

Details of Votes cast during quarter end March 20/from 01-Jan-20 to 31-Mar-20, of financial year 2019-2020

Meeting Date	ISIN	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
01-Jan-20	INE752P01024	Future Retail Limited	PB	Management	Creation of charge / security on the assets and/or properties of the Company	FOR	FOR	Compliant with law. No concern identified.
02-Jan-20	INE089A01023	Dr. Reddy's Laboratories Limited	TCM (Equity Shareholders)	Management	Scheme of Amalgamation and Arrangement between Dr. Reddy's Holdings Limited ("Amalgamating Company") and Dr. Reddy's Laboratories Limited ("Amalgamated Company") and their respective shareholders pursuant to provisions of Sections 230-232 read with section 66 and other relevant provisions of the Companies Act, 2013	FOR	FOR	Compliant with law. No governance concern identified
03-Jan-20	INE397D01024	Bharti Airtel Limited	EGM	Management	Issuance of securities for amount up to and not exceeding USD 2 billion or its equivalent in Indian rupees or in any other currencies)	FOR	FOR	Telecom industry is capital intensive and the current market situation is challenging. Therefore, no concern is being raised even though governance concerns observed related to dilution & composite issue
03-Jan-20	INE397D01024	Bharti Airtel Limited	EGM	Management	Issue of Foreign Currency Convertible Bonds and unsecured / secured redeemable Non-Convertible Debentures along with or without warrants	FOR	FOR	Telecom industry is capital intensive and the current market situation is challenging. Therefore, no concern is being raised even though governance concerns observed related to dilution
05-Jan-20	INE260B01028	Godfrey Phillips India Limited	PB	Management	To appoint Dr. Bina Modi (DIN 00048606) as President & Managing Director of the Company	FOR	FOR	Compliant with Law. No major governance concern identified.
09-Jan-20	INE238A01034	Axis Bank Limited	PB	Management	Re-appointment of Shri S. Vishvanathan (DIN: 02255828) as an Independent Director of the Bank, with effect from 11th February 2020 upto 10th February 2023 (both days inclusive)	FOR	FOR	Compliant with Law. No governance concern identified.
13-Jan-20	INE121A01024	Cholamandalam Investment and Finance Company Limited	PB	Management	To offer, issue and allot equity shares of Rs.2/- each up to an amount not exceeding Rs.1,000 crores by way of qualified institutions placement to eligible qualified institutional buyers	FOR	FOR	No concern identified
15-Jan-20	INE878B01027	KEI Industries Limited	PB	Management	Raising of funds in one or more tranches, by issuance of equity shares by way of qualified institutions placements (QIP) for an amount not exceeding Rs. 1000 crore.	FOR	FOR	No major concern is identified.
15-Jan-20	INE878B01027	KEI Industries Limited	PB	Management	Ratification of remuneration of M/s. S. Chander & Associates, Cost Accountants appointed as Cost Auditors of the Company for the financial year 2019-20	FOR	FOR	No major governance concern.
16-Jan-20	INE811K01011	Prestige Estates Projects Limited	EGM	Management	Increase in the Authorized share capital of the Company and amendments to Clause V of the Memorandum of Association of the Company	FOR	FOR	Compliant with Law. No governance concern identified.
16-Jan-20	INE811K01011	Prestige Estates Projects Limited	EGM	Management	Issue of Securities to Qualified Institutional Buyers	FOR	FOR	No major concerns identified.
16-Jan-20	INE811K01011	Prestige Estates Projects Limited	EGM	Management	To issue and allot 1,34,41,654 equity shares of face value Rs. 10 each at Rs.325 (including a premium of Rs.315) per share	FOR	FOR	Compliant with Law. No governance concern identified.
20-Jan-20	INE455K01017	Polycab India Ltd	PB	Management	Shifting of Registered Office of the Company from the National Capital Territory (NCT) of Delhi to the State of Gujarat and consequential amendment in the Memorandum of Association of the Company	FOR	FOR	Compliant with law. No governance issue identified.
20-Jan-20	INE455K01017	Polycab India Ltd	PB	Management	Ratification / Amendment of Employee Stock Option Plan 2018	FOR	FOR	Compliant with law. No major concern identified.
20-Jan-20	INE455K01017	Polycab India Ltd	PB	Management	Ratification / Amendment of Polycab Employee Stock Option Privilege Scheme 2018	FOR	FOR	Compliant with law. No major concern identified.
20-Jan-20	INE455K01017	Polycab India Ltd	PB	Management	Ratification / Amendment of Polycab Employee Stock Option Performance Scheme 2018	FOR	FOR	Compliant with law. No major concern identified
20-Jan-20	INE455K01017	Polycab India Ltd	PB	Management	Grant of Employee Stock Options to the Employees of Subsidiary Companies under Polycab Employee Stock Option Plan 2018 ('ESOP Plan 2018') comprising of Polycab Employee Stock Option Privilege Scheme 2018 and Polycab Employee Stock Option Performance Scheme 2018 ('ESOP Schemes 2018')	FOR	FOR	Compliant with law. No major concern identified.
28-Jan-20	INE334A01023	Sterling Tools Limited	PB	Management	Appointment of Shri. Shailendra Swarup (DIN No 00167799) as an Independent Director of the Company (Special Resolution)	FOR	FOR	No concern identified
29-Jan-20	INE646L01027	InterGlobe Aviation Limited	EGM	Management	Approval for Amendments in the Articles of Association of the Company.	FOR	ABSTAIN	This forms part of the passive fund.
30-Jan-20	INE110L07120	Reliance Jio Infocomm Limited	TCM (Creditors)	Management	Scheme of Arrangement amongst Reliance Jio Infocomm Limited and certain classes of its creditors ("Scheme")	FOR	FOR	Compliant with law. No major concern identified.
03-Feb-20	INE437A01024	Apollo Hospitals Enterprise Limited	PB	Management	Resolution approving for entering into Long Term Supply Agreement with Apollo Pharmacies Limited (APL) for supply of pharmaceutical products.	FOR	FOR	Compliant with law. No governance concern identified.
11-Feb-20	INE003A01024	Siemens Limited	AGM	Management	Consideration and adoption of: (a) the Audited Financial Statements of the Company for the Financial Year ended 30th September 2019, together with the Reports of the Directors and the Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 30th September 2019 and the Report of the Auditors thereon	FOR	FOR	Unqualified financial statements. Financial statements compliant with Accounting Policies.
11-Feb-20	INE003A01024	Siemens Limited	AGM	Management	To declare a Dividend on Equity Shares for the Financial Year ended 30th September 2019. (The Board of Directors has recommended a Dividend of 7/- per Equity Share of 2/- each.)	FOR	FOR	Sufficient funds. No concern identified.
11-Feb-20	INE003A01024	Siemens Limited	AGM	Management	Re-appointment of Mr.Johannes Apitzsch (DIN: 05259354) as a Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law. No governance concern identified

Meeting Date	ISIN	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
11-Feb-20	INE003A01024	Siemens Limited	AGM	Management	Appointment of Ms. Anjali Bansal (DIN: 00207746) as an Independent Director of the Company	FOR	FOR	Compliant with Law. No concern identified
11-Feb-20	INE003A01024	Siemens Limited	AGM	Management	Appointment of Dr. Daniel Spindler (DIN: 08533833) as a Director of the Company	FOR	FOR	Compliant with Law. No concern identified.
11-Feb-20	INE003A01024	Siemens Limited	AGM	Management	Appointment of Dr. Daniel Spindler (DIN: 08533833) as Executive Director and Chief Financial Officer of the Company.	FOR	FOR	Compliant with Law. No concern identified
11-Feb-20	INE003A01024	Siemens Limited	AGM	Management	Re-appointment of Mr. Deepak S. Parekh (DIN: 00009078) as an Independent Director	FOR	FOR	No major concern
11-Feb-20	INE003A01024	Siemens Limited	AGM	Management	Re-appointment of Mr. Yezdi H. Malegam (DIN: 00092017) as an Independent Director	FOR	FOR	No major concern
11-Feb-20	INE003A01024	Siemens Limited	AGM	Management	Approval of transactions with Siemens Aktiengesellschaft, Germany, Holding company of the Company	FOR	FOR	No governance identified
11-Feb-20	INE003A01024	Siemens Limited	AGM	Management	Payment of remuneration to Messrs R. Nanabhoy & Co., Cost Accountants (Firm Registration No. 000010), the Cost Auditors of the Company for FY 2019-20	FOR	FOR	No major governance concerns.
12-Feb-20	INE007A01025	CRISIL Limited	TCM (Equity Shareholders)	Management	Approval of Scheme of Arrangement between CRISIL Limited ('the Transferor Company' or 'CRISIL') and CRISIL Ratings Limited (a company incorporated as a wholly owned subsidiary of CRISIL LIMITED) ('the Transferee Company' or 'CRISIL Ratings') and their respective Shareholders ('Scheme')	FOR	FOR	Compliant with law. No concern identified.
17-Feb-20	INE935Q01015	Future Supply Chain Solutions Limited	PB	Management	Appointment of Mr. Hiroyuki Tanaka as a Director of the Company	FOR	FOR	Compliant with law. No concern identified
17-Feb-20	INE935Q01015	Future Supply Chain Solutions Limited	PB	Management	Alteration to Articles of Association of the Company	FOR	FOR	Compliant with law. No major concern identified
20-Feb-20	INE763G01038	ICICI Securities Limited	PB	Management	Enhancement of the existing limit under Section 186 of the Companies Act, 2013 (Special Resolution)	FOR	FOR	Compliant with Law. No concern identified
24-Feb-20	INE121A01024	Cholamandalam Investment and Finance Company Limited	PB	Management	To offer, issue and allot equity shares under section 62(1)(c) of the Companies Act, 2013 by way of preferential allotment to Cholamandalam Financial Holdings Limited	FOR	FOR	Compliant with law. No concern identified.
26-Feb-20	INE361B01024	Divis Laboratories Ltd	PB	Management	Payment of remuneration to Non-Executive Directors of the Company	FOR	FOR	No major concern identified
26-Feb-20	INE361B01024	Divis Laboratories Ltd	PB	Management	Appointment of Mr. Kosaraju Veerayya Chowdary as an Independent Director of the Company	FOR	FOR	Compliant with Law. No governance Concern identified.
26-Feb-20	INE361B01024	Divis Laboratories Ltd	PB	Management	Revision of remuneration payable to Ms. Nilima Motapati, Whole-time Director (Commercial) of the Company	FOR	FOR	No major concern identified
26-Feb-20	INE361B01024	Divis Laboratories Ltd	PB	Management	Re-appointment of Mr. Kiran S. Divi as Whole-time Director and Chief Executive Officer of the Company	FOR	FOR	No major concern identified
26-Feb-20	INE361B01024	Divis Laboratories Ltd	PB	Management	Re-appointment of Mr. Madhusudana Rao Divi as Whole-time Director (Projects) of the Company	FOR	FOR	No major concern identified
26-Feb-20	INE208A01029	Ashok Leyland Limited	PB	Management	Appointment of Mr. Saugata Gupta as an Independent Director	FOR	FOR	Compliant with law. NO concern identified.
26-Feb-20	INE208A01029	Ashok Leyland Limited	PB	Management	Appointment of Mr. Vipin Sondhi as a Director	FOR	FOR	Compliant with law. No concern
26-Feb-20	INE208A01029	Ashok Leyland Limited	PB	Management	Appointment of Mr. Vipin Sondhi as the Managing Director and Chief Executive Officer of the Company	FOR	FOR	Compliant with law. No concern.
27-Feb-20	INE470A01017	3M India Limited	PB	Management	To consider and approve the Scheme of Amalgamation between the 3M India Limited (the Company/Transferee Company) and 3M Electro and Communication India Private Limited (Transferor Company) and their respective members and creditors under Section 233 of the Companies Act, 2013.	FOR	FOR	Compliant with law. No concern identified.
04-Mar-20	INE949L01017	AU Small Finance Bank Limited	PB	Management	To Approve The Reappointment Of Mr. Krishan Kant Rathi (Din: 00040094) For Second Term As Independent Director	FOR	FOR	No Concern Identified
04-Mar-20	INE949L01017	AU Small Finance Bank Limited	PB	Management	To Approve The Reappointment Of Ms. Jyoti Narang (Din: 00351187) For Second Term As Independent Director	FOR	FOR	Compliant with law, no concern identified
04-Mar-20	INE949L01017	AU Small Finance Bank Limited	PB	Management	To Approve The Reappointment Of Mr. Raj Vikash Verma (Din: 03546341) For Second Term As Independent Director	FOR	FOR	Compliant with law, no concern identified
04-Mar-20	INE949L01017	AU Small Finance Bank Limited	PB	Management	To Designate Mr. Raj Vikash Verma As Part Time Chairman (Independent Director) (Non executive) Of The Bank Subject To Approval Of Reserve Bank Of India ("Rbi")	FOR	FOR	Compliant with law, no major concern identified.
06-Mar-20	INE685A01028	Torrent Pharmaceuticals Limited	PB	Management	Special Resolution for issuance of Equity Shares including Convertible Bonds / Debentures through Qualified Institutional Placement (QIP) and / or Depository Receipts or any other modes for an amount not exceeding Rs.5000 crore	FOR	ABSTAIN	Since there is lack of clarity, we would like to abstain from voting.
06-Mar-20	INE685A01028	Torrent Pharmaceuticals Limited	PB	Management	Special Resolution for re-appointment of Shri Samir Mehta as Executive Chairman and fixation of remuneration	FOR	FOR	No major concern identified
06-Mar-20	INE685A01028	Torrent Pharmaceuticals Limited	PB	Management	Ordinary Resolution for appointment of Shri Jinesh Shah as Director and Whole-time Director and fixation of remuneration	FOR	FOR	Compliant with Law. No governance concern identified regarding profile, time commitment and remuneration of Mr. Jinesh Shah.
11-Mar-20	INE387A01021	Sundram Fasteners Limited	PB	Management	Approval of remuneration payable to Sri Suresh Krishna (DIN: 00046919), Chairman and Non-Executive Director for the financial year ending March 31, 2021 in which such remuneration is likely to exceed 50% of the total annual remuneration payable to all Non-Executive Directors for the said year pursuant to Regulation 17(6)(ca) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	FOR	FOR	No concern identified.

Meeting Date	ISIN	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
11-Mar-20	INE387A01021	Sundram Fasteners Limited	PB	Management	Approval of re-appointment of Sri B Muthuraman (DIN: 00004757) as a Non-Executive Independent Director of the Company commencing from April 16, 2020 to September 25, 2024	FOR	FOR	Compliant with law. No concern identified.
14-Mar-20	INE917I01010	Bajaj Auto Limited	PB	Management	Appointment and continuation of Shri Rahul Kumar Kamalayan Bajaj as Non-executive Director, liable to retire by rotation and with designation continuing as Chairman	FOR	FOR	No concern identified.
14-Mar-20	INE917I01010	Bajaj Auto Limited	PB	Management	Approval for payment of remuneration to Shri Rahul Kumar Kamalayan Bajaj, Non-executive Director and Chairman	FOR	FOR	No concern identified.
14-Mar-20	INE917I01010	Bajaj Auto Limited	PB	Management	Approval for adoption of new set of Articles of Association of the Company	FOR	FOR	No concern identified.
14-Mar-20	INE917I01010	Bajaj Auto Limited	PB	Management	Approval to fix the Foreign Portfolio Investor's investment limit	FOR	FOR	No governance concern.
14-Mar-20	INE918I01018	Bajaj Finserv Limited	PB	Management	Approval for Adoption of new Articles of Association	FOR	FOR	No concern identified.
14-Mar-20	INE918I01018	Bajaj Finserv Limited	PB	Management	Fixing the aggregate limit for Foreign Portfolio Investors	FOR	FOR	Compliant with Law. No governance concern identified.
15-Mar-20	INE296A01024	Bajaj Finance Limited	PB	Management	Amendment to Articles of Association	FOR	FOR	No concern identified.
15-Mar-20	INE296A01024	Bajaj Finance Limited	PB	Management	Fix the Foreign Portfolio Investors' (FPIs) holdings/ investments limits at 49 per cent of the paid-up equity share capital in the Company	FOR	FOR	No governance concern.
15-Mar-20	INE296A01024	Bajaj Finance Limited	PB	Management	Increase in the borrowing powers of the Board to Rs.160,000 Crore	FOR	FOR	Compliant with Law. No concern identified.
15-Mar-20	INE296A01024	Bajaj Finance Limited	PB	Management	Creation of charge on the properties including whole or substantially the whole of Company's undertaking upto a maximum amount of Rs.160,000 Crore	FOR	FOR	Compliant with Law. No concern identified.
15-Mar-20	INE765G01017	ICICI Lombard General Insurance Company Limited	PB	Management	Re-appointment of Mr. Sanjeev Mantri (DIN: 07192264), as a Whole-time Director designated as Executive Director-Retail of the Company	FOR	FOR	Compliant with Law. No concern identified
15-Mar-20	INE765G01017	ICICI Lombard General Insurance Company Limited	PB	Management	Amendment to the ICICI Lombard Employees Stock Option Scheme-2005	FOR	FOR	Complaint with Law. No concern identified
16-Mar-20	INE517F01014	Gujarat Pipavav Port Limited	PB	Management	Continuance of appointment of Mr. Pravin Laheri, IAS (Retd) (DIN: 00499080) as Independent Director of the Company	FOR	FOR	No major concerns
16-Mar-20	INE517F01014	Gujarat Pipavav Port Limited	PB	Management	Appointment of Capt. Padmini Kant Mishra (DIN: 07335316) as Interim Managing Director of the Company upto 31st December 2019	FOR	FOR	Compliant with law. No concern identified
16-Mar-20	INE517F01014	Gujarat Pipavav Port Limited	PB	Management	Appointment of Mr. Jakob Friis Sorensen (DIN: 08593830) as Director of the Company	FOR	FOR	Compliant with law. No major governance concern identified.
16-Mar-20	INE517F01014	Gujarat Pipavav Port Limited	PB	Management	Appointment of Mr. Jakob Friis Sorensen (DIN: 08593830) as Managing Director for a period of three years with effect from 1st January 2020	FOR	FOR	Compliant with law. No major governance concern identified
16-Mar-20	INE517F01014	Gujarat Pipavav Port Limited	PB	Management	Approval of Related Party Transaction with Maersk Line A/5	FOR	FOR	Compliant with law. No concern identified.
16-Mar-20	INE517F01014	Gujarat Pipavav Port Limited	PB	Management	Adoption of new Articles of Association in substitution and total exclusion of the existing Articles of Association of the Company to align with the Statutory requirements	FOR	FOR	No major concerns
18-Mar-20	INE176A01028	Bata India Limited	PB	Management	To appoint Mr. Ashwani Windlass (DIN: 00042686) as a Director and also as an Independent Director of the Company, to hold office for a term of 5 (five) consecutive years commencing his date of appointment from November 13, 2019 up to November 12, 2024	FOR	FOR	Compliant with Law. No governance concern identified
18-Mar-20	INE176A01028	Bata India Limited	PB	Management	To re-appoint Mr. Ravindra Dhariwal (DIN: 00003922) as an Independent Director of the Company, to hold office for a second term of 3 (three) consecutive years commencing from May 27, 2020 up to May 26, 2023.	FOR	FOR	Compliant with Law. No governance concern identified.
18-Mar-20	INE030A01027	Hindustan Unilever Limited	PB	Management	Appointment of Mr. Wilhelmus Uijen as the Whole-time Director of the Company for the period of five years with effect from 1st January, 2020	FOR	FOR	Compliant with Law. No major governance concern identified
20-Mar-20	INE541A01023	GMM Pfaudler Limited	PB	Management	Special Resolution for alteration of Articles of Association of the company	FOR	FOR	Compliant with Law. No governance concern has been identified.
20-Mar-20	INE541A01023	GMM Pfaudler Limited	PB	Management	Ordinary Resolution for appointment of Ms. Bhawana Mishra (DIN 06741655) as an independent Director of the Company for a term of five consecutive years w.e.f. April 1, 2020 up to and including March 31, 2025, and whose office shall not be liable to retire by rotation.	FOR	FOR	Compliant with Law. No governance concern identified.
20-Mar-20	INE541A01023	GMM Pfaudler Limited	PB	Management	Ordinary Resolution for appointment of Mr. Vivek Bhatia (DIN: 08166667) as an Independent Director of the Company for a term of five consecutive years w.e.f. April 1, 2020 up to and including March 31, 2025, and whose office shall not be liable to retire by rotation.	FOR	FOR	Compliant with Law. No governance concern identified.
20-Mar-20	INE541A01023	GMM Pfaudler Limited	PB	Management	Ordinary Resolution for appointment of Mr. Harsh Gupta (DIN: 2434051) as a Non-Executive Director of the Company and representative of Pfaudler Inc. effective from April 1, 2020 whose office shall be liable to retirement by rotation.	FOR	FOR	Compliant with Law. No governance concern has been identified.
20-Mar-20	INE935Q01015	Future Supply Chain Solutions Limited	PB	Management	Re-appointment of Mr. Janat Shah as an Independent Director	FOR	FOR	No Major Concern identified.
20-Mar-20	INE452001016	Future Lifestyle Fashions Limited	EGM	Management	Re-appointment of Ms. Sharda Agarwal as an Independent Director of the Company	FOR	FOR	Compliant with Law. No governance concern identified

Meeting Date	ISIN	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
20-Mar-20	INE452001016	Future Lifestyle Fashions Limited	EGM	Management	Increase in limits for making investments, giving loans and guarantees or providing security under section 186 of the Companies Act, 2013	FOR	FOR	No major concerns identified.
20-Mar-20	INE452001016	Future Lifestyle Fashions Limited	EGM	Management	Issue of equity shares on preferential basis to International Finance Corporation	FOR	FOR	Compliant with Law. No major governance concern identified.
20-Mar-20	INE452001016	Future Lifestyle Fashions Limited	EGM	Management	Issue of equity shares on preferential basis to FQS Trading Private Limited	FOR	FOR	Compliant with Law. No major governance concern identified.
20-Mar-20	INE452001016	Future Lifestyle Fashions Limited	EGM	Management	Issue of Non-Convertible Debentures / Securities on Private Placement basis	FOR	FOR	Compliant with Law. No governance concern identified.
22-Mar-20	INE660A01013	Sundaram Finance Limited	PB	Management	Special Resolution under Section 180(1)(c) of the Companies Act, 2013 for obtaining the approval of the Members through postal ballot to raise the present limit of borrowing (including foreign currency loans), from ₹30,000 cr. to ₹40,000 cr. (excluding exchange fluctuations in respect of foreign currency loans).	FOR	FOR	Compliant with law. No governance concern has been identified.
23-Mar-20	INE930H01023	K.P.R. Mill Limited	PB	Management	Reappointment of Mr.K.P.Ramasamy as Executive Chairman	FOR	FOR	No Major Concerns identified.
23-Mar-20	INE930H01023	K.P.R. Mill Limited	PB	Management	Reappointment of Mr.K.PDSigamani' as Managing Director	FOR	FOR	No Major Concerns identified.
23-Mar-20	INE930H01023	K.P.R. Mill Limited	PB	Management	Reappointment of Mr.P.Nataraj as Managing Director	FOR	FOR	No Major Concerns identified.
23-Mar-20	INE438A01022	Apollo Tyres Limited	EGM	Management	Increase And Alteration Of The Authorised Share Capital And Consequent Amendment Of The Capital Clause In The Memorandum Of Association	FOR	ABSTAIN	This forms part of the passive fund
23-Mar-20	INE438A01022	Apollo Tyres Limited	EGM	Management	Issuance Of Compulsorily Convertible Preference Shares By Way Of Preferential Issue On A Private Placement Basis	FOR	ABSTAIN	This forms part of the passive fund
24-Mar-20	INE162B01018	Lumax Industries Limited	PB	Management	Approval of Material Related Party Transactions with Lumax Auto Technologies Limited.	FOR	FOR	Compliant with law. Transactions are in ordinary course of business and at arm's length basis.
24-Mar-20	INE470A01017	3M India Limited	PB	Management	Re- appointment of Mr. Bharat Dhirajlal Shah (holding DIN: 00136969) as an Non - Executive Independent Director for a second term	FOR	FOR	Compliant with Law. No governance concern identified.
25-Mar-20	INE302A01020	Exide Industries Limited	PB	Management	Special Resolution for re-appointment of Mr. Bharat Dhirajlal Shah (DIN: 00136969) as an independent Director of the Company for a second term	FOR	FOR	Compliant with Law. No governance concern identified.
25-Mar-20	INE302A01020	Exide Industries Limited	PB	Management	Ordinary Resolution for re-appointment of Mr. Asish Kumar Mukherjee (DIN: 00131626) as Whole-time director designated as Director-Finance & CFO	FOR	FOR	Compliant with Law. No governance concern identified.
26-Mar-20	INE461C01038	Greenply Industries Limited	PB	Management	Special resolution for giving of a corporate guarantee to Landesbank Baden-Wuerttemberg (LBBW) for an amount not exceeding EURO 12,500,000 (Maximum Amount), in respect of the loan provided by LBBW to the erstwhile MDF Division of the Company which has now been shifted by way of demerger to Greenpanel Industries Limited	FOR	AGAINST	Detrimental to minority holders.
26-Mar-20	INE461C01038	Greenply Industries Limited	PB	Management	Ordinary resolution for appointment of Mr. Manoj Tulsian [DIN: 05117060] as a Director of the Company, liable to retire by rotation	FOR	FOR	Compliant with law. No concern identified
26-Mar-20	INE461C01038	Greenply Industries Limited	PB	Management	Ordinary resolution for appointment of Mr. Manoj Tulsian [DIN: 05117060] as an Executive Director in the capacity of Joint Managing Director & CEO of the Company for the period of five years with effect from 11th February, 2020 to 10th February, 2025	FOR	FOR	Compliant with law. No concern identified
27-Mar-20	INE951I01027	V-Guard Industries Limited	PB	Management	Adoption of new Articles of Association	FOR	FOR	Compliant with Law. No major governance Concern.
27-Mar-20	INE951I01027	V-Guard Industries Limited	PB	Management	Appointment of Mr. Kochouseph Chittilappilly as Chairman Emeritus of the Company and payment of emoluments to him.	FOR	FOR	Compliant with Law. No major Governance concern
27-Mar-20	INE591G01017	NIIT Technologies Limited	PB	Management	Special Resolution for approval of modification in NIIT Technologies Employee Stock Option Plan 2005	FOR	ABSTAIN	Since the company is part of our passive portfolio, as per our internal guidelines we would like to abstain from voting
28-Mar-20	INE659A01023	Sudarshan Chemical Industries Limited	PB	Management	Remuneration of Mr. Rajesh B. Rathi (DIN : 00018628) as Managing Director in accordance with the provisions of the Companies Act, 2013 and Regulation 17(6)(e) of the Listing Regulations	FOR	FOR	Compliant with Law. No major governance concern identified
30-Mar-20	INE321D01016	ORIENTAL CARBON & CHEMICALS LTD	PB	Management	Increase in borrowing limits of the Board of Directors of the Company	FOR	FOR	No major concern
30-Mar-20	INE321D01016	ORIENTAL CARBON & CHEMICALS LTD	PB	Management	Creation/modification of charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings	FOR	FOR	No major concern