Limited	AGM	Management	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2020, together with the Directors' and Auditors' Reports thereon.	For	For	Routine proposal
22/Jul/2020	Bajaj Holdings & Investment Limited	AGM	Management	To confirm the interim dividend of ₹ 40 per equity share of face value of ₹ 10 each as final dividend for the financial year ended 31 March 2020.	For	For	Routine proposal
22/Jul/2020	Bajaj Holdings & Investment Limited	AGM	Management	To appoint a director in place of Manish Kejriwal (DIN 00040055), who retires by rotation in terms of section 152 (6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	For	For	Routine proposal
22/Jul/2020	Bajaj Holdings & Investment Limited	AGM	Management	Appointment of Pradip Panalal Shah as an Independent Director of the Company for a term of five consecutive years with effect from 25 March 2020	For	For	Routine proposal
22/Jul/2020	Alembic Pharmaceuticals Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon	For	For	Routine proposal
22/Jul/2020	Alembic Pharmaceuticals Limited	AGM	Management	To confirm the payment of Interim Dividend (including a special dividend) on equity shares for the financial year 2019-20	For	For	Routine proposal
22/Jul/2020	Alembic Pharmaceuticals Limited	AGM	Management	To appoint a Director in place of Mr. Pranav Amin (DIN: 00245099), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Routine proposal
22/Jul/2020	Alembic Pharmaceuticals Limited	AGM	Management	Appointment of Statutory Auditors of the Company	For	For	Routine proposal
22/Jul/2020	Alembic Pharmaceuticals Limited	AGM	Management	Ratification of Remuneration to the Cost Auditor for the financial year 2020-21	For	For	Routine proposal
22/Jul/2020	Alembic Pharmaceuticals Limited	AGM	Management	Approval for issue of equity shares / other securities convertible into equity shares through Qualified Institutions Placement	For	For	Routine proposal
22/Jul/2020	Alembic Pharmaceuticals Limited	AGM	Management	Revision in terms of appointment of Mr. Udit Amin, CEO of Alembic Global Holding SA, Wholly Owned Subsidiary of the Company	For	For	Routine proposal
22/Jul/2020	Sundaram Finance Limited	AGM	Management	The Audited Financial Statements, including the Consolidated Financial Statements, of the Company, for the year ended 31st March 2020 and the Board's and Auditors' Reports thereon	For	For	Routine proposal
22/Jul/2020	Sundaram Finance Limited	AGM	Management	Dividend declared for the financial year ended 31st March 2020	For	For	Routine proposal

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

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

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

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

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Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
31/Jul/2020	Bharti Airtel Ltd	TCM (Equity Shareholders)	Management	Composite Scheme of Arrangement between Airtel, Bharti Airtel Services Limited ("BASL"), Hughes Communications India Limited (now known as Hughes Communications India Private Limited) ("HCIPL") and HCILComtel Limited (now known as HCIL Comtel Private Limited) ("HCIL Comtel") and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013	For	For	Business needs
31/Jul/2020	Axis Bank Limited	AGM	Management	To receive, consider and adopt: a. the audited standalone financial statements of the Bank, for the financial year ended 31st March 2020 and the Reports of the Directors' and the Auditors' thereon; and b. the audited consolidated financial statements, for the financial year ended 31st March 2020 and the Report of the Auditors' thereon	For	For	Routine proposal
31/Jul/2020	Axis Bank Limited	AGM	Management	To appoint a director in place of Shri B. Baburao (DIN 00425793), who retires by rotation and being eligible, has offered himself for re-appointment.	For	For	Nothing Objectionable
31/Jul/2020	Axis Bank Limited	AGM	Management	Re-appointment of Shri Rakesh Makhija (DIN 00117692) as an Independent Director of the Bank for his second term of three years, with effect from 27th October 2020 up to 26th October 2023	For	For	Nothing Objectionable
31/Jul/2020	Axis Bank Limited	AGM	Management	Appointment of Shri T.C. Suseel Kumar (DIN 06453310), as an Additional Non-Executive (Nominee) Director of the Bank	For	For	Nothing Objectionable
31/Jul/2020	Axis Bank Limited	AGM	Management	Issue of debt securities including including but not limited to non-convertible debentures ("NCDs") on a private placement basis	For	For	Business needs
31/Jul/2020	Axis Bank Limited	AGM	Management	To create, offer, issue and allot, with or without green shoe option, such number of Equity Shares, and/or Equity Shares through depository receipts, and/or securities convertible into Equity Shares at the option of the Bank and/or the holders of such securities, and/or securities linked to Equity Shares, and/ or any other instrument or securities representing Equity Shares and/or convertible securities linked to Equity Shares or any combination thereof, by way of a private placement, including by way of a Qualified Institutions Placement ("QIP")	For	For	Business needs
03/Aug/2020	Bharti Infratel Ltd	AGM	Management	To receive, consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2020	For	For	Routine proposal
03/Aug/2020	Bharti Infratel Ltd	AGM	Management	To re-appoint Mr. Rajan Bharti Mittal (DIN: 00028016) as a Director liable to retire by rotation	For	For	Nothing Objectionable
03/Aug/2020	Bharti Infratel Ltd	AGM	Management	To re-appoint Mr. D S Rawat (DIN: 06798626) as Managing Director & CEO of the Company	For	For	Nothing Objectionable
03/Aug/2020	Bharti Infratel Ltd	AGM	Management	To re-appoint Mr. Rajinder Pal Singh (DIN: 02943155) as an Independent Director of the Company	For	For	Nothing Objectionable
03/Aug/2020	Bharti Infratel Ltd	AGM	Management	To confirm interim dividends	For	For	Routine proposal
04/Aug/2020	Godrej Consumer Products Limited	AGM	Management	To receive, consider and adopt the audited financial statements (both standalone and consolidated) of the Company for the financial year ended March 31, 2020 and Report of the Board of Directors and Auditor's Report thereon	For	For	Routine proposal
04/Aug/2020	Godrej Consumer Products Limited	AGM	Management	To confirm the Interim Dividends paid during fiscal year 2019-20	For	For	Routine proposal
04/Aug/2020	Godrej Consumer Products Limited	AGM	Management	To appoint a Director in place of Mr Pirojsha Godrej (DIN: 00432983), who retires by rotation, and being eligible, offers himself for reappointment	For	For	Nothing objectionable
04/Aug/2020	Godrej Consumer Products Limited	AGM	Management	To appoint a Director in place of Ms Tanya Dubash (DIN: 00026028), who retires by rotation, and being eligible, offers herself for reappointment	For	For	Nothing objectionable
04/Aug/2020	Godrej Consumer Products Limited	AGM	Management	Ratification of remuneration payable to M/s. P. M. Nanabhoy & Co. (Firm Membership number 000012), appointed as Cost Auditors of the Company for the fiscal year 2020-21	For	For	Nothing objectionable
04/Aug/2020	Godrej Consumer Products Limited	AGM	Management	Appointment of Ms Nisaba Godrej as Managing Director (DIN: 00591503)	For	For	Nothing objectionable
05/Aug/2020	Godrej Properties Limited	AGM	Management	To consider and adopt the audited standalone financial statements and the audited consolidated financial statements of the Company for the financial year ended March 31, 2020 together with the report of the Board of Directors and report of the Auditors thereon and other reports	For	Abstain/ Not voted	Missed inadvertently
05/Aug/2020	Godrej Properties Limited	AGM	Management	To appoint a Director in place of Mr. Pirojsha Godrej (DIN: 00432983), who retires by rotation and being eligible, offers himself for re-appointment	For	Abstain/ Not voted	Missed inadvertently
05/Aug/2020	Godrej Properties Limited	AGM	Management	Appointment of Ms. Sutapa Banerjee (DIN: 02844650) as an Independent Director of the Company, not liable to retire by rotation, for a term commencing from November 05, 2019 till November 04, 2024	For	Abstain/ Not voted	Missed inadvertently
05/Aug/2020	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, to conduct the audit of the cost records of the Company for the financial year 2020-21	For	Abstain/ Not voted	Missed inadvertently
05/Aug/2020	VIP Industries Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company on standalone and consolidated basis for the financial year ended 31st March, 2020 together with the Reports of the Board of Directors and the Auditors thereon	For	Abstain/ Not voted	Missed inadvertently
05/Aug/2020	VIP Industries Limited	AGM	Management	To confirm the interim dividend of Rs. 3.20 per equity share (160%) of face value of Rs. 2 each, already paid, as the final dividend for the financial year ended 31st March, 2020	For	Abstain/ Not voted	Missed inadvertently
05/Aug/2020	VIP Industries Limited	AGM	Management	To appoint a Director in place of Mr. Dilip G. Piramal (DIN- 00032012), who retires by rotation and being eligible, seeks re-appointment.	For	Abstain/ Not voted	Missed inadvertently
05/Aug/2020	VIP Industries Limited	AGM	Management	Re-appointment of Mr. Amit Jatia (DIN 00016871) as Non-Executive Independent Director of the Company for a period of 5 (five) years w.e.f. 24th July, 2020 to 23rd July, 2025	For	Abstain/ Not voted	Missed inadvertently
05/Aug/2020	VIP Industries Limited	AGM	Management	Amendment of the Object Clause in the Memorandum of Association of the Company	For	Abstain/ Not voted	Missed inadvertently
05/Aug/2020	VIP Industries Limited	AGM	Management	Alteration in the Liability Clause of the Memorandum of Association of the Company	For	Abstain/ Not voted	Missed inadvertently
05/Aug/2020	VIP Industries Limited	AGM	Management	Adoption of new Articles of Association of the Company containing clauses in conformity with the Companies Act, 2013.	For	Abstain/ Not voted	Missed inadvertently

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

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

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Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
07/Aug/2020	ICICI Prudential Life Insurance Company Limited	AGM	Management	a. Adoption of standalone Audited Revenue Account, Profit and Loss Account and Receipts and Payments Account of the Company for the financial year ended March 31, 2020, the Balance Sheet as at that date, together with the Reports of the Directors and Auditors. b. Adoption of consolidated Audited Revenue Account, Profit and Loss Account and Receipts and Payments Account of the Company for the financial year ended March 31, 2020, the Balance Sheet as at that date, together with the Reports of the Auditors	For	For	Routine proposal
07/Aug/2020	ICICI Prudential Life Insurance Company Limited	AGM	Management	To appoint a Director in place of Mr. Sandeep Batra (DIN: 03620913), who retires by rotation and, being eligible, offers himself for reappointment.	For	For	Nothing objectionable
07/Aug/2020	ICICI Prudential Life Insurance Company Limited	AGM	Management	Remuneration of the Joint Statutory Auditor(s)	For	For	Nothing objectionable
07/Aug/2020	ICICI Prudential Life Insurance Company Limited	AGM	Management	Remuneration of Mr. N. S. Kannan (DIN: 00066009), Managing Director & Chief Executive Officer ("MD & CEO").	For	For	Nothing objectionable
07/Aug/2020	ICICI Prudential Life Insurance Company Limited	AGM	Management	Remuneration of Mr. Puneet Nanda (DIN: 02578795), wholetime Director, designated as Deputy Managing Director.	For	For	Nothing objectionable
07/Aug/2020	ICICI Prudential Life Insurance Company Limited	AGM	Management	Re-appointment of Mr. M. S. Ramachandran (DIN: 00943629) Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years commencing from June 29, 2021 till June 28, 2026.	For	For	Nothing objectionable
07/Aug/2020	ICICI Prudential Life Insurance Company Limited	AGM	Management	Continuation of the directorship of Mr. M. S. Ramachandran (DIN: 00943629) after attaining the age of seventy five (75) years, as an Independent Director of the Company, till June 28, 2021.	For	For	Nothing objectionable
08/Aug/2020	Hexaware Technologies Limited	PB	Management	Approval for Voluntary Delisting of the Equity Shares of the Company from the BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE")	For	Against	Delisting price much below the CMP and our target price
09/Aug/2020	ICICI Bank Limited	PB	Management	Authorize capital raising through issuance of equity shares and/or equity linked securities	For	For	Business needs
10/Aug/2020	Mahindra & Mahindra Finacial Services Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2020	For	For	Routine proposal
10/Aug/2020	Mahindra & Mahindra Finacial Services Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020	For	For	Routine proposal
10/Aug/2020	Mahindra & Mahindra Finacial Services Limited	AGM	Management	To appoint a Director in place of Mr. V. S. Parthasarathy (DIN:00125299), who retires by rotation and, being eligible, offers himself for re-appointment	For	For	Routine proposal
10/Aug/2020	Mahindra & Mahindra Finacial Services Limited	AGM	Management	Increase in borrowing limits from Rs. 80,000 Crores to Rs. 90,000 Crores under Section 180(1)(c) of the Companies Act, 2013 ("the Act") and creation of charge on the assets of the Company under Section 180(1)(a) of the Act	For	For	Business needs
10/Aug/2020	Equitas Holdings Ltd	AGM	Management	Adoption of Financial Statements.	For	For	Routine proposal
10/Aug/2020	Equitas Holdings Ltd	AGM	Management	To appoint a Director in place of Mr Bhaskar S (DIN 00010000), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Routine proposal
10/Aug/2020	Equitas Holdings Ltd	AGM	Management	To appoint M/s T R Chadha & Co LLP, Chartered Accountants as Statutory Auditors of the Company.	For	For	Routine proposal
10/Aug/2020	Equitas Holdings Ltd	AGM	Management	Appointment of Mr John Alex (DIN 08584415) as Director.	For	For	Routine proposal
10/Aug/2020	Equitas Holdings Ltd	AGM	Management	Appointment of Mr John Alex (DIN 08584415) as Whole-Time Director (ED & CEO).	For	For	Routine proposal
10/Aug/2020	Equitas Holdings Ltd	AGM	Management	Appointment of Mr Jayaraman Chandrasekaran (DIN 01118392) as Independent Director	For	For	Routine proposal
10/Aug/2020	Equitas Holdings Ltd	AGM	Management	Re-appointment of Mr Rangachary N (DIN 00054437) as Non-Executive Non- Independent Director	For	For	Routine proposal
10/Aug/2020	Equitas Holdings Ltd	AGM	Management	Re-appointment of Mr Rajaraman P V (DIN 01658641) as Independent Director	For	For	Routine proposal
10/Aug/2020	Equitas Holdings Ltd	AGM	Management	Re-appointment of Mr Arun Ramanathan (DIN 00308848) as Independent Director.	For	For	Routine proposal
10/Aug/2020	Canara Bank	AGM	Management	To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March 2020, Profit & Loss account for the year ended 31st March 2020, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.	For	For	Routine proposal
10/Aug/2020	Canara Bank	AGM	Management	To create, offer, issue and allot equity shares / preference shares / securities by way of follow on public issue, rights issue and/or on a private placement basis or any other mode approved by GOI / RBI	For	For	Business needs
10/Aug/2020	Eicher Motors Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including audited consolidated financial statements) of the Company for the financial year ended March 31, 2020 together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Routine proposal
10/Aug/2020	Eicher Motors Limited	AGM	Management	To appoint Mr. Vinod Kumar Aggarwal, who retires by rotation and being eligible, offers himself for reappointment as a Director.	For	For	Nothing objectionable
10/Aug/2020	Eicher Motors Limited	AGM	Management	To consider and ratify remuneration of Cost Auditor payable for the financial year 2019-20	For	For	Nothing objectionable
10/Aug/2020	Eicher Motors Limited	AGM	Management	To consider and approve re-appointment of Ms. Manvi Sinha as an Independent Director of the Company	For	For	Nothing objectionable
10/Aug/2020	Eicher Motors Limited	AGM	Management	To consider and approve re-appointment of Mr. S. Sandilya as an Independent Director of the Company	For	For	Nothing objectionable
10/Aug/2020	Eicher Motors Limited	AGM	Management	To consider and approve payment of remuneration to Mr. S. Sandilya, Chairman (Non-Executive & Independent Director) for the financial year 2019- 20, which may exceed fifty per cent of the total remuneration payable to all the Non-Executive Directors of the Company	For	For	Nothing objectionable
10/Aug/2020	Eicher Motors Limited	AGM	Management	To consider and approve adoption of new set of Articles of Association of the Company	For	For	Stock Split - No issue
10/Aug/2020	Eicher Motors Limited	AGM	Management	To consider and approve sub-division of equity shares of the Company	For	For	Stock Split - No issue
10/Aug/2020	Eicher Motors Limited	AGM	Management	To consider and approve alteration of Capital Clause of the Memorandum of Association of the Company.	For	For	Stock Split - No issue
11/Aug/2020	Titan Company Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements for the financial year ended 31st March 2020 together with the Reports of the Board of Directors and Auditors thereon.	For	For	Routine proposal
11/Aug/2020	Titan Company Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended 31st March 2020 together with the Report of the Auditors thereon	For	For	Routine proposal

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Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
11/Aug/2020	Titan Company Limited	AGM	Management	To declare dividend on equity shares for the financial year ended 31st March 2020.	For	For	Routine proposal
11/Aug/2020	Titan Company Limited	AGM	Management	To appoint a Director in place of Mr. Noel Naval Tata (DIN:00024713), who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Nothing Objectionable
11/Aug/2020	Titan Company Limited	AGM	Management	Appointment of Ms. Kakarla Usha as a Director of the Company, liable to retire by rotation.	For	For	Nothing Objectionable
11/Aug/2020	Titan Company Limited	AGM	Management	Appointment of Mr. Bhaskar Bhat as a Director of the Company, liable to retire by rotation.	For	For	Nothing Objectionable
11/Aug/2020	Titan Company Limited	AGM	Management	Appointment of Mr. C. K. Venkataraman as a Director.	For	For	Nothing Objectionable
11/Aug/2020	Titan Company Limited	AGM	Management	Appointment of Mr. C. K. Venkataraman as Managing Director.	For	For	Nothing Objectionable
11/Aug/2020	Titan Company Limited	AGM	Management	Appointment of Ms. Sindhu Gangadharan as an Independent Director.	For	For	Nothing Objectionable
11/Aug/2020	Titan Company Limited	AGM	Management	Appointment of Branch Auditors	For	For	Nothing Objectionable
11/Aug/2020	Titan Company Limited	AGM	Management	Payment of Commission to Non-Executive Directors.	For	For	Nothing Objectionable
11/Aug/2020	ICICI Securities Limited	AGM	Management	Adoption of Standalone Audited Financial Statements of the Company	For	For	Routine proposal
11/Aug/2020	ICICI Securities Limited	AGM	Management	Adoption of Consolidated Audited Financial Statements of the Company	For	For	Routine proposal
11/Aug/2020	ICICI Securities Limited	AGM	Management	Declaration of dividend	For	For	Routine proposal
11/Aug/2020	ICICI Securities Limited	AGM	Management	Appointment of Mr. Pramod Rao (DIN: 02218756), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Routine proposal
11/Aug/2020	ICICI Securities Limited	AGM	Management	Remuneration payable to Mr. Vijay Chandok (DIN: 01545262), the Managing Director & CEO of the Company	For	For	Nothing objectionable
11/Aug/2020	ICICI Securities Limited	AGM	Management	Remuneration payable to Mr. Ajay Saraf (DIN: 00074885), the Executive Director of the Company.	For	For	Nothing objectionable
11/Aug/2020	ICICI Securities Limited	AGM	Management	Enhancement of the existing borrowing limit under Section 180 of the Companies Act, 2013	For	For	Business needs
11/Aug/2020	ICICI Securities Limited	AGM	Management	Enhancement of the existing limit of Material Related Party Transaction(s) for availing short term borrowings by way of credit facility from ICICI Bank Limited (Holding Company)	For	For	Business needs
11/Aug/2020	ICICI Securities Limited	AGM	Management	Approval for Material Related Party Transaction(s) for placing of fixed deposits with ICICI Bank Limited (Holding Company)	For	For	Nothing objectionable
11/Aug/2020	Chalet Hotels Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2020, along with the Report of the Board of Directors and Auditors thereon	For	For	Routine proposal
11/Aug/2020	Chalet Hotels Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020 along with the Report of the Auditors thereon.	For	For	Routine proposal
11/Aug/2020	Chalet Hotels Limited	AGM	Management	To approve payment of dividend on 0.001% NonCumulative, Non-Convertible, Redeemable Preference Shares of the Company amounting to Rs.1,600 in the aggregate for the Financial Year 2019-20.	For	For	Routine proposal
11/Aug/2020	Chalet Hotels Limited	AGM	Management	To appoint a Director in place of Mr. Ravi C. Raheja (DIN: 00028044), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Nothing Objectionable
11/Aug/2020	Chalet Hotels Limited	AGM	Management	Ratification of remuneration to the Cost Auditor	For	For	Nothing Objectionable
11/Aug/2020	Bank of India	AGM	Management	To discuss, approve and adopt the Audited Balance Sheet as at 31st March 2020, Profit and Loss Account of the Bank for the year ended 31st March 2020, Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts	For	For	Routine proposal
11/Aug/2020	Creditaccess Gramin Limited	AGM	Management	Adoption of Financial Statements	For	For	Routine proposal
11/Aug/2020	Creditaccess Gramin Limited	AGM	Management	Appointment of Massimo Vita as a Director liable to retire by rotation	For	For	Routine proposal
11/Aug/2020	Creditaccess Gramin Limited	AGM	Management	Appointment of M/s. Deloitte Haskins & Sells, as Statutory Auditors of the Company	For	For	Routine proposal
11/Aug/2020	Creditaccess Gramin Limited	AGM	Management	Appointment of Mr. Manoj Kumar as an Independent Director	For	For	Routine proposal
11/Aug/2020	Creditaccess Gramin Limited	AGM	Management	Increase in Borrowing Limits	For	For	Business needs
11/Aug/2020	Creditaccess Gramin Limited	AGM	Management	Amendment to the Articles of Association of the Company	For	For	Routine proposal
11/Aug/2020	Creditaccess Gramin Limited	AGM	Management	Re-Appointment of Udaya Kumar Hebbar as Managing Director & Chief Executive Officer	For	For	Routine proposal
11/Aug/2020	Creditaccess Gramin Limited	AGM	Management	Payment of Revised Commission to Independent Directors	For	For	Nothing objectionable
11/Aug/2020	Creditaccess Gramin Limited	AGM	Management	Reinstitution & Ratification of the GKFSPL Employees Stock Option Plan - 2011	For	For	Nothing objectionable
11/Aug/2020	Creditaccess Gramin Limited	AGM	Management	Variation in the terms of GKFSPL Employees Stock Option Plan - 2011	For	For	Nothing objectionable
11/Aug/2020	Creditaccess Gramin Limited	AGM	Management	To approve granting of Stock Options to the employees of Subsidiary Company(ies) (present & future) under the GKFSPL Employees Stock Option Plan – 2011	For	For	Nothing objectionable
12/Aug/2020	Hero Motocorp Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2020 together with the reports of the Directors' and Auditors' thereon and the audited consolidated financial statements of the Company for the financial year ended March 31, 2020.	For	For	Routine proposal
12/Aug/2020	Hero Motocorp Limited	AGM	Management	To confirm payment of Interim dividend of ₹ 65/- per equity share and to declare a final dividend of ₹ 25/- per equity share for the financial year 2019-20.	For	For	Routine proposal
12/Aug/2020	Hero Motocorp Limited	AGM	Management	To appoint a Director in place of Mr. Suman Kant Munjal (DIN: 00002803) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Nothing objectionable
12/Aug/2020	Hero Motocorp Limited	AGM	Management	Ratification of remuneration of Cost Auditors for financial year 2020-21.	For	For	Nothing objectionable
12/Aug/2020	Hero Motocorp Limited	AGM	Management	Appointment of Ms. Tina Trikha (DIN: 02778940) as an Independent Director of the Company.	For	For	Nothing objectionable
12/Aug/2020	UltraTech Cement Limited	AGM	Management	Adoption of Audited Financial Statements	For	For	Routine proposal
12/Aug/2020	UltraTech Cement Limited	AGM	Management	Declaration of Dividend	For	For	Routine proposal
12/Aug/2020	UltraTech Cement Limited	AGM	Management	To appoint a Director in place of Mrs. Rajashree Birla (DIN: 00022995), who retires by rotation and, being eligible, offers herself for re-appointment	For	For	Routine proposal
12/Aug/2020	UltraTech Cement Limited	AGM	Management	Re-appointment of Auditor	For	For	Routine proposal
12/Aug/2020	UltraTech Cement Limited	AGM	Management	Ratification of the remuneration of the Cost Auditors viz. M/s. D. C. Dave & Co., Cost Accountants, Mumbai and M/s. N. D. Birla & Co., Cost Accountants, Ahmedabad for the financial year ending 31st March, 2021	For	For	Routine proposal
12/Aug/2020	UltraTech Cement Limited	AGM	Management	Appointment of Mr. Kailash Chandra Jhanwar(DIN: 01743559) as Managing Director	For	For	Routine proposal
12/Aug/2020	UltraTech Cement Limited	AGM	Management	Continuation of directorship of Mrs. Rajashree Birla (DIN: 00022995) as a Non-Executive Director	For	For	Routine proposal

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Details of votes cast during the quarter ended September 30, 2020

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

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

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

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

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Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
18/Aug/2020	Kotak Mahindra Bank Limited	AGM	Management	Issue of redeemable securities in the nature of unsecured non-convertible debentures/ bonds/ other debt securities, in Indian/ foreign currencies in the domestic and/ or overseas markets, in one or more tranches, for an amount up to ₹ 5,000 crore (Rupees Five Thousand Crore Only), for its general corporate purposes within the overall borrowing limits of the Bank, on a private placement basis in one or more tranches and series	For	For	Business needs
18/Aug/2020	Bharti Airtel Ltd	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2020 together with the reports of the Auditors thereon and of the Board of Directors thereon	For	For	Routine proposal
18/Aug/2020	Bharti Airtel Ltd	AGM	Management	Declaration of final dividend on equity shares	For	For	Routine proposal
18/Aug/2020	Bharti Airtel Ltd	AGM	Management	Re-appointment of Mr. Gopal Vittal as a Director liable to retire by rotation	For	For	Nothing Objectionable
18/Aug/2020	Bharti Airtel Ltd	AGM	Management	Re-appointment of Mr. Shishir Priyadarshi as an Independent Director	For	For	Nothing Objectionable
18/Aug/2020	Bharti Airtel Ltd	AGM	Management	Ratification of remuneration to be paid to Sanjay Gupta & Associates, Cost Accountants, Cost Auditors of the Company for the FY 2020-21	For	For	Nothing Objectionable
19/Aug/2020	Shriram Transport Finance Company Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon	For	For	Routine proposal
19/Aug/2020	Shriram Transport Finance Company Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020, together with the Report of the Auditors thereon	For	For	Routine proposal
19/Aug/2020	Shriram Transport Finance Company Ltd	AGM	Management	To confirm the payment of Interim Dividend of Rs.5 per equity share already paid during the year as the Final Dividend for the Financial Year 2019-20	For	For	Routine proposal
19/Aug/2020	Shriram Transport Finance Company Ltd	AGM	Management	To appoint Mr. Puneet Bhatia (DIN 00143973), who retires by rotation as a Director	For	For	Routine proposal
19/Aug/2020	Shriram Transport Finance Company Ltd	AGM	Management	To fix remuneration of M/s. Haribhakti & Co. LLP, Chartered Accountants, Joint Auditors of the Company for the financial year 2019-20.	For	For	Nothing objectionable
19/Aug/2020	Shriram Transport Finance Company Ltd	AGM	Management	To fix remuneration of M/s. Pijush Gupta & Co. Chartered Accountants, joint Auditors of the Company for the financial year 2019-20.	For	For	Nothing objectionable
19/Aug/2020	Shriram Transport Finance Company Ltd	AGM	Management	To enhance the limit to sell/ assign/ securitize receivables	For	For	Business needs
19/Aug/2020	Shriram Transport Finance Company Ltd	AGM	Management	To approve conversion of loan into equity or other capital of the Company in case of Event of Default	For	For	Business needs
19/Aug/2020	Shriram Transport Finance Company Ltd	AGM	Management	To authorize capital raising through issuance of Equity Shares and/or other Eligible Securities	For	For	Business needs
20/Aug/2020	Timken India Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements for the year ended 31 March, 2020 and the reports of the Board of Directors and the Statutory Auditors.	For	For	Routine proposal
20/Aug/2020	Timken India Ltd	AGM	Management	To declare dividend on Equity Share Capital of the Company	For	For	Routine proposal
20/Aug/2020	Timken India Ltd	AGM	Management	To appoint a Director in place of Mr. Avishrant Keshava (DIN: 07292484), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Nothing objectionable
20/Aug/2020	Timken India Ltd	AGM	Management	Appointment of Mrs. N S Rama (DIN: 06720033) as an Independent Director of the Company	For	For	Nothing objectionable
20/Aug/2020	Timken India Ltd	AGM	Management	Appointment of Mr. Douglas Smith (DIN: 02454618) as a Director of the Company	For	For	Nothing objectionable
20/Aug/2020	Timken India Ltd	AGM	Management	Re-appointment of Mr. Avishrant Keshava (DIN: 07292484) as a Whole-time Director of the Company	For	For	Nothing objectionable
20/Aug/2020	Timken India Ltd	AGM	Management	Ratification of Remuneration payable to the Cost Auditors	For	For	Routine proposal
20/Aug/2020	Tata Steel Limited	AGM	Management	Adoption of Audited Standalone Financial Statements	For	For	Routine proposal
20/Aug/2020	Tata Steel Limited	AGM	Management	Adoption of Audited Consolidated Financial Statements	For	For	Routine proposal
20/Aug/2020	Tata Steel Limited	AGM	Management	Declaration of Dividend	For	For	Routine proposal
20/Aug/2020	Tata Steel Limited	AGM	Management	To appoint a Director in the place of Mr. N. Chandrasekaran (DIN:00121863), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment.	For	For	Routine proposal
20/Aug/2020	Tata Steel Limited	AGM	Management	Ratification of Remuneration of Cost Auditors	For	For	Nothing objectionable
20/Aug/2020	Tata Steel Limited	AGM	Management	Commission to Non-Executive Directors of the Company	For	For	Nothing objectionable
20/Aug/2020	Apollo Tyres Ltd	AGM	Management	To consider and adopt: a. the audited financial statement of the Company for the financial year ended March 31, 2020, the reports of the Board of Directors and Auditors thereon; and b. the audited consolidated financial statement of the Company for the financial year ended March 31, 2020 and report of Auditors thereon.	For	For	Routine proposal
20/Aug/2020	Apollo Tyres Ltd	AGM	Management	To confirm the payment of Interim Dividend of ₹ 3/- per equity share already paid during the year as the Final Dividend for the financial year ended March 31, 2020	For	For	Routine proposal
20/Aug/2020	Apollo Tyres Ltd	AGM	Management	To appoint a Director in place of Mr. Sunam Sarkar (DIN-00058859), who retires by rotation, and being eligible, offers himself for re-appointment.	For	For	Nothing objectionable
20/Aug/2020	Apollo Tyres Ltd	AGM	Management	To ratify the payment of remuneration to the Cost Auditor for the financial year 2020-21	For	For	Nothing objectionable
20/Aug/2020	Apollo Tyres Ltd	AGM	Management	To re-appoint General Bikram Singh (Retd.) (DIN-07259060) as an Independent Director	For	For	Nothing objectionable
20/Aug/2020	Apollo Tyres Ltd	AGM	Management	To appoint Mr. Francesco Crispino (DIN-00935998) as an Independent Director	For	For	Nothing objectionable
20/Aug/2020	Tata Steel Ltd. - Partly Paid up Equity Shares	AGM	Management	Adoption of Audited Standalone Financial Statements	For	For	Routine proposal
20/Aug/2020	Tata Steel Ltd. - Partly Paid up Equity Shares	AGM	Management	Adoption of Audited Consolidated Financial Statements	For	For	Routine proposal
20/Aug/2020	Tata Steel Ltd. - Partly Paid up Equity Shares	AGM	Management	Declaration of Dividend	For	For	Routine proposal
20/Aug/2020	Tata Steel Ltd. - Partly Paid up Equity Shares	AGM	Management	To appoint a Director in the place of Mr. N. Chandrasekaran (DIN:00121863), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment.	For	For	Routine proposal
20/Aug/2020	Tata Steel Ltd. - Partly Paid up Equity Shares	AGM	Management	Ratification of Remuneration of Cost Auditors	For	For	Nothing objectionable
20/Aug/2020	Tata Steel Ltd. - Partly Paid up Equity Shares	AGM	Management	Commission to Non-Executive Directors of the Company	For	For	Nothing objectionable
21/Aug/2020	Whirlpool of India Limited	AGM	Management	To receive, consider and adopt Audited Financial Statements (including audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2020 and the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Statutory Auditors thereon.	For	For	Routine proposal
21/Aug/2020	Whirlpool of India Limited	AGM	Management	To declare Final Dividend on equity shares for the Financial Year ended on March 31, 2020	For	For	Routine proposal

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Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
21/Aug/2020	Whirlpool of India Limited	AGM	Management	To re-appoint Mr. Anil Berera (DIN: 00306485) as Director, who retires by rotation and being eligible, offers himself for re-appointment	For	For	Nothing objectionable
21/Aug/2020	Whirlpool of India Limited	AGM	Management	Remuneration of Cost Auditors	For	For	Routine proposal
21/Aug/2020	Whirlpool of India Limited	AGM	Management	Appointment of Mr. Vishal Bhola as Director	For	For	Nothing objectionable
21/Aug/2020	Whirlpool of India Limited	AGM	Management	Appointment of Mr. Vishal Bhola as Managing Director	For	For	Nothing objectionable
21/Aug/2020	Whirlpool of India Limited	AGM	Management	Re-appointment of Anil Berera (DIN: 00306485) as Executive Director for the period from 03rd November, 2019 till 31st December, 2019	For	For	Nothing objectionable
21/Aug/2020	Voltas Ltd	AGM	Management	To receive, consider and adopt the Audited Stand-alone Financial Statements for the financial year ended 31st March, 2020 together with the Reports of the Board of Directors and the Auditors thereon	For	For	Routine proposal
21/Aug/2020	Voltas Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended 31st March, 2020 together with the Report of the Auditors thereon	For	For	Routine proposal
21/Aug/2020	Voltas Ltd	AGM	Management	To declare a dividend on Equity Shares for the financial year 2019-20	For	For	Routine proposal
21/Aug/2020	Voltas Ltd	AGM	Management	To appoint a Director in place of Mr. Pradeep Kumar Bakshi (DIN: 02940277), who retires by rotation and is eligible for re-appointment	For	For	Nothing objectionable
21/Aug/2020	Voltas Ltd	AGM	Management	To appoint a Director in place of Mr. Vinayak Deshpande (DIN: 00036827), who retires by rotation and is eligible for re-appointment	For	For	Nothing objectionable
21/Aug/2020	Voltas Ltd	AGM	Management	Re-appointment of Mr. Pradeep Kumar Bakshi as the Managing Director and Chief Executive Officer	For	For	Nothing objectionable
21/Aug/2020	Voltas Ltd	AGM	Management	Commission to Non–Executive Directors	For	For	Nothing objectionable
21/Aug/2020	Voltas Ltd	AGM	Management	Ratification of Cost Auditor's Remuneration	For	For	Routine proposal
21/Aug/2020	Bandhan Bank Limited	AGM	Management	To consider and adopt the Audited Financial Statements of the Bank for the Financial Year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon	For	For	Routine proposal
21/Aug/2020	Bandhan Bank Limited	AGM	Management	To appoint a Director in place of Mr. Ranodeb Roy (DIN: 00328764), who retires by rotation and, being eligible, offers himself for re-appointment	For	For	Nothing objectionable
21/Aug/2020	Bandhan Bank Limited	AGM	Management	Appointment of Mr. Narayan Vasudeo Prabhutendulkar (DIN: 00869913) as an Independent Director	For	For	Nothing objectionable
21/Aug/2020	Bandhan Bank Limited	AGM	Management	Appointment of Mr. Vijay Nautamlal Bhatt (DIN: 00751001) as an Independent Director	For	For	Nothing objectionable
21/Aug/2020	Bandhan Bank Limited	AGM	Management	Alteration of Articles of Association of the Bank	For	For	Nothing objectionable
21/Aug/2020	Bandhan Bank Limited	AGM	Management	Increase in Borrowing Limits.	For	For	Business needs
25/Aug/2020	Tata Motors Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020 together with the Reports of the Board of Directors and the Auditors thereon	For	For	Routine proposal
25/Aug/2020	Tata Motors Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 together with the Report of the Auditors thereon	For	For	Routine proposal
25/Aug/2020	Tata Motors Limited	AGM	Management	To appoint a Director in place of Dr Ralf Speth (DIN: 03318908) who, retires by rotation and being eligible, offers himself for re-appointment.	For	For	Nothing objectionable
25/Aug/2020	Tata Motors Limited	AGM	Management	Approval and ratification for payment of Minimum Remuneration to Mr Guenter Butschek (DIN: 07427375), Chief Executive Officer and Managing Director for FY 2019-20	For	For	Nothing objectionable
25/Aug/2020	Tata Motors Limited	AGM	Management	Approval for payment of Minimum Remuneration to Mr Guenter Butschek (DIN: 07427375), Chief Executive Officer and Managing Director in case of no/inadequacy of profits during FY 2020-21.	For	For	Nothing objectionable
25/Aug/2020	Tata Motors Limited	AGM	Management	Appointment of Branch Auditors	For	For	Nothing objectionable
25/Aug/2020	Tata Motors Limited	AGM	Management	Ratification of Cost Auditor's Remuneration	For	For	Nothing objectionable
25/Aug/2020	Tata Motors DVR	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020 together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Routine proposal
25/Aug/2020	Tata Motors DVR	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 together with the Report of the Auditors thereon.	For	For	Routine proposal
25/Aug/2020	Tata Motors DVR	AGM	Management	To appoint a Director in place of Dr Ralf Speth (DIN: 03318908) who, retires by rotation and being eligible, offers himself for re-appointment.	For	For	Nothing objectionable
25/Aug/2020	Tata Motors DVR	AGM	Management	Approval and ratification for payment of Minimum Remuneration to Mr Guenter Butschek (DIN: 07427375), Chief Executive Officer and Managing Director for FY 2019-20	For	For	Nothing objectionable
25/Aug/2020	Tata Motors DVR	AGM	Management	Approval for payment of Minimum Remuneration to Mr Guenter Butschek (DIN: 07427375), Chief Executive Officer and Managing Director in case of no/inadequacy of profits during FY 2020-21	For	For	Nothing objectionable
25/Aug/2020	Tata Motors DVR	AGM	Management	Appointment of Branch Auditors	For	For	Nothing objectionable
25/Aug/2020	Tata Motors DVR	AGM	Management	Ratification of Cost Auditor's Remuneration	For	For	Nothing objectionable
25/Aug/2020	Cummins India Ltd.	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the Financial Year ended March 31, 2020, the reports of the Board of Directors and Auditors thereon.	For	For	Routine proposal
25/Aug/2020	Cummins India Ltd.	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the Financial Year ended March 31, 2020 and the report of the Auditors thereon	For	For	Routine proposal
25/Aug/2020	Cummins India Ltd.	AGM	Management	To declare final dividend on equity shares for the Financial Year ended March 31, 2020 and to confirm the payment of interim dividend for the Financial Year 2019-20.	For	For	Routine proposal
25/Aug/2020	Cummins India Ltd.	AGM	Management	To appoint a Director in place of Mr. Antonio Leitao (DIN: 05336740), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Nothing objectionable
25/Aug/2020	Cummins India Ltd.	AGM	Management	To appoint Mr. Ashwath Ram (DIN: 00149501) as a Director and to approve his appointment as Managing Director of the Company	For	For	Nothing objectionable
25/Aug/2020	Cummins India Ltd.	AGM	Management	To appoint Ms. Lorraine Alyn Meyer (DIN: 08567527) as a Director	For	For	Nothing objectionable
25/Aug/2020	Cummins India Ltd.	AGM	Management	To appoint Ms. Rama Bijapurkar (DIN: 00001835) as a Non-Executive Independent Director	For	For	Nothing objectionable

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

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Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
27/Aug/2020	Cadila Healthcare Ltd	AGM	Management	To re-appoint Mr. Ganesh N. Nayak as the Whole Time Director, to be designated as Chief Operating Officer and Executive Director	For	For	Nothing Objectionable
27/Aug/2020	Sun Pharmaceuticals Industries Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon.	For	For	Routine proposal
27/Aug/2020	Sun Pharmaceuticals Industries Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2020 and the report of the Auditors thereon	For	For	Routine proposal
27/Aug/2020	Sun Pharmaceuticals Industries Limited	AGM	Management	To confirm payment of Interim Dividend* of ₹3/- (Rupees Three Only) per Equity Share and to declare Final Dividend** of ₹1/- (Rupees One Only) per Equity Share of ₹1/- for the financial year 2019-20	For	For	Routine proposal
27/Aug/2020	Sun Pharmaceuticals Industries Limited	AGM	Management	To appoint a Director in place of Mr. Israel Makov (DIN: 05299764), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Nothing Objectionable
27/Aug/2020	Sun Pharmaceuticals Industries Limited	AGM	Management	To appoint a Director in place of Mr. Sudhir V. Valia (DIN: 00005561) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Nothing Objectionable
27/Aug/2020	Sun Pharmaceuticals Industries Limited	AGM	Management	Remuneration payable to M/s. B M Sharma & Associates, Cost Accountants	For	For	Nothing Objectionable
27/Aug/2020	Sun Pharmaceuticals Industries Limited	AGM	Management	Remuneration payable to Mr. Dilip S. Shanghvi, Managing Director (DIN:00005588)	For	For	Nothing Objectionable
27/Aug/2020	Cipla Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2020 and the reports of the Board of Directors and Auditor thereon	For	For	Routine proposal
27/Aug/2020	Cipla Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2020 and the report of the Auditor thereon	For	For	Routine proposal
27/Aug/2020	Cipla Limited	AGM	Management	To re-appoint Mr S Radhakrishnan as a director liable to retire by rotation	For	For	Nothing Objectionable
27/Aug/2020	Cipla Limited	AGM	Management	To confirm interim and special dividend paid during the financial year as final dividend	For	For	Routine proposal
27/Aug/2020	Cipla Limited	AGM	Management	To re-appoint Ms Naina Lal Kidwai as an independent director of the Company	For	For	Nothing Objectionable
27/Aug/2020	Cipla Limited	AGM	Management	To re-appoint Ms Samina Hamied as a wholetime director designated as Executive Vice Chairperson	For	For	Nothing Objectionable
27/Aug/2020	Cipla Limited	AGM	Management	To authorise issuance of equity shares/ other securities convertible into equity shares up to ₹3,000 crore	For	For	Business needs
27/Aug/2020	Cipla Limited	AGM	Management	To ratify remuneration of the cost auditors for the financial year 2020-21	For	For	Nothing Objectionable
27/Aug/2020	Utkarsh Coreinvest Limited	AGM	Management	To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the Financial Year ended March 31, 2020 and the Reports of the Board of Directors' and Auditors' thereon.	For	For	Routine proposal
27/Aug/2020	Utkarsh Coreinvest Limited	AGM	Management	To appoint a Director in place of Mr. Gaurav Malhotra (DIN- 07640504) who retires by rotation, and being eligible, offers himself for re-appointment.	For	For	Routine proposal
27/Aug/2020	Utkarsh Coreinvest Limited	AGM	Management	To appoint a Director in place of Mr. Harjeet Toor (DIN- 02678666) who retires by rotation, and being eligible, offers himself for re-appointment.	For	For	Routine proposal
27/Aug/2020	Utkarsh Coreinvest Limited	AGM	Management	Approval Of The Annual Commission Payable To The Chairperson	For	For	Nothing objectionable
28/Aug/2020	CRISIL Ltd	AGM	Management	Adoption of Financial Statements	For	For	Routine proposal
28/Aug/2020	CRISIL Ltd	AGM	Management	Declaration of Dividend	For	For	Routine proposal
28/Aug/2020	CRISIL Ltd	AGM	Management	Re-appointment of Mr. Ewout Steenbergen	For	For	Routine proposal
28/Aug/2020	CRISIL Ltd	AGM	Management	Appointment of Mr. Martin Fraenkel as a Non-Executive Director, liable to retire by rotation	For	For	Routine proposal
28/Aug/2020	CRISIL Ltd	AGM	Management	Re-appointment of Ms. Ashu Suyash as Managing Director & Chief Executive Officer and approving the terms and conditions of the re-appointment	For	For	Routine proposal
28/Aug/2020	CRISIL Ltd	AGM	Management	Appointment of Ms. Shyamala Gopinath as an Independent Director of the Company	For	For	Routine proposal
28/Aug/2020	Akzo Nobel India Limited	AGM	Management	To receive, consider and adopt the audited financial statements (standalone and consolidated) for the year ended 31 March 2020 and the reports of the Directors and Auditors thereon.	For	For	Routine proposal
28/Aug/2020	Akzo Nobel India Limited	AGM	Management	To declare a Dividend on equity shares for the year ended 31 March 2020.	For	For	Routine proposal
28/Aug/2020	Akzo Nobel India Limited	AGM	Management	To appoint a Director in place of Mr Lakshay Kataria (DIN 08345477) who retires by rotation and being eligible, offers himself for re-appointment as a Director of the Company.	For	For	Nothing objectionable
28/Aug/2020	Akzo Nobel India Limited	AGM	Management	Ratification of remuneration to M/s Chandra Wadhwa & Co., Cost Auditors	For	For	Nothing objectionable
28/Aug/2020	Marico Limited.	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the reports of the Board of Directors and Statutory Auditors thereon	For	For	Nothing objectionable
28/Aug/2020	Marico Limited.	AGM	Management	To appoint a Director in place of Mr. Rishabh Mariwala (DIN:03072284), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Nothing objectionable
28/Aug/2020	Marico Limited.	AGM	Management	To ratify the remuneration payable to M/s. Ashwin Solanki & Associates, Cost Accountants (Firm Registration No. 100392), the Cost Auditors of the Company for the financial year ending March 31, 2021	For	For	Nothing objectionable
28/Aug/2020	Marico Limited.	AGM	Management	To approve the appointment of Mr. Sanjay Dube (DIN:00327906) as an Independent Director of the Company	For	For	Nothing objectionable
28/Aug/2020	Marico Limited.	AGM	Management	To approve the appointment of Mr. Kanwar Bir Singh Anand (DIN: 03518282) as an Independent Director of the Company	For	For	Nothing objectionable
28/Aug/2020	Marico Limited.	AGM	Management	To approve the remuneration payable to Mr. Harsh Mariwala (DIN: 00210342), Chairman of the Board and Non-Executive Director of the Company	For	For	Nothing objectionable
28/Aug/2020	Tata Communications Ltd	AGM	Management	Adoption of Audited Standalone Financial Statements	For	For	Routine proposal
28/Aug/2020	Tata Communications Ltd	AGM	Management	Adoption of Audited Consolidated Financial Statements	For	For	Routine proposal
28/Aug/2020	Tata Communications Ltd	AGM	Management	Declaration of Dividend	For	For	Routine proposal
28/Aug/2020	Tata Communications Ltd	AGM	Management	Appointment of Dr. Maruthi Prasad Tangirala (DIN: 03609968) as Director, liable to retire by rotation	For	For	Nothing Objectionable
28/Aug/2020	Tata Communications Ltd	AGM	Management	Ratification of appointment of Statutory Auditors	For	For	Nothing Objectionable

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Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
28/Aug/2020	Tata Communications Ltd	AGM	Management	Re-appointment of Ms. Renuka Ramnath (DIN: 00147182) as an Independent Director of the Company	For	For	Nothing Objectionable
28/Aug/2020	Tata Communications Ltd	AGM	Management	Appointment of Mr. Amur Swaminathan Lakshminarayanan (DIN: 08616830) as a Managing Director and Chief Executive Officer of the Company	For	For	Nothing Objectionable
28/Aug/2020	Tata Communications Ltd	AGM	Management	Ratification of Cost Auditor's Remuneration	For	For	Nothing Objectionable
28/Aug/2020	Tata Communications Ltd	AGM	Management	Payment of Commission to Non-Whole-time Directors of the Company	For	For	Nothing Objectionable
28/Aug/2020	JK Lakshmi Cement Ltd	AGM	Management	To receive, consider and adopt the audited Financial Statements of the Company (including audited consolidated financial statements) for the financial year ended 31st March 2020 and the Reports of the Board of Directors and Auditors thereon	For	For	Routine proposal
28/Aug/2020	JK Lakshmi Cement Ltd	AGM	Management	To appoint a Director in place of Dr. Raghupati Singhania (DIN:00036129) who retires by rotation and being eligible, has offered himself for re-appointment.	For	For	Routine proposal
28/Aug/2020	JK Lakshmi Cement Ltd	AGM	Management	Re-appointment of M/s. S.S. Kothari Mehta & Co., Chartered Accountants as Statutory Auditors of the Company for a second term of five consecutive years to hold office from the conclusion of the 80th Annual General Meeting	For	For	Routine proposal
28/Aug/2020	JK Lakshmi Cement Ltd	AGM	Management	Remuneration of of M/s. R.J. Goel & Co., the Cost Accountant as the Cost Auditors, to conduct the audit of the cost records of the Company for the Financial Year 2020-21	For	For	Routine proposal
28/Aug/2020	JK Lakshmi Cement Ltd	AGM	Management	To continue to borrow for the purposes of the Company, moneys in excess of paid-up capital of the Company and its free reserves upto an amount not exceeding ₹ 3,000 Crore	For	For	Routine proposal
28/Aug/2020	JK Lakshmi Cement Ltd	AGM	Management	To create mortgage and/or charge on the immovable and movable properties of the Company in favour of the lenders to secure their financial assistance not exceeding ₹ 3,000 Crore	For	For	Routine proposal
28/Aug/2020	Indian Energy Exchange Ltd	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020, together with the Report of the Auditors thereon,	For	For	Routine proposal
28/Aug/2020	Indian Energy Exchange Ltd	AGM	Management	To confirm the payment of Interim Dividend of Rs. 2.50 (Two Rupees Fifty Paise) per equity share of face value of Rs. 1/- (Rupees One) each for the financial year ending March 31, 2020, based on the financial performance of the Company for the period ended December 31, 2019	For	For	Routine proposal
28/Aug/2020	Indian Energy Exchange Ltd	AGM	Management	To appoint Mr. Gautam Dalmia (DIN 00009758), who retires by rotation as a Director	For	For	Routine proposal
28/Aug/2020	Indian Energy Exchange Ltd	AGM	Management	Appointment of Mr. Amit Garg (DIN: 06385718) as a Non-executive and Non-Independent Director of the Company	For	For	Routine proposal
28/Aug/2020	Indian Energy Exchange Ltd	AGM	Management	Approval for payment of remuneration in the form of Commission to Mr. Satyanarayan Goel (DIN: 02294069), Non-Executive Chairman of the Board	For	For	Nothing objectionable
31/Aug/2020	UPL Limited	AGM	Management	To consider and adopt the audited standalone financial statement of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditor thereon	For	For	Routine proposal
31/Aug/2020	UPL Limited	AGM	Management	To consider and adopt the audited consolidated financial statement of the Company for the financial year ended March 31, 2020 and the report of the Auditor thereon	For	For	Routine proposal
31/Aug/2020	UPL Limited	AGM	Management	To declare dividend on equity shares	For	For	Routine proposal
31/Aug/2020	UPL Limited	AGM	Management	To re-appoint Mrs. Sandra Shroff (DIN: 00189012) as director liable to retire by rotation	For	For	Nothing Objectionable
31/Aug/2020	UPL Limited	AGM	Management	To approve remuneration of the Cost Auditors for the financial year ending March 31, 2021	For	For	Nothing Objectionable
31/Aug/2020	UPL Limited	AGM	Management	To approve commission payable to Non-Executive Directors	For	For	Nothing Objectionable
31/Aug/2020	UPL Limited	AGM	Management	To appoint Ms. Usha Rao-Monari (DIN: 08652684) as an Independent Director of the Company	For	For	Nothing Objectionable
31/Aug/2020	UPL Limited	AGM	Management	To re-appoint Mr. Hardeep Singh (DIN: 00088096) as an Independent Director of the Company	For	For	Nothing Objectionable
31/Aug/2020	UPL Limited	AGM	Management	To re-appoint Dr. Vasant Gandhi (DIN: 00863653) as an Independent Director of the Company	For	For	Nothing Objectionable
01/Sep/2020	Avenue Supermarts Ltd	AGM	Management	Adoption of Accounts: a) To receive, consider and adopt the standalone audited financial statements of the Company for the financial year ended 31st March, 2020 together with the Reports of the Board of Directors and Auditors thereon; b) To receive, consider and adopt the consolidated audited financial statements of the Company for the financial year ended 31st March, 2020 together with the Reports of Auditors thereon	For	For	Routine proposal
01/Sep/2020	Avenue Supermarts Ltd	AGM	Management	To appoint a Director in place of Mr. Ramakant Baheti (DIN: 00246480), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Routine proposal
01/Sep/2020	Avenue Supermarts Ltd	AGM	Management	Re-appointment of Mr. Chandrashekhar Bhave (DIN: 00059856) as an Independent Director of the Company	For	For	Routine proposal
01/Sep/2020	Avenue Supermarts Ltd	AGM	Management	Re-appointment of Mr. Ignatius Navil Noronha (DIN: 01787989) as Managing Director of the Company	For	For	Routine proposal
01/Sep/2020	Avenue Supermarts Ltd	AGM	Management	Re-appointment of Mr. Elvin Machado (DIN: 07206710) as Whole-time Director of the Company	For	For	Routine proposal
01/Sep/2020	CDSL Insurance Repository Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020 and the reports of Board and Statutory Auditors thereon	For	For	Routine proposal
01/Sep/2020	CDSL Insurance Repository Limited	AGM	Management	To appoint a Director in place of Shri N Rangachary (DIN: 00054437), Nominee Director, who retires from office by rotation and being eligible, offers himself for re-appointment.	For	For	Routine proposal
01/Sep/2020	CDSL Insurance Repository Limited	AGM	Management	To re-appoint Shri SSN Moorthy (DIN 6508812) as an Independent Director	For	For	Routine proposal
01/Sep/2020	CDSL Insurance Repository Limited	AGM	Management	To appoint Shri Girish Amesara (DIN 8683963) as Director of the Company	For	For	Routine proposal
01/Sep/2020	CDSL Insurance Repository Limited	AGM	Management	To appoint Shri Amit Mahajan (DIN 6984769) as Director of the Company	For	For	Routine proposal

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

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Details of votes cast during the quarter ended September 30, 2020

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

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Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
07/Sep/2020	The Ramco Cements Ltd	AGM	Management	Shri.P.R.Venketrama Raja (DIN:00331406), who retires by rotation, be and is hereby reappointed as a Director of the Company	For	Abstain/ Not voted	Missed inadvertently
07/Sep/2020	The Ramco Cements Ltd	AGM	Management	Appointment of Shri.M.S.Krishnan (DIN 08539017) as Independent Director category for a period of 5 consecutive years	For	Abstain/ Not voted	Missed inadvertently
07/Sep/2020	The Ramco Cements Ltd	AGM	Management	Remuneration to M/s.Geeyes & Co., Cost Accountants for the financial year 2020-21	For	Abstain/ Not voted	Missed inadvertently
09/Sep/2020	Century Plyboards (India) Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2020 together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020 together with Report of the Auditors thereon	For	For	Routine proposal
09/Sep/2020	Century Plyboards (India) Limited	AGM	Management	To confirm the payment of Interim Dividend of ₹1.00 per equity share already paid during the year as the Final Dividend for the Financial Year 2019-20.	For	For	Routine proposal
09/Sep/2020	Century Plyboards (India) Limited	AGM	Management	To appoint a Director in place of Sri Hari Prasad Agarwal (DIN:00266005), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Routine proposal
09/Sep/2020	Century Plyboards (India) Limited	AGM	Management	To appoint a Director in place of Sri Prem Kumar Bhajanka (DIN: 00591512), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Routine proposal
09/Sep/2020	Century Plyboards (India) Limited	AGM	Management	To fix remuneration of the Statutory Auditors for the Financial Year 2020-21	For	For	Routine proposal
09/Sep/2020	Century Plyboards (India) Limited	AGM	Management	Appointment of Sri Amit Kiran Deb (DIN: 02107792), as an Independent Director of the Company	For	For	Routine proposal
10/Sep/2020	Cera Sanitaryware Limited	AGM	Management	To receive, consider and adopt the Standalone and Consolidated financial statements of the Company for the year ended 31st March, 2020 including statement of Audited Profit and Loss and Cash flow Statement for the year ended 31st March, 2020, Balance Sheet as at that date and the Directors' and Auditors' Reports thereon	For	For	Routine proposal
10/Sep/2020	Cera Sanitaryware Limited	AGM	Management	To consider the interim dividend on equity shares @ ₹ 13/- per share already paid as final dividend for the Financial Year 2019-20.	For	For	Routine proposal
10/Sep/2020	Cera Sanitaryware Limited	AGM	Management	To appoint a director in place of Smt.Deepshikha Khaitan (DIN – 03365068), who retires by rotation and being eligible, offers herself for reappointment	For	For	Routine proposal
10/Sep/2020	Cera Sanitaryware Limited	AGM	Management	Remuneration paid to K.G. Goyal & Co., Cost Accountants for the financial year ending 31st March, 2021	For	For	Routine proposal
10/Sep/2020	Cera Sanitaryware Limited	AGM	Management	Appointment of and for the remuneration payable to Smt.Deepshikha Khaitan (DIN - 03365068) as "Joint Managing Director" of the Company for a period of Five (5) years w.e.f. 1st April, 2020	For	For	Routine proposal
10/Sep/2020	Cera Sanitaryware Limited	AGM	Management	Re-appointment of and for the remuneration payable to Shri Atul Sanghvi (DIN - 00045903) as "Executive Director and CEO" of the Company	For	For	Routine proposal
10/Sep/2020	Hindalco Industries Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the year ended 31st March, 2020 and the Report of the Directors and the Auditors thereon.	For	For	Routine proposal
10/Sep/2020	Hindalco Industries Limited	AGM	Management	To declare Dividend on equity shares of the Company for the year ended 31st March, 2020	For	For	Routine proposal
10/Sep/2020	Hindalco Industries Limited	AGM	Management	To appoint a Director in place of Mr. Debnarayan Bhattacharya (DIN: 00033553), who retires by rotation and being eligible, offers himself for reappointment.	For	For	Routine proposal
10/Sep/2020	Hindalco Industries Limited	AGM	Management	To ratify the remuneration of the Cost Auditors for the financial year ending 31st March, 2021	For	For	Routine proposal
10/Sep/2020	Hindalco Industries Limited	AGM	Management	To approve the appointment of Mr. Sudhir Mital (DIN:08314675) who was appointed as an Independent Director on the Board of the Company	For	For	Routine proposal
10/Sep/2020	Hindalco Industries Limited	AGM	Management	To approve the appointment of Mr. Anant Maheshwari (DIN: 02963839) who was appointed as an Independent Director on the Board of the Company	For	For	Routine proposal
10/Sep/2020	Hindalco Industries Limited	AGM	Management	To continue the directorship of Mrs. Rajashree Birla(DIN:00022995) as a non-executive director	For	For	Routine proposal
10/Sep/2020	Hindalco Industries Limited	AGM	Management	To re-appoint Mr.Yazdi Piroj Dandiwala (DIN: 01055000) as an Independent Director	For	For	Routine proposal
10/Sep/2020	Petronet LNG Ltd	AGM	Management	To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2020 (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020 together with the Reports of the Board of Directors and the Statutory Auditors thereon.	For	For	Routine proposal
10/Sep/2020	Petronet LNG Ltd	AGM	Management	To consider declaration of final dividend on equity shares for the Financial Year 2019-20	For	For	Routine proposal
10/Sep/2020	Petronet LNG Ltd	AGM	Management	To appoint a Director in place of Shri Shashi Shanker (DIN : 06447938) who retires by rotation and being eligible offers himself for re-appointment as Director of the Company	For	For	Nothing objectionable
10/Sep/2020	Petronet LNG Ltd	AGM	Management	To appoint Shri Sanjeev Kumar (DIN : 03600655) as Director of the Company	For	For	Nothing objectionable
10/Sep/2020	Petronet LNG Ltd	AGM	Management	To appoint Shri Manoj Jain (DIN : 07556033) as Director of the Company	For	For	Nothing objectionable
10/Sep/2020	Petronet LNG Ltd	AGM	Management	To appoint Shri Tarun Kapoor (DIN : 00030762) as Director and Chairman of the Company	For	For	Nothing objectionable
10/Sep/2020	Petronet LNG Ltd	AGM	Management	To appoint Shri Shrikant Madhav Vaidya (DIN : 06995642) as Director of the Company	For	For	Nothing objectionable
10/Sep/2020	Petronet LNG Ltd	AGM	Management	To appoint Shri Arun Kumar Singh (DIN : 06646894) as Director of the Company	For	For	Nothing objectionable
10/Sep/2020	Petronet LNG Ltd	AGM	Management	To approve Related Party Transactions entered or to be entered by the Company during financial year 2021-22	For	For	Routine proposal
10/Sep/2020	Pidilite Industries Limited	AGM	Management	To receive, consider and adopt: a. the audited financial statements of the Company for the financial year ended 31st March 2020 together with the reports of Board of Directors and Auditors' thereon; b. the audited consolidated financial statements of the Company for the financial year ended 31st March 2020 together with the report of Auditors' thereon.	For	For	Routine proposal
10/Sep/2020	Pidilite Industries Limited	AGM	Management	To confirm the payment of Interim Dividend, as the final dividend, on equity shares for the financial year 2019-20.	For	For	Routine proposal

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Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
10/Sep/2020	Pidilite Industries Limited	AGM	Management	To appoint a Director in place of Shri A B Parekh (DIN: 00035317), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Nothing objectionable
10/Sep/2020	Pidilite Industries Limited	AGM	Management	Appointment of Director in place of Shri N K Parekh, who retires by rotation and being eligible, offers himself for re-appointment:	For	For	Nothing objectionable
10/Sep/2020	Pidilite Industries Limited	AGM	Management	Re-appointment of Shri Bharat Puri (DIN: 02173566) as the Managing Director of the Company	For	For	Nothing objectionable
10/Sep/2020	Pidilite Industries Limited	AGM	Management	Re-appointment of Shri A N Parekh (DIN: 00111366), as a Whole Time Director of the Company	For	For	Nothing objectionable
10/Sep/2020	Pidilite Industries Limited	AGM	Management	Appointment of Shri Debabrata Gupta (DIN: 01500784) as a Director of the Company.	For	For	Nothing objectionable
10/Sep/2020	Pidilite Industries Limited	AGM	Management	Appointment of Shri Debabrata Gupta (DIN: 01500784) as a Whole Time Director of the Company designated as "Director Operations" of the Company	For	For	Nothing objectionable
10/Sep/2020	Pidilite Industries Limited	AGM	Management	Re-appointment of Shri Sanjeev Aga (DIN: 00022065) as an Independent Director of the Company	For	For	Nothing objectionable
10/Sep/2020	Pidilite Industries Limited	AGM	Management	Remuneration paid to M/s. V J Talati & Co., Cost Accountants to conduct the audit of the cost records of the Company for the financial year ending 31st March 2021	For	For	Nothing objectionable
10/Sep/2020	Yes Bank Limited	AGM	Management	To consider and adopt: a. the audited standalone financial statements of the Bank for the financial year ended March 31, 2020 and the Reports of the Board of Directors and the Auditors thereon; and b. the audited consolidated financial statements of the Bank for the financial year ended March 31, 2020 and the Report of the Auditors thereon.	For	For	Routine proposal
10/Sep/2020	Yes Bank Limited	AGM	Management	To appoint and fix the remuneration of Statutory Auditors.	For	For	Nothing objectionable
10/Sep/2020	Yes Bank Limited	AGM	Management	To take note of appointment of Mr. Sunil Mehta (DIN - 00065343) as a Non-Executive Director and Chairman of the Bank and to approve payment of remuneration.	For	For	Nothing objectionable
10/Sep/2020	Yes Bank Limited	AGM	Management	To take note of appointment of Mr. Mahesh Krishnamurti (DIN - 02205868) as a Non- Executive Director.	For	For	Nothing objectionable
10/Sep/2020	Yes Bank Limited	AGM	Management	To take note of appointment of Mr. Atul Bheda (DIN - 03502424) as a Non- Executive Director.	For	For	Nothing objectionable
10/Sep/2020	Yes Bank Limited	AGM	Management	To take note of appointment of Mr. R. Gandhi (DIN - 03341633) as an Additional Director appointed by Reserve Bank of India.	For	For	Nothing objectionable
10/Sep/2020	Yes Bank Limited	AGM	Management	To take note of appointment of Mr. Ananth Narayan Gopalakrishnan (DIN - 05250681) as an Additional Director appointed by Reserve Bank of India.	For	For	Nothing objectionable
10/Sep/2020	Yes Bank Limited	AGM	Management	To take note of appointment of Mr. Swaminathan Janakiraman (DIN - 08516241) as a Nominee Director.	For	For	Nothing objectionable
10/Sep/2020	Yes Bank Limited	AGM	Management	To take note of the appointment of Mr. Partha Pratim Sengupta (DIN - 08273324) as a Nominee Director and subsequent resignation w.e.f. July 24, 2020.	For	For	Nothing objectionable
10/Sep/2020	Yes Bank Limited	AGM	Management	To take note of appointment of Mr. V. S. Radhakrishnan (DIN - 08064705) as a Nominee Director.	For	For	Nothing objectionable
10/Sep/2020	Yes Bank Limited	AGM	Management	To take note of appointment of Mr. Prashant Kumar (DIN - 07562475) as Managing Director & Chief Executive Officer of the Bank and to approve payment of remuneration.	For	For	Nothing objectionable
10/Sep/2020	Yes Bank Limited	AGM	Management	To take note of the payment of remuneration to Mr. Prashant Kumar as Administrator of the Bank appointed by the Reserve Bank of India.	For	For	Nothing objectionable
10/Sep/2020	Yes Bank Limited	AGM	Management	To ratify the extension of use of Bank provided Accommodation and Car facility to Mr. Ravneet Singh Gill, Ex Managing Director & Chief Executive Officer.	For	For	Routine proposal
10/Sep/2020	Yes Bank Limited	AGM	Management	To approve Alteration of the Articles of Association of the Bank.	For	For	Nothing objectionable
10/Sep/2020	Yes Bank Limited	AGM	Management	To approve amendments to Employee Stock Options Scheme - 'YBL ESOS - 2018'.	For	For	Routine proposal
11/Sep/2020	IIFL Wealth Management Limited	AGM	Management	To consider and adopt: (a) the audited standalone financial statement(s) of the Company for the financial year ended March 31, 2020, together with the reports of the Board of Directors and the Auditors thereon; and (b) the audited consolidated financial statement(s) of the Company for the financial year ended March 31, 2020, together with the report of the Auditors thereon.	For	For	Routine proposal
11/Sep/2020	IIFL Wealth Management Limited	AGM	Management	To appoint a Director in place of Mr. Karan Bhagat (DIN:03247753), who retires by rotation and being eligible, offers himself for reappointment.	For	For	Routine proposal
11/Sep/2020	IIFL Wealth Management Limited	AGM	Management	To appoint a Director in place of Mr. Yatin Shah (DIN: 03231090), who retires by rotation and being eligible, offers himself for reappointment.	For	For	Routine proposal
11/Sep/2020	IIFL Wealth Management Limited	AGM	Management	To Re-Appoint M/S Deloitte Haskins & Sells Llp., Chartered Accountants, Statutory Auditors Of The Company	For	For	Routine proposal
11/Sep/2020	IIFL Wealth Management Limited	AGM	Management	To Re-Appoint Ms. Geeta Mathur (Din: 02139552) As An Independent Director Of The Company.	For	For	Routine proposal
11/Sep/2020	IIFL Wealth Management Limited	AGM	Management	To Appoint Mr. Pankaj Vaish (Din: 00367424) As An Independent Director	For	For	Routine proposal
11/Sep/2020	IIFL Wealth Management Limited	AGM	Management	To Appoint Mr. Gopalakrishnan Soundarajan (Din: 05242795) As A Director	For	For	Routine proposal
12/Sep/2020	Mahindra & Mahindra Ltd.	PB	Management	Transfer/Dilution of Stake in SsangYong Motor Company, a Material Subsidiary of the Company ("SYMC") and/or cessation of control of the Company over SYMC	For	For	Nothing objectionable
12/Sep/2020	RBL Bank Limited	EGM	Management	To Issue, Offer and Allot Equity Shares on Preferential Basis	For	For	Business needs
14/Sep/2020	Divis Laboratories Ltd.	AGM	Management	To consider and adopt the audited financial statements of the Company, both standalone and consolidated, for the financial year ended 31 March, 2020 and the reports of the Board of Directors and Auditors thereon.	For	For	Routine proposal
14/Sep/2020	Divis Laboratories Ltd.	AGM	Management	To confirm the interim dividend of ₹16/- per equity share paid during the year as dividend for the financial year 2019-20	For	For	Routine proposal
14/Sep/2020	Divis Laboratories Ltd.	AGM	Management	Re-appointment of Mr. N.V. Ramana, retiring on rotation, as Director of the Company	For	For	Nothing objectionable
14/Sep/2020	Divis Laboratories Ltd.	AGM	Management	Re-appointment of Mr. Madhusudana Rao Divi, retiring on rotation, as Director of the Company	For	For	Nothing objectionable

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

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

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

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

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Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
22/Sep/2020	Info Edge (India) Limited	AGM	Management	To appoint a Director in place of Mr. Chintan Thakkar (DIN: 00678173), who retires by rotation, and being eligible, offers himself for re-appointment	For	For	Routine proposal
22/Sep/2020	Info Edge (India) Limited	AGM	Management	To appoint Branch Auditors and to fix their remuneration	For	For	Routine proposal
22/Sep/2020	Info Edge (India) Limited	AGM	Management	Payment of remuneration to Non-Executive Directors by way of Commission.	For	For	Routine proposal
22/Sep/2020	Info Edge (India) Limited	AGM	Management	To re-appoint Mr. Sanjeev Bikhchandani (DIN: 00065640) as Executive Vice-Chairman & Whole-time Director of the Company.	For	For	Routine proposal
22/Sep/2020	Info Edge (India) Limited	AGM	Management	To re-appoint Mr. Hitesh Oberoi (DIN: 01189953) as Managing Director & Chief Executive Officer of the Company.	For	For	Routine proposal
22/Sep/2020	Info Edge (India) Limited	AGM	Management	To consider and approve the continuation of Directorship of Mr. Saurabh Srivastava (DIN: 00380453) Independent Director of the Company, post attaining the age of 75 (Seventy five) years during his present tenure.	For	For	Routine proposal
22/Sep/2020	Power Grid Corporation of India Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020, together with the Board's Report, the Auditor's Report thereon and comments of the Comptroller and Auditor General of India.	For	For	Routine proposal
22/Sep/2020	Power Grid Corporation of India Ltd	AGM	Management	To take note of payment of interim dividend and declare final dividend for the Financial Year 2019-20	For	For	Routine proposal
22/Sep/2020	Power Grid Corporation of India Ltd	AGM	Management	To appoint a Director in place of Mrs. Seema Gupta (DIN 06636330), who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Routine proposal
22/Sep/2020	Power Grid Corporation of India Ltd	AGM	Management	To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors for the Financial Year 2020-21.	For	For	Routine proposal
22/Sep/2020	Power Grid Corporation of India Ltd	AGM	Management	To appoint Shri Vinod Kumar Singh (DIN 08679313) as a Director liable to retire by rotation	For	For	Routine proposal
22/Sep/2020	Power Grid Corporation of India Ltd	AGM	Management	To appoint Mr. Mohammed Taj Mukarrum (DIN 08097837) as a Director liable to retire by rotation	For	For	Routine proposal
22/Sep/2020	Power Grid Corporation of India Ltd	AGM	Management	Ratification of remuneration of the Cost Auditors for the Financial Year 2020-21.	For	For	Routine proposal
22/Sep/2020	Power Grid Corporation of India Ltd	AGM	Management	To raise funds up to ₹10,000 Crore, from domestic market through issue of secured / unsecured, non-convertible, noncumulative/cumulative, redeemable, taxable / tax-free Debentures/Bonds under Private Placement during the Financial Year 2021-22 in upto twenty tranches/offers	For	For	Routine proposal
23/Sep/2020	Bharat Forge Ltd	AGM	Management	To consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020 and the report of Auditors thereon.	For	For	Routine proposal
23/Sep/2020	Bharat Forge Ltd	AGM	Management	To confirm the interim dividends paid during the Financial Year 2019-20.	For	For	Routine proposal
23/Sep/2020	Bharat Forge Ltd	AGM	Management	To appoint a Director in the place of Mr. G. K. Agarwal (DIN: 00037678), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Nothing objectionable
23/Sep/2020	Bharat Forge Ltd	AGM	Management	To appoint a Director in the place of Mr. S. E. Tandale (DIN: 00266833), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Nothing objectionable
23/Sep/2020	Bharat Forge Ltd	AGM	Management	Re-appointment of Mr. K. M. Saletore (DIN: 01705850), as an Executive Director of the Company	For	For	Nothing objectionable
23/Sep/2020	Bharat Forge Ltd	AGM	Management	Ratification of remuneration of the Cost Auditors	For	For	Nothing objectionable
23/Sep/2020	Coal India Limited	AGM	Management	To receive, consider and adopt: a. the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2020 including the Audited Balance Sheet as at March 31, 2020 and Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors, Statutory Auditor and Comptroller and Auditor General of India thereon. b. the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2020 including the Audited Balance Sheet as at March 31, 2020 and Statement of Profit & Loss for the year ended on that date and the Report of Statutory Auditor and Comptroller and Auditor General of India thereon	For	For	Routine proposal
23/Sep/2020	Coal India Limited	AGM	Management	To confirm Interim dividend paid on equity shares for the Financial Year 2019-20 as final dividend for the year 2019-20	For	For	Routine proposal
23/Sep/2020	Coal India Limited	AGM	Management	To appoint a director in place of Shri Binay Dayal [DIN-07367625] who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and Article 39(j) of Articles of Association of the Company and being eligible, offers himself for reappointment	For	For	Routine proposal
23/Sep/2020	Coal India Limited	AGM	Management	Creation of Board level post of Director (Business Development) in CIL and its Subsidiaries as per Companies Act, 2013	For	For	Routine proposal
23/Sep/2020	Coal India Limited	AGM	Management	Appointment of Shri Pramod Agrawal [DIN:00279727] as a Whole time Director to function as Chairman-cum-Managing Director of the Company	For	For	Routine proposal
23/Sep/2020	Coal India Limited	AGM	Management	Appointment of Shri V.K.Tiwari [DIN: 03575641] as an Official part time Director of the Company	For	For	Routine proposal
23/Sep/2020	Coal India Limited	AGM	Management	Appointment of Shri S.N.Tiwary [DIN:07911040] as a Whole time Director to function as Director(Marketing) of the Company	For	For	Routine proposal
23/Sep/2020	Coal India Limited	AGM	Management	Appointment of Ms. Yatinder Prasad [DIN:08564506] as an Official part time Director of the Company	For	For	Routine proposal
23/Sep/2020	Coal India Limited	AGM	Management	Remuneration payable to M/s, Dhananjay V. Joshi & Associates, Cost Auditor (Registration Number '000030) for the financial year ended 31st March, 2020	For	For	Routine proposal
23/Sep/2020	Endurance Technologies Ltd	AGM	Management	To receive, consider and adopt the: (a) audited financial statements of the Company for the financial year ended 31st March, 2020, together with the reports of the Board of Directors and Auditors thereon; and	For	For	Routine proposal

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

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Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
24/Sep/2020	Gujarat State Petronet Limited	AGM	Management	To approve re-appointment of Dr. Sudhir Kumar Jain [DIN: 03646016] as an Independent Director of the Company	For	For	Nothing objectionable
24/Sep/2020	Gujarat State Petronet Limited	AGM	Management	To approve re-appointment of Shri Bhadresh Mehta [DIN: 02625115] as an Independent Director of the Company	For	For	Nothing objectionable
24/Sep/2020	Gujarat State Petronet Limited	AGM	Management	To ratify the remuneration payable to M/s N D Birla & Co., Cost Auditors of the Company for the Financial Year ending 31st March, 2021.	For	For	Nothing objectionable
24/Sep/2020	Mahanagar Gas Ltd	AGM	Management	To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and Auditors thereon.	For	For	Routine proposal
24/Sep/2020	Mahanagar Gas Ltd	AGM	Management	To confirm the payment of Interim Dividend of 9.50 per equity share, already paid and to declare the Final dividend of 10.50 and Special Dividend of 15 per equity share for the financial year ended on March 31, 2020.	For	For	Routine proposal
24/Sep/2020	Mahanagar Gas Ltd	AGM	Management	To appoint a Director in place of Mr. Sanjib Datta (DIN: 07008785), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Routine proposal
24/Sep/2020	Mahanagar Gas Ltd	AGM	Management	Ratification of Cost Auditors' remuneration.	For	For	Routine proposal
24/Sep/2020	Mahanagar Gas Ltd	AGM	Management	To approve Material Related Party Transactions.	For	For	Routine proposal
24/Sep/2020	Mahanagar Gas Ltd	AGM	Management	Appointment of Mr. Syed S. Hussain (DIN: 00209117) as an Independent Director.	For	For	Nothing objectionable
24/Sep/2020	Mahanagar Gas Ltd	AGM	Management	Re-Appointment of Mrs. Radhika Vijay Haribhakti (DIN: 02409519) as an Independent Director.	For	For	Nothing objectionable
24/Sep/2020	Mahanagar Gas Ltd	AGM	Management	To appoint Mr. Manoj Jain (DIN: 07556033) as Director.	For	For	Nothing objectionable
24/Sep/2020	MRF Ltd.	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company for the financial year ended 31st March, 2020 and the Reports of the Auditors thereon.	For	For	Routine proposal
24/Sep/2020	MRF Ltd.	AGM	Management	To declare a final dividend on equity shares.	For	For	Routine proposal
24/Sep/2020	MRF Ltd.	AGM	Management	To appoint a Director in place of Mr. Varun Mammen (DIN: 07804025), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Nothing objectionable
24/Sep/2020	MRF Ltd.	AGM	Management	To appoint a Director in place of Dr (Mrs) Cibi Mammen (DIN: 00287146), who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Nothing objectionable
24/Sep/2020	MRF Ltd.	AGM	Management	Remuneration paid to Mr. C. Govindan Kutty, Cost Accountant of the Company for the financial year ending 31st March, 2021	For	For	Nothing objectionable
24/Sep/2020	National Thermal Power Corporation Ltd.	AGM	Management	To consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2020, the reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2020 and the report of the Auditors thereon	For	For	Routine proposal
24/Sep/2020	National Thermal Power Corporation Ltd.	AGM	Management	To confirm payment of interim dividend and declare final dividend for the year 2019-20.	For	For	Routine proposal
24/Sep/2020	National Thermal Power Corporation Ltd.	AGM	Management	To fix the remuneration of the Statutory Auditors for the year 2020-21	For	For	Routine proposal
24/Sep/2020	National Thermal Power Corporation Ltd.	AGM	Management	To appoint Shri Anil Kumar Gautam (DIN: 08293632), as Director (Finance) of the Company	For	For	Routine proposal
24/Sep/2020	National Thermal Power Corporation Ltd.	AGM	Management	To appoint Shri Ashish Upadhyaya (DIN: 06855349), as Government Nominee Director	For	For	Routine proposal
24/Sep/2020	National Thermal Power Corporation Ltd.	AGM	Management	To appoint Shri Dillip Kumar Patel (DIN: 08695490), as Director (Human Resources) of the Company	For	For	Routine proposal
24/Sep/2020	National Thermal Power Corporation Ltd.	AGM	Management	To appoint Shri Ramesh Babu V (DIN: 08736805), as Director (Operations) of the Company	For	For	Routine proposal
24/Sep/2020	National Thermal Power Corporation Ltd.	AGM	Management	To appoint Shri Chandan Kumar Mondol (DIN: 08535016), as Director (Commercial) of the Company	For	For	Routine proposal
24/Sep/2020	National Thermal Power Corporation Ltd.	AGM	Management	To appoint Shri Ujjwal Kanti Bhattacharya (DIN: 08734219), as Director (Projects) of the Company.	For	For	Routine proposal
24/Sep/2020	National Thermal Power Corporation Ltd.	AGM	Management	To alter Objects Clause of Memorandum of Association of the Company	For	For	Routine proposal
24/Sep/2020	National Thermal Power Corporation Ltd.	AGM	Management	To alter Articles of Association of the Company	For	For	Routine proposal
24/Sep/2020	National Thermal Power Corporation Ltd.	AGM	Management	To ratify the remuneration of the Cost Auditors for the financial year 2020-21	For	For	Routine proposal
24/Sep/2020	National Thermal Power Corporation Ltd.	AGM	Management	To raise funds up to ₹ 15,000 Crore through issue of Bonds/Debentures on Private Placement basis	For	For	Routine proposal
24/Sep/2020	SBI Life Insurance Company Limited	AGM	Management	To receive, consider and adopt the Revenue Account, Profit and Loss Account and Receipts and Payments Account for the financial year ended March 31, 2020 and the Balance Sheet of the Company as at March 31, 2020, together with the reports of the Board of Directors' of the Company ("Board"), report of the Statutory Auditors of the Company ("Auditors") and comments of the Comptroller and Auditor General of India ("CAG").	For	For	Routine proposal
24/Sep/2020	SBI Life Insurance Company Limited	AGM	Management	Ratification of appointment of Joint Statutory Auditors as appointed by Comptroller and Auditor General of India and to fix their remuneration	For	For	Routine proposal
24/Sep/2020	SBI Life Insurance Company Limited	AGM	Management	Apointment of Mr. Mahesh Kumar Sharma (DIN: 08740737), as Managing Director and Chief Executive Officer of the Company	For	For	Routine proposal
24/Sep/2020	SBI Life Insurance Company Limited	AGM	Management	Re-appointment of Mr. Deepak Amin (DIN:01289453), as an Independent Director of the Company	For	For	Nothing objectionable
24/Sep/2020	SBI Life Insurance Company Limited	AGM	Management	Appointment of Ms. Sunita Sharma (DIN: 02949529), as an Independent Director of the Company.	For	For	Nothing objectionable
24/Sep/2020	SBI Life Insurance Company Limited	AGM	Management	Appointment of Mr. Narayan K. Seshadri (DIN:00053563), as an Independent Director of the Company	For	For	Nothing objectionable
25/Sep/2020	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, 2020, 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, 2020, together with the Report of the Auditors thereon.	For	For	Routine proposal
25/Sep/2020	Apollo Hospitals Enterprise Limited	AGM	Management	Confirmation of Interim Dividend and Declaration of Final Dividend	For	For	Routine proposal

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

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

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Details of votes cast during the quarter ended September 30, 2020

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
28/Sep/2020	Bharat Petroleum Corporation Ltd	AGM	Management	To appoint a Director in place of Dr. K. Ellangovan, Director (DIN: 05272476), who retires by rotation and being eligible, offers himself for reappointment.	For	For	Routine proposal
28/Sep/2020	Bharat Petroleum Corporation Ltd	AGM	Management	To authorize the Board of Directors of the Company to fix the remuneration of the Joint Statutory Auditors of the Company for the Financial Year 2020-21	For	For	Routine proposal
28/Sep/2020	Bharat Petroleum Corporation Ltd	AGM	Management	Appointment of Shri Rajesh Aggarwal as Director	For	For	Nothing objectionable
28/Sep/2020	Bharat Petroleum Corporation Ltd	AGM	Management	Approval of Remuneration of the Cost Auditors for the Financial Year 2020-21	For	For	Routine proposal
28/Sep/2020	Bharat Petroleum Corporation Ltd	AGM	Management	Approval of Material Related Party Transactions	For	For	Routine proposal
28/Sep/2020	Bharat Petroleum Corporation Ltd	AGM	Management	Approval of 'BPCL Employee Stock Purchase Scheme 2020'	For	For	Nothing objectionable
28/Sep/2020	Bharat Petroleum Corporation Ltd	AGM	Management	Approval of offer of shares under the 'BPCL Employee Stock Purchase Scheme 2020' to the Executive/ Whole-time Director(s) of Subsidiary Company(ies) who are on lien with the Company.	For	For	Nothing objectionable
28/Sep/2020	Bharat Petroleum Corporation Ltd	AGM	Management	Approval of secondary acquisition of shares through the Trust route for the implementation of the 'BPCLEmployee Stock Purchase Scheme 2020	For	For	Nothing objectionable
28/Sep/2020	Bharat Petroleum Corporation Ltd	AGM	Management	Provision of money by the Company for purchase of its own shares by the Trust for the benefit of employees under the 'BPCL Employee Stock Purchase Scheme 2020'	For	For	Nothing objectionable
28/Sep/2020	GE T&D India Limited	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2020, together with reports of the Board of Directors and Auditors thereon.	For	For	Routine proposal
28/Sep/2020	GE T&D India Limited	AGM	Management	To appoint a Director in place of Mr. Nagesh Tilwani (DIN 07684746), who retires by rotation and being eligible, offers himself for reappointment.	For	For	Routine proposal
28/Sep/2020	GE T&D India Limited	AGM	Management	Ratification of remuneration of Cost Auditors for the financial year ending March 31, 2021	For	For	Routine proposal
28/Sep/2020	GE T&D India Limited	AGM	Management	Appointment of Mr. Pitamber Shivnani (DIN 05187407) as Director	For	For	Routine proposal
28/Sep/2020	GE T&D India Limited	AGM	Management	Appointment of Mr. Pitamber Shivnani (DIN 05187407) as ManagingDirector & Chief Executive Officer	For	For	Routine proposal
28/Sep/2020	GE T&D India Limited	AGM	Management	Re-appointment of Ms. Neera Saggi (DIN 00501029) as an Independent Director	For	For	Routine proposal
28/Sep/2020	GE T&D India Limited	AGM	Management	Appointment of Mr. Sanjay Sagar (DIN 00019489) as an Independent Director	For	For	Routine proposal
28/Sep/2020	GE T&D India Limited	AGM	Management	Remuneration of Mr. Sunil Wadhwa (DIN 00259638)	For	For	Routine proposal
28/Sep/2020	GE T&D India Limited	AGM	Management	Remuneration of Mr. Gaurav Manoher Negi (DIN 02835748)	For	For	Routine proposal
28/Sep/2020	GE T&D India Limited	AGM	Management	Remuneration of Mr. Nagesh Tilwani (DIN 07684746)	For	For	Routine proposal
28/Sep/2020	GE T&D India Limited	AGM	Management	Increase in borrowing limits	For	For	Routine proposal
28/Sep/2020	GE T&D India Limited	AGM	Management	Approval for Related Party Transactions with GE India Industrial Pvt. Ltd.	For	For	Business needs
28/Sep/2020	GE T&D India Limited	AGM	Management	Approval for Related Party Transactions with Grid Solutions SAS, France	For	For	Business needs
28/Sep/2020	Indraprastha Gas Ltd.	AGM	Management	To receive, consider and adopt the (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2020, (b) the Audited Consolidated Financial Statements for the financial year ended March 31, 2020	For	For	Routine proposal
28/Sep/2020	Indraprastha Gas Ltd.	AGM	Management	To declare a Dividend on equity shares for the financial year ended March 31, 2020.	For	For	Routine proposal
28/Sep/2020	Indraprastha Gas Ltd.	AGM	Management	To appoint a Director in place of Shri R. P. Natekar, who retires by rotation, and being eligible, offers himself for re-appointment	For	For	Routine proposal
28/Sep/2020	Indraprastha Gas Ltd.	AGM	Management	To fix remuneration of the Statutory Auditor of the Company (M/s Datta Singla & Co.)	For	For	Routine proposal
28/Sep/2020	Indraprastha Gas Ltd.	AGM	Management	Appointment of Shri P. K. Gupta (DIN: 01237706) as a Director of the Company	For	For	Nothing objectionable
28/Sep/2020	Indraprastha Gas Ltd.	AGM	Management	Re-appointment of Shri E. S. Ranganathan (DIN: 07417640) as Managing Director of the Company	For	For	Nothing objectionable
28/Sep/2020	Indraprastha Gas Ltd.	AGM	Management	Appointment of Shri Asit Kumar Jana (DIN: 03452799) as a Director of the Company	For	For	Nothing objectionable
28/Sep/2020	Indraprastha Gas Ltd.	AGM	Management	Appointment of Shri Asit Kumar Jana (DIN: 03452799) as Managing Director of the Company	For	For	Nothing objectionable
28/Sep/2020	Indraprastha Gas Ltd.	AGM	Management	Appointment of Smt. Manisha Saxena (DIN: 01289071) as a Director of the Company	For	For	Nothing objectionable
28/Sep/2020	Indraprastha Gas Ltd.	AGM	Management	Remuneration to the cost auditor	For	For	Routine proposal
28/Sep/2020	Indraprastha Gas Ltd.	AGM	Management	To ratify the contract for purchase of APM gas for NCT of Delhi, at a price determined by Government of India from time to time, amounting to Rs. 1169.05 Crores, with its related party i.e. GAIL (India) Limited (Nominee of Government of India)	For	For	Nothing objectionable
28/Sep/2020	Indraprastha Gas Ltd.	AGM	Management	Alteration of Memorandum of Association (MoA) and also adoption of revised set of Articles of Association (AoA) of the Company, in place of the existing MoA and AoA	For	For	Nothing objectionable
28/Sep/2020	Kajaria Ceramics Limited.	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company (including Audited Consolidated Financial Statements) for the financial year ended 31 March, 2020 and Reports of Board of Directors and Auditors thereon	For	For	Routine proposal
28/Sep/2020	Kajaria Ceramics Limited.	AGM	Management	To appoint a Director in place of Mr. Chetan Kajaria (DIN: 00273928), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment	For	For	Routine proposal
28/Sep/2020	Kajaria Ceramics Limited.	AGM	Management	To appoint a Director in place of Mr. Rishi Kajaria (DIN: 00228455), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment	For	For	Routine proposal
28/Sep/2020	LIC Housing Finance Limited	AGM	Management	To receive, consider and adopt: (a) the audited (standalone) financial statements of the Bank for the Financial Year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon (b the audited (consolidated) financial statements of the Bank for the Financial Year ended 31st March, 2020 and the Report of the Auditors thereon.	For	For	Routine proposal
28/Sep/2020	LIC Housing Finance Limited	AGM	Management	To declare dividend on equity shares for the financial year ended 31st March, 2020.	For	For	Routine proposal
28/Sep/2020	LIC Housing Finance Limited	AGM	Management	To appoint a Director in place of Shri Sanjay Kumar Khemani (DIN-00072812), who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Routine proposal
28/Sep/2020	LIC Housing Finance Limited	AGM	Management	Issuance of Redeemable Non-Convertible Debentures and / or other hybrid instruments on a private placement basis	For	For	Business needs
28/Sep/2020	LIC Housing Finance Limited	AGM	Management	Appointment of Shri Siddhartha Mohanty (DIN- 08058830) as the Managing Director & CEO of the Company.	For	For	Routine proposal

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Details of votes cast during the quarter ended September 30, 2020

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
28/Sep/2020	LIC Housing Finance Limited	AGM	Management	Re-appointment of Shri V K Kukreja (DIN-01185834) as Independent Director of the Company for the second term	For	For	Routine proposal
28/Sep/2020	LIC Housing Finance Limited	AGM	Management	Re-appointment of Shri Ameet Patel (DIN-00726197) as Independent Director of the Company for the second term:	For	For	Routine proposal
28/Sep/2020	LIC Housing Finance Limited	AGM	Management	Appointment of Shri Vipin Anand (DIN-05190124) as director of the Company	For	For	Routine proposal
28/Sep/2020	Motherson Sumi Systems Limited	AGM	Management	To consider and adopt: a) the Audited Financial Statements of the Company for the financial year ended March 31, 2020 together with reports of the Board of Directors and Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 together with the report of Auditors thereon	For	For	Routine proposal
28/Sep/2020	Motherson Sumi Systems Limited	AGM	Management	To appoint a Director in place of Mr. Laksh Vaaman Sehgal (DIN00048584), who retires by rotation and being eligible offers himself for re- appointment	For	For	Nothing objectionable
28/Sep/2020	Motherson Sumi Systems Limited	AGM	Management	To appoint a Director in place of Mr. Shunichiro Nishimura (DIN08138608), who retires by rotation and being eligible offers himself for re-appointment.	For	For	Nothing objectionable
28/Sep/2020	Motherson Sumi Systems Limited	AGM	Management	Re-appointment of Mr. Naveen Ganzu (DIN- 00094595) as an Independent Director of the Company	For	For	Nothing objectionable
28/Sep/2020	Motherson Sumi Systems Limited	AGM	Management	Remuneration payable to M/s. M.R. Vyas and Associates, Practicing Cost and Management Accountants appointed by the Board of Directors of the Company as the Cost Auditors	For	For	Nothing objectionable
28/Sep/2020	Suryoday Small Finance Bank Limited	AGM	Management	To receive, consider and adopt the audited financial statements of the Bank for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditorsthereon.	For	For	Routine proposal
28/Sep/2020	Suryoday Small Finance Bank Limited	AGM	Management	To appoint a director in place of Mr. Ranjit Shah [DIN: 08574067], who retires by rotation, and being eligible, offers himself for re-appointment	For	For	Routine proposal
28/Sep/2020	Suryoday Small Finance Bank Limited	AGM	Management	Re-appointment of M/s. MSKC & Associates, Chartered Accountants [Firm Registration no. 001595S] as Statutory Auditors of the Bank	For	For	Routine proposal
28/Sep/2020	Suryoday Small Finance Bank Limited	AGM	Management	To approve adoption of new set of Articles of Association	For	For	Routine proposal
29/Sep/2020	Brickeagle Affordable Housing Finance Company Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2020 including the audited Balance Sheet, Statement of Profit and Loss and the Cash Flow Statement for the year ended as on that date together with the report of Director's and Auditor's thereon.	For	For	Routine proposal
29/Sep/2020	Brickeagle Affordable Housing Finance Company Ltd	AGM	Management	To appoint a Director in place of Mr. Sohil Chand (holding DIN 02170052) who retires by rotation and being eligible offers himself for re-appointment.	For	For	Routine proposal
29/Sep/2020	Brickeagle Affordable Housing Finance Company Ltd	AGM	Management	Appointment of Mr. Chitresh Mody (holding DIN 02017098) as an independent Director of the Company	For	For	Routine proposal
29/Sep/2020	Container Corporation of India Ltd	AGM	Management	To receive, consider and adopt the Financial Statements (Standalone and Consolidated) of the Company for the year ended 31st March, 2020, including Balance Sheet as at 31st March, 2020, the Statement of Profit and Loss for the year ended on that date and the Reports of Board of Directors and Auditors thereon.	For	For	Routine proposal
29/Sep/2020	Container Corporation of India Ltd	AGM	Management	To confirm the payment of Interim dividend and to declare Final dividend on equity shares for the financial year ended 31st March, 2020.	For	For	Routine proposal
29/Sep/2020	Container Corporation of India Ltd	AGM	Management	To appoint a Director in place of Shri Pradip K. Agrawal, Director (Domestic Division) (DIN: 07557080), who retires by rotation and being eligible, offers himself for reappointment.	For	For	Routine proposal
29/Sep/2020	Container Corporation of India Ltd	AGM	Management	To appoint a Director in place of Shri Sanjay Swarup, Director (International Marketing & Operations) (DIN: 05159435), who retires by rotation and being eligible, offers himself for reappointment.	For	For	Routine proposal
29/Sep/2020	Container Corporation of India Ltd	AGM	Management	To take note of the appointment of M/s. S. N. Nanda & Co., Chartered Accountants, New Delhi as Statutory Auditors of the Company and fix auditors' remuneration	For	For	Routine proposal
29/Sep/2020	Container Corporation of India Ltd	AGM	Management	Shri Ashutosh Gangal (DIN: 07057313), who was appointed as a Director (Government Nominee) by the Ministry of Railways vide its order no. 2005/PL/46/5, dated 27.08.2020	For	For	Routine proposal
29/Sep/2020	Finolex Cables Ltd	AGM	Management	To receive, consider and adopt the audited financial statement (including the audited consolidated financial statements) of the Company for the financial year ended 31st March, 2020 and the reports of the Board of Directors' and Auditors' thereon.	For	For	Routine proposal
29/Sep/2020	Finolex Cables Ltd	AGM	Management	To declare a dividend on equity shares for the financial year ended 31st March, 2020.	For	For	Routine proposal
29/Sep/2020	Finolex Cables Ltd	AGM	Management	To appoint a Director in place of Mr Shishir Lall [DIN:00078316], who retires by rotation, and being eligible, offers himself for reappointment.	For	For	Routine proposal
29/Sep/2020	Finolex Cables Ltd	AGM	Management	Appointment of Mr Devender Kumar Vasal [DIN: 06858991] a Director of the Company	For	For	Routine proposal
29/Sep/2020	Finolex Cables Ltd	AGM	Management	Appointment of Mr Jayaram Rajasekara Reddy [DIN: 07838591] a Director of the Company	For	For	Routine proposal
29/Sep/2020	Finolex Cables Ltd	AGM	Management	Appointment of Mr Yatin Yashwant Redkar [DIN: 07799478] as an Additional Director designated as Executive Director	For	For	Routine proposal
29/Sep/2020	Finolex Cables Ltd	AGM	Management	Appointment of Mrs Kavita Bhaskar Upadhyay [DIN: 08333952] a Director of the Company	For	For	Routine proposal
29/Sep/2020	Finolex Cables Ltd	AGM	Management	Appointment of Mr Devender Kumar Vasal [DIN: 06858991] as an Independent Director	For	For	Routine proposal
29/Sep/2020	Finolex Cables Ltd	AGM	Management	Appointment of Mr Jayaram Rajasekara Reddy [DIN: 07838591] as an Independent Director	For	For	Routine proposal
29/Sep/2020	Finolex Cables Ltd	AGM	Management	Appointment of Mrs Kavita Bhaskar Upadhyay [DIN: 08333952] as an Independent Director	For	For	Routine proposal
29/Sep/2020	Finolex Cables Ltd	AGM	Management	To ratify the remuneration payable to the Cost Auditors for the financial year ending 31st March, 2021 (Financial Year 2020-21)	For	For	Routine proposal
29/Sep/2020	Finolex Cables Ltd	AGM	Management	To constitute and offer or invite subscriptions for secured/unsecured redeemable nonconvertible debentures ("NCDs") on a private placement basis	For	For	Routine proposal
29/Sep/2020	Finolex Cables Ltd	AGM	Management	To approve related party transaction(s) with Corning Finolex Optical Fibre Private Limited	For	For	Routine proposal
29/Sep/2020	Glenmark Pharmaceuticals Ltd	AGM	Management	To receive, consider, approve and adopt the Audited Standalone Financial Statements for the Financial Year ended 31 March 2020 together with the reports of the Board and Auditors thereon.	For	For	Routine proposal
29/Sep/2020	Glenmark Pharmaceuticals Ltd	AGM	Management	To receive, consider, approve and adopt the Audited Consolidated Financial Statements for the Financial Year ended 31 March 2020 together with the report of the Auditors thereon	For	For	Routine proposal

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

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

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

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