Details of Votes cast during from 01Apr20 to 30Jun20, 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/ Abstrain)	Reason supporting the vote decision	Result of Meeting	Resolution No
24-05-2020	Kotak Mahindra Bank Limited	PBL	Management	Issuance of equity shares of the Bank	FOR	FOR	No governance concern observed in	Passed	1
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Again st/Abstrain)	Reason supporting the vote decision	Result of Meeting	Resolution No
	Tata Consultancy			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			Unqualified Financial Statements. Compliant with		
11-06-2020 11-06-2020	Services Limited Tata Consultancy Services Limited	AGM AGM	Management	To confirm the payment of Interim Dividends (including a special dividend) on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year 2019-20	FOR	FOR	Accounting Standards Company has sufficient liquid funds. No concern has been identified.	Passed Passed	2
11-06-2020	Tata Consultancy Services Limited	AGM	Management	To appoint a Director in place of Aarthi Subramanian (DIN 07121802) who retires by rotation and, being eligible, offers herself for re- appointment.	FOR	FOR	Compliant with law. No governance concern identified	Passed	3
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Again st/Abstrain)	Reason supporting the vote decision	Result of Meeting	Resolution No
17-06-2020	SBI Cards and Payment Services Ltd	PBL	Management	To consider and approve the Material Related Party Transactions	FOR	ABSTAIN	Group Company	Passed	1

To ratify the 'SBI Cards - Employee Stock Option Plan 2019'

SBI Cards and Payment

17-06-2020 Services Ltd

PBL Management

tock Option Plan 2019

			o .				, , ,		
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/Again st/Abstrain)	Reason supporting the vote decision	Result of Meeting	Resolution No
				To elect four Directors out of five nominations to the Central Board of					
				the Bank under the provisions of Section 19 (c) of State Bank of India			Pursuant to majority decision amongst		
7-06-2020	State Bank of India	EGM	Management	Act, 1955.To appointment of Dr. Ganesh Natarajan	FOR	FOR	PFMs as required by NPS Trust guidelines	Passed	1
				To elect four Directors out of five					
				nominations to the Central Board of			D		
				the Bank under the provisions of Section 19 (c) of State Bank of India			Pursuant to majority decision amongst		
17.05.2020		5014		Act, 1955.To appointment of Shri	500	500	PFMs as required by		2
17-06-2020	State Bank of India	EGM	Management	Ketan S. Vikamsey	FOR	FOR	NPS Trust guidelines	Passed	2
				To elect four Directors out of five					
				nominations to the Central Board of the Bank under the provisions of			Pursuant to majority		
				Section 19 (c) of State Bank of India			decision amongst		
17-06-2020	State Bank of India	EGM	Management	Act, 1955.To appointment of Shri B. Venugopal	FOR	FOR	PFMs as required by NPS Trust guidelines	Passed	3
				To elect four Directors out of five					
				nominations to the Central Board of					
				the Bank under the provisions of Section 19 (c) of State Bank of India			Pursuant to majority decision amongst		
				Act, 1955.To appointment of Shri			PFMs as required by		
7-06-2020	State Bank of India	EGM	Management	Mrugank M. Paranjape	FOR	FOR	NPS Trust guidelines	Passed	4
				To elect four Directors out of five					
				nominations to the Central Board of the Bank under the provisions of					
				Section 19 (c) of State Bank of India					
7-06-2020	State Bank of India	EGM	Management	Act, 1955.To appointment of Shri Vinod Kumar	FOR	ABSTAIN	Group Company	Rejected	5
							,	•	
		Type of	Proposal by Management or		Investee company's Management	Vote(For/Again	Reason supporting	Result of	Resolution
Meeting Date	Company Name	Meeting	Shareholder	Proposal	Recommendation	st/Abstrain)	the vote decision	Meeting	No

FOR

ABSTAIN

Group Company

Passed

2

22-06-2020	Havells India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2020, 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 Report of Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.	Passed	1
				To confirm the payment of Interim Dividend of Rs. 4 per equity					
				share already paid during the year as the Final Dividend for			Compliant with Law. No governance		
22-06-2020	Havells India Limited	AGM	Management	the Financial Year 2019-20	FOR	FOR	concern identified.	Passed	2
				To appoint a Director in place of Shri T. V. Mohandas Pai (DIN:00042167), who retires by rotation and being eligible,			Compliant with law. No major governance		
22-06-2020	Havells India Limited	AGM	Management	offers himself for re-appointment.	FOR	FOR	concern.	Passed	3
				To appoint a Director in place of Shri Puneet Bhatia (DIN:00143973), who retires by			Compliant with law.		
22-06-2020	Havells India Limited	AGM	Management	rotation and being eligible, offers himself for re-appointment Ratification of Cost Auditor's	FOR	FOR	No major governance concern. No major governance	Passed	4
22-06-2020	Havells India Limited	AGM	Management	Remuneration	FOR	FOR	concern.	Passed	5
				Re-appointment of Shri Vellayan Subbiah (DIN:01138759) as an Independent Director for a			Compliant with law.		
22-06-2020	Havells India Limited	AGM	Management	Second Term Appointment of Shri B Prasada Rao	FOR	FOR	concern.	Passed	6
22-06-2020	Havells India Limited	AGM	Management	(DIN:01705080) as an Independent Director	FOR	FOR	No governance concern.	Passed	7
_ 11 2020				Appointment of Shri Subhash S Mundra (DIN:00979731) as	- •		PNo governance	- 3	-
22-06-2020	Havells India Limited	AGM	Management	an Independent Director Appointment of Shri Vivek Mehra	FOR	FOR	concern.	Passed	8
22-06-2020	Havells India Limited	AGM	Management	(DIN:00101328) as an Independent Director	FOR	FOR	PNo governance concern.	Passed	9

Proposition					Doggard by						
Neeting Date Company Name Meeting Shareholder Proposal Recommendation Statements				Type of	Proposal by		Investee company's	Voto/For/Again	Poscon supporting	Pocult of	Posolution
27-06-2020 Infosys Linited AGM Management Declaration of financial statements FOR FOR Complain with Passed 1 27-06-2020 Infosys Linited AGM Management Declaration of dividend FOR FOR Complain with Passed 2 27-06-2020 Infosys Linited AGM Management Agpointment of Salil Parekha a 27-06-2020 Infosys Linited AGM Management Agpointment of Salil Parekha a 27-06-2020 Infosys Linited AGM Management Agpointment of Salil Parekha a 27-06-2020 Infosys Linited AGM Management Agpointment of Unit Levine as an independent director FOR FOR FOR Rezon supporting Result of Resolution 27-06-2020 Infosys Linited AGM Management Agpointment of Unit Levine as an independent director FOR FOR FOR Compliant with law. 27-06-2020 Infosys Linited AGM Management Agpointment of Unit Levine as an independent director FOR FOR FOR Compliant with law. 27-06-2020 Infosys Linited AGM Management Agross A	N/L	ooting Dato	Company Namo	• •		Proposal	~	,	• • • •		
27-06-2020 Infosys Limited AGM Management director liable to retire by rotation of microsys Limited AGM Management director liable to retire by rotation Appointment of Saili Parelsh as a director liable to retire by rotation Appointment or form the vision of the content of Saili Parelsh as a proposal process of the Company Name of Portal Management or Appointment of Visione as an Appointment of Visione as an Infosys Limited AGM Management or Appointment of Visione as an Infosys Limited AGM Management or Meeting Date or Meeting Shareholder Proposal by Systems Limited PBL Management or Meeting Organia Management or Meeting Systems Limited PBL Management or Appointment or Visione as an Infosys Limited PBL Management or Meeting Systems Limited Systems Limited PBL Management or Meeting Systems Limited PBL Management or Meeting Systems Limited Systems Limited PBL Management or Meeting Systems Limited PBL Management or Meeting Systems Limited Systems Limited Systems Limited Systems Limited Systems Limited PBL Management or Meeting Systems Limited Syst	IVI	eeting Date	Company Name	Weeting	Silai elloluei	гіорозаі	Recommendation	st/Abstrain)	Unqualified financial	Weeting	NO
27-06-2020 Infosys Limited AGM Management of Juli Parekh as a director liable to retire by rotation Appointment of Sali Parekh as a director liable to retire by rotation Appointment of Juli Levine as an Expose Infosys Limited AGM Management of Unit Levine as an Expose Infosys Limited AGM Management or Meeting Date Complaint with law. Type of Management or Meeting Shareholder Proposal by Management or Meeting Shareholder Proposal Systems Limited PBL Management or Motherson Sumi Appointment of Motherson Sumi Appointment or Meeting Shareholder Proposal PBL Management or Meeting Shareholder Proposal PBL Management or Appointment or Meeting Shareholder Proposal PBL Management or Meeting Shareholder Proposal PBL Management or Motherson Sumi Appointment or Meeting Shareholder Proposal PBL Management or Motherson Sumi Appointment or Meeting Shareholder PBL Management or Motherson Sumi Appointment or Meeting Shareholder PBL Management or Motherson Sumi Appointment or Meeting Shareholder PBL Management or Motherson Sumi Appointment or Meeting Shareholder PBL Management or Motherson Sumi Appointment or Meeting Shareholder PBL Management or Meeting Shareholder PBL Management or Meeting Shareholder PBL Management or Meeting Shareholder Proposal PType of Meeting Shareholder Proposal PType of Meeting Shareholde	27	-06-2020	Infosys Limited	AGM	Management	Adoption of financial statements	FOR	FOR	•	Passed	1
27-06-2020 Infosys Limited AGM Management of Unit Levine as an independent of Unit Levine and Independent of Unit Levine as an independent of Unit Levine as	27	-06-2020	Infosys Limited	AGM	Management		FOR	FOR	Appointment	Passed	2
Meeting Date Company Name Proposal by Management or Meeting Date Company Name Modeling Date Company Name Modeling Date Company Name Modeling Date Note Name Name Name Note (Por/Again Stylastrain) Note (Por/Again Stylastr	27	-06-2020	Infosys Limited	AGM	Management	director liable to retire by rotation	FOR	FOR	No concern	Passed	3
Meeting Date Company Name Management or Meeting Shareholder Proposal Recommendation Shareholder Proposal Recommendation Shareholder Proposal Shareholder Proposal Creation of charges on the movable and immovable properties of the and immovable properties of the and immovable properties of the social immovable properties of the and immovable properties of the social immova	27	-06-2020	Infosys Limited	AGM	Management	independent director	FOR	FOR	compliant with law.	Passed	4
Motherson Sumi Very temp Management Company Name Meeting Date Proposal Creation of charges on the movable and immovable properties of the and immovable properties of the sociation of the Company by Association of the Company by Associat					Proposal by		Investee company's				
Motherson Sumi	M	eeting Date	Company Name		•	Proposal	_				
Amendment in Articles of Association of the Company by 27-06-2020 Systems Limited PBL Management Addition of new Article No. 115A FOR FOR Law Passed 2 No governance Comcern identified. Compliant with the 27-06-2020 Systems Limited PBL Management Substitution of Article No. 115A FOR FOR Compliant with the 27-06-2020 Systems Limited PBL Management Substitution of Article No. 102 FOR FOR Compliant with the Passed 3 Part Proposal by Management Proposal Systems Limited PBL Management or Meeting Date Proposal by Management or Meeting Date Proposal Systems Limited Proposal by Management or Meeting Date Proposal by Management or Proposal Systems Limited Proposal Systems Limited Passed Systems Limited PBL Management or Proposal Systems Limited Passed System			Motherson Sumi			•			Compliant with law.		
27-06-2020 Systems Limited Motherson Sumi 27-06-2020 Systems Limited Motherson Sumi 27-06-2020 Systems Limited PBL Management Substitution of Article No. 102 FOR FOR Company by Systems Limited PBL Management or Meeting Date Company Name Proposal by Management or Meeting Date Company Name Proposal Systems Limited Proposal Systems Limited Page Proposal Systems Limited Posses Proposal Systems Limited Page Proposal Systems Lim	27	-06-2020	Systems Limited	PBL	Management	, , ,	FOR	FOR	No governance	Passed	1
Association of the Company by substitution of Article No. 102 FOR FOR Compliant with the Passed 3 Possible Possible	27	-06-2020		PBL	Management	addition of new Article No. 115A	FOR	FOR	Law	Passed	2
Meeting Date Company Name Proposal Proposal Recommendation St/Abstrain) Type of Meeting Date Company Name Proposal Proposal Recommendation St/Abstrain) To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2020 and the Reports of the Board of Directors 30-06-2020 Limited AGM Management AGM Management To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2020 and Compliant with the Reports of the Board of Directors Accounting 30-06-2020 Limited AGM Management AGM Management Dividend on equity shares for the Hindustan Unilever FOR Standards. Passed 1 Sufficient Funds for payment of final dividend. No concern	27	-06-2020		PBL	Management		FOR	FOR	concern identified.	Passed	3
To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the Statements (including audited consolidated financial statements) for the Statements (including audited consolidated financial statements) for the Statements. 2020 and Compliant with Statements. 2020 and Compliant with Statements. 2020 and Compliant with Statements. 2020 and Statements. 30-06-2020 Limited AGM Management and Auditors thereon. FOR FOR Standards. Passed 1 To confirm the payment of Interim Dividend and to declare Final Sufficient Funds for payment of final Hindustan Unilever financial year ended 31st March, dividend. No concern	M	eeting Date	Company Name	• •	Management or	Proposal	Management	,	• • • •		
To confirm the payment of Interim Dividend and to declare Final Dividend on equity shares for the Hindustan Unilever To confirm the payment of Interim Sufficient Funds for payment of final dividend. No concern	30	-06-2020		AGM	Management	audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2020 and the Reports of the Board of Directors		FOR	statements. Compliant with Accounting	Passed	1
·						To confirm the payment of Interim Dividend and to declare Final Dividend on equity shares for the			Sufficient Funds for payment of final		
	30	-06-2020		AGM	Management	•	FOR	FOR		Passed	2

30-06-2020	Hindustan Unilever Limited	AGM	Management	To appoint a Director in place of Mr. Dev Bajpai (DIN: 00050516), who retires by rotation and being eligible, offers himself for re-appointment	, FOR	FOR	Appointment compliant with law. No concern identified	Passed	3
30-06-2020	Hindustan Unilever Limited	AGM	Management	To appoint a Director in place of Mr. Srinivas Phatak (DIN: 02743340), who retires by rotation and being eligible, offers himself for reappointment	FOR	FOR	Appointment compliant with law. No concern identified	Passed	4
	Hindustan Unilever			To appoint a Director in place of Mr. Wilhemus Uijen (DIN: 08614686), who retires by rotation and being eligible, offers himself for re-			Appointment compliant with law.		
30-06-2020	Limited	AGM	Management	appointment. Dr. Ashish Sharad Gupta (DIN: 00521511), who was appointed as an Additional Director of the	FOR	FOR	identified. Appointment	Passed	5
30-06-2020	Hindustan Unilever Limited	AGM	Management	Company with effect from 31st January, 2020 Payment of remuneration to directors (other than the Managing	FOR	FOR	compliant with law. No concern identified Compliant with law.	Passed	6
30-06-2020	Hindustan Unilever Limited	AGM	Management	Director and Whole-time Directors of the Company)	FOR	FOR	No concern identified.	Passed	7
30-06-2020	Hindustan Unilever Limited	AGM	Management	Remuneration payable to M/s. RA & Co., Cost Accountants (Firm Registration No. 000242), appointed by the Board of Directors	FOR	FOR	No major governance concern identified.	Passed	8

	PM Name	Vote	Comment
	PM Name	Vote	Comment

PM Name Vote Comment

PM Name Vote Comment

PM Name Vote Comment

PM Name	Vote	Comment
PM Name	Vote	Comment
PM Name	Vote	Comment