

Details of Votes cast during from 01Apr21 to 30Jun21 , of financial year 2021-2022

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommendation	PF's voting recommendation	PF's rationale for the voting recommendation	Vote(For/Against/Abstain)
07-04-2021	ACC Limited	AGM	Management	To consider and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended December 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 December 31, 2020, together with the Report of the Auditors thereon	FOR	FOR	Unqualified financial statements. No concern identified.	FOR
07-04-2021	ACC Limited	AGM	Management	To declare Dividend on equity shares for the Financial Year ended December 31, 2020.	FOR	FOR	Sufficient liquid assets. No concern identified.	FOR
07-04-2021	ACC Limited	AGM	Management	To appoint a Director in place of Mr Jan Jenisch (DIN: 07957196), a Non-Executive/Non-Independent Director who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance Concern: Low attendance.	FOR
07-04-2021	ACC Limited	AGM	Management	To appoint a Director in place of Mr Narotam Sekhsaria (DIN: 00276351), 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.	FOR
07-04-2021	ACC Limited	AGM	Management	To approve the appointment of Mr M. R. Kumar (DIN: 03628755) as a Director of the Company.	FOR	FOR	Compliant with law. No concern identified.	FOR
07-04-2021	ACC Limited	AGM	Management	To ratify the Remuneration of Cost Auditors.	FOR	FOR	Compliant with law. No major concern identified.	FOR
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommendation	PF's voting recommendation	PF's rationale for the voting recommendation	Vote(For/Against/Abstain)
08-04-2021	SBI Cards and Payment Services Ltd	PBL	Management	Appointment of Shri Rama Mohan Rao Amara as Managing Director and CEO of the Company.	FOR	ABSTAIN	Group Company Conflict. Nil Holding as of date	ABSTAIN

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09-04-2021	Ambuja Cements Limited	AGM	Management	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended December 31, 2020, 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 December 31, 2020 and the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.	FOR
09-04-2021	Ambuja Cements Limited	AGM	Management	To declare Final Dividend on equity shares for the financial year ended December 31, 2020.	FOR	FOR	Sufficient Funds for payment of final dividend. No concern identified.	FOR
09-04-2021	Ambuja Cements Limited	AGM	Management	To appoint a Director in place of Ms. Then Hwee Tan (DIN: 08354724), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Appointment compliant with law. No concern identified.	FOR
09-04-2021	Ambuja Cements Limited	AGM	Management	To appoint a Director in place of Mr. Mahendra Kumar Sharma (DIN: 00327684), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment compliant with law. No concern identified.	FOR
09-04-2021	Ambuja Cements Limited	AGM	Management	Appointment of Mr. Ramanathan Muthu (DIN: 01607274) as a Director.	FOR	FOR	Appointment compliant with law. No concern identified.	FOR
09-04-2021	Ambuja Cements Limited	AGM	Management	Ratification of remuneration to the Cost Auditors.	FOR	FOR	No major governance concern identified.	FOR

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16-04-2021	Grasim Industries Limited	CCM	Management	Scheme of Arrangement between Grasim Industries Limited and Indorama India Private Limited and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013.	FOR	FOR	Compliant with law. No major concern identified.	FOR

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19-04-2021	Bajaj Finance Limited	PBL	Management	Modification to the Employee Stock Option Scheme, 2009	FOR	FOR	Compliant with law. No major concern identified	FOR
19-04-2021	Bajaj Finance Limited	PBL	Management	Grant of options to employees of holding and/or subsidiary company(ies), under the amended Employee Stock Option Scheme, 2009	FOR	FOR	Compliant with law. No major concern identified	FOR

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29-04-2021	Hindustan Unilever Limited	PBL	Management	Increase in overall limits of Remuneration for Whole-time Director(s)	FOR	FOR	Compliant with law. No governance concern identified	FOR
29-04-2021	Hindustan Unilever Limited	PBL	Management	Appointment of Mr. Ritesh Tiwari as a Whole-time Director of the Company	FOR	FOR	Compliant with law. No major governance concern identified	FOR

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29-04-2021	Motherson Sumi Systems Limited	CCM	Management	Scheme of Amalgamation and Arrangement amongst Motherson Sumi Systems Limited, Samvardhana Motherson International Limited, Motherson Sumi Wiring India Limited and their respective shareholders and creditors	FOR	FOR	Compliant with law. No major concern identified	FOR

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommendation	PF's voting recommendation	PF's rationale for the voting recommendation	Vote(For/Against/Abstain)
29-04-2021	Motherson Sumi Systems Limited	EGM	Management	Approval of Related Party Transactions to be undertaken by Motherson Sumi Wiring India Limited with the Company, Sumitomo Wiring Systems Limited ("SWS") and other related parties as specified in the Explanatory Statement	FOR	FOR	No concern identified	FOR

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07-05-2021	Nestle India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the year 2020 including Balance Sheet as at 31st December 2020, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. No governance concern observed	FOR
07-05-2021	Nestle India Limited	AGM	Management	To confirm payment of Interim Dividend of Rs.135/- per equity share for the year 2020 and to declare Final Dividend on equity shares for the financial year ended 31st December 2020.	FOR	FOR	Compliant with Law, Company has sufficient liquid assets to pay final dividend	FOR
07-05-2021	Nestle India Limited	AGM	Management	To appoint a Director in place of Mr David Steven McDaniel (DIN: 08662504), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified	FOR
07-05-2021	Nestle India Limited	AGM	Management	M/s. Ramanath Iyer & Co., Cost Accountants (Firm Registration No. 00019), appointed as the Cost Auditors by the Board of Directors of the Company.	FOR	FOR	No major governance concern identified	FOR

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommendation	PF's voting recommendation	PF's rationale for the voting recommendation	Vote(For/Against/Abstain)
04-06-2021	Wipro Limited	PBL	Management	Re-appointment of Dr. Patrick J. Ennis as an Independent Director of the Company	FOR	FOR	No concern over the merit of Dr. Patrick J. Ennis and Mr. Patrick Dupuis, While we support his reappointment, we believe shareholder approval for his reappointment should have been sought on or before the completion of his first term as Independent Director.	FOR

04-06-2021	Wipro Limited	PBL	Management	Re-appointment of Mr. Patrick Dupuis as an Independent Director of the Company	FOR	FOR	No concern over the merit of Dr. Patrick J. Ennis and Mr. Patrick Dupuis, While we support his reappointment, we believe shareholder approval for his reappointment should have been sought on or before the completion of his first term as Independent Director.	FOR
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Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommendation	PF's voting recommendation	PF's rationale for the voting recommendation	Vote(For/Against/Abstain)
10-06-2021	Tata Consultancy Services Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, 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, 2021, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. No concern identified.	FOR
10-06-2021	Tata Consultancy Services Limited	AGM	Management	To confirm the payment of Interim Dividends on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year 2020-21.	FOR	FOR	Sufficient Liquid funds. No concern identified.	FOR
10-06-2021	Tata Consultancy Services Limited	AGM	Management	To appoint a Director in place of N Chandrasekaran (DIN 00121863) who retires by rotation and, being eligible, offers himself for re-appointment	FOR	FOR	Compliant with law. No major concern identified.	FOR

19-06-2021	Infosys Limited	AGM	Management	To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors (“the Board”) and auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.	FOR
19-06-2021	Infosys Limited	AGM	Management	To declare a final dividend of ₹ 15 per equity share for the year ended March 31, 2021.	FOR	FOR	Sufficient funds for the payment of final dividend. No concern identified.	FOR
19-06-2021	Infosys Limited	AGM	Management	To appoint a director in place of U.B. Pravin Rao (DIN: 06782450), who retires by rotation and, being eligible, seeks reappointment.	FOR	FOR	Compliant with law. No governance concern identified.	FOR
19-06-2021	Infosys Limited	AGM	Management	Approval for the buyback of equity shares of the Company.	FOR	FOR	Compliant with law. No concern identified.	FOR
19-06-2021	Infosys Limited	AGM	Management	Reappointment of Michael Gibbs as an independent director.	FOR	FOR	Re- appointment compliant with law. No concern identified.	FOR
19-06-2021	Infosys Limited	AGM	Management	Appointment of Bobby Parikh as an independent director.	FOR	FOR	Appointment compliant with law. No concern identified.	FOR
19-06-2021	Infosys Limited	AGM	Management	Appointment of Chitra Nayak as an independent director.	FOR	FOR	Appointment compliant with law. No concern identified	FOR
19-06-2021	Infosys Limited	AGM	Management	Approval for changing the terms of remuneration of U.B. Pravin Rao, Chief Operating Officer and Whole-time Director.	FOR	FOR	Compliant with law. No governance concern identified.	FOR

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommendation	PF's voting recommendation	PF's rationale for the voting recommendation	Vote(For/Against/Abstain)
22-06-2021	Hindustan Unilever Limited	AGM	Management	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.	FOR

22-06-2021	Hindustan Unilever Limited	AGM	Management	To confirm the payment of Special Dividend, Interim Dividend and to declare Final Dividend on equity shares for the financial year ended 31st March, 2021.	FOR	FOR	Sufficient funds. No concern identified.	FOR
22-06-2021	Hindustan Unilever Limited	AGM	Management	To appoint a Director in place of Mr. Dev Bajpai (DIN: 00050516), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.	FOR
22-06-2021	Hindustan Unilever Limited	AGM	Management	To appoint a Director in place of Mr. Wilhelmus Uijen (DIN: 08614686), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.	FOR
22-06-2021	Hindustan Unilever Limited	AGM	Management	To appoint a Director in place of Mr. Ritesh Tiwari (DIN: 05349994), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.	FOR
22-06-2021	Hindustan Unilever Limited	AGM	Management	Remuneration payable to M/s. RA & Co., Cost Accountants (Firm Registration No. 000242), appointed by the Board of Directors as Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2022	FOR	FOR	No major governance concern.	FOR

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommendation	PF's voting recommendation	PF's rationale for the voting recommendation	Vote(For/Against/Abstain)
24-06-2021	Reliance Industries Limited	AGM	Management	To consider and adopt : (a).The audited financial statement of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards	FOR
24-06-2021	Reliance Industries Limited	AGM	Management	(b).The audited consolidated financial statement of the Company for the financial year ended March 31, 2021.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards	FOR
24-06-2021	Reliance Industries Limited	AGM	Management	To declare a dividend on equity shares for the financial year ended March 31, 2021	FOR	FOR	Sufficient funds. No concern identified	FOR

24-06-2021	Reliance Industries Limited	AGM	Management	To appoint Mr. Nikhil R. Meswani, who retires by rotation as a director.	FOR	FOR	Compliant with Law. No governance concern Identified	FOR
24-06-2021	Reliance Industries Limited	AGM	Management	To appoint Shri Pawan Kumar Kapil, who retires by rotation as a Director	FOR	FOR	Compliant with Law. No governance concern Identified.	FOR
24-06-2021	Reliance Industries Limited	AGM	Management	To re-appoint Dr. Shumeet Banerji as an Independent Director of the Company for a period of 5 Years.	FOR	FOR	Compliant with Law. Association at the end of proposed term will be more than 10 years.	FOR
24-06-2021	Reliance Industries Limited	AGM	Management	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2022	FOR	FOR	No governance concern identified.	FOR

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommendation	PF's voting recommendation	PF's rationale for the voting recommendation	Vote(For/Against/Abstain)
24-06-2021	Reliance Industries Ltd.Rights (Partly Paid shares)	AGM	Management	To consider and adopt: (a) the audited financial statement of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statement. No concern identified.	FOR
24-06-2021	Reliance Industries Ltd.Rights (Partly Paid shares)	AGM	Management	To consider and adopt: (b).The audited consolidated financial statement of the Company for the financial year ended March 31, 2021.	FOR	FOR	Unqualified Financial Statement. No concern identified.	FOR
24-06-2021	Reliance Industries Ltd.Rights (Partly Paid shares)	AGM	Management	To declare a dividend on equity shares for the financial year ended March 31, 2021.	FOR	FOR	: Sufficient Funds. No concern identified.	FOR
24-06-2021	Reliance Industries Ltd.Rights (Partly Paid shares)	AGM	Management	To appoint Shri Nikhil R. Meswani, who retires by rotation as a Director.	FOR	FOR	His reappointment is in line with statutory requirements.	FOR
24-06-2021	Reliance Industries Ltd.Rights (Partly Paid shares)	AGM	Management	To appoint Shri Pawan Kumar Kapil, who retires by rotation as a Director.	FOR	FOR	His reappointment is in line with statutory requirements.	FOR

24-06-2021	Reliance Industries Ltd.Rights (Partly Paid shares)	AGM	Management	To re-appoint Dr. Shumeet Banerji as an Independent Director.	FOR	FOR	His reappointment is in line with statutory requirements.	FOR
24-06-2021	Reliance Industries Ltd.Rights (Partly Paid shares)	AGM	Management	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2022.	FOR	FOR	No major concern identified.	FOR

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25-06-2021	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 2021, 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	ABSTAIN	As a good governance practice and to avoid conflict with Sponsor	FOR

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29-06-2021	Asian Paints Limited	AGM	Management	To receive, consider and adopt: A. Audited Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Reports of Board of Directors and Auditors thereon; and B. Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Report of Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.	FOR
29-06-2021	Asian Paints Limited	AGM	Management	To declare final dividend on equity shares for the financial year ended 31st March, 2021.	FOR	FOR	Sufficient funds for the payment of final dividend. No concern identified.	FOR
29-06-2021	Asian Paints Limited	AGM	Management	To appoint a Director in place of Mr. Abhay Vakil (DIN: 00009151), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.	FOR

29-06-2021	Asian Paints Limited	AGM	Management	To appoint a Director in place of Mr. Jigish Choksi (DIN: 08093304), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with law. No governance concern identified.	FOR
29-06-2021	Asian Paints Limited	AGM	Management	To consider the re-appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W/W-100018), as the Statutory Auditors of the Company.	FOR	FOR	No concerns on merit & eligibility of proposed Auditors. However, The company has not made the required mandatory disclosures on the proposed audit fees.	FOR
29-06-2021	Asian Paints Limited	AGM	Management	To consider the re-appointment of Mr. R. Seshasayee (DIN: 00047985) as an Independent Director of the Company to hold office for a second term from 23rd January, 2022 to 22nd January, 2027.	FOR	FOR	Compliant with law. No governance concern identified.	FOR
29-06-2021	Asian Paints Limited	AGM	Management	To continue the Directorship by Mr. R. Seshasayee (DIN: 00047985) as an Independent Director of the Company.	FOR	FOR	Compliant with law. No governance concern identified.	FOR
29-06-2021	Asian Paints Limited	AGM	Management	To consider the Asian Paints Employee Stock Option Plan 2021 ("2021 Plan") and grant of stock options to the eligible employees of the Company under the 2021 Plan.	FOR	AGAINST	Route of issue via Board including NRC and the trust route. Company cannot choose to implement scheme via both the routes, according to the Regulation, it has to choose either of the two routes. We do not support the granting of stock options at a significant discount.	AGAINST

29-06-2021	Asian Paints Limited	AGM	Management	To consider the Asian Paints Employee Stock Option Plan 2021 ("2021 Plan") and grant of stock options to the eligible employees of the Company's subsidiaries under the 2021 Plan	FOR	AGAINST	Route of issue via Board including NRC and the trust route. Company cannot choose to implement scheme via both the routes, according to the Regulation, it has to choose either of the two routes. We do not support the granting of stock options at a significant discount.	AGAINST
29-06-2021	Asian Paints Limited	AGM	Management	To consider the secondary acquisition of equity shares of the Company by the Asian Paints Employees Stock Ownership Trust for the implementation of the Asian Paints Employee Stock Option Plan 2021 ("2021 Plan").	FOR	AGAINST	Route of issue via Board including NRC and the trust route. Company cannot choose to implement scheme via both the routes, according to the Regulation, it has to choose either of the two routes. We do not support the granting of stock options at a significant discount.	AGAINST
29-06-2021	Asian Paints Limited	AGM	Management	To consider the grant of Equity Stock options to Mr. Amit Syngle, Managing Director and CEO, under the Asian Paints Employee Stock Option Plan 2021 ("2021 Plan").	FOR	AGAINST	Consequential to the concern raised in Resolution #8 to #10 (approval of ESOP Scheme).	AGAINST
29-06-2021	Asian Paints Limited	AGM	Management	To consider change of place of keeping and inspection of Register and Index of Members, returns, etc.	FOR	FOR	Compliant with law. No governance concern identified.	FOR

29-06-2021	Asian Paints Limited	AGM	Management	To ratify the remuneration payable to M/s. RA & Co., Cost Accountants (Firm Registration No. 000242), Cost Auditors of the Company for the financial year ending 31st March, 2022.	FOR	FOR	Compliant with law. No major governance concern identified.	FOR
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30-06-2021	Havells India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2021, the Reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2021 and the Report of Auditors thereon.	FOR	FOR	Unqualified Financial Statement. No concern identified	FOR
30-06-2021	Havells India Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs. 3/- per equity share of Rs.1/- each already paid during the year as Interim Dividend for the Financial Year 2020-21.	FOR	FOR	No concern identified	FOR
30-06-2021	Havells India Limited	AGM	Management	To declare a Final Dividend of Rs.3.50 per equity share of Rs.1/- each for the Financial Year 2020-21.	FOR	FOR	Sufficient Funds. No concern identified	FOR
30-06-2021	Havells India Limited	AGM	Management	To appoint a Director in place of Shri Ameet Kumar Gupta (DIN: 00002838), 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 proposed appointees	FOR

30-06-2021	Havells India Limited	AGM	Management	Appointment of Price Waterhouse & Co Chartered Accountants LLP as Statutory Auditors of the Company	FOR	FOR	Surjit Gupta, 79, is part of the promoter group. He is the former Technical Head of Havells. He attended all five board meetings in FY21. He retires by rotation and his reappointment is in line with all statutory requirements	FOR
30-06-2021	Havells India Limited	AGM	Management	Appointment of a Director in place of Shri Surjit Kumar Gupta retiring by rotation	FOR	FOR	Compliant with Law. No major concern identified	FOR
30-06-2021	Havells India Limited	AGM	Management	Ratification of Remuneration of the Cost Auditors.	FOR	FOR	No major concern identified.	FOR
30-06-2021	Havells India Limited	AGM	Management	Appointment of Smt. Namrata Kaul (DIN: 00994532) as an Independent Director	FOR	FOR	Her appointment as Independent Director is in line with all statutory requirements.	FOR
30-06-2021	Havells India Limited	AGM	Management	Appointment of Shri Ashish Bharat Ram (DIN: 00671567) as an Independent Director	FOR	FOR	His appointment as Independent Director is in line with all statutory requirements	FOR
30-06-2021	Havells India Limited	AGM	Management	Re-appointment of Shri Jalaj Ashwin Dani (DIN: 00019080) as an Independent Director for a Second Term	FOR	FOR	His appointment as Independent Director is in line with all statutory requirements	FOR
30-06-2021	Havells India Limited	AGM	Management	Re-appointment of Shri Upendra Kumar Sinha (DIN: 00010336) as an Independent Director for a Second Term	FOR	FOR	His appointment as Independent Director is in line with all statutory requirements	FOR

30-06-2021	Havells India Limited	AGM	Management	Re-appointment of Shri T. V. Mohandas Pai (DIN: 00042167) as a Director for a term of 5 years	FOR	FOR	Compliant with Law. No major concern regarding profile and time commitment of Mr. T V Mohandas Pai & Mr. Puneet Bhatia	FOR
30-06-2021	Havells India Limited	AGM	Management	Re-appointment of Shri Puneet Bhatia (DIN: 00143973) as a Director for a term of 5 years.	FOR	FOR	Compliant with Law. No major concern regarding profile and time commitment of Mr. T V Mohandas Pai & Mr. Puneet Bhatia	FOR
30-06-2021	Havells India Limited	AGM	Management	Re-appointment of Shri Siddhartha Pandit (DIN: 03562264) as a Whole-time Director for another term of 3 years	FOR	FOR	Compliant with Law. No concern regarding profile and time commitment of proposed appointees	FOR

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30-06-2021	Tata Steel Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021.	FOR	FOR	Unqualified Statements. No concern identified.	FOR
30-06-2021	Tata Steel Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021.	FOR	FOR	Unqualified Statements. No concern identified.	FOR
30-06-2021	Tata Steel Limited	AGM	Management	To declare dividend of: <ul style="list-style-type: none"> • ₹ 25 per fully paid-up Ordinary (equity) Share of face value ₹ 10/- each for the Financial Year 2020-21. • ₹ 6.25 per partly paid-up Ordinary (equity) Share of face value ₹ 10/- each (paid-up ₹ 2.504 per share) for the Financial Year 2020-21 on which call money remains unpaid. 	FOR	FOR	Sufficient funds. No concern identified.	FOR

30-06-2021	Tata Steel Limited	AGM	Management	To appoint a Director in the place of Mr. Saurabh Agrawal (DIN: 02144558), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment.	FOR	FOR	Compliant with law. No concern identified.	FOR
30-06-2021	Tata Steel Limited	AGM	Management	Ratification of Remuneration of Cost Auditors	FOR	FOR	Compliant with law. No major concern identified.	FOR