

Details of Votes cast during from 01Jan20 to 31Mar20 , of financial year 2019-2020

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management	Vote(For/Against/Abstain)	Reason supporting the vote	Result of Meeting	Resolution No
02-01-2020	Dr. Reddy's Laboratories Limited	CCM	Management	Scheme of Amalgamation and Arrangement between Dr. Reddy's Holdings Limited ("Amalgamating Company") and Dr. Reddy's Laboratories Limited ("Amalgamated Company") and their respective shareholders pursuant to provisions of Sections 230-232 read with	FOR	FOR	Compliant with law. No governance concern identified	Passed	1

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03-01-2020	Bharti Airtel Limited	EGM	Management	Issuance of securities for amount up to and not exceeding USD 2 billion or its equivalent in Indian rupees or Issue of Foreign Currency Convertible Bonds and unsecured / secured redeemable Non-Convertible Debentures	FOR	FOR	Telecom industry is capital intensive and the current market situation is challenging. Telecom industry is capital intensive and the current market situation is challenging. Therefore, no	Passed	1
03-01-2020	Bharti Airtel Limited	EGM	Management	Re-appointment of Shri S. Vishvanathan (DIN: 02255828) as an Independent Director of the Bank, with effect from 11th	FOR	FOR	Compliant with Law. No governance concern identified.	Passed	2

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09-01-2020	Axis Bank Limited	PBL	Management	Re-appointment of Shri S. Vishvanathan (DIN: 02255828) as an Independent Director of the Bank, with effect from 11th	FOR	FOR	Compliant with Law. No governance concern identified.	Passed	1
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30-01-2020	RELIANCE JIO INFOCOMM LIMITED 8.95 NCD 04OT20 FVRS10LAC LOA UPTO 13DC10	CCM	Management	Scheme of Arrangement amongst Reliance Jio Infocomm Limited and certain classes of its creditors with or without modifications under Sections 230 to 232,102 and any other applicable provisions of the Companies Act,	FOR	FOR	Debt Moved to relatively stronger Balancesheet of Promoter Reliance Industries Ltd (RIL) however security for the secured instruments continues to remain same.	1
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30-01-2020	RELIANCE JIO INFOCOMM LIMITED 8.95 NCD 15SP20 FVRS10LAC LOA UPTO 13DC10	CCM	Management	Scheme of Arrangement amongst Reliance Jio Infocomm Limited and certain classes of its creditors with or without modifications under Sections 230 to 232,102 and any other applicable provisions of the Companies Act,	FOR	FOR	Debt Moved to relatively stronger Balancesheet of Promoter Reliance Industries Ltd (RIL) however security for the secured instruments continues to remain same.	1
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30-01-2020	RELIANCE JIO INFOCOMM LIMITED 9.25 NCD 16JU24 FVRS10LAC LOA UPTO 27OT14	CCM	Management	Scheme of Arrangement amongst Reliance Jio Infocomm Limited and certain classes of its creditors with or without modifications under Sections 230 to 232,102 and any other applicable provisions of the Companies Act,	FOR	FOR	Debt Moved to relatively stronger Balancesheet of Promoter Reliance Industries Ltd (RIL) however security for the secured instruments continues to remain same.	1
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30-01-2020	RELIANCE JIO INFOCOMM LIMITED PPD- 13 8 NCD 16AP23 FVRS10LAC LOAUPTO19A G18	CCM	Management	Scheme of Arrangement amongst Reliance Jio Infocomm Limited and certain classes of its creditors ("Scheme")	FOR	FOR	Debt Moved to relatively stronger Balancesheet of Promoter Reliance Industries Ltd (RIL) however security for the secured	1
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Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management	Vote(For/Against/Abstain)	Reason supporting the vote	Result of Meeting	Resolution No
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30-01-2020	R17	CCM	Management	Scheme of Arrangement amongst Reliance Jio Infocomm Limited and certain classes of its creditors ("Scheme")	FOR	FOR	Debt Moved to relatively stronger Balancesheet of Promoter Reliance Industries Ltd (RIL) however security for the secured	1
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Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management	Vote(For/Against/Abstain)	Reason supporting the vote	Result of Meeting	Resolution No
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30-01-2020	G18	CCM	Management	Scheme of Arrangement amongst Reliance Jio Infocomm Limited and certain classes of its creditors ("Scheme")	FOR	FOR	Debt Moved to relatively stronger Balancesheet of Promoter Reliance Industries Ltd (RIL) however security for the secured	1
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07-02-2020	Yes Bank Limited	EGM	Management	To increase Authorized Share Capital and consequent alteration of Capital Clause of Memorandum of Association	FOR	FOR	Compliant with Law. No governance concern identified	Passed	1
07-02-2020	Yes Bank Limited	EGM	Management	To authorize capital raising through issuance of equity shares or other	FOR	FOR	No concern raised as infusion of equity is vital for survival of the Bank.	Passed	2

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management	Vote(For/Against/Abstain)	Reason supporting the vote	Result of Meeting	Resolution No
26-02-2020	Ashok Leyland Limited	PBL	Management	Appointment of Mr. Saugata Gupta as an Independent	FOR	FOR	Compliant with law. NO concern identified.	Passed	1
26-02-2020	Ashok Leyland Limited	PBL	Management	Appointment of Mr. Vipin Sondhi as a Director	FOR	FOR	Compliant with law. No concern	Passed	2
26-02-2020	Ashok Leyland Limited	PBL	Management	Appointment of Mr. Vipin Sondhi as the Managing Director and Chief Executive Officer of the	FOR	FOR	Compliant with law. No concern.	Passed	3

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management	Vote(For/Against/Abstain)	Reason supporting the vote	Result of Meeting	Resolution No
14-03-2020	Bajaj Auto Limited	PBL	Management	Appointment and continuation of Shri Rahulkumar Kamalnayan Bajaj as Non-executive Director, liable to retire by rotation and Approval for payment of remuneration to Shri Rahulkumar Kamalnayan Bajaj, Non-executive Director and	FOR	FOR	No Major governance concern.	Passed	1
14-03-2020	Bajaj Auto Limited	PBL	Management	Approval for adoption of new set of Articles of Association of the Company	FOR	FOR	No Major governance concern: Appointment of Chairman Emeritus with sole discretion to the Board to	Passed	2
14-03-2020	Bajaj Auto Limited	PBL	Management	Approval to fix the Foreign Portfolio Investor's	FOR	AGAINST	Governance concern: Appointment of Chairman Emeritus with sole discretion to the Board to	Passed	3
14-03-2020	Bajaj Auto Limited	PBL	Management	Investor's	FOR	FOR	No governance concern.	Passed	4

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management	Vote(For/Against/Abstain)	Reason supporting the vote	Result of Meeting	Resolution No
18-03-2020	Hindustan Unilever Limited	PBL	Management	Appointment of Mr. Wilhelmus Uijen as the Whole-time Director of the Company for the period of five years with	FOR	FOR	Compliant with Law. No major governance concern identified	Passed	1