

Details of Votes cast during from 01Jul21 to 30Sep21 , of financial year 2021-2022

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
08-07-2021	Bank of Baroda	AGM	Management	Shri Suresh Chand Garg	FOR	AGAINST	No concern identified.	Passed
08-07-2021	Bank of Baroda	AGM	Management	Shri Rakesh Maganlal Nathwani	FOR	AGAINST	No concern identified.	Passed
08-07-2021	Bank of Baroda	AGM	Management	Shri Alok Vajpeyi	FOR	FOR	No concern identified.	Passed

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
08-07-2021	Bank of Baroda	AGM	Management	To discuss, approve and adopt the Balance Sheet of the Bank as at 31st March 2021, Profit and Loss Account for the year ended 31st March, 2021, 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. Compliant with Accounting Standards.	Passed
08-07-2021	Bank of Baroda	AGM	Management	Capital Raising Plan 2021-22.	FOR	FOR	Compliant with law. No governance concern identified.	Passed
08-07-2021	Bank of Baroda	AGM	Management	Appropriation from share premium account towards offsetting carry forward loss.	FOR	FOR	Compliant with law. No governance concern identified.	Passed

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14-07-2021	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, 2021, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.	Passed
14-07-2021	Wipro Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs.1 per equity share already paid during the year as the Final Dividend for the Financial Year 2020-21.	FOR	FOR	Compliant with law. No concern identified.	Passed
14-07-2021	Wipro Limited	AGM	Management	To consider appointment of a Director in place of Mr. Thierry Delaporte (DIN: 08107242) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.	Passed
14-07-2021	Wipro Limited	AGM	Management	Appointment of Ms. Tulsi Naidu (DIN: 03017471) as an Independent Director of the Company	FOR	FOR	Complaint with Law. No governance concern identified.	Passed
14-07-2021	Wipro Limited	AGM	Management	Revision in the terms of remuneration of Mr. Rishad A. Premji (DIN: 02983899) as Whole Time Director (designated as "Executive Chairman") of the Company	FOR	FOR	Compliant with Law. No issue on fairness of remuneration.	Passed

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17-07-2021	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, 2021 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Compliant with law. No concern identified	Passed
17-07-2021	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, 2021 and the Report of Auditors thereon.	FOR	FOR	Compliant with law. No concern identified	Passed
17-07-2021	HDFC Bank Limited	AGM	Management	To declare dividend on Equity Shares.	FOR	FOR	Sufficient funds. No concern identified	Passed
17-07-2021	HDFC Bank Limited	AGM	Management	To appoint a director in place of Mr. Srikanth Nadhamuni (DIN 02551389), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified	Passed
17-07-2021	HDFC Bank Limited	AGM	Management	To ratify the additional audit fees to the Statutory Auditors, MSKA & Associates, Chartered Accountants	FOR	FOR	Compliant with law. No concern identified	Passed
17-07-2021	HDFC Bank Limited	AGM	Management	To revise the term of office of MSKA & Associates as Statutory Auditors of the Bank	FOR	FOR	Compliant with law. No concern identified	Passed
17-07-2021	HDFC Bank Limited	AGM	Management	To appoint M/s. M. M. Nissim & Co. LLP, Chartered Accountants as joint Statutory Auditors.	FOR	FOR	Compliant with law. No concern identified	Passed
17-07-2021	HDFC Bank Limited	AGM	Management	Approval for revised remuneration of non-executive directors except for Part Time Non-Executive Chairperson.	FOR	FOR	Compliant with law. No concern identified	Passed

17-07-2021	HDFC Bank Limited	AGM	Management	To approve the re-appointment Mr. Umesh Chandra Sarangi (DIN 02040436) as an Independent Director for a period of three (3) years from March 1, 2021 to February 29, 2024.	FOR	FOR	Compliant with law. No concern identified.	Passed
17-07-2021	HDFC Bank Limited	AGM	Management	To approve the appointment Mr. Atanu Chakraborty (DIN 01469375) as a Part time Non-Executive Chairman and Independent Director of the Bank for a period of three (3) years commencing from May 5, 2021.	FOR	FOR	Compliant with law. No concern identified.	Passed
17-07-2021	HDFC Bank Limited	AGM	Management	To approve the appointment of Dr. (Ms.) Sunita Maheshwari (DIN 01641411) as an Independent Director for a period of five (5) years from March 30, 2021 to March 29, 2026.	FOR	FOR	Compliant with law. No concern identified	Passed
17-07-2021	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 major governance concern identified	Passed
17-07-2021	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
17-07-2021	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

17-07-2021	HDFC Bank Limited	AGM	Management	To consider amendment to the ESOS- FOR Plan D-2007 as approved by the Members	FOR	Compliant with law. No concern identified	Passed
17-07-2021	HDFC Bank Limited	AGM	Management	To consider amendment to the ESOS- FOR Plan E-2010 as approved by the Members	FOR	Compliant with law. No concern identified	Passed
17-07-2021	HDFC Bank Limited	AGM	Management	To consider amendment to the ESOS- FOR Plan F-2013 as approved by the Members	FOR	Compliant with law. No concern identified	Passed
17-07-2021	HDFC Bank Limited	AGM	Management	To consider amendment to the ESOS- FOR Plan G-2016 as approved by the Members	FOR	Compliant with law. No concern identified	Passed

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
19-07-2021	HDFC Life Insurance Company Ltd	AGM	Management	To receive, consider and adopt: (a) the audited Standalone Revenue Account, Profit and Loss Account, and Receipts and Payments Account of the Company for the financial year ended March 31, 2021, and the Balance Sheet as at that date, together with the reports of the Directors and Auditors thereon; (b) the audited Consolidated Revenue Account, Profit and Loss Account, and Receipts and Payments Account of the Company for the financial year ended March 31, 2021 and the Balance Sheet as at that date, together with the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern identified.	Passed

19-07-2021	HDFC Life Insurance Company Ltd	AGM	Management	To declare dividend on equity shares for the financial year ended March 31, 2021.	FOR	FOR	Sufficient funds. No concern identified.	Passed
19-07-2021	HDFC Life Insurance Company Ltd	AGM	Management	To appoint a Director in place of Mr. Deepak S. Parekh (DIN: 00009078) who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with SEBI LODR. Mr. Deepak S Parekh aged more than 75 years - we remain watchful	Passed
19-07-2021	HDFC Life Insurance Company Ltd	AGM	Management	Re-appointment of one of the Joint Statutory Auditors	FOR	FOR	Compliant with Law. No governance concern identified.	Passed
19-07-2021	HDFC Life Insurance Company Ltd	AGM	Management	Payment of remuneration to Joint Statutory Auditors:	FOR	FOR	Compliant with Law. No governance concern identified.	Passed
19-07-2021	HDFC Life Insurance Company Ltd	AGM	Management	Re-appointment of Mr. Sumit Bose (DIN: 03340616) as an Independent Director, for a second term	FOR	FOR	Compliant with Law. No governance concern.	Passed
19-07-2021	HDFC Life Insurance Company Ltd	AGM	Management	Re-appointment of Ms. Vibha Padalkar (DIN: 01682810), as Managing Director & Chief Executive Officer of the Company and to fix her remuneration	FOR	FOR	Compliant with Law. No concern regarding profile, time commitment and remuneration of proposed appointees.	Passed
19-07-2021	HDFC Life Insurance Company Ltd	AGM	Management	Re-appointment of Mr. Suresh Badami (DIN: 08224871), as Whole-time Director of the Company (designated as “Executive Director”) and to fix his remuneration:	FOR	FOR	Compliant with Law. No concern regarding profile, time commitment and remuneration of proposed appointees.	Passed

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19-07-2021	LIC Housing Finance Limited	EGM	Management	To approve the issuance of equity shares on preferential basis	FOR	FOR	Compliant with law. No concern identified.
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20-07-2021	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 2021, together with the Directors' and Auditors' Reports thereon.	FOR	FOR	Unqualified Financial statements. No concern identified.	Passed
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20-07-2021	Bajaj Finance Limited	AGM	Management	To declare a dividend of Rs.10 per equity share of face value of Rs.2 for the financial year ended 31 March 2021.	FOR	FOR	Sufficient funds. No concern.	Passed
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20-07-2021	Bajaj Finance Limited	AGM	Management	To appoint a director in place of Rajivnayan Rahul Kumar 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	Compliant with Law. No concern regarding profile and time commitment of Mr. Rajiv Bajaj.	Passed
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20-07-2021	Bajaj Finance Limited	AGM	Management	Issue of non-convertible debentures through private placement	FOR	FOR	Compliant with Law. No governance concern identified.	Passed
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20-07-2021	Housing Development Finance Corporation Limited	AGM	Management	Audited financial statements of the Corporation for the financial year ended March 31, 2021 together with the reports of the Board of Directors and Auditors thereon; and	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards	Passed
20-07-2021	Housing Development Finance Corporation Limited	AGM	Management	Audited consolidated financial statements for the financial year ended March 31, 2021 together with the report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards	Passed
20-07-2021	Housing Development Finance Corporation Limited	AGM	Management	To declare dividend on equity shares for the financial year ended March 31, 2021	FOR	FOR	No governance concern identified.	Passed
20-07-2021	Housing Development Finance Corporation Limited	AGM	Management	To appoint a Director in place of Mr. Keki M. Mistry (DIN:00008886), who retires by rotation and, being eligible, offers himself for re-appointment	FOR	FOR	Compliant with No governance concern identified.	Passed
20-07-2021	Housing Development Finance Corporation Limited	AGM	Management	Revision in the salary range of Ms. Renu Sud Karnad, Managing Director of the Corporation	FOR	FOR	Compliant with Law. No governance concern identified.	Passed
20-07-2021	Housing Development Finance Corporation Limited	AGM	Management	Revision in the salary range of Mr. V. Srinivasa Rangan, Whole-time Director (designated as 'Executive Director') of the Corporation	FOR	FOR	Compliant with Law. No governance concern identified.	Passed

20-07-2021	Housing Development Finance Corporation Limited	AGM	Management	Re-appointment of Mr. Keki M. Mistry as the Managing Director (designated as 'Vice Chairman & Chief Executive Officer') of the Corporation	FOR	FOR	Compliant with No governance concern identified.	Passed
20-07-2021	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
20-07-2021	Housing Development Finance Corporation Limited	AGM	Management	Increasing the borrowing limits of the Board of Directors of the Corporation.	FOR	FOR	Compliant with law. No governance concern identified.	Passed
20-07-2021	Housing Development Finance Corporation 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 governance concern.	Passed

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
20-07-2021	Power Grid Corporation of India Limited	EGM	Management	To Capitalize Reserves of the Company and to issue Bonus Shares	FOR	FOR	Complaint with law. No concern identified	Passed

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21-07-2021	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 2021, together with the Directors' and Auditors' Reports thereon.	FOR	FOR	Unqualified Financial Statements	Passed
21-07-2021	Bajaj Finserv Limited	AGM	Management	To declare dividend of Rs.3 per equity share of face value of Rs.5 each for the financial year ended 31 March 2021.	FOR	FOR	Sufficient Liquid funds. No concern identified.	Passed
21-07-2021	Bajaj Finserv 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 concern identified	Passed
21-07-2021	Bajaj Finserv Limited	AGM	Management	Ratification of remuneration to Cost Auditor for the financial year 2021-22	FOR	FOR	No major governance concern identified	Passed

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
22-07-2021	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 2021, together with the Directors' and Auditors' Reports thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.	Passed

22-07-2021	Bajaj Auto Limited	AGM	Management	To declare a dividend.	FOR	FOR	No concern identified.	Passed
22-07-2021	Bajaj Auto Limited	AGM	Management	To appoint a director in place of Nirajkumar Ramkrishnaji Bajaj (DIN 00028261), 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	To appoint a director in place of Mr. Niraj Bajaj (DIN 00028261), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	Passed
22-07-2021	Bajaj Auto Limited	AGM	Management	To appoint a director in place of Sanjivnayan Rahulkumar Bajaj (DIN 00014615), 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 issue on merit of appointee.	Passed
22-07-2021	Bajaj Auto Limited	AGM	Management	Re-appointment of Pradeep Shrivastava as Whole-time Director of the Company for a period of five years with effect from 1 April 2021	FOR	FOR	Compliant with Law. No major governance concern identified.	Passed
22-07-2021	Bajaj Auto Limited	AGM	Management	Approval for payment and facilities to be extended to Rahulkumar Kamalnayan Bajaj as Chairman Emeritus of the Company from 1 May 2021 to 30 April 2026	FOR	FOR	Complaint with Law. No governance concern identified.	Passed

22-07-2021	Bajaj Auto Limited	AGM	Management	Approval for payment of commission to Non-executive Directors for a period of five years commencing from 1 April 2021	FOR	FOR	In the past, the company has been judicious in paying commission to Non-Executive Directors, ranging between 0.03% - 0.11% of the standalone profit before tax. The proposed commission is commensurate with the value rendered by the Non-Executive Directors and Independent Directors and is a compensation for their time and effort invested in the company. In the event of inadequate profits, commission will be paid to the extent allowed under regulations. The company has a policy to pay a fixed commission of Rs. 250,000 for every board or committee meeting attended to the non-executive directors	Passed
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24-07-2021	HCL Technologies Limited	PBL	Management	Re-appointment of Ms. Nishi Vasudeva as an Independent Director of the Company.	FOR	FOR	Compliant with law. No concern identified.	Passed

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
27-07-2021	Torrent Pharmaceuticals Limited	AGM	Management	To receive, consider and adopt the Standalone and Consolidated Financial Statements as at 31st March, 2021 including the Audited Balance Sheet as at 31st March, 2021, the Statement of Profit and Loss for the year ended on that date and reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified statements. No governance concern identified.	Passed
27-07-2021	Torrent Pharmaceuticals Limited	AGM	Management	To confirm the payment of interim dividend on equity shares already paid during the financial year ended 31st March, 2021 and to declare final dividend on equity shares for the said financial year.	FOR	FOR	Sufficient funds. No governance concern identified.	Passed
27-07-2021	Torrent Pharmaceuticals Limited	AGM	Management	To appoint a Director in place of Samir Mehta (holding DIN 00061903), Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. Reappointment is in line with statutory requirements.	Passed
27-07-2021	Torrent Pharmaceuticals Limited	AGM	Management	Ratification of remuneration of Cost Auditors Of The Company For The Year 2021-22	FOR	FOR	Compliant with law. No major concern identified.	Passed

27-07-2021	Torrent Pharmaceuticals Limited	AGM	Management	Re-Appointment Of Ameera Shah As An Independent Director	FOR	FOR	Compliant with law. No major governance concern identified.	Passed
27-07-2021	Torrent Pharmaceuticals Limited	AGM	Management	Re-Appointment Of Nayantara Bali As An Independent Director	FOR	FOR	Compliant with law. No governance concern identified.	Passed
27-07-2021	Torrent Pharmaceuticals Limited	AGM	Management	Issuance Of Equity Shares Including Convertible Bonds / Debentures	FOR	FOR	Compliant with law. No governance concern identified.	Passed
27-07-2021	Torrent Pharmaceuticals Limited	AGM	Management	Payment Of Commission To Sudhir Mehta, Chairman Emeritus For The Year 2020-21	FOR	AGAINST	Compliant with law. Governance Concern: Inadequate justification for payment of commission, Permanent Membership to the Board as Chairman Emeritus & Excessive Commission.	Passed
27-07-2021	Torrent Pharmaceuticals Limited	AGM	Management	Revision In Remuneration Of Aman Mehta, A Relative Of Directors	FOR	AGAINST	Compliant with law. Governance Concern: Proposed remuneration is not aligned with the remuneration of other employees in similar positions.	Passed

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28-07-2021	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 March 31, 2021, together with the reports of the board of directors and auditors thereon.	FOR	FOR	Unqualified financial statements. No governance concern identified.	Passed
28-07-2021	Dr. Reddy's Laboratories Limited	AGM	Management	To declare dividend on the equity shares for the financial year 2020-21.	FOR	FOR	Sufficient funds for payment of dividend. No concern identified	Passed
28-07-2021	Dr. Reddy's Laboratories Limited	AGM	Management	To reappoint Mr. G V Prasad (DIN: 00057433), as a director, who retires by rotation, and being eligible offers himself for the reappointment.	FOR	FOR	Compliant with law. No concern identified.	Passed
28-07-2021	Dr. Reddy's Laboratories Limited	AGM	Management	To re appoint statutory auditors and fix their remuneration	FOR	FOR	Compliant with law. No concern identified.	Passed
28-07-2021	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 March 31, 2022.	FOR	FOR	Compliant with law. No concern identified	Passed

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29-07-2021	Colgate Palmolive (India) Limited	AGM	Management	To consider and adopt the Audited Financial Statements 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 Statements.	Passed
29-07-2021	Colgate Palmolive (India) Limited	AGM	Management	To appoint a Director in place of Mr. Chandrasekar Meenakshi Sundaram (DIN: 07667965), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Complaint with law. No concern identified.	Passed
29-07-2021	Colgate Palmolive (India) Limited	AGM	Management	Re-appointment of Mr. Jacob Sebastian Madukkakuzy (DIN: 07645510) as Whole-time Director & CFO	FOR	FOR	Complaint with law. No concern identified	Passed

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
30-07-2021	Axis Bank Limited	AGM	Management	To receive, consider and adopt: a) The audited standalone financial statements of the Bank, for the financial year ended 31 March, 2021 and the Reports of the Directors' and the Auditors' thereon; and b) The audited consolidated financial statements of the Bank, for the financial year ended 31 March, 2021 and the Report of the Auditors' thereon.	FOR	FOR	Unqualified financial statements. No concern identified.	Passed

30-07-2021	Axis Bank Limited	AGM	Management	To appoint a director in place of Shri Rajiv Anand (DIN 02541753), who retires by rotation and being eligible, has offered himself for re-appointment.	FOR	FOR	Compliant with Law. No governance concern identified	Passed
30-07-2021	Axis Bank Limited	AGM	Management	To appoint M/s M P Chitale & Co., Chartered Accountants, Mumbai (Firm Registration No. 101851W), as one of the Joint Statutory Auditors of the Bank	FOR	FOR	Appointment in accordance with RBI guidelines, No major governance concern.	Passed
30-07-2021	Axis Bank Limited	AGM	Management	To appoint M/s C N K & Associates LLP, Chartered Accountants, Mumbai (Firm Registration No. 101961W/ W100036), as one of the Joint Statutory Auditors of the Bank	FOR	FOR	Appointment in accordance with RBI guidelines, No major governance concern.	Passed
30-07-2021	Axis Bank Limited	AGM	Management	Appointment of Smt. Vasantha Govindan (DIN 02230959), who was appointed as an Additional Non-Executive (Nominee) Director of the Bank	FOR	FOR	Compliant with Law. No governance concern identified.	Passed
30-07-2021	Axis Bank Limited	AGM	Management	Appointment of Prof. S. Mahendra Dev as an Independent Director of the Bank for a period of four (4) years, with effect from 14 June, 2021.	FOR	FOR	Compliant with Law. No governance concern identified.	Passed
30-07-2021	Axis Bank Limited	AGM	Management	Revision in the remuneration payable to Shri Rakesh Makhija (DIN 00117692), as the Non-Executive (Part-Time) Chairman of the Bank,	FOR	FOR	Compliant with Law. No major governance concern.	Passed

30-07-2021	Axis Bank Limited	AGM	Management	Revision in remuneration by way of salary, allowances and perquisites payable to Shri Amitabh Chaudhry (DIN 00531120), as the Managing Director & CEO of the Bank	FOR	FOR	Compliant with Law. No governance concern identified.	Passed
30-07-2021	Axis Bank Limited	AGM	Management	Re-appointment of Shri Amitabh Chaudhry (DIN 00531120), as the Managing Director & CEO of the Bank	FOR	FOR	Compliant with Law. No governance concern identified	Passed
30-07-2021	Axis Bank Limited	AGM	Management	Revision in remuneration by way of salary, allowances and perquisites payable to Shri Rajiv Anand (DIN 02541753), as the Executive Director (Wholesale Banking) of the Bank.	FOR	FOR	Compliant with Law. No governance concern identified.	Passed
30-07-2021	Axis Bank Limited	AGM	Management	Revision in remuneration payable to Mr. Rajesh Dahiya (DIN 07508488), as the Executive Director (Corporate Centre) of the Bank.	FOR	FOR	Compliant with Law. No governance concern identified.	Passed
30-07-2021	Axis Bank Limited	AGM	Management	Approval for payment of compensation to each Non-Executive Director [excluding the Non-Executive (Part-time) Chairperson] of the Bank.	FOR	FOR	Compliant with Law. No governance concern identified.	Passed
30-07-2021	Axis Bank Limited	AGM	Management	Raise additional funds by way of issue of securities for a sum not exceeding ₹ 35,000 Crores.	FOR	FOR	Compliant with Law. No governance concern identified.	Passed
30-07-2021	Axis Bank Limited	AGM	Management	Issue, offer and allot additional equity stock options convertible into Equity Shares to the permanent Employees and Whole-Time Directors of the Bank.	FOR	FOR	Compliant with Law. No governance concern identified.	Passed

30-07-2021	Axis Bank Limited	AGM	Management	Issue, offer and allot additional equity stock options convertible into Equity shares to permanent Employees and Whole-Time Directors of the subsidiary companies of the Bank.	FOR	FOR	Compliant with Law. No governance concern identified.	Passed
30-07-2021	Axis Bank Limited	AGM	Management	Re-classification of United India Insurance Company Limited ("UIICL"), Promoters of the Bank to public.	FOR	FOR	Compliant with law. No governance concern identified	Passed
30-07-2021	Axis Bank Limited	AGM	Management	Re-classification of National Insurance Company Limited ("NICL"), Promoters of the Bank to public.	FOR	FOR	Compliant with law. No governance concern identified	Passed
30-07-2021	Axis Bank Limited	AGM	Management	Re-classification of The New India Assurance Company Limited ("NIACL"), Promoters of the Bank to public.	FOR	FOR	Compliant with law. No governance concern identified	Passed
30-07-2021	Axis Bank Limited	AGM	Management	Re-classification of General Insurance Corporation of India ("GIC"), Promoters of the Bank to public.	FOR	FOR	Compliant with law. No governance concern identified	Passed

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
30-07-2021	Tata Motors Limited	AGM	Management	To receive, consider and adopt the Audited 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.	FOR	FOR	Unqualified Financial Statements. Compliant with accounting Standards	Passed

30-07-2021	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, 2021 together with the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with accounting Standards	Passed
30-07-2021	Tata Motors Limited	AGM	Management	To appoint a Director in place of Mr N Chandrasekaran (DIN: 00121863) who, retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Complaint with law. No concern identified	Passed
30-07-2021	Tata Motors Limited	AGM	Management	Appointment of Mr Mitsuhiro Yamashita (DIN: 08871753) as a Director	FOR	FOR	Complaint with law. No concern identified	Passed
30-07-2021	Tata Motors Limited	AGM	Management	Appointment of Mr Thierry Bolloré (DIN: 08935293) as a Director	FOR	FOR	Complaint with law. No concern identified	Passed
30-07-2021	Tata Motors Limited	AGM	Management	Appointment of Mr Kosaraju V Chowdary (DIN: 08485334) as a Director and as an Independent Director	FOR	FOR	Complaint with law. No concern identified	Passed
30-07-2021	Tata Motors Limited	AGM	Management	Re-appointment of Mr Guenter Butschek (DIN: 07427375) as the Chief Executive Officer and Managing Director and payment of remuneration for the period February 15, 2021 to June 30, 2021	FOR	FOR	Complaint with law. No concern identified	Passed
30-07-2021	Tata Motors Limited	AGM	Management	Appointment of Mr Girish Wagh (DIN: 03119361) as a Director	FOR	FOR	Complaint with law. No concern identified	Passed

30-07-2021	Tata Motors Limited	AGM	Management	Appointment of Mr Girish Wagh (DIN: 03119361) as Executive Director and payment of remuneration	FOR	FOR	Complaint with law. No concern identified	Passed
30-07-2021	Tata Motors Limited	AGM	Management	Remuneration to Non-Executive Directors (including Independent Directors)	FOR	FOR	Compliant with law. No concern identified	Passed
30-07-2021	Tata Motors Limited	AGM	Management	Tata Motors Limited Share-based Long Term Incentive Scheme 2021 and grant of stock options and / or performance share units to the Eligible Employees under the Scheme	FOR	FOR	Compliant with law. No concern identified	Passed
30-07-2021	Tata Motors Limited	AGM	Management	Extending the Tata Motors Share-based Long Term Incentive Scheme 2021 to eligible employees of certain subsidiary companies of the Company.	FOR	FOR	Compliant with law. No concern identified	Passed
30-07-2021	Tata Motors Limited	AGM	Management	Appointment of Branch Auditors	FOR	FOR	Compliant with law. No concern identified	Passed
30-07-2021	Tata Motors Limited	AGM	Management	Ratification of Cost Auditor's Remuneration	FOR	FOR	Compliant with law. No major concern identified	Passed

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
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30-07-2021	Tech Mahindra Limited	AGM	Management	To consider and adopt the Financial Statements of the Company 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.	Passed
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30-07-2021	Tech Mahindra Limited	AGM	Management	To consider and adopt the Consolidated Financial Statements of the Company for the financial year ended 31st March, 2021 and the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.	Passed
30-07-2021	Tech Mahindra Limited	AGM	Management	To confirm the Interim (Special) Dividend paid on Equity Shares and to declare Final Dividend (Including Special 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.	Passed
30-07-2021	Tech 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 governance concern identified.	Passed
30-07-2021	Tech Mahindra Limited	AGM	Management	Appointment of Mr. Manoj Bhat (DIN: 05205447) as a Director of the Company.	FOR	FOR	Compliant with law. No governance concern identified.	Passed

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
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02-08-2021	Titan Company Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements for the financial year ended 31st March 2021 together with the Reports of the Board of Directors and Auditors thereon	FOR	FOR	Unqualified Financial statements. No concern identified.	Passed
02-08-2021	Titan Company Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended 31st March 2021 together with the Report of the Auditors thereon	FOR	FOR	Unqualified financial statements	Passed

02-08-2021	Titan Company Limited	AGM	Management	To declare dividend on equity shares for the financial year ended 31st March 2021.	FOR	FOR	Sufficient funds. No concern identified.	Passed
02-08-2021	Titan Company Limited	AGM	Management	To appoint a Director in place of Mr. V Arun Roy (DIN: 01726117), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law. Governance concern. Although low board meetings attendance in last 3 years.	Passed
02-08-2021	Titan Company Limited	AGM	Management	Re-appointment of Mr. Ashwani Puri as an Independent Director	FOR	FOR	Compliant with Law. No concern identified.	Passed
02-08-2021	Titan Company Limited	AGM	Management	Appointment of Mr. Sandeep Singhal as an Independent Director	FOR	FOR	Compliant with Law. No concern identified.	Passed
02-08-2021	Titan Company Limited	AGM	Management	Appointment of Mr. Pankaj Kumar Bansal as a Director	FOR	FOR	Compliant with Law. No governance concern.	Passed
02-08-2021	Titan Company Limited	AGM	Management	Appointment of Branch Auditors	FOR	FOR	Complaint with law. No concern identified.	Passed

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
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04-08-2021	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, 2021 and Report of the Board of Directors and Auditors' Report thereon;	FOR	FOR	Unqualified Financial Statements.	Passed
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04-08-2021	Godrej Consumer Products Limited	AGM	Management	To appoint a Director in place of Mr. Nadir Godrej (DIN: 00066195), who retires by rotation, and being eligible, offers himself for reappointment;	FOR	FOR	Compliant with law. No concern identified	Passed
04-08-2021	Godrej Consumer Products Limited	AGM	Management	Remuneration payable to M/s. P. M. Nanabhoy & Co. (Firm Membership number 000012), appointed as Cost Auditors of the Company for the fiscal year 2021-22	FOR	FOR	No major governance concern identified	Passed
04-08-2021	Godrej Consumer Products Limited	AGM	Management	Appointment of Mr. Sudhir Sitapati (DIN: 09197063) as Managing Director and CEO for a period of five years with effect from October 18, 2021	FOR	FOR	Compliant with law. No concern identified	Passed

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
04-08-2021	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, 2021 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, 2021.	FOR	FOR	Unqualified Statements. No governance concern identified.	Passed

04-08-2021	Hero MotoCorp Limited	AGM	Management	To confirm payment of interim dividend of Rs.70/- per equity share and to declare a final dividend of Rs.35/-per equity share for the financial year 2020-21.	FOR	FOR	Sufficient funds. No governance concern identified.	Passed
04-08-2021	Hero MotoCorp Limited	AGM	Management	To appoint a Director in place of Mr. Pradeep Dinodia (DIN:00027995) who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with law. No major governance concern identified.	Passed
04-08-2021	Hero MotoCorp Limited	AGM	Management	Ratification of remuneration of Cost Auditors for financial year 2021-22.	FOR	FOR	Compliant with law. No major concern identified.	Passed
04-08-2021	Hero MotoCorp Limited	AGM	Management	Appointment of Air Chief Marshal Birender Singh Dhanoa (Retd.) (DIN: 08851613) as an Independent Director of the Company	FOR	FOR	Compliant with law. No governance concern identified.	Passed

04-08-2021	Hero MotoCorp Limited	AGM	Management	Re- appointment of Dr. Pawan Munjal (DIN: 00004223) as a Whole-time Director of the Company	FOR	FOR	Pawan Munjal, 66, is Promoter, Chairperson, Managing Director and CEO. He has been on the board since October 1986. During FY21, he attended all board meetings. His reappointment is in line with statutory requirements. During his proposed term, he also will attain the age of 70 years, accordingly, as per regulations, approval of the shareholders for his re-appointment is being sought by way of a Special Resolution.	Passed
04-08-2021	Hero MotoCorp Limited	AGM	Management	To approve terms and conditions and payment of remuneration of Dr. Pawan Munjal (DIN: 00004223) as the Whole-time Director of the Company.	FOR	AGAINST	His remuneration over the past five years has outpaced company performance. Variable pay as a proportion of total pay has been declining over the past five years from 77% of pay in FY17 to 44% in FY21. The proposed pay is higher than peers. The company must consider setting a cap on overall variable pay.	Passed

04-08-2021	Hero MotoCorp Limited	AGM	Management	To approve extension of benefits of Employee Incentive Scheme - 2014 to the eligible employees of the subsidiary companies.	FOR	FOR	The company has been rational in the use of its stock option scheme, we support the resolution.	Rejected
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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
05-08-2021	Larsen & Toubro Limited	AGM	Management	To consider and adopt the audited financial statements of the Company for the year ended March 31, 2021 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, 2021	FOR	FOR	Unqualified Financial statements. No concern identified.	Passed
05-08-2021	Larsen & Toubro Limited	AGM	Management	To declare final dividend on equity shares	FOR	FOR	Sufficient funds. No concern identified.	Passed
05-08-2021	Larsen & Toubro Limited	AGM	Management	To appoint a Director in place of Mr. D. K. Sen (DIN: 03554707), who retires by rotation and is eligible for re-appointment	FOR	FOR	Compliant with Law. No major concern	Passed
05-08-2021	Larsen & Toubro Limited	AGM	Management	To appoint a Director in place of Mr. Hemant Bhargava (DIN: 01922717), who retires by rotation and is eligible for re-appointment	FOR	FOR	Compliant with Law. No concern identified.	Passed

05-08-2021	Larsen & Toubro Limited	AGM	Management	To appoint a Director in place of Mr. M. V. Satish (DIN: 06393156), who retires by rotation and is eligible for re-appointment	FOR	FOR	Compliant with Law. No concern identified.	Passed
05-08-2021	Larsen & Toubro Limited	AGM	Management	To appoint a Director in place of Mr. R. Shankar Raman (DIN: 00019798), who retires by rotation and is eligible for re-appointment	FOR	FOR	Currently designated as the CFO of the company. He retires by rotation and his reappointment meets all statutory requirements.	Passed
05-08-2021	Larsen & Toubro Limited	AGM	Management	Appointment of Mrs. Preetha Reddy (DIN: 00001871) as a Director	FOR	FOR	She is Vice Chairperson of the Apollo Hospitals Group. Her appointment as a director meets all statutory requirements.	Passed
05-08-2021	Larsen & Toubro Limited	AGM	Management	Appointment of Mrs. Preetha Reddy (DIN: 00001871) as an Independent Director of the Company	FOR	FOR	She is Vice Chairperson of the Apollo Hospitals Group. Her appointment as a director meets all statutory requirements.	Passed
05-08-2021	Larsen & Toubro Limited	AGM	Management	Re-appointment of Mr. Sanjeev Aga (DIN: 00022065) as an Independent Director of the Company for a term upto May 24, 2021	FOR	FOR	Former CEO of Idea Cellular. He has served on the board for the past five years. His reappointment for his second term of five years meets all statutory requirements.	Passed

05-08-2021	Larsen & Toubro Limited	AGM	Management	Re-appointment of Mr. Narayanan Kumar (DIN: 00007848) as an Independent Director of the Company for a term upto May 26, 2021.	FOR	FOR	Vice Chairperson of The Sanmar Group. He has served on the board for the past five years. His reappointment for his second term of five years meets all statutory requirements.	Passed
05-08-2021	Larsen & Toubro Limited	AGM	Management	Re-appointment of Mr. M. V. Satish (DIN: 06393156) as the Whole-time Director of the Company	FOR	FOR	Compliant with Law. No concern identified	Passed
05-08-2021	Larsen & Toubro Limited	AGM	Management	Re-appointment of Mr. R. Shankar Raman (DIN: 00019798) as the Whole-time Director of the Company	FOR	FOR	No major concern identified.	Passed
05-08-2021	Larsen & Toubro Limited	AGM	Management	Issue of convertible bonds and/or equity shares through depository receipts, including by way of Qualified Institutions Placement to Qualified Institutional Buyers ('QIB')	FOR	FOR	Compliant with law. No governance concern identified.	Passed
05-08-2021	Larsen & Toubro Limited	AGM	Management	Remuneration and appointment of M/s R. Nanabhoy & Co. Cost Accountants as Cost Auditors	FOR	FOR	No major concern identified.	Passed

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
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06-08-2021	Mahindra & Mahindra Limited	AGM	Management	Consideration and Adoption of the Audited Standalone Financial Statements of the Company 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	Passed
06-08-2021	Mahindra & Mahindra Limited	AGM	Management	Consideration and Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2021 and the Reports of the Auditors thereon	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.	Passed
06-08-2021	Mahindra & Mahindra Limited	AGM	Management	Declaration of Dividend on Ordinary (Equity) Shares	FOR	FOR	Sufficient funds for the payment of dividend. No concern identified	Passed
06-08-2021	Mahindra & Mahindra Limited	AGM	Management	Re-appointment of Mr. Vijay Kumar Sharma, as a Director liable to retire by rotation	FOR	FOR	Appointment complaint with law. No governance concern identified	Passed
06-08-2021	Mahindra & Mahindra Limited	AGM	Management	Re-appointment of Mr. CP Gurnani, as a Director liable to retire by rotation	FOR	FOR	Appointment complaint with law. No governance concern identified	Passed
06-08-2021	Mahindra & Mahindra Limited	AGM	Management	Ratification of Remuneration to Cost Auditors	FOR	FOR	Compliant with Law. No major concern.	Passed
06-08-2021	Mahindra & Mahindra Limited	AGM	Management	Appointment of Ms. Nisaba Godrej as an Independent Director	FOR	FOR	Compliant with Law. No major concern.	Passed
06-08-2021	Mahindra & Mahindra Limited	AGM	Management	Appointment of Mr. Muthiah Murugappan as an Independent Director	FOR	FOR	Compliant with Law. No major concern.	Passed

06-08-2021	Mahindra & Mahindra Limited	AGM	Management	Re-appointment of Mr. T. N. Manoharan as an Independent Director	FOR	FOR	Compliant with Law. No major concern.	Passed
06-08-2021	Mahindra & Mahindra Limited	AGM	Management	Payment of remuneration to Mr. Anand G. Mahindra as a Non-Executive Chairman of the Company with effect from 12th November, 2021	FOR	FOR	Compliant with law. No major concern identified	Passed

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
10-08-2021	ICICI Lombard General Insurance Company Limited	AGM	Management	To receive, consider and adopt the audited financial statements for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Compliant with law. Unqualified Financial Statements. No governance concern observed.	Passed
10-08-2021	ICICI Lombard General Insurance Company Limited	AGM	Management	To confirm payment of interim dividend on equity shares of the Company for the financial year ended March 31, 2021	FOR	FOR	Compliant with law No governance concern identified. Already paid	Passed
10-08-2021	ICICI Lombard General Insurance Company Limited	AGM	Management	To declare final dividend on equity shares of the Company for the financial year ended March 31, 2021.	FOR	FOR	Compliant with law No governance concern identified Company has sufficient liquid assets to pay dividend.	Passed
10-08-2021	ICICI Lombard General Insurance Company 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	Compliant with law. No Governance Concern identified with respect to profile, time commitment and attendance of appointee.	Passed

10-08-2021	ICICI Lombard General Insurance Company Limited	AGM	Management	To re-appoint M/s. PKF Sridhar & Santhanam LLP, Chartered Accountants, one of the Joint Statutory Auditors of the Company	FOR	FOR	: Appointment compliant with the law. Adequate disclosures made by the Company in the explanatory statement.	Passed
10-08-2021	ICICI Lombard General Insurance Company Limited	AGM	Management	To fix the remuneration of M/s. PKF Sridhar & Santhanam LLP, Chartered Accountants and M/s. Chaturvedi & Co., Chartered Accountants, Joint Statutory Auditors of the Company for FY2022	FOR	FOR	Appointment compliant with the law. Adequate disclosures made by the Company in the explanatory statement.	Passed
10-08-2021	ICICI Lombard General Insurance Company Limited	AGM	Management	Re-appointment of Mrs. Lalita D. Gupte (DIN: 00043559) as a Non-executive, Independent Director of the Company	FOR	FOR	Compliant with law.	Passed
10-08-2021	ICICI Lombard General Insurance Company Limited	AGM	Management	Remuneration payable to Mr. Bhargav Dasgupta (DIN: 00047728), Managing Director & CEO of the Company	FOR	FOR	No concern identified. Remuneration is subject to statutory approval of the IRDAI. No increase proposed.	Passed
10-08-2021	ICICI Lombard General Insurance Company Limited	AGM	Management	Revision in remuneration payable to Mr. Alok Kumar Agarwal (DIN: 03434304), Whole-time Director designated as Executive Director-Wholesale of the Company	FOR	FOR	No concern identified. Remuneration is subject to statutory approval of the IRDAI. Increase is very nominal.	Passed

10-08-2021	ICICI Lombard General Insurance Company Limited	AGM	Management	Revision in remuneration payable to Mr. Sanjeev Mantri (DIN: 07192264), Whole-time Director designated as Executive Director-Retail of the Company	FOR	FOR	No concern identified. Remuneration is subject to statutory approval of the IRDAI. Increase is very nominal.	Passed
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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
11-08-2021	ITC Limited	AGM	Management	To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2021, 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. No concern identified.	Passed
11-08-2021	ITC Limited	AGM	Management	To confirm Interim Dividend and declare Final Dividend for the financial year ended 31st March, 2021	FOR	FOR	Sufficient funds. No concern identified.	Passed
11-08-2021	ITC Limited	AGM	Management	To appoint a Director in place of Mr. Hemant Bhargava (DIN: 01922717) who retires by rotation and, being eligible, offers himself for re-election.	FOR	FOR	Compliant with law. No concern identified regarding profile and time commitment of Mr. Hemant Bhargava.	Passed
11-08-2021	ITC Limited	AGM	Management	To appoint a Director in place of Mr. Sumant Bhargavan (DIN: 01732482) who retires by rotation and, being eligible, offers himself for re-election.	FOR	FOR	Compliant with Law. No concern regarding profile, time commitment and proposed remuneration of Mr. B Sumant	Passed

11-08-2021	ITC Limited	AGM	Management	Remuneration of Rs.3,40,00,000/- (Rupees Three Crores and Forty Lakhs only) to Messrs. S R B C & CO LLP, Chartered Accountants (Registration No. 324982E/E300003), Statutory Auditors of the Company, for conduct of audit for the financial year 2021-22	FOR	FOR	Compliant with Law. No concern identified.	Passed
11-08-2021	ITC Limited	AGM	Management	Appointment of Mr. Shyamal Mukherjee (DIN: 03024803) as an Independent Director of the Company	FOR	FOR	Compliant with Law. No concern identified.	Passed
11-08-2021	ITC Limited	AGM	Management	Re-appointment of Mr. Sumant Bhargavan (DIN: 01732482) as an Wholetime Director of the Company	FOR	FOR	Compliant with Law. No concern regarding profile, time commitment and proposed remuneration of Mr. B Sumant	Passed
11-08-2021	ITC Limited	AGM	Management	Remuneration to Messrs. ABK & Associates, Cost Accountants, appointed by the Board of Directors of the Company as the Cost Auditors	FOR	FOR	Compliant with Law. No major concern identified.	Passed
11-08-2021	ITC Limited	AGM	Management	Remuneration to Messrs. S. Mahadevan & Co., Cost Accountants, appointed by the Board of Directors of the Company as the Cost Auditors	FOR	FOR	Compliant with Law. No major concern identified.	Passed

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
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11-08-2021	Lupin Limited	AGM	Management	To receive, consider and adopt the standalone audited financial statements including Balance Sheet as at March 31, 2021, 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	Compliant with law. Unqualified Financial Statements. No governance concern observed.	Passed
11-08-2021	Lupin Limited	AGM	Management	To receive, consider and adopt the consolidated audited financial statements including Balance Sheet as at March 31, 2021, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and Report of the Auditors thereon.	FOR	FOR	Compliant with law. Unqualified Financial Statements. No governance concern observed.	Passed
11-08-2021	Lupin Limited	AGM	Management	To declare dividend of Rs.6.50 per equity share, for the year ended March 31, 2021.	FOR	FOR	Compliant with law No governance concern identified Company has sufficient liquid assets to pay dividend.	Passed
11-08-2021	Lupin Limited	AGM	Management	To consider the re-appointment of Dr. Kamal K. Sharma (DIN: 00209430), as a Director of the Company, who retires by rotation and being eligible, offers himself, for re-appointment.	FOR	FOR	Compliant with law. No Governance Concern identified with respect to profile, time commitment and attendance of appointee.	Passed

11-08-2021	Lupin Limited	AGM	Management	Re-appointment of B S R & Co. LLP, Chartered Accountants, as Statutory Auditors of the Company and fix their remuneration	FOR	FOR	Appointment compliant with the law. Adequate disclosures made by the Company in the explanatory statement	Passed
11-08-2021	Lupin Limited	AGM	Management	Re-appointment of Ms. Christine Mundkur as an Independent Director of the Company	FOR	FOR	Compliant with law. No Governance Concern identified with respect to profile, time commitment and attendance of appointee.	Passed
11-08-2021	Lupin Limited	AGM	Management	Ratifying remuneration payable to Mr. S. D. Shenoy, Cost Auditor, for conducting cost audit for the year ending March 31, 2022	FOR	FOR	No governance concern observed.	Passed
11-08-2021	Lupin Limited	AGM	Management	Approving the Lupin Employees Stock Option Plan 2021 (ESOP 2021) and granting Stock Options to the employees of the Company under ESOP 2021	FOR	AGAINST	Non-compliant with SEBI (Share Based Employee Benefits) Regulation, 2014. Exercise price inadequately disclosed. We do not favour ESOP schemes where there is no clarity on the exercise price, or the options are granted at a significant discount to market price or where there is no clarity on the performance metrics for vesting.	Rejected

11-08-2021	Lupin Limited	AGM	Management	Granting Stock Options to the employees of the Subsidiaries of the Company under Lupin Employees Stock Option Plan 2021	FOR	AGAINST	Non-compliant with SEBI (Share Based Employee Benefits) Regulation, 2014 - Exercise price inadequately disclosed. We do not favour ESOP schemes where there is no clarity on the exercise price, or the options are granted at a significant discount to market price or where there is no clarity on the performance metrics for vesting.	Rejected
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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
13-08-2021	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, 2021 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, 2021 and the report of Auditors thereon.	FOR	FOR	Compliant with law. Unqualified Financial Statements. No governance concern identified.	Passed
13-08-2021	Bharat Forge Limited	AGM	Management	To declare final dividend on Equity Shares for the Financial Year ended March 31, 2021.	FOR	FOR	Compliant with law. Sufficient Liquid funds. No concern identified.	Passed

13-08-2021	Bharat Forge Limited	AGM	Management	To appoint a Director in the place of Mr. K. M. Saletore (DIN: 01705850), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with law. No concern identified regarding the profile, attendance performance and time commitments.	Passed
13-08-2021	Bharat Forge Limited	AGM	Management	To appoint a Director in the place of Mr. P. C. Bhalerao (DIN: 00037754), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified regarding the profile, attendance performance and time commitments.	Passed
13-08-2021	Bharat Forge Limited	AGM	Management	Re-appointment of Mr. B.P. Kalyani (DIN: 00267202), as an Executive Director of the Company	FOR	FOR	Compliant with law. No concern identified regarding the profile, attendance performance and time commitments.	Passed
13-08-2021	Bharat Forge Limited	AGM	Management	Re-appointment of Mr. S. E. Tandale (DIN: 00266833), as an Executive Director of the Company	FOR	FOR	Compliant with law. No concern identified regarding the profile, attendance performance and time commitments.	Passed
13-08-2021	Bharat Forge Limited	AGM	Management	Ratification of remuneration of the Cost Auditors	FOR	FOR	Compliant with law. No major governance concern identified	Passed

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
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17-08-2021	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, 2021 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern identified	Passed
17-08-2021	Eicher Motors Limited	AGM	Management	To declare a dividend of Rs. 17/- per equity share of face value of Re. 1/- each for the Financial Year ended March 31, 2021.	FOR	FOR	Sufficient liquid funds. No concern identified	Passed
17-08-2021	Eicher Motors Limited	AGM	Management	To appoint Mr. Siddhartha Lal (DIN: 00037645), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	FOR	FOR	Compliant with law. No major concern identified	Passed
17-08-2021	Eicher Motors Limited	AGM	Management	To consider and ratify remuneration of Cost Auditor payable for the Financial Year 2020-21:	FOR	FOR	Compliant with law. No major concern identified	Passed
17-08-2021	Eicher Motors Limited	AGM	Management	To consider and approve re-appointment of Mr. Siddhartha Lal as Managing Director and payment of remuneration	FOR	FOR	Compliant with law. No major concern identified	Rejected

17-08-2021	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 2020-21, 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 major concern identified	Passed
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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
18-08-2021	UltraTech Cement Limited	AGM	Management	Adoption of Audited Financial Statements	FOR	FOR	Unqualified Financial statements. No governance concern identified.	Passed
18-08-2021	UltraTech Cement Limited	AGM	Management	Declaration of Dividend	FOR	FOR	Compliant with law. No governance concern identified. Company has sufficient liquid assets to pay final dividend.	Passed
18-08-2021	UltraTech Cement Limited	AGM	Management	To appoint a Director in place of Mr. Kumar Mangalam Birla (DIN: 00012813), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointments compliant with law. No Governance Concern identified with respect to profile, time commitment and attendance of appointee.	Passed

18-08-2021	UltraTech Cement Limited	AGM	Management	Re-appointment of Auditor	FOR	FOR	Appointment compliant with the law. Adequate disclosures made by the Company in the explanatory statement	Passed
18-08-2021	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, 2022	FOR	FOR	No governance concern observed.	Passed
18-08-2021	UltraTech Cement Limited	AGM	Management	Appointment of Mr. Sunil Duggal (DIN:00041825) as an Independent Director	FOR	FOR	Appointments compliant with law. No Governance Concern identified with respect to profile, time commitment and attendance of appointee.	Passed
18-08-2021	UltraTech Cement Limited	AGM	Management	Re-appointment of Mr. Atul Daga (DIN: 06416619), Wholetime Director and Chief Financial Officer	FOR	FOR	Appointments compliant with law. No Governance Concern identified with respect to profile, time commitment and proposed remuneration.	Passed

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
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19-08-2021	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, 2021 and the reports of the Board of Directors and Auditors thereon	FOR	FOR	Unqualified financial statements, no governance concern identified	Passed
19-08-2021	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, 2021 and the report of Auditors thereon.	FOR	FOR	Unqualified financial statements, no governance concern identified	Passed
19-08-2021	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, 2021.	FOR	FOR	Sufficient resources, no governance concern identified	Passed
19-08-2021	Dabur India Limited	AGM	Management	To appoint a Director in place of Mr. Mohit Burman (DIN: 00021963) who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Appointment compliant with law, no governance concern identified	Passed
19-08-2021	Dabur India Limited	AGM	Management	To appoint a Director in place of Mr. Aditya Burman (DIN: 00042277) who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Appointment compliant with law, no governance concern identified	Passed

19-08-2021	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	Compliant with law, no governance concern identified	Passed
19-08-2021	Dabur India Limited	AGM	Management	Appointment of Mr. Mukesh Hari Butani (DIN: 01452839) as a Non-Executive Independent Director of the Company	FOR	FOR	Appointment compliant with law, no governance concern identified	Passed

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
20-08-2021	ICICI Bank Limited	AGM	Management	To receive, consider and adopt the standalone and consolidated financial statements for the financial year ended March 31, 2021 together with the Reports of the Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.	Passed
20-08-2021	ICICI Bank Limited	AGM	Management	To declare dividend on equity shares.	FOR	FOR	Sufficient funds, compliant with law.	Passed
20-08-2021	ICICI Bank Limited	AGM	Management	To appoint a director in place of Mr. Sandeep Bakhshi (DIN: 00109206), who retires by rotation and, being eligible, offers himself for re-appointment	FOR	FOR	Appointment compliant with law. No governance observed with respect to profile, time commitment and attendance of appointee.	Passed

20-08-2021	ICICI Bank Limited	AGM	Management	Appointment of M/s MSKA & Associates, Chartered Accountants (Registration No. 105047W) as one of the Joint Statutory Auditors of the Company	FOR	FOR	Appointment compliant with the law. No governance concern observed.	Passed
20-08-2021	ICICI Bank Limited	AGM	Management	Appointment of M/s Khimji Kunverji & Co LLP, Chartered Accountants (Registration No. 105146W/W100621) as one of the Joint Statutory Auditors of the Company	FOR	FOR	Appointment compliant with the law. No governance concern observed.	Passed
20-08-2021	ICICI Bank Limited	AGM	Management	Revised remuneration on the following terms and conditions for Mr. Sandeep Bakhshi (DIN: 00109206), Managing Director & Chief Executive Officer (MD & CEO)	FOR	FOR	No concern identified. Remuneration is subject to statutory approval of the RBI. Increase is very nominal.	Passed
20-08-2021	ICICI Bank Limited	AGM	Management	Revised remuneration on the following terms and conditions for Ms. Vishakha Mulye (DIN: 00203578), Executive Director	FOR	FOR	No concern identified. Remuneration is subject to statutory approval of the RBI. Increase is very nominal.	Passed
20-08-2021	ICICI Bank Limited	AGM	Management	Revised remuneration on the following terms and conditions for Mr. Sandeep Batra (DIN: 03620913), Executive Director	FOR	FOR	No concern identified. Remuneration is subject to statutory approval of the RBI. Increase is very nominal.	Passed
20-08-2021	ICICI Bank Limited	AGM	Management	Revised remuneration on the following terms and conditions for Mr. Anup Bagchi (DIN: 00105962), Executive Director	FOR	FOR	No concern identified. Remuneration is subject to statutory approval of the RBI. Increase is very nominal.	Passed

20-08-2021	ICICI Bank Limited	AGM	Management	Re-appointment of Mr. Anup Bagchi (DIN: 00105962), as a Wholetime Director (designated as Executive Director) of the Bank, liable to retire by rotation	FOR	FOR	Appointment compliant with law. No governance observed with respect to profile, time commitment, attendance and proposed remuneration package of appointee	Passed
20-08-2021	ICICI Bank Limited	AGM	Management	To pay compensation in the form of fixed remuneration of Rs 2,000,000 per annum to each NonExecutive Director (other than part-time Chairman and the Director	FOR	FOR	Compliant with Law. No governance concern identified.	Passed

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
24-08-2021	Maruti Suzuki India Limited	AGM	Management	To consider and adopt (a) the audited financial statements of the Company for the financial year ended 31st March, 2021 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 31st March, 2021 and the report of the Auditors thereon	FOR	FOR	Unqualified financial statements, no governance concern identified.	Passed
24-08-2021	Maruti Suzuki India Limited	AGM	Management	To declare dividend on equity shares	FOR	FOR	Sufficient resources, no governance concern identified	Passed

24-08-2021	Maruti Suzuki India Limited	AGM	Management	To appoint a Director in place of Mr. Toshihiro Suzuki, who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Appointment compliant with law, no governance concern identified	Passed
24-08-2021	Maruti Suzuki India Limited	AGM	Management	To appoint a Director in place of Mr. Kinji Saito, who retires by rotation and being eligible, offers himself for reappointment	FOR	FOR	Appointment compliant with law, no governance concern identified	Passed
24-08-2021	Maruti Suzuki India Limited	AGM	Management	To re-appoint Statutory Auditors for the second term of five years	FOR	FOR	Adequate disclosure made, no major governance concern	Passed
24-08-2021	Maruti Suzuki India Limited	AGM	Management	To appoint Mr. Shigetoshi Torii as a Director and Wholetime Director designated as Joint Managing Director (Production and Supply Chain)	FOR	FOR	Compliant with law, no governance concern identified	Passed
24-08-2021	Maruti Suzuki India Limited	AGM	Management	To appoint Mr. Hisashi Takeuchi as a Whole-time Director designated as Joint Managing Director (Commercial)	FOR	FOR	Compliant with law, no governance concern identified.	Passed
24-08-2021	Maruti Suzuki India Limited	AGM	Management	To ratify the remuneration of the Cost Auditor, M/s R. J. Goel & Co., cost accountants	FOR	FOR	Compliant with law, no major governance concern identified	Passed

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
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25-08-2021	Cipla Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2021 and the reports of the Board of Directors and Auditor thereon	FOR	FOR	Unqualified financial statements, no governance concern identified	Passed
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25-08-2021	Cipla Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2021 and the report of the Auditor thereon	FOR	FOR	Unqualified financial statements, no governance concern identified	Passed
25-08-2021	Cipla Limited	AGM	Management	To declare dividend on equity shares	FOR	FOR	Sufficient resources, no major governance concern identified	Passed
25-08-2021	Cipla Limited	AGM	Management	To re-appoint the Statutory Auditor of the Company	FOR	FOR	Adequate disclosure made, no governance concern identified	Passed
25-08-2021	Cipla Limited	AGM	Management	To re-appoint Mr M K Hamied as a director liable to retire by rotation	FOR	FOR	Appointment compliant with law, no governance concern identified. Special Resolution proposed for continuation beyond 75 years of age.	Passed
25-08-2021	Cipla Limited	AGM	Management	To appoint Mr Robert Stewart as an Independent director	FOR	FOR	Appointments compliant with law, no governance concern identified.	Passed
25-08-2021	Cipla Limited	AGM	Management	To appoint Mr Ramesh Prathivadibhayankara Rajagopalan as an Independent director	FOR	FOR	Appointments compliant with law, no governance concern identified.	Passed
25-08-2021	Cipla Limited	AGM	Management	To re-appoint Mr Umang Vohra as Managing Director and Global Chief Executive Officer	FOR	FOR	Compliant with law, no governance concern identified.	Passed
25-08-2021	Cipla Limited	AGM	Management	To ratify remuneration of the cost auditor for the financial year ended 31st March, 2022	FOR	FOR	Compliant with law, no major governance concern identified	Passed

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
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25-08-2021	Kotak Mahindra Bank Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Bank for the financial year ended 31st March, 2021 together with the Reports of the Board of Directors' and the Auditors' thereon	FOR	FOR	Unqualified Financial Statements. No concern identified	Passed
25-08-2021	Kotak Mahindra Bank Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Bank for the financial year ended 31st March, 2021 together with the Report of the Auditors' thereon.	FOR	FOR	Unqualified Financial Statements. No concern identified.	Passed
25-08-2021	Kotak Mahindra Bank Limited	AGM	Management	To confirm payment of interim dividend on Preference Shares for the financial year 2020-21.	FOR	FOR	Sufficient funds. No concern identified.	Passed
25-08-2021	Kotak Mahindra Bank Limited	AGM	Management	To declare dividend on Equity Shares for the financial year 2020-21.	FOR	FOR	: Sufficient funds. No concern identified	Passed
25-08-2021	Kotak Mahindra Bank Limited	AGM	Management	To appoint a Director in place of Mr. C. Jayaram (DIN: 00012214), who retires by rotation and, being eligible, offers himself for re-appointment	FOR	FOR	Compliant with Law. No concern identified.	Passed
25-08-2021	Kotak Mahindra Bank Limited	AGM	Management	Payment of additional fees / remuneration to the existing Statutory Auditors for financial year 2020-21	FOR	FOR	Compliant with Law. No concern identified regarding proposed additional fees to be paid to Existing Statutory Auditors.	Passed
25-08-2021	Kotak Mahindra Bank Limited	AGM	Management	Re-appointment of M/s. Walker Chandiok & Co LLP, Chartered Accountants (Firm Registration Number: 001076N / N500013) as one of the Joint Statutory Auditors of the Bank	FOR	FOR	Compliant with Law. Adequate Disclosure regarding the proposed appointment/reappointment of Join Statutory Auditors	Passed

25-08-2021	Kotak Mahindra Bank Limited	AGM	Management	Appointment of M/s. Price Waterhouse LLP, Chartered Accountants (Firm Registration Number: 301112E / E300264) as one of the Joint Statutory Auditors of the Bank	FOR	FOR	Compliant with Law. Adequate Disclosure regarding the proposed appointment/reappointment of Joint Statutory Auditors	Passed
25-08-2021	Kotak Mahindra Bank Limited	AGM	Management	Appointment of Dr. Ashok Gulati (DIN 07062601) as a Director and an Independent Director of the Bank	FOR	FOR	Compliant with Law. No concern identified.	Passed
25-08-2021	Kotak Mahindra Bank Limited	AGM	Management	Re-appointment of Mr. Uday Chander Khanna (DIN 00079129) as an Independent Director of the Bank	FOR	FOR	Compliant with Law. No concern identified.	Passed
25-08-2021	Kotak Mahindra Bank Limited	AGM	Management	Material Related Party Transaction with Infina Finance Private Limited	FOR	FOR	Compliant with Law. No concern identified.	Passed
25-08-2021	Kotak Mahindra Bank Limited	AGM	Management	Material Related Party Transaction with Mr. Uday Suresh Kotak	FOR	FOR	Compliant with Law. No concern identified.	Passed
25-08-2021	Kotak Mahindra Bank Limited	AGM	Management	Issuance of Redeemable Unsecured Non-Convertible Debentures / Bonds / other debt securities on a private placement basis	FOR	FOR	Compliant with Law. No concern identified.	Passed
25-08-2021	Kotak Mahindra Bank Limited	AGM	Management	Payment of Compensation by way of Fixed Remuneration to Non-Executive Directors (excluding the Non-Executive Part-time Chairperson)	FOR	FOR	Compliant with Law. No governance concern identified.	Passed
25-08-2021	Kotak Mahindra Bank Limited	AGM	Management	Related Party Transaction for payment of remuneration to Mr. Jay Kotak, son of Mr. Uday Kotak, Managing Director & CEO and a Key Managerial Person, who is holding an Office or Place of Profit in the Bank	FOR	FOR	Compliant with Law. No governance concern identified.	Passed

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
26-08-2021	Aurobindo Pharma Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 and reports of Directors and Auditors thereon.	FOR	FOR	Compliant with law. Unqualified Financial Statements. No governance concern identified.	Passed
26-08-2021	Aurobindo Pharma Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 and report of Auditors thereon.	FOR	FOR	Compliant with law. Unqualified Financial Statements. No governance concern identified.	Passed
26-08-2021	Aurobindo Pharma Limited	AGM	Management	To confirm the first interim dividend of Rs.1.25, second interim dividend of Rs.1.25 and third interim dividend of Rs1.50 in aggregate Rs.4.00 per equity share of Rs.1 each, as dividend paid for the financial year 2020-21.	FOR	FOR	Compliant with law. Sufficient Liquid funds. No concern identified	Passed
26-08-2021	Aurobindo Pharma Limited	AGM	Management	To appoint a Director in place of Dr. M. Sivakumaran (DIN: 01284320) who retires by rotation at this Annual General Meeting and being eligible, seeks re-appointment.	FOR	FOR	Compliant with law. No concern identified regarding the profile, attendance performance and time commitments	Passed

26-08-2021	Aurobindo Pharma Limited	AGM	Management	To appoint a Director in place of Mr. P. Sarath Chandra Reddy (DIN: 01628013) who retires by rotation at this Annual General Meeting and being eligible, seeks re-appointment.	FOR	FOR	Compliant with law. No concern identified regarding the profile, attendance performance and time commitments	Passed
26-08-2021	Aurobindo Pharma Limited	AGM	Management	To re-appoint Mr. K. Nithyananda Reddy (DIN: 01284195) as Whole-time Director designated as Vice Chairman	FOR	FOR	Compliant with law. No concern identified regarding the profile, attendance performance and time commitments	Passed
26-08-2021	Aurobindo Pharma Limited	AGM	Management	To re-appoint Mr. N. Govindarajan (DIN: 00050482) as Managing Director	FOR	FOR	Compliant with law. No concern identified regarding the profile, attendance performance and time commitments	Passed
26-08-2021	Aurobindo Pharma Limited	AGM	Management	To re-appoint Dr. M. Sivakumaran (DIN: 01284320) as Whole-time Director	FOR	FOR	Compliant with law. No concern identified regarding the profile, attendance performance and time commitments	Passed
26-08-2021	Aurobindo Pharma Limited	AGM	Management	To re-appoint Mr. M. Madan Mohan Reddy (DIN: 01284266) as Whole-time Director	FOR	FOR	Compliant with law. No concern identified regarding the profile, attendance performance and time commitments	Passed
26-08-2021	Aurobindo Pharma Limited	AGM	Management	To appoint Mr. Girish Paman Vanvari (DIN: 07376482) as an Independent Director	FOR	FOR	Compliant with law. No concern identified regarding the profile, attendance performance and time commitments	Passed

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
26-08-2021	IndusInd Bank Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements, no governance concern identified	Passed
26-08-2021	IndusInd Bank Limited	AGM	Management	To declare Dividend of Rs. 5/- per Equity Share for the Financial Year ended March 31, 2021.	FOR	FOR	Sufficient resources, no governance concern identified	Passed
26-08-2021	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 governance concern identified.	Passed
26-08-2021	IndusInd Bank Limited	AGM	Management	To appoint M/s Haribhakti & Co. LLP (Firm Regn. Number 103523W / W100048) as one of the Joint Statutory Auditors of the Bank	FOR	FOR	Adequate disclosure made, no governance concern identified	Passed
26-08-2021	IndusInd Bank Limited	AGM	Management	To appoint M/s M P Chitale & Co.(Firm Registration Number 101851W) as one of the Joint Statutory Auditors of the Bank,	FOR	FOR	Adequate disclosure made, no governance concern identified	Passed
26-08-2021	IndusInd Bank Limited	AGM	Management	Appointment of Mr. Jayant Deshmukh (DIN: 08697679) as Non-Executive Independent Director	FOR	FOR	Appointment compliant with law, no governance concern identified	Passed
26-08-2021	IndusInd Bank Limited	AGM	Management	Payment of Compensation to Non-Executive Directors of the Bank	FOR	FOR	Compliant with law, no governance concern identified	Passed

26-08-2021	IndusInd Bank Limited	AGM	Management	Augmentation of capital through further issue or placement of securities including American Depository Receipts, Global Depository Receipts, Qualified Institutional Placement, etc.	FOR	FOR	Enabling resolution, no governance concern identified	Passed
26-08-2021	IndusInd Bank Limited	AGM	Management	Increase in the Authorised Share Capital and alteration of the Capital Clause of the Memorandum of Association and Article of Association of the Bank	FOR	FOR	Enabling resolution, no governance concern identified	Passed
26-08-2021	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

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
26-08-2021	United Spirits Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended March 31, 2021 and the Reports of the Directors' and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.	Passed
26-08-2021	United Spirits Limited	AGM	Management	To appoint a Director in place of Mr. John Thomas Kennedy (DIN: 07529946), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with law. No governance concern identified.	Passed

26-08-2021	United Spirits Limited	AGM	Management	Re-appointment of Price Waterhouse & Co., Chartered Accountants LLP (FRN304026E/E-300009) as Auditors of the Company.	FOR	FOR	Compliant with Law. No governance concern identified.	Passed
26-08-2021	United Spirits Limited	AGM	Management	Appointment of Ms. Hina Nagarajan as a Director	FOR	FOR	Compliant with Law. No major governance concern identified	Passed
26-08-2021	United Spirits Limited	AGM	Management	Appointment of Ms. Hina Nagarajan as a Managing Director and Chief Executive Officer of the Company for a period of five years and approval of remuneration payable to her for three years.	FOR	FOR	Compliant with Law. No governance concern identified	Passed
26-08-2021	United Spirits Limited	AGM	Management	Appointment of Mr. Vegulaparanan Kasi Viswanathan as an Independent Director of the Company for the second term.	FOR	FOR	Compliant with Law. No governance concern identified.	Passed
26-08-2021	United Spirits Limited	AGM	Management	Continuation of Mr. Mahendra Kumar Sharma as a Director of the Company on completion of 75 years of age.	FOR	FOR	Compliant with Law. Governance concern at other company, where Mr. Sharma is on the Board. Shareholders to apply their own standards of evaluation and decide	Passed
26-08-2021	United Spirits Limited	AGM	Management	Payment of Commission to Independent Directors and Non-Executive Directors.	FOR	FOR	Compliant with law. No major governance concern identified.	Passed

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
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27-08-2021	Grasim Industries Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statement (Standalone and Consolidated Financial Statement) of the Company for the financial year ended 31st March 2021, and the Reports of the Board and the Auditors thereon	FOR	FOR	Unqualified Financial Statements. Compliant with accounting Standards.	Passed
27-08-2021	Grasim Industries Limited	AGM	Management	To declare dividend on the equity shares of the Company for the financial year ended 31st March 2021.	FOR	FOR	Sufficient funds for payment of dividend. No concern identified	Passed
27-08-2021	Grasim Industries Limited	AGM	Management	To appoint a Director in place of Mr. Kumar Mangalam Birla (DIN: 00012813), who retires from office by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified	Passed
27-08-2021	Grasim Industries Limited	AGM	Management	To appoint a Director in place of Dr. Santrupt Misra (DIN: 00013625), who retires from office by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.	Passed

27-08-2021	Grasim Industries Limited	AGM	Management	Re-appointment of M/s. B S R & Co. LLP, Chartered Accountants as the Joint Statutory Auditors of the Company	FOR	FOR	Companies are mandated to disclose the terms of appointment/ reappointment of auditors, including the remuneration payable to them. The company has not made any disclosures on the proposed audit fees. BSR & Co and SRBC & Co (the other joint auditor) were together paid a remuneration was Rs 32.0 mn for FY21 (excluding tax audit fees, other services and reimbursement expenses); we expect the company to fix audit fees at similar levels	Passed
27-08-2021	Grasim Industries Limited	AGM	Management	Re-appointment of Mr. Dilip Gaur as a Managing Director of the Company	FOR	FOR	Compliant with law. No concern identified.	Passed
27-08-2021	Grasim Industries Limited	AGM	Management	Appointment of Mr. V. Chandrasekaran as an Independent Director of the Company	FOR	FOR	Compliant with law. No concern identified	Passed
27-08-2021	Grasim Industries Limited	AGM	Management	Appointment of Mr. Adesh Kumar Gupta as an Independent Director of the Company	FOR	AGAINST	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines	Passed

27-08-2021	Grasim Industries Limited	AGM	Management	Payment of Commission to Non - Executive Directors of the Company	FOR	AGAINST	Pursuant to majority decision amongst PFM's as required by NPS Trust guidelines	Passed
27-08-2021	Grasim Industries Limited	AGM	Management	Ratification of the remuneration of Cost Auditors for financial year 2021-22	FOR	FOR	Compliant with law. No major concern identified.	Passed
27-08-2021	Grasim Industries Limited	AGM	Management	Ratification of the remuneration of Cost Auditors for financial year 2020-21	FOR	FOR	Compliant with law. No major concern identified.	Passed

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
27-08-2021	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 governance concern identified.	Passed
27-08-2021	HCL Technologies Limited	AGM	Management	To re-appoint Mr. Shikhar Malhotra (DIN - 00779720), who retires by rotation and being eligible, offers himself for re-appointment as a Director, liable to retire by rotation	FOR	FOR	Appointments compliant with law. No Governance Concern identified with respect to profile and time commitment of appointee.	Passed
27-08-2021	HCL Technologies Limited	AGM	Management	Re-appointment of Mr. Deepak Kapoor as an Independent Director of the Company	FOR	FOR	Appointments compliant with law. No Governance Concern identified with respect to profile, time commitment and Independence of appointee.	Passed

27-08-2021	HCL Technologies Limited	AGM	Management	Appointment of Ms. Vanitha Narayanan as an Independent Director of the Company	FOR	FOR	Appointments compliant with law. No Governance Concern identified with respect to profile, time commitment and Independence of appointee.	Passed
27-08-2021	HCL Technologies Limited	AGM	Management	Appointment of Mr. C. Vijayakumar as a Director of the Company	FOR	FOR	Appointments compliant with law. No Governance Concern identified with respect to profile, time commitment and proposed remuneration.	Passed
27-08-2021	HCL Technologies Limited	AGM	Management	Appointment of Mr. C. Vijayakumar as the Managing Director of the Company.	FOR	FOR	Appointments compliant with law. No Governance Concern identified with respect to profile, time commitment and proposed remuneration.	Passed
27-08-2021	HCL Technologies Limited	AGM	Management	Approval for payment of advisory fee and extension of facilities & benefits to Shri Shiv Nadar as the Chairman Emeritus and Strategic Advisor to the Board	FOR	FOR	Compliant with the law. No governance concern observed.	Passed

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
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27-08-2021	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 year ended March 31, 2021 together with Reports of the Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial statements. No concern identified.	Passed
27-08-2021	Indian Oil Corporation Limited	AGM	Management	To declare the Final Dividend of Rs.1.50 per equity share for the year 2020-21	FOR	FOR	Sufficient Funds. No concern identified.	Passed
27-08-2021	Indian Oil Corporation Limited	AGM	Management	To appoint a Director in place of Dr S. S. V. Ramakumar (DIN: 07626484), who retires by rotation and is eligible for reappointment.	FOR	FOR	He has attended all board meetings held in FY21. He retires by rotation; his reappointment is in line with statutory requirements.	Passed
27-08-2021	Indian Oil Corporation Limited	AGM	Management	To appoint a Director in place of Shri Ranjan Kumar Mohapatra (DIN: 08006199), who retires by rotation and is eligible for reappointment.	FOR	FOR	He has attended all board meetings held in FY21. He retires by rotation; his reappointment is in line with statutory requirements.	Passed
27-08-2021	Indian Oil Corporation Limited	AGM	Management	To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2022.	FOR	FOR	No major concern identified.	Passed

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
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31-08-2021	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, 2021 together with the reports of the Board of Directors and of the Auditors thereon	FOR	FOR	Unqualified financial statements. No concern identified	Passed
31-08-2021	Bharti Airtel Limited	AGM	Management	To re-appoint Mr. Rakesh Bharti Mittal as a Director, liable to retire by rotation	FOR	FOR	Compliant with Law. No governance concern identified	Passed
31-08-2021	Bharti Airtel Limited	AGM	Management	Appointment of Mr. Tao Yih Arthur Lang as a Director, liable to retire by rotation	FOR	FOR	Compliant with Law. No governance concern identified	Passed
31-08-2021	Bharti Airtel Limited	AGM	Management	Appointment of Ms. Nisaba Godrej as an Independent Director	FOR	FOR	Compliant with Law. No governance concern identified.	Passed
31-08-2021	Bharti Airtel Limited	AGM	Management	Re-appointment of Mr. Sunil Bharti Mittal as the Chairman of the Company	FOR	FOR	The company seeks to reappoint him as Executive Chairperson for five years from 1 October 2021: he will continue to remain Executive Chairperson till SEBI regulations permit.	Passed
31-08-2021	Bharti Airtel Limited	AGM	Management	Payment of commission to Non-Executive Directors (including Independent Directors) of the Company	FOR	FOR	Compliant with Law. With a cap on the remuneration declared for next three years, We expect the company to be judicious in paying commission to the non-executive directors, in line with its past track record.	Passed

31-08-2021	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 2021-22	FOR	FOR	Compliant with law. No major governance concern.	Passed
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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
31-08-2021	SUN PHARMACEUTICAL INDUSTRIES LTD	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	# 1 a. & b.: Unqualified financial statements. Compliant with Accounting Standards. No concern observed.	Passed
31-08-2021	SUN PHARMACEUTICAL INDUSTRIES LTD	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2021 and the report of the Auditors thereon.	FOR	FOR	# 1 a. & b.: Unqualified financial statements. Compliant with Accounting Standards. No concern observed.	Passed
31-08-2021	SUN PHARMACEUTICAL INDUSTRIES LTD	AGM	Management	To confirm payment of Interim Dividend* of Rs.5.50/ (Rupees Five and Paise Fifty Only) per Equity Share of Rs.1/- each and to declare Final Dividend** of Rs.2/- (Rupees Two Only) per Equity Share for the financial year 2020-21	FOR	FOR	The Company has liquid assets to pay the dividend. No concern identified.	Passed
31-08-2021	SUN PHARMACEUTICAL INDUSTRIES LTD	AGM	Management	To appoint Mr. Dilip Shanghvi (DIN: 00005588), who retires by rotation and being eligible, has offered himself for re-appointment as a Director.	FOR	FOR	Appointment compliant with the law.	Passed

31-08-2021	SUN PHARMACEUTICAL INDUSTRIES LTD	AGM	Management	To appoint Mr. Kalyanasundaram Subramanian (DIN: 00179072) who retires by rotation and being eligible, has offered himself for re-appointment as a Director.	FOR	FOR	Appointment compliant with the law. No governance concern observed.	Passed
31-08-2021	SUN PHARMACEUTICAL INDUSTRIES LTD	AGM	Management	Payable to M/s. B M Sharma & Associates, Cost Accountants, Firm's Registration No. 100537, appointed as the Cost Auditors of the Company to conduct the audit of cost records maintained by the Company for the financial year 2021-22	FOR	FOR	No major governance concern identified.	Passed
31-08-2021	SUN PHARMACEUTICAL INDUSTRIES LTD	AGM	Management	Re-appointment of Mr. Kalyanasundaram Subramanian ("Mr. Kal") (DIN: 00179072) as the Whole-time Director of the Company	FOR	FOR	Appointment compliant with the law. No major governance concern observed.	Passed
31-08-2021	SUN PHARMACEUTICAL INDUSTRIES LTD	AGM	Management	Remuneration payable to Mr. Sailesh T. Desai, Whole-time Director (DIN:00005443)	FOR	FOR	Compliant with the law. No major governance concern observed.	Passed
31-08-2021	SUN PHARMACEUTICAL INDUSTRIES LTD	AGM	Management	Appointment of Dr. Pawan Goenka (DIN: 00254502), as an Additional Independent Director with effect from May 21, 2021,	FOR	FOR	Appointment compliant with the law. No governance concern observed.	Passed
31-08-2021	SUN PHARMACEUTICAL INDUSTRIES LTD	AGM	Management	Appointment of Ms. Rama Bijapurkar (DIN: 00001835), as an Additional Independent Director with effect from May 21, 2021	FOR	FOR	Appointment compliant with the law. No governance concern observed.	Passed

31-08-2021	SUN PHARMACEUTICAL INDUSTRIES LTD	AGM	Management	Payment of commission to the Non-Executive Directors (Other than Managing Director and Whole-time Directors) of the Company.	FOR	FOR	Compliant with the law. No governance concern observed.	Passed
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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
04-09-2021	LIC Housing Finance Limited	EGM	Management	Confirmation and/or Voting on the Special Resolution for the issuance of 4,54,00,000 equity shares of Re.2/- face value each, at an issue price of Rs. 514.43/- per equity share, to LIC of India, as a preferential issue on a private placement basis	FOR	FOR	The issue price computed as per SEBI ICDR Regulations is at a 25% premium to the current market price of Rs 411 per share. This issuance will increase LIC's promoter equity to 45.24% from the current 40.31% and lead to a dilution of ~ 8.3% on the expanded capital base. As on 31 March 2021, LIC Housing Finance's Tier I ratio was 13.06%, and total capital adequacy ratio was 14.49% as against the regulatory requirement of 14.0%. Given the uncertainty on account of the COVID-19 pandemic, raising capital and strengthening the balance sheet will help protect the HFC against unforeseen risks and aid in improving its competitive positioning in the market,	Passed

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
06-09-2021	Britannia Industries Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March 2021, together with the Reports of the Board of Directors and the Auditors thereon; b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 March 2021, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern identified.	Passed
06-09-2021	Britannia Industries Limited	AGM	Management	To resolve not to fill vacancy in place of the retiring director Mr. Jehangir N Wadia (DIN: 00088831), who has not offered himself for re-appointment in terms of Section 152 of the Companies Act, 2013.	FOR	FOR	No concern identified.	Passed
06-09-2021	Britannia Industries Limited	AGM	Management	Appointment of Dr. Urjit Patel (DIN: 00175210) as an Independent Director of the Company	FOR	FOR	Compliant with Law. No governance concern identified	Passed
06-09-2021	Britannia Industries Limited	AGM	Management	Re-appointment of Dr. Y.S.P Thorat (DIN: 00135258) as an Independent Director of the Company	FOR	FOR	Compliant with Law. No governance concern identified	Passed
06-09-2021	Britannia Industries Limited	AGM	Management	Re-appointment of Dr. Ajay Shah (DIN: 01141239) as an Independent Director of the Company	FOR	FOR	Compliant with Law. No governance concern identified	Passed

06-09-2021	Britannia Industries Limited	AGM	Management	Termination of the existing Britannia Industries Limited – Employee Stock Option Scheme and replacing with Britannia Industries Limited – Phantom Option Scheme 2021 and replacing the options under Britannia Industries Limited – Employee Stock Option Scheme with the options under Britannia Industries Limited – Phantom Option Scheme 2021	FOR	FOR	No Governance Concern.	Passed
06-09-2021	Britannia Industries Limited	AGM	Management	Approval of the Remuneration payable to Mr. Nusli N Wadia (DIN: 00015731), Chairman and NonExecutive Director of the Company, for the Financial Year 2020-21	FOR	FOR	Compliant with Law. His commission payout for the past 5 years has ranged between 0.3% - 0.4% of PBT. We understand that as promoter, he plays a material role in establishing strategic direction, international business development, project execution and new business ventures – even while being appointed in a non-executive capacity.	Passed
06-09-2021	Britannia Industries Limited	AGM	Management	Appointment of Mr. N. Venkataraman (DIN: 05220857) as a Director of the Company	FOR	FOR	Compliant with Law. No major governance concern identified.	Passed
06-09-2021	Britannia Industries Limited	AGM	Management	Appointment of Mr. N. Venkataraman (DIN: 05220857) as a Whole-Time Director designated as Executive Director and Chief Financial Officer of the Company	FOR	FOR	Compliant with Law. No major governance concern identified.	Passed

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
08-09-2021	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, 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 Auditors thereon.	FOR	FOR	Compliant with law. Unqualified Financial Statements. No governance concern identified	Passed
08-09-2021	Ashok Leyland Limited	AGM	Management	To declare a dividend for the year ended March 31, 2021.	FOR	FOR	Sufficient liquid funds	Passed
08-09-2021	Ashok Leyland Limited	AGM	Management	To appoint a Director in place of Mr. Gopal Mahadevan (DIN: 01746102) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified regarding the profile, attendance and time commitments	Passed
08-09-2021	Ashok Leyland Limited	AGM	Management	Appointment of Dr. C Bhaktavatsala Rao (DIN: 00010175), as an Additional Director of the Company	FOR	FOR	Compliant with law. No concern identified regarding the profile and time commitments	Passed

08-09-2021	Ashok Leyland Limited	AGM	Management	Appointment of Dr. Andrew C Palmer (DIN: 02155231) as an Independent Director of the Company	FOR	AGAINST	Governance Concern: Resigned ID appointed as ED in subsidiary. He has served on the board for the past seven years. He attended 22% of board meetings in FY20 and 32% over the past three years. We expect directors to attend to take their responsibilities seriously and attend all board meetings. We have a threshold of 75% attendance of the board meetings in the three years prior to reappointment.	Passed
08-09-2021	Ashok Leyland Limited	AGM	Management	Re-appointment of Mr. Jose Maria Alapont (DIN: 07712699), as an Independent Director of the Company	FOR	FOR	Compliant with law. No concern identified regarding the profile, independence and time commitments	Passed
08-09-2021	Ashok Leyland Limited	AGM	Management	Ratify and confirm the remuneration of paid/payable to Mr. Vipin Sondhi (DIN: 00327400), Managing Director and Chief Executive Officer for the financial year 2020-21	FOR	FOR	Compliant with law. Remuneration proposed to be paid adequately disclosed	Passed
08-09-2021	Ashok Leyland Limited	AGM	Management	Ratify and confirm the remuneration of paid/payable to Mr. Gopal Mahadevan (DIN: 01746102), Whole-time Director and Chief Financial Officer for the financial year 2020-21	FOR	FOR	Compliant with law. Remuneration proposed to be paid adequately disclosed	Passed

08-09-2021	Ashok Leyland Limited	AGM	Management	Addition to the sitting fees for attending the meeting(s) of the Board of Directors of the Company or any Committee thereof be paid to the Non-Executive Directors of the Company	FOR	FOR	Compliant with law. Fair distribution in the past. No concern identified.	Passed
08-09-2021	Ashok Leyland Limited	AGM	Management	Payment of remuneration to the Non- Executive Directors of the Company for the financial year 2020-21,	FOR	FOR	Compliant with law. Fair distribution in the past. No concern identified.	Passed
08-09-2021	Ashok Leyland Limited	AGM	Management	Payment of remuneration to the Non-Executive Directors of the Company for the financial year 2020-21	FOR	FOR	Compliant with law. Fair distribution in the past. No concern identified.	Passed
08-09-2021	Ashok Leyland Limited	AGM	Management	Remuneration payable to Geeyes & Co., Cost and Management Accountants, (Firm Registration No.000044), appointed by the Board of Directors as Cost Auditors to conduct the audit of the cost records of the Company for the financial year ended March 31, 2021.	FOR	FOR	Compliant with law. No major governance concern identified	Passed

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
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09-09-2021	GAIL (India) Limited	AGM	Management	To receive, consider and adopt the Audited Standalone as well as Consolidated Financial Statements for the Financial year ended 31 st March, 2021, Board's Report, Independent Auditors' Report and the comments thereon	FOR	FOR	We have relied upon the auditors' report, which has raised concerns on the financial statements. Except for the issues raised, the auditors are of the opinion that the financial statements are prepared in accordance with the generally accepted accounting principles	Passed
09-09-2021	GAIL (India) Limited	AGM	Management	To confirm the payment of 1 and 2 Interim Dividend @ 25% each (Rs.2.50/- per equity share) on the paid-up equity share capital of the Company already paid in the month of February, 2021 and March, 2021	FOR	FOR	Compliant with Law. No governance concern.	Passed
09-09-2021	GAIL (India) Limited	AGM	Management	To appoint a Director in place of Shri E S Ranganathan, Director (Marketing), who retires by rotation, and being eligible, offers himself for re-appointment	FOR	FOR	His reappointment is in line with statutory requirements	Passed
09-09-2021	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 FY 2021-22	FOR	FOR	No major governance concern identified.	Passed
09-09-2021	GAIL (India) Limited	AGM	Management	To appoint Shri M V Iyer (DIN-08198178) as Director (Business Development) of the Company	FOR	FOR	His reappointment is in line with statutory requirements	Passed

09-09-2021	GAIL (India) Limited	AGM	Management	Ratification of remuneration of Cost Auditors of the Company	FOR	FOR	The remuneration is reasonable compared to the size and scale of operations.	Passed
09-09-2021	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Petronet LNG Limited	FOR	FOR	The transactions are in the ordinary course of business and at arm's length pricing.	Passed

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
15-09-2021	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, 2021 including the Audited Balance Sheet as on March 31, 2021 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, 2021 including the Audited Balance Sheet as on March 31, 2021 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	We raise concerns that the board and audit committee of the company do not comprise of any independent director and is not in line with regulations. However, we note that the financial statements have been reviewed by the Comptroller & Auditor General of India.	Passed

15-09-2021	Coal India Limited	AGM	Management	To confirm 1st and 2nd Interim dividend paid @ Rs.7.50 per share and Rs.5/- per share respectively on equity shares for the Financial Year 2020-21 and to declare final dividend @ Rs.3.50 per share (35%) on equity shares for the financial year 2020-21.	FOR	FOR	Sufficient liquid funds. No concern identified	Passed
15-09-2021	Coal India Limited	AGM	Management	To appoint a director in place of Shri V K Tiwari [DIN- 03575641] 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	V K Tiwari, 58, is the nominee director of Ministry of Coal. He is the Additional Secretary, Ministry of Coal, Government of India. He attended all nineteen board meetings held in FY21. He retires by rotation and his reappointment is in line with all statutory requirements.	Passed

15-09-2021	Coal India Limited	AGM	Management	Appointment of Smt. Nirupama Kotru [DIN: 09204338] as an Official part-time Director of Company	FOR	FOR	Ms. Nirupama Kotru, 52, is an officer of the Indian Revenue Service. Until recently she was posted as Joint Secretary in the Ministry of Culture, GOI. Her appointment is in line with all statutory requirements, but We raise concerns as the company does not have sufficient number of independent directors (50%) as required under the regulations. We believe, the company must consider appointing additional Independent Directors on the board instead of appointing Non Executive Non-Independent Directors.	Passed
15-09-2021	Coal India Limited	AGM	Management	Remuneration payable to M/s. Shome & Banerjee, Cost Auditor (Registration Number '000001) to conduct the audit of the cost records of CIL (Standalone) for the financial year ended 31st March, 2021	FOR	FOR	The total remuneration paid to the cost auditors is reasonable compared to the size and scale of operations.	Passed

15-09-2021	Coal India Limited	AGM	Management	Appointment of Shri Vinay Ranjan [DIN: 03636743], as a Whole time Director to function as Director(Personnel & IR) of the Company w.e.f 28th July, 2021 or till date of his superannuation or until further orders, in terms of Ministry of Coal letter no 21/06/2020-BA/ESTABLISHMENT dated 26th July, 2021.	FOR	FOR	Proposed appointee is eligible.. His proposed remuneration is not disclosed: remuneration in public sector enterprises is usually not high. As a good practice, we expect companies to disclose the proposed appointment terms including proposed remuneration to its shareholders through the AGM notice.	Passed
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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
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24-09-2021	Oil & Natural Gas 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, 2021 together with Reports of the Directors and the Auditors thereon.	FOR	FOR	We have relied upon the auditors' report which has raised emphasis of matters regarding: (i) non-compliance of board composition norms and consequent functions of audit committee were carried on by the board of directors; (ii) deferring the recasting of accounts pending arbitration proceedings pertaining to production sharing contracts with Government of India in the Panna-Mukta and Mid and South Tapti Fields; (iii) demand orders by tax authorities aggregating Rs. 77.2 bn (iv) estimation uncertainty in accessing receivables from government of Sudan; (v) Impact of Covid-19 pandemic related issues on the company's	Passed
24-09-2021	Oil & Natural Gas Corporation Limited	AGM	Management	To declare the Final Dividend of Rs.1.85 per equity share for the financial year 2020-21.	FOR	FOR	Sufficient funds for payment of dividend. No governance concern has been identified.	Passed

24-09-2021	Oil & Natural Gas Corporation Limited	AGM	Management	To appoint a Director in place of Dr. Alka Mittal (DIN: 07272207), who retires by rotation and, being eligible, offers herself for re-appointment.	FOR	FOR	Dr. Alka Mittal, 59, is Director (HR) at ONGC. She attended 100% (9 out of 9) board meetings in FY21. She is liable to retire by rotation and her reappointment meets all statutory requirements. Although proposed appointee is eligible, the Board is non-compliant with SEBI LODR Regulation regarding composition of Board of Directors.	Passed
24-09-2021	Oil & Natural Gas Corporation Limited	AGM	Management	To authorise the Board of Directors for fixing the remuneration of Statutory Auditors as appointed by the Comptroller and Auditors General of India for the financial year 2021-22.	FOR	FOR	Compliant with law. No major governance concern identified.	Passed

24-09-2021	Oil & Natural Gas Corporation Limited	AGM	Management	Appointment of Shri Pankaj Kumar as the Director	FOR	FOR	Pankaj Kumar, 55, has more than 34 years of experience across ONGC's business functions varying from Operations Management of Offshore and Onshore fields, Well Engineering, Joint Venture Management, Corporate Strategic Management and Asset Management. His terms of appointment are not disclosed. Notwithstanding, he will retire by rotation. His proposed remuneration is not disclosed: remuneration in public sector enterprises is usually not high. As a good governance practice, we expect PSE's to disclose the proposed appointment terms including tenure and proposed remuneration to its shareholders through	Passed
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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
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24-09-2021	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, 2021, together with the Board's Report, the Auditors' Report thereon and comments of the Comptroller and Auditor General of India	FOR	FOR	Unqualified Statements. No governance concern identified.	Passed
24-09-2021	Power Grid Corporation of India Limited	AGM	Management	To take note of payment of 1st and 2nd interim dividend and declare final dividend for the Financial Year 2020-21.	FOR	FOR	Sufficient funds for payment. No governance concern identified.	Passed
24-09-2021	Power Grid Corporation of India Limited	AGM	Management	To appoint a Director in place of Shri Vinod Kumar Singh (DIN 08679313), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	He is associated with Power Grid since 1992 and has extensively worked across the HR function. He has attended all ten board meetings in FY21. He retires by rotation and his reappointment is in line with the statutory requirements. Although proposed appointees are eligible, the Board is non-compliant with SEBI LODR Regulation regarding composition of Board of Directors.	Passed

24-09-2021	Power Grid Corporation of India Limited	AGM	Management	To appoint a Director in place of Shri M. Taj Mukarrum (DIN 08097837), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	He is designated as Director (Finance). He has attended 100% board meetings in FY21. He retires by rotation and his reappointment is in line with the statutory requirements. Although proposed appointees are eligible, the Board is non-compliant with SEBI LODR Regulation regarding composition of Board of Directors.	Passed
24-09-2021	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 2021-22.	FOR	FOR	Compliant with law. No major governance concern identified	Passed

24-09-2021	Power Grid Corporation of India Limited	AGM	Management	To appoint Shri Abhay Choudhary (DIN 07388432) as a Director liable to retire by rotation.	FOR	FOR	He holds more than 35 years of experience in the Power sector and has worked in various capacities in EHV Sub Stations and Transmission lines. Prior to this appointment, he was Executive Director (Commercial & Regulatory Cell) along with charge of CMD Coordination Cell in Power Grid Corporation Limited. Although proposed appointees are eligible, the Board is non-compliant with SEBI LODR Regulation regarding composition of Board of Directors.	Passed
24-09-2021	Power Grid Corporation of India Limited	AGM	Management	Ratification of remuneration of the Cost Auditors for the Financial Year 2021-22	FOR	FOR	Compliant with law. No major governance concern identified	Passed
24-09-2021	Power Grid Corporation of India Limited	AGM	Management	To raise funds up to Rs 6,000 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 2022-23 in up to twenty tranches/offers.	FOR	FOR	Compliant with law. No governance concern identified	Passed

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
24-09-2021	SBI Life Insurance Company Limited	AGM	Management	To receive, consider and adopt the Revenue Account, Profit and Loss Account and Receipts and Payments Account for the financial year ended March 31, 2021 and the Balance Sheet of the Company as at March 31, 2021, together with the reports of the Board of Directors' of the Company ("Board"), report of the Statutory Auditors of the Company ("Auditors") and comments of the Comptroller and Auditor General of India ("CAG").	FOR	ABSTAIN	Group Company, conflict of interest	Passed
24-09-2021	SBI Life Insurance Company Limited	AGM	Management	To confirm the interim dividend declared by the Company on March 25, 2021 as final dividend for the year ended March 31, 2021.	FOR	ABSTAIN	Group Company, conflict of interest	Passed
24-09-2021	SBI Life Insurance Company Limited	AGM	Management	Fixation of remuneration of the Statutory Auditors of the Company	FOR	ABSTAIN	Group Company, conflict of interest	Passed
24-09-2021	SBI Life Insurance Company Limited	AGM	Management	Revision in the remuneration of Mr. Mahesh Kumar Sharma (DIN: 08740737), Managing Director and Chief Executive Officer of the Company	FOR	ABSTAIN	Group Company, conflict of interest	Passed
24-09-2021	SBI Life Insurance Company Limited	AGM	Management	Appointment of Mr. Shobinder Duggal (DIN: 00039580), as an Independent Director of the Company	FOR	ABSTAIN	Group Company, conflict of interest	Passed

24-09-2021	SBI Life Insurance Company Limited	AGM	Management	Appointment of Dr. Tejendra Mohan Bhasin (DIN: 03091429), as an Independent Director of the Company.	FOR	ABSTAIN	Group Company, conflict of interest	Passed
24-09-2021	SBI Life Insurance Company Limited	AGM	Management	Appointment of Ms. Usha Sangwan (DIN: 02609263), as an Independent Director of the Company.	FOR	ABSTAIN	Group Company, conflict of interest	Passed

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
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27-09-2021	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, 2021 (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2021; and the Reports of the Board of Directors, the Statutory Auditors and the Comments of the Comptroller & Auditor General of India thereon.	FOR	FOR	We have relied upon the auditors' report, which has raised concerns on the impact of Covid-19 pandemic on the business and financial activities. Further the auditors of Bharat PetroResources Limited (BRPL) have highlighted that out of the eight blocks operated by the company, audited statements have been received for only one block. In case of two foreign blocks, the operator is not required to submit annual audited statements; hence, unaudited statements have been considered. Further, some of the operators use accounting policies other than those adopted by BRPL. BRPL has made appropriate adjustments while	Passed
27-09-2021	Bharat Petroleum Corporation Limited	AGM	Management	To confirm the payments of First and Second 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	Passed

27-09-2021	Bharat Petroleum Corporation Limited	AGM	Management	To appoint a Director in place of Shri Arun Kumar Singh, Director (DIN: 06646894), who retires by rotation and being eligible, offers himself for reappointment	FOR	FOR	Arun Kumar Singh, 59, was appointed Chairperson and Managing Director in September 2021. He has been an Executive Director of BPCL since October 2018. He has attended all the board meetings held in FY21. He retires by rotation and his reappointment is in line with the statutory requirements.	Passed
27-09-2021	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 2021-22	FOR	FOR	No governance concern identified.	Passed
27-09-2021	Bharat Petroleum Corporation Limited	AGM	Management	Approval of Remuneration of the Cost Auditors for the Financial Year 2021-22	FOR	FOR	The total remuneration proposed to be paid to the cost auditors is reasonable compared to the size and scale of operations.	Passed

27-09-2021	Bharat Petroleum Corporation Limited	AGM	Management	Appointment of Shri Vetsa Ramakrishna Gupta (DIN 08188547) as Director (Finance) (Whole time Director)	FOR	FOR	During his tenure of twenty-three years, Vetsa Ramakrishna Gupta, 50, held various senior positions in BPCL and was instrumental in strengthening corporate governance and bringing about numerous process improvements. He has experience of working in various facets of finance like business finance, corporate finance, treasury management, risk management, taxation, financial planning and budgeting etc. As a good practice, we expect PSEs to disclose the terms of appointment including tenure and proposed remuneration to its shareholders through the	Passed
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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
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27-09-2021	LIC Housing Finance Limited	AGM	Management	To receive, consider and adopt (a) the audited (standalone) financial statements of the Company for the F.Y. ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon.(b) the audited (consolidated) financial statements of the Company for the F.Y. ended 31st March, 2021 and the Report of the Auditors thereon	FOR	FOR	Unqualified Financial statements. No governance concern identified. The Auditors have raised Qualified Opinion on internal finance control, for the first time. Management has provided response for the same that the steps taken to rectify the deficiencies. SES not raising any concern.	Passed
27-09-2021	LIC Housing Finance Limited	AGM	Management	To declare final dividend of Rs. 8.50 /- (Rupees Eight and Fifty Paise Only) per equity shares for the F.Y. ended 31st March, 2021.	FOR	FOR	The Company has liquid assets to pay the dividend. No concern identified.	Passed
27-09-2021	LIC Housing Finance Limited	AGM	Management	To appoint a Director in place of Shri Pottimutyala Koteswara Rao (DIN-06389741), who retires by rotation and, being eligible, offers himself for re-appointment	FOR	FOR	Appointments compliant with law. No Governance Concern identified with respect to profile, time commitment, attendance performance and proposed remuneration of appointees.	Passed
27-09-2021	LIC Housing Finance Limited	AGM	Management	Appointment and enhancement of fees payable to Joint Statutory Auditors of the Company	FOR	FOR	Complaint with the law. Adequate disclosure made; no governance concern identified	Passed

27-09-2021	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
27-09-2021	LIC Housing Finance Limited	AGM	Management	Appointment of Shri Yerur Viswanatha Gowd (DIN 09048488) as the Managing Director & CEO of the Company.	FOR	FOR	Appointment compliant with Law. No major governance concerns.	Passed
27-09-2021	LIC Housing Finance Limited	AGM	Management	Appointment of Shri Akshay Kumar Rout (DIN- 08858134) as Non Independent Director (Non-Executive) of the Company	FOR	FOR	Appointments compliant with law. No Governance Concern identified with respect to profile, time commitment, attendance performance and proposed remuneration of appointees.	Passed
27-09-2021	LIC Housing Finance Limited	AGM	Management	Appointment of Smt. J Jayanthi (DIN 09053493) as an Independent Director of the Company	FOR	FOR	Appointments compliant with law. No Governance Concern identified with respect to profile, time commitment and independence of appointee.	Passed
27-09-2021	LIC Housing Finance Limited	AGM	Management	Appointment of Shri Raj Kumar (DIN 06627311) as director of the Company	FOR	FOR	Appointments compliant with law. No Governance Concern identified with respect to profile, time commitment, attendance performance and proposed remuneration of appointees	Passed

27-09-2021	LIC Housing Finance Limited	AGM	Management	Substituting the Clause 11 (a) (III) of the Articles of Association (AoA) the Company pertaining to 'Further issue of Capital	FOR	FOR	The modification proposes to remove the requirement of a valuation report (by a registered valuer) to determine the issue price of shares in a preferential allotment. When the company does a preferential allotment, henceforth, the shares will be priced based on the SEBI ICDR Regulations. Because the company is listed, the issue price of equity must be linked to market price. To this extent, we support the alteration to the Articles of Association. The company has not made available the proposed AoA with the revised clause in the public domain.	Passed
27-09-2021	LIC Housing Finance Limited	AGM	Management	Alteration in Clause III (Objects) of the Memorandum of Association and adoption of new set of Memorandum of Association of the Company	FOR	FOR	Compliant with the law. Enabling resolution. No governance concern observed.	Passed

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
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28-09-2021	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 2021 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 2021 and the reports of Auditors thereon	FOR	AGAINST	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines	Passed
28-09-2021	Bharat Electronics Limited	AGM	Management	To confirm the payment of interim dividend of Rs2.80 (280%) per equity share and to declare final dividend of Rs1.20 (120%) per equity share of Rs 1 each fully paid up for the financial year 2020-21.	FOR	FOR	Sufficient Funds. No concern identified.	Passed

28-09-2021	Bharat Electronics Limited	AGM	Management	To appoint a Director in place of Mr Vinay Kumar Katyal (DIN: 08281078), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines	Passed
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28-09-2021	Bharat Electronics Limited	AGM	Management	Appointment of Mr Anurag Bajpai (DIN: 08948155) as Director.	FOR	AGAINST	Governance Concern: Although no concern on the merit of Mr. Anuraj Bajpai, However, the Board is non-compliant with requisite number of IDs, therefore, concerns raised against appointments of NIDs and non-compliant with requisite number of retiring directors on board. Anuraj Bajpai, 51, is a nominee of the Government of India on the board. He is currently the Joint Secretary, Dept. of Defence Production. He will not be liable to retire by rotation. We do not support resolutions where directors are not liable to retire by rotation; directors must seek periodic approval from shareholders for their reappointment to the	Passed
28-09-2021	Bharat Electronics Limited	AGM	Management	Ratification of Remuneration of the Cost Auditor	FOR	AGAINST	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines	Passed

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
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28-09-2021	NTPC Limited	AGM	Management	To consider and adopt (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2021, 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 2021 and the report of the Auditors thereon	FOR	FOR	We have relied upon the auditors' report, which has placed emphasis of matter regarding billing and accounting of sales on provisional basis. Further, the auditors have drawn attention to one project where the order of National Green Tribunal (NGT) on the matter of environmental clearance for the project has been stayed by the Supreme Court of India; the matter is sub-judice and the units have since been declared commercial. The auditors also drew attention in respect of one of the projects under construction, where the National Green Tribunal (NGT) has passed an order to keep the environment clearance granted to the project in abeyance and	Passed
28-09-2021	NTPC Limited	AGM	Management	To confirm payment of interim dividend and declare final dividend for the financial year 2020-21	FOR	FOR	The Company has sufficient liquid funds. No concern identified	Passed

28-09-2021	NTPC Limited	AGM	Management	To appoint Shri Anil Kumar Gautam (DIN: 08293632) Director (Finance), who retires by rotation as a Director	FOR	FOR	Anil Kumar Gautam, 59, was appointed as Director (Finance) on 18 October 2020. He has over 36 years of professional experience in the Power Sector. He is liable to retire by rotation. He has attended all the board meetings in FY21. Anil Kumar Gautam's remuneration aggregated Rs. 7.07 mn in FY21. His reappointment is in line with all statutory requirements. Although no concern on the merit of director. However, the Board is non-compliant with requisite number of IDs, therefore, concerns raised against appointment of NID.	Passed
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28-09-2021	NTPC Limited	AGM	Management	To appoint Shri Dillip Kumar Patel (DIN: 08695490) Director (HR), who retires by rotation as a Director	FOR	FOR	Dilip Kumar Patel, 57, was appointed as Director (Human Resources) on 1 April 2020. He has over 30 years of professional experience in the Human resources. He had been Head of HR at various projects of NTPC such as NSPCL Bhilai, Sipat, and Tanda for about 13 years. He is liable to retire by rotation. He has attended all the board meetings in FY21. Dilip Kumar Patel's FY21 remuneration aggregated Rs. 7.7 mn. His reappointment is in line with all statutory requirements. Although no concern on the merit of directors. However, the Board is non-compliant with requisite number of IDs, therefore, concerns raised against appointment of NID.	Passed
28-09-2021	NTPC Limited	AGM	Management	To fix the remuneration of the Statutory Auditors for the financial year 2021-22	FOR	FOR	Compliant with law. Appointments made by CAG, no concern identified	Passed

28-09-2021	NTPC Limited	AGM	Management	To reappoint Shri Gurdeep Singh (DIN: 00307037), as Chairman & Managing Director of the Company	FOR	FOR	Gurdeep Singh, 56, has been Chairman & Managing Director of NTPC since February 2016. He has over 30 years of experience in power sector. He has attended 12 out of 14 board meetings held in FY21. In FY21, his remuneration aggregated Rs. 13.5 mn. There are no disclosures regarding his remuneration, however, we expect his remuneration to be in the same range as FY21 levels. As a good practice, we expect PSEs to disclose the proposed appointment terms including proposed remuneration to its shareholders through the AGM notice. Combined position of Chairman and MD. Board is non-compliant with requisite number of IDs, therefore,	Passed
28-09-2021	NTPC Limited	AGM	Management	To increase borrowing powers of the Company from ` 2,00,000 Crore to ` 2,25,000 Crore	FOR	FOR	Compliant with law. No governance concern identified	Passed
28-09-2021	NTPC Limited	AGM	Management	To mortgage or create charge over the movable and immovable properties of the Company in favour of lenders in connection with the borrowings of the Company	FOR	FOR	Compliant with law. No governance concern identified	Passed

28-09-2021	NTPC Limited	AGM	Management	To ratify the remuneration of the Cost Auditors for the financial year 2021-22	FOR	FOR	The remuneration to be paid to the cost auditor is reasonable compared to the size and scale of the company's operations.	Passed
28-09-2021	NTPC Limited	AGM	Management	To raise funds upto Rs.18,000 Crore through issue of Bonds/Debentures on Private Placement basis	FOR	FOR	Compliant with law. No concern identified	Passed

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
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29-09-2021	HDFC Life Insurance Company Ltd	EGM	Management	To Issue Equity Shares on Preferential Basis to Exide Industries Limited and Matters Related Therewith	FOR	FOR	Compliant with Law. No major governance concern identified. Acquisition appears to be at fair value and will improve HDFC life's market share, reducing gap with peers.	Passed
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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
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29-09-2021	Indian Railway Finance Corporation Ltd	AGM	Management	To receive, consider, approve and adopt the audited financial statements of the Company for the financial year ended March 31, 2021 along with the Reports of the Board of Directors and Auditors thereon and Comments of the Comptroller and Auditor General of India (CAG)	FOR	FOR	We have relied upon the auditors' report, which has raised emphasis on pending reconciliation of amounts payable/ receivables from Ministry of Railways. The auditor has stated that the internal financial controls in relation to pending confirmations of transactions with Indian Railways require improvement. We raise concerns that audit committee of the company is not compliant with regulations. However, the financial statements are reviewed by the Comptroller & Auditor General of India (C&AG).	Passed
29-09-2021	Indian Railway Finance Corporation Ltd	AGM	Management	To confirm the payment of Interim Dividend for the financial year 2020-21	FOR	FOR	No governance concern identified.	Passed

29-09-2021	Indian Railway Finance Corporation Ltd	AGM	Management	Re-appointment of Shri Baldeo Purushartha as a Nominee Director, who retires by rotation and being eligible, be and is hereby re-appointed as a Nominee Director of the Company.	FOR	FOR	Baldeo Purushartha, 47, is an IAS officer and is presently the Joint Secretary, Department of Economic Affairs, Ministry of Finance. He was appointed on the board w.e.f. 3 June 2020 and attended six out of eleven board meetings held since his appointment; we expect directors to take their responsibilities seriously and attend all board meetings. As a representative of the Government of India, we expect Baldeo Purushartha to ensure that the board composition is compliant with regulations: there is only one independent director on the board currently (out of five directors).	Passed
29-09-2021	Indian Railway Finance Corporation Ltd	AGM	Management	Increase in borrowing Powers of the Board of Directors of IRFC in terms of Section 180(1)(c) of the Companies Act, 2013.	FOR	FOR	Compliant with Law. No governance concern identified.	Passed
29-09-2021	Indian Railway Finance Corporation Ltd	AGM	Management	Increase in ceiling for creation of charge in terms of Section 180(1)(a) of the Companies Act, 2013.	FOR	FOR	Compliant with Law. No governance concern identified.	Passed

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
30-09-2021	United Spirits Limited	CCM	Management	Scheme of Amalgamation and Arrangement under Sections 230 to 232 of the Companies Act, 2013 amongst Pioneer Distilleries Limited and United Spirits Limited and their respective shareholders and creditors	FOR	FOR	Compliant with law. No major concern identified	Passed