

**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	Result of Meeting	Resoluti on No	Checker Name	Vote	PM Name	Vote
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	Unqualified financial statements. Compliant with Accounting standards.	Passed	1	Sandeep Pandey	FOR	Anil Kini	FOR
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	Sufficient funds. No concern identified	Passed	2	Sandeep Pandey	FOR	Anil Kini	FOR
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	Compliant with law. No concern identified	Passed	3	Sandeep Pandey	FOR	Anil Kini	FOR

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	Compliant with law. No concern identified	Passed	4	Sandeep Pandey	FOR	Anil Kini	FOR
06-07-2020	ACC Limited	AGM	Management	To approve the appointment of Mr. Neeraj Akhoury (DIN: 07419090) as a Director	FOR	FOR	Compliant with law. No concern identified.	Passed	5	Sandeep Pandey	FOR	Anil Kini	FOR
06-07-2020	ACC Limited	AGM	Management	To approve the appointment of Mr. Sridhar Balakrishnan (DIN: 08699523) as a Director	FOR	FOR	Compliant with law. No concern identified	Passed	6	Sandeep Pandey	FOR	Anil Kini	FOR
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	Compliant with law. No concern identified	Passed	7	Sandeep Pandey	FOR	Anil Kini	FOR
06-07-2020	ACC Limited	AGM	Management	To ratify the Remuneration of Cost Auditors	FOR	FOR	No major concern identified.	Passed	8	Sandeep Pandey	FOR	Anil Kini	FOR
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	Passed	9	Sandeep Pandey	FOR	Anil Kini	FOR

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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	Unqualified Financial Statements. Compliant with Accounting Standards	Passed	1	Sandeep Pandey	FOR	Anil Kini	FOR
07-07-2020	Britannia Industries Limited	AGM	Management	To confirm the interim dividend paid for FY 2019-20.	FOR	FOR	Compliant with law. No concern identified	Passed	2	Sandeep Pandey	FOR	Anil Kini	FOR
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	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines	Passed	3	Sandeep Pandey	AGAIN ST	Anil Kini	AGAIN ST
07-07-2020	Britannia Industries Limited	AGM	Management	To appoint Statutory Auditors and to fix their remuneration	FOR	FOR	ompliant with law. No concern identified	Passed	4	Sandeep Pandey	FOR	Anil Kini	FOR

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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. Compliant with Accounting Standards	Passed	1 Sandeep Pandey	FOR	Anil Kini	FOR
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	Sufficient funds. No concern identified	Passed	2 Sandeep Pandey	FOR	Anil Kini	FOR
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	Compliant with Law. No major governance Concern identified	Passed	3 Sandeep Pandey	FOR	Anil Kini	FOR
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	Compliant with Law. No governance Concern identified	Passed	4 Sandeep Pandey	FOR	Anil Kini	FOR
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	Compliant with Law. No governance Concern identified	Passed	5 Sandeep Pandey	FOR	Anil Kini	FOR
10-07-2020	Ambuja Cements Limited	AGM	Management	Payment of Commission to Non-Executive Directors	FOR	FOR	Compliant with law. No major concern identified.	Passed	6 Sandeep Pandey	FOR	Anil Kini	FOR

10-07-2020	Ambuja Cements Limited	AGM	Management	Appointment of Mr. Neeraj Akhoury (DIN: 07419090) as a Director	FOR	FOR	Compliant with law. No concern identified.	Passed	7 Sandeep Pandey	FOR	Anil Kini	FOR
10-07-2020	Ambuja Cements Limited	AGM	Management	Appointment of Mr. Neeraj Akhoury (DIN: 07419090) as the Managing Director & CEO	FOR	FOR	Compliant with law. No concern identified.	Passed	8 Sandeep Pandey	FOR	Anil Kini	FOR
10-07-2020	Ambuja Cements Limited	AGM	Management	Ratification of remuneration to the Cost Auditors	FOR	FOR	No major governance concern.	Passed	9 Sandeep Pandey	FOR	Anil Kini	FOR

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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 Statements. Compliant with Accounting Standards	Passed	1 Sandeep Pandey	FOR	Anil Kini	FOR	
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	Compliant with law. No concern identified	Passed	2 Sandeep Pandey	FOR	Anil Kini	FOR	
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	Compliant with Law. No major governance concern identified	Passed	3 Sandeep Pandey	FOR	Anil Kini	FOR	
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	Compliant with Law. No major governance concern identified.	Passed	4 Sandeep Pandey	FOR	Anil Kini	FOR	

13-07-2020	Wipro Limited	AGM	Management	Appointment of Mr. Deepak M. Satwalekar (DIN: 00009627) as an Independent Director of the Company	FOR	FOR	Compliant with Law. No governance concern identified	Passed	5	Sandeep Pandey	FOR	Anil Kini	FOR
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Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/A gainst/Abst rain)	Reason supporting the vote decision	Result of Meeting	Resoluti on No	Checker Name	Vote	PM Name	Vote
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 Gol and RBI	FOR	FOR	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines	Passed	1	Sandeep Pandey	ABSTAIN	Anil Kini	ABSTAIN

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/A gainst/Abst rain)	Reason supporting the vote decision	Result of Meeting	Resoluti on No	Checker Name	Vote	PM Name	Vote
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	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines	Passed	1	Sandeep Pandey	ABSTAIN	Anil Kini	ABSTAIN

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/A gainst/Abst rain)	Reason supporting the vote decision	Result of Meeting	Resoluti on No	Checker Name	Vote	PM Name	Vote
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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. Compliant with Accounting Standards	Passed	1 Sandeep Pandey	FOR	Anil Kini	FOR
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. Compliant with Accounting Standards	Passed	2 Sandeep Pandey	FOR	Anil Kini	FOR
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 liquid assets to pay the dividend. No concern identified.	Passed	3 Sandeep Pandey	FOR	Anil Kini	FOR
15-07-2020	Reliance Industries Limited	AGM	Management	To appoint Shri Hital R. Meswani, who retires by rotation as a Director	FOR	FOR	Compliant with Law. No governance concern has been identified.	Passed	4 Sandeep Pandey	FOR	Anil Kini	FOR
15-07-2020	Reliance Industries Limited	AGM	Management	To appoint Shri P.M.S. Prasad, who retires by rotation as a Director	FOR	FOR	Compliant with Law. No governance concern has been identified.	Passed	5 Sandeep Pandey	FOR	Anil Kini	FOR
15-07-2020	Reliance Industries Limited	AGM	Management	To re-appoint Shri Hital R. Meswani as a Whole-time Director	FOR	FOR	Compliant with Law. No governance concern has been identified.	Passed	6 Sandeep Pandey	FOR	Anil Kini	FOR
15-07-2020	Reliance Industries Limited	AGM	Management	To appoint Shri K. V. Chowdary as a Director	FOR	FOR	Compliant with Law. No governance concern has been identified.	Passed	7 Sandeep Pandey	FOR	Anil Kini	FOR
15-07-2020	Reliance Industries Limited	AGM	Management	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2021	FOR	FOR	No major governance concern identified.	Passed	8 Sandeep Pandey	FOR	Anil Kini	FOR

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/A gainst/Abst rain)	Reason supporting the vote decision	Result of Meeting	Resoluti on No	Checker Name	Vote	PM Name	Vote
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. Compliant with Accounting Standards	Passed	1	Sandeep Pandey	FOR	Anil Kini	FOR
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	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards	Passed	2	Sandeep Pandey	FOR	Anil Kini	FOR
15-07-2020	Reliance Industries Ltd.Rights (Partly Paid shares)	AGM	Management	To declare a dividend on equity shares for the financial year ended March 31, 2020	FOR	FOR	The Company has sufficient liquid assets to pay the dividend. No concern identified.	Passed	3	Sandeep Pandey	FOR	Anil Kini	FOR
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	Compliant with Law. No governance concern has been identified	Passed	4	Sandeep Pandey	FOR	Anil Kini	FOR
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	Compliant with Law. No governance concern has been identified	Passed	5	Sandeep Pandey	FOR	Anil Kini	FOR
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	Compliant with Law. No governance concern has been identified	Passed	6	Sandeep Pandey	FOR	Anil Kini	FOR
15-07-2020	Reliance Industries Ltd.Rights (Partly Paid shares)	AGM	Management	To appoint Shri K. V. Chowdary as a Director	FOR	FOR	Compliant with Law. No governance concern has been identified.	Passed	7	Sandeep Pandey	FOR	Anil Kini	FOR



15-07-2020	Reliance Industries Ltd.Rights (Partly Paid shares)	AGM	Management	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2021	FOR	FOR	No major governance concern identified.	Passed	8	Sandeep Pandey	FOR	Anil Kini	FOR
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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.	Passed	1	Sandeep Pandey	FOR	Anil Kini	FOR
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.	Passed	2	Sandeep Pandey	FOR	Anil Kini	FOR
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.	Passed	3	Sandeep Pandey	FOR	Anil Kini	FOR
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.	Passed	4	Sandeep Pandey	FOR	Anil Kini	FOR

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.	Passed	5 Sandeep Pandey	FOR	Anil Kini	FOR
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.	Passed	6 Sandeep Pandey	FOR	Anil Kini	FOR
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.	Passed	7 Sandeep Pandey	FOR	Anil Kini	FOR
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.	Passed	8 Sandeep Pandey	FOR	Anil Kini	FOR
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.	Passed	9 Sandeep Pandey	FOR	Anil Kini	FOR
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.	Passed	10 Sandeep Pandey	FOR	Anil Kini	FOR
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.	Passed	11 Sandeep Pandey	FOR	Anil Kini	FOR

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.	Passed	12	Sandeep Pandey	FOR	Anil Kini	FOR
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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	Passed	1	Sandeep Pandey	FOR	Anil Kini	FOR
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.	Passed	2	Sandeep Pandey	FOR	Anil Kini	FOR
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	Passed	3	Sandeep Pandey	FOR	Anil Kini	FOR
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	Passed	4	Sandeep Pandey	FOR	Anil Kini	FOR

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	Passed	5	Sandeep Pandey	FOR	Anil Kini	FOR
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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	Passed	1	Sandeep Pandey	FOR	Anil Kini	FOR
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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.	Passed	2	Sandeep Pandey	FOR	Anil Kini	FOR
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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	Passed	3	Sandeep Pandey	FOR	Anil Kini	FOR
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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.	Passed	4	Sandeep Pandey	FOR	Anil Kini	FOR
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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.	Passed	1 Sandeep Pandey	FOR	Anil Kini	FOR
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.	Passed	2 Sandeep Pandey	FOR	Anil Kini	FOR

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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.	Passed	1 Sandeep Pandey	FOR	Anil Kini	FOR	
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.	Passed	2 Sandeep Pandey	FOR	Anil Kini	FOR	
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.	Passed	3 Sandeep Pandey	FOR	Anil Kini	FOR	

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.	Passed	4	Sandeep Pandey	FOR	Anil Kini	FOR
22-07-2020	Bajaj Auto Limited	AGM	Management	Re-appointment of Rajivnayan Rahulkumar Bajaj as Managing Director & Chief Executive Officer of the Company for a period of five years with effect from 1 April 2020	FOR	FOR	ppointment is compliant with law. Though skewed Remuneration, no major concern identified	Passed	5	Sandeep Pandey	FOR	Anil Kini	FOR
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. Though skewed Remuneration, no major concern identified	Passed	6	Sandeep Pandey	FOR	Anil Kini	FOR
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.	Passed	7	Sandeep Pandey	FOR	Anil Kini	FOR

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28-07-2020	Tech Mahindra Limited	AGM	Management	Adoption of Financial Statements	FOR	FOR	Unqualified Financial statements. No concern identified.	Passed	1	Sandeep Pandey	FOR	Anil Kini	FOR
28-07-2020	Tech Mahindra Limited	AGM	Management	Adoption of Consolidated Financial Statements	FOR	FOR	Unqualified Financial statements. No concern identified.	Passed	2	Sandeep Pandey	FOR	Anil Kini	FOR

28-07-2020	Tech Mahindra Limited	AGM	Management	Declaration of Dividend	FOR	FOR	Sufficient funds. No concern identified	Passed	3 Sandeep Pandey	FOR	Anil Kini	FOR
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.	Passed	4 Sandeep Pandey	FOR	Anil Kini	FOR
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.	Passed	5 Sandeep Pandey	FOR	Anil Kini	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	Result of Meeting	Resolution No	Checker Name	Vote	PM Name	Vote
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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.	Passed	1 Sandeep Pandey	FOR	Anil Kini	FOR
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	Passed	2 Sandeep Pandey	FOR	Anil Kini	FOR
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	Passed	3 Sandeep Pandey	FOR	Anil Kini	FOR
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	Passed	4 Sandeep Pandey	FOR	Anil Kini	FOR

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	Passed	5 Sandeep Pandey	FOR	Anil Kini	FOR
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.	Passed	6 Sandeep Pandey	FOR	Anil Kini	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	Result of Meeting	Resolution No	Checker Name	Vote	PM Name	Vote
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.	Passed	1 Sandeep Pandey	FOR	Anil Kini	FOR	
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	Passed	2 Sandeep Pandey	FOR	Anil Kini	FOR	
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	Appointment compliant with law. No major concern identified	Passed	3 Sandeep Pandey	FOR	Anil Kini	FOR	



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	Passed	4	Sandeep Pandey	FOR	Anil Kini	FOR
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.	Passed	5	Sandeep Pandey	FOR	Anil Kini	FOR
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	Passed	6	Sandeep Pandey	FOR	Anil Kini	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	Result of Meeting	Resolution No	Checker Name	Vote	PM Name	Vote
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	Passed	1	Sandeep Pandey	FOR	Anil Kini	FOR
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	Passed	2	Sandeep Pandey	FOR	Anil Kini	FOR
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.	Passed	3	Sandeep Pandey	FOR	Anil Kini	FOR

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.	Passed	4 Sandeep Pandey	FOR	Anil Kini	FOR
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	Passed	5 Sandeep Pandey	FOR	Anil Kini	FOR
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	Passed	6 Sandeep Pandey	FOR	Anil Kini	FOR
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.	Passed	7 Sandeep Pandey	FOR	Anil Kini	FOR
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	Passed	8 Sandeep Pandey	FOR	Anil Kini	FOR
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	Passed	9 Sandeep Pandey	FOR	Anil Kini	FOR
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	Passed	10 Sandeep Pandey	FOR	Anil Kini	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	Result of Meeting	Resolution No	Checker Name	Vote	PM Name	Vote
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.	Passed	1	Sandeep Pandey	FOR	Anil Kini	FOR
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	Passed	2	Sandeep Pandey	FOR	Anil Kini	FOR
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.	Passed	3	Sandeep Pandey	FOR	Anil Kini	FOR
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	Passed	4	Sandeep Pandey	FOR	Anil Kini	FOR
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.	Passed	5	Sandeep Pandey	FOR	Anil Kini	FOR

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	Passed	6	Sandeep Pandey	FOR	Anil Kini	FOR
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Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/A gainst/Abst rain)	Reason supporting the vote decision	Result of Meeting	Resoluti on No	Checker Name	Vote	PM Name	Vote
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	Passed	1	Sandeep Pandey	FOR	Anil Kini	FOR

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	Passed	2	Sandeep Pandey	FOR	Anil Kini	FOR
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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	Result of Meeting	Resolution No	Checker Name	Vote	PM Name	Vote
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.	Passed	1	Sandeep Pandey	FOR	Anil Kini	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	Result of Meeting	Resolution No	Checker Name	Vote	PM Name	Vote
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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.	Passed	1 Sandeep Pandey	FOR	Anil Kini	FOR
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.	Passed	2 Sandeep Pandey	FOR	Anil Kini	FOR
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.	Passed	3 Sandeep Pandey	FOR	Anil Kini	FOR
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.	Passed	4 Sandeep Pandey	FOR	Anil Kini	FOR
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.	Passed	5 Sandeep Pandey	FOR	Anil Kini	FOR
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.	Passed	6 Sandeep Pandey	AGAINST	Anil Kini	AGAINST

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	Checker Name	Vote	PM Name	Vote
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.	Passed	1	Sandeep Pandey	FOR	Anil Kini	FOR
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.	Passed	2	Sandeep Pandey	FOR	Anil Kini	FOR
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.	Passed	3	Sandeep Pandey	FOR	Anil Kini	FOR
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.	Passed	4	Sandeep Pandey	FOR	Anil Kini	FOR
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.	Passed	5	Sandeep Pandey	FOR	Anil Kini	FOR

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.	Passed	6	Sandeep Pandey	FOR	Anil Kini	FOR
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.	Passed	7	Sandeep Pandey	FOR	Anil Kini	FOR
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.	Passed	8	Sandeep Pandey	FOR	Anil Kini	FOR
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.	Passed	9	Sandeep Pandey	FOR	Anil Kini	FOR

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/A gainst/Abst rain)	Reason supporting the vote decision	Result of Meeting	Resoluti on No	Checker Name	Vote	PM Name	Vote
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.	Passed	1	Sandeep Pandey	FOR	Anil Kini	FOR



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	Passed	2 Sandeep Pandey	FOR	Anil Kini	FOR
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	Passed	3 Sandeep Pandey	FOR	Anil Kini	FOR
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	Compliant with law. No major governance concern identified	Passed	4 Sandeep Pandey	FOR	Anil Kini	FOR
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.	Passed	5 Sandeep Pandey	FOR	Anil Kini	FOR

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	Passed	6 Sandeep Pandey	FOR	Anil Kini	FOR
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	Passed	7 Sandeep Pandey	FOR	Anil Kini	FOR
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	Passed	8 Sandeep Pandey	FOR	Anil Kini	FOR
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	Passed	9 Sandeep Pandey	FOR	Anil Kini	FOR

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	Passed	10	Sandeep Pandey	FOR	Anil Kini	FOR
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	Passed	11	Sandeep Pandey	FOR	Anil Kini	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	Result of Meeting	Resolution No	Checker Name	Vote	PM Name	Vote
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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.	Passed	1	Sanjay Kumar	FOR	Anil Kini	FOR
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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	Result of Meeting	Resolution No	Checker Name	Vote	PM Name	Vote
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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	Passed	1	Sanjay Kumar	FOR	Anil Kini	FOR
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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	Passed	2	Sanjay Kumar	FOR	Anil Kini	FOR
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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	Passed	3 Sanjay Kumar	FOR	Anil Kini	FOR
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	Passed	4 Sanjay Kumar	FOR	Anil Kini	FOR
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.	Passed	5 Sanjay Kumar	AGAINST	Anil Kini	AGAINST
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	Passed	6 Sanjay Kumar	FOR	Anil Kini	FOR
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	Passed	7 Sanjay Kumar	FOR	Anil Kini	FOR
10-08-2020	Eicher Motors Limited	AGM	Management	To consider and approve subdivision of equity shares of the Company	FOR	FOR	Compliant with law. No concern identified	Passed	8 Sanjay Kumar	FOR	Anil Kini	FOR
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	Passed	9 Sanjay Kumar	FOR	Anil Kini	FOR

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/A gainst/Abst rain)	Reason supporting the vote decision	Result of Meeting	Resoluti on No	Checker Name	Vote	PM Name	Vote
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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.	Passed	1 Sanjay Kumar	FOR	Anil Kini	FOR
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.	Passed	2 Sanjay Kumar	FOR	Anil Kini	FOR
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.	Passed	3 Sanjay Kumar	FOR	Anil Kini	FOR
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.	Passed	4 Sanjay Kumar	FOR	Anil Kini	FOR
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.	Passed	5 Sanjay Kumar	FOR	Anil Kini	FOR
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.	Passed	6 Sanjay Kumar	FOR	Anil Kini	FOR
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.	Passed	7 Sanjay Kumar	FOR	Anil Kini	FOR

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.	Passed	8 Sanjay Kumar	FOR	Anil Kini	FOR
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.	Passed	9 Sanjay Kumar	FOR	Anil Kini	FOR
11-08-2020	Titan Company Limited	AGM	Management	Appointment of Branch Auditors	FOR	FOR	Complaint with law. No concern identified.	Passed	10 Sanjay Kumar	FOR	Anil Kini	FOR
11-08-2020	Titan Company Limited	AGM	Management	Payment of Commission to Non-Executive Directors.	FOR	FOR	Compliant with law. No major concern identified.	Passed	11 Sanjay Kumar	FOR	Anil Kini	FOR

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/A gainst/Abst rain)	Reason supporting the vote decision	Result of Meeting	Resoluti on No	Checker Name	Vote	PM Name	Vote
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.	Passed	1 Sanjay Kumar	FOR	Anil Kini	FOR	
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.	Passed	2 Sanjay Kumar	FOR	Anil Kini	FOR	

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.	Passed	3	Sanjay Kumar	FOR	Anil Kini	FOR
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.	Passed	4	Sanjay Kumar	FOR	Anil Kini	FOR
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.	Passed	5	Sanjay Kumar	FOR	Anil Kini	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	Result of Meeting	Resolution No	Checker Name	Vote	PM Name	Vote
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	Passed	1	Sanjay Kumar	FOR	Anil Kini	FOR
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	Passed	2	Sanjay Kumar	FOR	Anil Kini	FOR

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	Passed	3	Sanjay Kumar	FOR	Anil Kini	FOR
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.	Passed	4	Sanjay Kumar	FOR	Anil Kini	FOR
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	Passed	5	Sanjay Kumar	FOR	Anil Kini	FOR
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	Passed	6	Sanjay Kumar	FOR	Anil Kini	FOR
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	Passed	7	Sanjay Kumar	FOR	Anil Kini	FOR
12-08-2020	Lupin Limited	AGM	Management	Payment of commission to Non-Executive Directors	FOR	FOR	Compliant with Law. No major governance concern identified	Passed	8	Sanjay Kumar	FOR	Anil Kini	FOR
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	Passed	9	Sanjay Kumar	FOR	Anil Kini	FOR

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/A gainst/Abst rain)	Reason supporting the vote decision	Result of Meeting	Resoluti on No	Checker Name	Vote	PM Name	Vote
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12-08-2020	UltraTech Cement Limited	AGM	Management	Adoption of Audited Financial Statements	FOR	FOR	Unqualified financial statements. No concern identified	Passed	1 Sanjay Kumar	FOR	Anil Kini	FOR
12-08-2020	UltraTech Cement Limited	AGM	Management	Declaration of Dividend	FOR	FOR	Sufficient funds. No concern identified	Passed	2 Sanjay Kumar	FOR	Anil Kini	FOR
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	Compliant with law. Governance concern: Low attendance	Passed	3 Sanjay Kumar	AGAINST	Anil Kini	AGAINST
12-08-2020	UltraTech Cement Limited	AGM	Management	Re-appointment of Auditor	FOR	FOR	Compliant with law. No concern identified	Passed	4 Sanjay Kumar	FOR	Anil Kini	FOR
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.	Passed	5 Sanjay Kumar	FOR	Anil Kini	FOR
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	Passed	6 Sanjay Kumar	FOR	Anil Kini	FOR
12-08-2020	UltraTech Cement Limited	AGM	Management	Continuation of directorship of Mrs. Rajashree Birla (DIN: 00022995) as a Non-Executive Director	FOR	AGAINST	Compliant with law. Governance concern: Low attendance	Passed	7 Sanjay Kumar	AGAINST	Anil Kini	AGAINST
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.	Passed	8 Sanjay Kumar	FOR	Anil Kini	FOR
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.	Passed	9 Sanjay Kumar	FOR	Anil Kini	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	Result of Meeting	Resolution No	Checker Name	Vote	PM Name	Vote
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.	Passed	1	Sanjay Kumar	FOR	Anil Kini	FOR
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.	Passed	2	Sanjay Kumar	FOR	Anil Kini	FOR
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.	Passed	3	Sanjay Kumar	FOR	Anil Kini	FOR
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.	Passed	4	Sanjay Kumar	FOR	Anil Kini	FOR
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.	Passed	5	Sanjay Kumar	FOR	Anil Kini	FOR

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.	Passed	6 Sanjay Kumar	FOR	Anil Kini	FOR
13-08-2020	Larsen & Toubro Limited	AGM	Management	Appointment of Mr. Sudhindra Vasantrao Desai (DIN: 07648203) as an Additional Director	FOR	FOR	Appointment compliant with law. No Governance concern observed.	Passed	7 Sanjay Kumar	FOR	Anil Kini	FOR
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.	Passed	8 Sanjay Kumar	FOR	Anil Kini	FOR
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.	Passed	9 Sanjay Kumar	FOR	Anil Kini	FOR
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.	Passed	10 Sanjay Kumar	FOR	Anil Kini	FOR
13-08-2020	Larsen & Toubro Limited	AGM	Management	Appointment of Mr. Sudhindra Vasantrao Desai (DIN: 07648203) as the Whole-time Director of the Company	FOR	FOR	Appointment compliant with law. No Governance concern observed.	Passed	11 Sanjay Kumar	FOR	Anil Kini	FOR
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.	Passed	12 Sanjay Kumar	FOR	Anil Kini	FOR

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.	Passed	13	Sanjay Kumar	FOR	Anil Kini	FOR
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.	Passed	14	Sanjay Kumar	FOR	Anil Kini	FOR
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.	Passed	15	Sanjay Kumar	FOR	Anil Kini	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	Result of Meeting	Resolution No	Checker Name	Vote	PM Name	Vote
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		1	Sanjay Kumar	FOR	Anil Kini	FOR
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		2	Sanjay Kumar	FOR	Anil Kini	FOR

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.	3 Sanjay Kumar	FOR	Anil Kini	FOR
14-08-2020	ICICI Bank Limited	AGM	Management	Appointment of branch auditors	FOR	FOR	Appointment subject to RBI approval. No major concern identified.	4 Sanjay Kumar	FOR	Anil Kini	FOR
14-08-2020	ICICI Bank Limited	AGM	Management	Re-appointment of Ms. Vishakha Mulye (DIN: 00203578) as a Wholetime 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	5 Sanjay Kumar	FOR	Anil Kini	FOR
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	6 Sanjay Kumar	FOR	Anil Kini	FOR
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	7 Sanjay Kumar	FOR	Anil Kini	FOR
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.	8 Sanjay Kumar	FOR	Anil Kini	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	Result of Meeting	Resolution No	Checker Name	Vote	PM Name	Vote
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	Passed	1	Sanjay Kumar	FOR	Anil Kini	FOR
18-08-2020	Bharti Airtel Limited	AGM	Management	Declaration of final dividend on equity shares	FOR	FOR	Sufficient resources. No concern identified	Passed	2	Sanjay Kumar	FOR	Anil Kini	FOR
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	Passed	3	Sanjay Kumar	FOR	Anil Kini	FOR
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	Passed	4	Sanjay Kumar	FOR	Anil Kini	FOR
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.	Passed	5	Sanjay Kumar	FOR	Anil Kini	FOR

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	FOR	FOR	Unqualified Financial Statement. Compliant with accounting standards	Passed	1 Sanjay Kumar	FOR	Anil Kini	FOR
18-08-2020	Kotak Mahindra Bank Limited	AGM	Management	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.	Passed	2 Sanjay Kumar	FOR	Anil Kini	FOR
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.	Passed	3 Sanjay Kumar	FOR	Anil Kini	FOR
18-08-2020	Kotak Mahindra Bank Limited	AGM	Management	To confirm payment of interim dividend on preference shares	FOR	FOR	No concern identified.	Passed	4 Sanjay Kumar	FOR	Anil Kini	FOR
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	Appointment compliant with the Law. No governance concern identified.	Passed	5 Sanjay Kumar	FOR	Anil Kini	FOR
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.	Passed	6 Sanjay Kumar	FOR	Anil Kini	FOR

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.	Passed	7 Sanjay Kumar	FOR	Anil Kini	FOR
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.	Passed	8 Sanjay Kumar	FOR	Anil Kini	FOR

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/A gainst/Abst rain)	Reason supporting the vote decision	Result of Meeting	Resoluti on No	Checker Name	Vote	PM Name	Vote
20-08-2020	Tata Steel Limited	AGM	Management	Adoption of Audited Standalone Financial Statements	FOR	FOR	Unqualified Financial Statements	Passed	1 Sanjay Kumar	FOR	Anil Kini	FOR	
20-08-2020	Tata Steel Limited	AGM	Management	Adoption of Audited Consolidated Financial Statements	FOR	FOR	Unqualified Financial Statement. Compliant with the Law.	Passed	2 Sanjay Kumar	FOR	Anil Kini	FOR	
20-08-2020	Tata Steel Limited	AGM	Management	Declaration of Dividend	FOR	FOR	Compliant with law. The Company has liquid assets to pay dividend.	Passed	3 Sanjay Kumar	FOR	Anil Kini	FOR	



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	Passed	4	Sanjay Kumar	FOR	Anil Kini	FOR
20-08-2020	Tata Steel Limited	AGM	Management	Ratification of Remuneration of Cost Auditors	FOR	FOR	No major governance concern	Passed	5	Sanjay Kumar	FOR	Anil Kini	FOR
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	Passed	6	Sanjay Kumar	FOR	Anil Kini	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	Result of Meeting	Resolution No	Checker Name	Vote	PM Name	Vote
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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.	Passed	1	Sanjay Kumar	FOR	Anil Kini	FOR
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.	Passed	2	Sanjay Kumar	FOR	Anil Kini	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	Result of Meeting	Resolution No	Checker Name	Vote	PM Name	Vote
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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	Passed	1	Sanjay Kumar	FOR	Anil Kini	FOR
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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	Passed	2	Sanjay Kumar	FOR	Anil Kini	FOR
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	Complaint with law. No concern identified	Passed	3	Sanjay Kumar	FOR	Anil Kini	FOR
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	Passed	4	Sanjay Kumar	FOR	Anil Kini	FOR
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	Passed	5	Sanjay Kumar	FOR	Anil Kini	FOR
25-08-2020	Tata Motors Limited	AGM	Management	Appointment of Branch Auditors	FOR	FOR	Complaint with law. No concern identified.	Passed	6	Sanjay Kumar	FOR	Anil Kini	FOR
25-08-2020	Tata Motors Limited	AGM	Management	Ratification of Cost Auditor's Remuneration	FOR	FOR	No major governance concern identified.	Passed	7	Sanjay Kumar	FOR	Anil Kini	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	Result of Meeting	Resolutions No	Checker Name	Vote	PM Name	Vote
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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.	Passed	1 Sanjay Kumar	FOR	Anil Kini	FOR
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.	Passed	2 Sanjay Kumar	FOR	Anil Kini	FOR
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.	Passed	3 Sanjay Kumar	FOR	Anil Kini	FOR
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.	Passed	4 Sanjay Kumar	FOR	Anil Kini	FOR
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.	Passed	5 Sanjay Kumar	FOR	Anil Kini	FOR
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.	Passed	6 Sanjay Kumar	FOR	Anil Kini	FOR
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.	Passed	7 Sanjay Kumar	FOR	Anil Kini	FOR

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.	Passed	8 Sanjay Kumar	FOR	Anil Kini	FOR
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Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/A gainst/Abst rain)	Reason supporting the vote decision	Result of Meeting	Resoluti on No	Checker Name	Vote	PM Name	Vote
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.	Passed	1 Sanjay Kumar	FOR	Anil Kini	FOR	
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.	Passed	2 Sanjay Kumar	FOR	Anil Kini	FOR	
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	Passed	3 Sanjay Kumar	FOR	Anil Kini	FOR	
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.	Passed	4 Sanjay Kumar	FOR	Anil Kini	FOR	
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.	Passed	5 Sanjay Kumar	FOR	Anil Kini	FOR	

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.	Passed	6	Sanjay Kumar	FOR	Anil Kini	FOR
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.	Passed	7	Sanjay Kumar	FOR	Anil Kini	FOR
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.	Passed	8	Sanjay Kumar	FOR	Anil Kini	FOR
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.	Passed	9	Sanjay Kumar	FOR	Anil Kini	FOR
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.	Passed	10	Sanjay Kumar	FOR	Anil Kini	FOR

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/A gainst/Abst rain)	Reason supporting the vote decision	Result of Meeting	Resoluti on No	Checker Name	Vote	PM Name	Vote
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	Passed	1	Sanjay Kumar	FOR	Anil Kini	FOR
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	Passed	2	Sanjay Kumar	FOR	Anil Kini	FOR

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	Passed	3	Sanjay Kumar	FOR	Anil Kini	FOR
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.	Passed	4	Sanjay Kumar	FOR	Anil Kini	FOR
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.	Passed	5	Sanjay Kumar	FOR	Anil Kini	FOR
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.	Passed	6	Sanjay Kumar	FOR	Anil Kini	FOR
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 concern identified.	Passed	7	Sanjay Kumar	FOR	Anil Kini	FOR
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.	Passed	8	Sanjay Kumar	FOR	Anil Kini	FOR

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/A gainst/Abst rain)	Reason supporting the vote decision	Result of Meeting	Resoluti on No	Checker Name	Vote	PM Name	Vote
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.	Passed	1A	Sanjay Kumar	FOR	Anil Kini	FOR

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.	Passed	1B	Sanjay Kumar	FOR	Anil Kini	FOR
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.	Passed	2	Sanjay Kumar	FOR	Anil Kini	FOR
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.	Passed	3	Sanjay Kumar	FOR	Anil Kini	FOR
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.	Passed	4	Sanjay Kumar	FOR	Anil Kini	FOR
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.	Passed	5	Sanjay Kumar	FOR	Anil Kini	FOR
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.	Passed	6	Sanjay Kumar	FOR	Anil Kini	FOR

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/A gainst/Abst rain)	Reason supporting the vote decision	Result of Meeting	Resoluti on No	Checker Name	Vote	PM Name	Vote
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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.	Passed	1 Sanjay Kumar	FOR	Anil Kini	FOR
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.	Passed	2 Sanjay Kumar	FOR	Anil Kini	FOR
31-08-2020	UPL Limited	AGM	Management	To declare dividend on equity shares	FOR	FOR	Sufficient Liquid funds. No concern	Passed	3 Sanjay Kumar	FOR	Anil Kini	FOR
31-08-2020	UPL Limited	AGM	Management	To re-appoint Mrs. Sandra Shroff (DIN: 00189012) as director liable to retire by rotation	FOR	FOR	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines	Withdrawn	4 Sanjay Kumar	AGAINST	Anil Kini	AGAINST
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.	Passed	5 Sanjay Kumar	FOR	Anil Kini	FOR
31-08-2020	UPL Limited	AGM	Management	To approve commission payable to Non-Executive Directors	FOR	FOR	No major concern identified.	Passed	6 Sanjay Kumar	FOR	Anil Kini	FOR
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.	Passed	7 Sanjay Kumar	FOR	Anil Kini	FOR
31-08-2020	UPL Limited	AGM	Management	To re-appoint Mr. Hardeep Singh (DIN: 00088096) as an Independent Director of the Company	FOR	FOR	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines	Passed	8 Sanjay Kumar	AGAINST	Anil Kini	AGAINST
31-08-2020	UPL Limited	AGM	Management	To re-appoint Dr. Vasant Gandhi (DIN: 00863653) as an Independent Director of the Company	FOR	FOR	Appointment is compliant with law. No concern identified.	Passed	9 Sanjay Kumar	FOR	Anil Kini	FOR



Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/A gainst/Abst rain)	Reason supporting the vote decision	Result of Meeting	Resoluti on No	Checker Name	Vote	PM Name	Vote
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	Passed	1	Sanjay Kumar	FOR	Anil Kini	FOR
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.	FOR	FOR	Appointment compliant with law. No concern identified	Passed	2	Sanjay Kumar	FOR	Anil Kini	FOR
02-09-2020	Ashok Leyland Limited	AGM	Management	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	Passed	3	Sanjay Kumar	FOR	Anil Kini	FOR
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	AGAINST	No issue on merit of appointee. Compliant with law. Governance issue: Prolonged association.	Passed	4	Sanjay Kumar	AGAINST	Anil Kini	AGAINST

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.	Passed	5	Sanjay Kumar	FOR	Anil Kini	FOR
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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	Result of Meeting	Resolution No	Checker Name	Vote	PM Name	Vote
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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.	Passed	1	Sanjay Kumar	FOR	Anil Kini	FOR
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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.	Passed	2	Sanjay Kumar	FOR	Anil Kini	FOR
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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.	Passed	3	Sanjay Kumar	FOR	Anil Kini	FOR
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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.	Passed	4	Sanjay Kumar	FOR	Anil Kini	FOR
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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.	Passed	5	Sanjay Kumar	FOR	Anil Kini	FOR
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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.	Passed	6 Sanjay Kumar	FOR	Anil Kini	FOR
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Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/A gainst/Abst rain)	Reason supporting the vote decision	Result of Meeting	Resoluti on No	Checker Name	Vote	PM Name	Vote
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.	Passed	1 Sanjay Kumar	FOR	Anil Kini	FOR	
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.	Passed	2 Sanjay Kumar	FOR	Anil Kini	FOR	
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.	Passed	3 Sanjay Kumar	FOR	Anil Kini	FOR	
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.	Passed	4 Sanjay Kumar	FOR	Anil Kini	FOR	
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.	Passed	5 Sanjay Kumar	FOR	Anil Kini	FOR	

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.	Passed	6 Sanjay Kumar	FOR	Anil Kini	FOR
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.	Passed	7 Sanjay Kumar	FOR	Anil Kini	FOR
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.	Passed	8 Sanjay Kumar	FOR	Anil Kini	FOR
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.	Passed	9 Sanjay Kumar	FOR	Anil Kini	FOR
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.	Passed	10 Sanjay Kumar	FOR	Anil Kini	FOR
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.	Passed	11 Sanjay Kumar	FOR	Anil Kini	FOR
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.	Passed	12 Sanjay Kumar	FOR	Anil Kini	FOR

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/A gainst/Abst rain)	Reason supporting the vote decision	Result of Meeting	Resoluti on No	Checker Name	Vote	PM Name	Vote
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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.	Passed	1 Sanjay Kumar	FOR	Anil Kini	FOR
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Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/A gainst/Abst rain)	Reason supporting the vote decision	Result of Meeting	Resoluti on No	Checker Name	Vote	PM Name	Vote
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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.	Passed	1 Sanjay Kumar	FOR	Anil Kini	FOR
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.	Passed	2 Sanjay Kumar	FOR	Anil Kini	FOR
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. Governance concern: Low attendance.	Passed	3 Sanjay Kumar	FOR	Anil Kini	FOR
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.	Passed	4 Sanjay Kumar	FOR	Anil Kini	FOR
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.	Passed	5 Sanjay Kumar	FOR	Anil Kini	FOR
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.	Passed	6 Sanjay Kumar	FOR	Anil Kini	FOR
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.	Passed	7 Sanjay Kumar	FOR	Anil Kini	FOR
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.	Passed	8 Sanjay Kumar	FOR	Anil Kini	FOR

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. Governance concern: Low attendance.	Passed	9 Sanjay Kumar	FOR	Anil Kini	FOR
14-09-2020	Grasim Industries Limited	AGM	Management	Ratification of the remuneration of Cost Auditors.	FOR	FOR	No major governance concern identified.	Passed	10 Sanjay Kumar	FOR	Anil Kini	FOR

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/A gainst/Abst rain)	Reason supporting the vote decision	Result of Meeting	Resoluti on No	Checker Name	Vote	PM Name	Vote
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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	Qualified financial statements. Material weakness has been identified in the Company's internal financial controls over financial reporting. Shareholders may seek clarification from the Company and vote accordingly.	Passed	1 Sanjay Kumar	FOR	Anil Kini	FOR
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.	Passed	2 Sanjay Kumar	FOR	Anil Kini	FOR
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.	Passed	3 Sanjay Kumar	FOR	Anil Kini	FOR

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.	Passed	4	Sanjay Kumar	FOR	Anil Kini	FOR
18-09-2020	Zee Entertainment Enterprises Limited	AGM	Management	Ratification of Cost Auditors' Remuneration	FOR	FOR	Compliant with law. No major concern identified.	Passed	5	Sanjay Kumar	FOR	Anil Kini	FOR
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 concern is identified.	Passed	6	Sanjay Kumar	FOR	Anil Kini	FOR
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.	Passed	7	Sanjay Kumar	FOR	Anil Kini	FOR
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.	Passed	8	Sanjay Kumar	FOR	Anil Kini	FOR
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.	Passed	9	Sanjay Kumar	FOR	Anil Kini	FOR
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.	Passed	10	Sanjay Kumar	FOR	Anil Kini	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	Result of Meeting	Resolution No	Checker Name	Vote	PM Name	Vote
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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	Passed	1 Sanjay Kumar	FOR	Anil Kini	FOR
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	Passed	2 Sanjay Kumar	FOR	Anil Kini	FOR
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	Passed	3 Sanjay Kumar	FOR	Anil Kini	FOR
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	Passed	4 Sanjay Kumar	FOR	Anil Kini	FOR
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	Passed	5 Sanjay Kumar	FOR	Anil Kini	FOR
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	Passed	6 Sanjay Kumar	FOR	Anil Kini	FOR
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.	Passed	7 Sanjay Kumar	FOR	Anil Kini	FOR
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	Passed	8 Sanjay Kumar	FOR	Anil Kini	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	Result of Meeting	Resolution No	Checker Name	Vote	PM Name	Vote
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.	Passed	1	Sanjay Kumar	FOR	Anil Kini	FOR
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.	Passed	2	Sanjay Kumar	FOR	Anil Kini	FOR
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. Governance concern: Although proposed appointee is eligible, the Board is non-compliant with SEBI LODR Regulation regarding composition of Board of Directors with requisite number	Passed	3	Sanjay Kumar	FOR	Anil Kini	FOR

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. Governance concern: Although proposed appointees are eligible, the Board is non-compliant with SEBI LODR Regulation regarding composition of Board of Directors with requisite number	Passed	4 Sanjay Kumar	FOR	Anil Kini	FOR
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	Passed	5 Sanjay Kumar	FOR	Anil Kini	FOR
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. Governance concern: Although proposed appointees are eligible, the Board is non-compliant with SEBI LODR Regulation regarding composition of Board of Directors with requisite number	Passed	6 Sanjay Kumar	FOR	Anil Kini	FOR
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.	Passed	7 Sanjay Kumar	FOR	Anil Kini	FOR
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.	Passed	8 Sanjay Kumar	FOR	Anil Kini	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	Result of Meeting	Resolution No	Checker Name	Vote	PM Name	Vote
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.	Passed	1	Sanjay Kumar	FOR	Anil Kini	FOR
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.	Passed	2	Sanjay Kumar	FOR	Anil Kini	FOR
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. Governance concern: Although proposed appointee is eligible, the Board is non-compliant with SEBI LODR Regulation regarding composition of Board of Directors with requisite number	Passed	3	Sanjay Kumar	FOR	Anil Kini	FOR
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	No concern identified.	Passed	4	Sanjay Kumar	FOR	Anil Kini	FOR

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. Governance concern: Although proposed appointee is eligible, the Board is non-compliant with SEBI LODR Regulation regarding composition of Board of Directors with requisite number	Passed	5 Sanjay Kumar	FOR	Anil Kini	FOR
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. Governance concern: Although proposed appointee is eligible, the Board is non-compliant with SEBI LODR Regulation regarding composition of Board of Directors with requisite number	Passed	6 Sanjay Kumar	FOR	Anil Kini	FOR
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 concern identified.	Passed	7 Sanjay Kumar	FOR	Anil Kini	FOR

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	No concern identified.	Passed	8	Sanjay Kumar	FOR	Anil Kini	FOR
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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	Result of Meeting	Resolution No	Checker Name	Vote	PM Name	Vote
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.	Passed	1	Sanjay Kumar	FOR	Anil Kini	FOR
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.	Passed	2	Sanjay Kumar	FOR	Anil Kini	FOR
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	Passed	3	Sanjay Kumar	FOR	Anil Kini	FOR

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	Passed	4 Sanjay Kumar	FOR	Anil Kini	FOR
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	Passed	5 Sanjay Kumar	FOR	Anil Kini	FOR
23-09-2020	Bharat Forge Limited	AGM	Management	Ratification of remuneration of the Cost Auditors	FOR	FOR	Complaint with Law. No major concern identified.	Passed	6 Sanjay Kumar	FOR	Anil Kini	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	Result of Meeting	Resolution No	Checker Name	Vote	PM Name	Vote
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23-09-2020	Coal India Limited	AGM	Management	To receive, consider and adopt: 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. 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	FOR	FOR	Unqualified Financial Statement. Compliant with accounting Standards	Passed	1 Sanjay Kumar	FOR	Anil Kini	FOR
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.	Passed	2 Sanjay Kumar	FOR	Anil Kini	FOR

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	Compliant with Law. Governance Concern: Although proposed appointees are eligible, the Board is non-compliant with SEBI LODR Regulation regarding composition of Board of Directors with requisite number	Passed	3 Sanjay Kumar	FOR	Anil Kini	FOR
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.	Passed	4 Sanjay Kumar	FOR	Anil Kini	FOR
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	Compliant with Law. Governance concern. Mr. Pramod Agrawal is proposed to be appointed as Chairman and Managing Director of the Company.	Passed	5 Sanjay Kumar	FOR	Anil Kini	FOR



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	Compliant with Law. Governance Concern: Although proposed appointees are eligible, the Board is non-compliant with SEBI LODR Regulation regarding composition of Board of Directors with requisite number	Passed	6 Sanjay Kumar	FOR	Anil Kini	FOR
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	Compliant with Law. Governance Concern: Although proposed appointees are eligible, the Board is non-compliant with SEBI LODR Regulation regarding composition of Board of Directors with requisite number	Passed	7 Sanjay Kumar	FOR	Anil Kini	FOR

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	Compliant with Law. Governance Concern: Although proposed appointees are eligible, the Board is non-compliant with SEBI LODR Regulation regarding composition of Board of Directors with requisite number	Passed	8 Sanjay Kumar	FOR	Anil Kini	FOR
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.	Passed	9 Sanjay Kumar	FOR	Anil Kini	FOR

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/A gainst/Abst rain)	Reason supporting the vote decision	Result of Meeting	Resoluti on No	Checker Name	Vote	PM Name	Vote
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.	Passed	1 Sanjay Kumar	FOR	Anil Kini	FOR	

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.	Passed	2 Sanjay Kumar	FOR	Anil Kini	FOR
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.	Passed	3 Sanjay Kumar	FOR	Anil Kini	FOR
24-09-2020	NTPC Limited	AGM	Management	To appoint Shri Anil Kumar Gautam (DIN: 08293632), as Director (Finance) of the Company	FOR	FOR	Appointment compliant with law. Governance concern: Although proposed appointees are eligible, the Board has no Woman Director.	Passed	4 Sanjay Kumar	FOR	Anil Kini	FOR
24-09-2020	NTPC Limited	AGM	Management	To appoint Shri Ashish Upadhyaya (DIN: 06855349), as Government Nominee Director	FOR	FOR	Appointment compliant with law. Governance concern: Although proposed appointees is eligible, the Board has no Woman Director.	Passed	5 Sanjay Kumar	FOR	Anil Kini	FOR
24-09-2020	NTPC Limited	AGM	Management	To appoint Shri Dillip Kumar Patel (DIN: 08695490), as Director (Human Resources) of the Company	FOR	FOR	Appointment compliant with law. Governance concern: Although proposed appointees are eligible, the Board has no Woman Director	Passed	6 Sanjay Kumar	FOR	Anil Kini	FOR

24-09-2020	NTPC Limited	AGM	Management	To appoint Shri Ramesh Babu V (DIN: 08736805), as Director (Operations) of the Company	FOR	FOR	Appointment compliant with law. Governance concern: Although proposed appointees are eligible, the Board has no Woman Director	Passed	7 Sanjay Kumar	FOR	Anil Kini	FOR
24-09-2020	NTPC Limited	AGM	Management	To appoint Shri Chandan Kumar Mondol (DIN: 08535016), as Director (Commercial) of the Company	FOR	FOR	Appointment compliant with law. Governance concern: Although proposed appointees are eligible, the Board has no Woman Director.	Passed	8 Sanjay Kumar	FOR	Anil Kini	FOR
24-09-2020	NTPC Limited	AGM	Management	To appoint Shri Ujjwal Kanti Bhattacharya (DIN: 08734219), as Director (Projects) of the Company.	FOR	FOR	Appointment compliant with law. Governance concern: Although proposed appointees are eligible, the Board has no Woman Director. Proposed appointment will result in non-compliant Board with SEBI LODR Regulation regarding composition of Board of Directors with requisite number	Passed	9 Sanjay Kumar	FOR	Anil Kini	FOR
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.	Passed	10 Sanjay Kumar	FOR	Anil Kini	FOR

24-09-2020	NTPC Limited	AGM	Management	To alter Articles of Association of the Company	FOR	FOR	Compliant with law. No concern identified.	Passed	11 Sanjay Kumar	FOR	Anil Kini	FOR
24-09-2020	NTPC Limited	AGM	Management	To ratify the remuneration of the Cost Auditors for the financial year 2020-21	FOR	FOR	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines	Passed	12 Sanjay Kumar	AGAINST	Anil Kini	FOR
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.	Passed	13 Sanjay Kumar	FOR	Anil Kini	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	Result of Meeting	Resolution No	Checker Name	Vote	PM Name	Vote
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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.	Passed	1 Sanjay Kumar	FOR	Anil Kini	FOR
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.	Passed	2 Sanjay Kumar	FOR	Anil Kini	FOR
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.	Passed	3 Sanjay Kumar	FOR	Anil Kini	FOR
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.	Passed	4 Sanjay Kumar	FOR	Anil Kini	FOR
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.	Passed	5 Sanjay Kumar	FOR	Anil Kini	FOR

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.	Passed	6 Sanjay Kumar	FOR	Anil Kini	FOR
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.	Passed	7 Sanjay Kumar	FOR	Anil Kini	FOR
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.	Passed	8 Sanjay Kumar	FOR	Anil Kini	FOR
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.	Passed	9 Sanjay Kumar	FOR	Anil Kini	FOR
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.	Passed	10 Sanjay Kumar	FOR	Anil Kini	FOR
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.	Passed	11 Sanjay Kumar	FOR	Anil Kini	FOR

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/A gainst/Abst rain)	Reason supporting the vote decision	Result of Meeting	Resoluti on No	Checker Name	Vote	PM Name	Vote
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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	Unqualified Financial Statements. Governance Concern: Non-Compliant Board & Audit Committee.	Passed	1 Sanjay Kumar	FOR	Anil Kini	FOR
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.	Passed	2 Sanjay Kumar	FOR	Anil Kini	FOR
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	Governance Concern: Although proposed appointees are eligible, the Board is non-compliant with SEBI LODR Regulations, 2015 and Section 149 of the Companies Act, 2013, regarding composition of Board of Directors.	Passed	3 Sanjay Kumar	FOR	Anil Kini	FOR
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.	Passed	4 Sanjay Kumar	FOR	Anil Kini	FOR

28-09-2020	Bharat Petroleum Corporation Limited	AGM	Management	Appointment of Shri Rajesh Aggarwal as Director	FOR	FOR	Governance Concern: Although proposed appointees are eligible, the Board is non-compliant with SEBI LODR Regulations, 2015 and Section 149 of the Companies Act, 2013, regarding composition of Board of Directors.	Passed	5 Sanjay Kumar	FOR	Anil Kini	FOR
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.	Passed	6 Sanjay Kumar	FOR	Anil Kini	FOR
28-09-2020	Bharat Petroleum Corporation Limited	AGM	Management	Approval of Material Related Party Transactions	FOR	FOR	Governance Concern: Non-Compliant Audit Committee.	Passed	7 Sanjay Kumar	FOR	Anil Kini	FOR
28-09-2020	Bharat Petroleum Corporation Limited	AGM	Management	Approval of 'BPCL Employee Stock Purchase Scheme 2020'	FOR	FOR	Governance Concern: Non-compliant Nomination and Remuneration Committee.	Passed	8 Sanjay Kumar	FOR	Anil Kini	FOR
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	Governance Concern: Non-compliant Nomination and Remuneration Committee.	Passed	9 Sanjay Kumar	FOR	Anil Kini	FOR
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	Governance Concern: Non-compliant Nomination and Remuneration Committee.	Passed	10 Sanjay Kumar	FOR	Anil Kini	FOR



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	Governance Concern: Non-compliant Nomination and Remuneration Committee.	Passed	11	Sanjay Kumar	FOR	Anil Kini	FOR
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Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/A gainst/Abst rain)	Reason supporting the vote decision	Result of Meeting	Resoluti on No	Checker Name	Vote	PM Name	Vote
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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	Unqualified financial statements. Compliant with Accounting Standards.	Passed	1	Sanjay Kumar	FOR	Anil Kini	FOR
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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	Sufficient liquid assets. No concern identified.	Passed	2	Sanjay Kumar	FOR	Anil Kini	FOR
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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	Appointment compliant with the Law. No governance concern identified	Passed	3	Sanjay Kumar	FOR	Anil Kini	FOR
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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	Compliant with Law. No concern is identified	Passed	4	Sanjay Kumar	FOR	Anil Kini	FOR
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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	Appointment compliant with Law. No major governance concerns	Passed	5 Sanjay Kumar	FOR	Anil Kini	FOR
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	Appointment compliant with Law. No governance concern identified.	Passed	6 Sanjay Kumar	FOR	Anil Kini	FOR
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	Appointment compliant with Law. No governance concern identified.	Passed	7 Sanjay Kumar	FOR	Anil Kini	FOR
28-09-2020	LIC Housing Finance Limited	AGM	Management	Appointment of Shri Vipin Anand (DIN-05190124) as director of the Company	FOR	FOR	Appointment compliant with the Law. No governance concern identified.	Passed	8 Sanjay Kumar	FOR	Anil Kini	FOR

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/A gainst/Abst rain)	Reason supporting the vote decision	Result of Meeting	Resoluti on No	Checker Name	Vote	PM Name	Vote
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.	Passed	1 Sanjay Kumar	FOR	Anil Kini	FOR	

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.	Passed	2 Sanjay Kumar	FOR	Anil Kini	FOR
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.	Passed	3 Sanjay Kumar	FOR	Anil Kini	FOR
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.	Passed	4 Sanjay Kumar	FOR	Anil Kini	FOR
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.	Passed	5 Sanjay Kumar	FOR	Anil Kini	FOR

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommendation	Vote(For/A gainst/Abst rain)	Reason supporting the vote decision	Result of Meeting	Resoluti on No	Checker Name	Vote	PM Name	Vote
28-09-2020	SBI Cards and Payment Services Ltd	AGM	Management	Adoption of Financial Statements	FOR	ABSTAIN	Group Company	Passed	1 Sanjay Kumar	ABSTAIN	Anil Kini	ABSTAIN	
28-09-2020	SBI Cards and Payment Services Ltd	AGM	Management	Confirmation of payment of the Interim Dividend for FY 2019-20	FOR	ABSTAIN	Group Company	Passed	2 Sanjay Kumar	ABSTAIN	Anil Kini	ABSTAIN	
28-09-2020	SBI Cards and Payment Services Ltd	AGM	Management	Fixing of Auditors Remuneration	FOR	ABSTAIN	Group Company	Passed	3 Sanjay Kumar	ABSTAIN	Anil Kini	ABSTAIN	

28-09-2020	SBI Cards and Payment Services Ltd	AGM	Management	To appoint a Director in place of Mr. Sunil Kaul (DIN: 05102910), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	ABSTAIN	Group Company	Passed	4	Sanjay Kumar	ABSTAIN	Anil Kini	ABSTAIN
28-09-2020	SBI Cards and Payment Services Ltd	AGM	Management	To consider and approve Article 33(ii) (b) and (c) and Article 37(ii) (b) of the Articles of Association	FOR	ABSTAIN	Group Company	Passed	5	Sanjay Kumar	ABSTAIN	Anil Kini	ABSTAIN
28-09-2020	SBI Cards and Payment Services Ltd	AGM	Management	Appointment of Shri Ashwini Kumar Tewari as Managing Director and CEO of the Company	FOR	ABSTAIN	Group Company	Passed	6	Sanjay Kumar	ABSTAIN	Anil Kini	ABSTAIN

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	Checker Name	Vote	PM Name	Vote
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.	Passed	1	Sanjay Kumar	FOR	Anil Kini	FOR
29-09-2020	HCL Technologies Limited	AGM	Management	Declaration of Dividend	FOR	FOR	Sufficient funds. No concern identified.	Passed	2	Sanjay Kumar	FOR	Anil Kini	FOR
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. Governance concern. Ms. Roshni Nadar Malhotra, Non Executive Chairman is related to Mr. Shiv Nadar, Managing Director of the Company.	Passed	3	Sanjay Kumar	FOR	Anil Kini	FOR

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. Governance concern: Prolonged association with the group company.	Passed	4 Sanjay Kumar	FOR	Anil Kini	FOR
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.	Passed	5 Sanjay Kumar	FOR	Anil Kini	FOR
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.	Passed	6 Sanjay Kumar	FOR	Anil Kini	FOR
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. Governance concern. Low board meetings attendance in last 3 years.	Passed	7 Sanjay Kumar	FOR	Anil Kini	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	Result of Meeting	Resolution No	Checker Name	Vote	PM Name	Vote
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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.	Passed	1 Sanjay Kumar	FOR	Anil Kini	FOR
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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.	Passed	2 Sanjay Kumar	FOR	Anil Kini	FOR
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	Compliant with law. Governance Concern: Although proposed appointees are eligible, the Board is non-compliant with SEBI LODR Regulations 2015 regarding composition of Board of Directors.	Passed	3 Sanjay Kumar	FOR	Anil Kini	FOR
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	Compliant with law. Governance Concern: Although proposed Appointees are eligible, the Board is non-compliant with SEBI LODR Regulations, regarding the composition of Board.	Passed	4 Sanjay Kumar	FOR	Anil Kini	FOR
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	Passed	5 Sanjay Kumar	FOR	Anil Kini	FOR

29-09-2020	NMDC Limited	AGM	Management	To appoint Shri Sumit Deb (DIN: 08547819) as Chairman and Managing Director of the Company	FOR	FOR	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines	Passed	6	Sanjay Kumar	AGAIN ST	Anil Kini	AGAIN ST
29-09-2020	NMDC Limited	AGM	Management	To appoint Shri Duraipandi Kuppuramu (DIN: 08603976) as an Independent Director of the Company	FOR	FOR	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines	Passed	7	Sanjay Kumar	AGAIN ST	Anil Kini	AGAIN ST
29-09-2020	NMDC Limited	AGM	Management	To appoint Shri Vijoy Kumar Singh (DIN: 00592638) as Government Nominee Director of the Company	FOR	FOR	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines	Passed	8	Sanjay Kumar	AGAIN ST	Anil Kini	AGAIN ST
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.	Passed	9	Sanjay Kumar	FOR	Anil Kini	FOR
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.	Passed	10	Sanjay Kumar	FOR	Anil Kini	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	Result of Meeting	Resolution No	Checker Name	Vote	PM Name	Vote
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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	Passed	1 Sanjay Kumar	FOR	Anil Kini	FOR
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.	Passed	2 Sanjay Kumar	FOR	Anil Kini	FOR
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. Governance Concern: Although proposed Appointees are eligible and no issue with merit of appointee, the Board is non-compliant with SEBI LODR Regulation regarding composition of Board of Directors with requisite number of IDs & woman	Passed	3 Sanjay Kumar	FOR	Anil Kini	FOR



30-09-2020	Bharat Electronics Limited	AGM	Management	Appointment of Mrs Shikha Gupta (DIN: 08597649) as Director	FOR	FOR	Compliant with Law. Governance Concern: Although proposed Appointees are eligible and no issue with merit of appointee, the Board is non-compliant with SEBI LODR Regulation regarding composition of Board of Directors with requisite number of IDs & woman	Passed	4 Sanjay Kumar	FOR	Anil Kini	FOR
30-09-2020	Bharat Electronics Limited	AGM	Management	Appointment of Mr Dinesh Kumar Batra (DIN: 08773363) as Director.	FOR	FOR	Compliant with Law. Governance Concern: Although proposed Appointees are eligible and no issue with merit of appointee, the Board is non-compliant with SEBI LODR Regulation regarding composition of Board of Directors with requisite number of IDs & woman	Passed	5 Sanjay Kumar	FOR	Anil Kini	FOR

30-09-2020	Bharat Electronics Limited	AGM	Management	Appointment of Mr M V Rajasekhar (DIN: 08850171) as Director.	FOR	FOR	Compliant with Law. Governance Concern: Although proposed Appointees are eligible and no issue with merit of appointee, the Board is non-compliant with SEBI LODR Regulation regarding composition of Board of Directors with requisite number of IDs & woman	Passed	6 Sanjay Kumar	FOR	Anil Kini	FOR
30-09-2020	Bharat Electronics Limited	AGM	Management	Ratification of Remuneration of the Cost Auditor	FOR	FOR	Compliant with law. No major concern.	Passed	7 Sanjay Kumar	FOR	Anil Kini	FOR