HDFC Life Insurance Company Limited

Details of votes cast during the quarter ended June 30, 2021

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/Apr/2021	Adani Port & Special Economic Zone Ltd	EGM	Management	To Offer, Issue and Allot Equity Shares on Preferential Basis.	For	For	Business Needs
07/Apr/2021	Associated Cement Co Ltd.	AGM	Management	To consider and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended December 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended December 31, 2020, together with the Report of the Auditors thereon	For	For	Routine Proposal
07/Apr/2021	Associated Cement Co Ltd.	AGM	Management	To declare Dividend on equity shares for the Financial Year ended December 31, 2020.	For	For	Routine Proposal
07/Apr/2021	Associated Cement Co Ltd.	AGM	Management	To appoint a Director in place of Mr Jan Jenisch (DIN: 07957196), a Non-Executive/Non-Independent Director who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Routine Proposal
07/Apr/2021	Associated Cement Co Ltd.	AGM	Management	To appoint a Director in place of Mr Narotam Sekhsaria (DIN: 00276351), a Non-Executive/Non-Independent Director who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Routine Proposal
07/Apr/2021	Associated Cement Co Ltd.	AGM	Management	To approve the appointment of Mr M. R. Kumar (DIN: 03628755) as a Director of the Company.	For	For	Routine Proposal
07/Apr/2021	Associated Cement Co Ltd.	AGM	Management	To ratify the Remuneration of Cost Auditors.	For	For	Routine Proposal
08/Apr/2021	SBI Cards And Payment Services Ltd.	PB	Management	Appointment of Shri Rama Mohan Rao Amara as Managing Director and CEO of the Company.	For	For	Business Needs - Nothing objectionable
09/Apr/2021	Ambuja Cements Ltd.	AGM	Management	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended December 31, 2020, together with the Reports of the Directors and the Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended December 31, 2020 and the Report of the Auditors thereon.	For	For	Routine Proposal
09/Apr/2021	Ambuja Cements Ltd.	AGM	Management	To declare Final Dividend on equity shares for the financial year ended December 31, 2020.	For	For	Routine Proposal
09/Apr/2021	Ambuja Cements Ltd.	AGM	Management	To appoint a Director in place of Ms. Then Hwee Tan (DIN: 08354724), who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Routine Proposal
09/Apr/2021	Ambuja Cements Ltd.	AGM	Management	To appoint a Director in place of Mr. Mahendra Kumar Sharma (DIN: 00327684), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Routine Proposal
09/Apr/2021	Ambuja Cements Ltd.	AGM	Management	Appointment of Mr. Ramanathan Muthu (DIN: 01607274) as a Director.	For	For	Routine Proposal
09/Apr/2021	Ambuja Cements Ltd.	AGM	Management	Ratification of remuneration to the Cost Auditors.	For	For	Routine Proposal
09/Apr/2021	ICICI Lombard General Insurance Company Limited	PB	Management	Re-appointment of Mr. Uday Chitale (DIN: 00043268) as an Independent Director of the Company.	For	For	Nothing objectionable
09/Apr/2021	ICICI Lombard General Insurance Company Limited	PB	Management	Re-appointment of Mr. Suresh Kumar (DIN: 00494479) as an Independent Director of the Company.	For	For	Nothing objectionable
09/Apr/2021	ICICI Lombard General Insurance Company Limited	PB	Management	Re-appointment of Mr. Ved Prakash Chaturvedi (DIN: 00030839) as an Independent Director of the Company.	For	For	Nothing objectionable
09/Apr/2021	United Breweries Limited	EGM	Management	Payment of remuneration to Mr. Rishi Pardal, Managing Director, for the period August 01, 2020 to March 31, 2021 in excess of 5% limit under Section 197 of the Companies Act.	For	For	Fall in profits due to covid leading to remuneration exceeding 5%
09/Apr/2021	United Breweries Limited	EGM	Management	Payment of remuneration to Mr. Shekhar Ramamurthy, Former MD, for the period April 01, 2020 to July 31, 2020 in excess of 5% limit under Section 197 of the Companies Act.	For	For	Fall in profits due to covid leading to remuneration exceeding 5%
10/Apr/2021	CCL Products (India) Limited	TCM (Equity Shareholders)	Management	Scheme of Amalgamation between CCL Beverages Private Limited (Transferor Company) and CCL Products (India) Limited (Transferee Company) and their respective Shareholders and Creditors.	For	For	Business Needs
11/Apr/2021	Creditaccess Gramin Limited	PB	Management	Approval for Appointment of Ms. Lilian Jessie Paul (DIN: 02864506) as an Independent Director.	For	For	Nothing objectionable
11/Apr/2021	Creditaccess Gramin Limited	PB	Management	Approval for Re-appointment of Mr. George Joseph (DIN: 00253754) as Independent Director for a Second Term	For	For	Nothing objectionable
12/Apr/2021	Chalet Hotels Limited	TCM (Equity Shareholders)	Management	Scheme of Arrangement and Amalgamation amongst Belaire Hotels Private Limited and Seapearl Hotels Private Limited and Chalet Hotels Limited and their respective Shareholders and Creditors	For	For	Routine Proposal
12/Apr/2021	Info Edge (India) Limited	TCM (Equity Shareholders)	Management	Scheme of Amalgamation between Highorbit Careers Private Limited and Info Edge (India) Limited and their respective shareholders and creditors under sections 230 to 232 of the Companies Act, 2013 ("Scheme")	For	For	Business Needs - no business impact
16/Apr/2021	Grasim Industries Limited	TCM (Equity Shareholders)	Management	Scheme of Arrangement between Grasim Industries Limited and Indorama India Private Limited and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013.	For	For	Business Needs - no business impact
17/Apr/2021	Rossari Biotech Limited	EGM	Management	Approval for issue of Equity Shares by way of Preferential Allotment	For	For	Business Needs
17/Apr/2021	Rossari Biotech Limited	EGM	Management	Approval of Employee Stock Option Plan – 2019 for the employees of the Company	For	For	Routine Proposal
17/Apr/2021	Rossari Biotech Limited	EGM	Management	Approval of Employee Stock Option Plan – 2019 for the employees of holding (if any, in future) and subsidiary company(ies) of the Company.	For	For	Routine Proposal
17/Apr/2021	Rossari Biotech Limited	EGM	Management	Approval for giving loan or guarantee or providing security in connection with loan availed by any of the Company's subsidiary(ies) or any other person specified under Section 185 of the Companies Act, 2013.	For	For	Business Needs
18/Apr/2021	IIFL Wealth Management Limited	PB	Management	To approve IIFL Wealth Employee Stock Option Scheme 2021 ("IIFLW ESOP 2021") and grant of Employee Stock Options to the Employees of the Company under the Scheme	For	For	Nothing objectionable
18/Apr/2021	IIFL Wealth Management Limited	PB	Management	To grant Stock Options to the employees of the Subsidiary Company(ies) (present and/or future) under the IIFL Wealth Employee Stock Option Scheme 2021	For	For	Nothing objectionable

HDFC Life Insurance Company Limited

Details of votes cast during the quarter ended June 30, 2021

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
19/Apr/2021	Bajaj Finance Ltd	PB	Management	Modification to the Employee Stock Option Scheme, 2009	For	For	Nothing objectionable
19/Apr/2021	Bajaj Finance Ltd	PB	Management	Grant of options to employees of holding and/or subsidiary company(ies), under the amended Employee Stock Option Scheme, 2009	For	For	Nothing objectionable
20/Apr/2021	CRISIL Ltd	AGM	Management	To receive, consider and adopt: a. the Audited Financial Statements of the Company for the year ended December 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the year ended December 31, 2020, together with the Report of the Auditors thereon.	For	For	Routine proposal
20/Apr/2021	CRISIL Ltd	AGM	Management	To declare final dividend on equity shares of Rs.14 per equity share and to approve and confirm the declaration and payment of three interim dividends aggregating Rs. 19 per equity share for the year ended December 31, 2020.	For	For	Routine proposal
20/Apr/2021	CRISIL Ltd	AGM	Management	To appoint a Director in place of Mr. John Berisford (DIN 07554902), who retires by rotation and, being eligible, seeks re-appointment.	For	For	Nothing objectionable
27/Apr/2021	Sanofi India Ltd.	AGM	Management	To receive, consider and adopt the financial statements of the Company for the year ended 31st December 2020 including the audited Balance Sheet as on 31st December 2020 and the statement of Profit and Loss for the year ended on that date and the Reports of the Directors and Auditors thereon	For	For	Routine Proposal
27/Apr/2021	Sanofi India Ltd.	AGM	Management	To declare a final dividend of Rs. 125 per equity share and a one-time special dividend of Rs. 240 per equity share for the financial year ended 31st December 2020.	For	For	Routine Proposal
27/Apr/2021	Sanofi India Ltd.	AGM	Management	To re-appoint Mr. Charles Billard (DIN 08173583), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Routine Proposal
27/Apr/2021	Sanofi India Ltd.	AGM	Management	Appointment of Mr. Rahul Bhatnagar (DIN 07268064), as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years from 29th July 2020 to 28th July 2025.	For	For	Routine Proposal
27/Apr/2021	Sanofi India Ltd.	AGM	Management	Mr. Marc-Antoine Lucchini (DIN 08812302) who was appointed as an Additional Director of the Company, whose term of office shall be liable to retire by rotation.	For	For	Routine Proposal
27/Apr/2021	Sanofi India Ltd.	AGM	Management	Mr. Aditya Narayan (DIN 00012084), who holds office of Independent Director up to 29th April 2021and is hereby reappointed as an Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years from 30th April 2021 to 29th April 2026.	For	For	Routine Proposal
27/Apr/2021	Sanofi India Ltd.	AGM	Management	Ms. Usha Thorat (DIN 00542778), who holds office of Independent Director up to 29th April 2021 and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years from 30th April 2021 to 29th April 2026.	For	For	Routine Proposal
27/Apr/2021	Sanofi India Ltd.	AGM	Management	Mr. Vaibhav Karandikar (DIN 09049375) who was appointed as an Additional Director	For	For	Routine Proposal
27/Apr/2021	Sanofi India Ltd.	AGM	Management	Appointment of Mr. Vaibhav Karandikar (DIN 09049375) as Whole Time Director of the Company for a period of five years with effect from 23rd February 2021 and to his receiving remuneration, benefits and amenities as Whole Time Director of the Company	For	For	Routine Proposal
27/Apr/2021	Sanofi India Ltd.	AGM	Management	The Cost Auditors appointed by the Board of Directors of the Company M/s. Kirit Mehta & Co., Cost Accountants, to conduct the audit of the cost accounts maintained by the Company for the financial year ending 31st December 2021	For	For	Routine Proposal
27/Apr/2021	Schaeffler India Limited	AGM	Management	To receive, consider and adopt the Financial Statements including Balance Sheet as at December 31, 2020 and the Statement of Profit and Loss for the financial year ended on that date along with Directors' and Auditors' Report thereon.	For	For	Routine Proposal
27/Apr/2021	Schaeffler India Limited	AGM	Management	To declare Dividend on Equity Shares for the financial year ended December 31, 2020	For	For	Routine proposal
27/Apr/2021	Schaeffler India Limited	AGM	Management	To appoint a Director in place of Mr. Satish Patel [DIN: 00690869], who retires by rotation and being eligible offers himself for re-appointment.	For	For	Routine proposal
27/Apr/2021	Schaeffler India Limited	AGM	Management	To appoint a Director in place of Mr. Dharmesh Arora [DIN: 05350121], who retires by rotation and being eligible offers himself for re-appointment.	For	For	Routine proposal
27/Apr/2021	Schaeffler India Limited	AGM	Management	To appoint Statutory Auditors and authorise Board of Directors to fix remuneration of M/s. Walker Chandiok & Co LLP, Chartered Accountants, (Firm Registration Number: 001076N/N500013) for a term five consecutive years.	For	For	Routine proposal
27/Apr/2021	Schaeffler India Limited	AGM	Management	Appointment of Ms. Eranti V. Sumithasri [DIN: 07087197] as Director	For	For	Routine proposal
27/Apr/2021	Schaeffler India Limited	AGM	Management	To approve Material Related Party Transactions with Schaeffler Technologies AG & Co. KG, Germany	For	For	Routine proposal
27/Apr/2021	Schaeffler India Limited	AGM	Management	To ratify remuneration of the Cost Auditors	For	For	Routine proposal
27/Apr/2021	Schaeffler India Limited	AGM	Management	To shift the Registered Office of the Company from Mumbai to Pune within the State of Maharashtra	For	For	Routine proposal
28/Apr/2021	ABB India Ltd	AGM	Management	Adoption of Financial Statements and Reports of the Board of Directors and the Auditors thereon.	For	For	Routine proposal
28/Apr/2021	ABB India Ltd	AGM	Management	Declaration of Dividend	For	For	Routine proposal
28/Apr/2021	ABB India Ltd	AGM	Management	To appoint a Director in place of Mr. Morten Wierod (DIN: 08753868) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment	For	For	Routine proposal
28/Apr/2021	ABB India Ltd	AGM	Management	Appointment of Ms Maria Rosaria Varsellona as a Director.	For	For	Business Needs
28/Apr/2021	ABB India Ltd	AGM	Management	Approval of remuneration to the Cost Auditor of the Company for Financial Year 2021	For	For	Routine proposal
29/Apr/2021	Hindustan Unilever Limited	PB	Management	Increase in overall limits of Remuneration for Whole-time Director(s)	For	For	Regular business. Salary hike of one employee exceeding 3cr existing limit.
29/Apr/2021	Hindustan Unilever Limited	PB	Management	Appointment of Mr. Ritesh Tiwari as a Whole-time Director of the Company	For	For	Business needs. Existing CFO moving on to different role.

HDFC Life Insurance Company Limited

Details of votes cast during the quarter ended June 30, 2021

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/Apr/2021	Max Financial Services Limited	PB	Management	The Non-Executive Directors of the Company (including payment of compensation by way of commission, not exceeding 2% of the net profits of the Company to Mr. Analjit Singh (DIN: 00029641), Non-Executive Chairman of the Company, which will be in excess of fifty percent of the total compensation payable to all the Non-Executive Directors of the Company by way of commission for the said financial year)."	For	For	Nothing objectionable
29/Apr/2021	Max Financial Services Limited	PB	Management	Payment of annual gross compensation of ₹3,00,00,000/- (Rupees Three Crore Only) (apart from sitting fees and reimbursement of expenses payable for attending meetings of the Company) to Mr. Analjit Singh (DIN: 00029641), Non-Executive Chairman of the Company for the Financial Year commencing from April 1, 2021 and that the compensation shall be payable in quarterly rests or in such manner as the Board and/or a Committee thereof, may determine from time to time."	For	For	Nothing objectionable
29/Apr/2021	Motherson Sumi Systems Limited	TCM (Equity Shareholders)	Management	Scheme of Amalgamation and Arrangement amongst Motherson Sumi Systems Limited, Samvardhana Motherson International Limited, Motherson Sumi Wiring India Limited and their respective shareholders and creditors	For	For	Business Needs
29/Apr/2021	Motherson Sumi Systems Limited	EGM	Management	Approval of Related Party Transactions to be undertaken by Motherson Sumi Wiring India Limited with the Company, Sumitomo Wiring Systems Limited ("SWS") and other related parties as specified in the Explanatory Statement	For	For	Business Needs
30/Apr/2021	Castrol India Ltd	AGM	Management	To receive, consider and adopt the audited financial statements for the financial year ended 31 December 2020 and the reports of the Board of Directors and the statutory auditor thereon.	For	For	Routine Proposal
30/Apr/2021	Castrol India Ltd	AGM	Management	To declare a final dividend on equity shares for the financial year ended 31 December 2020	For	For	Routine Proposal
30/Apr/2021	Castrol India Ltd	AGM	Management	To appoint a director in place of Mr. Sandeep Sangwan (DIN 08617717), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Business Needs
30/Apr/2021	Castrol India Ltd	AGM	Management	To consider and ratify the remuneration payable to M/s. Kishore Bhatia & Associates, cost accountants for the financial year ending 31 December 2021.	For	For	Routine Proposal
30/Apr/2021	Castrol India Ltd	AGM	Management	To consider the appointment of Mr. Deepesh Baxi (DIN: 02509800) as Director of the Company	For	For	Business Needs
30/Apr/2021	Castrol India Ltd	AGM	Management	To consider the appointment of Mr. Deepesh Baxi (DIN: 02509800) as a Wholetime Director of the Company for a period of five years effective 1 January 2021	For	For	Business Needs
02/May/2021	Crompton Greaves Consumer Electricals Ltd	PB	Management	To approve appointment of Mr. Mathew Job (DIN: 02922413) as Director of the Company.	For	For	Business Needs
02/May/2021	Crompton Greaves Consumer Electricals Ltd	PB	Management	To approve appointment of Mr. Mathew Job (DIN: 02922413) as Executive Director & Chief Executive Officer of the Company for a period of 5 (five) years w.e.f. January 22, 2021 to January 21, 2026.	For	For	Business Needs
03/May/2021	Apollo Hospitals Enterprise Limited	PB	Management	Consider and approve the Scheme of Amalgamation between Western Hospitals Corporation Private Limited (Transferor Company – 01), Apollo Home Health care (India) Limited (Transferor Company – 02) (hereinafter referred to as Transferor Companies) and Apollo Hospitals Enterprise Limited (Transferee Company) and their respective members and creditors under Section 233 of the Companies Act, 2013.	For	For	Routine Proposal
05/May/2021	Bank of India	EGM	Management	Issue of Shares to Government of India (Promoters) on Preferential Basis.	For	For	Business Needs
07/May/2021	Nestle India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the year 2020 including Balance Sheet as at 31st December 2020, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.	For	For	Routine Proposal
07/May/2021	Nestle India Limited	AGM	Management	To confirm payment of Interim Dividend of Rs.135/- per equity share for the year 2020 and to declare Final Dividend on equity shares for the financial year ended 31st December 2020.	For	For	Routine Proposal
07/May/2021	Nestle India Limited	AGM	Management	To appoint a Director in place of Mr David Steven McDaniel (DIN: 08662504), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Routine Proposal
07/May/2021	Nestle India Limited	AGM	Management	M/s. Ramanath Iyer & Co., Cost Accountants (Firm Registration No. 00019), appointed as the Cost Auditors by the Board of Directors of the Company.	For	For	Routine Proposal
22/May/2021	MindTree Limited.	PB	Management	Mindtree Employee Stock Option Plan 2021 (ESOP 2021) for the issue of upto 20,00,000 options (including the unutilized options under the Mindtree Employee Restricted Stock Purchase Plan 2012 (ESPS/ERSP Plan 2012) to employees of the Company.	For	For	Business Needs
22/May/2021	MindTree Limited.	PB	Management	Grant of employee stock options to the employees of subsidiary company (ies) under Mindtree Employee Stock Option Plan 2021.	For	For	Business Needs
22/May/2021	MindTree Limited.	PB	Management	Grant of loan to the Mindtree Employee Welfare Trust.	For	For	Business Needs
22/May/2021	MindTree Limited.	PB	Management	Amendments in the 'Mindtree Employee Restricted Stock Purchase Plan 2012'.	For	For	Business Needs
23/May/2021	Healthcare Global Enterprises Limited	PB	Management	Approval of HCG Employee Stock Option Scheme – 2021	For	For	Routine Proposal
23/May/2021	Healthcare Global Enterprises Limited	PB	Management	Approval of grant of stock options to employees of the holding company and subsidiary companies of the Company under HCG Employee Stock Option Scheme 2021.	For	For	Routine Proposal
23/May/2021	Healthcare Global Enterprises Limited	PB	Management	Amending the terms of employment, including remuneration of Dr. B.S. Ajaikumar, as a Whole-time Director, considering the change in role as Executive Chairman, effective from February 01, 2021 till June 30, 2023.	For	For	Routine Proposal
23/May/2021	Healthcare Global Enterprises Limited	PB	Management	Appointment of Ms. Anjali Ajaikumar Rossi (DIN: 08057112) as Executive Director - Strategy of the Company.	For	For	Routine Proposal
27/May/2021	ABB Power Products and Systems India Limited	AGM	Management	Adoption of Financial Statements and Reports of the Board of Directors and the Auditors thereon.	For	For	Routine Proposal
27/May/2021	ABB Power Products and Systems India Limited	AGM	Management	Declaration of dividend.	For	For	Routine Proposal
27/May/2021	ABB Power Products and Systems India Limited	AGM	Management	Appointment of Mr. Achim Michael Braun (DIN: 08596097) as a Director.	For	For	Routine Proposal
27/May/2021	ABB Power Products and Systems India Limited	AGM	Management	Appointment of Mr. Ismo Antero Haka (DIN: 08598862) as a Director.	For	For	Routine Proposal

HDFC Life Insurance Company Limited

Details of votes cast during the quarter ended June 30, 2021

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/May/2021	ABB Power Products and Systems India Limited	AGM	Management	Approval of remuneration to the Cost Auditor of the Company for Financial period from January 01, 2021 to March 31, 2022.	For	For	Routine Proposal
27/May/2021	ABB Power Products and Systems India Limited	AGM	Management	To borrow money in excess of prescribed limit as per Companies Act, 2013.	For	For	Routine Proposal
27/May/2021	Glaxo Smithkline Pharma Limited	PB	Management	Sale and transfer of Business Undertaking.	For	For	Business Needs
30/May/2021	Sterling and Wilson Solar Limited	PB	Management	Approval of Sterling and Wilson Solar Limited Employee Stock Option.	For	For	Business Needs
30/May/2021	Sterling and Wilson Solar Limited	PB	Management	To extend the benefits of the Sterling and Wilson Solar Limited Employee Stock Option Plan to its employees, including the employees of branches/ subsidiary companies of the Company, within or outside India	For	For	Business Needs
04/Jun/2021	Endurance Technologies Ltd	PB	Management	Re-appointment of Mr. Soumendra Basu (DIN 01125409) as an Independent Director of the Company	For	For	Nothing objectionable
04/Jun/2021	Endurance Technologies Ltd	PB	Management	Re-appointment of Mr. Roberto Testore (DIN 01935704) as an Independent Director of the Company	For	For	Nothing objectionable
04/Jun/2021	Endurance Technologies Ltd	PB	Management	Re-appointment of Ms. Anjali Seth (DIN 05234352) as an Independent Director of the Company	For	For	Nothing objectionable
04/Jun/2021	Endurance Technologies Ltd	PB	Management	Re-appointment of Mr. Anurang Jain (DIN 00291662) as Managing Director	For	For	Nothing objectionable
04/Jun/2021	Endurance Technologies Ltd	PB	Management	Appointment of Mrs. Varsha Jain (DIN 08947297) as a Director	For	For	Nothing objectionable
04/Jun/2021	Endurance Technologies Ltd	PB	Management	Appointment of Mrs. Varsha Jain (DIN 08947297) as Executive Director designated as Director and Head CSR and Facility Management	For	For	Nothing objectionable
04/Jun/2021	Endurance Technologies Ltd	PB	Management	Appointment of Mr. Indrajit Banerjee (DIN 01365405) as an Independent Director of the Company	For	For	Nothing objectionable
04/Jun/2021	Wipro Limited	PB	Management	Re-appointment of Dr. Patrick J. Ennis as an Independent Director of the Company	For	For	Nothing objectionable
04/Jun/2021	Wipro Limited	PB	Management	Re-appointment of Mr. Patrick Dupuis as an Independent Director of the Company	For	For	Nothing objectionable
10/Jun/2021	Tata Consultancy Services Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021, together with the Report of the Auditors thereon.	For	For	Routine proposal
10/Jun/2021	Tata Consultancy Services Limited	AGM	Management	To confirm the payment of Interim Dividends on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year 2020-21.	For	For	Routine proposal
10/Jun/2021	Tata Consultancy Services Limited	AGM	Management	To appoint a Director in place of N Chandrasekaran (DIN 00121863) who retires by rotation and, being eligible, offers himself for re-appointment	For	For	Routine proposal
11/Jun/2021	Cadila Healthcare Ltd	EGM	Management	To approve sale / disposal of Animal Healthcare Established Markets Undertaking of Zydus Animal Health and Investments Limited, a wholly owned material subsidiary, as per regulation 24(6) of the Listing Regulations.	For	For	Business needs
14/Jun/2021	Aarti Industries Limited	EGM	Management	Increase the Authorised Share Capital of the Company to enable further issue of shares and alter the Capital clause of the 'Memorandum of Association' of the Company.	For	Abstain/ Not voted	Missed inadvertently
14/Jun/2021	Aarti Industries Limited	EGM	Management	Issue of Bonus Shares in the ratio of 1:1.	For	Abstain/ Not voted	Missed inadvertently
14/Jun/2021	Aarti Industries Limited	EGM	Management	To approve raising of funds in one or more tranches, by issuance of securities by way of private offerings, qualified institutions placement(s) and/or any combination thereof or any other method as may be permitted under applicable law for an amount up to Rs 1500 crore.	For	Abstain/ Not voted	Missed inadvertently
19/Jun/2021	Infosys Limited	AGM	Management	To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors ("the Board") and auditors thereon.	For	For	Routine proposal
19/Jun/2021	Infosys Limited	AGM	Management	To declare a final dividend of ₹ 15 per equity share for the year ended March 31, 2021.	For	For	Routine proposal
19/Jun/2021	Infosys Limited	AGM	Management	To appoint a director in place of U.B. Pravin Rao (DIN: 06782450), who retires by rotation and, being eligible, seeks reappointment.	For	For	Routine proposal
19/Jun/2021	Infosys Limited	AGM	Management	Approval for the buyback of equity shares of the Company.	For	For	Routine proposal
19/Jun/2021	Infosys Limited	AGM	Management	Reappointment of Michael Gibbs as an independent director.	For	For	Nothing objectionable
19/Jun/2021	Infosys Limited	AGM	Management	Appointment of Bobby Parikh as an independent director.	For	For	Nothing objectionable
19/Jun/2021	Infosys Limited	AGM	Management	Appointment of Chitra Nayak as an independent director.	For	For	Nothing objectionable
19/Jun/2021	Infosys Limited	AGM	Management	Approval for changing the terms of remuneration of U.B. Pravin Rao, Chief Operating Officer and Whole-time Director.	For	For	Nothing objectionable
22/Jun/2021	Hindustan Unilever Limited	AGM	Management	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon.	For	For	Routine proposal
22/Jun/2021	Hindustan Unilever Limited	AGM	Management	To confirm the payment of Special Dividend, Interim Dividend and to declare Final Dividend on equity shares for the financial year ended 31st March, 2021.	For	For	Routine proposal
22/Jun/2021	Hindustan Unilever Limited	AGM	Management	To appoint a Director in place of Mr. Dev Bajpai (DIN: 00050516), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Routine proposal
22/Jun/2021	Hindustan Unilever Limited	AGM	Management	To appoint a Director in place of Mr. Wilhelmus Uijen (DIN: 08614686), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Routine proposal
22/Jun/2021	Hindustan Unilever Limited	AGM	Management	To appoint a Director in place of Mr. Ritesh Tiwari (DIN: 05349994), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Routine proposal
22/Jun/2021	Hindustan Unilever Limited	AGM	Management	Remuneration payable to M/s. RA & Co., Cost Accountants (Firm Registration No. 000242), appointed by the Board of Directors as Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2022	For	For	Routine proposal

HDFC Life Insurance Company Limited

Details of votes cast during the quarter ended June 30, 2021

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/Jun/2021	The Indian Hotels Company Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for Financial Year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Routine proposal
22/Jun/2021	The Indian Hotels Company Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for Financial Year ended March 31, 2021, together with the Report of the Auditors thereon.	For	For	Routine proposal
22/Jun/2021	The Indian Hotels Company Ltd	AGM	Management	To declare a dividend on Equity Shares for FY 2020-21.	For	For	Routine proposal
22/Jun/2021	The Indian Hotels Company Ltd	AGM	Management	To appoint a Director in place of Mr. Puneet Chhatwal (DIN: 07624616) who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Routine proposal
22/Jun/2021	The Indian Hotels Company Ltd	AGM	Management	Approval and ratification for payment of Minimum Remuneration to Mr. Puneet Chhatwal (DIN: 07624616), Managing Director & Chief Executive Officer for FY 2020-21	For	For	Routine proposal
22/Jun/2021	The Indian Hotels Company Ltd	AGM	Management	Approval for payment of Minimum Remuneration in case of no profits / inadequate profits to Mr. Puneet Chhatwal (DIN: 07624616), Managing Director & Chief Executive Officer from April 1, 2021 upto the remainder of his current term i.e. November 5, 2022	For	For	Routine proposal
22/Jun/2021	The Indian Hotels Company Ltd	AGM	Management	Payment of Remuneration to Non-Executive Directors	For	For	Routine proposal
24/Jun/2021	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, 2021 together with the Reports of the Board of Directors and Auditors thereon.	For	For	Routine proposal
24/Jun/2021	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, 2021 together with the Report of the Auditors thereon.	For	For	Routine proposal
24/Jun/2021	Rallis India Ltd	AGM	Management	To declare dividend for the financial year 2020-21 on Equity Shares.	For	For	Routine proposal
24/Jun/2021	Rallis India 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	Routine proposal
24/Jun/2021	Rallis India Ltd	AGM	Management	Re-appointment of Dr. C. V. Natraj (DIN: 07132764) as an Independent Director of the Company	For	For	Routine proposal
24/Jun/2021	Rallis India Ltd	AGM	Management	Re-appointment of Ms. Padmini Khare Kaicker (DIN: 00296388) as an Independent Director of the Company	For	For	Routine proposal
24/Jun/2021	Rallis India Ltd	AGM	Management	Ratification of Remuneration of the Cost Auditors	For	For	Routine proposal
24/Jun/2021	Reliance Industries Limited	AGM	Management	To consider and adopt : (a).The audited financial statement of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors.	For	For	Routine proposal
24/Jun/2021	Reliance Industries Limited	AGM	Management	(b).The audited consolidated financial statement of the Company for the financial year ended March 31, 2021.	For	For	Routine proposal
24/Jun/2021	Reliance Industries Limited	AGM	Management	To declare a dividend on equity shares for the financial year ended March 31, 2021	For	For	Routine proposal
24/Jun/2021	Reliance Industries Limited	AGM	Management	To appoint Mr. Nikhil R. Meswani, who retires by rotation as a director.	For	For	Routine proposal
24/Jun/2021	Reliance Industries Limited	AGM	Management	To appoint Shri Pawan Kumar Kapil, who retires by rotation as a Director	For	For	Routine proposal
24/Jun/2021	Reliance Industries Limited	AGM	Management	To re-appoint Dr. Shumeet Banerji as an Independent Director of the Company for a period of 5 Years.	For	For	Routine proposal
24/Jun/2021	Reliance Industries Limited	AGM	Management	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2022	For	For	Routine proposal
24/Jun/2021	Reliance Industries Limited - Partly Paid	AGM	Management	To consider and adopt: (a) the audited financial statement of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon.	For	For	Routine proposal
24/Jun/2021	Reliance Industries Limited - Partly Paid	AGM	Management	To consider and adopt: (b).The audited consolidated financial statement of the Company for the financial year ended March 31, 2021.	For	For	Routine proposal
24/Jun/2021	Reliance Industries Limited - Partly Paid	AGM	Management	To declare a dividend on equity shares for the financial year ended March 31, 2021.	For	For	Routine proposal
24/Jun/2021	Reliance Industries Limited - Partly Paid	AGM	Management	To appoint Shri Nikhil R. Meswani, who retires by rotation as a Director.	For	For	Routine proposal
24/Jun/2021	Reliance Industries Limited - Partly Paid	AGM	Management	To appoint Shri Pawan Kumar Kapil, who retires by rotation as a Director.	For	For	Routine proposal
24/Jun/2021	Reliance Industries Limited - Partly Paid	AGM	Management	To re-appoint Dr. Shumeet Banerji as an Independent Director.	For	For	Routine proposal
24/Jun/2021	Reliance Industries Limited - Partly Paid	AGM	Management	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2022.	For	For	Routine proposal
24/Jun/2021	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, 2021, together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Routine proposal
24/Jun/2021	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, 2021, together with the Report of the Auditors thereon	For	For	Routine proposal
24/Jun/2021	Shriram Transport Finance Company Ltd	AGM	Management	To declare a Final Dividend of Rs. 6/- per Equity Share of Rs. 10/- each and to confirm the payment of two interim dividends aggregating to Rs. 12/- per Equity Share of Rs. 10/- each, first interim dividend of Rs. 6/- per Equity Share of Rs.10/- each and second interim dividend of Rs. 6/- per Equity share of Rs. 10/- each declared by the Board of Directors in their meetings held on October 29, 2020 and on March 25, 2021 respectively, for the financial year ended March 31, 2021.	For	For	Routine proposal
24/Jun/2021	Shriram Transport Finance Company Ltd	AGM	Management	To appoint a director in place of Mr. D. V. Ravi (DIN 00171603), who retires by rotation at this meeting, and being eligible offers himself for re-appointment as a Director of the Company	For	For	Nothing objectionable
24/Jun/2021	Shriram Transport Finance Company Ltd	AGM	Management	To fix remuneration of M/s Haribhakti & Co. LLP, Chartered Accountants Firm (Firm Registration No.103523W/W100048), Joint Statutory Auditors of the Company	For	For	Nothing objectionable
24/Jun/2021	Shriram Transport Finance Company Ltd	AGM	Management	To fix remuneration of M/s Pijush Gupta & Co. Chartered Accountants (Firm Registration No. 309015E), Joint Statutory Auditors of the Company	For	For	Nothing objectionable
24/Jun/2021	Shriram Transport Finance Company Ltd	AGM	Management	To renew authorization for raising capital through issuance of Equity Shares and/or other Eligible Securities with an enhanced limit up to Rs. 4,000/- crores	For	For	Business needs

HDFC Life Insurance Company Limited

Details of votes cast during the quarter ended June 30, 2021

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/Jun/2021	Shriram Transport Finance Company Ltd	AGM	Management	Payment of commission to the Independent Directors of the Company	For	For	Nothing objectionable
24/Jun/2021	Shriram Transport Finance Company Ltd	AGM	Management	Elevation and re-designation of Mr. Umesh Revankar (DIN 00141189) as Vice Chairman and Managing Director	For	For	Nothing objectionable
25/Jun/2021	ABB India Ltd	PB	Management	Appointment of Ms. Gopika Pant (DIN: 00388675) as an Independent Director of the Company to hold office for a term of three (3) consecutive years with effect from April 27, 2021 up to April 26, 2024.	For	For	Nothing objectionable
25/Jun/2021	ICICI Prudential Life Insurance Company Limited	AGM	Management	To receive, consider and adopt: a. The standalone Audited Revenue Account, Profit and Loss Account and Receipts and Payments Account of the Company for the financial year ended March 31, 2021, the Balance Sheet as at that date, together with the Reports of the Directors and Auditors. b. The consolidated Audited Revenue Account, Profit and Loss Account and Receipts and Payments Account of the Company for the financial year ended March 31, 2021, the Balance Sheet as at that date, together with the Report of the Auditors.	For	For	Routine proposal
25/Jun/2021	ICICI Prudential Life Insurance Company Limited	AGM	Management	To declare dividend on equity shares.	For	For	Routine proposal
25/Jun/2021	ICICI Prudential Life Insurance Company Limited	AGM	Management	To appoint a Director in place of Mr. Anup Bagchi (DIN: 00105962), who retires by rotation and, being eligible, offers himself for reappointment.	For	For	Nothing objectionable
25/Jun/2021	ICICI Prudential Life Insurance Company Limited	AGM	Management	Re-appointment of M/s Walker Chandiok Co. LLP as one of the Joint Statutory Auditors of the Company for a second term of five consecutive years.	For	For	Nothing objectionable
25/Jun/2021	ICICI Prudential Life Insurance Company Limited	AGM	Management	Appointment of Mr. Wilfred John Blackburn (DIN: 08753207), who was appointed as a non-executive (Additional Director) by the Board of Directors effective August 29, 2020.	For	For	Nothing objectionable
25/Jun/2021	ICICI Prudential Life Insurance Company Limited	AGM	Management	Re-appointment of Mr. Dilip Karnik (DIN: 06419513), as an Independent Director of the Company.	For	For	Nothing objectionable
25/Jun/2021	ICICI Prudential Life Insurance Company Limited	AGM	Management	Continuation of directorship of Mr. Dilip Karnik after attaining the age of seventy-five years.	For	For	Nothing objectionable
25/Jun/2021	ICICI Prudential Life Insurance Company Limited	AGM	Management	Approval for the remuneration of Mr. N. S. Kannan (DIN: 00066009), Managing Director & Chief Executive Officer with effect from April 1, 2021.	For	For	Nothing objectionable
25/Jun/2021	ICICI Prudential Life Insurance Company Limited	AGM	Management	Approval of the Members be and is hereby accorded to amend the following Section IV of the ICICI Prudential Life Insurance Company Limited - Employees Stock Option Scheme (2005) (Scheme)	For	For	Nothing objectionable
25/Jun/2021	Kansai Nerolac Paints Ltd	AGM	Management	To consider and adopt the audited financial statements(including the consolidated financial statement) of the company for the year endend 31st march,2021 and the reports of the board of directors and the auditors thereon	For	For	Routine proposal
25/Jun/2021	Kansai Nerolac Paints Ltd	AGM	Management	To confirm the interim dividend of Rs 1.25 (125%) per Equity Share of the nominal value of Rs 1 each already paid and to declare a final dividend of Rs 4.00 (400%) per Equity Share of the nominal value of Rs 1 each which includes special dividend of Rs 2.00 (200%) per Equity Share of the nominal value of Rs 1 each for the year ended 31st March, 2021.	For	For	Routine proposal
25/Jun/2021	Kansai Nerolac Paints Ltd	AGM	Management	To appoint a Director in place of Mr. Anuj Jain, whole -time director (holding director identification number 08091524),who retrire by rotation and being eligible,offers himself for re-appointment	For	For	Routine proposal
25/Jun/2021	Kansai Nerolac Paints Ltd	AGM	Management	To appoint a director in place of Mr. Hitoshi Nishibayashi, Non-Executive Director(holding director identification Number 03169150), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Routine proposal
25/Jun/2021	Kansai Nerolac Paints Ltd	AGM	Management	To approve the remuneration of the Cost Auditor, D. C. Dave & Co., Cost Accountants for FY 22.	For	For	Routine proposal
25/Jun/2021	State Bank of India	AGM	Management	To discuss and adopt the Balance Sheet and the Profit and Loss Account of the State Bank of India made up to the 31st day of March 2021, the report of the Central Board on the working and activities of the State Bank of India for the period covered by the Accounts and the Auditor's Report on the Balance Sheet and Accounts.	For	For	Routine proposal
25/Jun/2021	Tata Consumer Products Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon.	For	For	Routine proposal
25/Jun/2021	Tata Consumer Products Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company and its subsidiaries for the financial year ended March 31, 2021, together with the Report of the Auditors thereon.	For	For	Routine proposal
25/Jun/2021	Tata Consumer Products Ltd	AGM	Management	To declare a dividend of Rs. 4.05 per equity share of the face value of Re. 1 each, of the Company for the financial year ended March 31, 2021.	For	For	Routine proposal
25/Jun/2021	Tata Consumer Products Ltd	AGM	Management	Appointment of Mr. N. Chandrasekaran (DIN 00121863) as Director, liable to retire by rotation.	For	For	Nothing objectionable
25/Jun/2021	Tata Consumer Products Ltd	AGM	Management	Ratification of the Remuneration of Cost Auditors.	For	For	Nothing objectionable
25/Jun/2021	Tata Consumer Products Ltd	AGM	Management	Appointment of Mr. P. B. Balaji (DIN 02762983) as a Director.	For	For	Nothing objectionable
26/Jun/2021	P & G Hygiene & Health Care Ltd	PB	Management	Appointment of Mr. Krishnamurthy Iyer as an Independent Director of the Company.	For	For	Routine proposal
26/Jun/2021	P & G Hygiene & Health Care Ltd	PB	Management	Approval of Material related party transaction under Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.	For	For	Routine proposal
29/Jun/2021	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, 2021 together with the Reports of Board of Directors and Auditors thereon; and B. Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Report of Auditors thereon.	For	For	Routine proposal
29/Jun/2021	Asian Paints (India) Ltd	AGM	Management	To declare final dividend on equity shares for the financial year ended 31st March, 2021.	For	For	Routine proposal
29/Jun/2021	Asian Paints (India) Ltd	AGM	Management	To appoint a Director in place of Mr. Abhay Vakil (DIN: 00009151), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Routine proposal

HDFC Life Insurance Company Limited

Details of votes cast during the quarter ended June 30, 2021

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/Jun/2021	Asian Paints (India) Ltd	AGM	Management	To appoint a Director in place of Mr. Jigish Choksi (DIN: 08093304), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Routine proposal
29/Jun/2021	Asian Paints (India) Ltd	AGM	Management	To consider the re-appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W/W-100018), as the Statutory Auditors of the Company.	For	For	Routine proposal
29/Jun/2021	Asian Paints (India) Ltd	AGM	Management	To consider the re-appointment of Mr. R. Seshasayee (DIN: 00047985) as an Independent Director of the Company to hold office for a second term from 23rd January, 2022 to 22nd January, 2027.	For	For	Routine proposal
29/Jun/2021	Asian Paints (India) Ltd	AGM	Management	To continue the Directorship by Mr. R. Seshasayee (DIN: 00047985) as an Independent Director of the Company.	For	For	Routine proposal
29/Jun/2021	Asian Paints (India) Ltd	AGM	Management	To consider the Asian Paints Employee Stock Option Plan 2021 ("2021 Plan") and grant of stock options to the eligible employees of the Company under the 2021 Plan.	For	Against	Not in the interest of shareholders as the shares are being issues at 50% discount to market value and the quantum per employee could be high at 500,000 shares.
29/Jun/2021	Asian Paints (India) Ltd	AGM	Management	To consider the Asian Paints Employee Stock Option Plan 2021 ("2021 Plan") and grant of stock options to the eligible employees of the Company's subsidiaries under the 2021 Plan	For	Against	Not in the interest of shareholders as the shares are being issues at 50% discount to market value and the quantum per employee could be high at 500,000 shares.
29/Jun/2021	Asian Paints (India) Ltd	AGM	Management	To consider the secondary acquisition of equity shares of the Company by the Asian Paints Employees Stock Ownership Trust for the implementation of the Asian Paints Employee Stock Option Plan 2021 ("2021 Plan").	For	Against	Not in the interest of shareholders as the shares are being issues at 50% discount to market value and the quantum per employee could be high at 500,000 shares.
29/Jun/2021	Asian Paints (India) Ltd	AGM	Management	To consider the grant of Equity Stock options to Mr. Amit Syngle, Managing Director and CEO, under the Asian Paints Employee Stock Option Plan 2021 ("2021 Plan").	For	Against	Not in the interest of shareholders as the shares are being issues at 50% discount to market value and the quantum per employee could be high at 500,000 shares.
29/Jun/2021	Asian Paints (India) Ltd	AGM	Management	To consider change of place of keeping and inspection of Register and Index of Members, returns, etc.	For	For	Routine proposal
29/Jun/2021	Asian Paints (India) Ltd	AGM	Management	To ratify the remuneration payable to M/s. RA & Co., Cost Accountants (Firm Registration No. 000242), Cost Auditors of the Company for the financial year ending 31st March, 2022.	For	For	Routine proposal
29/Jun/2021	JK Cement Limited	PB	Management	Re-classification of Mrs.kavita y singhania currently forming part of the pramoter group of the company nd presently holding 38,69,650 equity shares of the company contituing 5.01% of the paid up capital of the company 'pramoter group' category to 'public'category."	For	For	Nothing objectionable
29/Jun/2021	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, 2021, including the Audited Balance Sheet as at 31st March, 2021, the Statement of Profit & Loss and Cash Flow Statement, for the year ended on that date and reports of the Board of Directors and Auditors thereon. b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2021.	For	For	Routine proposal
29/Jun/2021	Supreme Industries Ltd	AGM	Management	To appoint a Director in place of Shri B.L. Taparia (Director Identification No. 00112438), who retires by rotation and being eligible, offers himself for reappointment.	For	For	Routine proposal
29/Jun/2021	Supreme Industries Ltd	AGM	Management	To declare final dividend on Equity Shares for the Financial Year ended 31st March, 2021 and to confirm payment of Interim dividend on Equity Shares declared by the Board of Directors of the Company.	For	For	Routine proposal
29/Jun/2021	Supreme Industries Ltd	AGM	Management	Re-appointment of M/s. Lodha & Co., Chartered Accountants as Statutory Auditors of the Company.	For	For	Routine proposal
29/Jun/2021	Supreme Industries Ltd	AGM	Management	Appoint Branch Auditors of any branch of the Company, whether existing or which may be opened/ acquired hereafter within or outside India, in consultation with the Company's auditors, any person(s) qualified to act as Branch Auditors and to fix their remuneration	For	For	Routine proposal
29/Jun/2021	Supreme Industries Ltd	AGM	Management	To ratify the remuneration payable to Cost Auditors.	For	For	Routine proposal
30/Jun/2021	Balkrishna Industries Ltd.	AGM	Management	To consider and adopt: (i) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2021, together with the Reports of the Board of Directors and Auditors' thereon; and (ii) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2021, together with the Report of the Auditors' thereon.	For	For	Routine proposal
30/Jun/2021	Balkrishna Industries Ltd.	AGM	Management	To confirm the payment of Interim Dividends on Equity Shares and to declare a Final Dividend of Rs.5.00 on Equity Shares for the financial year 2020-21	For	For	Routine proposal
30/Jun/2021	Balkrishna Industries Ltd.	AGM	Management	To appoint a Director in place of Mrs. Vijaylaxmi Poddar (DIN: 00160484), who retires by rotation and being eligible, offers herself for re-appointment	For	For	Nothing objectionable
30/Jun/2021	Balkrishna Industries Ltd.	AGM	Management	Re-appointment of Mr. Arvind Poddar, as Chairman & Managing Director of the Company	For	For	Nothing objectionable

HDFC Life Insurance Company Limited

Details of votes cast during the quarter ended June 30, 2021

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/Jun/2021	Havells India Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2021, the Reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2021 and the Report of Auditors thereon.	For	For	Routine proposal
30/Jun/2021	Havells India Ltd	AGM	Management	To confirm the payment of Interim Dividend of Rs. 3/- per equity share of Rs.1/- each already paid during the year as Interim Dividend for the Financial Year 2020-21.	For	For	Routine proposal
30/Jun/2021	Havells India Ltd	AGM	Management	To declare a Final Dividend of Rs.3.50 per equity share of Rs.1/- each for the Financial Year 2020-21.	For	For	Routine proposal
30/Jun/2021	Havells India Ltd	AGM	Management	To appoint a Director in place of Shri Ameet Kumar Gupta (DIN: 00002838), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Routine proposal
30/Jun/2021	Havells India Ltd	AGM	Management	Appointment of Price Waterhouse & Co Chartered Accountants LLP as Statutory Auditors of the Company	For	For	Routine proposal
30/Jun/2021	Havells India Ltd	AGM	Management	Appointment of a Director in place of Shri Surjit Kumar Gupta retiring by rotation	For	For	Routine proposal
30/Jun/2021	Havells India Ltd	AGM	Management	Ratification of Remuneration of the Cost Auditors.	For	For	Routine proposal
30/Jun/2021	Havells India Ltd	AGM	Management	Appointment of Smt. Namrata Kaul (DIN: 00994532) as an Independent Director	For	For	Routine proposal
30/Jun/2021	Havells India Ltd	AGM	Management	Appointment of Shri Ashish Bharat Ram (DIN: 00671567) as an Independent Director	For	For	Routine proposal
30/Jun/2021	Havells India Ltd	AGM	Management	Re-appointment of Shri Jalaj Ashwin Dani (DIN: 00019080) as an Independent Director for a Second Term	For	For	Routine proposal
30/Jun/2021	Havells India Ltd	AGM	Management	Re-appointment of Shri Upendra Kumar Sinha (DIN: 00010336) as an Independent Director for a Second Term	For	For	Routine proposal
30/Jun/2021	Havells India Ltd	AGM	Management	Re-appointment of Shri T. V. Mohandas Pai (DIN: 00042167) as a Director for a term of 5 years	For	For	Routine proposal
30/Jun/2021	Havells India Ltd	AGM	Management	Re-appointment of Shri Puneet Bhatia (DIN: 00143973) as a Director for a term of 5 years.	For	For	Routine proposal
30/Jun/2021	Havells India Ltd	AGM	Management	Re-appointment of Shri Siddhartha Pandit (DIN: 03562264) as a Whole-time Director for another term of 3 years	For	For	Routine proposal
30/Jun/2021	Tata Communications Ltd	AGM	Management	Adoption of Audited Standalone Financial Statements	For	For	Routine proposal
30/Jun/2021	Tata Communications Ltd	AGM	Management	Adoption of Audited Consolidated Financial Statements	For	For	Routine proposal
30/Jun/2021	Tata Communications Ltd	AGM	Management	To declare a dividend on Equity Shares for the financial year ended March 31, 2021.	For	For	Routine proposal
30/Jun/2021	Tata Communications Ltd	AGM	Management	To appoint a Director in place of Mr. Srinath Narasimhan, (DIN:00058133), who retires by rotation and being eligible, offers himself for reappointment.	For	For	Routine proposal
30/Jun/2021	Tata Communications Ltd	AGM	Management	Ratification of appointment of Statutory Auditors	For	For	Routine proposal
30/Jun/2021	Tata Communications Ltd	AGM	Management	Ratification of Cost Auditor's Remuneration	For	For	Routine proposal
30/Jun/2021	Tata Communications Ltd	AGM	Management	Alteration of the Objects Clause of the Memorandum of Association of the Company	For	For	Routine proposal
30/Jun/2021	Tata Communications Ltd	AGM	Management	Alteration of Articles of Association of the Company	For	For	Routine proposal
30/Jun/2021	Tata Steel Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021.	For	For	Routine proposal
30/Jun/2021	Tata Steel Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021.	For	For	Routine proposal
30/Jun/2021	Tata Steel Limited	AGM	Management	To declare dividend of: • ₹ 25 per fully paid-up Ordinary (equity) Share of face value ₹ 10/- each for the Financial Year 2020-21. • ₹ 6.25 per partly paid-up Ordinary (equity) Share of face value ₹ 10/- each (paid-up ₹ 2.504 per share) for the Financial Year 2020-21 on which call money remains unpaid.	For	For	Routine proposal
30/Jun/2021	Tata Steel Limited	AGM	Management	To appoint a Director in the place of Mr. Saurabh Agrawal (DIN: 02144558), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment.	For	For	Nothing objectionable
30/Jun/2021	Tata Steel Limited	AGM	Management	Ratification of Remuneration of Cost Auditors	For	For	Nothing objectionable