

**DETAILS OF VOTES CAST DURING THE QUARTER ENDED 30th JUNE 2020 OF THE FINANCIAL YEAR 2020-21**

Sr. No.	Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Vote (For /Against /Abstain)		Reason Supporting the vote decision
						LIC PENSION FUND'S Decision	Voting done as per consensus of all PFMs	
1	24-May-20	KOTAK MAHINDRA BANK LTD	POSTAL BALLOT	<b>SPECIAL RESOLUTIONS</b>				
				1	ISSUANCE OF EQUITY SHARES OF THE BANK.	FOR	FOR	No governance concern.
2	11-Jun-20	TATA CONSULTANCY SERVICES LTD	AGM	<b>ORDINARY RESOLUTIONS</b>				
				1	TO RECEIVE, CONSIDER AND ADOPT: A. THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON; AND B. THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020, TOGETHER WITH THE REPORT OF THE AUDITORS THEREON.	FOR	FOR	Apparently no concern raised by the Auditors.
				2	TO CONFIRM THE PAYMENT OF INTERIM DIVIDENDS (INCLUDING A SPECIAL DIVIDEND) ON EQUITY SHARES AND TO DECLARE A FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR 2019 20.	FOR	FOR	This is as per company policy of returning accumulated surplus cash to shareholders.
				3	TO APPOINT A DIRECTOR IN PLACE OF AARTHI SUBRAMANIAN (DIN 07121802) WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HERSELF FOR RE APPOINTMENT.	FOR	FOR	Reappointment is in line with the statutory requirements.
3	17-Jun-20	STATE BANK OF INDIA	EGM	<b>ORDINARY RESOLUTIONS</b>				
				1	TO APPOINTMENT OF SHRI SANJIV MALHOTRA DIRECTORS TO THE CENTRAL BOARD OF THE BANK UNDER THE PROVISIONS OF SECTION 19 (C) OF STATE BANK OF INDIA ACT, 1955.	FOR	FOR	No governance issues.
				2	TO APPOINTMENT OF SHRI BHASKAR PRAMANIK DIRECTORS TO THE CENTRAL BOARD OF THE BANK UNDER THE PROVISIONS OF SECTION 19 (C) OF STATE BANK OF INDIA ACT, 1955.	FOR	FOR	No governance issues.

				3	TO APPOINTMENT OF SHRI BASANT SETH DIRECTORS TO THE CENTRAL BOARD OF THE BANK UNDER THE PROVISIONS OF SECTION 19 (C) OF STATE BANK OF INDIA ACT, 1955.	FOR	FOR	No governance issues.
				4	TO APPOINTMENT OF SHRI B. VENUGOPAL DIRECTORS TO THE CENTRAL BOARD OF THE BANK UNDER THE PROVISIONS OF SECTION 19 (C) OF STATE BANK OF INDIA ACT, 1955.	FOR	FOR	No governance issues.
				5	To elect four Directors out of five nominations to the Central Board of the Bank under the provisions of Section 19 (c) of State Bank of India Act, 1955.To appointment of Shri Vinod Kumar.	ABSTAIN	ABSTAIN	Only four Directors to be Nominated hence ABSTAIN.
4	19-Jun-20	NESTLE INDIA LTD.	AGM	<b>ORDINARY RESOLUTIONS</b>				
				1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR 2019 INCLUDING BALANCE SHEET AS AT 31 DECEMBER 2019, THE STATEMENT OF PROFIT AND LOSS AND CASH FLOW STATEMENT FOR THE YEAR ENDED ON THAT DATE AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.	FOR	FOR	Apparently no concern raised by the Auditors.
				2	TO CONFIRM PAYMENT OF THREE INTERIM DIVIDENDS, AGGREGATING TO Rs 101/ PER EQUITY SHARE, FOR THE YEAR 2019 OUT OF CURRENT YEAR PROFITS AND A SPECIAL INTERIM DIVIDEND OF Rs 180/ PER EQUITY SHARE OUT OF ACCUMULATED PROFITS OF PREVIOUS YEARS (SURPLUS IN THE PROFIT AND LOSS ACCOUNT) AND TO DECLARE A FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019.	FOR	FOR	The Company has sufficient funds.
				3	TO APPOINT A DIRECTOR IN PLACE OF MR MARTIN ROEMKENS (DIN: 07761271), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	FOR	FOR	No governance concern.
				4	TO APPOINTMENT OF M/S. RAMANATH IYER AND CO., COST ACCOUNTANTS, NEW DELHI (FIRM REGISTRATION NO. 00019), AS COST AUDITORS.	FOR	FOR	No major governance concern.
				5	RE APPOINTMENT OF MR SURESH NARAYANAN (DIN: 07246738) AS MANAGING DIRECTOR OF THE COMPANY	FOR	FOR	No governance concern.
				6	APPOINTMENT OF MR DAVID STEVEN MCDANIEL (DIN: 08662504) AS WHOLE TIME DIRECTOR DESIGNATED AS EXECUTIVE DIRECTOR FINANCE AND CONTROL AND CFO OF THE COMPANY.	FOR	FOR	No governance concern.

				7	APPOINTMENT OF MR RAMESH PRATHIVADIBHAYANKARA RAJAGOPALAN (DIN: 01915274) AS INDEPENDENT NON EXECUTIVE DIRECTOR OF THE COMPANY.	FOR	FOR	No governance concern.
5	19-Jun-20	HAVELLS INDIA LTD.	AGM	<b>ORDINARY RESOLUTIONS</b>				
				1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2020, THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON AND THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2020 AND THE REPORT OF AUDITORS THEREON.	FOR	FOR	No qualifications by Auditors.
				2	TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND OF RS. 4 PER EQUITY SHARE ALREADY PAID DURING THE YEAR AS THE FINAL DIVIDEND FOR THE FINANCIAL YEAR 2019 20.	FOR	FOR	The Company has sufficient funds.
				3	TO APPOINT A DIRECTOR IN PLACE OF SHRI T. V. MOHANDAS PAI (DIN:00042167), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	FOR	FOR	No governance concern.
				4	TO APPOINT A DIRECTOR IN PLACE OF SHRI PUNEET BHATIA (DIN:00143973), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	FOR	FOR	No governance concern.
				5	RATIFICATION OF COST AUDITOR'S REMUNERATION.	FOR	FOR	No major governance concern.
				<b>SPECIAL RESOLUTION</b>				
				6	RE APPOINTMENT OF SHRI VELLAYAN SUBBIAH (DIN:01138759) AS AN INDEPENDENT DIRECTOR FOR A SECOND TERM	FOR	FOR	No governance concern.
				<b>ORDINARY RESOLUTIONS</b>				
				7	APPOINTMENT OF SHRI B PRASADA RAO (DIN:01705080) AS AN INDEPENDENT DIRECTOR.	FOR	FOR	No governance concern.
				8	APPOINTMENT OF SHRI SUBHASH S MUNDRA (DIN:00979731) AS AN INDEPENDENT DIRECTOR	FOR	FOR	No governance concern.
				9	APPOINTMENT OF SHRI VIVEK MEHRA (DIN:00101328) AS AN INDEPENDENT DIRECTOR.	AGAINST	FOR	It is against SEBI Regulations SES Report says it is being proposed as Ordinary resolution).
6	24-Jun-20	VEDANTA LTD.	POSTAL BALLOT	<b>SPECIAL RESOLUTION</b>				

				1	APPROVAL FOR VOLUNTARY DELISTING OF THE EQUITY SHARES OF THE COMPANY FROM BSE LIMITED AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED AND WITHDRAWAL OF PERMITTED TO TRADE STATUS ON THE METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED, AND VOLUNTARY DELISTING OF THE COMPANY'S AMERICAN DEPOSITARY SHARES FROM THE NEW YORK STOCK EXCHANGE AND DEREGISTRATION FROM THE SECURITIES AND EXCHANGE COMMISSION.	FOR	FOR	Delisting price / price discovery is in control of share holders. The Company is be delisted so to exit at a good price.
7	26-Jun-20	ADANI PORTS & SPECIAL ECONOMIC ZONE LTD.	AGM	<b>ORDINARY RESOLUTIONS</b>				
				1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (INCLUDING AUDITED CONSOLIDATED FINANCIAL STATEMENTS) FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2020 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.	FOR	FOR	No qualifications by Auditors.
				2	TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND ON EQUITY SHARES.	FOR	FOR	The Company has sufficient funds.
				3	TO DECLARE DIVIDEND ON PREFERENCE SHARES FOR THE FINANCIAL YEAR 2019 20.	FOR	FOR	The Company has sufficient funds.
				4	TO APPOINT A DIRECTOR IN PLACE OF MR. KARAN ADANI (DIN: 03088095), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	FOR	FOR	No governance concern.
				5	TO APPOINTMENT OF MR. BHARAT SHETH AS AN ADDITIONAL DIRECTOR AND ALSO AS AN INDEPENDENT DIRECTOR, FOR A TERM OF THREE YEARS W.E.F OCTOBER 15, 2019	FOR	FOR	No governance concern.
				6	APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS	FOR	FOR	No governance concern.
				<b>SPECIAL RESOLUTION</b>				
				7	THE REGISTERED OFFICE OF THE COMPANY BE SHIFTED FROM ADANI HOUSE, NR. MITHAKHALI SIX ROADS, NAVRANGPURA, AHMEDABAD 380009 TO ADANI CORPORATE HOUSE, SHANTIGRAM, NEAR VAISHNO DEVI CIRCLE, S. G. HIGHWAY, KHODIYAR, AHMEDABAD 382421, WHICH IS OUTSIDE THE LOCAL LIMITS OF THE CITY, BUT WITHIN THE SAME STATE FALLING UNDER THE JURISDICTION OF REGISTRAR OF COMPANIES, GUJARAT.	FOR	FOR	No governance concern.
8	27-Jun-20	INFOSYS LTD.	AGM	<b>ORDINARY RESOLUTIONS</b>				
				1	ADOPTION OF FINANCIAL STATEMENTS.	FOR	FOR	No qualifications by Auditors.

				2	DECLARATION OF DIVIDEND.	FOR	FOR	The Company has sufficient funds.
				3	APPOINTMENT OF SAIL PAREKH AS A DIRECTOR LIABLE TO RETIRE BY ROTATION.	FOR	FOR	No governance concern.
				4	APPOINTMENT OF URI LEVINE AS AN INDEPENDENT DIRECTOR.	FOR	FOR	No governance concern.
9	27-Jun-20	MOTHERSON SUMI SYSTEMS LTD.	POSTAL BALLOT	<b>SPECIAL RESOLUTIONS</b>				
				1	CREATION OF CHARGES ON THE MOVABLE AND IMMOVABLE PROPERTIES OF THE COMPANY IN RESPECT OF BORROWINGS.	FOR	FOR	No governance concern.
				2	AMENDMENT IN ARTICLES OF ASSOCIATION OF THE COMPANY BY ADDITION OF NEW ARTICLE NO. 115A	FOR	FOR	No governance concern.
				3	AMENDMENT IN ARTICLES OF ASSOCIATION OF THE COMPANY BY SUBSTITUTION OF ARTICLE NO. 102.	FOR	FOR	No governance concern.
10	30-Jun-20	HINDUSTAN UNILEVER LTD.	AGM	<b>ORDINARY RESOLUTIONS</b>				
				1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (INCLUDING AUDITED CONSOLIDATED FINANCIAL STATEMENTS) FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2020 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.	FOR	FOR	No qualifications by Auditors.
				2	TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND AND TO DECLARE FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2020.	FOR	FOR	The Company has sufficient funds.
				3	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	No governance concern.
				4	TO APPOINT A DIRECTOR IN PLACE OF MR. SRINIVAS PHATAK (DIN : 02743340), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	FOR	FOR	No governance concern.
				5	TO APPOINT A DIRECTOR IN PLACE OF MR. WILHEMUS UIJEN (DIN : 08614686), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	FOR	FOR	No governance concern.
				6	FOR THE APPOINTMENT OF DR. ASHISH SHARAD GUPTA (DIN : 00521511) AS AN ADDITIONAL DIRECTOR (INDEPENDENT DIRECTOR) OF THE COMPANY, WITH EFFECT FROM 31 JANUARY, 2020	FOR	FOR	No governance concern.
				7	FOR THE APPROVAL THE PAYMENT OF REMUNERATION BY WAY OF COMMISSION ON PROFITS TO NON EXECUTIVE DIRECTORS OF THE COMPANY.	FOR	FOR	No governance concern.

				8	FOR THE REMUNERATION PAYABLE TO THE COST AUDITOR IS REQUIRED TO BE APPROVED BY THE MEMBERS OF THE COMPANY.	FOR	FOR	No governance concern.
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