

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

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abstain)	Reason supporting the vote decision
06-07-2020	ACC Limited	AGM	Management	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 thereon; and	FOR	FOR	No qualifications by Auditors
06-07-2020	ACC Limited	AGM	Management	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 ended December 31, 2019	FOR	FOR	The Company has sufficient funds.
06-07-2020	ACC Limited	AGM	Management	To appoint a Director in place of Mr. Martin Kriegner, (DIN: 00077715), a Non-Executive/Non Independent Director, who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	No concern identified.
06-07-2020	ACC Limited	AGM	Management	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 himself for re-appointment	FOR	FOR	No concern identified.
06-07-2020	ACC Limited	AGM	Management	To approve the appointment of Mr. Neeraj Akhoury (DIN: 07419090) as a Director	FOR	FOR	No concern identified.
06-07-2020	ACC Limited	AGM	Management	To approve the appointment of Mr. Sridhar Balakrishnan (DIN: 08699523) as a Director	FOR	FOR	No concern identified.

06-07-2020	ACC Limited	AGM	Management	To approve the appointment and remuneration of Mr. Sridhar Balakrishnan (DIN: 08699523) as Managing Director & Chief Executive Officer	FOR	FOR	No concern identified.
06-07-2020	ACC Limited	AGM	Management	To ratify the Remuneration of Cost Auditors	FOR	FOR	No concern identified
06-07-2020	ACC Limited	AGM	Management	To approve the payment of Commission based on net profits of the Company to the Non-executive Directors	FOR	FOR	No major governance concern identified.
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abstain)	Reason supporting the vote decision
06-07-2020	Shree Cements Limited	AGM	Management	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 Report of the Auditors thereon.	FOR	FOR	No qualifications by Auditors
06-07-2020	Shree Cements Limited	AGM	Management	To confirm the payment of Interim Dividend of ₹ 110/- per Equity Share of the Company for the financial year ended 31st March, 2020	FOR	FOR	The Company has sufficient funds.
06-07-2020	Shree Cements Limited	AGM	Management	To appoint a Director in place of Shri Prashant Bangur (DIN: 00403621), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	No governance concern
06-07-2020	Shree Cements Limited	AGM	Management	Appointment and remuneration to the Cost auditors.	FOR	FOR	No major governance concern
06-07-2020	Shree Cements Limited	AGM	Management	Appointment of Ms. Uma Ghurka (DIN: 00351117), who was appointed as an Additional Director of the Company the with effect from 11 November, 2019.	FOR	FOR	No major governance concern
06-07-2020	Shree Cements Limited	AGM	Management	Re-appointment of Mr. Shri Sanjiv Krishnaji Shelgikar (DIN: 00094311) as Independent Director of the Company.	FOR	FOR	No governance concern

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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	FOR	FOR	The Company has sufficient funds
06-07-2020	Tata Consumer Products Ltd	AGM	Management	Appointment of Mr. Harish Bhat (DIN 00478198) as Director, liable to retire by rotation	FOR	FOR	No governance concern .
06-07-2020	Tata Consumer Products Ltd	AGM	Management	Ratification of the Remuneration of Cost Auditors	FOR	FOR	No major governance concern
06-07-2020	Tata Consumer Products Ltd	AGM	Management	Appointment of Mr. Sunil D'Souza (DIN 07194259) as Managing Director and Chief Executive Officer (MD&CEO) and terms of 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/Abstain)	Reason supporting the vote decision
07-07-2020	Britannia Industries Limited	AGM	Management	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 thereon	FOR	FOR	No qualifications by Auditors.
07-07-2020	Britannia Industries Limited	AGM	Management	To confirm the interim dividend paid for FY 2019-20.	FOR	FOR	The Company has sufficient funds.
07-07-2020	Britannia Industries Limited	AGM	Management	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 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 .

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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	FOR	Unqualified financial statements.
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 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 appoint a Director in place of Mr. Martin Kriegner (DIN: 00077715), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No 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	FOR	FOR	No governance concern.
10-07-2020	Ambuja Cements Limited	AGM	Management	Payment of Commission to Non-Executive Directors	FOR	FOR	No major governance concern.
10-07-2020	Ambuja Cements Limited	AGM	Management	Appointment of Mr. Neeraj Akhoury (DIN: 07419090) as a Director	FOR	FOR	No governance concern.
10-07-2020	Ambuja Cements Limited	AGM	Management	Appointment of Mr. Neeraj Akhoury (DIN: 07419090) as the Managing Director & CEO	FOR	FOR	No governance concern.
10-07-2020	Ambuja Cements Limited	AGM	Management	Ratification of remuneration to the Cost Auditors	FOR	FOR	No major governance concern.

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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.
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 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	Appointment of Mr. Thierry Delaporte (DIN: 08107242), as the Chief Executive Officer and Managing Director of the Company	FOR	FOR	No major governance concern.
13-07-2020	Wipro Limited	AGM	Management	Appointment of Mr. Deepak M. Satwalekar (DIN: 00009627) as an Independent Director of the Company	FOR	FOR	No governance concern.

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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.
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14-07-2020	State Bank of India	AGM	Management	To, discuss and adopt the Balance Sheet and the Profit and Loss Account of the State Bank of India made up to the 31st day of March 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 Sheet and Accounts.	FOR	FOR	Unqualified financial statements.
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Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abstain)	Reason supporting the vote decision
15-07-2020	Castrol India Limited	AGM	Management	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 thereon	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards
15-07-2020	Castrol India Limited	AGM	Management	To appoint a director in place of Ms. Rashmi Joshi (DIN 06641898), who retires by rotation and being eligible, offers herself for re-appointment	FOR	FOR	Appointment compliant with the Law. No governance concern identified
15-07-2020	Castrol India Limited	AGM	Management	Remuneration payable to M/s. Kishore Bhatia & Associates, cost accountants for the financial year ending 31 December 2020	FOR	FOR	No major governance concern has been identified.
15-07-2020	Castrol India Limited	AGM	Management	Re-appointment of Mr. Omer Dormen (DIN: 07282001) as the Managing Director of the Company for a period from 12 October 2019 to 31 December 2019	FOR	FOR	Appointment compliant with the Law. No governance concern identified
15-07-2020	Castrol India Limited	AGM	Management	Re-appointment of Mr. Jayanta Chatterjee (DIN: 06986918) as a Wholtime Director of the Company for a period of five years effective 30 October 2019	FOR	FOR	Appointment compliant with the Law. No governance concern identified.
15-07-2020	Castrol India Limited	AGM	Management	Re-appointment of Mr. R. Gopalakrishnan (DIN: 00027858) as an Independent Director of the Company for a term of 5 (five) years effective 1 October 2019	FOR	FOR	Pursuant to majority decision amongst PFMs as required by NPS 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	FOR	FOR	No governance concern has been identified.
15-07-2020	Castrol India Limited	AGM	Management	Appointment of Mr. Rakesh Makhija (DIN:00117692) as an Independent Director of the Company for a period of 5 (five) years effective 1 October 2019	FOR	FOR	Appointment compliant with the Law. No governance concern identified
15-07-2020	Castrol India Limited	AGM	Management	Appointment of Mr. Sandeep 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.
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	No concern identified in the payment of commission to NEDs. Past commission has been fair and proposed commission to each NED in a year is capped

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15-07-2020	Reliance Industries Limited	AGM	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	FOR	FOR	Unqualified financial statements.
15-07-2020	Reliance Industries Limited	AGM	Management	1(b) Audited consolidated financial statement of the Company for the financial year ended March 31, 2020	FOR	FOR	Unqualified financial statements.
15-07-2020	Reliance Industries Limited	AGM	Management	To declare a dividend on equity shares for the financial year ended March 31, 2020	FOR	FOR	The Company has Sufficient funds.
15-07-2020	Reliance Industries Limited	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 Limited	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 Limited	AGM	Management	To re-appoint Shri Hital R. Meswani as a Whole-time Director	FOR	FOR	No governance concern.

15-07-2020	Reliance Industries Limited	AGM	Management	To appoint Shri K. V. Chowdary as a Director To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2021	FOR	FOR	No governance concern.
15-07-2020	Reliance Industries Limited	AGM	Management		FOR	FOR	No major governance concern.

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15-07-2020	Reliance Industries Ltd.Rights (Partly Paid shares)	AGM	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	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 shares for the financial year ended March 31, 2020	FOR	FOR	Unqualified financial statements.
15-07-2020	Reliance Industries Ltd.Rights (Partly Paid shares)	AGM	Management		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 Auditors for the financial year ending March 31, 2021	FOR	FOR	No governance concern.
15-07-2020	Reliance Industries Ltd.Rights (Partly Paid shares)	AGM	Management		FOR	FOR	No major governance concern.

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16-07-2020	The Federal Bank Limited	AGM	Management	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 Auditors thereon	FOR	FOR	Unqualified financial statements.
16-07-2020	The Federal Bank Limited	AGM	Management	To appoint a Director in place of Mr. Shyam Srinivasan (DIN: 02274773), who retires by rotation, and being eligible, offers himself for re-appointment	FOR	FOR	No governance concern.
16-07-2020	The Federal Bank Limited	AGM	Management	To appoint Joint Statutory Central Auditors and to fix their remuneration	FOR	FOR	No governance concern.
16-07-2020	The Federal Bank Limited	AGM	Management	Appoint and to fix the remuneration of branch auditors in consultation with the Statutory Central Auditors for the purpose.	FOR	FOR	No governance concern.
16-07-2020	The Federal Bank Limited	AGM	Management	Re-appointment of Mr. Shyam Srinivasan (DIN: 02274773) as Managing Director & Chief Executive Officer of the Bank	FOR	FOR	No governance concern.
16-07-2020	The Federal Bank Limited	AGM	Management	To take on record RBI approval for appointment of Ms. Grace Koshie (DIN: 06765216) as Part-Time Chairperson of the Bank and to approve her remuneration	FOR	FOR	No governance concern.
16-07-2020	The Federal Bank Limited	AGM	Management	Appointment of Ms. Grace Koshie (DIN: 06765216) as a Non-Executive Non-Independent Director of the Bank	FOR	FOR	No governance concern.
16-07-2020	The Federal Bank Limited	AGM	Management	Appointment of Mr. Sudarshan Sen (DIN: 03570051) as an Independent Director of the Bank	FOR	FOR	No governance concern.
16-07-2020	The Federal Bank Limited	AGM	Management	Re-appointment of Mr. Ashutosh Khajuria (DIN: 05154975) as an Executive Director of the Bank	FOR	FOR	No governance concern.

16-07-2020	The Federal Bank Limited	AGM	Management	Appointment of Ms. Shalini Warriar, Chief Operating Officer (DIN: 08257526) as an Executive Director 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	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 Tier I Capital of the Bank through Issuance of Securities	FOR	FOR	No governance concern.
16-07-2020	The Federal Bank Limited	AGM	Management	Alteration of Object Clauses of Memorandum of Association	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/Abstain)	Reason supporting the vote decision
18-07-2020	HDFC Bank Limited	AGM	Management	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 Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. No concerns identified.
18-07-2020	HDFC Bank Limited	AGM	Management	To receive, consider and adopt the audited financial statements (consolidated) of the Bank for the financial year ended March 31, 2020 and the Report of the Auditors thereon	FOR	FOR	Unqualified financial statements. No concerns identified.
18-07-2020	HDFC Bank Limited	AGM	Management	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 shareholders	FOR	FOR	No concern identified.
18-07-2020	HDFC Bank Limited	AGM	Management	To appoint a director in place of Mr. Kaizad Bharucha (DIN 02490648), who retires by rotation and, being eligible, offers himself for re-appointment	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.

18-07-2020	HDFC Bank Limited	AGM	Management	To ratify the additional fees / remuneration to the Statutory Auditors, M/s. MSKA & Associates, Chartered Accountants	FOR	FOR	No governance concern observed.
18-07-2020	HDFC Bank Limited	AGM	Management	To re-appoint Mr. Malay Patel (DIN 06876386) as an Independent Director	FOR	FOR	Re-appointment compliant with law. No governance concern observed.
18-07-2020	HDFC Bank Limited	AGM	Management	To approve the re-appointment of Mr. Kaizad Bharucha (DIN 02490648) as an Executive Director	FOR	FOR	Re-appointment compliant with law. No governance concern observed.
18-07-2020	HDFC Bank Limited	AGM	Management	To appoint Mrs. Renu Karnad (DIN 00008064) as a Non-Executive Director	FOR	FOR	compliant with law. No governance concern observed.
18-07-2020	HDFC Bank Limited	AGM	Management	To ratify and approve the related 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	FOR	Enabling resolution for issue of perpetual debt instruments. No governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abstain)	Reason supporting the vote decision
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
21-07-2020	Bajaj Finance Limited	AGM	Management	To confirm the interim dividend of ? 10 per equity share of face value of ? 2 as final dividend for the financial year ended 31 March 2020	FOR	FOR	Compliant with law. No concern identified.

21-07-2020	Bajaj Finance 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 re-appointment	FOR	FOR	Compliant with Law. No major governance concern identified
21-07-2020	Bajaj Finance Limited	AGM	Management	Re-appointment of Rajeev Jain (DIN: 01550158) as Managing Director of the Company for a period of five years with effect from 1 April 2020	FOR	FOR	Compliant with Law. No major governance Concern identified
21-07-2020	Bajaj Finance Limited	AGM	Management	Issue of non-convertible debentures through private placement	FOR	FOR	Compliant with Law. No governance concern identified

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21-07-2020	Bajaj Finserv 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
21-07-2020	Bajaj Finserv Limited	AGM	Management	To confirm the interim dividend of ₹ 5 per equity share of face value of ₹ 5 each as final dividend for the financial year ended 31 March 2020.	FOR	FOR	No concern has been identified in confirmation of Interim Dividend as Final Dividend.
21-07-2020	Bajaj Finserv Limited	AGM	Management	To appoint a director in place of Rajivnayan Rahulkumar Bajaj (DIN 00018262), 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 compliant with Law. No governance concern identified
21-07-2020	Bajaj Finserv Limited	AGM	Management	Ratification of remuneration to Cost Auditor for the financial year 2020-21	FOR	FOR	No major governance concerns.
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21-07-2020	HDFC Life Insurance Company Ltd	AGM	Management	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 date, together with the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards. No concern identified.
21-07-2020	HDFC Life Insurance Company Ltd	AGM	Management	To appoint a Director in place of Ms. Renu Sud Karnad (DIN: 00008064) who retires by rotation and, being eligible, offers herself for re appointment.	FOR	FOR	compliant with law. No governance concern observed.
21-07-2020	HDFC Life Insurance Company Ltd	AGM	Management	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 Auditors of the Company	FOR	FOR	No governance concern observed
21-07-2020	HDFC Life Insurance Company Ltd	AGM	Management	Appointment of Ms. Stephanie Bruce (DIN: 08594969) as Non-Executive Nominee Director	FOR	FOR	compliant with law. No governance concern observed.

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21-07-2020	Housing Development Finance Corporation Limited	PBL	Management	Issuance of security(ies) of the corporation through one or more modes	FOR	FOR	No major governance Concern observed.
21-07-2020	Housing Development Finance Corporation Limited	PBL	Management	Issuance of shares to eligible employees and directors of the corporation under ESOS -2020	FOR	FOR	No governance concern observed.

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.
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	FOR	The Company has already paid Dividend to shareholders. 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 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 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	Re-appointment of Rajivnayan Rahul Kumar Bajaj as Managing Director & Chief Executive Officer of the Company for a period of five years with effect from 1 April 2020	FOR	FOR	Appointment is compliant with law. Though skewed Remuneration, no major 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	FOR	FOR	Appointment is compliant with law. No concern identified.
22-07-2020	Bajaj Auto Limited	AGM	Management	Appointment of Abhinav Bindra as 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.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abstain)	Reason supporting the vote decision
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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	FOR	Unqualified financial statements. No concern identified
23-07-2020	JSW Steel Limited	AGM	Management	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 redemption i.e. upto March 13, 2020.	FOR	FOR	No concern identified
23-07-2020	JSW Steel Limited	AGM	Management	To declare dividend on the Equity Shares of the Company for the financial year 2019-20.	FOR	FOR	Sufficient funds to pay the Dividend. No concern identified
23-07-2020	JSW Steel Limited	AGM	Management	To appoint a Director in place of Dr. Vinod Nowal (DIN00046144), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment compliant with the Law. No governance concerns observed
23-07-2020	JSW Steel Limited	AGM	Management	Ratification of Remuneration Payable to M/s. Shome & Banerjee, 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.	FOR	FOR	Appointment compliant with the Law. No governance concerns observed.
23-07-2020	JSW Steel Limited	AGM	Management	Re-appointment of Mr. Seshagiri Rao M.V.S. (DIN 00029136) as a Whole Time Director of the Company.	FOR	FOR	No concern identified
23-07-2020	JSW Steel Limited	AGM	Management	Consent for issue of specified securities to Qualified Institutional Buyers (QIBs).	FOR	FOR	No major concern identified.

23-07-2020	JSW Steel Limited	AGM	Management	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 Billion.	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/Abstain)	Reason supporting the vote decision
24-07-2020	Biocon Limited	AGM	Management	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 reports of the Board of Directors and Auditors thereon	FOR	FOR	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines
24-07-2020	Biocon Limited	AGM	Management	Appointment of Mr. John Shaw as director, liable to retire by rotation	FOR	FOR	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines
24-07-2020	Biocon Limited	AGM	Management	Re-appointment of Ms. Kiran Mazumdar Shaw (DIN: 00347229) as an Executive Director (designated as "an Executive Chairperson") of the Company	FOR	FOR	No Governance issue.
24-07-2020	Biocon Limited	AGM	Management	Appointment of Mr. Siddharth Mittal (DIN: 03230757) as Managing Director of the Company	FOR	FOR	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines
24-07-2020	Biocon Limited	AGM	Management	To approve the increase in the Authorised Share Capital and consequent amendment to the Memorandum of Association	FOR	FOR	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines
24-07-2020	Biocon Limited	AGM	Management	To approve Biocon Restricted Stock Unit Long Term Incentive Plan FY 2020-24 and grant of Restricted Stock Units to eligible employees of the Company	FOR	FOR	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines
24-07-2020	Biocon Limited	AGM	Management	To approve grant of Restricted Stock Units to the employees of present and future subsidiary company(ies) under Biocon Restricted Stock Unit Long Term Incentive Plan FY 2020-24	FOR	FOR	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines

24-07-2020	Biocon Limited	AGM	Management	To ratify the payment of remuneration to the Cost Auditors for the financial year 2020-21.	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/Abstain)	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.
28-07-2020	Tech Mahindra Limited	AGM	Management	Declaration of Dividend	FOR	FOR	Sufficient funds. No concern 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	FOR	FOR	Compliant with Law. No concern regarding profile and time commitment of Mr. C P Gurnani.
28-07-2020	Tech Mahindra Limited	AGM	Management	Appointment of Dr. Anish Shah (DIN: 02719429) as a Director of the Company	FOR	FOR	Compliant with Law. No concern regarding profile and time 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/Abstain)	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	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
29-07-2020	Colgate Palmolive (India) Limited	AGM	Management	To appoint a Director in place of Mr. M.S. Jacob (DIN: 07645510), who retires by rotation and,being eligible, offers himself for re-appointment	FOR	FOR	Appointment compliant with law. No concern identified
29-07-2020	Colgate Palmolive (India) Limited	AGM	Management	Appointment of Mr. Sekhar Natarajan (DIN:01031445) as an Independent Director	FOR	FOR	Appointment compliant with law. No concern identified
29-07-2020	Colgate Palmolive (India) Limited	AGM	Management	Appointment of Ms. Gopika Pant (DIN:00388675) as an Independent Director.	FOR	FOR	Appointment compliant with law. No concern identified
29-07-2020	Colgate Palmolive (India) Limited	AGM	Management	Appointment of Mr. Surender 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/Abstain)	Reason supporting the vote decision
30-07-2020	Dr. Reddy's Laboratories Limited	AGM	Management	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 thereon.	FOR	FOR	Unqualified financial statements. 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	FOR	FOR	Sufficient funds for payment of dividend. No concern identified
30-07-2020	Dr. Reddy's Laboratories Limited	AGM	Management	To reappoint Mr. K Satish Reddy (DIN: 00129701), as a director, who 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	Management	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 Limited	AGM	Management	To ratify the remuneration payable to Cost Auditors, M/S. Sagar & Associates, Cost Accountants for the financial year ending 31 March 2021	FOR	FOR	No major governance concern identified
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abstain)	Reason supporting the vote decision

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

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abstain)	Reason supporting the vote decision
31-07-2020	Axis Bank Limited	AGM	Management	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 ended 31st March 2020 and the Report of the Auditors' thereon	FOR	FOR	Unqualified financial statements. No concern identified.
31-07-2020	Axis Bank Limited	AGM	Management	To appoint a director in place of Shri B. Baburao (DIN 00425793), who retires by rotation and being eligible, has offered himself for re-appointment.	FOR	FOR	No governance concern identified
31-07-2020	Axis Bank Limited	AGM	Management	Re-appointment of Shri Rakesh Makhija (DIN 00117692) as an Independent Director of the Bank for his second term of three years, with effect from 27th October 2020 up to 26th October 2023	FOR	FOR	Re-appointment compliant with law. No governance concern observed.
31-07-2020	Axis Bank Limited	AGM	Management	Appointment of Shri T.C. Suseel Kumar (DIN 06453310), as an Additional Non-Executive (Nominee) 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.

31-07-2020	Axis Bank Limited	AGM	Management	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 ("QIP")	FOR	FOR	No governance concern identified
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Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abstain)	Reason supporting the vote decision
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31-07-2020	Bank of Baroda	AGM	Management	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 Sheet and Accounts	FOR	FOR	Unqualified Financial Statements. No governance concern identified
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31-07-2020	Bank of Baroda	AGM	Management	Capital Raising Plan 2020-21	FOR	FOR	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 concern is being raised
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Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abstain)	Reason supporting the vote decision
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31-07-2020	Bharti Airtel Limited	CCM	Management	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 Companies Act, 2013	FOR	FOR	Compliant with law. No governance concern observed.
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Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abstain)	Reason supporting the vote decision
03-08-2020	Bharti Infratel Limited	AGM	Management	To receive, consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2020	FOR	FOR	Unqualified Financial statements. No concern identified. Compliant with Law. No concern regarding profile and time commitment of Mr. Rajan Bharti Mittal.
03-08-2020	Bharti Infratel Limited	AGM	Management	To re-appoint Mr. Rajan Bharti Mittal (DIN: 00028016) as a Director liable to retire by rotation	FOR	FOR	Compliant with Law. No concern regarding profile, time commitment and proposed remuneration of Mr. D S Rawat.
03-08-2020	Bharti Infratel Limited	AGM	Management	To re-appoint Mr. D S Rawat (DIN: 06798626) as Managing Director & CEO of the Company	FOR	FOR	Compliant with Law. No concern identified regarding profile, time commitment and Independence of Mr. R P Singh.
03-08-2020	Bharti Infratel Limited	AGM	Management	To re-appoint Mr. Rajinder Pal Singh (DIN: 02943155) as an Independent Director of the Company	FOR	FOR	Compliant with Law. No governance concern identified.
03-08-2020	Bharti Infratel Limited	AGM	Management	To confirm interim dividends	FOR	FOR	

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abstain)	Reason supporting the vote decision
04-08-2020	Godrej Consumer Products Limited	AGM	Management	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 Auditor's Report thereon	FOR	FOR	Unqualified Financial statements. 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	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.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abstain)	Reason supporting the vote decision
05-08-2020	Asian Paints Limited	AGM	Management	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, 2020 together with the Report of Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
05-08-2020	Asian Paints Limited	AGM	Management	To declare final dividend on equity shares for the financial year ended 31st March, 2020.	FOR	FOR	Sufficient funds for payment of final dividend. No concern identified.
05-08-2020	Asian Paints Limited	AGM	Management	To appoint a Director in place of Mr. Ashwin Dani (DIN: 00009126), who retires by rotation and being eligible, offers himself for re-appointment.	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.
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 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. 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 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 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.
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abstain)	Reason supporting the vote decision
07-08-2020	ICICI Prudential Life Insurance Company Ltd	AGM	Management	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 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 Auditors	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.

07-08-2020	ICICI Prudential Life Insurance Company Ltd	AGM	Management	To appoint a Director in place of Mr. Sandeep Batra (DIN: 03620913), who retires by rotation and, being eligible, offers himself for reappointment.	FOR	FOR	Appointment compliant with law. No concern identified.
07-08-2020	ICICI Prudential Life Insurance Company Ltd	AGM	Management	Remuneration of the Joint Statutory Auditor(s)	FOR	FOR	Complaint with law. No concern identified.
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	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	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.	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	Continuation of the directorship of 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

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abstain)	Reason supporting the vote decision
07-08-2020	Mahindra & Mahindra 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	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
07-08-2020	Mahindra & Mahindra 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 the Auditors thereon	FOR	FOR	The Auditors have not made any qualifications with respect to the standalone or consolidated financial statements of the Company. No concern has been identified
07-08-2020	Mahindra & Mahindra Limited	AGM	Management	Declaration of dividend on Ordinary (Equity) Shares	FOR	FOR	Compliant with Law, Company has sufficient liquid assets to pay dividend

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.
07-08-2020	Mahindra & Mahindra Limited AGM	Management	Ratification of Remuneration 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, 2021	FOR	FOR	No major governance concern.
07-08-2020	Mahindra & Mahindra Limited AGM	Management	Re-designation of Dr. Pawan Goenka (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 re-appointment as “Managing Director and Chief Executive Officer” of the Company with effect from 12th November, 2020 to 1st April, 2021	FOR	FOR	Compliant with law. No major governance concern identified
07-08-2020	Mahindra & Mahindra Limited AGM	Management	Appointment of Dr. Anish Shah (DIN: 02719429), as a Director, liable to retire by rotation	FOR	FOR	Compliant with law. No major governance concern identified
07-08-2020	Mahindra & Mahindra Limited AGM	Management	Appointment of Dr. Anish Shah (DIN: 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 2nd April, 2021 to 31st March, 2025	FOR	FOR	Compliant with law. No major governance concern identified
07-08-2020	Mahindra & Mahindra Limited AGM	Management	Appointment of Mr. Rajesh Jejurikar (DIN: 00046823), as a Director, liable to retire by rotation	FOR	FOR	Compliant with law. No major governance concern identified

07-08-2020	Mahindra & Mahindra Limited	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 Limited	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/Abstain)	Reason supporting the vote decision
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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.
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Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abstain)	Reason supporting the vote decision
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10-08-2020	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.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
10-08-2020	Canara Bank	AGM	Management	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	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/Abstain)	Reason supporting the vote decision
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10-08-2020	Eicher Motors Limited	AGM	Management	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 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern identified
10-08-2020	Eicher Motors Limited	AGM	Management	To appoint Mr. Vinod Kumar Aggarwal, who retires by rotation and being eligible, offers himself for reappointment as a Director.	FOR	FOR	Compliant with law. No concern identified
10-08-2020	Eicher Motors Limited	AGM	Management	To consider and ratify remuneration of Cost Auditor payable for the financial year 2019-20	FOR	FOR	Compliant with law. No major governance concern
10-08-2020	Eicher Motors Limited	AGM	Management	To consider and approve re-appointment of Ms. Manvi Sinha as an Independent Director of the Company	FOR	FOR	Compliant with law. No concern identified
10-08-2020	Eicher Motors Limited	AGM	Management	To consider and approve re-appointment of Mr. S. Sandilya as an Independent Director of the Company	FOR	AGAINST	Complaint with law. Governance concern – Prolonged association.
10-08-2020	Eicher Motors Limited	AGM	Management	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 remuneration payable to all the Non-Executive Directors of the Company	FOR	FOR	Compliant with law. No concern identified
10-08-2020	Eicher Motors Limited	AGM	Management	To consider and approve adoption of new set of Articles of Association of the Company	FOR	FOR	Compliant with law. No concern identified
10-08-2020	Eicher Motors Limited	AGM	Management	To consider and approve sub-division of equity shares of the Company	FOR	FOR	Compliant with law. No concern identified
10-08-2020	Eicher Motors Limited	AGM	Management	To consider and approve alteration of Capital Clause of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No concern identified
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abstain)	Reason supporting the vote decision

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.
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 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 appoint a Director in place of Mr. Noel Naval Tata (DIN:00024713), who retires by rotation and, being eligible, offers himself for re-appointment.	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	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 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. C. K. Venkataraman as Managing Director.	FOR	FOR	Appointment compliant with Law. No major governance concern identified.
11-08-2020	Titan Company Limited	AGM	Management	Appointment of Ms. Sindhu Gangadharan as an Independent Director.	FOR	FOR	Appointment compliant with law. No concern identified.
11-08-2020	Titan Company Limited	AGM	Management	Appointment of Branch Auditors	FOR	FOR	Complaint with law. No concern identified.
11-08-2020	Titan Company Limited	AGM	Management	Payment of Commission to Non-Executive Directors.	FOR	FOR	Compliant with law. No major concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abstain)	Reason supporting the vote decision
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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	FOR	Unqualified financial statements. No governance concern observed.
12-08-2020	Hero MotoCorp Limited	AGM	Management	To confirm payment of Interim dividend of ₹ 65/- per equity share 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.
12-08-2020	Hero MotoCorp Limited	AGM	Management	To appoint a Director in place of Mr. Suman Kant Munjal (DIN: 00002803) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment compliant with law. 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/Abstain)	Reason supporting the vote decision
12-08-2020	Lupin Limited	AGM	Management	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	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards
12-08-2020	Lupin Limited	AGM	Management	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 thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards

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
12-08-2020	Lupin Limited	AGM	Management	To consider the re-appointment of Mr. Nilesh Deshbandhu Gupta, as director, who retires by rotation and being eligible, offers himself, for re-appointment	FOR	FOR	Compliant with Law. No governance concern identified.
12-08-2020	Lupin Limited	AGM	Management	Re-appointment of Ms. Vinita Gupta as the Chief Executive Officer of the Company	FOR	FOR	Compliant with Law. No major governance concern identified
12-08-2020	Lupin Limited	AGM	Management	Appointment of Mr. Ramesh Swaminathan as Executive Director, Global CFO & Head Corporate Affairs of the Company	FOR	FOR	Compliant with Law. No governance concern identified
12-08-2020	Lupin Limited	AGM	Management	Re-appointment of Mr. Jean-Luc Belingard as an Independent Director	FOR	FOR	Compliant with Law. No governance concern identified
12-08-2020	Lupin Limited	AGM	Management	Payment of commission to Non-Executive Directors	FOR	FOR	Complaint with Law. No major governance concern identified
12-08-2020	Lupin Limited	AGM	Management	Ratifying remuneration payable to Mr. S. D. Shenoy, Cost Auditor, for conducting cost audit for the 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/Abstain)	Reason supporting the vote decision
12-08-2020	UltraTech Cement Limited	AGM	Management	Adoption of Audited Financial Statements	FOR	FOR	Unqualified financial statements. No concern identified
12-08-2020	UltraTech Cement Limited	AGM	Management	Declaration of Dividend	FOR	FOR	Sufficient funds. No concern identified
12-08-2020	UltraTech Cement Limited	AGM	Management	To appoint a Director in place of Mrs. Rajashree Birla (DIN: 00022995), who retires by rotation and, being eligible, offers herself for re-appointment	FOR	AGAINST	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines
12-08-2020	UltraTech Cement Limited	AGM	Management	Re-appointment of Auditor	FOR	FOR	Compliant with law. No concern identified
12-08-2020	UltraTech Cement Limited	AGM	Management	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 March, 2021	FOR	FOR	Compliant with law. No major governance concern.

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

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abstain)	Reason supporting the vote decision
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13-08-2020	Larsen & Toubro Limited	AGM	Management	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 March 31, 2020.	FOR	FOR	Unqualified financial statements. No governance concern observed.
13-08-2020	Larsen & Toubro Limited	AGM	Management	To declare final dividend on equity shares	FOR	FOR	Sufficient funds to pay the dividend. No concern identified.
13-08-2020	Larsen & Toubro Limited	AGM	Management	To appoint a Director in place of Mr. Subramanian Sarma (DIN: 00554221), who retires by rotation and is eligible for re-appointment	FOR	FOR	Appointment compliant with law. No Governance concern observed.
13-08-2020	Larsen & Toubro Limited	AGM	Management	To appoint a Director in place of Mrs. Sunita Sharma (DIN: 02949529), who retires by rotation and is eligible for re-appointment	FOR	FOR	Appointment compliant with law. No Governance concern observed.
13-08-2020	Larsen & Toubro Limited	AGM	Management	To appoint a Director in place of Mr. A.M Naik (DIN: 00001514), who retires by rotation and is eligible for re-appointment	FOR	FOR	Appointment compliant with law. No Governance concern observed.
13-08-2020	Larsen & Toubro Limited	AGM	Management	Re-appointment and continuation of Mr. A.M Naik (DIN: 00001514) as a Non-Executive Director	FOR	FOR	Appointment compliant with law. No Governance concern observed.
13-08-2020	Larsen & Toubro Limited	AGM	Management	Appointment of Mr. Sudhindra Vasant Rao Desai (DIN: 07648203) as an Additional Director	FOR	FOR	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.
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. 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	Appointment of Mr. Sudhindra Vasant Rao 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. 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	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	Re-appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants as Statutory Auditors and fix their remuneration	FOR	FOR	Re-appointment compliant with the law. No governance concern observed.
13-08-2020	Larsen & Toubro Limited	AGM	Management	To consider and ratify the remuneration payable to Cost Auditors	FOR	FOR	No major governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abstain)	Reason supporting the vote decision
14-08-2020	ICICI Bank Limited	AGM	Management	To receive, consider and adopt the standalone and consolidated financial statements for the financial year ended March 31, 2020 together with the Reports of the Directors and the Auditors thereon	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards

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 re-appointment.	FOR	FOR	Appointment compliant with the Law. No governance concern identified
14-08-2020	ICICI Bank Limited	AGM	Management	Re-appointment of M/s Walker 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.
14-08-2020	ICICI Bank Limited	AGM	Management	Appointment of branch auditors	FOR	FOR	Appointment subject to RBI approval. No major concern identified.
14-08-2020	ICICI Bank Limited	AGM	Management	Re-appointment of Ms. Vishakha Mulye (DIN: 00203578) as a Wholtime 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 Law
14-08-2020	ICICI Bank Limited	AGM	Management	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 July 1, 2021 till June 30, 2024	FOR	FOR	No governance concern identified. Appointment compliant with the 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/Abstain)	Reason supporting the vote decision
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18-08-2020	Bharti Airtel Limited	AGM	Management	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 thereon and of the Board of Directors thereon	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards
18-08-2020	Bharti Airtel Limited	AGM	Management	Declaration of final dividend on equity shares	FOR	FOR	Sufficient resources. No concern identified
18-08-2020	Bharti Airtel Limited	AGM	Management	Re-appointment of Mr. Gopal Vittal as a Director liable to retire by rotation	FOR	FOR	Compliant with Law. No governance concern has been identified
18-08-2020	Bharti Airtel Limited	AGM	Management	Re-appointment of Mr. Shishir Priyadarshi as an Independent Director	FOR	FOR	Appointment compliant with law. No concern identified
18-08-2020	Bharti Airtel Limited	AGM	Management	Ratification of remuneration to be paid to Sanjay Gupta & Associates, Cost Accountants, Cost Auditors of the Company for the FY 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/Abstain)	Reason supporting the vote decision
18-08-2020	Kotak Mahindra Bank Limited	AGM	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	FOR	FOR	Unqualified Financial Statement. Compliant with accounting standards
18-08-2020	Kotak Mahindra Bank Limited	AGM	Management		FOR	FOR	Unqualified Financial Statement. Compliant with accounting standards.
18-08-2020	Kotak Mahindra Bank Limited	AGM	Management	To appoint a Director in place of Mr. Dipak Gupta (DIN: 00004771) who retires by rotation and, being eligible, offers himself for re-appointment, subject to approval of the Reserve Bank of India	FOR	FOR	Appointment compliant with the Law. No governance concern identified.
18-08-2020	Kotak Mahindra Bank Limited	AGM	Management	To confirm payment of interim dividend on preference shares	FOR	FOR	No concern identified.

18-08-2020	Kotak Mahindra Bank Limited	AGM	Management	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 given time	FOR	FOR	No concern identified.
18-08-2020	Kotak Mahindra Bank Limited	AGM	Management	Re-appointment of Mr. Uday S. Kotak (DIN: 00007467) as Managing Director & CEO for the period from 1st January 2021 to 31st December 2023	FOR	FOR	Appointment compliant with the Law. No governance concern identified.
18-08-2020	Kotak Mahindra Bank Limited	AGM	Management	Re-appointment of Mr. Dipak Gupta (DIN: 00004771) as Whole-time Director of the Bank designated as Joint Managing Director for the period from 1st January 2021 to 31st December 2023	FOR	FOR	Appointment compliant with the Law. No governance concern identified.
18-08-2020	Kotak Mahindra Bank Limited	AGM	Management	Issue of redeemable securities in the nature of unsecured non-convertible 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, on a private placement basis in one or more tranches and series	FOR	FOR	Compliant with law. No concern identified.
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abstain)	Reason supporting the vote decision

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	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	FOR	FOR	No concern identified.
20-08-2020	Apollo Tyres Limited	AGM	Management	To appoint a Director in place of Mr. Sunam Sarkar (DIN-00058859), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law. No concern regarding profile and time commitment of Mr. Sunam Sarkar.
20-08-2020	Apollo Tyres Limited	AGM	Management	To ratify the payment of remuneration to the Cost Auditor for the financial year 2020-21	FOR	FOR	Compliant with Law. No major concern identified.
20-08-2020	Apollo Tyres Limited	AGM	Management	To re-appoint General Bikram Singh (Retd.) (DIN-07259060) as an Independent Director	FOR	FOR	Compliant with Law. No concern 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/Abstain)	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/Abstain)	Reason supporting the vote decision
20-08-2020	Tata Steel Limited	AGM	Management	Adoption of Audited Standalone Financial Statements	FOR	FOR	Unqualified Financial Statements

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	Declaration of Dividend	FOR	FOR	Compliant with law. The Company has liquid assets to pay dividend.
20-08-2020	Tata Steel Limited	AGM	Management	To appoint a Director in the place of 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.	FOR	FOR	No governance concerns identified
20-08-2020	Tata Steel Limited	AGM	Management	Ratification of Remuneration of Cost Auditors	FOR	FOR	No major governance concern
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

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abstain)	Reason supporting the vote decision
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20-08-2020	Tata Steel Limited	AGM	Management	Adoption of Audited Standalone Financial Statements	FOR	FOR	Unqualified Financial Statement. Compliant with the Law.
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	Declaration of Dividend	FOR	FOR	Compliant with law. The Company has liquid assets to pay dividend
20-08-2020	Tata Steel Limited	AGM	Management	To appoint a Director in the place of 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.	FOR	FOR	No governance concerns identified.
20-08-2020	Tata Steel Limited	AGM	Management	Ratification of Remuneration of Cost Auditors	FOR	FOR	No major governance concern
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

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abstain)	Reason supporting the vote decision
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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.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
25-08-2020	Cummins India Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the 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 re-appointment.	FOR	FOR	Compliant with law. No concern is identified.
25-08-2020	Cummins India Limited	AGM	Management	To appoint Mr. Ashwath Ram (DIN: 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	FOR	FOR	Compliant with law. No concern is identified.
25-08-2020	Cummins India Limited	AGM	Management	To appoint Ms. Rama Bijapurkar (DIN: 00001835) as a Non-Executive Independent Director	FOR	FOR	Compliant with law. No concern is identified.
25-08-2020	Cummins India Limited	AGM	Management	To ratify remuneration payable to the Cost Auditor, M/s. Ajay Joshi & Associates, for the Financial Year 2020-21	FOR	FOR	Compliant with Law. No major concern identified.
25-08-2020	Cummins India Limited	AGM	Management	To approve the material related party transaction(s) with Cummins Limited, UK	FOR	FOR	Compliant with law. No major governance concern identified.
25-08-2020	Cummins India Limited	AGM	Management	To approve the material related 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/Abstain)	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	Issuance of Equity Shares on Preferential basis to Non-Qualified Institutional Buyers	FOR	FOR	No major concern observed.
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abstain)	Reason supporting the vote decision
25-08-2020	Tata Motors 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 the Auditors thereon	FOR	FOR	Unqualified Financial Statements. Compliant with accounting Standards
25-08-2020	Tata Motors Limited	AGM	Management	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 Auditors thereon	FOR	FOR	Unqualified Financial Statements. Compliant with accounting Standards
25-08-2020	Tata Motors Limited	AGM	Management	To appoint a Director in place of Dr Ralf Speth (DIN: 03318908) who, retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment compliant with law. No concern identified
25-08-2020	Tata Motors Limited	AGM	Management	Approval and ratification for payment of Minimum Remuneration to Mr Guenter Butschek (DIN: 07427375), Chief Executive Officer and Managing Director for FY 2019-20	FOR	FOR	Complaint with law. No concern identified
25-08-2020	Tata Motors Limited	AGM	Management	Approval for payment of Minimum Remuneration to Mr Guenter Butschek (DIN: 07427375), Chief Executive Officer and Managing Director in case of no/inadequacy of profits during FY 2020-21.	FOR	FOR	Complaint with law. No concern identified
25-08-2020	Tata Motors Limited	AGM	Management	Appointment of Branch Auditors	FOR	FOR	Complaint with law. No concern identified.
25-08-2020	Tata Motors Limited	AGM	Management	Ratification of Cost Auditor's Remuneration	FOR	FOR	No major governance concern identified.
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abstain)	Reason supporting the vote decision

26-08-2020	Maruti Suzuki India Limited	AGM	Management	To receive, consider and adopt the 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.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
26-08-2020	Maruti Suzuki India Limited	AGM	Management	To declare dividend on equity shares	FOR	FOR	Sufficient funds for payment of dividend. No concern identified.
26-08-2020	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.
26-08-2020	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.
26-08-2020	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.
26-08-2020	Maruti Suzuki India Limited	AGM	Management	To appoint Mr. Maheswar Sahu as an Independent Director.	FOR	FOR	Appointment compliant with law. No concern identified.
26-08-2020	Maruti Suzuki India Limited	AGM	Management	To appoint of Mr. Hisashi Takeuchi as a Director, liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No concern identified.
26-08-2020	Maruti Suzuki India Limited	AGM	Management	To ratify the remuneration of the Cost Auditor, M/s R.J.Goel & Co., cost accountants.	FOR	FOR	No major governance concern identified.
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abstain)	Reason supporting the vote decision
27-08-2020	Aurobindo 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.

27-08-2020	Aurobindo Pharma Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2020 and report of Auditors thereon	FOR	FOR	Unqualified financial statements. No governance concern observed.
27-08-2020	Aurobindo Pharma Limited	AGM	Management	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 2019-20.	FOR	FOR	Sufficient funds, compliant with law
27-08-2020	Aurobindo Pharma Limited	AGM	Management	To appoint a Director in place of Mr.K.Nithyananda Reddy (DIN: 01284195) who retires by rotation at this Annual General Meeting and being eligible, seeks re-appointment	FOR	FOR	Compliant with law. No concern identified.
27-08-2020	Aurobindo Pharma Limited	AGM	Management	To appoint a Director in place of Mr.M.Madan Mohan Reddy (DIN: 01284266) who retires by rotation at this Annual General Meeting and being eligible, seeks reappointment	FOR	FOR	Compliant with law. No concern identified.
27-08-2020	Aurobindo Pharma Limited	AGM	Management	To revise the remuneration of Mr. K. Nithyananda Reddy (DIN: 01284195), Whole-time Director & Vice Chairman	FOR	FOR	Compliant with law. No concern identified.
27-08-2020	Aurobindo Pharma Limited	AGM	Management	To revise the remuneration payable to Mr. N. Govindarajan (DIN: 00050482), Managing Director	FOR	FOR	Compliant with law. No concern identified.
27-08-2020	Aurobindo Pharma Limited	AGM	Management	To revise the remuneration of Dr. M. Sivakumaran (DIN: 01284320), Whole-time Director	FOR	FOR	Compliant with law. No concern identified.
27-08-2020	Aurobindo Pharma Limited	AGM	Management	To revise the remuneration of Mr. M. Madan Mohan Reddy (DIN: 01284266) Whole-time Director	FOR	FOR	Compliant with law. No concern identified.
27-08-2020	Aurobindo Pharma Limited	AGM	Management	To revise the remuneration of Mr. P. Sarath Chandra Reddy (DIN: 01628013), Whole-time Director	FOR	FOR	Compliant with law. No concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abstain)	Reason supporting the vote decision
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27-08-2020	Bosch Limited	AGM	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	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
27-08-2020	Bosch Limited	AGM	Management	To declare dividend on Equity Shares for the Financial Year ended March 31, 2020	FOR	FOR	Compliant with law. The Company has sufficient liquid assets to pay the dividend.
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	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	Re-designation of Mr. Jan-Oliver Röhl (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	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	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 Dr. Bernhard Straub (DIN: 06654241) 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	Remuneration payable to Messrs. Rao, Murthy & Associates 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/Abstain)	Reason supporting the vote decision
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27-08-2020	Cadila Healthcare Limited	AGM	Management	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 Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern identified
27-08-2020	Cadila Healthcare Limited	AGM	Management	To confirm the payment of Interim Dividend of ₹ 3.50/- per equity share of ₹ 1/- each as a final dividend for the Financial Year 2019–2020.	FOR	FOR	No governance concern identified.
27-08-2020	Cadila Healthcare Limited	AGM	Management	To consider the re-appointment of Dr. Sharvil P. Patel (DIN-00131995) as Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No governance concern identified.
27-08-2020	Cadila Healthcare Limited	AGM	Management	To consider the re-appointment of Mr. Pankaj R. Patel (DIN-00131852) as Director, who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	No governance concern identified.
27-08-2020	Cadila Healthcare Limited	AGM	Management	To ratify remuneration of the Cost Auditors	FOR	FOR	No governance concern identified.
27-08-2020	Cadila Healthcare Limited	AGM	Management	To re-appoint Mr. Ganesh N. Nayak as the Whole Time Director, to be designated as Chief Operating Officer and Executive Director	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/Abstain)	Reason supporting the vote decision
27-08-2020	Cipla 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 Auditor thereon	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards
27-08-2020	Cipla 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 the Auditor thereon	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards
27-08-2020	Cipla Limited	AGM	Management	To re-appoint Mr S Radhakrishnan as a director liable to retire by rotation	FOR	FOR	Appointment compliant with law. No concern identified

27-08-2020	Cipla Limited	AGM	Management	To confirm interim and special dividend paid during the financial year as final dividend	FOR	FOR	No concern identified.
27-08-2020	Cipla Limited	AGM	Management	To re-appoint Ms Naina Lal Kidwai 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	FOR	FOR	Appointment compliant with law. No concern identified.
27-08-2020	Cipla Limited	AGM	Management	To authorise issuance of equity shares/ other securities convertible into equity shares up to ₹3,000 crore	FOR	FOR	No major governance concern identified.
27-08-2020	Cipla Limited	AGM	Management	To ratify remuneration of the cost 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/Abstain)	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.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
27-08-2020	Sun Pharmaceuticals Industries Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2020 and the report of the Auditors thereon	FOR	FOR	Unqualified financial statements. 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	FOR	FOR	The Company has liquid assets to pay the dividend. No concern identified.
27-08-2020	Sun Pharmaceuticals Industries Limited	AGM	Management	To appoint a Director in place of Mr. Israel Makov (DIN: 05299764), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law. No governance concern has been identified.

27-08-2020	Sun Pharmaceuticals Industries Limited	AGM	Management	To appoint a Director in place of Mr. Sudhir V. Valia (DIN: 00005561) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law. No governance concern has been identified.
27-08-2020	Sun Pharmaceuticals Industries Limited	AGM	Management	Remuneration payable to M/s. B M Sharma & Associates, Cost Accountants	FOR	FOR	No major governance concern identified.
27-08-2020	Sun Pharmaceuticals Industries Limited	AGM	Management	Remuneration payable to Mr. Dilip S. Shanghvi, Managing Director (DIN:00005588)	FOR	FOR	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/Abstain)	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.
28-08-2020	Marico Limited	AGM	Management	To appoint a Director in place of Mr. Rishabh Mariwala (DIN:03072284), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern is identified.
28-08-2020	Marico Limited	AGM	Management	To ratify the remuneration payable to M/s. Ashwin Solanki & Associates, Cost Accountants (Firm Registration No. 100392), the Cost Auditors of the Company for the financial year ending March 31, 2021	FOR	FOR	Compliant with law. No major concern identified.
28-08-2020	Marico Limited	AGM	Management	To approve the appointment of Mr. Sanjay Dube (DIN:00327906) as an 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	FOR	FOR	Compliant with law. No concern is identified.
28-08-2020	Marico Limited	AGM	Management	To approve the remuneration payable to Mr. Harsh Mariwala (DIN: 00210342), Chairman of the Board 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/Abstain)	Reason supporting the vote decision
31-08-2020	UPL Limited	AGM	Management	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 and Auditor thereon	FOR	FOR	Unqualified Financial Statements. No concern identified.
31-08-2020	UPL Limited	AGM	Management	To consider and adopt the audited consolidated financial statement of the Company for the financial year ended March 31, 2020 and the report of the Auditor thereon	FOR	FOR	Unqualified Financial Statements. No concern identified.
31-08-2020	UPL Limited	AGM	Management	To declare dividend on equity shares	FOR	FOR	Sufficient Liquid funds. No concern identified.
31-08-2020	UPL Limited	AGM	Management	To re-appoint Mrs. Sandra Shroff (DIN: 00189012) as director liable to retire by rotation	FOR	FOR	No major concern identified.
31-08-2020	UPL Limited	AGM	Management	To approve remuneration of the Cost Auditors for the financial year ending March 31, 2021	FOR	FOR	No major concern identified.
31-08-2020	UPL Limited	AGM	Management	To approve commission payable to Non-Executive Directors	FOR	FOR	No major concern identified.
31-08-2020	UPL Limited	AGM	Management	To appoint Ms. Usha Rao-Monari (DIN: 08652684) as an Independent Director of the Company	FOR	FOR	Appointment is compliant with law. No concern identified.
31-08-2020	UPL Limited	AGM	Management	To re-appoint Mr. Hardeep Singh (DIN: 00088096) as an Independent Director of the Company	FOR	FOR	No major concern identified.
31-08-2020	UPL Limited	AGM	Management	To re-appoint Dr. Vasant Gandhi (DIN: 00863653) as an Independent Director of the Company	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/Abstain)	Reason supporting the vote 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
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 re-appointment. Re-appointment of Ms. Manisha Girotra (DIN: 00774574) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a second term of 5 (five) consecutive years	FOR	FOR	Appointment compliant with law. No concern identified
02-09-2020	Ashok Leyland Limited	AGM	Management	Re-appointment of Dr. Andrew C Palmer (DIN: 02155231) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a second term of 5 (five) consecutive years	FOR	FOR	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines
02-09-2020	Ashok Leyland Limited	AGM	Management		FOR	AGAINST	No issue on merit of appointee. Compliant with law. Governance 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.
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abstain)	Reason supporting the vote decision
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.	FOR	FOR	Unqualified Financial Statements. Compliant with accounting 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.	FOR	FOR	Unqualified Financial Statements. Compliant with accounting Standards.
03-09-2020	Dabur India Limited	AGM	Management	To confirm the interim dividend already paid and declare final dividend on equity shares for the financial year ended 31st March, 2020	FOR	FOR	Sufficient funds for payment of final 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	FOR	Appointment compliant with law. No concern identified.
03-09-2020	Dabur India Limited	AGM	Management	To appoint a Director in place of Mr. Saket Burman (DIN: 05208674) who retires by rotation and being eligible offers himself for re-appointment.	FOR	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.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abstain)	Reason supporting the vote decision
04-09-2020	ITC Limited	AGM	Management	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 and the Auditors thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
04-09-2020	ITC Limited	AGM	Management	To declare dividend for the financial year ended 31st March, 2020.	FOR	FOR	Compliant with law. The Company has sufficient liquid assets to pay the proposed final dividend.
04-09-2020	ITC Limited	AGM	Management	To appoint a Director in place of Mr. Nakul Anand (DIN: 00022279) who retires by rotation and, being eligible, offers himself for re-election	FOR	FOR	Compliant with law. No concern is identified.

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.
04-09-2020	ITC Limited	AGM	Management	Remuneration to Messrs. S R B C & CO LLP, Chartered Accountants, Statutory Auditors of the Company	FOR	FOR	Compliant with law. No concern is identified.
04-09-2020	ITC Limited	AGM	Management	Appointment of Mr. Atul Jerath as 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.
04-09-2020	ITC Limited	AGM	Management	Re-appointment of Ms. Nirupama Rao as an Independent Director of the Company	FOR	FOR	Compliant with law. No concern is identified.
04-09-2020	ITC Limited	AGM	Management	Re-appointment of Mr. Nakul Anand n as Wholetime Director of the Company	FOR	FOR	Compliant with law. No concern is identified.
04-09-2020	ITC Limited	AGM	Management	Re-appointment of Mr. Rajiv Tandon as Wholetime Director of the Company	FOR	FOR	Compliant with law. No concern is identified.
04-09-2020	ITC Limited	AGM	Management	Ratification of remuneration of Mr. P. Raju Iyer, Cost Accountant, for the financial year 2020-21.	FOR	FOR	Compliant with Law. No major concern identified.
04-09-2020	ITC Limited	AGM	Management	Ratification of remuneration of M/s. S. Mahadevan & Co., Cost 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/Abstain)	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.
10-09-2020	Hindalco Industries Limited	AGM	Management	To declare Dividend on equity shares of the Company for the year ended 31st March, 2020	FOR	FOR	Compliant with Law, Company has sufficient liquid assets to pay dividend.

10-09-2020	Hindalco Industries Limited	AGM	Management	To appoint a Director in place of Mr. Debnarayan Bhattacharya (DIN: 00033553), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Compliant with Law. No governance concern identified
10-09-2020	Hindalco Industries Limited	AGM	Management	To ratify the remuneration of the Cost Auditors for the financial year ending 31st March, 2021	FOR	FOR	No major governance concern
10-09-2020	Hindalco Industries Limited	AGM	Management	To approve the appointment of Mr. Sudhir Mital (DIN:08314675) who was appointed as an Independent Director on the Board of the Company	FOR	FOR	Compliant with law. No governance concern identified.
10-09-2020	Hindalco Industries Limited	AGM	Management	To approve the appointment of Mr. Anant Maheshwari (DIN: 02963839) who was appointed as an Independent Director on the Board of the Company	FOR	FOR	Compliant with law. No governance concern identified
10-09-2020	Hindalco Industries Limited	AGM	Management	To continue the directorship of Mrs. Rajashree Birla(DIN:00022995) as a non-executive director	FOR	FOR	Compliant with Law. No governance concern identified
10-09-2020	Hindalco Industries Limited	AGM	Management	To re-appoint Mr.Yazdi Piroj Dandiwala (DIN: 01055000) as an 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/Abstain)	Reason supporting the vote decision
10-09-2020	Petronet LNG Limited	AGM	Management	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.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards
10-09-2020	Petronet LNG Limited	AGM	Management	To consider declaration of final dividend on equity shares for the Financial Year 2019-20	FOR	FOR	Compliant with law. The Company has sufficient liquid assets
10-09-2020	Petronet LNG Limited	AGM	Management	To appoint a Director in place of Shri Shashi Shanker (DIN : 06447938) who retires by rotation and being eligible offers himself for re-appointment as Director of the Company	FOR	AGAINST	Governance concern identified. As per SES the Board should comprise of 50% Independent Directors

10-09-2020	Petronet LNG Limited	AGM	Management	To appoint Shri Sanjeev Kumar (DIN : 03600655) as Director of the Company	FOR	AGAINST	Governance concern identified. As per SES the Board should comprise of 50% Independent Directors
10-09-2020	Petronet LNG Limited	AGM	Management	To appoint Shri Manoj Jain (DIN : 07556033) as Director of the Company	FOR	AGAINST	Governance concern identified. As per SES the Board should comprise of 50% Independent Directors
10-09-2020	Petronet LNG Limited	AGM	Management	To appoint Shri Tarun Kapoor (DIN : 00030762) as Director and Chairman of the Company	FOR	AGAINST	Governance concern identified. As per SES the Board should comprise of 50% Independent Directors
10-09-2020	Petronet LNG Limited	AGM	Management	To appoint Shri Shrikant Madhav Vaidya (DIN : 06995642) as Director of the Company	FOR	AGAINST	Governance concern identified. As per SES the Board should comprise of 50% Independent Directors
10-09-2020	Petronet LNG Limited	AGM	Management	To appoint Shri Arun Kumar Singh (DIN : 06646894) as Director of the Company	FOR	AGAINST	Governance concern identified. As per SES the Board should comprise of 50% Independent Directors.
10-09-2020	Petronet LNG Limited	AGM	Management	To approve Related Party Transactions entered or to be entered by the Company during financial year 2021-22	FOR	FOR	No major Governance concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abstain)	Reason supporting the vote decision
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10-09-2020	Pidilite Industries Limited	AGM	Management	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.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
10-09-2020	Pidilite Industries Limited	AGM	Management	To confirm the payment of Interim Dividend, as the final dividend, on equity shares for the financial year 2019-20.	FOR	FOR	No concern identified.
10-09-2020	Pidilite Industries Limited	AGM	Management	To appoint a Director in place of Shri A B Parekh (DIN: 00035317), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Re-appointment is compliant with law

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.
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	Re-appointment of Shri A N Parekh (DIN: 00111366), as a Whole Time Director of the Company	FOR	FOR	Re-appointment is compliant with law.
10-09-2020	Pidilite Industries Limited	AGM	Management	Appointment of Shri Debabrata Gupta (DIN: 01500784) as a Director of the Company.	FOR	FOR	Appointment is compliant with law
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	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	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.
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abstain)	Reason supporting the vote decision
12-09-2020	Mahindra & Mahindra Limited	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/Abstain)	Reason supporting the vote decision

14-09-2020	Divis Laboratories Ltd	AGM	Management	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 and Auditors thereon.	FOR	FOR	Unqualified financial statements. No governance concern observed.
14-09-2020	Divis Laboratories Ltd	AGM	Management	To confirm the interim dividend of ₹16/- per equity share paid during the year as dividend for the financial year 2019-20	FOR	FOR	No concern observed.
14-09-2020	Divis Laboratories Ltd	AGM	Management	Re-appointment of Mr. N.V. 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	Re-appointment of Mr. Madhusudana Rao Divi, retiring on rotation, as Director of the Company	FOR	FOR	Compliant with Law. No governance concern has been identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abstain)	Reason supporting the vote decision
14-09-2020	Grasim Industries Limited	AGM	Management	To receive, consider and adopt the 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.	FOR	FOR	Unqualified Financial Statements. Compliant with accounting Standards.
14-09-2020	Grasim Industries Limited	AGM	Management	To declare dividend on the equity shares of the Company for the financial year ended 31st March 2020.	FOR	FOR	Sufficient funds for payment of dividend. No concern identified.
14-09-2020	Grasim Industries Limited	AGM	Management	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.	FOR	FOR	Compliant with Law.
14-09-2020	Grasim Industries Limited	AGM	Management	To appoint a Director in place of Mr. Shailendra K. Jain (DIN: 00022454), who retires from office by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment compliant with law. No concern identified.
14-09-2020	Grasim Industries Limited	AGM	Management	Alteration of the Object Clause of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No concern identified.

14-09-2020	Grasim Industries Limited	AGM	Management	Alteration to the Articles of Association of the Company.	FOR	FOR	Compliant with law. No concern identified.
14-09-2020	Grasim Industries Limited	AGM	Management	Appointment of Dr. Santrupt Misra as a Non-Executive Director of the Company.	FOR	FOR	Appointment compliant with law. No concern identified.
14-09-2020	Grasim Industries Limited	AGM	Management	Appointment of Mr. Vipin Anand as a Non-Executive Director of the Company.	FOR	FOR	Appointment compliant with law. No concern identified.
14-09-2020	Grasim Industries Limited	AGM	Management	Continuation of Mrs. Rajashree Birla as a Non-Executive Director of the Company	FOR	FOR	Compliant with Law.
14-09-2020	Grasim Industries Limited	AGM	Management	Ratification of the remuneration of Cost Auditors.	FOR	FOR	No major governance concern identified.
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abstain)	Reason supporting the vote decision
16-09-2020	Hindustan Petroleum Corporation 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 Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern identified.
16-09-2020	Hindustan Petroleum Corporation Limited	AGM	Management	To declare a Final Equity dividend of ₹ 9.75 per Equity Share for the Financial Year 2019-2020.	FOR	FOR	The Company has sufficient liquid assets to pay the dividend. No concern identified.
16-09-2020	Hindustan Petroleum Corporation Limited	AGM	Management	To appoint a Director in place of Shri Pushp Kumar Joshi (DIN: 05323634), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment compliant with the law.
16-09-2020	Hindustan Petroleum Corporation Limited	AGM	Management	To appoint a Director in place of Shri Subhash Kumar (DIN: 07905656), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment compliant with the law.
16-09-2020	Hindustan Petroleum Corporation Limited	AGM	Management	Appointment of Shri R Kesavan (DIN:08202118) as a Director of the Company.	FOR	FOR	Appointment compliant with the law.
16-09-2020	Hindustan Petroleum Corporation Limited	AGM	Management	Appointment of Shri Rakesh Misri (DIN:07340288) as a Director of the Company.	FOR	FOR	Appointment compliant with the law.
16-09-2020	Hindustan Petroleum Corporation Limited	AGM	Management	Payment of Remuneration to Cost Auditors for Financial Year 2020-2021.	FOR	FOR	Compliant with law. No major governance concern identified. .
16-09-2020	Hindustan Petroleum Corporation Limited	AGM	Management	Approval of Material Related Party Transactions to be entered during Financial Year 2021-2022.	FOR	FOR	Compliant with law. No major concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abstain)	Reason supporting the vote decision
18-09-2020	Zee Entertainment Enterprises Limited	AGM	Management	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 thereon.	FOR	FOR	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines
18-09-2020	Zee Entertainment Enterprises Limited	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 Enterprises Limited	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 Enterprises Limited	AGM	Management	To appoint a Director in place of Mr. Ashok Kurien (DIN 00034035), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern is identified.
18-09-2020	Zee Entertainment Enterprises Limited	AGM	Management	Ratification of Cost Auditors' Remuneration	FOR	FOR	Compliant with law. No major concern identified.
18-09-2020	Zee Entertainment Enterprises Limited	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 Enterprises Limited	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 Enterprises Limited	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 Enterprises Limited	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.

18-09-2020	Zee Entertainment Enterprises Limited	AGM	Management	Payment of Commission to Non-Executive Directors of the Company	FOR	FOR	Compliant with law. No major governance concern identified.
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Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abstain)	Reason supporting the vote decision
21-09-2020	Indian Oil Corporation Limited	AGM	Management	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 with Reports of the Directors and the Auditors thereon.	FOR	FOR	Unqualified financials. No concern identified
21-09-2020	Indian Oil Corporation Limited	AGM	Management	To confirm the Interim Dividend of ₹ 4.25 per equity share paid during the financial year 2019-20.	FOR	FOR	Sufficient funds. No concern identified
21-09-2020	Indian Oil Corporation Limited	AGM	Management	To appoint a Director in place of Shri G. K. Satish (DIN: 06932170), who retires by rotation and is eligible for reappointment.	FOR	FOR	Compliant with law. No concern identified
21-09-2020	Indian Oil Corporation Limited	AGM	Management	To appoint a Director in place of Shri Gurmeet Singh (DIN: 08093170), who retires by rotation and is eligible for reappointment.	FOR	FOR	Compliant with law. No concern identified
21-09-2020	Indian Oil Corporation Limited	AGM	Management	To appoint Shri Shrikant Madhav Vaidya (DIN: 06995642) as Whole-time Director and to designate him as Chairman of the Company	FOR	FOR	Compliant with law. No concern identified
21-09-2020	Indian Oil Corporation Limited	AGM	Management	To appoint Ms. Lata Usendi (DIN: 07384547) as Independent Director of the Company.	FOR	FOR	Compliant with law. No concern identified
21-09-2020	Indian Oil Corporation Limited	AGM	Management	To increase the borrowing powers of the Company and for creation of charge on the properties of the Company in favour of the lenders.	FOR	FOR	Compliant with law. No concern identified.
21-09-2020	Indian Oil Corporation Limited	AGM	Management	To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2021.	FOR	FOR	Compliant with law. No major governance concern
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abstain)	Reason supporting the vote decision

22-09-2020	GAIL (India) Limited	AGM	Management	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' Report and the comments thereon	FOR	FOR	Unqualified financials. No concern identified.
22-09-2020	GAIL (India) Limited	AGM	Management	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 in the month of February, 2020	FOR	FOR	Sufficient funds. No concern identified.
22-09-2020	GAIL (India) Limited	AGM	Management	To appoint a Director in place of Shri Ashish Chatterjee, who retires by rotation, and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with law. No concern identified.
22-09-2020	GAIL (India) Limited	AGM	Management	To appoint a Director in place of Shri A.K. Tiwari, Director (Finance), who retires by rotation, and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with law. No concern identified.
22-09-2020	GAIL (India) Limited	AGM	Management	To authorize Board of Directors of the Company to fix remuneration of the Joint Statutory Auditor(s) of the Company for the financial year 2020-21	FOR	FOR	Compliant with law, no major governance concern identified
22-09-2020	GAIL (India) Limited	AGM	Management	To appoint Shri E.S. Ranganathan (DIN-07417640) as Director (Marketing) of the Company	FOR	FOR	Compliant with law. No concern identified.
22-09-2020	GAIL (India) Limited	AGM	Management	Ratification of remuneration of Cost Auditors of the Company	FOR	FOR	Compliant with law. No concern identified.
22-09-2020	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Petronet LNG Limited (PLL)	FOR	FOR	Compliant with law. No concern identified.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abstain)	Reason supporting the vote decision
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22-09-2020	Power Grid Corporation of India Limited	AGM	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 India.	FOR	FOR	Unqualified Financial Statements. 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 re-appointment.	FOR	FOR	Compliant with law, no major governance concern identified.
22-09-2020	Power Grid Corporation of India Limited	AGM	Management	To authorize the Board of Directors of the Company to fix the remuneration of the Statutory 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	FOR	FOR	Compliant with law, no major governance concern identified.
22-09-2020	Power Grid Corporation of India Limited	AGM	Management	Ratification of remuneration of the Cost Auditors for the Financial Year 2020-21.	FOR	FOR	No major concern identified.
22-09-2020	Power Grid Corporation of India Limited	AGM	Management	To raise funds up to ₹10,000 Crore, from domestic market through issue of secured / unsecured, non-convertible, noncumulative/cumulative, redeemable, taxable / tax-free Debentures/Bonds under Private Placement during the Financial Year 2021-22 in upto twenty tranches/offers	FOR	FOR	Compliant with law, no governance concern.
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abstain)	Reason supporting the vote decision

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	FOR	Unqualified Financial statements. No concern identified.
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 appoint a Director in the place of Mr. G. K. Agarwal (DIN: 00037678), who retires by rotation and being eligible, offers himself for re-appointment	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 appoint a Director in the place of Mr. S. E. Tandale (DIN: 00266833), who retires by rotation and being eligible, offers himself for re-appointment.	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	Re-appointment of Mr. K. M. Saletore (DIN: 01705850), as an Executive Director of the Company	FOR	FOR	No governance concern
23-09-2020	Bharat Forge Limited	AGM	Management	Ratification of remuneration of the Cost Auditors	FOR	FOR	Complaint with Law. No major concern identified.
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abstain)	Reason supporting the vote decision

				<p>To receive, consider and adopt:</p> <p>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.</p> <p>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 and Comptroller and Auditor General of India thereon</p>	FOR	FOR	Unqualified Financial Statement. Compliant with accounting Standards
23-09-2020	Coal India Limited	AGM	Management	To confirm Interim dividend paid on equity shares for the Financial Year 2019-20 as final dividend for the year 2019-20	FOR	FOR	No concern identified.
23-09-2020	Coal India Limited	AGM	Management	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.
23-09-2020	Coal India Limited	AGM	Management	Creation of Board level post of Director (Business Development) in CIL and its Subsidiaries as per Companies Act, 2013	FOR	FOR	Compliant with Law. No governance concern identified.
23-09-2020	Coal India Limited	AGM	Management	Appointment of Shri Pramod Agrawal [DIN:00279727] as a Whole time Director to function as Chairman-cum-Managing Director of the Company	FOR	FOR	No concern identified.
23-09-2020	Coal India Limited	AGM	Management	Appointment of Shri V.K.Tiwari [DIN: 03575641] as an Official part time Director of the Company	FOR	FOR	No concern identified.

23-09-2020	Coal India Limited	AGM	Management	Appointment of Shri S.N.Tiwary [DIN:07911040] as a Whole time Director to function as Director(Marketing) of the Company	FOR	FOR	No 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	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.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abstain)	Reason supporting the vote decision
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24-09-2020	Apollo Tyres Limited	PBL	Management	Appointment of Mr. Vishal Mahadevia (DIN:01035771) as a Non-Executive Non-Independent Director	FOR	FOR	Compliant with Law. No governance concern identified.
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	Amendment in Articles of Association of the Company	FOR	AGAINST	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines
24-09-2020	Apollo Tyres Limited	PBL	Management	Issuance of Compulsorily Convertible Preference Shares by way of preferential issue on a private placement basis	FOR	FOR	Compliant with Law. No major governance concern.
24-09-2020	Apollo Tyres Limited	PBL	Management	Revision in remuneration of Mr. Satish Sharma (DIN:07527148), Whole-time Director	FOR	FOR	Compliant with Law. No governance concern identified.
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.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abstain)	Reason supporting the vote decision
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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.	FOR	FOR	Unqualified Financial Statements. No concern identified.
24-09-2020	MRF Limited	AGM	Management	To declare a final dividend on equity shares.	FOR	FOR	No concern identified.
24-09-2020	MRF Limited	AGM	Management	To appoint a Director in place of Mr. Varun Mammen (DIN: 07804025), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
24-09-2020	MRF Limited	AGM	Management	To appoint a Director in place of Dr (Mrs) Cibi Mammen (DIN: 00287146), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No concern 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.
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abstain)	Reason supporting the vote decision
24-09-2020	NTPC Limited	AGM	Management	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 report of the Auditors thereon	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
24-09-2020	NTPC Limited	AGM	Management	To confirm payment of interim dividend and declare final dividend for the year 2019-20.	FOR	FOR	Sufficient fund to pay Dividend, no 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	FOR	FOR	Compliant with law. No concern identified.
24-09-2020	NTPC Limited	AGM	Management	To appoint Shri Ashish Upadhyaya (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	FOR	FOR	Compliant with law. No concern identified.
24-09-2020	NTPC Limited	AGM	Management	To appoint Shri Ramesh Babu V (DIN: 08736805), as Director (Operations) of the Company	FOR	FOR	Compliant with law. No concern identified.
24-09-2020	NTPC Limited	AGM	Management	To appoint Shri Chandan Kumar Mondol (DIN: 08535016), as 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.	FOR	FOR	Compliant with law. No concern identified.
24-09-2020	NTPC Limited	AGM	Management	To alter Objects Clause of Memorandum of Association of the Company	FOR	FOR	Compliant with law. No concern identified.
24-09-2020	NTPC Limited	AGM	Management	To alter Articles of Association of the Company	FOR	FOR	Compliant with law. No concern identified.
24-09-2020	NTPC Limited	AGM	Management	To ratify the remuneration of the 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.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abstain)	Reason supporting the vote decision
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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	FOR	Unqualified financial statements. No governance concern identified.
24-09-2020	SBI Life Insurance Company Limited	AGM	Management	Ratification of appointment of Joint 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	Appointment of Mr. Mahesh Kumar Sharma (DIN: 08740737), as Managing Director and Chief Executive Officer of the Company	FOR	FOR	Appointment compliant with law. No concern identified.
24-09-2020	SBI Life Insurance Company Limited	AGM	Management	Re-appointment of Mr. Deepak Amin (DIN:01289453), as an 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.	FOR	FOR	Appointment compliant with law. No concern identified.
24-09-2020	SBI Life Insurance Company Limited	AGM	Management	Appointment of Mr. Narayan K. Seshadri (DIN:00053563), as an Independent Director of the Company	FOR	AGAINST	Appointment is compliant with law. 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/Abstain)	Reason supporting the vote decision
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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.
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25-09-2020	IndusInd Bank Limited	AGM	Management	To appoint a Director in place of Mr. Arun Tiwari (DIN: 05345547), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern is identified.
25-09-2020	IndusInd Bank Limited	AGM	Management	To appoint the Statutory Auditors of 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.
25-09-2020	IndusInd Bank Limited	AGM	Management	Appointment of Mr. Sumant Kathpalia (DIN: 01054434) as Managing Director & CEO	FOR	FOR	Compliant with law. No concern is 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.
25-09-2020	IndusInd Bank Limited	AGM	Management	Appointment of Mrs. Bhavna Gautam Doshi (DIN: 00400508) as Non-Executive Independent Director	FOR	FOR	Compliant with law. No concern is identified.
25-09-2020	IndusInd Bank Limited	AGM	Management	Re-appointment of Mr. Shanker Annaswamy (DIN: 00449634) as Non-Executive Independent Director	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.
25-09-2020	IndusInd Bank Limited	AGM	Management	Issue of Long-Term Bonds / Non-Convertible Debentures on Private Placement Basis	FOR	FOR	Compliant with Law. No major 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.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abstain)	Reason supporting the vote decision
25-09-2020	REC Ltd	AGM	Management	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 Directors and Auditors thereon	FOR	FOR	Compliant with law. No concern identified.
25-09-2020	REC Ltd	AGM	Management	To confirm the payment of Interim Dividend for the financial year 2019-20.	FOR	FOR	No concern identified.

25-09-2020	REC Ltd	AGM	Management	To appoint a Director in place of Shri Sanjeev Kumar Gupta (DIN: 03464342), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with law. No concern identified.
25-09-2020	REC Ltd	AGM	Management	To fix the remuneration of Statutory 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	FOR	FOR	Compliant with law. No concern identified
25-09-2020	REC Ltd	AGM	Management	To create mortgage and/or charge on all or any of the movable and/or immovable properties of the Company.	FOR	FOR	Compliant with law. No concern identified
25-09-2020	REC Ltd	AGM	Management	Approval for Private Placement of Securities	FOR	FOR	Compliant with law. No concern identified
25-09-2020	REC Ltd	AGM	Management	Approval for Related Party Transactions proposed to be entered by the Company	FOR	ABSTAIN	Inadequate disclosure

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abstain)	Reason supporting the vote decision
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28-09-2020	Bharat Heavy Electricals Limited	AGM	Management	To receive, consider and adopt the 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	Bharat Heavy Electricals Limited	AGM	Management	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.	FOR	FOR	No concern identified.
28-09-2020	Bharat Heavy Electricals Limited	AGM	Management	To appoint a Director in place of Shri Kamalesh Das (DIN: 08376769), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No concern identified.
28-09-2020	Bharat Heavy Electricals Limited	AGM	Management	To authorize the Board of Directors to fix the remuneration of the Auditors for the year 2020-21.	FOR	FOR	Compliant with law. No concern identified.
28-09-2020	Bharat Heavy Electricals Limited	AGM	Management	Ratification of Remuneration of Cost Auditors for financial year 2020-21	FOR	FOR	No major 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/Abstain)	Reason supporting the vote decision
28-09-2020	Bharat Petroleum Corporation Limited	AGM	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.	FOR	FOR	No concern identified.
28-09-2020	Bharat Petroleum Corporation Limited	AGM	Management	To confirm the payment of Interim Dividend on Equity Shares for the Financial Year ended 31st March, 2020	FOR	FOR	No concern identified.
28-09-2020	Bharat Petroleum Corporation Limited	AGM	Management	To appoint a Director in place of Dr. K. Ellangovan, Director (DIN: 05272476), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	No concern identified.
28-09-2020	Bharat Petroleum Corporation Limited	AGM	Management	To authorize the Board of Directors of the Company to fix the remuneration of the Joint Statutory Auditors of the Company for the Financial Year 2020-21	FOR	FOR	Compliant with law. No major concern identified.
28-09-2020	Bharat Petroleum Corporation Limited	AGM	Management	Appointment of Shri Rajesh Aggarwal as Director	FOR	FOR	No concern identified.

28-09-2020	Bharat Petroleum Corporation Limited	AGM	Management	Approval of Remuneration of the Cost Auditors for the Financial Year 2020-21	FOR	FOR	No major concern identified.
28-09-2020	Bharat Petroleum Corporation Limited	AGM	Management	Approval of Material Related Party Transactions	FOR	FOR	No concern identified.
28-09-2020	Bharat Petroleum Corporation Limited	AGM	Management	Approval of 'BPCL Employee Stock Purchase Scheme 2020'	FOR	FOR	No concern identified.
28-09-2020	Bharat Petroleum Corporation Limited	AGM	Management	Approval of offer of shares under the 'BPCL Employee Stock Purchase Scheme 2020' to the Executive/ Whole-time Director(s) of Subsidiary Company(ies) who are on lien with the Company.	FOR	FOR	No concern identified.
28-09-2020	Bharat Petroleum Corporation Limited	AGM	Management	Approval of secondary acquisition of shares through the Trust route for the implementation of the 'BPCL Employee Stock Purchase Scheme 2020	FOR	FOR	No concern identified.
28-09-2020	Bharat Petroleum Corporation Limited	AGM	Management	Provision of money by the Company for purchase of its own shares by the Trust for the benefit of employees under the 'BPCL Employee Stock Purchase Scheme 2020'	FOR	FOR	No concern identified.
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abstain)	Reason supporting the vote decision
28-09-2020	LIC Housing Finance Limited	AGM	Management	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 March, 2020 and the Report of the Auditors thereon.	FOR	FOR	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines
28-09-2020	LIC Housing Finance Limited	AGM	Management	To declare dividend on equity shares for the financial year ended 31st March, 2020.	FOR	FOR	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines
28-09-2020	LIC Housing Finance Limited	AGM	Management	To appoint a Director in place of Shri Sanjay Kumar Khemani (DIN-00072812), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines

28-09-2020	LIC Housing Finance Limited	AGM	Management	Issuance of Redeemable Non-Convertible Debentures and / or other hybrid instruments on a private placement basis	FOR	FOR	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines
28-09-2020	LIC Housing Finance Limited	AGM	Management	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
28-09-2020	LIC Housing Finance Limited	AGM	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
28-09-2020	LIC Housing Finance Limited	AGM	Management	Re-appointment of Shri Ameet Patel (DIN-00726197) as Independent Director of the Company for the second term:	FOR	FOR	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines
28-09-2020	LIC Housing Finance Limited	AGM	Management	Appointment of Shri Vipin Anand (DIN-05190124) as director of the Company	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/Abstain)	Reason supporting the vote decision
28-09-2020	Motherson Sumi Systems Limited	AGM	Management	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 together with the report of Auditors thereon	FOR	FOR	Unqualified financial statements. No governance concern observed.
28-09-2020	Motherson Sumi Systems Limited	AGM	Management	To appoint a Director in place of Mr. Laksh Vaaman Sehgal (DIN00048584), who retires by rotation and being eligible offers himself for re- appointment	FOR	FOR	Appointment compliant with the Law. No governance concerns.
28-09-2020	Motherson Sumi Systems Limited	AGM	Management	To appoint a Director in place of Mr. Shunichiro Nishimura (DIN08138608), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Appointment compliant with the Law. No governance concerns.
28-09-2020	Motherson Sumi Systems Limited	AGM	Management	Re-appointment of Mr. Naveen Ganzu (DIN- 00094595) as an Independent Director of the Company	FOR	FOR	Appointment compliant with the Law. No governance concerns.

28-09-2020	Motherson Sumi Systems Limited	AGM	Management	Remuneration payable to M/s. M.R. Vyas and Associates, Practicing Cost and Management Accountants appointed by the Board of Directors of the Company as the Cost Auditors	FOR	FOR	Compliant with law. No major concern.
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abstain)	Reason supporting the vote decision
29-09-2020	Container Corporation of India Limited	AGM	Management	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 Profit and Loss for the year ended on that date and the Reports of Board of Directors and Auditors thereon.	FOR	FOR	No concern identified.
29-09-2020	Container Corporation of India Limited	AGM	Management	To confirm the payment of Interim dividend and to declare Final dividend on equity shares for the financial year ended 31st March, 2020.	FOR	FOR	Sufficient funds, compliant with law
29-09-2020	Container Corporation of India Limited	AGM	Management	To appoint a Director in place of Shri Pradip K. Agrawal, Director (Domestic Division) (DIN: 07557080), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines
29-09-2020	Container Corporation of India Limited	AGM	Management	To appoint a Director in place of Shri Sanjay Swarup, Director (International Marketing & Operations) (DIN: 05159435), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines
29-09-2020	Container Corporation of India Limited	AGM	Management	To take note of the appointment of M/s. S. N. Nanda & Co., Chartered Accountants, New Delhi as Statutory Auditors of the Company and fix auditors' remuneration	FOR	FOR	Compliant with law. No major concern identified

29-09-2020	Container Corporation of India Limited	AGM	Management	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 27.08.2020	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/Abstain)	Reason supporting the vote decision
29-09-2020	Glenmark Pharmaceuticals Limited	AGM	Management	To receive, consider, approve and adopt the Audited Standalone Financial Statements for the Financial Year ended 31 March 2020 together with the reports of the Board and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
29-09-2020	Glenmark Pharmaceuticals Limited	AGM	Management	To receive, consider, approve and adopt the Audited Consolidated Financial Statements for the Financial Year ended 31 March 2020 together with the report of the Auditors thereon	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
29-09-2020	Glenmark Pharmaceuticals Limited	AGM	Management	To declare dividend on Equity Shares.	FOR	FOR	Sufficient fund to pay Dividend, no concern identified.
29-09-2020	Glenmark Pharmaceuticals Limited	AGM	Management	To appoint a Director in place of Mr. V S Mani (DIN 01082878) who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Appointment Compliant with law. No concern identified.
29-09-2020	Glenmark Pharmaceuticals Limited	AGM	Management	Appointment of M/s Suresh Surana & Associates LLP, Chartered Accountants (Firm Registration No.121750W/W-100010) as Statutory Auditors of the Company	FOR	AGAINST	Non-Compliant with SEBI LODR. Proposed audit fees payable not disclosed.
29-09-2020	Glenmark Pharmaceuticals Limited	AGM	Management	Appointment of Mr. Rajesh Desai (DIN- 00007960) as an Independent Director	FOR	AGAINST	Appointment compliant with law. Governance concern: Prolonged association of Independent Director with the Company. Further he holds equity shares worth more than Rs. 5.00 crores.
29-09-2020	Glenmark Pharmaceuticals Limited	AGM	Management	Appointment of Mr. Dipankar Bhattacharjee (DIN: 08770548) as an Independent Director	FOR	FOR	Appointment compliant with law. No concern identified.
29-09-2020	Glenmark Pharmaceuticals Limited	AGM	Management	Ratification of remuneration of Cost Auditors	FOR	FOR	Compliant with law. No concern identified.
29-09-2020	Glenmark Pharmaceuticals Limited	AGM	Management	To borrow funds in excess of the limits prescribed under section 180(1)(c) of the Companies Act, 2013	FOR	AGAINST	Compliant with law. Governance concern: Inadequate disclosure.

29-09-2020	Glenmark Pharmaceuticals Limited	AGM	Management	To create charge on the assets of the Company as prescribed under section 180(1)(a) of the Companies Act, 2013	FOR	AGAINST	Compliant with law. Governance concern: Inadequate disclosure.
29-09-2020	Glenmark Pharmaceuticals Limited	AGM	Management	Further issue of Securities	FOR	FOR	Compliant with law. No concern identified.
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abstain)	Reason supporting the vote decision
29-09-2020	HCL Technologies Limited	AGM	Management	Adoption of Financial Statements along with the Reports of the Board of Directors and of the Auditors thereon	FOR	FOR	Unqualified financial statements. No concern identified.
29-09-2020	HCL Technologies Limited	AGM	Management	Declaration of Dividend	FOR	FOR	Sufficient funds. No concern identified.
29-09-2020	HCL Technologies Limited	AGM	Management	Re-appointment of Ms. Roshni Nadar Malhotra as Director liable to retire by rotation	FOR	FOR	Compliant with Law. No concern identified
29-09-2020	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
29-09-2020	HCL Technologies Limited	AGM	Management	Appointment of Mr. Simon John England as an Independent Director of the Company	FOR	FOR	Compliant with Law. No concern regarding profile, time commitment and Independence of Mr. Simon John England.
29-09-2020	HCL Technologies Limited	AGM	Management	Appointment of Mr. Shikhar Neelkamal Malhotra as Non-Executive Non-Independent Director of the Company	FOR	FOR	Compliant with Law. No concern regarding profile and time commitment of Mr. Shikhar Neelkamal.
29-09-2020	HCL Technologies Limited	AGM	Management	Re-appointment of Mr. Thomas Sieber as an Independent Director of the Company	FOR	FOR	Compliant with Law. No concern identified
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abstain)	Reason supporting the vote decision
29-09-2020	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.

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.
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 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 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 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 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 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 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	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.

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abstain)	Reason supporting the vote decision
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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.	FOR	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.	FOR	FOR	Compliant with law. No major concern.
30-09-2020	Bharat Electronics Limited	AGM	Management	Ratification of Remuneration of the Cost Auditor	FOR	FOR	Compliant with law. No major concern.
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Against/Abstain)	Reason supporting the vote decision
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.

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