

Details of Votes cast during from 01Oct20 to 31Dec20 , 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	Result of Meeting	Resolution No	ISIN	Checker Name	Vote	Comment	PM Name	Vote	Comment
09-10-2020	Oil & Natural Gas Corporation Limited	AGM	Management	Consideration and adoption of Audited Financial Statements	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting	Passed	1	INE213A01029	AVINASH C ABHYANKAR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards	MEGHNA PAREEK	FOR	Unqualified Financial Statements. Compliant with Accounting Standards
09-10-2020	Oil & Natural Gas Corporation Limited	AGM	Management	Re-appointment of Shri Subhash Kumar as a Director	FOR	FOR	no concern identified	Passed	2	INE213A01029	AVINASH C ABHYANKAR	FOR	no concern identified	MEGHNA PAREEK	FOR	no concern identified
09-10-2020	Oil & Natural Gas Corporation Limited	AGM	Management	Re-appointment of Shri Rajesh Shyamsunder Kakkar as a Director	FOR	FOR	no concern identified	Passed	3	INE213A01029	AVINASH C ABHYANKAR	FOR	no concern identified	MEGHNA PAREEK	FOR	no concern identified
09-10-2020	Oil & Natural Gas Corporation Limited	AGM	Management	Authorisation to the Board of Directors for fixing the remuneration of the Auditors	FOR	FOR	no concern identified	Passed	4	INE213A01029	AVINASH C ABHYANKAR	FOR	no concern identified	MEGHNA PAREEK	FOR	no concern identified
09-10-2020	Oil & Natural Gas Corporation Limited	AGM	Management	Appointment of Shri Rajesh Madanlal Aggarwal as a Government Nominee Director	FOR	FOR	no concern identified	Passed	5	INE213A01029	AVINASH C ABHYANKAR	FOR	no concern identified	MEGHNA PAREEK	FOR	no concern identified
09-10-2020	Oil & Natural Gas Corporation Limited	AGM	Management	Appointment of Shri Om Prakash Singh as the Director (Technology and Field Services)	FOR	FOR	no concern identified	Passed	6	INE213A01029	AVINASH C ABHYANKAR	FOR	no concern identified	MEGHNA PAREEK	FOR	no concern identified
09-10-2020	Oil & Natural Gas Corporation Limited	AGM	Management	Appointment of Shri Anurag Sharma as the Director (Onshore)	FOR	FOR	no concern identified	Passed	7	INE213A01029	AVINASH C ABHYANKAR	FOR	no concern identified	MEGHNA PAREEK	FOR	no concern identified
09-10-2020	Oil & Natural Gas Corporation Limited	AGM	Management	Ratification of remuneration payable to Cost Auditors	FOR	FOR	no concern identified	Passed	8	INE213A01029	AVINASH C ABHYANKAR	FOR	no concern identified	MEGHNA PAREEK	FOR	no concern identified

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22-10-2020	Steel Authority of India Limited	AGM	Management	To receive, consider and adopt: (i) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2020, together with Reports of the Board of Directors and Auditors thereon. (ii) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020 and the Report of the Auditors thereon. To appoint a director in place of Shri Harinand Rai (DIN:08189837), who retires by rotation at this Annual General Meeting and is eligible for reappointment	FOR	ABSTAIN	Qualified Report	Passed	1	INE114A01011	AVINASH C ABHYANKAR	ABSTAIN	Qualified Report	MEGHNA PAREEK	ABSTAIN	Qualified Report
22-10-2020	Steel Authority of India Limited	AGM	Management	Fixation of Remuneration of Auditors	FOR	FOR	No major concern identified.	Passed	2	INE114A01011	AVINASH C ABHYANKAR	FOR	No major concern identified.	MEGHNA PAREEK	FOR	No major concern identified.
22-10-2020	Steel Authority of India Limited	AGM	Management	To appoint Shri Amit Sen (DIN:08602987) as a Whole Time Director	FOR	FOR	No major concern identified.	Passed	3	INE114A01011	AVINASH C ABHYANKAR	FOR	No major concern identified.	MEGHNA PAREEK	FOR	No major concern identified.
22-10-2020	Steel Authority of India Limited	AGM	Management	To appoint Shri Nidgurti Shankarappa (DIN:08609086) as an Independent Director	FOR	FOR	No major concern identified.	Passed	4	INE114A01011	AVINASH C ABHYANKAR	FOR	No major concern identified.	MEGHNA PAREEK	FOR	No major concern identified.
22-10-2020	Steel Authority of India Limited	AGM	Management	To appoint Shri Anirban Dasgupta (DIN:06832261) as a Whole Time Director	FOR	FOR	No major concern identified.	Passed	5	INE114A01011	AVINASH C ABHYANKAR	FOR	No major concern identified.	MEGHNA PAREEK	FOR	No major concern identified.
22-10-2020	Steel Authority of India Limited	AGM	Management	Ratification of Remuneration to Cost Auditors	FOR	FOR	No major concern identified.	Passed	6	INE114A01011	AVINASH C ABHYANKAR	FOR	No major concern identified.	MEGHNA PAREEK	FOR	No major concern identified.
22-10-2020	Steel Authority of India Limited	AGM	Management	To appoint Shri Amarendu Prakash(DIN:08896653) as a Whole Time Director	FOR	FOR	No major concern identified.	Passed	7	INE114A01011	AVINASH C ABHYANKAR	FOR	No major concern identified.	MEGHNA PAREEK	FOR	No major concern identified.
22-10-2020	Steel Authority of India Limited	AGM	Management		FOR	FOR			8	INE114A01011	AVINASH C ABHYANKAR	FOR	No major concern identified.	MEGHNA PAREEK	FOR	No major concern identified.

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30-10-2020	ICICI Prudential Life Insurance Company Ltd	PBL	Management	Payment of remuneration to Mr. M. S. Ramachandran (DIN: 00943629), non-executive Independent Director, Chairman of the Company	FOR	FOR	Compliant with Law. No major concern identified	Passed	1	INE726G01019	AVINASH C ABHYANKAR	FOR	Compliant with Law. No major concern identified	MEGHNA PAREEK	FOR	Compliant with Law. No major concern identified

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16-11-2020	Wipro Limited	PBL	Management	Approval for Buyback of Equity Shares	FOR	FOR	Compliant with law. No major concern identified.	Passed	1	INE075A01022	AVINASH C ABHYANKAR	FOR	Compliant with law. No major concern identified.	MEGHNA PAREEK	FOR	Compliant with law. No major concern identified.

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18-11-2020	Tata Consultancy Services Limited	PBL	Management	Approval For Buyback Of Equity Shares	FOR	FOR	Compliant with law. No concern identified.	Passed	1	INE467B01029	AVINASH C ABHYANKAR	FOR	Compliant with law. No concern identified.	MEGHNA PAREEK	FOR	Compliant with law. No concern identified.
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29-11-2020	Indus Towers Ltd	PBL	Management	Appointment of Mr. Bimal Dayal (DIN: 08927887) as Director liable to retire by rotation	FOR	FOR	Compliant with Law. No major governance concern identified.	Passed	1	INE121J01017	AVINASH C ABHYANKAR	FOR	Compliant with Law. No major governance concern identified.	MEGHNA PAREEK	FOR	Compliant with Law. No major governance concern identified.
29-11-2020	Indus Towers Ltd	PBL	Management	Appointment of Mr. Bimal Dayal (DIN: 08927887) as Managing Director of the Company	FOR	FOR	Compliant with Law. No major governance concern identified	Passed	2	INE121J01017	AVINASH C ABHYANKAR	FOR	Compliant with Law. No major governance concern identified	MEGHNA PAREEK	FOR	Compliant with Law. No major governance concern identified
29-11-2020	Indus Towers Ltd	PBL	Management	Approval of special bonus to Mr. Akhil Gupta – Chairman (DIN: 00028728)	FOR	AGAINST	Compliant with Law. Governance concern identified Special bonus is excessive, without adequate justification. Holding position of Executive Chairman,	Passed	3	INE121J01017	AVINASH C ABHYANKAR	AGAINST	Compliant with Law. Governance concern: Special bonus is excessive, without adequate justification. Holding position of Executive Chairman, Concentration of power in the hands of a single person.	MEGHNA PAREEK	AGAINST	Compliant with Law. Governance concern: Special bonus is excessive, without adequate justification. Holding position of Executive Chairman, Concentration of power in the hands of a single person.
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01-12-2020	HDFC Bank Limited	PBL	Management	Appointment of Mr. Sashidhar Jagdishan (DIN: 08614396) as a Director of the Bank	FOR	FOR	Complaint with Law. No governance concern identified.	Passed	1	INE040A01034	AVINASH C ABHYANKAR	FOR	Complaint with Law. No governance concern identified.	MEGHNA PAREEK	FOR	Complaint with Law. No governance concern identified.
01-12-2020	HDFC Bank Limited	PBL	Management	Appointment of Mr. Sashidhar Jagdishan (DIN: 08614396) as the Managing Director & Chief Executive Officer of the Bank, for a period of three (3) years, w.e.f. October 27, 2020, on the terms and conditions relating to the said appointment, including remuneration, as approved by the RBL.	FOR	FOR	Complaint with Law. No governance concern identified.	Passed	2	INE040A01034	AVINASH C ABHYANKAR	FOR	Complaint with Law. No governance concern identified.	MEGHNA PAREEK	FOR	Complaint with Law. No governance concern identified.
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09-12-2020	Axis Bank Limited	PBL	Management	Re-appointment of Smt. Ketaki Bhagwati (DIN 07367868) as an Independent Director of the Bank, for her second term of three (3) years, with effect from 19th January 2021.	FOR	FOR	Compliant with law. No governance concern observed	Passed	1	INE238A01034	AVINASH C ABHYANKAR	FOR	Compliant with law. No governance concern observed	MEGHNA PAREEK	FOR	Compliant with law. No governance concern observed
09-12-2020	Axis Bank Limited	PBL	Management	Appointment of Smt. Meena Ganesh (DIN: 00528252) as an Independent Director of the Bank, for a period of four (4) years, with effect from 1st August 2020.	FOR	FOR	Compliant with law. No governance concern observed.	Passed	2	INE238A01034	AVINASH C ABHYANKAR	FOR	Compliant with law. No governance concern observed.	MEGHNA PAREEK	FOR	Compliant with law. No governance concern observed.
09-12-2020	Axis Bank Limited	PBL	Management	Appointment of Shri Gopalaraman Padmanabhan (DIN: 07130908) as an Independent Director of the Bank, for a period of four (4) years, with effect from 28th October 2020.	FOR	FOR	Compliant with law. No governance concern observed.	Passed	3	INE238A01034	AVINASH C ABHYANKAR	FOR	Compliant with law. No governance concern observed.	MEGHNA PAREEK	FOR	Compliant with law. No governance concern observed.
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12-12-2020	Bosch Limited	PBL	Management	Approval for giving loans to Companies in which the Directors of the Company are interested	FOR	FOR	No major governance concern identified	Passed	1	INE323A01026	AVINASH C ABHYANKAR	FOR	No major governance concern identified	MEGHNA PAREEK	FOR	No major governance concern identified
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19-12-2020	ITC Limited	PBL	Management	Adoption of new Articles of Association in terms of the provisions of Section 14 of the Act	FOR	FOR	No major governance concern identified	Passed	1	INE154A01025	AVINASH C ABHYANKAR	FOR	No major governance concern identified	MEGHNA PAREEK	FOR	No major governance concern identified
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23-12-2020	Bank of Baroda	EGM	Management	Shri Nitish Gupta	FOR	ABSTAIN	management decision	Passed	1	INE028A01039	AVINASH C ABHYANKAR	ABSTAIN	management decision	MEGHNA PAREEK	ABSTAIN	management decision
23-12-2020	Bank of Baroda	EGM	Management	Smt. Soundara Kumar	FOR	FOR	Compliant with Law. No major governance issue	Passed	2	INE028A01039	AVINASH C ABHYANKAR	FOR	Compliant with Law. No major governance issue identified.	MEGHNA PAREEK	FOR	Compliant with Law. No major governance issue identified.
23-12-2020	Bank of Baroda	EGM	Management	Shri Ramesh Chandra Agrawal	FOR	ABSTAIN	management decision	Passed	3	INE028A01039	AVINASH C ABHYANKAR	ABSTAIN	management decision	MEGHNA PAREEK	ABSTAIN	management decision
23-12-2020	Bank of Baroda	EGM	Management	Smt. Rekha Somani	FOR	ABSTAIN	management decision	Passed	4	INE028A01039	AVINASH C ABHYANKAR	ABSTAIN	management decision	MEGHNA PAREEK	ABSTAIN	management decision
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24-12-2020	Nestle India Limited	PBL	Management	Appointment of Mr Matthias Christoph Lohnner (DIN 0008934420), as Whole-Time Director, designated as "Executive Director-Technical", for a term of five consecutive years with effect from 1st November 2020	FOR	FOR	Compliant with Law. No governance concern identified	Passed	1	INE239A01016	AVINASH C ABHYANKAR	FOR	Compliant with Law. No governance concern identified	MEGHNA PAREEK	FOR	Compliant with Law. No governance concern identified