

Details of Votes cast during from 01Apr21 to 30Jun21 , of financial year 2021-2022

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abstain)	Reason supporting the vote decision
07-04-2021	ACC Limited	AGM	Management	To consider and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended December 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended December 31, 2020, together with the Report of the Auditors thereon To declare Dividend on equity shares for the Financial Year ended December 31, 2020.	FOR	FOR	Unqualified financial statements. No concern identified.
07-04-2021	ACC Limited	AGM	Management		FOR	FOR	Sufficient liquid assets. No concern identified.
07-04-2021	ACC Limited	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	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines
07-04-2021	ACC Limited	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	Compliant with law. No concern identified.
07-04-2021	ACC Limited	AGM	Management	To approve the appointment of Mr M. R. Kumar (DIN: 03628755) as a Director of the Company.	FOR	FOR	Compliant with law. No concern identified.
07-04-2021	ACC Limited	AGM	Management	To ratify the Remuneration of Cost Auditors.	FOR	FOR	Compliant with law. No major concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abstain)	Reason supporting the vote decision
09-04-2021	Ambuja Cements Limited	AGM	Management	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended December 31, 2020, together with the Reports of the Directors and the Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended December 31, 2020 and the Report of the Auditors thereon. To declare Final Dividend on equity shares for the financial year ended December 31, 2020.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
09-04-2021	Ambuja Cements Limited	AGM	Management		FOR	FOR	Sufficient Funds for payment of final dividend. No concern identified.
09-04-2021	Ambuja Cements Limited	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	Appointment compliant with law. No concern identified.
09-04-2021	Ambuja Cements Limited	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	Appointment compliant with law. No concern identified.
09-04-2021	Ambuja Cements Limited	AGM	Management	Appointment of Mr. Ramanathan Muthu (DIN: 01607274) as a Director.	FOR	FOR	Appointment compliant with law. No concern identified.
09-04-2021	Ambuja Cements Limited	AGM	Management	Ratification of remuneration to the Cost Auditors.	FOR	FOR	No major governance concern identified.

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16-04-2021	Grasim Industries Limited	CCM	Management	Scheme of Arrangement between Grasim Industries Limited and Indorama India Private Limited and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013.	FOR	FOR	Compliant with law. No major concern identified.
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abstain)	Reason supporting the vote decision
19-04-2021	Bajaj Finance Limited	PBL	Management	Modification to the Employee Stock Option Scheme, 2009	FOR	FOR	Compliant with law. No major concern identified
19-04-2021	Bajaj Finance Limited	PBL	Management	Grant of options to employees of holding and/or subsidiary company(ies), under the amended Employee Stock Option Scheme, 2009	FOR	FOR	Compliant with law. No major concern identified
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abstain)	Reason supporting the vote decision
29-04-2021	Hindustan Unilever Limited	PBL	Management	Increase in overall limits of Remuneration for Whole-time Director(s)	FOR	FOR	Compliant with law. No governance concern identified
29-04-2021	Hindustan Unilever Limited	PBL	Management	Appointment of Mr. Ritesh Tiwari as a Whole-time Director of the Company	FOR	FOR	Compliant with law. No major governance concern identified
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abstain)	Reason supporting the vote decision
29-04-2021	Motherson Sumi Systems Limited	CCM	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	Compliant with law. No major concern identified
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abstain)	Reason supporting the vote decision
29-04-2021	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	No concern identified
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abstain)	Reason supporting the vote decision
07-05-2021	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	Unqualified financial statements. No governance concern observed
07-05-2021	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	Compliant with Law, Company has sufficient liquid assets to pay final dividend
07-05-2021	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	Compliant with law. No concern identified
07-05-2021	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	No major governance concern identified
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abstain)	Reason supporting the vote decision

04-06-2021	Wipro Limited	PBL	Management	Re-appointment of Dr. Patrick J. Ennis as an Independent Director of the Company	FOR	FOR	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines
04-06-2021	Wipro Limited	PBL	Management	Re-appointment of Mr. Patrick Dupuis as an Independent Director of the Company	FOR	FOR	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines

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10-06-2021	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	Unqualified Financial Statements. No concern identified.
10-06-2021	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	Sufficient Liquid funds. No concern identified.
10-06-2021	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	Compliant with law. No major concern identified.

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11-06-2021	Cadila Healthcare Limited	EGM	Management	To approve sale / disposal of Animal Healthcare Established Markets Undertaking of Zydus Animal Health and Investments Limited, a wholly owned material subsidiary, as per regulation 24(6) of the Listing Regulations.	FOR	FOR	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines
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19-06-2021	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	Unqualified financial statements. Compliant with Accounting Standards.
19-06-2021	Infosys Limited	AGM	Management	To declare a final dividend of ? 15 per equity share for the year ended March 31, 2021.	FOR	FOR	Sufficient funds for the payment of final dividend. No concern identified.
19-06-2021	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	Compliant with law. No governance concern identified.
19-06-2021	Infosys Limited	AGM	Management	Approval for the buyback of equity shares of the Company.	FOR	FOR	Compliant with law. No concern identified.
19-06-2021	Infosys Limited	AGM	Management	Reappointment of Michael Gibbs as an independent director.	FOR	FOR	Re- appointment compliant with law. No concern identified.
19-06-2021	Infosys Limited	AGM	Management	Appointment of Bobby Parikh as an independent director.	FOR	FOR	Appointment compliant with law. No concern identified.
19-06-2021	Infosys Limited	AGM	Management	Appointment of Chitra Nayak as an independent director.	FOR	FOR	Appointment compliant with law. No concern identified
19-06-2021	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	Compliant with law. No governance concern identified.

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22-06-2021	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	Unqualified Financial Statements. Compliant with Accounting Standards.
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22-06-2021	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. 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	Sufficient funds. No concern identified.
22-06-2021	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	Compliant with law. No governance concern identified.
22-06-2021	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	Compliant with law. No governance concern identified.
22-06-2021	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	Compliant with law. No governance concern identified.
22-06-2021	Hindustan Unilever Limited	AGM	Management		FOR	FOR	No major governance concern.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abstain)	Reason supporting the vote decision
24-06-2021	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. (b).The audited consolidated financial statement of the Company for the financial year ended March 31, 2021.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards
24-06-2021	Reliance Industries Limited	AGM	Management	To declare a dividend on equity shares for the financial year ended March 31, 2021	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards
24-06-2021	Reliance Industries Limited	AGM	Management	To appoint Mr. Nikhil R. Meswani, who retires by rotation as a director.	FOR	FOR	Sufficient funds. No concern identified
24-06-2021	Reliance Industries Limited	AGM	Management	To appoint Shri Pawan Kumar Kapil, who retires by rotation as a Director	FOR	FOR	Compliant with Law. No governance concern identified
24-06-2021	Reliance Industries Limited	AGM	Management	To re-appoint Dr. Shumeet Banerji as an Independent Director of the Company for a period of 5 Years. To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2022	FOR	FOR	Compliant with Law. No governance concern Identified.
24-06-2021	Reliance Industries Limited	AGM	Management		FOR	FOR	Pursuant to majority decision amongst PFM's as required by NPS Trust guidelines
24-06-2021	Reliance Industries Limited	AGM	Management		FOR	FOR	No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abstain)	Reason supporting the vote decision
24-06-2021	Reliance Industries Ltd.Rights (Partly Paid shares)	AGM	Management	To consider and adopt: (a) the audited financial statement of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
24-06-2021	Reliance Industries Ltd.Rights (Partly Paid shares)	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	Unqualified financial statements. Compliant with Accounting Standards.
24-06-2021	Reliance Industries Ltd.Rights (Partly Paid shares)	AGM	Management	To declare a dividend on equity shares for the financial year ended March 31, 2021.	FOR	FOR	Sufficient funds. No concern identified.
24-06-2021	Reliance Industries Ltd.Rights (Partly Paid shares)	AGM	Management	To appoint Shri Nikhil R. Meswani, who retires by rotation as a Director.	FOR	FOR	Compliant with Law. No governance concern identified.
24-06-2021	Reliance Industries Ltd.Rights (Partly Paid shares)	AGM	Management	To appoint Shri Pawan Kumar Kapil, who retires by rotation as a Director.	FOR	FOR	Compliant with Law. No governance concern Identified.
24-06-2021	Reliance Industries Ltd.Rights (Partly Paid shares)	AGM	Management	To re-appoint Dr. Shumeet Banerji as an Independent Director.	FOR	FOR	Pursuant to majority decision amongst PFM's as required by NPS Trust guidelines

24-06-2021	Reliance Industries Ltd. Rights (Partly Paid shares)	AGM	Management	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2022.	FOR	FOR	No governance concern identified.
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				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.			
25-06-2021	ICICI Prudential Life Insurance Company Ltd	AGM	Management	To declare dividend on equity shares.	FOR	FOR	Unqualified financial statements. No concern identified.
25-06-2021	ICICI Prudential Life Insurance Company Ltd	AGM	Management		FOR	FOR	Sufficient Liquid funds. No concern identified.
25-06-2021	ICICI Prudential Life Insurance Company Ltd	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	Compliant with Law. No governance concern identified.
25-06-2021	ICICI Prudential Life Insurance Company Ltd	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	Compliant with Law. No governance concern identified.
25-06-2021	ICICI Prudential Life Insurance Company Ltd	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	Compliant with Law. No governance concern identified.
25-06-2021	ICICI Prudential Life Insurance Company Ltd	AGM	Management	Re-appointment of Mr. Dilip Karnik (DIN: 06419513), as an Independent Director of the Company.	FOR	AGAINST	Compliant with law. Governance Concern: At the end of the second term association with group will exceed 10 years.
25-06-2021	ICICI Prudential Life Insurance Company Ltd	AGM	Management	Continuation of directorship of Mr. Dilip Karnik after attaining the age of seventy-five years.	FOR	AGAINST	Compliant with law. Governance Concern: At the end of the second term association with group will exceed 10 years.
25-06-2021	ICICI Prudential Life Insurance Company Ltd	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	Complaint with Law. No governance concern identified.
25-06-2021	ICICI Prudential Life Insurance Company Ltd	AGM	Management	Approval of the Members be and is hereby accorded to amend the following Section IV of the ICICI Prudential Life Insurance Company Limited - Employees Stock Option Scheme (2005) (Scheme)	FOR	FOR	Compliant with Law. No governance concern identified.

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25-06-2021	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	Unqualified Financial Statements. Compliant with Accounting Standards
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25-06-2021	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	Unqualified Statements. No concern identified.
25-06-2021	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	Unqualified Statements. No concern identified.
25-06-2021	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	Sufficient liquid funds. No concern identified.
25-06-2021	Tata Consumer Products Ltd	AGM	Management	Appointment of Mr. N. Chandrasekaran (DIN 00121863) as Director, liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified.
25-06-2021	Tata Consumer Products Ltd	AGM	Management	Ratification of the Remuneration of Cost Auditors.	FOR	FOR	Compliant with law. No major governance concern identified.
25-06-2021	Tata Consumer Products Ltd	AGM	Management	Appointment of Mr. P. B. Balaji (DIN 02762983) as a Director.	FOR	FOR	Compliant with law. No concern identified.
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abstain)	Reason supporting the vote decision
29-06-2021	Asian Paints Limited	AGM	Management	To receive, consider and adopt: A. Audited Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Reports of Board of Directors and Auditors thereon; and B. Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Report of Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
29-06-2021	Asian Paints Limited	AGM	Management	To declare final dividend on equity shares for the financial year ended 31st March, 2021.	FOR	FOR	Sufficient funds for the payment of final dividend. No concern identified.
29-06-2021	Asian Paints Limited	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	Compliant with law. No governance concern identified.
29-06-2021	Asian Paints Limited	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	Compliant with law. No governance concern identified.
29-06-2021	Asian Paints Limited	AGM	Management	To consider the re-appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W/W-100018), as the Statutory Auditors of the Company.	FOR	FOR	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines
29-06-2021	Asian Paints Limited	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	Compliant with law. No governance concern identified.
29-06-2021	Asian Paints Limited	AGM	Management	To continue the Directorship by Mr. R. Seshasayee (DIN: 00047985) as an Independent Director of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
29-06-2021	Asian Paints Limited	AGM	Management	To consider the Asian Paints Employee Stock Option Plan 2021 ("2021 Plan") and grant of stock options to the eligible employees of the Company under the 2021 Plan.	FOR	AGAINST	Route of issue via Board including NRC and the trust route. Company cannot choose to implement scheme via both the routes, according to the Regulation, it has to choose either of the two routes.
29-06-2021	Asian Paints Limited	AGM	Management	To consider the Asian Paints Employee Stock Option Plan 2021 ("2021 Plan") and grant of stock options to the eligible employees of the Company's subsidiaries under the 2021 Plan	FOR	AGAINST	Route of issue via Board including NRC and the trust route. Company cannot choose to implement scheme via both the routes, according to the Regulation, it has to choose either of the two routes.

29-06-2021	Asian Paints Limited	AGM	Management	To consider the secondary acquisition of equity shares of the Company by the Asian Paints Employees Stock Ownership Trust for the implementation of the Asian Paints Employee Stock Option Plan 2021 ("2021 Plan").	FOR	AGAINST	Route of issue via Board including NRC and the trust route. Company cannot choose to implement scheme via both the routes, according to the Regulation, it has to choose either of the two routes.
29-06-2021	Asian Paints Limited	AGM	Management	To consider the grant of Equity Stock options to Mr. Amit Syngle, Managing Director and CEO, under the Asian Paints Employee Stock Option Plan 2021 ("2021 Plan").	FOR	AGAINST	Consequential to the concern raised in Resolution #8 to #10 (approval of ESOP Scheme).
29-06-2021	Asian Paints Limited	AGM	Management	To consider change of place of keeping and inspection of Register and Index of Members, returns, etc.	FOR	FOR	Compliant with law. No governance concern identified.
29-06-2021	Asian Paints Limited	AGM	Management	To ratify the remuneration payable to M/s. RA & Co., Cost Accountants (Firm Registration No. 000242), Cost Auditors of the Company for the financial year ending 31st March, 2022.	FOR	FOR	Compliant with law. No major governance concern identified.
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abstain)	Reason supporting the vote decision
30-06-2021	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	Unqualified Statements. No concern identified.
30-06-2021	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	Unqualified Statements. No concern identified.
30-06-2021	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	Sufficient funds. No concern identified.
30-06-2021	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	Compliant with law. No concern identified.
30-06-2021	Tata Steel Limited	AGM	Management	Ratification of Remuneration of Cost Auditors	FOR	FOR	Compliant with law. No major concern identified.