

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/Abstain)	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
11-06-2020	Tata Consultancy Services 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. Compliant with Accounting Standards	Passed	1
11-06-2020	Tata Consultancy Services Limited	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	Company has sufficient liquid funds. No concern has been identified.	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
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

17-06-2020	SBI Cards and Payment Services Ltd	PBL	Management	To ratify the 'SBI Cards - Employee Stock Option Plan 2019'	FOR	ABSTAIN	Group Company	Passed	2
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17-06-2020	State Bank of India	EGM	Management	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 Act, 1955.To appointment of Dr. Ganesh Natarajan	FOR	FOR	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines	Passed	1
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17-06-2020	State Bank of India	EGM	Management	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 Act, 1955.To appointment of Shri Ketan S. Vikamsey	FOR	FOR	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines	Passed	2
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17-06-2020	State Bank of India	EGM	Management	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 Act, 1955.To appointment of Shri B. Venugopal	FOR	FOR	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines	Passed	3
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17-06-2020	State Bank of India	EGM	Management	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 Act, 1955.To appointment of Shri Mrugank M. Paranjape	FOR	FOR	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines	Passed	4
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17-06-2020	State Bank of India	EGM	Management	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 Act, 1955.To appointment of Shri Vinod Kumar	FOR	ABSTAIN	Group Company	Rejected	5
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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
22-06-2020	Havells India Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs. 4 per equity share already paid during the year as the Final Dividend for the Financial Year 2019-20	FOR	FOR	Compliant with Law. No governance concern identified.	Passed	2
22-06-2020	Havells India Limited	AGM	Management	To appoint a Director in place of Shri T. V. Mohandas Pai (DIN:00042167), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern.	Passed	3
22-06-2020	Havells India Limited	AGM	Management	To appoint a Director in place of Shri Puneet Bhatia (DIN:00143973), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with law. No major governance concern.	Passed	4
22-06-2020	Havells India Limited	AGM	Management	Ratification of Cost Auditor's Remuneration	FOR	FOR	No major governance concern.	Passed	5
22-06-2020	Havells India Limited	AGM	Management	Re-appointment of Shri Vellayan Subbiah (DIN:01138759) as an Independent Director for a Second Term	FOR	FOR	Compliant with law. No governance concern.	Passed	6
22-06-2020	Havells India Limited	AGM	Management	Appointment of Shri B Prasada Rao (DIN:01705080) as an Independent Director	FOR	FOR	No governance concern.	Passed	7
22-06-2020	Havells India Limited	AGM	Management	Appointment of Shri Subhash S Mundra (DIN:00979731) as an Independent Director	FOR	FOR	PNo governance concern.	Passed	8
22-06-2020	Havells India Limited	AGM	Management	Appointment of Shri Vivek Mehra (DIN:00101328) as an Independent Director	FOR	FOR	PNo governance concern.	Passed	9

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
27-06-2020	Infosys Limited	AGM	Management	Adoption of financial statements	FOR	FOR	Unqualified financial statements. Compliant with	Passed	1
27-06-2020	Infosys Limited	AGM	Management	Declaration of dividend	FOR	FOR	Company has sufficient liquid	Passed	2
27-06-2020	Infosys Limited	AGM	Management	Appointment of Salil Parekh as a director liable to retire by rotation	FOR	FOR	Appointment compliant with law.	Passed	3
27-06-2020	Infosys Limited	AGM	Management	Appointment of Uri Levine as an independent director	FOR	FOR	No concern Appointment compliant with law.	Passed	4

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
27-06-2020	Motherson Sumi Systems Limited	PBL	Management	Creation of charges on the movable and immovable properties of the Company in respect of borrowings	FOR	FOR	Compliant with law. No concern identified	Passed	1
27-06-2020	Motherson Sumi Systems Limited	PBL	Management	Amendment in Articles of Association of the Company by addition of new Article No. 115A	FOR	FOR	No governance concern identified. Compliant with the Law	Passed	2
27-06-2020	Motherson Sumi Systems Limited	PBL	Management	Amendment in Articles of Association of the Company by substitution of Article No. 102	FOR	FOR	No governance concern identified. Compliant with the	Passed	3

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
30-06-2020	Hindustan Unilever Limited	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 the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.	Passed	1
30-06-2020	Hindustan Unilever 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 for payment of final dividend. No concern identified.	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 re-appointment	FOR	FOR	Appointment compliant with law. No concern identified	Passed	4
30-06-2020	Hindustan Unilever Limited	AGM	Management	To appoint a Director in place of Mr. Wilhemus Uijen (DIN : 08614686), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment compliant with law. No concern identified.	Passed	5
30-06-2020	Hindustan Unilever Limited	AGM	Management	Dr. Ashish Sharad Gupta (DIN : 00521511), who was appointed as an Additional Director of the Company with effect from 31st January, 2020	FOR	FOR	Appointment compliant with law. No concern identified	Passed	6
30-06-2020	Hindustan Unilever Limited	AGM	Management	Payment of remuneration to directors (other than the Managing Director and Whole-time Directors of the Company)	FOR	FOR	Compliant with law. 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







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