Details of Votes cast during from 01Jul20 to 30Sep20 , of financial year 2020-2021

		Deta		rom offuizo to sosepzo , or financial ye			
			Proposal by		Investee company's	Mata/Fau/Auglock/Aba/	
Mastina Data	Common Nome	Time of Manakina	Management or	Dunanal	Management	Vote(For/Against/Abs	
Meeting Date	Company Name	Type of Meeting	Shareholder	Proposal	Recommendation	rain)	decision
				To according and advanta			
				To consider and adopt:			
				a. the Audited Standalone Financial			
				Statement of the Company for the			
				Financial Year ended December 31,			
				2019, together with the Reports of			
				the Board of Directors and the			
				Auditors thereon; and b. the Audited			
				Consolidated Financial Statement of			
				the Company for the Financial Year			
				ended December 31, 2019, together			
				with the Report of the Auditors			
06-07-2020	ACC Limited	AGM	Management	thereon; and	FOR	FOR	No qualifications by Auditors
				To confirm the payment of Interim			
				Dividend for the Financial Year			
				ended December 31, 2019			
				aggregating to ? 14 per Equity Share			
				out of the surplus in the profit and			
				loss account of the Financial Year			
06-07-2020	ACC Limited	AGM	Management	ended December 31, 2019	FOR	FOR	The Company has sufficient funds.
				To appoint a Director in place of Mr.			
				Martin Kriegner, (DIN: 00077715), a			
				Non-Executive/Non Independent	1		
				Director, who retires by rotation and			
06-07-2020	ACC Limited	AGM	Management	being eligible, offers himself for re- appointment	FOR	FOR	No concern identified.
06-07-2020	ACC LITTILEU	AGIVI	Management	арропипени	FUR	FUR	No concern identified.
				To appoint a Director in place of Mr.			
				Vijay Kumar Sharma, (DIN:			
				02449088), a Non-Executive/Non			
				Independent Director, who retires			
				by rotation and being eligible, offers			
06-07-2020	ACC Limited	AGM	Management		FOR	FOR	No concern identified.
	** =:::::**	* ******		To approve the appointment of Mr.	- **	- **	
				Neeraj Akhoury (DIN: 07419090) as			
06-07-2020	ACC Limited	AGM	Management	a Director	FOR	FOR	No concern identified.
	** =:::::**	* ******		To approve the appointment of Mr.	- **	- **	
				Sridhar Balakrishnan (DIN:			
06-07-2020	ACC Limited	AGM	Management	08699523) as a Director	FOR	FOR	No concern identified.
15 0. 2020				11133013, 43 4 5 11 66601		. 5	I I I I I I I I I I I I I I I I I I

				To approve the appointment and remuneration of Mr. Sridhar Balakrishnan (DIN: 08699523) as Managing Director & Chief Executiv	ve		
06-07-2020	ACC Limited	AGM	Management	Officer	FOR	FOR	No concern identified.
				To ratify the Remuneration of Cost	:		
06-07-2020	ACC Limited	AGM	Management	Auditors	FOR	FOR	No concern identified
				To approve the payment of			
				Commission based on net profits o	f		
				the Company to the Non-executive	<u> </u>		No major governance concern
06-07-2020	ACC Limited	AGM	Management	Directors	FOR	FOR	identified.

			Proposal by		Investee company's		
			Management or		Management	Vote(For/Against/Abst	
Meeting Date	Company Name	Type of Meeting	Shareholder	Proposal	Recommendation	rain)	decision
				To receive, consider and adopt			
				a. the Audited Standalone Financial			
				Statements of the Company for the			
				financial year ended 31st March,			
				2020 and the Reports of the Board			
				of Directors and Auditors thereon;			
				and			
				b. the Audited Consolidated			
				Financial Statements of the			
				Company for the financial year			
				ended 31st March, 2020 and the			
06-07-2020	Shree Cements Limited	AGM	Management	Report of the Auditors thereon.	FOR	FOR	No qualifications by Auditors
				To confirm the payment of Interim			
				Dividend of ? 110/- per Equity Share			
				of the Company for the financial			
06-07-2020	Shree Cements Limited	AGM	Management	year ended 31st March, 2020	FOR	FOR	The Company has sufficient funds.
				To appoint a Director in place of Shri	i		
				Prashant Bangur (DIN: 00403621),			
				who retires by rotation at this			
				Annual General Meeting and being			
				eligible, offers himself for re-			
06-07-2020	Shree Cements Limited	AGM	Management	appointment.	FOR	FOR	No governance concern
				Appointment and remuneration to			
06-07-2020	Shree Cements Limited	AGM	Management	the Cost auditors.	FOR	FOR	No major governance concern
				Appointment of Ms. Uma Ghurka			
				(DIN: 00351117), who was			
				appointed as an Additional Director			
				of the Company the with effect from	1		
06-07-2020	Shree Cements Limited	AGM	Management	11 November, 2019.	FOR	FOR	No major governance concern
				Re-appointment of Mr.Shri Sanjiv			
				Krishnaji Shelgikar (DIN: 00094311)			
				as Independent Director of the			
06-07-2020	Shree Cements Limited	AGM	Management	Company.	FOR	FOR	No governance concern

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abst rain)	Reason supporting the vote decision
06-07-2020	Tata Consumer Products Ltd	AGM	Management	Adoption of Audited Standalone Financial Statements	FOR	FOR	No qualifications by Auditors
06-07-2020	Tata Consumer Products Ltd	AGM	Management	Adoption of Audited Consolidated Financial Statements	FOR	FOR	No qualifications by Auditors.
06-07-2020	Tata Consumer Products Ltd	AGM	Management	Declaration of Dividend Appointment of Mr. Harish Bhat	FOR	FOR	The Company has sufficient funds
06-07-2020	Tata Consumer Products Ltd	AGM	Management	(DIN 00478198) as Director, liable to retire by rotation Ratification of the Remuneration of	FOR	FOR	No governance concern .
06-07-2020	Tata Consumer Products Ltd	AGM	Management	Cost Auditors Appointment of Mr. Sunil D'Souza (DIN 07194259) as Managing Director and Chief Executive Officer (MD&CEO) and terms of	FOR	FOR	No major governance concern
06-07-2020	Tata Consumer Products Ltd	AGM	Management	appointment	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/Abst rain)	Reason supporting the vote decision
				To receive, consider and adopt: a. the Audited Standalone Financial Statement of the Company for the Financial Year ended 31 March 2020, together with the Reports of the Board of Directors and the Auditors thereon b. the Audited Consolidated Financial Statement of the Company for the Financial Year ended 31 March 2020, together with the Report of the Auditors			
07-07-2020	Britannia Industries Limited	AGM	Management	thereon To confirm the interim dividend paid	FOR	FOR	No qualifications by Auditors.
07-07-2020	Britannia Industries Limited	AGM	Management	for FY 2019-20. To appoint a Director in place of Mr. Nusli N Wadia (DIN: 00015731), who retires by rotation in terms of Section 152(6) of the Companies	FOR	FOR	The Company has sufficient funds.
07-07-2020	Britannia Industries Limited	AGM	Management	Act, 2013 and, being eligible, offers himself for re-appointment.	FOR	FOR	Reappointment is in line with statutory requirements.
07-07-2020	Britannia Industries Limited	AGM	Management	To appoint Statutory Auditors and to fix their remuneration	FOR	FOR	No governance concern .
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abst rain)	Reason supporting the vote decision

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abst rain)	Reason supporting the vote decision
10-07-2020	Ambuja Cements Limited	AGM	Management	Cost Auditors	FOR	FOR	No major governance concern.
10-07-2020	Ambuja Cements Limited	AGM	Management	Director & CEO Ratification of remuneration to the	FOR	FOR	No governance concern.
10-07-2020	Ambuja Cements Limited	AGM	Management	Appointment of Mr. Neeraj Akhoury (DIN: 07419090) as a Director Appointment of Mr. Neeraj Akhoury (DIN: 07419090) as the Managing	FOR	FOR	No governance concern.
10-07-2020	Ambuja Cements Limited	AGM	Management	Executive Directors	FOR	FOR	No major governance concern.
10-07-2020	Ambuja Cements Limited	AGM	Management	To appoint a Director in place of Mr. Christof Hassig (DIN: 01680305), who retires by rotation and being eligible, offers himself for re- appointment Payment of Commission to Non-	FOR	FOR	No governance concern.
10-07-2020	Ambuja Cements Limited	AGM	Management	To appoint a Director in place of Mr. Martin Kriegner (DIN: 00077715), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	No governance concern.
10-07-2020	Ambuja Cements Limited	AGM	Management	To appoint a Director in place of Mr. Jan Jenisch (DIN: 07957196), who retires by rotation and being eligible, offers himself for re- appointment.	FOR	FOR	No major governance concern.
10-07-2020	Ambuja Cements Limited	AGM	Management	To confirm the payment of Interim Dividend @ ? 1.50/- per equity share for the Financial Year ended on 31st December, 2019.	FOR	FOR	No governance concern.
10-07-2020	Ambuja Cements Limited	AGM	Management	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st December, 2019, together with the Reports of the Directors and the Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st December, 2019 and the Report of the Auditors thereon		FOR	Unqualified financial statements.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abst rain)	: Reason supporting the vote decision
14-07-2020	State Bank of India	EGM	Management	Public Issue [i.e. Follow-on-Public Offer (FPO)] or Private Placement including QIP, GDR/ADR, and /or any other mode(s) or a combination(s) thereof, as approved by GoI and RBI	FOR	FOR	No concern.
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abst rain)	: Reason supporting the vote decision
13-07-2020	Wipro Limited	AGM	Management	Satwalekar (DIN: 00009627) as an Independent Director of the Company	FOR	FOR	No governance concern.
13-07-2020	Wipro Limited	AGM	Management	Appointment of Mr. Thierry Delaporte (DIN: 08107242), as the Chief Executive Officer and Managing Director of the Company Appointment of Mr. Deepak M.	FOR	FOR	No major governance concern.
13-07-2020	Wipro Limited	AGM	Management	To consider appointment of a Director in place of Mr. Azim H. Premji (DIN: 00234280) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No major governance concern.
13-07-2020	Wipro Limited	AGM	Management	To confirm the payment of Interim Dividend of ?1 per equity share already paid during the year as the Final Dividend for the Financial Year 2019-20.	FOR	FOR	No governance concern.
13-07-2020	Wipro Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial.

To, discuss and adopt the Balance Sheet and the Profit and Loss Account of the State Bank of India made up to the 31st day of March 2020, the report of the Central Board on the working and activities of the State Bank of India for the period covered by the Accounts and the Auditor?s Report on the Balance

14-07-2020 State Bank of India

AGM

Management

Sheet and Accounts.

FOR

FOR

Unqualified financial statements.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abstrain)	t Reason supporting the vote decision
45.07.2020	Control to dia Limited	ACM	M	To receive, consider and adopt the audited financial statements for the financial year ended 31 December 2019 and the reports of the Board of Directors and the statutory auditor		FOR	Unqualified financial statements. Compliant with Accounting
15-07-2020	Castrol India Limited	AGM	Management	thereon	FOR	FOR	Standards
				To appoint a director in place of Ms. Rashmi Joshi (DIN 06641898), who retires by rotation and being eligible, offers herself for re-			Appointment compliant with the Law. No governance concern
15-07-2020	Castrol India Limited	AGM	Management	appointment	FOR	FOR	identified
				Remuneration payable to M/s. Kishore Bhatia & Associates, cost accountants for the financial year			No major governance concern has
15-07-2020	Castrol India Limited	AGM	Management	ending 31 December 2020	FOR	FOR	been identified.
				Re-appointment of Mr. Omer Dormen (DIN: 07282001) as the Managing Director of the Company for a period from 12 October 2019			Appointment compliant with the Law. No governance concern
15-07-2020	Castrol India Limited	AGM	Management	to 31 December 2019 Re-appointment of Mr. Jayanta Chatterjee (DIN: 06986918) as a	FOR	FOR	identified
				Wholetime Director of the Company for a period of five years effective			Appointment compliant with the Law. No governance concern
15-07-2020	Castrol India Limited	AGM	Management	30 October 2019	FOR	FOR	identified.
				Re-appointment of Mr. R. Gopalakrishnan (DIN: 00027858) as an Independent Director of the Company for a term of 5 (five) years			Pursuant to majority decision amongst PFMs as required by NPS
15-07-2020	Castrol India Limited	AGM	Management	effective 1 October 2019	FOR	FOR	Trust guidelines

15-07-2020	Castrol India Limited	AGM	Management	Re-appointment of Mr. Uday Khanna (DIN: 00079129) as an Independent Director of the Company for a term of 5 (five) years effective 1 October 2019 Appointment of Mr. Rakesh Makhija (DIN:00117692) as an Independent Director of the Company for a	FOR	FOR	No governance concern has been identified. Appointment compliant with the
15-07-2020	Castrol India Limited	AGM	Management	period of 5 (five) years effective 1 October 2019 Appointment of Mr. Sandeep	FOR	FOR	Law. No governance concern identified
15-07-2020	Castrol India Limited	AGM	Management	Sangwan (DIN:08617717) as Director of the Company	FOR	FOR	No governance concern has been identified.
15-07-2020	Castrol India Limited	AGM	Management	To appoint Mr. Sandeep Sangwan (DIN: 08617717) as the Managing Director of the Company for the period of 5 (five) years effective from 1 January 2020	FOR	FOR	Nogovernance concern has been identified. No concern identified in the payment of commission to NEDs.
15-07-2020	Castrol India Limited	AGM	Management	To approve remuneration (other than sitting fees) payable to non-executive directors of the Company	FOR	FOR	Past commission has been fair and proposed commission to each NED in a year is capped
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abst rain)	Reason supporting the vote decision
Meeting Date 15-07-2020	Company Name Reliance Industries Limited	Type of Meeting AGM	Management or	Proposal 1(a) To consider and adopt: Audited financial statement of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon;and	Management		
			Management or Shareholder	1(a) To consider and adopt: Audited financial statement of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon;and 1(b) Audited consolidated financial statement of the Company for the financial year ended March 31, 2020 To declare a dividend on equity	Management Recommendation	rain)	decision
15-07-2020	Reliance Industries Limited	AGM	Management or Shareholder Management	1(a) To consider and adopt: Audited financial statement of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon;and 1(b) Audited consolidated financial statement of the Company for the financial year ended March 31, 2020	Management Recommendation	rain) FOR	decision Unqualified financial statements.
15-07-2020 15-07-2020	Reliance Industries Limited Reliance Industries Limited	AGM	Management or Shareholder Management Management	1(a) To consider and adopt: Audited financial statement of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon;and 1(b) Audited consolidated financial statement of the Company for the financial year ended March 31, 2020 To declare a dividend on equity shares for the financial year ended	Management Recommendation FOR FOR	rain) FOR	decision Unqualified financial statements. Unqualified financial statements.
15-07-2020 15-07-2020 15-07-2020	Reliance Industries Limited Reliance Industries Limited Reliance Industries Limited	AGM AGM	Management or Shareholder Management Management Management Management	1(a) To consider and adopt: Audited financial statement of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon;and 1(b) Audited consolidated financial statement of the Company for the financial year ended March 31, 2020 To declare a dividend on equity shares for the financial year ended March 31, 2020 To appoint Shri Hital R. Meswani,	Management Recommendation FOR FOR	FOR FOR	Unqualified financial statements. Unqualified financial statements. The Company has Sufficient funds.

15-07-2020	Reliance Industries Limited	AGM	Management	Director To ratify the remuneration of Cost	FOR	FOR	No governance concern.
15-07-2020	Reliance Industries Limited	AGM	Management	Auditors for the financial year ending March 31, 2021	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/Abst rain)	Reason supporting the vote decision
	Reliance Industries Ltd.Rights			1(a) To consider and adopt: Audited financial statement of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors			
15-07-2020	(Partly Paid shares)	AGM	Management	and Auditors thereon;and	FOR	FOR	Unqualified financial statements.
15-07-2020	Reliance Industries Ltd.Rights (Partly Paid shares)	AGM	Management	1(b) Audited consolidated financial statement of the Company for the financial year ended March 31, 2020 To declare a dividend on equity	FOR	FOR	Unqualified financial statements.
15-07-2020	Reliance Industries Ltd.Rights (Partly Paid shares)	AGM	Management	shares for the financial year ended March 31, 2020	FOR	FOR	The Company has Sufficient funds.
15-07-2020	Reliance Industries Ltd.Rights (Partly Paid shares)	AGM	Management	To appoint Shri Hital R. Meswani, who retires by rotation as a Director	FOR	FOR	No governance concern.
15-07-2020	Reliance Industries Ltd.Rights (Partly Paid shares)	AGM	Management	To appoint Shri P.M.S. Prasad, who retires by rotation as a Director	FOR	FOR	No governance concern.
15-07-2020	Reliance Industries Ltd.Rights (Partly Paid shares)	AGM	Management	To re-appoint Shri Hital R. Meswani as a Whole-time Director	FOR	FOR	No governance concern.
15-07-2020	Reliance Industries Ltd.Rights (Partly Paid shares)	AGM	Management	To appoint Shri K. V. Chowdary as a Director To ratify the remuneration of Cost	FOR	FOR	No governance concern.
15-07-2020	Reliance Industries Ltd.Rights (Partly Paid shares)	AGM	Management	Auditors for the financial year ending March 31, 2021	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/Abst rain)	Reason supporting the vote decision

To appoint Shri K. V. Chowdary as a

				To provide a continuo and addition			
				To receive, consider and adopt			
				a. the audited financial statements, including audited Balance Sheet and			
				Profit and Loss Account of the Bank			
				for the financial year ended March			
				31, 2020 and the Reports of the			
				Board of Directors and the Auditors			
				thereon.			
				b. the audited consolidated financial			
				statements, including audited			
				consolidated Balance Sheet and			
				Profit and Loss Account of the Bank			
				for the financial year ended March			
				31, 2020 and the Report of the			
16-07-2020	The Federal Bank Limited	AGM	Management	Auditors thereon	FOR	FOR	Unqualified financial statements.
				To appoint a Director in place of Mr.			
				Shyam Srinivasan (DIN: 02274773),			
				who retires by rotation, and being			
				eligible, offers himself for re-			
16-07-2020	The Federal Bank Limited	AGM	Management	appointment	FOR	FOR	No governance concern.
				To appoint Joint Statutory Central			
16 07 2020	The Federal Beat, Lincited	A C N A	Managanant	Auditors and to fix their	FOR	ron.	No serverse servers
16-07-2020	The Federal Bank Limited	AGM	Management	remuneration	FOR	FOR	No governance concern.
				Appoint and to fix the remuneration			
				of branch auditors in consultation			
				with the Statutory Central Auditors			
16-07-2020	The Federal Bank Limited	AGM	Management	for the purpose.	FOR	FOR	No governance concern.
				Re-appointment of Mr. Shyam			
				Srinivasan (DIN: 02274773) as			
16-07-2020	The Federal Bank Limited	AGM	Management	Managing Director & Chief Executive Officer of the Bank	FOR	FOR	No governance concern.
10-07-2020	me rederal bank Limited	Adivi	Management	Officer of the bank	TOR	TOR	No governance concern.
				To take on record RBI approval for			
				appointment of Ms. Grace Koshie			
				(DIN: 06765216) as Part-Time			
				Chairperson of the Bank and to			
16-07-2020	The Federal Bank Limited	AGM	Management	approve her remuneration	FOR	FOR	No governance concern.
				Appointment of Ms. Grace Koshie			
				(DIN: 06765216) as a Non-Executive			
16-07-2020	The Federal Bank Limited	AGM	Management	Non-Independent Director of the Bank	FOR	FOR	No governance concern.
10-07-2020	me rederal bank Limited	Adivi	Management	Dalik	TOR	TOR	No governance concern.
				Appointment of Mr. Sudarshan Sen			
				(DIN: 03570051) as an Independent			
16-07-2020	The Federal Bank Limited	AGM	Management	Director of the Bank	FOR	FOR	No governance concern.
				Re-appointment of Mr. Ashutosh			
				Khajuria (DIN: 05154975) as an			
16-07-2020	The Federal Bank Limited	AGM	Management	Executive Director of the Bank	FOR	FOR	No governance concern.

			Proposal by Management or		Investee company's Management	Vote(For/Against/Abst	Reason supporting the vo
16-07-2020	The Federal Bank Limited	AGM	Management	Memorandum of Association	FOR	FOR	No governance concern.
16-07-2020	The Federal Bank Limited	AGM	Management	Alteration of Object Clauses of	FOR	FOR	No governance concern.
				Raising of Tier I Capital of the Bank			
16-07-2020	The Federal Bank Limited	AGM	Management	Increase in the Authorized Share Capital and consequent amendment to the Memorandum of Association of the Bank	FOR	FOR	No governance concern.
16-07-2020	The Federal Bank Limited	AGM	Management	Raising of Funds through Issuance of Bonds	FOR	FOR	No governance concern.
16-07-2020	The Federal Bank Limited	AGM	Management	Appointment of Ms. Shalini Warrier, Chief Operating Officer (DIN: 08257526) as an Executive Director of the Bank	FOR	FOR	No governance concern.

			Proposal by Management or		Investee company's Management	Vote(For/Against/Abst	Reason supporting the vote
Meeting Date	Company Name	Type of Meeting	Shareholder	Proposal	Recommendation	rain)	decision
				To receive, consider and adopt the audited financial statements (standalone) of the Bank for the financial year ended March 31, 2020 and the Reports of the Board of			Unqualified financial statements. No
18-07-2020	HDFC Bank Limited	AGM	Management	Directors and Auditors thereon. To receive, consider and adopt the audited financial statements (consolidated) of the Bank for the financial year ended March 31, 2020	FOR	FOR	concerns identified.
18-07-2020	HDFC Bank Limited	AGM	Management	and the Report of the Auditors thereon	FOR	FOR	Unqualified financial statements. No concerns identified.
				To confirm the Special Interim Dividend of ? 5/- per equity share of erstwhile face value of ? 2/- each fully paid-up, for the financial year 2019-20, approved by the Board of Directors and already paid to eligible			
18-07-2020	HDFC Bank Limited	AGM	Management	shareholders To appoint a director in place of Mr. Kaizad Bharucha (DIN 02490648), who retires by rotation and, being	FOR	FOR	No concern identified.
18-07-2020	HDFC Bank Limited	AGM	Management	eligible, offers himself for reappointment	FOR	FOR	Re-appointment compliant with law. No governance concern observed.
18-07-2020	HDFC Bank Limited	AGM	Management	To approve the fees / remuneration of the Statutory Auditors, M/s. MSKA & Associates, Chartered Accountants	FOR	FOR	No governance concern observed.

				To ratify the additional fees / remuneration to the Statutory			
18-07-2020	HDFC Bank Limited	AGM	Management	Auditors, M/s. MSKA & Associates, Chartered Accountants To re-appoint Mr. Malay Patel (DIN	FOR	FOR	No governance concern observed.
18-07-2020	HDFC Bank Limited	AGM	Management	06876386) as an Independent Director	FOR	FOR	Re-appointment compliant with law. No governance concern observed.
				To approve the re-appointment of Mr. Kaizad Bharucha (DIN			Re-appointment compliant with law.
18-07-2020	HDFC Bank Limited	AGM	Management	02490648) as an Executive Director To appoint Mrs. Renu Karnad (DIN	FOR	FOR	No governance concern observed.
18-07-2020	HDFC Bank Limited	AGM	Management	00008064) as a Non-Executive Director To ratify and approve the related	FOR	FOR	compliant with law. No governance concern observed.
18-07-2020	HDFC Bank Limited	AGM	Management	party transactions with Housing Development Finance Corporation Limited	FOR	FOR	Compliant with Law. No governance concern identified.
18-07-2020	HDFC Bank Limited	AGM	Management	To ratify and approve the related party transactions with HDB Financial Services Limited	FOR	FOR	Compliant with Law. No governance concern identified.
18-07-2020	HDFC Bank Limited	AGM	Management	To Issue Unsecured Perpetual Debt Instruments (part of Additional Tier I capital), Tier II Capital Bonds and Long Term Bonds (financing of infrastructure and affordable housing) on a private placement basis		FOR	Enabling resolution for issue of perpetual debt instruments. No governance concern identified.
			Proposal by Management or		Investee company's Management	Vote(For/Against/Abs	Reason supporting the vote
Meeting Date	Company Name	Type of Meeting	Shareholder	Proposal	Recommendation	rain)	decision
21-07-2020	Bajaj Finance Limited	AGM	Management	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2020, together with the Directors' and Auditors' Reports thereon	FOR	FOR	Unqualified financial statement. Compliant with Accounting standards. No concern identified
				To confirm the interim dividend of ?			

10 per equity share of face value of ? 2 as final dividend for the financial

FOR

FOR

year ended 31 March 2020

21-07-2020

Bajaj Finance Limited

AGM

Management

Compliant with law. No concern

identified.

24.07.2020	Daiai Financo Limited	ACM	Managamant	To appoint a director in place of Madhurkumar Ramkrishnaji Bajaj (DIN:00014593), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-	FOR	FOR	Compliant with Law. No major
21-07-2020	Bajaj Finance Limited	AGM	Management	appointment	FOR	FOR	governance concern identified
				Re-appointment of Rajeev Jain (DIN: 01550158) as Managing Director of			
				the Company for a period of five			Compliant with Law. No major
21-07-2020	Bajaj Finance Limited	AGM	Management	years with effect from 1 April 2020	FOR	FOR	governance Concern identified
				Issue of non-convertible debentures			Compliant with Law. No governance
21-07-2020	Bajaj Finance Limited	AGM	Management	through private placement	FOR	FOR	concern identified
			Proposal by		Investee company's		
Meeting Date	Company Name	Type of Meeting	Management or Shareholder	Proposal	Management Recommendation	Vote(For/Against/Abst rain)	Reason supporting the vote decision
Weeting Date	Company Name	Type of Meeting	Silarenoidei	To consider and adopt the	Recommendation	Tailij	uecision
				standalone and consolidated			
				financial statements of the			
				Company for the financial year			
				ended 31 March 2020, together			Unqualified Financial Statements.
				with the Directors' and Auditors'			Compliant with Accounting
21-07-2020	Bajaj Finserv Limited	AGM	Management	Reports thereon	FOR	FOR	Standards
				To confirm the interim dividend of ?			
				5 per equity share of face value of?			No concern has been identified in
				5 each as final dividend for the			confirmation of Interim Dividend as
21-07-2020	Bajaj Finserv Limited	AGM	Management	financial year ended 31 March 2020. To appoint a director in place of	FOR	FOR	Final Dividend.
				Rajivnayan Rahulkumar Bajaj (DIN			
				00018262), who retires by rotation			
				in terms of section 152(6) of the			
				Companies Act, 2013 and being			Appointment complicat with Law
21-07-2020	Bajaj Finserv Limited	AGM	Management	eligible, offers himself for reappointment.	FOR	FOR	Appointment compliant with Law. No governance concern identified
21-07-2020	Dajaj i iliserv Lillilleu	AUW	wanagement	Ratification of remuneration to Cost	TON	ION	No Bovernance concern identified
24 07 2020	Daini Finnam, Limitad	ACNA	Managamant	Auditor for the financial year 2020-	FOR	FOR	No maior annual annual annual
21-07-2020	Bajaj Finserv Limited	AGM	Management	21	FOR	FOR	No major governance concerns.
			Proposal by		Investee company's		
Mastina Data	Common No.	Town of Banking	Management or	Dunnand	Management	Vote(For/Against/Abst	
Meeting Date	Company Name	Type of Meeting	Shareholder	Proposal	Recommendation	rain)	decision

				To receive, consider and adopt: (a) the audited Standalone Revenue Account, Profit and Loss Account			
				and Receipts & Payments Account of the Company for the financial			
				year ended March 31, 2020, and the			
				Balance Sheet as at that date,			
				together with the reports of the			
				Directors and Auditors thereon; (b) the audited Consolidated			
				Revenue Account, Profit and Loss			
				Account and Receipts & Payments			
				Account of the Company for the financial year ended March 31,2020			
				and the Balance Sheet as at that			Unqualified financial statements.
	HDFC Life Insurance Company	1		date, together with the report of the			Compliant with Accounting
21-07-2020	Ltd	AGM	Management	Auditors thereon.	FOR	FOR	Standards. No concern identified.
				To appoint a Director in place of Ms.			
				Renu Sud Karnad (DIN: 00008064) who retires by rotation and, being			
	HDFC Life Insurance Company	1		eligible, offers herself for re			compliant with law. No governance
21-07-2020	Ltd	AGM	Management	appointment.	FOR	FOR	concern observed.
	HDFC Life Insurance Company	,		Payment of remuneration to M/s Price Waterhouse Chartered Accountants LLP (Firm Registration No.012754N/N500016) and M/s G. M. Kapadia & Co. (Firm Registration No.104767W), Joint Statutory			
21-07-2020	Ltd	AGM	Management	Auditors of the Company Appointment of Ms. Stephanie	FOR	FOR	No governance concern observed
	HDFC Life Insurance Company	1		Bruce (DIN: 08594969) as Non-			compliant with law. No governance
21-07-2020	Ltd	AGM	Management	Executive Nominee Director	FOR	FOR	concern observed.
			Proposal by		Investee company's		
			Management or		Management	Vote(For/Against/Abst	• • • • •
Meeting Date	Company Name	Type of Meeting	Shareholder	Proposal Issuance of security(ies) of the	Recommendation	rain)	decision
	Housing Development Finance	e		corporation through one or more			No major governance Concern
21-07-2020	Corporation Limited	PBL	Management	modes	FOR	FOR	observed.
				Issuance of shares to eligible			
21-07-2020	Housing Development Finance Corporation Limited	e PBL	Management	employees and directors of the corporation under ESOS -2020	FOR	FOR	No governance concern observed.
	p			,			J
			Proposal by Management or		Investee company's Management	Vote(For/Against/Abst	Reason supporting the vote
Meeting Date	Company Name	Type of Meeting	Shareholder	Proposal	Recommendation	rain)	decision

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abst rain)	: Reason supporting the vote decision
22-07-2020	Bajaj Auto Limited	AGM	Management	an Independent Director of the Company for a term of five consecutive years with effect from 20 May 2020	FOR	FOR	Appointment is compliant with law. No concern identified.
22-07-2020	Bajaj Auto Limited	AGM	Management	Re-appointment of Dr. Gita Piramal as an Independent Director of the Company for a second term of five consecutive years with effect from 1 April 2020 Appointment of Abhinav Bindra as	FOR	FOR	Appointment is compliant with law. No concern identified.
22-07-2020	Bajaj Auto Limited	AGM	Management	Re-appointment of Rajivnayan Rahulkumar Bajaj as Managing Director & Chief Executive Officer of the Company for a period of five years with effect from 1 April 2020		FOR	ppointment is compliant with law. Though skewed Remuneration, no major concern identified
22-07-2020	Bajaj Auto Limited	AGM	Management	To appoint a director in place of Shekhar Bajaj (DIN 00089358), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is compliant with law. No concern identified.
22-07-2020	Bajaj Auto Limited	AGM	Management	To appoint a director in place of Madhurkumar Ramkrishnaji Bajaj (DIN 00014593), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for reappointment.	FOR	FOR	Appointment is compliant with law. No concern identified.
22-07-2020	Bajaj Auto Limited	AGM	Management	To confirm the interim dividend of? 120 per equity share of face value of? 10 each as final dividend for the financial year ended 31 March 2020.		FOR	The Company has already paid Dividend to shareholders. No concern identified.
22-07-2020	Bajaj Auto Limited	AGM	Management	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2020, together with the Directors' and Auditors' Reports thereon.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.

23-07-2020	JSW Steel Limited	AGM	Management	To receive, consider and adopt: a) the Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020, together with the Report of the Auditors thereon.		FOR	Unqualified financial statements. No concern identified
				To confirm the payment of dividend made on the 0.01% Cumulative Redeemable Preference Shares of the Company for the period April 01, 2019 upto the date of its			
23-07-2020	JSW Steel Limited	AGM	Management	redemption i.e. upto March 13, 2020. To declare dividend on the Equity	FOR	FOR	No concern identified
23-07-2020	JSW Steel Limited	AGM	Management	Shares of the Company for the financial year 2019-20. To appoint a Director in place of Dr. Vinod Nowal (DIN00046144), who	FOR	FOR	Sufficient funds to pay the Dividend. No concern identified
23-07-2020	JSW Steel Limited	AGM	Management	retires by rotation and being eligible, offers himself for re- appointment. Ratification of Remuneration Payable to M/s. Shome & Banerjee,	FOR	FOR	Appointment compliant with the Law. No governance concerns observed
23-07-2020	JSW Steel Limited	AGM	Management	Cost Auditors of the Company for the financial year ending March 31st, 2021.	FOR	FOR	Compliant with law. No major concern.
23-07-2020	JSW Steel Limited	AGM	Management	Re-appointment of Mr. Malay Mukherjee (DIN 02861065) as a Director of the Company, in the category of Independent Director.	FOR	FOR	Appointment compliant with the Law. No governance concerns observed.
23-07-2020	JSW Steel Limited	AGM	Management	Re-appointment of Mr. Haigreve Khaitan (DIN 00005290) as a Director of the Company, in the category of Independent Director. Re-appointment of Mr. Seshagiri Rao M.V.S. (DIN 00029136) as a	FOR	FOR	Appointment compliant with the Law. No governance concerns observed.
23-07-2020	JSW Steel Limited	AGM	Management	Whole Time Director of the Company. Consent for issue of specified	FOR	FOR	No concern identified
23-07-2020	JSW Steel Limited	AGM	Management	securities to Qualified Institutional Buyers (QIBs).	FOR	FOR	No major concern identified.

Consent for issue of Foreign
Currency Convertible Bonds / Global
Depository Receipts / American
Depository Receipts/ Warrants
and/or other Instruments
convertible into equity shares
optionally or otherwise for an
aggregate sum of upto USD 1

23-07-2020 JSW Steel Limited AGM Management Billion. FOR FOR No major concern identified.

			Proposal by		Investee company's		
			Management or		Management	Vote(For/Against/Abst	• • • •
Meeting Date	Company Name	Type of Meeting	Shareholder	Proposal	Recommendation	rain)	decision
				To receive, consider and adopt the			
				Audited Financial Statements			
				(including audited consolidated			
				financial statements) of the			
				Company for the Financial Year			
				ended March 31, 2020 and the			Pursuant to majority decision
				reports of the Board of Directors			amongst PFMs as required by NPS
24-07-2020	Biocon Limited	AGM	Management	and Auditors thereon	FOR	FOR	Trust guidelines
							Pursuant to majority decision
				Appointment of Mr. John Shaw as			amongst PFMs as required by NPS
24-07-2020	Biocon Limited	AGM	Management	director, liable to retire by rotation	FOR	FOR	Trust guidelines
				Re-appointment of Ms. Kiran			
				Mazumdar Shaw (DIN: 00347229) as			
				an Executive Director (designated as			
				"an Executive Chairperson") of the			
24-07-2020	Biocon Limited	AGM	Management	Company	FOR	FOR	No Governance issue.
				Appointment of Mr. Siddharth			Pursuant to majority decision
				Mittal (DIN: 03230757) as Managing			amongst PFMs as required by NPS
24-07-2020	Biocon Limited	AGM	Management	Director of the Company	FOR	FOR	Trust guidelines
				To approve the increase in the			
				Authorised Share Capital and			Pursuant to majority decision
				consequent amendment to the			amongst PFMs as required by NPS
24-07-2020	Biocon Limited	AGM	Management	Memorandum of Association	FOR	FOR	Trust guidelines
				To approve Biocon Restricted Stock			
				Unit Long Term Incentive Plan FY			
				2020-24 and grant of Restricted			Pursuant to majority decision
				Stock Units to eligible employees of			amongst PFMs as required by NPS
24-07-2020	Biocon Limited	AGM	Management	the Company	FOR	FOR	Trust guidelines
				To approve grant of Restricted Stock			
				Units to the employees of present			
				and future subsidiary company(ies) under Biocon Restricted Stock Unit			Pursuant to majority decision
				Long Term Incentive Plan FY 2020-			amongst PFMs as required by NPS
24-07-2020	Biocon Limited	AGM	Management	24	FOR	FOR	Trust guidelines
2- 07 2020	Diocon Limited	, (314)	Management	- 7		1011	Trast Balacillics

remuneration to the Cost Auditors

FOR

FOR

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/Abst rain)	Reason supporting the vote decision
28-07-2020	Tech Mahindra Limited	AGM	Management	Adoption of Financial Statements	FOR	FOR	Unqualified Financial statements. No concern identified.
28-07-2020	Tech Mahindra Limited	AGM	Management	Adoption of Consolidated Financial Statements	FOR	FOR	Unqualified Financial statements. No concern identified. Sufficient funds. No concern
28-07-2020	Tech Mahindra Limited	AGM	Management	Declaration of Dividend	FOR	FOR	identified
28-07-2020	Tech Mahindra Limited	AGM	Management	Appointment of Mr. C. P. Gurnani (DIN: 00018234) as a Director liable to retire by rotation Appointment of Dr. Anish Shah (DIN: 02719429) as a Director of the		FOR	Compliant with Law. No concern regarding profile and time commitment of Mr. C P Gurnani. Compliant with Law. No concern regarding profile and time
28-07-2020	Tech Mahindra Limited	AGM	Management	Company	FOR	FOR	commitment of Mr. Anish Shah.
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abst rain)	Reason supporting the vote decision
29-07-2020	Colgate Palmolive (India) Limited	AGM	Management	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon To appoint a Director in place of Mr. M.S. Jacob (DIN: 07645510), who	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
29-07-2020	Colgate Palmolive (India) Limited	AGM	Management	retires by rotation and, being eligible, offers himself for re- appointment Appointment of Mr. Sekhar	FOR	FOR	Appointment compliant with law. No concern identified
29-07-2020	Colgate Palmolive (India) Limited	AGM	Management	Natarajan (DIN:01031445) as an Independent Director Appointment of Ms. Gopika Pant	FOR	FOR	Appointment compliant with law. No concern identified
29-07-2020	Colgate Palmolive (India) Limited	AGM	Management	(DIN:00388675) as an Independent Director. Appointment of Mr. Surender	FOR	FOR	Appointment compliant with law. No concern identified
29-07-2020	Colgate Palmolive (India) Limited	AGM	Management	Sharma (DIN:02731373) as a Whole- time Director	FOR	FOR	Appointment compliant with law. No major concern identified
29-07-2020	Colgate Palmolive (India) Limited	AGM	Management	Re-appointment of Ms. Shyamala Gopinath (DIN: 02362921) as an Independent Director	FOR	FOR	Appointment 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/Abst rain)	Reason supporting the vote decision
				To receive, consider and adopt the financial statements (standalone and consolidated) of the company for the year ended 31 March 2020, including the audited balance sheet as at 31 March 2020 and the statement of profit and loss of the company for the year ended on that date along with the reports of the board of directors and auditors			Unqualified financial statements.
30-07-2020	Dr. Reddy's Laboratories Limited	AGM	Management	thereon.	FOR	FOR	Compliant with Accounting Standards.
30-07-2020	Dr. Reddy's Laboratories Limited	AGM	Management	To declare dividend on the equity shares for the financial year 2019-20 To reappoint Mr. K Satish Reddy (DIN: 00129701), as a director, who	FOR	FOR	Sufficient funds for payment of dividend. No concern identified
30-07-2020	Dr. Reddy's Laboratories Limited	AGM	Management	retires by rotation, and being eligible offers himself for the reappointment	FOR	FOR	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines
30-07-2020	Dr. Reddy's Laboratories Limited	AGM	Management	To approve the Reappointment of Mr. G V Prasad (DIN: 00057433) as Whole-Time Director Designated as Co-Chairman and Managing Director.	FOR	FOR	Appointment compliant with law. No major concern identified
30-07-2020	Dr. Reddy's Laboratories Limited	AGM		To approve the Continuation of Directorship of Mr. Prasad R Menon (DIN:00005078), Independent Director, in Terms Of Regulation 17(1A) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015	FOR	FOR	Compliant with law. No concern identified.
30-07-2020	Dr. Reddy's Laboratories	AGIVI	Management	To ratify the remuneration payable to Cost Auditors, M/S. Sagar & Associates, Cost Accountants for the	ron	FOR	No major governance concern
30-07-2020	Limited	AGM	Management	financial year ending 31 March 2021	FOR	FOR	identified
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abst rain)	Reason supporting the vote decision

				Adoption of the audited financial statements of the Corporation for the financial year ended March 31,			
				2020 together with the reports of			Unqualified financial statements.
	Housing Development Finance			the Board of Directors and Auditors			Compliant with Accounting
30-07-2020	Corporation Limited	AGM	Management	thereon	FOR	FOR	Standards
				Adoption of the audited			
				consolidated financial statements for the financial year ended March			Unqualified financial statements.
	Housing Development Finance			31, 2020 together with the report of			Compliant with Accounting
			Management		FOR	FOR	Standards
30 07 2020	corporation Elimited	710111	Wanagement	To declare dividend on equity shares	1011	TON	Standards
	Housing Development Finance			for the financial year ended March			Compliant with law. No concern is
			Management	•	FOR	FOR	identified.
	·		9	•			
				To appoint a Director in place of Ms.			
				Renu Sud Karnad (DIN:00008064),			
				who retires by rotation and, being			
	Housing Development Finance			eligible, offers herself for re-			Appointment compliant with Law.
30-07-2020	Corporation Limited	AGM	Management	The state of the s	FOR	FOR	No governance concern identified.
				Re-appointment of Ms. Renu Sud			
	Housing Development Finance			Karnad as the Managing Director of	500	500	Appointment compliant with Law.
30-07-2020	Corporation Limited	AGM	Management	the Corporation	FOR	FOR	No governance concern identified
				Re-appointment of Mr. V. Srinivasa			
				Rangan as the Whole-time Director			
	Housing Development Finance			of the Corporation (designated as			Appointment compliant with Law.
30-07-2020			Management		FOR	FOR	No governance concern identified
	·		•	Approval of Related Party			
				Transactions with HDFC Bank			
	Housing Development Finance			Limited, an associate company of			Compliant with law. No major
30-07-2020	Corporation Limited	AGM	Management	the Corporation	FOR	FOR	governance concern identified.
				Issuance of Redeemable Non-			
				Convertible Debentures and/or			
	Housing Development Finance			other hybrid instruments on private			Compliant with law. No concern has
30-07-2020	Corporation Limited	AGM	Management	I comment of the comm	FOR	FOR	been identified
				Sale of shares held in HDFC Life			
				Insurance Company Limited, a			Cala of about to bains down
				material listed subsidiary of the Corporation, pursuant to the specific			Sale of shares to being down shareholding to 50% is to comply
	Housing Development Finance			direction issued by the Reserve Bank			with RBI Circular. No governance
			Management	•	FOR	FOR	concern identified
30 07 2020	corporation Elimited	AGIVI	Wanagement	or maid	TON	TON	concern identified
				Sale of shares held in HDFC ERGO			
				General Insurance Company			
				Limited, a material subsidiary of the			Sale of shares to being down
				Corporation, pursuant to the specific			shareholding to 50% is to comply
	Housing Development Finance			direction issued by the Reserve Bank			with RBI Circular. No governance
30-07-2020	Corporation Limited	AGM	Management	of India	FOR	FOR	concern identified

			Proposal by Management or		Investee company's Management	Vote(For/Against/Abst	•
Meeting Date	Company Name	Type of Meeting	Shareholder	Proposal	Recommendation	rain)	decision
				To receive, consider and adopt: a. the audited standalone financial statements of the Bank, for the financial year ended 31st March 2020 and the Reports of the Directors' and the Auditors' thereon and b. the audited consolidated financial statements, for the financial year	•		
31-07-2020	Axis Bank Limited	AGM	Management	ended 31st March 2020 and the Report of the Auditors' thereon To appoint a director in place of Shri B. Baburao (DIN 00425793), who retires by rotation and being eligible, has offered himself for re-	FOR	FOR	Unqualified financial statements. No concern identified.
31-07-2020	Axis Bank Limited	AGM	Management	appointment.	FOR	FOR	No governance concern identified
				Re-appointment of Shri Rakesh Makhija (DIN 00117692) as an Independent Director of the Bank for his second term of three years,			
31-07-2020	Axis Bank Limited	AGM	Management	with effect from 27th October 2020 up to 26th October 2023 Appointment of Shri T.C. Suseel Kumar (DIN 06453310), as an Additional Non-Executive (Nominee)	FOR	FOR	Re-appointment compliant with law. No governance concern observed.
31-07-2020	Axis Bank Limited	AGM	Management	Director of the Bank	FOR	FOR	No governance concern identified
31-07-2020	Axis Bank Limited	AGM	Management	Issue of debt securities including including but not limited to non-convertible debentures ("NCDs") on a private placement basis	FOR	FOR	Compliant with law. No concern identified.
					-	-	

To create, offer, issue and allot, with or without green shoe option, such number of Equity Shares, and/or Equity Shares through depository receipts, and/or securities convertible into Equity Shares at the option of the Bank and/or the holders of such securities, and/or securities linked to Equity Shares, and/ or any other instrument or securities representing Equity Shares and/or convertible securities linked to Equity Shares or any combination thereof, by way of a private placement, including by way of a Qualified Institutions Placement

and/ or any other instrument or securities representing Equity Shares and/or convertible securities linked to Equity Shares or any combination thereof, by way of a private placement, including by way of a Qualified Institutions Placement 31-07-2020 Axis Bank Limited AGM ("QIP") FOR FOR No governance concern identified Management Proposal by Investee company's Management or Management Vote(For/Against/Abst Reason supporting the vote **Meeting Date Company Name** Type of Meeting Shareholder Proposal Recommendation rain) decision To discuss, approve and adopt the Balance Sheet of the Bank as at 31st March 2020, Profit and Loss Account for the year ended 31st March, 2020, the report of the Board of Directors on the working and activities of the Bank for the period covered by the accounts and the Auditor's Report on the Balance Unqualified Financial Statements. 31-07-2020 Bank of Baroda AGM Sheet and Accounts FOR FOR No governance concern identified Management Although, there will be substantial dilution in the shareholding of existing shareholders, since the issue is to improve the Capital Adequacy of the Bank, hence no 31-07-2020 Bank of Baroda AGM Management Capital Raising Plan 2020-21 FOR FOR concern is being raised Proposal by Investee company's Management or Management Vote(For/Against/Abst Reason supporting the vote **Meeting Date Company Name** Type of Meeting Shareholder **Proposal** Recommendation rain) decision

Composite Scheme of Arrangement between Airtel, Bharti Airtel Services Limited ("BASL"), Hughes Communications India Limited (now known as Hughes Communications India Private Limited) ("HCIPL") and HCILComtel Limited (now known as HCIL Comtel Private Limited) ("HCIL Comtel") and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the

applicable provisions of the Compliant with law. No governance 31-07-2020 Bharti Airtel Limited CCM Management Companies Act, 2013 FOR FOR concern observed.

31 07 2020	Bhard Airter Eirintea	CCIVI	Wanagement	companies Act, 2015	TON	1011	concern observed.
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abst rain)	Reason supporting the vote decision
				To receive, consider and adopt the standalone and consolidated financial statements of the			
03-08-2020	Bharti Infratel Limited	AGM	Management	Company for the financial year ended March 31, 2020	FOR	FOR	Unqualified Financial statements. No concern identified. Compliant with Law. No concern
				To re-appoint Mr. Rajan Bharti Mittal (DIN: 00028016) as a Director			regarding profile and time commitment of Mr. Rajan Bharti
03-08-2020	Bharti Infratel Limited	AGM	Management	liable to retire by rotation	FOR	FOR	Mittal.
				To re-appoint Mr. D S Rawat (DIN: 06798626) as Managing Director &			Compliant with Law. No concern regarding profile, time commitment and proposed remuneration of Mr.
03-08-2020	Bharti Infratel Limited	AGM	Management	CEO of the Company	FOR	FOR	D S Rawat.
				To re-appoint Mr. Rajinder Pal Singh (DIN: 02943155) as an Independent			Compliant with Law. No concern identified regarding profile, time commitment and Independence of
03-08-2020	Bharti Infratel Limited	AGM	Management	Director of the Company	FOR	FOR	Mr. R P Singh.
03-08-2020	Bharti Infratel Limited	AGM	Management	To confirm interim dividends	FOR	FOR	Compliant with Law. No governance concern identified.
			Proposal by Management or		Investee company's Management	Vote(For/Against/Abst	Reason supporting the vote
Meeting Date	Company Name	Type of Meeting	Shareholder	Proposal	Recommendation	rain)	decision
	Godrej Consumer Products			To receive, consider and adopt the audited financial statements (both standalone and consolidated) of the Company for the financial year ended March 31, 2020 and Report of the Board of Directors and			Unqualified Financial statements.
04-08-2020	Limited	AGM	Management	Auditor's Report thereon	FOR	FOR	No concern identified.

04-08-2020	Godrej Consumer Products Limited	AGM	Management	To confirm the Interim Dividends paid during fiscal year 2019-20	FOR	FOR	Compliant with Law. No concern identified.
04-08-2020	Godrej Consumer Products Limited	AGM	Management	To appoint a Director in place of Mr Pirojsha Godrej (DIN: 00432983), who retires by rotation, and being eligible, offers himself for reappointment	FOR	FOR	Compliant with Law. No concern regarding profile and time commitment of Proposed appointees.
04-08-2020	Godrej Consumer Products Limited	AGM	Management	To appoint a Director in place of Ms Tanya Dubash (DIN: 00026028), who retires by rotation, and being eligible, offers herself for reappointment		FOR	Compliant with Law. No concern regarding profile and time commitment of Proposed appointees.
04-08-2020	Godrej Consumer Products Limited	AGM	Management	Ratification of remuneration payable to M/s. P. M. Nanabhoy & Co. (Firm Membership number 000012), appointed as Cost Auditors of the Company for the fiscal year 2020-21	FOR	FOR	Compliant with Law. No major concern.
04-08-2020	Godrej Consumer Products Limited	AGM	Management	Appointment of Ms Nisaba Godrej as Managing Director (DIN: 00591503)	FOR	AGAINST	Compliant with Law. Governance Concern. Ms. Nisaba Godrej holds the position of Chairman and Managing Director.
			Proposal by		Investee company's		

Meeting Date	Company Name	Type of Meeting	Management or Shareholder	Proposal	Management Recommendation	Vote(For/Against/Abst rain)	Reason supporting the vote decision
Ū	. ,	,,				,	
				To receive, consider and adopt:			
				A. Audited Financial Statements of			
				the Company for the financial year			
				ended 31st March, 2020 together			
				with the Reports of Board of			
				Directors and Auditors thereon			
				B. Audited Consolidated Financial			
				Statements of the Company for the			
				financial year ended 31st March,			Unqualified financial statements.
				2020 together with the Report of			Compliant with Accounting
05-08-2020	Asian Paints Limited	AGM	Management	Auditors thereon.	FOR	FOR	Standards.
			•	To declare final dividend on equity			
				shares for the financial year ended			Sufficient funds for payment of final
05-08-2020	Asian Paints Limited	AGM	Management	31st March, 2020.	FOR	FOR	dividend. No concern identified.
				To appoint a Director in place of Mr			
				Ashwin Dani (DIN: 00009126), who	•		
				retires by rotation and being			
				eligible, offers himself for re-			Appointment compliant with law.
05-08-2020	Asian Paints Limited	AGM	Management	appointment.	FOR	FOR	No concern identified.
05 00 2020	A Sidir Familia Ellinica	710111	Management	арропинени.	1011	1011	Tro concern racinita.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abst rain)	: Reason supporting the vote decision
05-08-2020	Asian Paints Limited	AGM	Management	To ratify the remuneration payable to M/s RA & Co., Cost Accountants (Firm Registration Number 000242), the Cost Auditors of the Company for the financial year ending 31st March, 2021	FOR	FOR	No major governance concern identified.
05-08-2020	Asian Paints Limited	AGM	Management	To appoint Mr. Amit Syngle (DIN: 07232566) as the Managing Director & CEO of the Company.	FOR	FOR	Appointment compliant with Law. No major governance concern observed.
05-08-2020	Asian Paints Limited	AGM	Management	To appoint Mr. Amit Syngle (DIN: 07232566) as a Director on the Board of Directors of the Company.	FOR	FOR	Appointment compliant with Law. No major governance concern observed.
05-08-2020	Asian Paints Limited	AGM	Management	To continue the directorship of Mr. Ashwin Dani (DIN: 00009126) as a Non – Executive Director of the Company.	FOR	FOR	Appointment compliant with law. No concern identified.
05-08-2020	Asian Paints Limited	AGM	Management	To appoint Mr. Manish Choksi (DIN: 00026496) as a Non – Executive Director of the Company.	FOR	FOR	Appointment compliant with law. No concern identified.
05-08-2020	Asian Paints Limited	AGM	Management	To appoint a Director in place of Ms. Amrita Vakil (DIN: 00170725), who retires by rotation and being eligible, offers herself for re- appointment.	FOR	FOR	Appointment compliant with law. No concern identified.

				a. Adoption of standalone Audited Revenue Account, Profit and Loss Account and Receipts and Payments Account of the Company for the financial year ended March 31, 2020, the Balance Sheet as at that date, together with the Reports of the Directors and Auditors. b. Adoption of consolidated Auditer Revenue Account, Profit and Loss Account and Receipts and Payments Account of the Company for the financial year ended March 31, 2020, the Balance Sheet as at that	d		Unqualified financial statements.
07-08-2020	ICICI Prudential Life Insuranc Company Ltd	e AGM	Management	2020, the Balance Sheet as at that date, together with the Reports of the Auditors	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.

				To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the			
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abst rain)	Reason supporting the vote decision
07-08-2020	ICICI Prudential Life Insurance Company Ltd	AGM	Management	Mr. M. S. Ramachandran (DIN: 00943629) after attaining the age of seventy five (75) years, as an Independent Director of the Company, till June 28, 2021.	FOR	FOR	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines
07-08-2020	ICICI Prudential Life Insurance Company Ltd	AGM	Management	Re-appointment of Mr. M. S. Ramachandran (DIN: 00943629) Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years commencing from June 29, 2021 till June 28, 2026. Continuation of the directorship of	FOR	FOR	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines
07-08-2020	ICICI Prudential Life Insurance Company Ltd	AGM	Management	Remuneration of Mr. Puneet Nanda (DIN: 02578795), wholetime Director, designated as Deputy Managing Director.	FOR	FOR	No concern identified. Remuneration is subject to statutory approval of the IRDAI.
07-08-2020	ICICI Prudential Life Insurance Company Ltd	AGM	Management	Remuneration of Mr. N. S. Kannan (DIN: 00066009), Managing Director & Chief Executive Officer ("MD & CEO").	FOR	FOR	No concern identified. Remuneration is subject to statutory approval of the IRDAI.
07-08-2020 07-08-2020	ICICI Prudential Life Insurance Company Ltd ICICI Prudential Life Insurance Company Ltd	AGM	Management Management	eligible, offers himself for reappointment. Remuneration of the Joint Statutory Auditor(s)	FOR FOR	FOR FOR	Appointment compliant with law. No concern identified. Complaint with law. No concern identified.
				To appoint a Director in place of Mr. Sandeep Batra (DIN: 03620913), who retires by rotation and, being			

			Management or		Management	Vote(For/Against/Abst	Reason supporting the vote	
Meeting Date	Company Name	Type of Meeting	Shareholder	Proposal	Recommendation	rain)	decision	
				To receive, consider and adopt the				
				Audited Standalone Financial				
				Statements of the Company for the				
				Financial Year ended 31st March,			Unqualified Financial Statements.	
				2020 and the Reports of the Board			Compliant with Accounting	
07-08-2020	Mahindra & Mahindra Limited A	AGM	Management	of Directors and Auditors thereon	FOR	FOR	Standards.	
				To receive, consider and adopt the				
				Audited Consolidated Financial			The Auditors have not made any	
				Statements of the Company for the			qualifications with respect to the	
				Financial Year ended 31st March,			standalone or consolidated financial	
				2020 and the Report of the Auditors			statements of the Company. No	
07-08-2020	Mahindra & Mahindra Limited A	AGM	Management	thereon	FOR	FOR	concern has been identified	
							Compliant with Law, Company has	
				Declaration of dividend on Ordinary			sufficient liquid assets to pay	
07-08-2020	Mahindra & Mahindra Limited A	AGM	Management	(Equity) Shares	FOR	FOR	dividend	

Ratification of Remuneration payable to Messor D. C. Dave & Co., Cost Accountants (Firm Registration No.0008L1), appointed as the Cost Auditors of the Company for the Financial Verse redning 31st March, FOR FOR No major governance concern. Re-designation of Dr. Pawan Goenka (DN: 00254502), as "Managing Develor and Chief Executive Officer" with effect from 1st Agni, 2020. Payable to him with effect from 1st Agn	07-08-2020	Mahindra & Mahindra Limited AGM	Management	Appointment of a Director in place of Mr. Anand G. Mahindra (DIN: 00004695), who retires by rotation and, being eligible, offers himself for re-appointment	FOR	FOR	No major governance concern.
CDIN: 00254502), as "Managing Director and Chief Executive Officer" with effect from 1st April, 2020, revision in the remuneration payable to min with effect from 1st August, 2020 upto his current term i.e. path when the effect from 1st August, 2020 upto his current term i.e. path when the effect from 1st August, 2020 upto his current term i.e. path when the effect from 1st August, 2020 upto his current term i.e. papointment as "Managing Director and Chief Executive Officer" of the Company with effect from 1st August, 2020 upto his current term i.e. papointment as "Managing Director and Chief Executive Officer" of the Company with effect from 1st August, 2020 upto his current term i.e. papointment of Dr. Anish Shah (DIN: 02719429), as a Director, liable to Compliant with law. No major and the part of Dr. Anish Shah (DIN: 02719429), as a Director, liable to Compliant with law. No major designated as "Managing Director and Group Chief Financial Officer" from 1st April, 2020 to 31st Managing Director and Group Chief Financial Officer" with effect from Company designated as "Managing Director of the Company designated as "Managing Director of Compliant with law. No major 207-08-2020 Mahindra & Mahindra Limited AGM Management Appointment of Mr. Rajesh Jejurikar (DIN: 00046823), as a Director, Compliant with law. No major Compliant wi	07-08-2020	Mahindra & Mahindra Limited AGM	Management	payable to Messrs D. C. Dave & Co., Cost Accountants (Firm Registration No.000611), appointed as the Cost Auditors of the Company for the Financial Year ending 31st March,	FOR	FOR	No major governance concern.
O7-08-2020 Mahindra & Mahindra Limited AGM Management POR FOR FOR FOR governance concern identified Appointment of Dr. Anish Shah (DIN: 02719429), as Whole-time Director designated as "Deputy Managing Director and Group Chief Financial Officer" from 1st April, 2021 to 1st April, 2021 and as the Managing Director of the Company designated as "Managing Director and Chief Executive Officer" with effect from Company designated as "Managing Director and Chief Executive Officer" with effect from Company designated as "Managing Director and Chief Executive Officer" with effect from Company designated as "Managing Director and Chief Executive Officer" with effect from Company designated as "Managing Director and Chief Executive Officer" with effect from Company designated as "Managing Director and Chief Executive Officer" with effect from Sovernance concern identified Appointment of Mr. Rajesh Jejurikar (DIN: 00046823), as a Director, Compliant with law. No major Co	07-08-2020	Mahindra & Mahindra Limited AGM	Management	(DIN: 00254502), as "Managing Director and Chief Executive Officer" with effect from 1st April, 2020, revision in the remuneration payable to him with effect from 1st August, 2020 upto his current term i.e. 11th November, 2020 and his reappointment as "Managing Director and Chief Executive Officer" of the Company with effect from 12th November, 2020 to 1st April, 2021		FOR	
02719429), as Whole-time Director designated as "Deputy Managing Director and Group Chief Financial Officer" from 1st April, 2020 to 1st April, 2021 and as the Managing Director of the Company designated as "Managing Director and Chief Executive Officer" with effect from O7-08-2020 Mahindra & Mahindra Limited AGM Management Appointment of Mr. Rajesh Jejurikar (DIN: 00046823), as a Director, Compliant with law. No major	07-08-2020	Mahindra & Mahindra Limited AGM	Management	02719429), as a Director, liable to		FOR	•
(DIN: 00046823), as a Director, Compliant with law. No major	07-08-2020	Mahindra & Mahindra Limited AGM	Management	02719429), as Whole-time Director designated as "Deputy Managing Director and Group Chief Financial Officer" from 1st April, 2020 to 1st April, 2021 and as the Managing Director of the Company designated as "Managing Director and Chief Executive Officer" with effect from		FOR	
	07-08-2020	Mahindra & Mahindra Limited AGM	Management	(DIN: 00046823), as a Director,	FOR	FOR	

07-08-2020	Mahindra & Mahindra Limite	ed AGM	Management	Appointment of Mr. Rajesh Jejurikar (DIN: 00046823), as Whole-time Director designated as "Executive Director (Automotive and Farm Sectors)" for a period of 5 years with effect from 1st April, 2020 to 31st March, 2025	FOR	FOR	Compliant with law. No major governance concern identified
07-08-2020	Mahindra & Mahindra Limite	ed AGM	Management	Appointment of Mr. CP Gurnani (DIN: 00018234), as a Non-Executive Non-Independent Director	FOR	FOR	Compliant with Law. 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/Abst rain)	Reason supporting the vote decision
09-08-2020	ICICI Bank Limited	PBL	Management	Authorize capital raising through issuance of equity shares and/or equity linked securities	FOR	FOR	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/Abst rain)	Reason supporting the vote decision
10-08-2020	Canara Bank Canara Bank	AGM	Management	To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March 2020, Profit & Loss account for the year ended 31st March 2020, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts. To create, offer, issue and allot equity shares / preference shares / securities by way of follow on public issue, rights issue and/or on a private placement basis or any other mode approved by GOI / RBI	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards. Although, there will be substantial dilution to the shareholding of existing shareholders, since the issue is to improve the Capital Adequacy of the Bank, hence no concern is being raised.
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abst rain)	Reason supporting the vote decision

				Audited Financial Statements (including audited consolidated financial statements) of the Company for the			
				financial year ended March 31, 2020 together with the Reports of the			
				Board of Directors and the Auditors			Unqualified financial statements. No
10-08-2020	Eicher Motors Limited	AGM	Management	thereon.	FOR	FOR	concern identified
				To appoint Mr. Vinod Kumar			
				Aggarwal, who retires by rotation and being eligible, offers himself for			Compliant with law. No concern
10-08-2020	Eicher Motors Limited	AGM	Management		FOR	FOR	identified
				To consider and ratify remuneration			
10-08-2020	Eicher Motors Limited	AGM	Management	of Cost Auditor payable for the financial year 2019-20	FOR	FOR	Compliant with law. No major governance concern
10 00 2020	Eleffer Wotors Elifficed	7.6.11	Wanagement	To consider and approve re-	TOIL	1011	governance concern
				appointment of Ms. Manvi Sinha as an Independent Director of the			Compliant with law. No concern
10-08-2020	Eicher Motors Limited	AGM	Management	Company	FOR	FOR	identified
				To consider and approve reappointment of Mr. S. Sandilya as an			
				Independent Director of the			Complaint with law. Governance
10-08-2020	Eicher Motors Limited	AGM	Management	Company	FOR	AGAINST	concern – Prolonged association.
				To consider and approve payment			
				of remuneration to Mr. S. Sandilya,			
				Chairman (Non-Executive &			
				Independent Director) for the financial year 2019- 20, which may			
				exceed fifty per cent of the total			
10-08-2020	Eicher Motors Limited	AGM	Management	remuneration payable to all the Non- Executive Directors of the Company		FOR	Compliant with law. No concern identified
				To consider and approve adoption			
10-08-2020	Eicher Motors Limited	AGM	Management	of new set of Articles of Association of the Company	FOR	FOR	Compliant with law. No concern identified
10 00 2020	Light Wotors Limited	70111	Management	To consider and approve sub-			racitatica
10.09.2020	Figher Motors Limited	ACNA	Managamant	division of equity shares of the	FOR	FOR	Compliant with law. No concern
10-08-2020	Eicher Motors Limited	AGM	Management	Company To consider and approve alteration	FUR	FUR	identified
				of Capital Clause of the			
10-08-2020	Eicher Motors Limited	AGM	Management	Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No concern identified
			Proposal by		Investee company's		
			Management or		Management	Vote(For/Against/Abst	• • • • • • • • • • • • • • • • • • • •
Meeting Date	Company Name	Type of Meeting	Shareholder	Proposal	Recommendation	rain)	decision

Mosting Deta	Common Norma	Time of Marchine	Proposal by Management or	Description	Investee company's Management	Vote(For/Against/Abst	Reason supporting the vote
11-08-2020	Titan Company Limited	AGM	Management	Executive Directors.	FOR	FOR	concern identified.
11-08-2020	Titan Company Limited	AGM	Management	Appointment of Branch Auditors Payment of Commission to Non-	FOR	FOR	identified. Compliant with law. No major
11-08-2020	Titan Company Limited	AGM	Management	Director.	FOR	FOR	No concern identified. Complaint with law. No concern
11-08-2020	Titan Company Limited	AGM	Management	Director. Appointment of Ms. Sindhu Gangadharan as an Independent	FOR	FOR	identified. Appointment compliant with law.
44 00 2020	The Common Unit 1	ACM	Managana	Appointment of Mr. C. K. Venkataraman as Managing	500	500	Appointment compliant with Law. No major governance concern
11-08-2020	Titan Company Limited	AGM	Management	Appointment of Mr. C. K. Venkataraman as a Director.	FOR	FOR	Appointment compliant with Law. No major governance concern identified.
11-08-2020	Titan Company Limited	AGM	Management	Appointment of Mr. Bhaskar Bhat as a Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No concern identified.
11-08-2020	Titan Company Limited	AGM	Management	Appointment of Ms. Kakarla Usha as a Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No concern identified.
11-08-2020	Titan Company Limited	AGM	Management	To appoint a Director in place of Mr. Noel Naval Tata (DIN:00024713), who retires by rotation and, being eligible, offers himself for reappointment.	FOR	FOR	Appointment compliant with law. No concern identified.
11-08-2020	Titan Company Limited	AGM	Management	To declare dividend on equity shares for the financial year ended 31st March 2020.	FOR	FOR	Sufficient funds for payment of dividend. No concern identified.
11-08-2020	Titan Company Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended 31st March 2020 together with the Report of the Auditors thereon	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
11-08-2020	Titan Company Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements for the financial year ended 31st March 2020 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.

Proposal

Meeting Date

Company Name

Type of Meeting

Shareholder

rain)

decision

Recommendation

12-08-2020	Hero MotoCorp Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2020 together with the reports of the Directors' and Auditors' thereon and the audited consolidated financial statements of the Company for the financial year ended March 31, 2020.		FOR	Unqualified financial statements. No governance concern observed.
	·			To confirm payment of Interim dividend of ? 65/- per equity share			
12-08-2020	Hero MotoCorp Limited	AGM	Management	and to declare a final dividend of ? 25/- per equity share for the financial year 2019-20.	FOR	FOR	The Company has liquid assets to pay the dividend. No concern identified.
				To appoint a Director in place of Mr. Suman Kant Munjal (DIN: 00002803) who retires by rotation and being eligible, offers himself for re-			Re-appointment compliant with law.
12-08-2020	Hero MotoCorp Limited	AGM	Management	appointment.	FOR	FOR	No Governance concern observed.
12-08-2020	Hero MotoCorp Limited	AGM	Management	Ratification of remuneration of Cost Auditors for financial year 2020-21.	FOR	FOR	No major governance concern identified.
12-08-2020	Hero MotoCorp Limited	AGM	Management	Appointment of Ms. Tina Trikha (DIN: 02778940) as an Independent Director of the Company.	FOR	FOR	Appointment compliant with law. No Governance concern observed.
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abst rain)	Reason supporting the vote decision
Meeting Date 12-08-2020	Company Name Lupin Limited	Type of Meeting AGM	Management or	Proposal To receive, consider and adopt the standalone audited financial statements including Balance Sheet as at March 31, 2020, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and Reports of the Board of Directors and Auditors thereon To receive, consider and adopt the consolidated audited financial statements including Balance Sheet as at March 31, 2020, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and Report of the Auditors	Management Recommendation	·	

12-08-2020	Lupin Limited	AGM	Management	To declare dividend of ? 6/- per equity share, for the year ended March 31, 2020	FOR	FOR	Compliant with Law, Company has sufficient liquid assets to pay dividend
				To consider the re-appointment of			
				Mr. Nilesh Deshbandhu Gupta, as			
				director, who retires by rotation and being eligible, offers himself, for re-			Compliant with Law. No governance
12-08-2020	Lupin Limited	AGM	Management	appointment	FOR	FOR	concern identified.
	.,			Re-appointment of Ms. Vinita Gupta			
				as the Chief Executive Officer of the			Compliant with Law. No major
12-08-2020	Lupin Limited	AGM	Management	Company	FOR	FOR	governance concern identified
				Appointment of Mr. Ramesh			
				Swaminathan as Executive Director,			
				Global CFO & Head Corporate			Compliant with Law. No governance
12-08-2020	Lupin Limited	AGM	Management	Affairs of the Company	FOR	FOR	concern identified
				Re-appointment of Mr. Jean-Luc			
12.00.2020				Belingard as an Independent	500	500	Compliant with Law. No governance
12-08-2020	Lupin Limited	AGM	Management	Director Payment of commission to Non-	FOR	FOR	concern identified Complaint with Law. No major
12-08-2020	Lupin Limited	AGM	Management	Executive Directors	FOR	FOR	governance concern identified
	p enco				. —	· - · ·	8
				Ratifying remuneration payable to			
				Mr. S. D. Shenoy, Cost Auditor, for			
40.00.000				conducting cost audit for the year		500	
12-08-2020	Lupin Limited	AGM	Management	ending March 31, 2021	FOR	FOR	No major governance concern
			Proposal by		Investee company's		
			Management or		Management	Vote(For/Against/Abst	Reason supporting the vote
Meeting Date	Company Name	Type of Meeting	Shareholder	Proposal	Recommendation	rain)	decision

			Proposal by		Investee company's		
			Management or		Management	Vote(For/Against/Abst	Reason supporting the vote
Meeting Date	Company Name	Type of Meeting	Shareholder	Proposal	Recommendation	rain)	decision
				Adoption of Audited Financial			Unqualified financial statements. No
12-08-2020	UltraTech Cement Limited	AGM	Management	Statements	FOR	FOR	concern identified
							Sufficient funds. No concern
12-08-2020	UltraTech Cement Limited	AGM	Management	Declaration of Dividend	FOR	FOR	identified
				To appoint a Director in place of			
				Mrs. Rajashree Birla (DIN:			
				00022995), who retires by rotation			Pursuant to majority decision
				and, being eligible, offers herself for			amongst PFMs as required by NPS
12-08-2020	UltraTech Cement Limited	AGM	Management	re-appointment	FOR	AGAINST	Trust guidelines
							Compliant with law. No concern
12-08-2020	UltraTech Cement Limited	AGM	Management	Re-appointment of Auditor	FOR	FOR	identified
				Ratification of the remuneration of			
				the Cost Auditors viz. M/s. D. C.			
				Dave & Co., Cost Accountants,			
				Mumbai and M/s. N. D. Birla & Co.,			
				Cost Accountants, Ahmedabad for			
				the financial year ending 31st			Compliant with law. No major
12-08-2020	UltraTech Cement Limited	AGM	Management	March, 2021	FOR	FOR	governance concern.

12-08-2020	UltraTech Cement Limited	AGM	Management	Appointment of Mr. Kailash Chand Jhanwar(DIN: 01743559) as Managing Director	ra FOR	FOR	Compliant with law. No concern identified
				Continuation of directorship of Mr			Pursuant to majority decision
				Rajashree Birla (DIN: 00022995) as	a		amongst PFMs as required by NPS
12-08-2020	UltraTech Cement Limited	AGM	Management	Non-Executive Director	FOR	AGAINST	Trust guidelines
				Revision in remuneration of Mr. A	ul		Compliant with law. No concern
12-08-2020	UltraTech Cement Limited	AGM	Management	Daga (DIN: 06416619)	FOR	FOR	identified.
				Re-appointment of Mrs. Alka			
				Bharucha (DIN: 00114067) as an			Compliant with law. No concern
12-08-2020	UltraTech Cement Limited	AGM	Management	Independent Director	FOR	FOR	identified.
			Proposal by		Investee compan	y's	

Vote(For/Against/Abst

Reason supporting the vote

Management

Management or

Meeting Date	Company Name	Type of Meeting	Shareholder	Proposal	Recommendation	rain)	decision
				To consider and adopt the audited			
				financial statements of the			
				Company for the year ended			
				March 31, 2020 and the Reports of			
				the Board of Directors and Auditors thereon and the audited			
				consolidated financial statements of			
				the Company and the report of the			
				auditors thereon for the year ended			Unqualified financial statements. No
13-08-2020	Larsen & Toubro Limited	AGM	Management	March 31, 2020.	FOR	FOR	governance concern observed.
				To declare final dividend on equity			Sufficient funds to pay the dividend.
13-08-2020	Larsen & Toubro Limited	AGM	Management	shares	FOR	FOR	No concern identified.
				To appoint a Director in place of Mr.			
				Subramanian Sarma (DIN:			
				00554221), who retires by rotation			Appointment compliant with law.
13-08-2020	Larsen & Toubro Limited	AGM	Management	and is eligible for re-appointment	FOR	FOR	No Governance concern observed.
				To appoint a Director in place of			
				Mrs. Sunita Sharma (DIN:			
13-08-2020	Larsen & Toubro Limited	AGM	Managana	02949529), who retires by rotation	FOR	FOR	Appointment compliant with law. No Governance concern observed.
13-08-2020	Larsen & Toubro Limited	AGIVI	Management	and is eligible for re-appointment To appoint a Director in place of Mr.		FUR	No Governance concern observed.
				A.M Naik (DIN: 00001514), who			
				retires by rotation and is eligible for			Appointment compliant with law.
13-08-2020	Larsen & Toubro Limited	AGM	Management	re-appointment	FOR	FOR	No Governance concern observed.
				Re-appointment and continuation of	:		
				Mr. A.M Naik (DIN: 00001514) as a			Appointment compliant with law.
13-08-2020	Larsen & Toubro Limited	AGM	Management	Non-Executive Director	FOR	FOR	No Governance concern observed.
				Appointment of Mr. Sudhindra			
13-08-2020	Larsen & Toubro Limited	AGM	Managamant	Vasantrao Desai (DIN: 07648203) as an Additional Director	FOR	FOR	Appointment compliant with law. No Governance concern observed.
15-06-2020	Larsen & Toubro Limited	AUIVI	Management	an Additional Director	ruk	FUR	No Governance concern observed.

				To receive, consider and adopt the standalone and consolidated financial statements for the financial year ended March 31, 2020 together			Unqualified financial statements.
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abst rain)	Reason supporting the vote decision
13-08-2020	Larsen & Toubro Limited	AGM	Management	remuneration payable to Cost Auditors	FOR	FOR	No major governance concern identified.
13-08-2020	Larsen & Toubro Limited	AGM	Management	Re-appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants as Statutory Auditors and fix their remuneration To consider and ratify the	FOR	FOR	Re-appointment compliant with the law. No governance concern observed.
13-08-2020	Larsen & Toubro Limited	AGM	Management	Raise funds through issue of convertible bonds and/or equity shares through depository receipts and including by way of Qualified Institution Placement ('QIP'), to Qualified Institutional Buyers ('QIB') for an amount not exceeding? 4,500 Crore or US \$ 600 million, if higher.	FOR	FOR	No major governance concerns observed.
13-08-2020	Larsen & Toubro Limited	AGM	Management	Appointment of Mr. T. Madhava Das (DIN: 08586766) as the Whole-time Director of the Company	FOR	FOR	Appointment compliant with law. No Governance concern observed.
13-08-2020	Larsen & Toubro Limited	AGM	Management	Appointment of Mr. Sudhindra Vasantrao Desai (DIN: 07648203) as the Whole-time Director of the Company	FOR	FOR	Appointment compliant with law. No Governance concern observed.
13-08-2020	Larsen & Toubro Limited	AGM	Management	Appointment of Mr. Subramanian Sarma (DIN: 00554221) as the Whole-time Director of the Company	FOR	FOR	Appointment compliant with law. No Governance concern observed.
13-08-2020	Larsen & Toubro Limited	AGM	Management	Re-appointment of Mr. D.K Sen (DIN: 03554707) as the Whole-time Director of the Company	FOR	FOR	Re-appointment compliant with law. No Governance concern observed.
13-08-2020	Larsen & Toubro Limited	AGM	Management	Appointment of Mr. T. Madhava Das (DIN: 08586766) as an Additional Director	FOR	FOR	Appointment compliant with law. No Governance concern observed.

and the Auditors thereon

FOR

FOR

Standards

14-08-2020

ICICI Bank Limited

AGM

Management

14-08-2020	ICICI Bank Limited	AGM	Management	To appoint a director in place of Ms. Vishakha Mulye (DIN: 00203578), who retires by rotation and, being eligible, offers herself for reappointment. Re-appointment of M/s Walker	FOR	FOR	Appointment compliant with the Law. No governance concern identified
14-08-2020	ICICI Bank Limited	AGM	Management	Chandiok & Co LLP, Chartered Accountants (Registration No. 001076N/N500013) as Statutory Auditors of the Bank	FOR	FOR	Appointment subject to RBI approval. No major concern identified. Appointment subject to RBI
14-08-2020	ICICI Bank Limited	AGM	Management	Appointment of branch auditors	FOR	FOR	approval. No major concern identified.
14-08-2020	ICICI Bank Limited	AGM	Management	Re-appointment of Ms. Vishakha Mulye (DIN: 00203578)as a Wholetime Director (designated as Executive Director) of the Bank, liable to retire by rotation, for a period of five years effective from January 19, 2021 till January 18, 2026	FOR	FOR	Appointment compliant with the Law. No governance concern identified
14-08-2020	ICICI Bank Limited	AGM	Management	Re-appointment of Mr. Girish Chandra Chaturvedi (DIN: 00110996) as an Independent Director of the Bank, not liable to retire by rotation, for a period of three years effective from July 1, 2021 till June 30, 2024	FOR	FOR	No governance concern identified. Appointment compliant with the
14 00 2020	oci sun cimed	, em	munegement	Re-appointment of Mr. Girish Chandra Chaturvedi (DIN: 00110996) as Non-Executive (part- time) Chairman of the Bank for a period of three years effective from			No governance concern identified. Appointment compliant with the
14-08-2020	ICICI Bank Limited	AGM	Management	July 1, 2021 till June 30, 2024	FOR	FOR	Law
14-08-2020	ICICI Bank Limited	AGM	Management	Shifting the Registered Office of the Company from the State of Gujarat to the State of Maharashtra	FOR	FOR	No governance concerns identified.
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abst rain)	: Reason supporting the vote decision

				To receive, consider and adopt the			
				audited standalone and	:		
				consolidated financial statements of			
				the Company for the financial year ended March 31, 2020 together			
				with the reports of the Auditors			Unqualified financial statements.
				thereon and of the Board of			Compliant with Accounting
18-08-2020	Bharti Airtel Limited	AGM	Management	Directors thereon	FOR	FOR	Standards
10 00 2020	Bridi ti 7 iii tel Elimited	710111	Wanagement	Declaration of final dividend on	1011	1011	Sufficient resources. No concern
18-08-2020	Bharti Airtel Limited	AGM	Management	equity shares	FOR	FOR	identified
			Ü	Re-appointment of Mr. Gopal Vittal			
				as a Director liable to retire by			Compliant with Law. No governance
18-08-2020	Bharti Airtel Limited	AGM	Management	rotation	FOR	FOR	concern has been identified
				Re-appointment of Mr. Shishir			
				Priyadarshi as an Independent			Appointment compliant with law.
18-08-2020	Bharti Airtel Limited	AGM	Management	Director	FOR	FOR	No concern identified
				Ratification of remuneration to be			
				paid to Sanjay Gupta & Associates,			
40.00.2020	Dhand Alabal Hada d	4614		Cost Accountants, Cost Auditors of	500	FOD.	No major governance concern
18-08-2020	Bharti Airtel Limited	AGM	Management	the Company for the FY 2020-21	FOR	FOR	identified.
			Proposal by		Investee company's		
			i i oposai by		investee company s		
			Management or		Management	Vote(For/Against/Abst	Reason supporting the vote
Meeting Date	Company Name	Type of Meeting	•	Proposal	• •		Reason supporting the vote decision
Meeting Date	Company Name	Type of Meeting	Management or		Management	Vote(For/Against/Abst	
Meeting Date	Company Name	Type of Meeting	Management or	1(a): To consider and adopt:	Management	Vote(For/Against/Abst	
Meeting Date	Company Name	Type of Meeting	Management or	1(a): To consider and adopt: the audited financial statements of	Management	Vote(For/Against/Abst	
Meeting Date	Company Name	Type of Meeting	Management or	1(a): To consider and adopt: the audited financial statements of the Bank for the financial year	Management	Vote(For/Against/Abst	decision
Meeting Date	Company Name	Type of Meeting	Management or	1(a): To consider and adopt: the audited financial statements of the Bank for the financial year ended 31st March 2020 and the	Management	Vote(For/Against/Abst	decision Unqualified Financial Statement.
Meeting Date 18-08-2020	Company Name Kotak Mahindra Bank Limite		Management or Shareholder	1(a): To consider and adopt: the audited financial statements of the Bank for the financial year ended 31st March 2020 and the Reports of the Board of Directors	Management	Vote(For/Against/Abst	decision
			Management or	1(a): To consider and adopt: the audited financial statements of the Bank for the financial year ended 31st March 2020 and the	Management Recommendation	Vote(For/Against/Abst rain)	decision Unqualified Financial Statement. Compliant with accounting
			Management or Shareholder	1(a): To consider and adopt: the audited financial statements of the Bank for the financial year ended 31st March 2020 and the Reports of the Board of Directors and the Auditors thereon; and	Management Recommendation	Vote(For/Against/Abst rain)	decision Unqualified Financial Statement. Compliant with accounting
			Management or Shareholder	1(a): To consider and adopt: the audited financial statements of the Bank for the financial year ended 31st March 2020 and the Reports of the Board of Directors and the Auditors thereon; and 1(b): the audited consolidated	Management Recommendation	Vote(For/Against/Abst rain)	decision Unqualified Financial Statement. Compliant with accounting
			Management or Shareholder	1(a): To consider and adopt: the audited financial statements of the Bank for the financial year ended 31st March 2020 and the Reports of the Board of Directors and the Auditors thereon; and 1(b): the audited consolidated financial statements of the Bank for	Management Recommendation	Vote(For/Against/Abst rain)	decision Unqualified Financial Statement. Compliant with accounting standards
		ed AGM	Management or Shareholder	1(a): To consider and adopt: the audited financial statements of the Bank for the financial year ended 31st March 2020 and the Reports of the Board of Directors and the Auditors thereon; and 1(b): the audited consolidated financial statements of the Bank for the financial year ended 31st March	Management Recommendation	Vote(For/Against/Abst rain)	decision Unqualified Financial Statement. Compliant with accounting standards Unqualified Financial Statement.
18-08-2020	Kotak Mahindra Bank Limite	ed AGM	Management or Shareholder Management	1(a): To consider and adopt: the audited financial statements of the Bank for the financial year ended 31st March 2020 and the Reports of the Board of Directors and the Auditors thereon; and 1(b): the audited consolidated financial statements of the Bank for the financial year ended 31st March 2020 and the Report of the Auditors thereon	Management Recommendation FOR	Vote(For/Against/Abstrain) FOR	Unqualified Financial Statement. Compliant with accounting standards Unqualified Financial Statement. Compliant with accounting
18-08-2020	Kotak Mahindra Bank Limite	ed AGM	Management or Shareholder Management	1(a): To consider and adopt: the audited financial statements of the Bank for the financial year ended 31st March 2020 and the Reports of the Board of Directors and the Auditors thereon; and 1(b): the audited consolidated financial statements of the Bank for the financial year ended 31st March 2020 and the Report of the Auditors thereon	Management Recommendation FOR	Vote(For/Against/Abstrain) FOR	Unqualified Financial Statement. Compliant with accounting standards Unqualified Financial Statement. Compliant with accounting
18-08-2020	Kotak Mahindra Bank Limite	ed AGM	Management or Shareholder Management	1(a): To consider and adopt: the audited financial statements of the Bank for the financial year ended 31st March 2020 and the Reports of the Board of Directors and the Auditors thereon; and 1(b): the audited consolidated financial statements of the Bank for the financial year ended 31st March 2020 and the Report of the Auditors thereon To appoint a Director in place of Mr. Dipak Gupta (DIN: 00004771) who	Management Recommendation FOR	Vote(For/Against/Abstrain) FOR	Unqualified Financial Statement. Compliant with accounting standards Unqualified Financial Statement. Compliant with accounting
18-08-2020	Kotak Mahindra Bank Limite	ed AGM	Management or Shareholder Management	1(a): To consider and adopt: the audited financial statements of the Bank for the financial year ended 31st March 2020 and the Reports of the Board of Directors and the Auditors thereon; and 1(b): the audited consolidated financial statements of the Bank for the financial year ended 31st March 2020 and the Report of the Auditors thereon To appoint a Director in place of Mr. Dipak Gupta (DIN: 00004771) who retires by rotation and, being	Management Recommendation FOR	Vote(For/Against/Abstrain) FOR	Unqualified Financial Statement. Compliant with accounting standards Unqualified Financial Statement. Compliant with accounting standards.
18-08-2020	Kotak Mahindra Bank Limite	ed AGM	Management or Shareholder Management	1(a): To consider and adopt: the audited financial statements of the Bank for the financial year ended 31st March 2020 and the Reports of the Board of Directors and the Auditors thereon; and 1(b): the audited consolidated financial statements of the Bank for the financial year ended 31st March 2020 and the Report of the Auditors thereon To appoint a Director in place of Mr. Dipak Gupta (DIN: 00004771) who retires by rotation and, being eligible, offers himself for re-	Management Recommendation FOR	Vote(For/Against/Abstrain) FOR	Unqualified Financial Statement. Compliant with accounting standards Unqualified Financial Statement. Compliant with accounting standards. Appointment compliant with the
18-08-2020	Kotak Mahindra Bank Limite	ed AGM	Management or Shareholder Management Management	1(a): To consider and adopt: the audited financial statements of the Bank for the financial year ended 31st March 2020 and the Reports of the Board of Directors and the Auditors thereon; and 1(b): the audited consolidated financial statements of the Bank for the financial year ended 31st March 2020 and the Report of the Auditors thereon To appoint a Director in place of Mr. Dipak Gupta (DIN: 00004771) who retires by rotation and, being eligible, offers himself for reappointment, subject to approval of	Management Recommendation FOR	Vote(For/Against/Abstrain) FOR	Unqualified Financial Statement. Compliant with accounting standards Unqualified Financial Statement. Compliant with accounting standards.
18-08-2020 18-08-2020	Kotak Mahindra Bank Limite Kotak Mahindra Bank Limite	ed AGM	Management or Shareholder Management	1(a): To consider and adopt: the audited financial statements of the Bank for the financial year ended 31st March 2020 and the Reports of the Board of Directors and the Auditors thereon; and 1(b): the audited consolidated financial statements of the Bank for the financial year ended 31st March 2020 and the Report of the Auditors thereon To appoint a Director in place of Mr. Dipak Gupta (DIN: 00004771) who retires by rotation and, being eligible, offers himself for re-	Management Recommendation FOR	Vote(For/Against/Abstrain) FOR	Unqualified Financial Statement. Compliant with accounting standards Unqualified Financial Statement. Compliant with accounting standards. Appointment compliant with the Law. No governance concern
18-08-2020 18-08-2020	Kotak Mahindra Bank Limite Kotak Mahindra Bank Limite	ed AGM ed AGM	Management or Shareholder Management Management	1(a): To consider and adopt: the audited financial statements of the Bank for the financial year ended 31st March 2020 and the Reports of the Board of Directors and the Auditors thereon; and 1(b): the audited consolidated financial statements of the Bank for the financial year ended 31st March 2020 and the Report of the Auditors thereon To appoint a Director in place of Mr. Dipak Gupta (DIN: 00004771) who retires by rotation and, being eligible, offers himself for reappointment, subject to approval of the Reserve Bank of India	Management Recommendation FOR	Vote(For/Against/Abstrain) FOR	Unqualified Financial Statement. Compliant with accounting standards Unqualified Financial Statement. Compliant with accounting standards. Appointment compliant with the Law. No governance concern

				Re-appointment of Mr. Prakash			
				Apte (DIN: 00196106) as part-time Chairman of the Bank from 1st			
				January 2021 till 31st December			
				2023 on the terms of remuneration			
				to be fixed by the Board of Directors			
				of the Bank, on an annual basis such			
				that the remuneration does not exceed ? 36 lakh per annum at any			
18-08-2020	Kotak Mahindra Bank Limited	AGM	Management	given time	FOR	FOR	No concern identified.
			•	Re-appointment of Mr. Uday S.			
				Kotak (DIN: 00007467) as Managing			
				Director & CEO for the period from			Appointment compliant with the
19 09 2020	Kotak Mahindra Bank Limited	ACN4	Managamant	1st January 2021 to 31st December 2023	FOR	FOR	Law. No governance concern identified.
18-08-2020	KOLAK Manindra Bank Limited	AGIVI	Management	2023	FUR	FUR	identified.
				Re-appointment of Mr. Dipak Gupta			
				(DIN: 00004771) as Whole-time			
				Director of the Bank designated as			
				Joint Managing Director for the			Appointment compliant with the
18-08-2020	Kotak Mahindra Bank Limited	AGM	Management	period from 1st January 2021 to 31st December 2023	FOR	FOR	Law. No governance concern identified.
18-08-2020	Kotak Maililura Balik Lillilteu	Adivi	Wanagement	513t Determiner 2025	TOK	TOR	identined.
				Issue of redeemable securities in the	2		
				nature of unsecured non-convertible	2		
				debentures/ bonds/ other debt			
				securities, in Indian/ foreign			
				currencies in the domestic and/ or overseas markets, in one or more			
				tranches, for an amount up to ?			
				5,000 crore (Rupees Five Thousand			
				Crore Only), for its general			
				corporate purposes within the			
				overall borrowing limits of the Bank,			Consultant with Inv. No.
18-08-2020	Kotak Mahindra Bank Limited	AGM	Management	on a private placement basis in one or more tranches and series	FOR	FOR	Compliant with law. No concern identified.
10 00 2020	Notak Mailinara Dank Ellillea	7.0171	Management	or more transmits and series	1011		identified.
			Proposal by		Investee company's		
			Management or		Management	Vote(For/Against/Abs	
Meeting Date	Company Name	Type of Meeting	Shareholder	Proposal	Recommendation	rain)	decision

20-08-2020	Apollo Tyres Limited	AGM	Management	To consider and adopt: a. the audited financial statement of the Company for the financial year ended March 31, 2020, the reports of the Board of Directors and Auditors thereon; and b. the audited consolidated financial statement of the Company for the financial year ended March 31, 2020 and report of Auditors thereon.		FOR	Unqualified Financial Statements. No concern identified.
20-08-2020	Apollo Tyres Limited	AGM	Management	To confirm the payment of Interim Dividend of ? 3/- per equity share already paid during the year as the Final Dividend for the financial year ended March 31, 2020 To appoint a Director in place of Mr.	FOR	FOR	No concern identified.
20-08-2020	Apollo Tyres Limited	AGM	Management	Sunam Sarkar (DIN-00058859), who retires by rotation, and being eligible, offers himself for reappointment. To ratify the payment of	FOR	FOR	Compliant with Law. No concern regarding profile and time commitment of Mr. Sunam Sarkar.
20-08-2020	Apollo Tyres Limited	AGM	Management	remuneration to the Cost Auditor for the financial year 2020-21	FOR	FOR	Compliant with Law. No major concern identified. Compliant with Law. No concern
20-08-2020	Apollo Tyres Limited	AGM	Management	To re-appoint General Bikram Singh (Retd.) (DIN-07259060) as an Independent Director	FOR	FOR	regarding profile, time commitment and Independence of proposed appointees.
20-08-2020	Apollo Tyres Limited	AGM	Management	To appoint Mr. Francesco Crispino (DIN-00935998) as an Independent Director	FOR	FOR	Compliant with Law. No concern regarding profile, time commitment and Independence of proposed appointees
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abst rain)	Reason supporting the vote decision
20-08-2020	Tata Steel Bsl Ltd	PBL	Management	Approval of Material Related Party Transaction(s) with T S Global Procurement Company Pte. Limited, Singapore	FOR	ABSTAIN	marginal holding
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abst rain)	Reason supporting the vote decision
20-08-2020	Tata Steel Limited	AGM	Management	Adoption of Audited Standalone Financial Statements	FOR	FOR	Unqualified Financial Statements

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abst	: Reason supporting the vote decision
20-08-2020	Tata Steel Limited	AGM	Management	Commission to Non-Executive Directors of the Company	FOR	FOR	No major governance concern identified. Past remuneration fair
20-08-2020	Tata Steel Limited	AGM	Management	Auditors	FOR	FOR	No major governance concern
20-08-2020	Tata Steel Limited	AGM	Management	(DIN:00121863), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks reappointment. Ratification of Remuneration of Cost	FOR	FOR	No governance concerns identified.
20-08-2020	Tata Steel Limited	AGM	Management	Declaration of Dividend To appoint a Director in the place of Mr. N. Chandrasekaran	FOR	FOR	Compliant with law. The Company has liquid assets to pay dividend
20-08-2020	Tata Steel Limited	AGM	Management	Adoption of Audited Consolidated Financial Statements	FOR	FOR	Unqualified Financial Statement. Compliant with the Law.
20-08-2020	Tata Steel Limited	AGM	Management	Adoption of Audited Standalone Financial Statements	FOR	FOR	Unqualified Financial Statement. Compliant with the Law.
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abst rain)	Reason supporting the vote decision
20-08-2020	Tata Steel Limited	AGM	Management	Commission to Non-Executive Directors of the Company	FOR	FOR	No major governance concern identified. Past remuneration fair
20-08-2020	Tata Steel Limited	AGM	Management	Auditors	FOR	FOR	No major governance concern
20-08-2020	Tata Steel Limited	AGM	Management	Mr. N. Chandrasekaran (DIN:00121863), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re- appointment. Ratification of Remuneration of Cost	FOR	FOR	No governance concerns identified
20-08-2020	Tata Steel Limited	AGM	Management	Declaration of Dividend To appoint a Director in the place of	FOR	FOR	Compliant with law. The Company has liquid assets to pay dividend.
20-08-2020	Tata Steel Limited	AGM	Management	Adoption of Audited Consolidated Financial Statements	FOR	FOR	Unqualified Financial Statement. Compliant with the Law.

25-08-2020	Cummins India Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the Financial Year ended March 31, 2020, the reports of the Board of Directors and Auditors thereon. To receive, consider and adopt the audited consolidated financial statements of the Company for the	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
25-08-2020	Cummins India Limited	AGM	Management	Financial Year ended March 31, 2020 and the report of the Auditors thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
25-08-2020	Cummins India Limited	AGM	Management	To declare final dividend on equity shares for the Financial Year ended March 31, 2020 and to confirm the payment of interim dividend for the Financial Year 2019-20.	FOR	FOR	Compliant with law. The Company has sufficient liquid assets to pay the final dividend.
25-08-2020	Cummins India Limited	AGM	Management	To appoint a Director in place of Mr. Antonio Leitao (DIN: 05336740), who retires by rotation and being eligible, offers himself for reappointment. To appoint Mr. Ashwath Ram (DIN:	FOR	FOR	Compliant with law. No concern is identified.
25-08-2020	Cummins India Limited	AGM	Management	00149501) as a Director and to approve his appointment as Managing Director of the Company	FOR	FOR	Compliant with law. No concern is identified.
25-08-2020	Cummins India Limited	AGM	Management	To appoint Ms. Lorraine Alyn Meyer (DIN: 08567527) as a Director To appoint Ms. Rama Bijapurkar	FOR	FOR	Compliant with law. No concern is identified.
25-08-2020	Cummins India Limited	AGM	Management	(DIN: 00001835) as a Non-Executive Independent Director To ratify remuneration payable to	FOR	FOR	Compliant with law. No concern is identified.
25-08-2020	Cummins India Limited	AGM	Management	the Cost Auditor, M/s. Ajay Joshi & Associates, for the Financial Year 2020-21 To approve the material related	FOR	FOR	Compliant with Law. No major concern identified.
25-08-2020	Cummins India Limited	AGM	Management	party transaction(s) with Cummins Limited, UK To approve the material related	FOR	FOR	Compliant with law. No major governance concern identified.
25-08-2020	Cummins India Limited	AGM	Management	party transaction(s) with Tata Cummins Private Limited	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/Abst rain)	Reason supporting the vote decision
25-08-2020	IndusInd Bank Limited	EGM	Management	Issuance of Equity Shares on Preferential basis to Qualified Institutional Buyers	FOR	FOR	No major concern observed.

25-08-2020 IndusInd Bank Limited EGM Management Institutional Buyers FOR FOR No major concern observed.

			Proposal by Management or		Investee company's Management	Vote(For/Against/Abst	Reason supporting the vote
Meeting Date	Company Name	Type of Meeting	Shareholder	Proposal	Recommendation	rain)	decision
				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020 together			Unqualified Financial Statements.
				with the Reports of the Board of			Compliant with accounting
25-08-2020	Tata Motors Limited	AGM	Management	Directors and the Auditors thereon	FOR	FOR	Standards
				To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 together with the Report of the			Unqualified Financial Statements. Compliant with accounting
25-08-2020	Tata Motors Limited	AGM	Management	Auditors thereon	FOR	FOR	Standards
				To appoint a Director in place of Dr Ralf Speth (DIN: 03318908) who, retires by rotation and being			
25-08-2020	Tata Motors Limited	AGM	Management	eligible, offers himself for reappointment.	FOR	FOR	Appointment compliant with law. No concern identified
				Approval and ratification for payment of Minimum Remuneration to Mr Guenter Butschek (DIN: 07427375), Chief Executive Officer and Managing Director for FY 2019-			Complaint with law. No concern
25-08-2020	Tata Motors Limited	AGM	Management	20	FOR	FOR	identified
				Approval for payment of Minimum Remuneration to Mr Guenter Butschek (DIN: 07427375), Chief Executive Officer and Managing			
				Director in case of no/inadequacy of			Complaint with law. No concern
25-08-2020	Tata Motors Limited	AGM	Management	profits during FY 2020-21.	FOR	FOR	identified Complaint with law. No concern
25-08-2020	Tata Motors Limited	AGM	Management	Appointment of Branch Auditors Ratification of Cost Auditor's	FOR	FOR	identified. No major governance concern
25-08-2020	Tata Motors Limited	AGM	Management	Remuneration	FOR	FOR	identified.
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abst rain)	Reason supporting the vote decision

Maruti Suzuki India Limited	AGM	Management	the year ended 31 March, 2020 including the audited Balance Sheet as at 31 March, 2020, the statement		FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
Maruti Suzuki India Limited	AGM	Management	To declare dividend on equity shares	FOR	FOR	Sufficient funds for payment of dividend. No concern identified.
Maruti Suzuki India Limited	AGM	Management	To appoint a director in place of Mr. Kenichi Ayukawa, who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Appointment compliant with law. No concern identified.
Maruti Suzuki India Limited	AGM	Management	To appoint a director in place of Mr. Takahiko Hashimoto, who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Appointment compliant with law. No concern identified.
Maruti Suzuki India Limited	AGM	Management	To appoint Mr. Kenichiro Toyofuku as a Director and Whole-time Director designated as Director (Corporate Planning).	FOR	FOR	Appointment compliant with law. No concern identified.
Maruti Suzuki India Limited	AGM	Management	To appoint Mr. Maheswar Sahu as an Independent Director. To appoint of Mr. Hisashi Takeuchi	FOR	FOR	Appointment compliant with law. No concern identified.
Maruti Suzuki India Limited	AGM	Management	as a Director, liable to retire by rotation. To ratify the remuneration of the	FOR	FOR	Appointment compliant with law. No concern identified.
Maruti Suzuki India Limited	AGM	Management	cost accountants.	FOR	FOR	No major governance concern identified.
		Proposal by Management or		•	Vote(For/Against/Abs	t Reason supporting the vote
Company Name	Type of Meeting	Shareholder	Proposal	Recommendation	rain)	decision
Aurohindo Pharma Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2020 and reports of Directors and Auditors thereon	FOR	FOR	Unqualified financial statements. No governance concern observed.
	Maruti Suzuki India Limited Maruti Suzuki India Limited	Maruti Suzuki India Limited AGM Company Name Type of Meeting	Maruti Suzuki India Limited AGM Management Company Name Type of Meeting Proposal by Management or Shareholder	audited financial statements (including the consolidated financial statements) of the st st Company for the year ended 31 March, 2020, including the audited Balance Sheet as at 31 March, 2020, the statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon. Maruti Suzuki India Limited AGM Management To declare dividend on equity shares Maruti Suzuki India Limited AGM Management To appoint a director in place of Mr. Kenichi Ayukawa, who retires by rotation and being eligible, offers himself for reappointment. Maruti Suzuki India Limited AGM Management To appoint a director in place of Mr. Takahiko Hashimoto, who retires by rotation and being eligible, offers himself for reappointment. Maruti Suzuki India Limited AGM Management To appoint a director in place of Mr. Takahiko Hashimoto, who retires by rotation and being eligible, offers himself for reappointment. To appoint a director in place of Mr. Takahiko Hashimoto, who retires by rotation and being eligible, offers himself for reappointment. To appoint a Borector in place of Mr. Takahiko Hashimoto, who retires by rotation and being eligible, offers himself for reappointment. To appoint Mr. Kenichiro Toyofuku as a Director and Whole-time Director designated as Director (Toyofuku as a Director designated as Director (Toyofuku as a Director). Maruti Suzuki India Limited AGM Management To appoint Mr. Maheswar Sahu as an Independent Director. To appoint Mr. Hisashi Takeuchi as a Director, Ilabile to retire by Management or Shareholder Proposal Company Name Type of Meeting Shareholder Proposal To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 Marct 2020 and reports of Directors and	Maruti Suzuki India Limited AGM Management To appoint a director in place of Mr. Renichi Rabali Maruti Suzuki India Limited AGM Management To appoint Mr. Kenichiro Toyofuku as a Director and Whole-time Director and Whole-time Director and Whole-time Director and Suzuki India Limited AGM Management AGM Management To appoint Mr. Maneswar Sahu as ADM Management AGM Management To appoint Mr. Maneswar Sahu as Director, Inaphot Maneswar Sahu as Director, Inaphot Management To appoint Mr. Management To AGM Management To appoint Mr. Management To AGM Management To To receive, consider and adopt the Recommendation To receive, consider and adopt the Recommendation To receive, consider and adopt the financial Statements of the Company for the financial Part Agm director and company for the financial quare ended 31 March 2020	Maruti Suzuki India Limited AGM Management To declare dividend on equity shares FOR FOR Maruti Suzuki India Limited AGM Management To appoint a director in place of Mr. Kenichi Ayukawa, who retires by rotation and being eligible, offers Maruti Suzuki India Limited AGM Management To appoint Mr. Kenichi Orayofuku as a Director and Mohole-time Director and Abmilled Limited AGM Management To appoint Mr. Kenichi Torayofuku as a Director and Mohole-time Director and Mohole-time Director designated as Director Maruti Suzuki India Limited AGM Management To appoint Mr. Kenichi Mr.

				To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2020			Unqualified financial statements. No
27-08-2020	Aurobindo Pharma Limited	AGM	Management	and report of Auditors thereon	FOR	FOR	governance concern observed.
				To confirm the first interim dividend			
				of ?1.25 and second interim			
				dividend of ?1.75, in aggregate ?3.00 per equity share of ?1 each, as			
				dividend paid for the financial year			
27-08-2020	Aurobindo Pharma Limited	AGM	Management	2019-20.	FOR	FOR	Sufficient funds, compliant with law
				To appoint a Director in place of			
				Mr.K.Nithyananda Reddy (DIN:			
				01284195) who retires by rotation			
27.00.2020	A bis de Disease I institud	1614		at this Annual General Meeting and	500	500	Compliant with law. No concern
27-08-2020	Aurobindo Pharma Limited	AGM	Management	being eligible, seeks re-appointment	FOR	FOR	identified.
				To appoint a Director in place of			
				Mr.M.Madan Mohan Reddy (DIN:			
				01284266) who retires by rotation			Consultant with law No.
27-08-2020	Aurobindo Pharma Limited	AGM	Management	at this Annual General Meeting and being eligible, seeks reappointment	F∩R	FOR	Compliant with law. No concern identified.
27 00 2020	Aurobindo i narma Emited	AGIVI	Management	To revise the remuneration of Mr. K.	TOR	1011	identified.
				Nithyananda Reddy (DIN:			
				01284195), Whole-time Director &			Compliant with law. No concern
27-08-2020	Aurobindo Pharma Limited	AGM	Management	Vice Chairman	FOR	FOR	identified.
				To revise the remuneration payable			
				to Mr. N. Govindarajan (DIN:			Compliant with law. No concern
27-08-2020	Aurobindo Pharma Limited	AGM	Management	00050482), Managing Director	FOR	FOR	identified.
				To revise the remuneration of Dr. M. Sivakumaran (DIN: 01284320),			Compliant with law. No concern
27-08-2020	Aurobindo Pharma Limited	AGM	Management	Whole-time Director	FOR	FOR	identified.
				To revise the remuneration of Mr.			
				M. Madan Mohan Reddy (DIN:			Compliant with law. No concern
27-08-2020	Aurobindo Pharma Limited	AGM	Management	01284266) Whole-time Director	FOR	FOR	identified.
				To revise the remuneration of Mr. P.			
				Sarath Chandra Reddy (DIN:			Compliant with law. No concern
27-08-2020	Aurobindo Pharma Limited	AGM	Management	01628013), Whole-time Director	FOR	FOR	identified.
			Proposal by		Investee company's		
			Management or		Management	Vote(For/Against/Abst	
Meeting Date	Company Name	Type of Meeting	Shareholder	Proposal	Recommendation	rain)	decision

27-08-2020 27-08-2020	Bosch Limited Bosch Limited	AGM	Management Management	Appointment of Dr. Bernhard Straub (DIN: 06654241) as a Director of the Company, liable to retire by rotation Remuneration payable to Messrs. Rao, Murthy & Associates for the Financial Year 2020-21		FOR	Compliant with law. No concern is identified. Compliant with Law. No major concern identified.
27-08-2020	Bosch Limited	AGM	Management	Appointment of Mr. Sandeep Nelamangala (DIN: 08264554), as a Whole-time Director of the Company	FOR	FOR	Compliant with law. No concern is identified.
27-08-2020	Bosch Limited	AGM	Management	Appointment of Mr. S.C. Srinivasan (DIN: 02327433) as a Director of the Company, liable to retire by rotation	FOR	FOR	Compliant with law. No concern is identified.
27-08-2020	Bosch Limited	AGM	Management	Re-designation of Mr. Jan-Oliver Röhrl (DIN:07706011) as Joint Managing Director of the Company, with effect from January 01, 2020 to December 31, 2020	FOR	FOR	Compliant with law. No concern is identified.
27-08-2020	Bosch Limited	AGM	Management	Re-appointment of Mr. Soumitra Bhattacharya (DIN: 02783243) as a Managing Director, for a further period of 2 (two) years from July 01, 2020 to June 30, 2022	FOR	FOR	Compliant with law. No concern is identified.
27-08-2020	Bosch Limited	AGM	Management	To appoint Mr. Peter Tyroller (DIN: 06600928), who retires by rotation as a Director	FOR	FOR	Compliant with law. No concern is identified.
27-08-2020 27-08-2020	Bosch Limited Bosch Limited	AGM	Management Management	To receive, consider and adopt the Audited Financial Statement (including Audited Consolidated Financial Statement) of the Company for the Financial Year ended March 31, 2020 To declare dividend on Equity Shares for the Financial Year ended March 31, 2020	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards. Compliant with law. The Company has sufficient liquid assets to pay the dividend.

				To receive, consider and adopt the Audited Financial Statements (including consolidated financial			
				statements) of the Company for the Financial Year ended on March 31,			
				2020 and the reports of the Board of	f		Unqualified financial statements. No
27-08-2020	Cadila Healthcare Limited	AGM	Management	Directors and the Auditors thereon.	FOR	FOR	concern identified
				To confirm the payment of Interim			
				Dividend of ? 3.50/- per equity share of ? 1/- each as a final dividend for	2		
27-08-2020	Cadila Healthcare Limited	AGM	Management	the Financial Year 2019–2020.	FOR	FOR	No governance concern identified.
				To consider the re-appointment of			
				Dr. Sharvil P. Patel (DIN-00131995) as Director, who retires by rotation			
				and being eligible, offers himself for			
27-08-2020	Cadila Healthcare Limited	AGM	Management	re-appointment.	FOR	FOR	No governance concern identified.
				To consider the re-appointment of			
				Mr. Pankaj R. Patel (DIN-00131852) as Director, who retires by rotation			
				and being eligible, offers himself for			
27-08-2020	Cadila Healthcare Limited	AGM	Management	re-appointment To ratify remuneration of the Cost	FOR	FOR	No governance concern identified.
27-08-2020	Cadila Healthcare Limited	AGM	Management	Auditors	FOR	FOR	No governance concern identified.
				To re-appoint Mr. Ganesh N. Nayak			
				as the Whole Time Director, to be designated as Chief Operating			Pursuant to majority decision amongst PFMs as required by NPS
27-08-2020	Cadila Healthcare Limited	AGM	Management	Officer and Executive Director	FOR	FOR	Trust guidelines
			Proposal by		Investee company's		
Meeting Date					• •		
eetg = atte	Company Name	Type of Meeting	Management or Shareholder	Proposal	Management	Vote(For/Against/Abst	
	Company Name	Type of Meeting	Management or Shareholder	Proposal	• •	Vote(For/Against/Abst rain)	Reason supporting the vote decision
	Company Name	Type of Meeting	~	To receive, consider and adopt the	Management		
	Company Name	Type of Meeting	~	·	Management		decision
	Company Name	Type of Meeting	~	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March,	Management Recommendation		decision Unqualified financial statements.
27-08-2020	Company Name Cipla Limited	Type of Meeting AGM	~	To receive, consider and adopt the audited standalone financial statements of the Company for the	Management Recommendation		decision
27-08-2020			Shareholder	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2020 and the reports of the Board of Directors and Auditor thereon To receive, consider and adopt the	Management Recommendation	rain)	decision Unqualified financial statements. Compliant with Accounting
27-08-2020			Shareholder	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2020 and the reports of the Board of Directors and Auditor thereon	Management Recommendation	rain)	decision Unqualified financial statements. Compliant with Accounting
27-08-2020			Shareholder	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2020 and the reports of the Board of Directors and Auditor thereon To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March,	Management Recommendation	rain)	decision Unqualified financial statements. Compliant with Accounting Standards Unqualified financial statements.
27-08-2020 27-08-2020			Shareholder	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2020 and the reports of the Board of Directors and Auditor thereon To receive, consider and adopt the audited consolidated financial statements of the Company for the	Management Recommendation	rain)	decision Unqualified financial statements. Compliant with Accounting Standards
	Cipla Limited	AGM	Shareholder Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2020 and the reports of the Board of Directors and Auditor thereon To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2020 and the report of the Auditor thereon To re-appoint Mr S Radhakrishnan	Management Recommendation FOR	rain)	Unqualified financial statements. Compliant with Accounting Standards Unqualified financial statements. Compliant with Accounting Standards
	Cipla Limited	AGM	Shareholder Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2020 and the reports of the Board of Directors and Auditor thereon To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2020 and the report of the Auditor thereon	Management Recommendation FOR	rain)	decision Unqualified financial statements. Compliant with Accounting Standards Unqualified financial statements. Compliant with Accounting

27-08-2020	Cipla Limited	AGM	Management	To confirm interim and special dividend paid during the financial year as final dividend To re-appoint Ms Naina Lal Kidwai	FOR	FOR	No concern identified.
27-08-2020	Cipla Limited	AGM	Management	as an independent director of the Company	FOR	FOR	Appointment compliant with law. No concern identified.
27-08-2020	Cipla Limited	AGM	Management	To re-appoint Ms Samina Hamied as a wholetime director designated as Executive Vice Chairperson To authorise issuance of equity shares/ other securities convertible	FOR	FOR	Appointment compliant with law. No concern identified.
27-08-2020	Cipla Limited	AGM	Management	into equity shares up to ?3,000 crore To ratify remuneration of the cost	FOR	FOR	No major governance concern identified.
27-08-2020	Cipla Limited	AGM	Management	auditors for the financial year 2020- 21	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/Abst rain)	Reason supporting the vote decision
27-08-2020	Sun Pharmaceuticals Industries Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon. To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2020	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards. Unqualified financial statements.
27-08-2020	Sun Pharmaceuticals Industries Limited	AGM	Management	and the report of the Auditors thereon	FOR	FOR	Compliant with Accounting Standards.
27-08-2020	Sun Pharmaceuticals Industries Limited	AGM	Management	To confirm payment of Interim Dividend* of ?3/- (Rupees Three Only) per Equity Share and to declare Final Dividend** of ?1/- (Rupees One Only) per Equity Share of ?1/- for the financial year 2019-20 To appoint a Director in place of Mr. Israel Makov (DIN: 05299764), who	FOR	FOR	The Company has liquid assets to pay the dividend. No concern identified.

retires by rotation and being

eligible, offers himself for re-

FOR

FOR

appointment.

Compliant with Law. No governance

concern has been identified.

Sun Pharmaceuticals

AGM

Management

Industries Limited

27-08-2020

				To appoint a Director in place of M	lr.		
				Sudhir V. Valia (DIN: 00005561) wh	10		
				retires by rotation and being			
	Sun Pharmaceuticals			eligible, offers himself for re-			Compliant with Law. No governance
27-08-2020	Industries Limited	AGM	Management	appointment.	FOR	FOR	concern has been identified.
				Remuneration payable to M/s. B M	1		
	Sun Pharmaceuticals			Sharma & Associates, Cost			No major governance concern
27-08-2020	Industries Limited	AGM	Management	Accountants	FOR	FOR	identified.
				Remuneration payable to Mr. Dilip	1		
	Sun Pharmaceuticals			S. Shanghvi, Managing Director			Compliant with law. No governance
27-08-2020	Industries Limited	AGM	Management	(DIN:00005588)	FOR	FOR	concern observed.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abs	t Reason supporting the vote decision
28-08-2020	Marico Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the reports of the Board of Directors and Statutory Auditors thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
				To appoint a Director in place of Mr. Rishabh Mariwala (DIN:03072284), who retires by rotation and being eligible, offers himself for re-			Compliant with law. No concern is
28-08-2020	Marico Limited	AGM	Management	appointment. To ratify the remuneration payable to M/s. Ashwin Solanki & Associates Cost Accountants (Firm Registration No. 100392), the Cost Auditors of		FOR	identified.
28-08-2020	Marico Limited	AGM	Management	the Company for the financial year ending March 31, 2021 To approve the appointment of Mr. Sanjay Dube (DIN:0037906) as an	FOR	FOR	Compliant with law. No major concern identified.
28-08-2020	Marico Limited	AGM	Management	Independent Director of the Company	FOR	FOR	Compliant with law. No concern is identified.
28-08-2020	Marico Limited	AGM	Management	To approve the appointment of Mr. Kanwar Bir Singh Anand (DIN: 03518282) as an Independent Director of the Company To approve the remuneration payable to Mr. Harsh Mariwala (DIN 00210342), Chairman of the Board	FOR	FOR	Compliant with law. No concern is identified.
28-08-2020	Marico Limited	AGM	Management	and Non-Executive Director of the Company	FOR	FOR	Compliant with law. No concern is identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abst rain)	Reason supporting the vote decision
				To consider and adopt the audited			
				standalone financial statement of			
				the Company for the financial year			
				ended March 31, 2020 and the			
				reports of the Board of Directors			Unqualified Financial Statements.
31-08-2020	UPL Limited	AGM	Management	and Auditor thereon	FOR	FOR	No concern identified.
				To consider and adopt the audited			
				consolidated financial statement of			
				the Company for the financial year			Unavalified Financial Statements
31-08-2020	UPL Limited	AGM	Managament	ended March 31, 2020 and the report of the Auditor thereon	FOR	FOR	Unqualified Financial Statements. No concern identified.
31-06-2020	OPL Limited	AGIVI	Management	report of the Additor thereon	FUR	FUR	Sufficient Liquid funds. No concern
31-08-2020	UPL Limited	AGM	Management	To declare dividend on equity shares	FOR	FOR	identified.
				To re-appoint Mrs. Sandra Shroff			
				(DIN: 00189012) as director liable to			
31-08-2020	UPL Limited	AGM	Management	retire by rotation	FOR	FOR	No major concern identified.
				To approve remuneration of the			
				Cost Auditors for the financial year			
31-08-2020	UPL Limited	AGM	Management	ending March 31, 2021	FOR	FOR	No major concern identified.
24 00 2020	HDI Hardend	4644		To approve commission payable to	500	FOD.	No contract of the Affind
31-08-2020	UPL Limited	AGM	Management	Non-Executive Directors	FOR	FOR	No major concern identified.
				To appoint Ms. Usha Rao-Monari			
				(DIN: 08652684) as an Independent			Appointment is compliant with law.
31-08-2020	UPL Limited	AGM	Management	Director of the Company	FOR	FOR	No concern identified.
				To re-appoint Mr. Hardeep Singh			
				(DIN: 00088096) as an Independent			
31-08-2020	UPL Limited	AGM	Management	Director of the Company	FOR	FOR	No major concern identified.
				To re-appoint Dr. Vasant Gandhi			
24.00.2022	HDI Hardend	4.014		(DIN: 00863653) as an Independent	500	500	No sector constitution to
31-08-2020	UPL Limited	AGM	Management	Director of the Company	FOR	FOR	No major concern identified.
			Proposal by		Investee company's		
			Management or		Management	Vote(For/Against/Abst	
Meeting Date	Company Name	Type of Meeting	Shareholder	Proposal	Recommendation	rain)	decision

02-09-2020	Ashok Leyland Limited	AGM	Management	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 together with the Report of Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards
UZ-U 9 -ZUZU	ASHOK Leyland Limited	AGIVI	ivianagement			FUR	Statiuatūs
02-09-2020	Ashok Leyland Limited	AGM	Management	To appoint a Director in place of Mr. Dheeraj G Hinduja (DIN: 00133410) who retires by rotation and being eligible, offers himself for reappointment. Re-appointment of Ms. Manisha Girotra (DIN: 00774574) as an	FOR	FOR	Appointment compliant with law. No concern identified
02-09-2020	Ashok Leyland Limited	AGM	Management	Independent Director of the Company, not liable to retire by rotation and to hold office for a second term of 5 (five) consecutive years Re-appointment of Dr. Andrew C Palmer (DIN: 02155231) as an Independent Director of the	FOR	FOR	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines
00.00.000				Company, not liable to retire by rotation and to hold office for a second term of 5 (five) consecutive			No issue on merit of appointee. Compliant with law. Governance
02-09-2020	Ashok Leyland Limited	AGM	Management	years	FOR	AGAINST	issue: Prolonged association.
02-09-2020	Ashok Leyland Limited	AGM	Management	Remuneration payable to Geeyes & Co., Cost Accountants for the financial year ended March 31, 2020	FOR	FOR	No major governance concern identified.
			Proposal by Management or		Investee company's Management	Vote(For/Against/Abs	t Reason supporting the vote
Meeting Date	Company Name	Type of Meeting	Shareholder	Proposal	Recommendation	rain)	decision
03-09-2020	Dabur India Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2020 and the reports of the Board of Directors and Auditors thereon.	f FOR	FOR	Unqualified Financial Statements. Compliant with accounting Standards.
03-03-2020	Dabui iliula Lililiteu	AUIVI	ivialiagement	Directors and Additors thereoff.	ION	i ON	Standards.

03-09-2020	Dabur India Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2020 and the report of Auditors thereon. To confirm the interim dividend already paid and declare final dividend on equity shares for the financial year ended 31st March,	FOR	FOR	Unqualified Financial Statements. Compliant with accounting Standards. Sufficient funds for payment of final
03-09-2020	Dabur India Limited	AGM	Management	2020	FOR	FOR	dividend. No concern identified.
03-09-2020	Dabur India Limited	AGM	Management	To appoint a Director in place of Mr. Amit Burman (DIN: 00042050) who retires by rotation and being eligible offers himself for re-appointment.		FOR	Appointment compliant with law. No concern identified.
03-09-2020	Dabur India Limited	AGM	Management			FOR	Appointment compliant with law. No concern identified.
03-09-2020	Dabur India Limited	AGM	Management	Remuneration payable to M/s Ramanath Iyer & Co., Cost Accountants, having Firm Registration No. 000019, appointed by Board of Directors of the Company as Cost Auditors.	FOR	FOR	No major governance concern identified.
			Proposal by		Investee company's		
Meeting Date	Company Name	Type of Meeting	Management or Shareholder	Proposal	Management	Vote(For/Against/Abst rain)	
Meeting Date	Company Name	Type of Meeting	Management or Shareholder	Proposal To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2020, the Consolidated Financial Statements for the said financial year and the Reports of the Board of	Management Recommendation	Vote(For/Against/Abst rain)	decision Unqualified Financial Statements.
Meeting Date 04-09-2020	Company Name	Type of Meeting	~	To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2020, the Consolidated Financial Statements for the said financial	Management Recommendation	·	decision
			Shareholder	To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2020, the Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors	Management Recommendation FOR	rain)	decision Unqualified Financial Statements. Compliant with Accounting

04-09-2020	ITC Limited	AGM	Management	To appoint a Director in place of Mr. Rajiv Tandon (DIN: 00042227) who retires by rotation and, being eligible, offers himself for re- election	FOR	FOR	Compliant with law. No concern is identified.
0.03 2020	TO SIMILES	7.6	a.agee.ic	Remuneration to Messrs. S R B C &			
04-09-2020	ITC Limited	AGM	Management	CO LLP, Chartered Accountants, Statutory Auditors of the Company Appointment of Mr. Atul Jerath as	FOR	FOR	Compliant with law. No concern is identified.
04-09-2020	ITC Limited	AGM	Management	an Additional Non-Executive Director of the Company	FOR	FOR	Compliant with law. No concern identified.
04-09-2020	ITC Limited	AGM	Management	Appointment of Mr. David Robert Simpson as a Non-Executive Director of the Company	FOR	FOR	Compliant with law. No concern identified.
				Re-appointment of Ms. Nirupama Rao as an Independent Director of			Compliant with law. No concern is
04-09-2020	ITC Limited	AGM	Management	the Company Re-appointment of Mr. Nakul Anand n as Wholetime Director of the	FOR	FOR	identified. Compliant with law. No concern is
04-09-2020	ITC Limited	AGM	Management	Company Re-appointment of Mr. Rajiv	FOR	FOR	identified.
04-09-2020	ITC Limited	AGM	Management	Tandon as Wholetime Director of the Company	FOR	FOR	Compliant with law. No concern is identified.
04.00.2020	TC United	4014	Managanan	Ratification of remuneration of Mr. P. Raju lyer, Cost Accountant, for	500	500	Compliant with Law. No major
04-09-2020	ITC Limited	AGM	Management	the financial year 2020-21. Ratification of remuneration of M/s. S. Mahadevan & Co., Cost	FOR	FOR	concern identified.
04-09-2020	ITC Limited	AGM	Management	Accountants, for the financial year 2020-21.	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/Abst rain)	Reason supporting the vote decision
10-09-2020	Hindalco Industries Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the year ended 31st March, 2020 and the Report of the Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.

To declare Dividend on equity

ended 31st March, 2020

Management

10-09-2020

Hindalco Industries Limited

shares of the Company for the year

FOR

FOR

Compliant with Law, Company has

sufficient liquid assets to pay

dividend.

				To appoint a Director in place of Mr.			
				Debnarayan Bhattacharya (DIN:			
				00033553), who retires by rotation			
				and being eligible, offers himself for			Compliant with Law. No governance
10-09-2020	Hindalco Industries Limited	AGM	Management	reappointment.	FOR	FOR	concern identified
				To ratify the remuneration of the			
				To ratify the remuneration of the Cost Auditors for the financial year			
10-09-2020	Hindalco Industries Limited	AGM	Management	ending 31st March, 2021	FOR	FOR	No major governance concern
				To approve the appointment of Mr.			3, 3, 3, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1,
				Sudhir Mital (DIN:08314675) who			
				was appointed as an Independent			
				Director on the Board of the			Compliant with law. No governance
10-09-2020	Hindalco Industries Limited	AGM	Management	Company	FOR	FOR	concern identified.
				To approve the appointment of Mr. Anant Maheshwari (DIN: 02963839)			
				who was appointed as an			
				Independent Director on the Board			Compliant with law. No governance
10-09-2020	Hindalco Industries Limited	AGM	Management	of the Company	FOR	FOR	concern identified
				To continue the directorship of Mrs.			
40.00.2020	I the delice for december at the third	4644		Rajashree Birla(DIN:00022995) as a	500	FOR	Compliant with Law. No governance
10-09-2020	Hindalco Industries Limited	AGM	Management	non-executive director To re-appoint Mr.Yazdi Piroj	FOR	FUR	concern identified
				Dandiwala (DIN: 01055000) as an			Compliant with law. No governance
40.00.000							
10-09-2020	Hindalco Industries Limited	AGM	Management	Independent Director	FOR	FOR	concern identified
10-09-2020	Hindalco Industries Limited	AGM		Independent Director		FOR	concern identified
10-09-2020	Hindalco Industries Limited	AGM	Proposal by	Independent Director	Investee company's		
			Proposal by Management or	•	Investee company's Management	Vote(For/Against/Abst	t Reason supporting the vote
Meeting Date	Hindalco Industries Limited Company Name	AGM Type of Meeting	Proposal by	Proposal	Investee company's		
			Proposal by Management or	•	Investee company's Management	Vote(For/Against/Abst	t Reason supporting the vote
			Proposal by Management or	Proposal To receive, consider and adopt	Investee company's Management	Vote(For/Against/Abst	t Reason supporting the vote
			Proposal by Management or	Proposal To receive, consider and adopt (a) the Audited Standalone Financial	Investee company's Management	Vote(For/Against/Abst	t Reason supporting the vote
			Proposal by Management or	Proposal To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2020	Investee company's Management	Vote(For/Against/Abst	t Reason supporting the vote
			Proposal by Management or	Proposal To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2020 (b) the Audited Consolidated	Investee company's Management	Vote(For/Against/Abst	t Reason supporting the vote
			Proposal by Management or	Proposal To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2020 (b) the Audited Consolidated Financial Statements of the	Investee company's Management	Vote(For/Against/Abst	t Reason supporting the vote
			Proposal by Management or	Proposal To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2020 (b) the Audited Consolidated Financial Statements of the Company for the Financial Year	Investee company's Management	Vote(For/Against/Abst	t Reason supporting the vote
			Proposal by Management or	Proposal To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2020 (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020 together	Investee company's Management	Vote(For/Against/Abst	t Reason supporting the vote decision
			Proposal by Management or	Proposal To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2020 (b) the Audited Consolidated Financial Statements of the Company for the Financial Year	Investee company's Management Recommendation	Vote(For/Against/Abst	t Reason supporting the vote
			Proposal by Management or	Proposal To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2020 (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020 together with the Reports of the Board of	Investee company's Management Recommendation	Vote(For/Against/Abst	t Reason supporting the vote decision Unqualified financial statements.
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2020 (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020 together with the Reports of the Board of Directors and the Statutory Auditors thereon. To consider declaration of final	Investee company's Management Recommendation	Vote(For/Against/Abst rain)	t Reason supporting the vote decision Unqualified financial statements. Compliant with Accounting Standards
Meeting Date 10-09-2020	Company Name Petronet LNG Limited	Type of Meeting	Proposal by Management or Shareholder Management	Proposal To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2020 (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020 together with the Reports of the Board of Directors and the Statutory Auditors thereon. To consider declaration of final dividend on equity shares for the	Investee company's Management Recommendation	Vote(For/Against/Abstrain) FOR	t Reason supporting the vote decision Unqualified financial statements. Compliant with Accounting Standards Compliant with law. The Company
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2020 (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020 together with the Reports of the Board of Directors and the Statutory Auditors thereon. To consider declaration of final	Investee company's Management Recommendation	Vote(For/Against/Abst rain)	t Reason supporting the vote decision Unqualified financial statements. Compliant with Accounting Standards
Meeting Date 10-09-2020	Company Name Petronet LNG Limited	Type of Meeting	Proposal by Management or Shareholder Management	Proposal To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2020 (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020 together with the Reports of the Board of Directors and the Statutory Auditors thereon. To consider declaration of final dividend on equity shares for the	Investee company's Management Recommendation FOR	Vote(For/Against/Abstrain) FOR	t Reason supporting the vote decision Unqualified financial statements. Compliant with Accounting Standards Compliant with law. The Company
Meeting Date 10-09-2020	Company Name Petronet LNG Limited	Type of Meeting	Proposal by Management or Shareholder Management	Proposal To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2020 (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020 together with the Reports of the Board of Directors and the Statutory Auditors thereon. To consider declaration of final dividend on equity shares for the Financial Year 2019-20	Investee company's Management Recommendation FOR	Vote(For/Against/Abstrain) FOR	t Reason supporting the vote decision Unqualified financial statements. Compliant with Accounting Standards Compliant with law. The Company
Meeting Date 10-09-2020	Company Name Petronet LNG Limited	Type of Meeting	Proposal by Management or Shareholder Management	Proposal To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2020 (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020 together with the Reports of the Board of Directors and the Statutory Auditors thereon. To consider declaration of final dividend on equity shares for the Financial Year 2019-20 To appoint a Director in place of Shri	Investee company's Management Recommendation FOR	Vote(For/Against/Abstrain) FOR	t Reason supporting the vote decision Unqualified financial statements. Compliant with Accounting Standards Compliant with law. The Company
Meeting Date 10-09-2020	Company Name Petronet LNG Limited	Type of Meeting	Proposal by Management or Shareholder Management	Proposal To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2020 (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020 together with the Reports of the Board of Directors and the Statutory Auditors thereon. To consider declaration of final dividend on equity shares for the Financial Year 2019-20 To appoint a Director in place of Shri Shashi Shanker (DIN: 06447938) who retires by rotation and being eligible offers himself for re-	Investee company's Management Recommendation FOR	Vote(For/Against/Abstrain) FOR	Unqualified financial statements. Compliant with Accounting Standards Compliant with law. The Company has sufficient liquid assets
Meeting Date 10-09-2020	Company Name Petronet LNG Limited	Type of Meeting	Proposal by Management or Shareholder Management	Proposal To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2020 (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020 together with the Reports of the Board of Directors and the Statutory Auditors thereon. To consider declaration of final dividend on equity shares for the Financial Year 2019-20 To appoint a Director in place of Shri Shashi Shanker (DIN: 06447938) who retires by rotation and being	Investee company's Management Recommendation FOR	Vote(For/Against/Abstrain) FOR	Unqualified financial statements. Compliant with Accounting Standards Compliant with law. The Company has sufficient liquid assets

Company

Management

FOR

AGAINST

of 50% Independent Directors

10-09-2020

Petronet LNG Limited

AGM

				: 03600655) as Director of the			per SES the Board should comprise
10-09-2020	Petronet LNG Limited	AGM	Management	Company	FOR	AGAINST	of 50% Independent Directors
				, , , , , , , , , , , , , , , , , , ,			
				To appoint Shri Manoj Jain (DIN :			Governance concern identified. As
				07556033) as Director of the			per SES the Board should comprise
10-09-2020	Petronet LNG Limited	AGM	Management	Company	FOR	AGAINST	of 50% Independent Directors
				To appoint Shri Tarun Kapoor (DIN :			Governance concern identified. As
10.00.000				00030762) as Director and Chairman			per SES the Board should comprise
10-09-2020	Petronet LNG Limited	AGM	Management	of the Company	FOR	AGAINST	of 50% Independent Directors
				To appoint Shri Shrikant Madhav			Governance concern identified. As
				Vaidya (DIN : 06995642) as Director			per SES the Board should comprise
10-09-2020	Petronet LNG Limited	AGM	Management	of the Company	FOR	AGAINST	of 50% Independent Directors
			9	, ,			·
				To appoint Shri Arun Kumar Singh			Governance concern identified. As
				(DIN: 06646894) as Director of the			per SES the Board should comprise
10-09-2020	Petronet LNG Limited	AGM	Management	Company	FOR	AGAINST	of 50% Independent Directors.
				To approve Related Party			
				Transactions entered or to be			
10.00.2020	Detugnet INC Limited	A C N A	Managanant	entered by the Company during	FOR	FOR	No major Governance concern
10-09-2020	Petronet LNG Limited	AGM	Management	financial year 2021-22	FOR	FOR	identified.
			Proposal by		Investee company's		
					investee company s		
			Management or		Management	Vote(For/Against/Abst	Reason supporting the vote
Meeting Date	Company Name	Type of Meeting		Proposal		Vote(For/Against/Abst rain)	Reason supporting the vote decision
Meeting Date	Company Name	Type of Meeting	Management or	Proposal	Management		
Meeting Date	Company Name	Type of Meeting	Management or		Management		
Meeting Date	Company Name	Type of Meeting	Management or	To receive, consider and adopt:	Management		
Meeting Date	Company Name	Type of Meeting	Management or	To receive, consider and adopt: a. the audited financial statements	Management		
Meeting Date	Company Name	Type of Meeting	Management or	To receive, consider and adopt: a. the audited financial statements of the Company for the financial	Management		
Meeting Date	Company Name	Type of Meeting	Management or	To receive, consider and adopt: a. the audited financial statements of the Company for the financial year ended 31st March 2020	Management		
Meeting Date	Company Name	Type of Meeting	Management or	To receive, consider and adopt: a. the audited financial statements of the Company for the financial year ended 31st March 2020 together with the reports of Board	Management		
Meeting Date	Company Name	Type of Meeting	Management or	To receive, consider and adopt: a. the audited financial statements of the Company for the financial year ended 31st March 2020 together with the reports of Board of Directors and Auditors' thereon;	Management Recommendation		
Meeting Date	Company Name	Type of Meeting	Management or	To receive, consider and adopt: a. the audited financial statements of the Company for the financial year ended 31st March 2020 together with the reports of Board of Directors and Auditors' thereon; b. the audited consolidated financial	Management Recommendation		
Meeting Date	Company Name	Type of Meeting	Management or	To receive, consider and adopt: a. the audited financial statements of the Company for the financial year ended 31st March 2020 together with the reports of Board of Directors and Auditors' thereon; b. the audited consolidated financial statements of the Company for the	Management Recommendation		decision
Meeting Date	Company Name	Type of Meeting	Management or	To receive, consider and adopt: a. the audited financial statements of the Company for the financial year ended 31st March 2020 together with the reports of Board of Directors and Auditors' thereon; b. the audited consolidated financial	Management Recommendation		
Meeting Date 10-09-2020	Company Name Pidilite Industries Limited	Type of Meeting	Management or	To receive, consider and adopt: a. the audited financial statements of the Company for the financial year ended 31st March 2020 together with the reports of Board of Directors and Auditors' thereon; b. the audited consolidated financial statements of the Company for the financial year ended 31st March	Management Recommendation		decision Unqualified Financial Statements.
			Management or Shareholder	To receive, consider and adopt: a. the audited financial statements of the Company for the financial year ended 31st March 2020 together with the reports of Board of Directors and Auditors' thereon; b. the audited consolidated financial statements of the Company for the financial year ended 31st March 2020 together with the report of Auditors' thereon.	Management Recommendation	rain)	decision Unqualified Financial Statements. Compliant with Accounting
			Management or Shareholder	To receive, consider and adopt: a. the audited financial statements of the Company for the financial year ended 31st March 2020 together with the reports of Board of Directors and Auditors' thereon; b. the audited consolidated financial statements of the Company for the financial year ended 31st March 2020 together with the report of Auditors' thereon. To confirm the payment of Interim	Management Recommendation	rain)	decision Unqualified Financial Statements. Compliant with Accounting
			Management or Shareholder	To receive, consider and adopt: a. the audited financial statements of the Company for the financial year ended 31st March 2020 together with the reports of Board of Directors and Auditors' thereon; b. the audited consolidated financial statements of the Company for the financial year ended 31st March 2020 together with the report of Auditors' thereon. To confirm the payment of Interim Dividend, as the final dividend, on	Management Recommendation	rain)	decision Unqualified Financial Statements. Compliant with Accounting
10-09-2020	Pidilite Industries Limited	AGM	Management or Shareholder	To receive, consider and adopt: a. the audited financial statements of the Company for the financial year ended 31st March 2020 together with the reports of Board of Directors and Auditors' thereon; b. the audited consolidated financial statements of the Company for the financial year ended 31st March 2020 together with the report of Auditors' thereon. To confirm the payment of Interim Dividend, as the final dividend, on equity shares for the financial	Management Recommendation	rain)	decision Unqualified Financial Statements. Compliant with Accounting Standards.
			Management or Shareholder	To receive, consider and adopt: a. the audited financial statements of the Company for the financial year ended 31st March 2020 together with the reports of Board of Directors and Auditors' thereon; b. the audited consolidated financial statements of the Company for the financial year ended 31st March 2020 together with the report of Auditors' thereon. To confirm the payment of Interim Dividend, as the final dividend, on equity shares for the financial year 2019-20.	Management Recommendation FOR	rain)	decision Unqualified Financial Statements. Compliant with Accounting
10-09-2020	Pidilite Industries Limited	AGM	Management or Shareholder	To receive, consider and adopt: a. the audited financial statements of the Company for the financial year ended 31st March 2020 together with the reports of Board of Directors and Auditors' thereon; b. the audited consolidated financial statements of the Company for the financial year ended 31st March 2020 together with the report of Auditors' thereon. To confirm the payment of Interim Dividend, as the final dividend, on equity shares for the financial year 2019-20. To appoint a Director in place of Shri	Management Recommendation FOR	rain)	decision Unqualified Financial Statements. Compliant with Accounting Standards.
10-09-2020	Pidilite Industries Limited	AGM	Management or Shareholder	To receive, consider and adopt: a. the audited financial statements of the Company for the financial year ended 31st March 2020 together with the reports of Board of Directors and Auditors' thereon; b. the audited consolidated financial statements of the Company for the financial year ended 31st March 2020 together with the report of Auditors' thereon. To confirm the payment of Interim Dividend, as the final dividend, on equity shares for the financial year 2019-20. To appoint a Director in place of Shri A B Parekh (DIN: 00035317), who	Management Recommendation FOR	rain)	decision Unqualified Financial Statements. Compliant with Accounting Standards.
10-09-2020	Pidilite Industries Limited	AGM	Management or Shareholder	To receive, consider and adopt: a. the audited financial statements of the Company for the financial year ended 31st March 2020 together with the reports of Board of Directors and Auditors' thereon; b. the audited consolidated financial statements of the Company for the financial year ended 31st March 2020 together with the report of Auditors' thereon. To confirm the payment of Interim Dividend, as the final dividend, on equity shares for the financial year 2019-20. To appoint a Director in place of Shri A B Parekh (DIN: 00035317), who retires by rotation and being	Management Recommendation FOR	rain)	Unqualified Financial Statements. Compliant with Accounting Standards. No concern identified.
10-09-2020	Pidilite Industries Limited	AGM	Management or Shareholder	To receive, consider and adopt: a. the audited financial statements of the Company for the financial year ended 31st March 2020 together with the reports of Board of Directors and Auditors' thereon; b. the audited consolidated financial statements of the Company for the financial year ended 31st March 2020 together with the report of Auditors' thereon. To confirm the payment of Interim Dividend, as the final dividend, on equity shares for the financial year 2019-20. To appoint a Director in place of Shri A B Parekh (DIN: 00035317), who	Management Recommendation FOR	rain)	decision Unqualified Financial Statements. Compliant with Accounting Standards.

To appoint Shri Sanjeev Kumar (DIN

Governance concern identified. As

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abst rain)	Reason supporting the vote decision
12-09-2020	Mahindra & Mahindra Limite	ed PBL	Management	Transfer/Dilution of Stake in SsangYong Motor Company, a Material Subsidiary of the Company ("SYMC") and/or cessation of control of the Company over SYMC	FOR	FOR	No concern identified.
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abst rain)	Reason supporting the vote decision
10-09-2020	Pidilite Industries Limited	AGM	Management	Remuneration paid to M/s. V J Talati & Co., Cost Accountants to conduct the audit of the cost records of the Company for the financial year ending 31st March 2021	FOR	FOR	No major concern identified.
10-09-2020	Pidilite Industries Limited	AGM	Management	Re-appointment of Shri Sanjeev Aga (DIN: 00022065) as an Independent Director of the Company	FOR	FOR	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines
10-09-2020	Pidilite Industries Limited	AGM	Management	Appointment of Shri Debabrata Gupta (DIN: 01500784) as a Whole Time Director of the Company designated as "Director Operations" of the Company	FOR	FOR	Appointment is compliant with law.
10-09-2020	Pidilite Industries Limited	AGM	Management	Gupta (DIN: 01500784) as a Director of the Company.	FOR	FOR	Appointment is compliant with law
10-09-2020	Pidilite Industries Limited	AGM	Management	Re-appointment of Shri A N Parekh (DIN: 00111366), as a Whole Time Director of the Company Appointment of Shri Debabrata	FOR	FOR	Re-appointment is compliant with law.
10-09-2020	Pidilite Industries Limited	AGM	Management	Re-appointment of Shri Bharat Puri (DIN: 02173566) as the Managing Director of the Company	FOR	FOR	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines
10-09-2020	Pidilite Industries Limited	AGM	Management	Appointment of Director in place of Shri N K Parekh, who retires by rotation and being eligible, offers himself for re-appointment:	FOR	FOR	Re-appointment is compliant with law.

				To consider and adopt the audited financial statements of the Company, both standalone and consolidated, for the financial year ended 31 March, 2020 and the reports of the Board of Directors			
14-09-2020	Divis Laboratories Ltd	AGM	Management	and Auditors thereon. To confirm the interim dividend of ?16/- per equity share paid during	FOR	FOR	Unqualified financial statements. No governance concern observed.
14-09-2020	Divis Laboratories Ltd	AGM	Management	the year as dividend for the financia year 2019-20 Re-appointment of Mr. N.V.	I FOR	FOR	No concern observed.
14-09-2020	Divis Laboratories Ltd	AGM	Management	Ramana, retiring on rotation, as Director of the Company	FOR	FOR	Compliant with Law. No governance concern has been identified.
14-09-2020	Divis Laboratories Ltd	AGM	Management Proposal by	Re-appointment of Mr. Madhusudana Rao Divi, retiring on rotation, as Director of the Company		FOR	Compliant with Law. No governance concern has been identified.
Meeting Date	Company Name	Type of Meeting	Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abs	t Reason supporting the vote decision
				To receive, consider and adopt the			
14-09-2020	Grasim Industries Limited	AGM	Management	Audited Financial Statement (including the Audited Consolidated Financial Statement) of the Company for the financial year ended 31st March 2020, and the Reports of the Board and the Auditors thereon. To declare dividend on the equity shares of the Company for the financial year ended 31st March	FOR	FOR	Unqualified Financial Statements. Compliant with accounting Standards. Sufficient funds for payment of
14-09-2020 14-09-2020	Grasim Industries Limited Grasim Industries Limited	AGM AGM	Management Management	Audited Financial Statement (including the Audited Consolidated Financial Statement) of the Company for the financial year ended 31st March 2020, and the Reports of the Board and the Auditors thereon. To declare dividend on the equity shares of the Company for the financial year ended 31st March 2020. To appoint a Director in place of Mrs. Rajashree Birla (DIN: 00022995), who retires from office	FOR	FOR	Compliant with accounting Standards.
			-	Audited Financial Statement (including the Audited Consolidated Financial Statement) of the Company for the financial year ended 31st March 2020, and the Reports of the Board and the Auditors thereon. To declare dividend on the equity shares of the Company for the financial year ended 31st March 2020. To appoint a Director in place of Mrs. Rajashree Birla (DIN:	FOR FOR		Compliant with accounting Standards. Sufficient funds for payment of
14-09-2020	Grasim Industries Limited	AGM	Management	Audited Financial Statement (including the Audited Consolidated Financial Statement) of the Company for the financial year ended 31st March 2020, and the Reports of the Board and the Auditors thereon. To declare dividend on the equity shares of the Company for the financial year ended 31st March 2020. To appoint a Director in place of Mrs. Rajashree Birla (DIN: 00022995), who retires from office by rotation and being eligible, offers herself for re-appointment. To appoint a Director in place of Mr. Shailendra K. Jain (DIN: 00022454),	FOR FOR	FOR	Compliant with accounting Standards. Sufficient funds for payment of dividend. No concern identified.

14-09-2020	Grasim Industries Limited	AGM	Management	Alteration to the Articles of Association of the Company. Appointment of Dr. Santrupt Misra	FOR	FOR	Compliant with law. No concern identified.
14-09-2020	Grasim Industries Limited	AGM	Management	as a Non-Executive Director of the Company. Appointment of Mr. Vipin Anand as	FOR	FOR	Appointment compliant with law. No concern identified.
14-09-2020	Grasim Industries Limited	AGM	Management	a Non-Executive Director of the Company. Continuation of Mrs. Rajashree Birla	FOR	FOR	Appointment compliant with law. No concern identified.
14-09-2020	Grasim Industries Limited	AGM	Management	as a Non-Executive Director of the Company Ratification of the remuneration of	FOR	FOR	Compliant with Law. No major governance concern
14-09-2020	Grasim Industries Limited	AGM	Management	Cost Auditors.	FOR	FOR	identified.
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abstrain)	t Reason supporting the vote decision

			Proposal by		Investee company's		
			Management or		Management	Vote(For/Against/Abst	Reason supporting the vote
Meeting Date	Company Name	Type of Meeting	Shareholder	Proposal	Recommendation	rain)	decision
				To receive, consider and adopt the			
				Audited Financial Statements of the			
				Company for the Financial Year			
				ended March 31, 2020 together			
	Hindustan Petroleum			with the Reports of the Board of			Unqualified financial statements. No
16-09-2020	Corporation Limited	AGM	Management	Directors and Auditors thereon.	FOR	FOR	concern identified.
				To declare a Final Equity dividend of			The Company has sufficient liquid
	Hindustan Petroleum			? 9.75 per Equity Share for the			assets to pay the dividend. No
16-09-2020	Corporation Limited	AGM	Management	Financial Year 2019-2020.	FOR	FOR	concern identified.
				To appoint a Director in place of Shri	i		
				Pushp Kumar Joshi (DIN: 05323634),			
				who retires by rotation and being			
	Hindustan Petroleum			eligible, offers himself for re-			Appointment compliant with the
16-09-2020	Corporation Limited	AGM	Management	appointment.	FOR	FOR	law.
				To appoint a Director in place of Shri	i		
				Subhash Kumar (DIN: 07905656),			
				who retires by rotation and being			
	Hindustan Petroleum			eligible, offers himself for re-			Appointment compliant with the
16-09-2020	Corporation Limited	AGM	Management	appointment.	FOR	FOR	law.
				Appointment of Shri R Kesavan			
	Hindustan Petroleum			(DIN:08202118) as a Director of the			Appointment compliant with the
16-09-2020	Corporation Limited	AGM	Management	Company.	FOR	FOR	law.
				Appointment of Shri Rakesh Misri			
	Hindustan Petroleum			(DIN:07340288) as a Director of the			Appointment compliant with the
16-09-2020	Corporation Limited	AGM	Management	Company.	FOR	FOR	law.
				Payment of Remuneration to Cost			
	Hindustan Petroleum			Auditors for Financial Year 2020-			Compliant with law. No major
16-09-2020	Corporation Limited	AGM	Management	2021.	FOR	FOR	governance concern identified
				Approval of Material Related Party			
	Hindustan Petroleum			Transactions to be entered during			Compliant with law. No major
16-09-2020	Corporation Limited	AGM	Management	Financial Year 2021-2022.	FOR	FOR	concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abs	t Reason supporting the vote decision
	Zee Entertainment Enterprise	s		To receive, consider and adopt the Audited Financial Statements of the Company prepared on a standalone and consolidated basis, for the financial year ended March 31, 2020 including the Balance Sheet as at March 31, 2020, the Statement of Profit & Loss for the financial year ended on that date, and the Reports of the Auditors and Directors			Pursuant to majority decision amongst PFMs as required by NPS
18-09-2020	Limited	AGM	Management	thereon.	FOR	FOR	Trust guidelines
18-09-2020	Zee Entertainment Enterprise Limited	s AGM	Management	To confirm Dividend paid on the Preference Shares by the Company during, and for, the financial year ended March 31, 2020.	FOR	FOR	Compliant with law. No concern is identified.
18-09-2020	Zee Entertainment Enterprise Limited	s AGM	Management	To declare Dividend of Rs 0.30 per Equity Share for the financial year ended March 31, 2020	FOR	FOR	Compliant with law. No concern is identified.
18-09-2020	Zee Entertainment Enterprise Limited	s AGM	Management	To appoint a Director in place of Mr. Ashok Kurien (DIN 00034035), who retires by rotation and, being eligible, offers himself for reappointment.	FOR	FOR	Compliant with law. No concern is identified.
18-03-2020	Zee Entertainment Enterprise		Management	Ratification of Cost Auditors'	FOR	FOR	Compliant with law. No major
18-09-2020	Limited	AGM	Management	Remuneration	FOR	FOR	concern identified.
18-09-2020	Zee Entertainment Enterprise Limited	s AGM	Management	Appointment of Mr. R Gopalan (DIN 01624555) as an Independent Director of the Company	FOR	FOR	Compliant with law. No major concern identified.
18-09-2020	Zee Entertainment Enterprise Limited	s AGM	Management	Appointment of Mr. Piyush Pandey (DIN 00114673) as an Independent Director of the Company	FOR	FOR	Compliant with law. No concern is identified.
18-09-2020	Zee Entertainment Enterprise Limited	s AGM	Management	Appointment of Ms. Alicia Yi (DIN 08734283) as an Independent Director of the Company	FOR	FOR	Compliant with law. No concern is identified.
18-09-2020	Zee Entertainment Enterprise Limited	s AGM	Management	Re-appointment of Mr. Punit Goenka (DIN 00031263) as Managing Director & Chief Executive Officer of the Company	FOR	FOR	Compliant with law. No concern is identified.

Zee Entertainment Enterprises
18-09-2020 Limited AGM

Meeting Date

Company Name

Type of Meeting

Shareholder

Payment of Commission to Non-Executive Directors of the Company FOR

Management

Compliant with law. No major

governance concern identified.

FOR

Investee company's Proposal by Management or Management Vote(For/Against/Abst Reason supporting the vote **Meeting Date Company Name** Type of Meeting Shareholder **Proposal** Recommendation rain) decision To receive, consider and adopt the audited Standalone as well as **Consolidated Financial Statements** of the Company for the financial year ended March 31, 2020 together Unqualified financials. No concern with Reports of the Directors and FOR **FOR** 21-09-2020 Indian Oil Corporation Limited AGM Management the Auditors thereon. identified To confirm the Interim Dividend of? 4.25 per equity share paid during Sufficient funds. No concern Indian Oil Corporation Limited AGM the financial year 2019-20. FOR FOR identified 21-09-2020 Management To appoint a Director in place of Shri G. K. Satish (DIN: 06932170), who retires by rotation and is eligible for Compliant with law. No concern 21-09-2020 Indian Oil Corporation Limited AGM Management reappointment. FOR FOR identified To appoint a Director in place of Shri Gurmeet Singh (DIN: 08093170), who retires by rotation and is Compliant with law. No concern identified 21-09-2020 Indian Oil Corporation Limited AGM Management eligible for reappointment. FOR FOR To appoint Shri Shrikant Madhav Vaidya (DIN: 06995642) as Wholetime Director and to designate him Compliant with law. No concern 21-09-2020 Indian Oil Corporation Limited AGM Management as Chairman of the Company FOR FOR identified To appoint Ms. Lata Usendi (DIN: 07384547) as Independent Director Compliant with law. No concern 21-09-2020 Indian Oil Corporation Limited AGM Management of the Company. FOR FOR identified To increase the borrowing powers of the Company and for creation of charge on the properties of the Compliant with law. No concern 21-09-2020 Indian Oil Corporation Limited AGM Management Company in favour of the lenders. FOR FOR identified. To ratify the remuneration of the Cost Auditors for the financial year Compliant with law. No major 21-09-2020 Indian Oil Corporation Limited AGM Management ending March 31, 2021. FOR FOR governance concern Proposal by Investee company's Management or Management Vote(For/Against/Abst Reason supporting the vote

Proposal

Recommendation

rain)

decision

				To receive, consider and adopt the Audited Financial Statements and Audited Consolidated Financial Statements for the Financial year ended 31st March, 2020, Directors' Report, Independent Auditors'			Unqualified financials. No concern
22-09-2020	GAIL (India) Limited	AGM	Management	Report and the comments thereon	FOR	FOR	identified.
				To confirm the payment of interim			
				dividend @ 64% (? 6.40/- per equity share) on the paid-up equity share			
				capital of the Company already paid			Sufficient funds. No concern
22-09-2020	GAIL (India) Limited	AGM	Management	in the month of February, 2020	FOR	FOR	identified.
				To appoint a Director in place of Shri	i		
				Ashish Chatterjee, who retires by			
22-09-2020	GAIL (India) Limited	AGM	Management	rotation, and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with law. No concern identified.
22-09-2020	GAIL (Ilidia) Lillilled	AGIVI	Management	ninisen for re-appointment	FOR	POR	identined.
				To appoint a Director in place of Shri	i		
				A.K. Tiwari, Director (Finance), who retires by rotation, and being			
				eligible, offers himself for re-			Compliant with law. No concern
22-09-2020	GAIL (India) Limited	AGM	Management	appointment	FOR	FOR	identified.
				To authorize Board of Directors of			
				the Company to fix remuneration of			
				the Joint Statutory Auditor(s) of the			
22-09-2020	GAIL (India) Limited	AGM	Management	Company for the financial year 2020 21	- FOR	FOR	Compliant with law, no major governance concern identified
22 03 2020	Graz (mala) Elimica	7.0141	Wanagement		1011	1011	governance concern racininea
				To appoint Shri E.S. Ranganathan			
22-09-2020	GAIL (India) Limited	AGM	Management	(DIN-07417640) as Director (Marketing) of the Company	FOR	FOR	Compliant with law. No concern identified.
22 03 2020	GAIL (IIIdia) Lillillea	Adivi	Wanagement	Ratification of remuneration of Cost	TOR	1010	Compliant with law. No concern
22-09-2020	GAIL (India) Limited	AGM	Management	Auditors of the Company	FOR	FOR	identified.
				Material Related Party Transactions			Compliant with law. No concern
22-09-2020	GAIL (India) Limited	AGM	Management	with Petronet LNG Limited (PLL)	FOR	FOR	identified.
			Proposal by		Investee company's		
			Management or		Management	Vote(For/Against/Abs	,, ,
Meeting Date	Company Name	Type of Meeting	Shareholder	Proposal	Recommendation	rain)	decision

22.00.2020	Power Grid Corporation of	ACM	Management	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020, together with the Board's Report, the Auditor's Report thereon and comments of the Comptroller and Auditor General of	500	FOR	Unqualified Financial Statements.
22-09-2020	India Limited	AGM	Management	India.	FOR	FOR	No concern identified.
22-09-2020	Power Grid Corporation of India Limited	AGM	Management	To take note of payment of interim dividend and declare final dividend for the Financial Year 2019-20	FOR	FOR	No concern identified.
22-09-2020	Power Grid Corporation of India Limited	AGM	Management	To appoint a Director in place of Mrs. Seema Gupta (DIN 06636330), who retires by rotation and being eligible, offers herself for reappointment. To authorize the Board of Directors of the Company to fix the remuneration of the Statutory	FOR	FOR	Compliant with law, no major governance concern identified.
22-09-2020	Power Grid Corporation of India Limited	AGM	Management	Auditors for the Financial Year 2020- 21.	FOR	FOR	Compliant with law, no major governance concern identified.
22-09-2020	Power Grid Corporation of India Limited	AGM	Management	To appoint Shri Vinod Kumar Singh (DIN 08679313) as a Director liable to retire by rotation	FOR	FOR	Compliant with law, no major governance concern identified.
22-09-2020	Power Grid Corporation of India Limited	AGM	Management	To appoint Mr. Mohammed Taj Mukarrum (DIN 08097837) as a Director liable to retire by rotation Ratification of remuneration of the	FOR	FOR	Compliant with law, no major governance concern identified.
22-09-2020	Power Grid Corporation of India Limited Power Grid Corporation of	AGM	Management	Cost Auditors for the Financial Year 2020-21. To raise funds up to ?10,000 Crore, from domestic market through issue of secured / unsecured, nonconvertible, noncumulative/cumulative, redeemable, taxable / tax-free Debentures/Bonds under Private Placement during the Financial Year 2021-22 in upto twenty	FOR	FOR	No major concern identified. Compliant with law, no governance
22-09-2020	India Limited	AGM	Management	tranches/offers	FOR	FOR	concern.
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abst rain)	Reason supporting the vote decision

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abst	: Reason supporting the vote decision
23-09-2020 23-09-2020	Bharat Forge Limited Bharat Forge Limited	AGM AGM	Management Management	Executive Director of the Company Ratification of remuneration of the Cost Auditors	FOR	FOR	No governance concern Complaint with Law. No major concern identified.
				Re-appointment of Mr. K. M. Saletore (DIN: 01705850), as an			
23-09-2020	Bharat Forge Limited	AGM	Management	To appoint a Director in the place of Mr. S. E. Tandale (DIN: 00266833), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Compliant with Law. No concern regarding profile and time commitment of Mr. S E Tandale
23-09-2020	Bharat Forge Limited	AGM	Management	To appoint a Director in the place of Mr. G. K. Agarwal (DIN: 00037678), who retires by rotation and being eligible, offers himself for reappointment	FOR	FOR	Compliant with Law. No concern regarding profile and time commitment of Mr. G K Agarwal
23-09-2020	Bharat Forge Limited	AGM	Management	To confirm the interim dividends paid during the Financial Year 2019-20.	FOR	FOR	No concern identified.
23-09-2020	Bharat Forge Limited	AGM	Management	To consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020 and the report of Auditors thereon.		FOR	Unqualified Financial statements. No concern identified.

To receive, consider and adopt: a. the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2020 including the Audited Balance Sheet as at March 31, 2020 and Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors, Statutory Auditor and Comptroller and Auditor General of India thereon. b. the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2020 including the Audited Balance Sheet as at March 31, 2020 and Statement of Profit & Loss for the year ended on that date and the Report of Statutory Auditor Unqualified Financial Statement. and Comptroller and Auditor Compliant with accounting General of India thereon FOR FOR Standards To confirm Interim dividend paid on equity shares for the Financial Year 2019-20 as final dividend for the No concern identified. year 2019-20 FOR FOR To appoint a director in place of Shri Binay Dayal [DIN-07367625] who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and Article 39(j) of Articles of Association of the Company and being eligible, offers himself for reappointment FOR FOR No concern identified. Creation of Board level post of Director (Business Development) in CIL and its Subsidiaries as per Compliant with Law. No governance Companies Act, 2013 FOR FOR concern identified. Appointment of Shri Pramod Agrawal [DIN:00279727] as a Whole time Director to function as Chairman-cum-Managing Director No concern identified. FOR of the Company FOR

FOR

No concern identified.

23-09-2020

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Coal India Limited

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Management

Management

Management

Management

Management

Management

Appointment of Shri V.K.Tiwari [DIN: 03575641] as an Official part time

FOR

Director of the Company

Appointment of Shri S.N.Tiwary [DIN:07911040] as a Whole time

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abst rain)	Reason supporting the vote decision
24-09-2020	Apollo Tyres Limited	PBL	Management	Re-appointment of Mr. Vinod Rai (DIN:00041867) as an Independent Director	FOR	FOR	Compliant with Law. No concern regarding profile, time commitment and Independence of Mr. Vinod Rai.
24-09-2020	Apollo Tyres Limited	PBL	Management	Satish Sharma (DIN:07527148), Whole-time Director	FOR	FOR	Compliant with Law. No governance concern identified.
24-09-2020	Apollo Tyres Limited	PBL	Management	Convertible Preference Shares by way of preferential issue on a private placement basis Revision in remuneration of Mr.	FOR	FOR	Compliant with Law. No major governance concern.
24-09-2020	Apollo Tyres Limited	PBL	Management	Amendment in Articles of Association of the Company Issuance of Compulsorily	FOR	AGAINST	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines
24-09-2020	Apollo Tyres Limited	PBL	Management	Private Placement of Non- Convertible Debentures	FOR	FOR	Compliant with Law. No concern identified.
24-09-2020	Apollo Tyres Limited	PBL	Management	Appointment of Mr. Vishal Mahadevia (DIN:01035771) as a Non Executive Non-Independent Director		FOR	Compliant with Law. No governance concern identified.
Meeting Date	Company Name	Type of Meeting	Shareholder	Proposal	Recommendation	rain)	decision
			Proposal by Management or		Investee company's Management	Vote(For/Against/Abst	Reason supporting the vote
23-09-2020	Coal India Limited	AGM	Management	Remuneration payable to M/s, Dhananjay V. Joshi & Associates, Cost Auditor (Registration Number '000030) for the financial year ended 31st March, 2020	FOR	FOR	Compliant with Law. No major concern identified.
23-09-2020	Coal India Limited	AGM	Management	Appointment of Ms. Yatinder Prasad [DIN:08564506] as an Official part time Director of the Company	FOR	FOR	No concern identified.
23-09-2020	Coal India Limited	AGM	Management	Director to function as Director(Marketing) of the Company	FOR	FOR	No concern identified.

24-09-2020	MRF Limited	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company for the financial year ended 31st March, 2020 and the Reports of the Auditors thereon. To declare a final dividend on equity	FOR	FOR	Unqualified Financial Statements. No concern identified.
24-09-2020	MRF Limited	AGM	Management	shares.	FOR	FOR	No concern identified.
24-09-2020	MRF Limited	AGM	M	To appoint a Director in place of Mr. Varun Mammen (DIN: 07804025), who retires by rotation and being eligible, offers himself for re-	FOR	FOR	Compliant with law. No concern identified.
24-09-2020	WKF LIMITED	AGIVI	Management	appointment. To appoint a Director in place of Dr (Mrs) Cibi Mammen (DIN: 00287146), who retires by rotation and being eligible, offers herself for	FUR	FOR	Compliant with law. No concern
24-09-2020	MRF Limited	AGM	Management	re-appointment.	FOR	FOR	identified.
24-09-2020	MRF Limited	AGM	Management	Remuneration paid to Mr. C. Govindan Kutty, Cost Accountant of the Company for the financial year ending 31st March, 2021	FOR	FOR	No major concern identified.
			Proposal by		Investee company's		
Meeting Date	Company Name	Type of Meeting	Management or Shareholder	Proposal	Management Recommendation	Vote(For/Against/Abst rain)	t Reason supporting the vote decision
				To consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2020, the reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2020 and the			Unqualified financial statements. Compliant with Accounting
24-09-2020	NTPC Limited	AGM	Management	report of the Auditors thereon To confirm payment of interim dividend and declare final dividend	FOR	FOR	Standards. Sufficient fund to pay Dividend, no
24-09-2020	NTPC Limited	AGM	Management	for the year 2019-20.	FOR	FOR	concern identified.

24-09-2020	NTPC Limited	AGM	Management	To fix the remuneration of the Statutory Auditors for the year 2020 21	- FOR	FOR	Compliant with law. No concern identified.
24-09-2020	NTPC Limited	AGM	Management	To appoint Shri Anil Kumar Gautam (DIN: 08293632), as Director (Finance) of the Company To appoint Shri Ashish Upadhyaya	FOR	FOR	Compliant with law. No concern identified.
24-09-2020	NTPC Limited	AGM	Management	(DIN: 06855349), as Government Nominee Director	FOR	FOR	Compliant with law. No concern identified.
24-09-2020	NTPC Limited	AGM	Management	To appoint Shri Dillip Kumar Patel (DIN: 08695490), as Director (Human Resources) of the Company To appoint Shri Ramesh Babu V	FOR	FOR	Compliant with law. No concern identified.
24-09-2020	NTPC Limited	AGM	Management	(DIN: 08736805), as Director (Operations) of the Company To appoint Shri Chandan Kumar Mondol (DIN: 08535016), as	FOR	FOR	Compliant with law. No concern identified.
24-09-2020	NTPC Limited	AGM	Management	Director (Commercial) of the Company	FOR	FOR	Compliant with law. No concern identified.
24-09-2020	NTPC Limited	AGM	Management	To appoint Shri Ujjwal Kanti Bhattacharya (DIN: 08734219), as Director (Projects) of the Company. To alter Objects Clause of	FOR	FOR	Compliant with law. No concern identified.
24-09-2020	NTPC Limited	AGM	Management	Memorandum of Association of the Company To alter Articles of Association of the	FOR	FOR	Compliant with law. No concern identified.
24-09-2020	NTPC Limited	AGM	Management	Company To ratify the remuneration of the	FOR	FOR	Compliant with law. No concern identified.
24-09-2020	NTPC Limited	AGM	Management	Cost Auditors for the financial year 2020-21	FOR	FOR	Compliant with law. No concern identified.
24-09-2020	NTPC Limited	AGM	Management	To raise funds up to ? 15,000 Crore through issue of Bonds/Debentures on Private Placement basis	FOR	FOR	Compliant with law. No concern identified.
			Proposal by Management or		Investee company's Management	Vote(For/Against/Abs	Reason supporting the vote

Proposal

Recommendation

rain)

decision

Meeting Date

Company Name

Type of Meeting

Shareholder

24-09-2020	SBI Life Insurance Company Limited	AGM	Management	To receive, consider and adopt the Revenue Account, Profit and Loss Account and Receipts and Payments Account for the financial year ended March 31, 2020 and the Balance Sheet of the Company as at March 31, 2020, together with the reports of the Board of Directors' of the Company ("Board"), report of the Statutory Auditors of the Company ("Auditors") and comments of the Comptroller and Auditor General of India ("CAG").		FOR	Unqualified financial statements. No governance concern identified.
			C	Ratification of appointment of Joint			
24-09-2020	SBI Life Insurance Company Limited	AGM	Management	Statutory Auditors as appointed by Comptroller and Auditor General of India and to fix their remuneration	FOR	FOR	Compliant with law. No concern identified
24-09-2020	SBI Life Insurance Company Limited	AGM	Management	Apointment of Mr. Mahesh Kumar Sharma (DIN: 08740737), as Managing Director and Chief Executive Officer of the Company Re-appointment of Mr. Deepak Amin (DIN:01289453), as an	FOR	FOR	Appointment compliant with law. No concern identified.
24-09-2020	SBI Life Insurance Company Limited	AGM	Management	Independent Director of the Company	FOR	FOR	Appointment compliant with law. No concern identified
24-09-2020	SBI Life Insurance Company Limited	AGM	Management	Appointment of Ms. Sunita Sharma (DIN: 02949529), as an Independent Director of the Company. Appointment of Mr. Narayan K. Seshadri (DIN:00053563), as an	FOR	FOR	Appointment compliant with law. No concern identified. Appointment is compliant with law.
24-09-2020	SBI Life Insurance Company Limited	AGM	Management	Independent Director of the Company	FOR	AGAINST	Governance concern: Prolonged association with Group.
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abst rain)	Reason supporting the vote decision
25-09-2020	IndusInd Bank Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended March 31, 2020, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern identified.
25-09-2020	mausina Bank Limitea	NIDA	Management	thereon.	ruk	rur.	concern identified.

				To appoint a Director in place of Mr. Arun Tiwari (DIN: 05345547), who retires by rotation and, being eligible, offers himself for re-			Compliant with law. No concern is
25-09-2020	IndusInd Bank Limited	AGM	Management	appointment. To appoint the Statutory Auditors of	FOR	FOR	identified.
25-09-2020	IndusInd Bank Limited	AGM	Management	the Bank and to fix their remuneration	FOR	FOR	Compliant with law. No concern is identified.
25-09-2020	IndusInd Bank Limited	AGM	Management	Appointment of Mr. Arun Tiwari (DIN: 05345547) as Part-time Non- Executive Chairman	FOR	FOR	Compliant with law. No concern is identified.
				Appointment of Mr. Sumant Kathpalia (DIN: 01054434) as			Compliant with law. No concern is
25-09-2020	IndusInd Bank Limited	AGM	Management	Managing Director & CEO	FOR	FOR	identified.
25-09-2020	IndusInd Bank Limited	AGM	Management	Appointment of Mr. Sanjay Khatau Asher (DIN: 00008221) as Non- Executive Independent Director	FOR	FOR	Compliant with law. No concern is identified.
				Appointment of Mrs. Bhavna Gautam Doshi (DIN: 00400508) as			Compliant with law. No concern is
25-09-2020	IndusInd Bank Limited	AGM	Management	Non-Executive Independent Director	FOR	FOR	identified.
25-09-2020	IndusInd Bank Limited	AGM	Management	Re-appointment of Mr. Shanker Annaswamy (DIN: 00449634) as Non Executive Independent Director	ı- FOR	FOR	Compliant with law. No concern is identified.
25-09-2020	IndusInd Bank Limited	AGM	Management	Re-appointment of Dr. T. T. Ram Mohan (DIN: 00008651) as Non- Executive Independent Director	FOR	FOR	Compliant with law. No concern is identified.
23-03-2020	maasiia bank liintea	Adivi	Management	Issue of Long-Term Bonds / Non- Convertible Debentures on Private	TOK	TON	Compliant with Law. No major
25-09-2020	IndusInd Bank Limited	AGM	Management	Placement Basis	FOR	FOR	concern identified.
25-09-2020	IndusInd Bank Limited	AGM	Management	Modifications in the Employee Stock Option Scheme 2007 (ESOS 2007)	FOR	FOR	Compliant with law. No major concern identified.
			Proposal by Management or		Investee company's Management	Vote(For/Against/Abs	t Reason supporting the vote
Meeting Date	Company Name	Type of Meeting	Shareholder	Proposal	Recommendation	rain)	decision
				To receive, consider, approve and adopt the audited standalone & consolidated financial statements of			
				the Company for the financial year ended March 31, 2020 along with the Reports of the Board of			
25-09-2020	REC Ltd	AGM	Management	Directors and Auditors thereon To confirm the payment of Interim Dividend for the financial year 2019-	FOR	FOR	Compliant with law. No concern identified.
25 00 2000	25011			20.		500	
25-09-2020	REC Ltd	AGM	Management		FOR	FOR	No concern identified.

				To appoint a Director in place of Shri Sanjeev Kumar Gupta (DIN: 03464342), who retires by rotation and being eligible, offers himself for			Compliant with law. No concern
25-09-2020	REC Ltd	AGM	Management	re-appointment To fix the remuneration of Statutory	FOR	FOR	identified.
25-09-2020	REC Ltd	AGM	Management	Auditors for the financial year 2020- 21	FOR	FOR	Compliant with law. No major governance concern identified.
25-09-2020	REC Ltd	AGM	Management	To increase the overall Borrowing Limit of the Company To create mortgage and/or charge on all or any of the movable and/or immovable properties of the	FOR	FOR	Compliant with law. No concern identified Compliant with law. No concern
25-09-2020	REC Ltd	AGM	Management	Company. Approval for Private Placement of	FOR	FOR	identified Compliant with law. No concern
25-09-2020	REC Ltd	AGM	Management	Securities Approval for Related Party	FOR	FOR	identified
25-09-2020	REC Ltd	AGM	Management	Transactions proposed to be entered by the Company	FOR	ABSTAIN	Inadequate disclosure
			Proposal by Management or		Investee company's Management	Vote(For/Against/Abst	: Reason supporting the vote
Meeting Date	Company Name	Type of Meeting	Shareholder	Proposal	Recommendation	rain)	decision
				To receive, consider and adopt the			
28-09-2020	Bharat Heavy Electricals Limited	AGM	Management	Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020 together with the Directors' Report and Auditors' Report thereon.	FOR	FOR	Unqualified Financial Statements. No concern identified.
28-09-2020 28-09-2020	•	AGM AGM	Management Management	Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020 together with the Directors' Report		FOR	•
	Limited Bharat Heavy Electricals		Ü	Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020 together with the Directors' Report and Auditors' Report thereon. To appoint a Director in place of Shri Manoj Kumar Varma (DIN: 08308714), who retires by rotation and being eligible, offers himself for	FOR		No concern identified.
28-09-2020	Elimited Bharat Heavy Electricals Limited Bharat Heavy Electricals	AGM	Management	Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020 together with the Directors' Report and Auditors' Report thereon. To appoint a Director in place of Shri Manoj Kumar Varma (DIN: 08308714), who retires by rotation and being eligible, offers himself for re-appointment. To appoint a Director in place of Shri Kamalesh Das (DIN: 08376769), who retires by rotation and being eligible, offers himself for re-	FOR	FOR	No concern identified. No concern identified.

28-09-2020	Bharat Heavy Electricals Limited	AGM	Management	Appointment of Shri Shashank Priya (DIN: 08538400) as Director	FOR	FOR	No concern identified.
28-09-2020	Bharat Heavy Electricals Limited	AGM	Management	Appointment of Shri Anil Kapoor (DIN: 08587329) as Director	FOR	FOR	No concern identified.
28-09-2020	Bharat Heavy Electricals Limited	AGM	Management	Appointment of Shri Raj Kamal Bindal (DIN: 07423392) as Director	FOR	FOR	No concern identified.
28-09-2020	Bharat Heavy Electricals Limited	AGM	Management	Appointment of Shri Manish Kapoor (DIN: 02405818) as Director	FOR	FOR	No concern identified.
28-09-2020	Bharat Heavy Electricals Limited	AGM	Management	Appointment of Shri Amit Mehta (DIN: 08859397) as Director	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/Abst rain)	: Reason supporting the vote decision
28-09-2020	Bharat Petroleum Corporation Limited Bharat Petroleum Corporation	AGM n	Management	To receive, consider and adopt (a) the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2020 (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020; and the Reports of the Board of Directors, the Statutory Auditors and the Comments of the Comptroller & Auditor General of India thereon. To confirm the payment of Interim Dividend on Equity Shares for the Financial Year ended 31st March,	FOR	FOR	No concern identified.
28-09-2020	Limited Bharat Petroleum Corporation	AGM n	Management	2020 To appoint a Director in place of Dr. K. Ellangovan, Director (DIN: 05272476), who retires by rotation and being eligible, offers himself for	FOR	FOR	No concern identified.
28-09-2020	Limited Bharat Petroleum Corporation	AGM n	Management	reappointment. To authorize the Board of Directors of the Company to fix the remuneration of the Joint Statutory Auditors of the Company for the	FOR	FOR	No concern identified. Compliant with law. No major
28-09-2020	Limited Bharat Petroleum Corporation	AGM	Management	Financial Year 2020-21 Appointment of Shri Rajesh	FOR	FOR	concern identified.
28-09-2020	Limited	AGM	Management	Aggarwal as Director	FOR	FOR	No concern identified.

				Approval of Remuneration of the			
	Bharat Petroleum Corporatio			Cost Auditors for the Financial Year			
28-09-2020	Limited	AGM	Management	2020-21	FOR	FOR	No major concern identified.
	Bharat Petroleum Corporatio			Approval of Material Related Party			
28-09-2020	Limited	AGM	Management	Transactions	FOR	FOR	No concern identified.
				Approval of 'BPCL Employee Stock			
	Bharat Petroleum Corporatio	n		Purchase Scheme 2020'			
28-09-2020	Limited	AGM	Management		FOR	FOR	No concern identified.
				Approval of offer of shares under			
				the 'BPCL Employee Stock Purchase			
				Scheme 2020' to the Executive/			
				Whole-time Director(s) of Subsidiary	/		
	Bharat Petroleum Corporatio	n		Company(ies) who are on lien with	•		
28-09-2020	Limited	AGM	Management	the Company.	FOR	FOR	No concern identified.
				,			
				Approval of secondary acquisition of	f		
				shares through the Trust route for			
				the implementation of the			
	Bharat Petroleum Corporatio	n		'BPCLEmployee Stock Purchase			
28-09-2020	Limited	AGM	Management	Scheme 2020	FOR	FOR	No concern identified.
20-03-2020	Limited	AGIVI	ivialiagement			FOR	No concern identified.
				Provision of money by the Company			
				for purchase of its own shares by			
				the Trust for the benefit of			
				employees under the 'BPCL			
	Bharat Petroleum Corporatio	n		Employee Stock Purchase Scheme			
28-09-2020	Limited	AGM	Management	2020'	FOR	FOR	No concern identified.

			Proposal by Management or		Investee company's Management	Vote(For/Against/Abst	Reason supporting the vote
Meeting Date	Company Name	Type of Meeting	Shareholder	Proposal	Recommendation	rain)	decision
				To receive, consider and adopt:			
				(a) the audited (standalone)			
				financial statements of the Bank for			
				the Financial Year ended 31st			
				March, 2020 and the Reports of the			
				Board of Directors and Auditors			
				thereon			
				(b the audited (consolidated)			
				financial statements of the Bank for			
				the Financial Year ended 31st			Pursuant to majority decision
				March, 2020 and the Report of the			amongst PFMs as required by NPS
28-09-2020	LIC Housing Finance Limited	AGM	Management	Auditors thereon.	FOR	FOR	Trust guidelines
				To declare dividend on equity shares	5		Pursuant to majority decision
				for the financial year ended 31st			amongst PFMs as required by NPS
28-09-2020	LIC Housing Finance Limited	AGM	Management	March, 2020.	FOR	FOR	Trust guidelines
				To appoint a Director in place of Shri	İ		
				Sanjay Kumar Khemani (DIN-			
				00072812), who retires by rotation			Pursuant to majority decision
				and, being eligible, offers himself for			amongst PFMs as required by NPS
28-09-2020	LIC Housing Finance Limited	AGM	Management	re-appointment.	FOR	FOR	Trust guidelines

28-09-2020 28-09-2020	LIC Housing Finance Limited LIC Housing Finance Limited	AGM	Management Management	Issuance of Redeemable Non-Convertible Debentures and / or other hybrid instruments on a private placement basis Appointment of Shri Siddhartha Mohanty (DIN- 08058830) as the Managing Director & CEO 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
28-09-2020	LIC Housing Finance Limited		Management	Re-appointment of Shri V K Kukreja (DIN-01185834) as Independent Director of the Company for the second term	FOR	FOR	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines
	·		, and the second	Re-appointment of Shri Ameet Patel (DIN-00726197) as Independent Director of the Company for the			Pursuant to majority decision amongst PFMs as required by NPS
28-09-2020	LIC Housing Finance Limited	AGM	Management	second term: Appointment of Shri Vipin Anand (DIN-05190124) as director of the	FOR	FOR	Trust guidelines Pursuant to majority decision amongst PFMs as required by NPS
28-09-2020	LIC Housing Finance Limited	AGM	Management Proposal by	Company	FOR Investee company's	FOR	Trust guidelines
Meeting Date	Company Name	Type of Meeting	Management or Shareholder	Proposal	Management Recommendation	Vote(For/Against/Abst rain)	Reason supporting the vote decision
				To consider and adopt: a) the Audited Financial Statements			
				of the Company for the financial year ended March 31, 2020 together with reports of the Board of Directors and Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020			
28-09-2020	Motherson Sumi Systems Limited	AGM	Management	of the Company for the financial year ended March 31, 2020 together with reports of the Board of Directors and Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 together with the report of Auditors thereon		FOR	Unqualified financial statements. No governance concern observed.
28-09-2020 28-09-2020	•	AGM	Management	of the Company for the financial year ended March 31, 2020 together with reports of the Board of Directors and Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 together with the report of Auditors		FOR	· ·
	Limited Motherson Sumi Systems		•	of the Company for the financial year ended March 31, 2020 together with reports of the Board of Directors and Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 together with the report of Auditors thereon To appoint a Director in place of Mr. Laksh Vaaman Sehgal (DIN00048584), who retires by rotation and being eligible offers	FOR		governance concern observed. Appointment compliant with the

Remuneration payable to M/s. M.R. Vyas and Associates, Practicing Cost and Management Accountants appointed by the Board of Directors

Motherson Sumi Systems

28-09-2020 Limited

I AGM

Management

of the Company as the Cost Auditors FOR

FOR

Compliant with law. No major

R concern.

			Proposal by		Investee company's		
Meeting Date	Company Name	Type of Meeting	Management or Shareholder	Proposal	Management Recommendation	Vote(For/Against/Abst rain)	Reason supporting the vote decision
		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		To receive, consider and adopt the Financial Statements (Standalone and Consolidated) of the Company for the			
				year ended 31st March, 2020, including Balance Sheet as at 31st March, 2020, the Statement of			
	Container Corporation of			Profit and Loss for the year ended on that date and the Reports of Board of Directors and Auditors			
29-09-2020	India Limited	AGM	Management	thereon. To confirm the payment of Interim dividend and to declare Final dividend on equity shares for the	FOR	FOR	No concern identified.
29-09-2020	Container Corporation of India Limited	AGM	Management	financial year ended 31st March, 2020. To appoint a Director in place of Shri Pradip K. Agrawal, Director (Domestic Division) (DIN:	FOR	FOR	Sufficient funds, compliant with law
29-09-2020	Container Corporation of India Limited	AGM	Management	07557080), who retires by rotation and being eligible, offers himself for reappointment. To appoint a Director in place of Shri	FOR	FOR	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines
	Container Corporation of			Sanjay Swarup, Director (International Marketing & Operations) (DIN: 05159435), who retires by rotation and being eligible, offers himself for			Pursuant to majority decision amongst PFMs as required by NPS
29-09-2020	India Limited	AGM	Management	reappointment.	FOR	FOR	Trust guidelines
				To take note of the appointment of M/s. S. N. Nanda & Co., Chartered Accountants, New Delhi as Statutory	,		
29-09-2020	Container Corporation of India Limited	AGM	Management	Auditors of the Company and fix auditors' remuneration	FOR	FOR	Compliant with law. No major concern identified

Shri Ashutosh Gangal (DIN:

07057313), who was appointed as a Director (Government Nominee) by the Ministry of Railways vide its

order no. 2005/PL/46/5, dated

amongst PFMs as required by NPS 27.08.2020 FOR FOR Trust guidelines

Pursuant to majority decision

Compliant with law. Governance

concern: Inadequate disclosure.

Container Corporation of 29-09-2020

India Limited

Glenmark Pharmaceuticals

AGM

Management

Limited

29-09-2020

AGM Management

Proposal by Investee company's Management or Vote(For/Against/Abst Reason supporting the vote Management Shareholder decision **Meeting Date Company Name** Type of Meeting **Proposal** Recommendation rain) To receive, consider, approve and adopt the Audited Standalone Financial Statements for the Financial Year ended 31 March 2020 Unqualified financial statements. Glenmark Pharmaceuticals together with the reports of the Compliant with Accounting 29-09-2020 Limited AGM Management Board and Auditors thereon. FOR FOR Standards. To receive, consider, approve and adopt the Audited Consolidated Financial Statements for the Financial Year ended 31 March 2020 Unqualified financial statements. Glenmark Pharmaceuticals together with the report of the Compliant with Accounting 29-09-2020 Limited AGM Management Auditors thereon FOR FOR Standards. Glenmark Pharmaceuticals To declare dividend on Equity Sufficient fund to pay Dividend, no 29-09-2020 Limited AGM Management FOR FOR concern identified. Shares. To appoint a Director in place of Mr. V S Mani (DIN 01082878) who retires by rotation and being Glenmark Pharmaceuticals eligible, offers himself for re-Appointment Compliant with law. 29-09-2020 FOR Limited AGM Management appointment FOR No concern identified. Appointment of M/s Suresh Surana & Associates LLP. Chartered Accountants (Firm Registration Non-Compliant with SEBI LODR. Glenmark Pharmaceuticals No.121750W/W-100010) as Proposed audit fees payable not 29-09-2020 Limited AGM Management Statutory Auditors of the Company FOR **AGAINST** disclosed. Appointment compliant with law. Governance concern: Prolonged association of Independent Director Appointment of Mr. Rajesh Desai with the Company. Further he holds Glenmark Pharmaceuticals (DIN-00007960) as an Independent equity shares worth more than Rs. 29-09-2020 Limited AGM Management Director FOR **AGAINST** 5.00 crores. Appointment of Mr. Dipankar Glenmark Pharmaceuticals Bhattacharjee (DIN: 08770548) as an Appointment compliant with law. 29-09-2020 Limited AGM Independent Director FOR No concern identified. Management FOR Glenmark Pharmaceuticals Ratification of remuneration of Cost Compliant with law. No concern FOR 29-09-2020 Limited AGM Management Auditors FOR identified. To borrow funds in excess of the limits prescribed under section

180(1)(c) of the Companies Act,

FOR

AGAINST

2013

To create charge on the assets of the Company as prescribed under

Glenmark Pharmaceuticals Limited Glenmark Pharmaceuticals Limited	AGM AGM	Management Management	section 180(1)(a) of the Companies Act, 2013 Further issue of Securities	FOR FOR	AGAINST FOR	Compliant with law. Governance concern: Inadequate disclosure. Compliant with law. No concern identified.
Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abst rain)	Reason supporting the vote decision
			Adoption of Financial Statements along with the Reports of the Board of Directors and of the Auditors thereon			Unqualified financial statements. No
HCL Technologies Limited	AGM	Management		FOR	FOR	concern identified. Sufficient funds. No concern
HCL Technologies Limited	AGM	Management	Declaration of Dividend Re-appointment of Ms. Roshni Nadar Malhotra as Director liable to	FOR	FOR	identified.
HCL Technologies Limited	AGM	Management	retire by rotation	FOR	FOR	Compliant with Law. No concern identified
HCL Technologies Limited	AGM	Management	Appointment of Dr. Mohan Chellappa as an Independent Director of the Company	FOR	FOR	Compliant with Law. No concern identified
HCL Technologies Limited	AGM	Management	Appointment of Mr. Simon John England as an Independent Director of the Company Appointment of Mr. Shikhar Neelkamal Malhotra as Non-	FOR	FOR	Compliant with Law. No concern regarding profile, time commitment and Independence of Mr. Simon John England. Compliant with Law. No concern regarding profile and time commitment of Mr. Shikhar
HCL Technologies Limited	AGM	Management	of the Company Re-appointment of Mr. Thomas	FOR	FOR	Neelkamal.
HCL Technologies Limited	AGM	Management	Sieber as an Independent Director of the Company	f FOR	FOR	Compliant with Law. No concern identified
		Proposal by		Investee company's	Vote/For/Against/Ahst	Reason supporting the vote
Company Name	Type of Meeting	Shareholder	Proposal	Recommendation	rain)	decision
NMDC Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March 2020 together with the reports of the Board of Directors', Statutory Auditors and Comptroller and Auditor General of India thereon.	FOR	FOR	Unqualified Financial Statements. No concern identified.
	Limited Glenmark Pharmaceuticals Limited Company Name HCL Technologies Limited Company Name	Limited Glenmark Pharmaceuticals Limited AGM Company Name Type of Meeting HCL Technologies Limited AGM Company Name Type of Meeting Company Name Type of Meeting	Limited Glenmark Pharmaceuticals Limited AGM Management Company Name Type of Meeting Proposal by Management or Shareholder HCL Technologies Limited AGM Management Company Name Type of Meeting Proposal by Management or Shareholder	Glenmark Pharmaceuticals Limited AGM Management Company Name Type of Meeting Proposal by Management or Shareholder Proposal Adoption of Financial Statements along with the Reports of the Board of Directors and of the Auditors thereon HCL Technologies Limited AGM Management To receive, consider and adopt the Audited Financial Statements (Standalone and Comptrolog ended 31st March 2020 together with the reports of the Board of Directors', Statutory Auditors and Comptroller and Auditor General of Directors and Comptroller and Auditor General of Directors', Statutory Auditors and Comptroller and Auditor General of Directors', Statutory Auditors and Comptroller and Auditor General of Directors', Statutory Auditors and Comptroller and Auditor General of Directors', Statutory Auditors and Comptroller and Auditor General of Directors', Statutory Auditors and Comptroller and Auditor General of Directors', Statutory Auditors and Comptroller and Auditor General of Directors', Statutory Auditors and Comptroller and Auditor General of Directors', Statutory Auditors and Comptroller and Auditor General of Directors', Statutory Auditors and Comptroller and Auditor General of Directors', Statutory Auditors and Comptroller and Auditor General of Directors', Statutory Auditors and Comptroller and Auditor General of Directors', Statutory Auditors and Comptroller and Auditor General of Directors', Statutory Auditors and Compt	Selemark Pharmaceuticals Limited	Scienmark Pharmaceuticals Limited

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abst rain)	: Reason supporting the vote decision
29-09-2020	NMDC Limited	AGM	Management	Authorization to offer, issue and allot secured or unsecured Non Convertible Debentures (NCD's) or bonds on private placements aggregating Rs.5000 crores.	FOR	FOR	Compliant with law. No governance concern.
29-09-2020	NMDC Limited	AGM	Management	To ratify the remuneration of the Cost Auditors of the Company for the financial year 2020-21	FOR	FOR	No major concern identified.
29-09-2020	NMDC Limited	AGM	Management	To appoint Shri Vijoy Kumar Singh (DIN: 00592638) as Government Nominee Director of the Company	FOR	FOR	No concern identified.
29-09-2020	NMDC Limited	AGM	Management	To appoint Shri Duraipandi Kuppuramu (DIN: 08603976) as an Independent Director of the Company	FOR	FOR	No concern identified.
29-09-2020	NMDC Limited	AGM	Management	To appoint Shri Sumit Deb (DIN: 08547819) as Chairman and Managing Director of the Company	FOR	FOR	No concern identified.
29-09-2020	NMDC Limited	AGM	Management	To authorize the Board of Directors for fixing the remuneration of Statutory Auditors for the financial year 2020-21	FOR	FOR	Compliant with law. No concern identified
29-09-2020	NMDC Limited	AGM	Management	To consider appointment of a Director in place of Smt. Rasika Chaube Govt. Nominee Director, (DIN: 08206859), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	No concern identified.
29-09-2020	NMDC Limited	AGM	Management	To consider appointment of a Director in place of Shri P.K. Satpathy, Director (Production), (DIN: 07036432), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	No concern identified.
29-09-2020	NMDC Limited	AGM	Management	To confirm the payment of Interim dividend of Rs. 5.29 ps per equity share of Re. 1.00 each already paid for the financial year 2019-2020.	FOR	FOR	No concern identified.

30-09-2020	Bharat Electronics Limited	AGM	Management	To consider and adopt: a) the Audited Financial Statement(s) of the Company for the financial year ended 31 March 2020 and the reports of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statement(s) of the Company for the financial year ended 31 March 2020 and the reports of Auditors thereon.	f	FOR	Unqualified Financial Statements. No concern
30-09-2020	Bharat Electronics Limited	AGM	Management	To confirm the payment of interim dividend of ? 1.40 (140%) per equity share and to declare final dividend of ? 1.40 (140%) per equity share of ? 1 each fully paid up for the financial year 2019-20.	FOR	FOR	Sufficient funds. No concern.
30-09-2020	Bharat Electronics Limited	AGM	Management	To appoint a Director in place of Mrs. Anandi Ramalingam (DIN: 07616518), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No major concern.
30-09-2020	Bharat Electronics Limited	AGM	Management	Appointment of Mrs Shikha Gupta (DIN: 08597649) as Director	FOR	FOR	Compliant with law. No major concern.
30-09-2020	Bharat Electronics Limited	AGM	Management	Appointment of Mr Dinesh Kumar Batra (DIN: 08773363) as Director.	FOR	FOR	Compliant with law. No major concern.
30-09-2020	Bharat Electronics Limited	AGM	Management	Appointment of Mr M V Rajasekhar (DIN: 08850171) as Director. Ratification of Remuneration of the	FOR	FOR	Compliant with law. No major concern. Compliant with law. No major
30-09-2020	Bharat Electronics Limited	AGM	Management	Cost Auditor	FOR	FOR	concern.
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abs	t Reason supporting the vote decision
30-09-2020	Vedanta Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2020	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
30-09-2020	Vedanta Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2020	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.

				To confirm the payment of first interim dividend of ? 3.90 per equity share i.e. 390% on face value of ? 1/			
30-09-2020	Vedanta Limited	AGM	Management	each for the financial year ended March 31, 2020 To re-appoint Mr. GR Arun Kumar	FOR	FOR	Compliant with law. No concern is identified.
				(DIN:01874769), who retires by rotation and being eligible, offers himself for re-appointment, as a			Compliant with law. No concern is
30-09-2020	Vedanta Limited	AGM	Management	Director	FOR	FOR	identified.
				To consider appointment of Mr. Anil Kumar Agarwal (DIN:00010883) as a			
				Non-Executive Director designated as the Chairman of the Company			Compliant with law. Governance concern: Chairman related to the
30-09-2020	Vedanta Limited	AGM	Management	effective from April 01, 2020	FOR	AGAINST	Executive Director.
				To consider re-appointment of Ms. Priya Agarwal (DIN:05162177) as Non-Executive Director			Compliant with law. No concern is
30-09-2020	Vedanta Limited	AGM	Management	of the Company	FOR	FOR	identified.
				To consider re-appointment of Mr. GR Arun Kumar (DIN:01874769) as			
				Whole-Time Director, designated as Chief Financial Officer (CFO) of the Company for the period from			
30-09-2020	Vedanta Limited	AGM	Management	November 22, 2019 to November 21, 2021	FOR	FOR	Compliant with law. No concern is identified.
				To approve payment of remuneration to Mr. Srinivasan			Compliant with law. Governance
				Venkatakrishnan (DIN:08364908), Whole-Time Director designated as Chief Executive Officer of the			concern: Inadequate disclosures, no justification provided for reimbursement to Vedanta
30-09-2020	Vedanta Limited	AGM	Management	Company effective April 01, 2019 To ratify the remuneration of Cost	FOR	AGAINST	Resources Ltd.
30-09-2020	Vedanta Limited	AGM	Management	Auditors for the financial year ended March 31, 2021	d FOR	FOR	Compliant with law. No major concern identified.

Summary of Votes cast

Break Up of Vote Decision

Total No. of Resolutions FOR AGAINST ABSTAIN

646 599 29 18