			Proposal by Management or		Investee company's Management	Vote(For/Against/Abstr	
Meeting Date	Company Name	Type of Meeting	Shareholder	Proposal To consider and adopt:	Recommendation	ain)	decision
				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			Unqualified financial statements. N
7-04-2021	ACC Limited	AGM	Management	the Auditors thereon	FOR	FOR	concern identified.
				To declare Dividend on equity			
7-04-2021	ACC Limited	AGM	Management	shares for the Financial Year ended December 31, 2020.	FOR	FOR	Sufficient liquid assets. No concern identified.
7-04-2021	ACC LIMITED	AGINI	Management	Teal ended December 51, 2020.	FUR	FUR	identified.
				To appoint a Director in place of Mr			
				Jan Jenisch			
				(DIN: 07957196), a Non- Executive/Non-Independent			
				Director who retires by rotation and			Pursuant to majority decision
				being eligible,			amongst PFMs as required by NPS
7-04-2021	ACC Limited	AGM	Management	offers himself for re-appointment.	FOR	FOR	Trust guidelines
				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,			Compliant with law. No concern
7-04-2021	ACC Limited	AGM	Management	offers himself for re-appointment.	FOR	FOR	identified.
				To approve the appointment of Mr			
				M. R. Kumar			6 II 1 11 1 11
				(DIN: 03628755) as a Director of the			Compliant with law. No concern
07-04-2021	ACC Limited	AGM	Management	Company.	FOR	FOR	
07-04-2021	ACC Limited	AGM	Management	Company. To ratify the Remuneration of Cost	FOR	FOR	identified. Compliant with law. No major
07-04-2021 07-04-2021	ACC Limited	AGM	Management Management		FOR	FOR	
			Management Proposal by	To ratify the Remuneration of Cost	FOR Investee company's	FOR	Compliant with law. No major concern identified.
7-04-2021	ACC Limited	AGM	Management Proposal by Management or	To ratify the Remuneration of Cost Auditors.	FOR Investee company's Management	FOR Vote(For/Against/Abstr	Compliant with law. No major concern identified.
			Management Proposal by	To ratify the Remuneration of Cost	FOR Investee company's	FOR	Compliant with law. No major concern identified. Reason supporting the vote
7-04-2021	ACC Limited	AGM	Management Proposal by Management or	To ratify the Remuneration of Cost Auditors. Proposal	FOR Investee company's Management	FOR Vote(For/Against/Abstr	Compliant with law. No major concern identified. Reason supporting the vote
7-04-2021	ACC Limited	AGM	Management Proposal by Management or	To ratify the Remuneration of Cost Auditors. Proposal To receive, consider and adopt:	FOR Investee company's Management	FOR Vote(For/Against/Abstr	Compliant with law. No major concern identified. Reason supporting the vote
7-04-2021	ACC Limited	AGM	Management Proposal by Management or	To ratify the Remuneration of Cost Auditors. Proposal	FOR Investee company's Management	FOR Vote(For/Against/Abstr	Compliant with law. No major concern identified. Reason supporting the vote
7-04-2021	ACC Limited	AGM	Management Proposal by Management or	To ratify the Remuneration of Cost Auditors. Proposal To receive, consider and adopt: (a) the Audited Standalone Financial	FOR Investee company's Management	FOR Vote(For/Against/Abstr	Compliant with law. No major concern identified. Reason supporting the vote
7-04-2021	ACC Limited	AGM	Management Proposal by Management or	To ratify the Remuneration of Cost Auditors. Proposal 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	FOR Investee company's Management	FOR Vote(For/Against/Abstr	Compliant with law. No major concern identified. Reason supporting the vote
7-04-2021	ACC Limited	AGM	Management Proposal by Management or	To ratify the Remuneration of Cost Auditors. Proposal 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	FOR Investee company's Management	FOR Vote(For/Against/Abstr	Compliant with law. No major concern identified. Reason supporting the vote
7-04-2021	ACC Limited	AGM	Management Proposal by Management or	To ratify the Remuneration of Cost Auditors. Proposal 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	FOR Investee company's Management	FOR Vote(For/Against/Abstr	Compliant with law. No major concern identified. Reason supporting the vote
7-04-2021	ACC Limited	AGM	Management Proposal by Management or	To ratify the Remuneration of Cost Auditors. Proposal 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	FOR Investee company's Management	FOR Vote(For/Against/Abstr	Compliant with law. No major concern identified. Reason supporting the vote decision
7-04-2021	ACC Limited	AGM	Management Proposal by Management or	To ratify the Remuneration of Cost Auditors. Proposal 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	FOR Investee company's Management	FOR Vote(For/Against/Abstr	Compliant with law. No major concern identified. Reason supporting the vote decision
7-04-2021 Meeting Date	ACC Limited	AGM	Management Proposal by Management or Shareholder	To ratify the Remuneration of Cost Auditors. Proposal To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the Financial Vear 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	FOR Investee company's Management Recommendation	FOR Vote(For/Against/Abstr ain)	Compliant with law. No major concern identified.
7-04-2021 Meeting Date	ACC Limited	AGM	Management Proposal by Management or	To ratify the Remuneration of Cost Auditors. Proposal 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	FOR Investee company's Management	FOR Vote(For/Against/Abstr	Compliant with law. No major concern identified. Reason supporting the vote decision
7-04-2021 Meeting Date	ACC Limited	AGM Type of Meeting AGM	Management Proposal by Management or Shareholder	To ratify the Remuneration of Cost Auditors. Proposal To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the Financial Vear 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	FOR Investee company's Management Recommendation	FOR Vote(For/Against/Abstr ain)	Compliant with law. No major concern identified. Reason supporting the vote decision Unqualified financial statements. Compliant with Accounting Standards. Sufficient Funds for payment of fin
7-04-2021 Meeting Date	ACC Limited	AGM	Management Proposal by Management or Shareholder	To ratify the Remuneration of Cost Auditors. Proposal 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	FOR Investee company's Management Recommendation	FOR Vote(For/Against/Abstr ain)	Compliant with law. No major concern identified. Reason supporting the vote decision Unqualified financial statements. Compliant with Accounting Standards.
7-04-2021 Meeting Date	ACC Limited	AGM Type of Meeting AGM	Management Proposal by Management or Shareholder	To ratify the Remuneration of Cost Auditors. Proposal To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the Financial Vear 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	FOR Investee company's Management Recommendation FOR FOR	FOR Vote(For/Against/Abstr ain)	Compliant with law. No major concern identified. Reason supporting the vote decision Unqualified financial statements. Compliant with Accounting Standards. Sufficient Funds for payment of fin
7-04-2021 Meeting Date	ACC Limited	AGM Type of Meeting AGM	Management Proposal by Management or Shareholder	To ratify the Remuneration of Cost Auditors. Proposal 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. To appoint a Director in place of Ms. Then Hwee Tan (DIN: 08354724),	FOR Investee company's Management Recommendation FOR FOR	FOR Vote(For/Against/Abstr ain)	Compliant with law. No major concern identified. Reason supporting the vote decision Unqualified financial statements. Compliant with Accounting Standards. Sufficient Funds for payment of fin
7-04-2021 Meeting Date	ACC Limited	AGM Type of Meeting AGM	Management Proposal by Management or Shareholder	To ratify the Remuneration of Cost Auditors. Proposal 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. To appoint a Director in place of Ms. Then Hwee Tan (DIN: 08354724), who retires by rotation and being	FOR Investee company's Management Recommendation FOR FOR	FOR Vote(For/Against/Abstr ain)	Compliant with law. No major concern identified. Reason supporting the vote decision Unqualified financial statements. Compliant with Accounting Standards. Sufficient Funds for payment of fin dividend. No concern identified.
7-04-2021 Meeting Date 9-04-2021 9-04-2021	ACC Limited Company Name Ambuja Cements Limited Ambuja Cements Limited	AGM Type of Meeting AGM	Management Proposal by Management or Shareholder Management Management Management	To ratify the Remuneration of Cost Auditors. Proposal To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the Financial Vear 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. To appoint a Director in place of Ms. Then Hwee Tan (DIN: 08354724), who retires by rotation and being eligible, offers herself for re-	FOR Investee company's Management Recommendation FOR FOR	FOR Vote(For/Against/Abstr ain)	Compliant with law. No major concern identified. Reason supporting the vote decision Unqualified financial statements. Compliant with Accounting Standards. Sufficient Funds for payment of fin
7-04-2021 Meeting Date 9-04-2021 9-04-2021	ACC Limited	AGM Type of Meeting AGM AGM	Management Proposal by Management or Shareholder	To ratify the Remuneration of Cost Auditors. Proposal 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. 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 Investee company's Management Recommendation FOR FOR FOR	FOR Vote(For/Against/Abstr ain) FOR FOR	Compliant with law. No major concern identified. Reason supporting the vote decision Unqualified financial statements. Compliant with Accounting Standards. Sufficient Funds for payment of fin dividend. No concern identified. Appointment compliant with law.
7-04-2021 Meeting Date 9-04-2021 9-04-2021	ACC Limited Company Name Ambuja Cements Limited Ambuja Cements Limited	AGM Type of Meeting AGM AGM	Management Proposal by Management or Shareholder Management Management Management	To ratify the Remuneration of Cost Auditors. Proposal 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. 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. To appoint a Director in place of Mr.	FOR Investee company's Management Recommendation FOR FOR FOR	FOR Vote(For/Against/Abstr ain) FOR FOR	Compliant with law. No major concern identified. Reason supporting the vote decision Unqualified financial statements. Compliant with Accounting Standards. Sufficient Funds for payment of fin dividend. No concern identified. Appointment compliant with law.
7-04-2021 Meeting Date 9-04-2021 9-04-2021	ACC Limited Company Name Ambuja Cements Limited Ambuja Cements Limited	AGM Type of Meeting AGM AGM	Management Proposal by Management or Shareholder Management Management Management	To ratify the Remuneration of Cost Auditors. Proposal 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. 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. To appoint a Director in place of Mr. Mahendra Kumar Sharma (DIN:	FOR Investee company's Management Recommendation FOR FOR FOR	FOR Vote(For/Against/Abstr ain) FOR FOR	Compliant with law. No major concern identified. Reason supporting the vote decision Unqualified financial statements. Compliant with Accounting Standards. Sufficient Funds for payment of fin dividend. No concern identified. Appointment compliant with law.
7-04-2021 Meeting Date 9-04-2021 9-04-2021	ACC Limited Company Name Ambuja Cements Limited Ambuja Cements Limited	AGM Type of Meeting AGM AGM	Management Proposal by Management or Shareholder Management Management Management	To ratify the Remuneration of Cost Auditors. Proposal 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. 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. To appoint a Director in place of Mr.	FOR Investee company's Management Recommendation FOR FOR FOR	FOR Vote(For/Against/Abstr ain) FOR FOR	Compliant with law. No major concern identified. Reason supporting the vote decision Unqualified financial statements. Compliant with Accounting Standards. Sufficient Funds for payment of fin dividend. No concern identified. Appointment compliant with law.
7-04-2021 Meeting Date 9-04-2021 9-04-2021 9-04-2021	ACC Limited Company Name Ambuja Cements Limited Ambuja Cements Limited	AGM Type of Meeting AGM AGM	Management Proposal by Management or Shareholder Management Management Management	To ratify the Remuneration of Cost Auditors. Proposal 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. 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 Investee company's Management Recommendation FOR FOR FOR	FOR Vote(For/Against/Abstr ain) FOR FOR	Compliant with law. No major concern identified. Reason supporting the vote decision Unqualified financial statements. Compliant with Accounting Standards. Sufficient Funds for payment of fin dividend. No concern identified. Appointment compliant with law. No concern identified.
7-04-2021 Meeting Date 9-04-2021 9-04-2021 9-04-2021	ACC Limited Company Name Ambuja Cements Limited Ambuja Cements Limited	AGM Type of Meeting AGM AGM AGM	Management Proposal by Management or Shareholder Management Management Management Management	To ratify the Remuneration of Cost Auditors. Proposal 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. 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. 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 Investee company's Management Recommendation FOR FOR FOR	FOR Vote(For/Against/Abstr ain) FOR FOR FOR FOR	Compliant with law. No major concern identified. Reason supporting the vote decision Unqualified financial statements. Compliant with Accounting Standards. Sufficient Funds for payment of fin dividend. No concern identified. Appointment compliant with law. No concern identified.
7-04-2021 Meeting Date 9-04-2021 9-04-2021 9-04-2021	ACC Limited Company Name Ambuja Cements Limited Ambuja Cements Limited Ambuja Cements Limited	AGM AGM AGM AGM	Management Proposal by Management or Shareholder Management Management Management Management Management Management	To ratify the Remuneration of Cost Auditors. Proposal 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. 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. 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. Appointment of Mr. Ramanathan Muthu (DIN: 01607274) as a	FOR Investee company's Management Recommendation FOR FOR FOR FOR	FOR Vote(For/Against/Abstrain) FOR FOR FOR FOR	Compliant with law. No major concern identified. Reason supporting the vote decision Unqualified financial statements. Compliant with Accounting Standards. Sufficient Funds for payment of fina dividend. No concern identified. Appointment compliant with law. No concern identified. Appointment compliant with law.
17-04-2021 Meeting Date 9-04-2021 19-04-2021 19-04-2021 19-04-2021	ACC Limited Company Name Ambuja Cements Limited Ambuja Cements Limited	AGM Type of Meeting AGM AGM AGM	Management Proposal by Management or Shareholder Management Management Management Management	To ratify the Remuneration of Cost Auditors. Proposal 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. 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. 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 Investee company's Management Recommendation FOR FOR FOR	FOR Vote(For/Against/Abstr ain) FOR FOR FOR FOR	Compliant with law. No major concern identified. Reason supporting the vote decision Unqualified financial statements. Compliant with Accounting Standards. Sufficient Funds for payment of fina dividend. No concern identified. Appointment compliant with law. No concern identified.
)7-04-2021	ACC Limited Company Name Ambuja Cements Limited Ambuja Cements Limited Ambuja Cements Limited	AGM AGM AGM AGM	Management Proposal by Management or Shareholder Management Management Management Management Management Management	To ratify the Remuneration of Cost Auditors. Proposal 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. 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. 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. Appointment of Mr. Ramanathan Muthu (DIN: 01607274) as a Director.	FOR Investee company's Management Recommendation FOR FOR FOR FOR	FOR Vote(For/Against/Abstrain) FOR FOR FOR FOR	Compliant with law. No major concern identified. Reason supporting the vote decision Unqualified financial statements. Compliant with Accounting Standards. Sufficient Funds for payment of fin dividend. No concern identified. Appointment compliant with law. No concern identified. Appointment compliant with law. No concern identified.

			Proposal by		Investee company's			
			Management or		Management	Vote(For/Against/Abstr	Reason supporting the vote	
Meeting Date	Company Name	Type of Meeting	Shareholder	Proposal	Recommendation	ain)	decision	

Scheme of Arrangement between Grasim Industries Limited and Indorama India Private Limited and their respective shareholders and creditors under Sections 230 to 232

Compliant with law. No major

Actional and and any and any and any	16-04-2021	Grasim Industries Limited	ССМ	Management	of the Companies Act, 2013.	FOR	FOR	Compliant with law. No major concern identified.
96.40.20 Naji finanzi kaini mi mana mana mana mana mana mana ma	Meeting Date	Company Name	Type of Meeting	Management or		Management		decision
8.8 2.0 Model Big Hance lumits Pice Market in Marginary Pice Market in Market	19-04-2021	Bajaj Finance Limited	PBL	Management	Option Scheme, 2009 Grant of options to employees of holding and/or subsidiary	FOR	FOR	
Manuage to the second of the second	19-04-2021	Bajaj Finance Limited	PBL	Management		FOR	FOR	
Better Bis	Meeting Date	Company Name	Type of Meeting	Management or		Management		
99-02.00 Initiation Uniferent Simulation 910. 100. 100. 100. 100. 100. 100.0000 100.0000 100.0	29-04-2021	Hindustan Unilever Limited	PBL	Management	Remuneration for Whole-time Director(s) Appointment of Mr. Ritesh Tiwari as a Whole-time Director of the	FOR	FOR	
Meeting bits Management of Gengamy Kane Type of Meeting Disc Management of Management Advecsmentation bits with hypers builded same developed and below developed of the set of management advectors builded same developed and below builded below below below builded beveloped and below build	29-04-2021	Hindustan Unilever Limited	PBL	Management		FOR	FOR	
A 2.222 Note::::::::::::::::::::::::::::::::::::	Meeting Date	Company Name	Type of Meeting	Management or	Proposal	Management		
ManagementMan	29-04-2021		ссм	Management	Arrangement amongst Motherson Sumi Systems Limited, Samvardhana Motherson International Limited, Motherson Sumi Wiring India Limited and their respective	FOR	FOR	,
Approvide fielded Party Approvide fielded Party Stansitions to be undersken by Motherson Sumi Systems Second Party 9.04-2021 Motherson Sumi Systems EGM Management FOR FOR No concern identified 9.04-2021 Limited You Party Par	Meeting Date	Company Name	Type of Meeting	Management or	Proposal	Management		
Management of Management of Management of Management of Management of Management of Rocomal Autor Management of Rocomal Autor Management of Rocoma	29-04-2021		EGM	Management	Limited with the Company, Sumitomo Wiring Systems Limited ("SWS") and other related parties as specified in the Explanatory Statement	FOR	FOR	No concern identified
Properties Neste India Limited AGM Management of Profit and Loss and Cash Flow Statements of the Company for the Year 2020, the as at 31:10 Eccember 2020, the sast 31:10	Meeting Date	Company Name	Type of Meeting	Management or	Pronosal	Management		
share for the year 2020 and to declare Final Dividend on equity shares for the financial year ended 31st December 2020. Compliant with Law, Company has sufficient liquid assets to pay final dividend 17-05-2021 Nestle India Limited AGM Management For appoint a Director in place of Mr David Steven McDaniel (DIN: 08662504), who retires by rotation and being eligible, offers For appoint a Director in place of Mr David Steven McDaniel (DIN: 08662504), who retires by rotation and being eligible, offers For appoint a Director in place of Mr David Steven McDaniel (DIN: 08662504), who retires by rotation and being eligible, offers For appoint a Director in place of Mr David Steven McDaniel (DIN: 08662504), who retires by rotation and being eligible, offers For appoint a Director in place of Mr David Steven McDaniel (DIN: 08662504), who retires by rotation and being eligible, offers For appoint and the model For appoint and the model 17-05-2021 Nestle India Limited AGM Management Management For appoint a Director in place of Mr David Steven McDaniel (DIN: 08662504), who retires by rotation and being eligible, offers For appoint and the model For appoint and the model 17-05-2021 Nestle India Limited AGM Management For appoint and the cost of the Company. For appoint appointe appoint appoint appoint appoint appoint appoint app	07-05-2021				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.			Unqualified financial statements. No governance concern observed
Proposed by the service of the serv	07-05-2021	Nestle India Limited	AGM	Management	share for the year 2020 and to declare Final Dividend on equity shares for the financial year ended	FOR		sufficient liquid assets to pay final
Management or Management Vote(For/Against/Abstr Reason supporting the vote	07-05-2021 07-05-2021			-	David Steven McDaniel (DIN: 08662504), who retires by rotation and being eligible, offers himself for re-appointment. M/s. Ramanath Iyer & Co., Cost Accountants (Firm Registration No. 00019), appointed as the Cost Auditors by the Board of Directors		FOR	identified No major governance concern

04-06-2021	Wipro Limited Wipro Limited	PBL	Management Management	Re-appointment of Dr. Patrick J. Ennis as an Independent Director of the Company 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 Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abstr ain)	Reason supporting the vote decision
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		Unqualified Financial Statements. No concern identified.
10-06-2021	Tata Consultancy Services	AGIVI	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-	FUN		Sufficient Liquid funds. No concern
10-06-2021	Limited	AGM	Management	21. To appoint a Director in place of N Chandrasekaran (DIN 00121863) who retires	FOR		identified.
10-06-2021	Tata Consultancy Services Limited	AGM	Management	by rotation and, being eligible, offers himself for re-appointment	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/Abstr ain)	Reason supporting the vote decision
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		Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines
			Proposal by		Investee company's		
Meeting Date	Company Name	Type of Meeting	Management or Shareholder	Proposal	Management Recommendation	Vote(For/Against/Abstr ain)	Reason supporting the vote decision
Meeting Date	Company Name	Type of Meeting	Management or	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.	Management Recommendation	ain) FOR	decision Unqualified financial statements. Compliant with Accounting Standards.
			Management or Shareholder	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	Management Recommendation	ain) FOR	decision Unqualified financial statements. Compliant with Accounting
19-06-2021 19-06-2021	Infosys Limited	AGM	Management or Shareholder Management 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. To declare a final dividend of ? 15 per equity share for the year ended March 31, 2021. To appoint a director in place of U.B. Pravin Rao (DIN: 06782450), who retires by rotation and, being	Management Recommendation	ain) FOR FOR	decision Unqualified financial statements. Compliant with Accounting Standards. Sufficient funds for the payment of final dividend. No concern identified. Compliant with law. No governance
19-06-2021 19-06-2021 19-06-2021	Infosys Limited Infosys Limited	AGM AGM	Management or Shareholder Management 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. To declare a final dividend of ? 15 per equity share for the year ended March 31, 2021. To appoint a director in place of U.B. Pravin Rao (DIN: 06782450), who retires by rotation and, being eligible, seeks reappointment. Approval for the buyback of equity	Management Recommendation FOR FOR	ain) FOR FOR	decision Unqualified financial statements. Compliant with Accounting Standards. Sufficient funds for the payment of final dividend. No concern identified. Compliant with Iaw. No governance concern identified.
19-06-2021 19-06-2021	Infosys Limited	AGM	Management or Shareholder Management 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. To declare a final dividend of ? 15 per equity share for the year ended March 31, 2021. To appoint a director in place of U.B. Pravin Rao (DIN: 06782450), who retires by rotation and, being eligible, seeks reappointment. Approval for the buyback of equity shares of the Company. Reappointment of Michael Gibbs as an independent director.	Management Recommendation	ain) FOR FOR FOR FOR	decision Unqualified financial statements. Compliant with Accounting Standards. Sufficient funds for the payment of final dividend. No concern identified. Compliant with law. No governance concern identified. Compliant with law. No concern identified. Re- appointment compliant with law. No concern identified.
19-06-2021 19-06-2021 19-06-2021 19-06-2021	Infosys Limited Infosys Limited Infosys Limited Infosys Limited	AGM AGM AGM	Management or Shareholder Management Management Management 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. To declare a final dividend of ? 15 per equity share for the year ended March 31, 2021. To appoint a director in place of U.B. Pravin Rao (DIN: 06782450), who retires by rotation and, being eligible, seeks reappointment. Approval for the buyback of equity shares of the Company. Reappointment of Michael Gibbs as an independent director. Appointment of Bobby Parikh as an independent director.	Management Recommendation	ain) FOR FOR FOR FOR FOR	decision Unqualified financial statements. Compliant with Accounting Standards. Sufficient funds for the payment of final dividend. No concern identified. Compliant with law. No governance concern identified. Compliant with law. No concern identified. Re- appointment compliant with law. No concern identified. Appointment compliant with law. No concern identified.
19-06-2021 19-06-2021 19-06-2021 19-06-2021 19-06-2021	Infosys Limited Infosys Limited Infosys Limited Infosys Limited	AGM AGM AGM AGM	Management or Shareholder Management Management Management 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. To declare a final dividend of ? 15 per equity share for the year ended March 31, 2021. To appoint a director in place of U.B. Pravin Rao (DIN: 06782450), who retires by rotation and, being eligible, seeks reappointment. Approval for the buyback of equity shares of the Company. Reappointment of Michael Gibbs as an independent director. Appointment of Bobby Parikh as an	Management Recommendation	ain) FOR FOR FOR FOR FOR FOR	decision Unqualified financial statements. Compliant with Accounting Standards. Sufficient funds for the payment of final dividend. No concern identified. Compliant with law. No governance concern identified. Compliant with law. No concern identified. Re- appointment compliant with law. No concern identified. Appointment compliant with law.
19-06-2021 19-06-2021 19-06-2021 19-06-2021 19-06-2021 19-06-2021	Infosys Limited Infosys Limited Infosys Limited Infosys Limited Infosys Limited	AGM AGM AGM AGM AGM	Management or Shareholder Management Management Management Management 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. To declare a final dividend of ? 15 per equity share for the year ended March 31, 2021. To appoint a director in place of U.B. Pravin Rao (DIN: 06782450), who retires by rotation and, being eligible, seeks reappointment. Approval for the buyback of equity shares of the Company. Reappointment of Michael Gibbs as an independent director. Appointment of Chitra Nayak as an	Management Recommendation	ain) FOR FOR FOR FOR FOR FOR FOR	decision Unqualified financial statements. Compliant with Accounting Standards. Sufficient funds for the payment of final dividend. No concern identified. Compliant with law. No governance concern identified. Re- appointment compliant with law. No concern identified. Appointment compliant with law. No concern identified. Appointment compliant with law.
19-06-2021 19-06-2021 19-06-2021 19-06-2021 19-06-2021 19-06-2021 19-06-2021	Infosys Limited Infosys Limited Infosys Limited Infosys Limited Infosys Limited Infosys Limited	AGM AGM AGM AGM AGM AGM	Management or Shareholder Management Management Management Management Management Management Management Management Proposal by	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. To declare a final divident of ? 15 per equity share for the year ended March 31, 2021. To appoint a director in place of U.B. Pravin Rao (DIN: 06782450), who retires by rotation and, being eligible, seeks reappointment. Approval for the buyback of equity shares of the Company. Reappointment of Michael Gibbs as an independent director. Appointment of Bobby Parikh as an independent director. Appointment of Chitra Nayak as an independent director. Approval for changing the terms of remuneration of U.B. Pravin Rao, Chief Operating	Management Recommendation	ain) FOR FOR FOR FOR FOR FOR	decision Unqualified financial statements. Compliant with Accounting Standards. Sufficient funds for the payment of final dividend. No concern identified. Compliant with law. No governance concern identified. Compliant with law. No concern identified. Re- appointment compliant with law. No concern identified. Appointment compliant with law. No concern identified. Appointment compliant with law. No concern identified. Compliant with law. No governance concern identified.
19-06-2021 19-06-2021 19-06-2021 19-06-2021 19-06-2021 19-06-2021 19-06-2021	Infosys Limited Infosys Limited Infosys Limited Infosys Limited Infosys Limited Infosys Limited	AGM AGM AGM AGM AGM AGM	Management or Shareholder Management Management Management Management Management Management 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. To declare a final divident of ? 15 per equity share for the year ended March 31, 2021. To appoint a director in place of U.B. Pravin Rao (DIN: 06782450), who retires by rotation and, being eligible, seeks reappointment. Approval for the buyback of equity shares of the Company. Reappointment of Michael Gibbs as an independent director. Appointment of Bobby Parikh as an independent director. Appointment of Chitra Nayak as an independent director. Approval for changing the terms of remuneration of U.B. Pravin Rao, Chief Operating	Management Recommendation	ain) FOR FOR FOR FOR FOR FOR FOR	decision Unqualified financial statements. Compliant with Accounting Standards. Sufficient funds for the payment of final dividend. No concern identified. Compliant with law. No governance concern identified. Compliant with law. No concern identified. Re- appointment compliant with law. No concern identified. Appointment compliant with law. No concern identified. Appointment compliant with law. No concern identified. Compliant with law. No governance identified.

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	FOR	FOR	Sufficient funds. No concern identified.
22-06-2021	Hindustan Unilever Limited	AGM	Management	CDIN: 00050516), who retires by rotation and being eligible, offers himself for re- appointment. To appoint a Director in place of Mr. Wilhelmus Uijen (DIN: 08614686), who retires by	FOR	FOR	Compliant with law. No governance concern identified.
22-06-2021	Hindustan Unilever Limited	AGM	Management	rotation and being eligible, offers himself for re- appointment. To appoint a Director in place of Mr. Ritesh Tiwari (DIN: 05349994), who retires by	FOR	FOR	Compliant with law. No governance concern identified.
22-06-2021	Hindustan Unilever Limited	AGM	Management	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 Proposal by	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 Investee company's	FOR	No major governance concern.
Meeting Date	Company Name	Type of Meeting	Management or Shareholder	Proposal	Management Recommendation	Vote(For/Against/Abstr ain)	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	FOR	Unqualified financial statements. Compliant with Accounting Standards Unqualified financial statements.
24-06-2021	Reliance Industries Limited	AGM	Management	for the financial year ended March 31, 2021. To declare a dividend on equity	FOR	FOR	Compliant with Accounting Standards
24-06-2021	Reliance Industries Limited	AGM	Management	shares for the financial year ended March 31, 2021	FOR	FOR	Sufficient funds. No concern identified
24-06-2021	Reliance Industries Limited	AGM	Management	To appoint Mr. Nikhil R. Meswani, 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 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	FOR	FOR	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines
24-06-2021	Reliance Industries Limited	AGM	Management	ending March 31, 2022	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/Abstr ain)	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. To consider and adopt:	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
24-06-2021	Reliance Industries Ltd.Rights (Partly Paid shares)	AGM	Management	(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. To appoint Shri Nikhil R. Meswani,	FOR	FOR	Sufficient funds. No concern identified.
24-06-2021	Reliance Industries Ltd.Rights (Partly Paid shares)	AGM	Management	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 PFMs as required by NPS Trust guidelines

Market Die Margemein Kangemein Kangemein Kangemein Call Part aus eine der Aufgeheine der Aufgehein der Aufgeheine der Aufgeheine der Aufgehe		Reliance Industries Ltd.Rights			To ratify the remuneration of Cost Auditors for the financial year ending			
Desire (D) Description Description <thdescription< th=""> <thdescription< th=""></thdescription<></thdescription<>	24-06-2021	(Partly Paid shares)	AGM	Management	March 31, 2022.	FOR	FOR	No governance concern identified.
Status Conjustifier of consume Answer of the Conjugation of the Conj				Management or		Management		
Image: State in the image: State in	Meeting Date	Company Name	Type of Meeting	Shareholder	Proposal	Recommendation	ain)	decision
25-65-2021 Company Lid Addit Management Management To decise devidend or equity to decis devidend or equity to decise devidend exact devidend		ICICI Prudential Life Insurance			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,			Unqualified financial statements. No
25.05.201 Company Lef Addity Management Fort Fort Fort Company Lef Management Management Management Fort Fort Fort Company Lef Company Lef Company Lef Company Lef Management Management Fort Fort Fort Company Lef Company Lef Company Lef Management Management Fort Fort Fort Company Lef Company Lef Management Management Fort Fort <td>25-06-2021</td> <td>Company Ltd</td> <td>AGM</td> <td>Management</td> <td>Auditors.</td> <td>FOR</td> <td>FOR</td> <td>concern identified.</td>	25-06-2021	Company Ltd	AGM	Management	Auditors.	FOR	FOR	concern identified.
2	25-06-2021			Management		FOR	FOR	•
25 06 2021 Company Lidi AGM Management Properties of MM, Walker Standard, AGM, Wanagement Point Properities of MM, Walker Standard, Point Properities of MM, Walker Properities of MM, Walker Properit		ICICI Prudential Life Incurses			Anup Bagchi (DIN: 00105962), who retires by rotation and, being eligible, offers himself for			Compliant with Law No governments
CHCC CHCC Compare List	25-06-2021			Management	Re-appointment of M/s Walker Chandiok Co. LLP as one of the Joint	FOR	FOR	
Licit Productinal Life Insurance Company Life AGM Management Appointment of Mr. Wilfred John Inscrease Cife HeadBitional Directors by the Booth Directors encompany Life FOR Compliant with law. Roopennance Concern: At the end of the second terms and the second terms and the second terms and the second terms and the second terms and the second terms and the second terms and terms and the second terms and terms and the second t	25-06-2021			Management	for a second term of five	FOR	FOR	
ICCC Productial Life Insurance Company Ltd AGM Management Perspontation of fire Econopainy (DIV 6 OFE) 33, as an Independent Director of the Company. AGAINST Concent: At the end of the second term association with prouvail exceed 10 years. 25-06-2021 ICCC Productial Life Insurance Company Ltd AGM Management Continuation of directorship of Mr. Dills Kanik after attaining the age of severtify free years. FOR AGAINST Company. Ltd He ond the second term association with group will severtify free years. 25-06-2021 ICCC Productial Life Insurance Company Ltd AGM Management Affer Attaining the age of severtify free years. FOR AGAINST Company Ltd He on Vin Pace term association with group will analoging Director & Chief Econcurity 2021. FOR Company Ltd Company Ltd Company Ltd Company Ltd Company Ltd Management FOR FOR Company Ltd Company Ltd Company Ltd Management FOR FOR Company Ltd Company Ltd No pace company Ltd FOR Company Ltd Company Ltd Management FOR FOR Company Ltd For Pace company Ltd For P	25-06-2021			Management	Blackburn (DIN: 08753207), who was appointed as a non-executive (Additional Director) by the Board of Directors	FOR	FOR	concern identified.
25-06-2021 CCOP Prudential Life Insurance Company Ltd AGM Management Continuation of directorship of Mr. Sevently file years. Approval for the remuneration of Approval for the remuneration of the vector as Chief Executive Company Ltd Company Ltd Complaint with Law. No governance concern identified. 25-06-2021 LCICI Prudential Life Insurance Company Ltd AGM Management FOR FOR Complaint with Law. No governance concern identified. 25-06-2021 LCICI Prudential Life Insurance Company Ltd AGM Management Scheme (2005) (Scheme) FOR FOR Complaint with Law. No governance concern identified. 25-06-2021 LCICI Prudential Life Insurance Company Ltd AGM Management Investee company Scheme (2005) (Scheme) Investee company Proposal Vote[For/Against/Abstr ain) Reason supporting the vote ain) Meeting Date Company Name Type of Meeting Scheme (2005) (Scheme) Forestee company Proposal Vote[For/Against/Abstr ain) Reason supporting the vote ain) 25-06-2021 State Bank of India AGM Management Scheme (2005) (Scheme) Fore FOR Vote[For/Against/Abstr ain) Unqualified Financial Statements beriod coverse by the	25-06-2021			Management	(DIN: 06419513), as an Independent	FOR	AGAINST	Concern: At the end of the second term association with group will
ICICI Prudential Life Insurance AGM Management Officer with effect from April 1, 2021. FOR FOR Complaint with Law. No governance 25-06-2021 COmpany Ltd AGM Management 2021. FOR FOR Company	25-06-2021			Management	Dilip Karnik after attaining the age of seventy-five years. Approval for the remuneration of Mr. N. S. Kannan (DIN: 00066009),	FOR	AGAINST	Concern: At the end of the second term association with group will
ICICI Prudential Life Insurance Company LtdAGMManagementShereby accorded to amend the following Section IV of the ICICI Proposal by ManagementFORFORCompliant with Law. No governanceMeeting DateCompany NameType of MeetingProposal by Management or ShareholderInvestee company's ManagementVote(For/Against/Abst ain)Reason supporting the vote decisionMeeting DateCompany NameType of MeetingProposal by Management or ShareholderFor olicuus and dopt the Balance ShareholderTo discuss and adopt the Balance ShareholderVote(For/Against/Abst ain)Reason supporting the vote decision25-06-2021State Bank of IndiaAGMManagementTo discuss and adopt the Balance ShareholderFor olicuus and adopt the Balance ShareholderFor discuss and adopt the State Bank of India and et up to the state day of March 2021, the report of the Central Board on the working and activities of the State Bank of India Management ofFor Beat Period covered by the Accounts and the Auditor's Report on the Balance For BeatFor Beat For BeatUnqualified Financial Statements, Compliant with Accounting Standards25-06-2021State Bank of IndiaAGMManagement orFor Beat Period covered by the Accounts and the Auditor's Report on the Balance She at AccountsFor Beat For Beat <t< td=""><td>25-06-2021</td><td></td><td></td><td>Management</td><td>Officer with effect from April 1,</td><td></td><td>FOR</td><td></td></t<>	25-06-2021			Management	Officer with effect from April 1,		FOR	
Management or Meeting Date Company Name Type of Meeting Management or Shareholder Proposal Proposal Management Recommendation Vote(For/Against/Abstr ain) Reason supporting the vote 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 india for the period covered by the Accounts and the Auditor's Report on the Balance Sheet and the Profit and Loss Account of the State Bank of India 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. Unqualified Financial Statements. Compliant with Accounting State Bank of India 25-06-2021 State Bank of India AGM Management FOR FOR FOR State Bank of India	25-06-2021				is hereby accorded to amend the following Section IV of the ICICI Prudential Life Insurance Company Limited - Employees Stock Option		FOR	
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 Audito's Report on the Balance State Bank of India AGM Management Sheet and Accounts. FOR FOR State Bank of India	Marshine D. 1	G	Time of Mr.	Management or	D	Management		
Management or Management Vote(For/Against/Abstr Reason supporting the vote					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			Unqualified Financial Statements. Compliant with Accounting
	Meeting Date	Company Name	Type of Meeting	Management or	Proposal	Management		

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. To declare a dividend of Rs. 4.05 per equity share of the face value of Re. 1 each, of the Company for the	FOR	FOR	Unqualified Statements. No concern identified.
25-06-2021	Tata Consumer Products Ltd	AGM	Management	financial year ended March 31, 2021. Appointment of Mr. N. Chandrasekaran (DIN	FOR	FOR	Sufficient liquid funds. No concern identified.
25-06-2021	Tata Consumer Products Ltd	AGM	Management	00121863) as Director, liable to retire by rotation. Ratification of the Remuneration of	FOR	FOR	Compliant with law. No concern identified.
25-06-2021	Tata Consumer Products Ltd	AGM	Management	Cost Auditors. Appointment of Mr. P. B. Balaji (DIN	FOR	FOR	Compliant with law. No major governance concern identified.
25-06-2021	Tata Consumer Products Ltd	AGM	Management	02762983) as a Director.	FOR	FOR	Compliant with law. No concern identified.
			Proposal by Management or		Investee company's Management	Vote(For/Against/Abst	r Reason supporting the vote
Meeting Date	Company Name	Type of Meeting	Shareholder	Proposal	Recommendation	ain)	decision
				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			Unqualified financial statements. Compliant with Accounting
29-06-2021	Asian Paints Limited	AGM	Management	Report of Auditors thereon. To declare final dividend on equity shares for the financial year ended 31st March,	FOR	FOR	Standards. Sufficient funds for the payment of final dividend. No concern
29-06-2021	Asian Paints Limited	AGM	Management	2021. To appoint a Director in place of Mr. Abhay Vakil (DIN: 0009151), who retires by rotation and being	FOR	FOR	identified.
29-06-2021	Asian Paints Limited	AGM	Management	eligible, offers himself for re- appointment. To appoint a Director in place of Mr. Jigish Choksi (DIN: 08093304), who retires by rotation and being	FOR	FOR	Compliant with law. No governance concern identified.
29-06-2021	Asian Paints Limited	AGM	Management	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. To consider the re-appointment of Mr. R. Seshasayee (DIN: 00047985) as an Independent		FOR	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines
29-06-2021	Asian Paints Limited	AGM	Management	Director of the Company to hold office for a second term from 23rd January, 2022 to 22nd January, 2027. To continue the Directorship by Mr. R. Seshasayee	FOR	FOR	Compliant with law. No governance concern identified.
29-06-2021	Asian Paints Limited	AGM	Management	(DIN: 00047985) as an Independent Director of the Company. To consider the Asian Paints Employee Stock Option	FOR	FOR	Compliant with law. No governance concern identified. Route of issue via Board including
29-06-2021	Asian Paints Limited	AGM	Management	Plan 2021 ("2021 Plan") and grant of stock options to the eligible employees of the Company under the 2021 Plan. 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	FOR	AGAINST	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. 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
29-06-2021	Asian Paints Limited	AGM	Management	under the 2021 Plan	FOR	AGAINST	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"). To consider the grant of Equity Stock options to Mr. Amit Syngle, Managing Director and CEO,	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	under the Asian Paints Employee Stock Option Plan 2021 ("2021 Plan"). To consider change of place of keeping and inspection	FOR	AGAINST	Consequential to the concern raised in Resolution #8 to #10 (approval of ESOP Scheme).
29-06-2021	Asian Paints Limited	AGM	Management	of Register and Index of Members, returns, etc. To ratify the remuneration payable to M/s. RA & Co., Cost Accountants (Firm Registration No. 000242), Cost Auditors of the Company for the	FOR	FOR	Compliant with law. No governance concern identified.
29-06-2021	Asian Paints Limited	AGM	Management	financial year ending 31st March, 2022.	FOR	FOR	Compliant with law. No major governance concern identified.
			Proposal by		Investee company's		
			Management or		Management	Vote(For/Against/Abst	
Meeting Date	Company Name	Type of Meeting	Shareholder	Proposal	Recommendation	ain)	decision
Meeting Date	Company Name Tata Steel Limited Tata Steel Limited	AGM	Shareholder Management Management	Proposal To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021.	FOR	ain) FOR	uccision Unqualified Statements. No concern identified.
30-06-2021 30-06-2021 30-06-2021	Tata Steel Limited Tata Steel Limited	AGM AGM	Management Management Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021. 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. 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	FOR FOR	FOR	Unqualified Statements. No concern identified. Unqualified Statements. No concern identified. Sufficient funds. No concern identified.
30-06-2021 30-06-2021	Tata Steel Limited	AGM AGM	Management Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021. 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 yer share) for the Financial Year 2020-21 on which call money remains unpaid. 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	FOR FOR FOR	FOR	Unqualified Statements. No concern identified. Unqualified Statements. No concern identified. Sufficient funds. No concern identified.