

Details of Votes cast during the year ended March 21/from 01-Apr-20 to 31-Mar-21, of financial year 2020-2021

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
04-Apr-20	INE540L01014	Alkem Laboratories Limited	PB	Management	Special Resolution for re-appointment and increase in remuneration of Mr. Basudeo N. Singh (DIN: 00760310) as Executive Chairman of the Company for the term of five consecutive years w.e.f. 1st April, 2020 to 31st March, 2025.	FOR	FOR	No major concern as such identified
04-Apr-20	INE540L01014	Alkem Laboratories Limited	PB	Management	Ordinary Resolution for appointment of Mr. Sarvesh Singh (DIN: 01278229) as a Whole Time Director designated as Executive Director for a term of five consecutive years w.e.f. 11th November, 2019 to 10th November, 2024.	FOR	FOR	No major concern as such identified
04-Apr-20	INE540L01014	Alkem Laboratories Limited	PB	Management	Ordinary Resolution for appointment of Mr. Narendra Kumar Aneja (DIN: 00124302) as an Independent Director of the Company to hold office for a term of five consecutive years w.e.f. 16th March, 2020 to 15th March, 2025.	FOR	FOR	Compliant with Law. No governance concern.
05-Apr-20	INE752P01024	Future Retail Limited	PB	Management	Approval for re-designation of Mr. Kishore Biyani as "Executive Chairman" and payment of remuneration thereof	FOR	FOR	No Major Concerns identified
05-Apr-20	INE752P01024	Future Retail Limited	PB	Management	Approval for re-designation of Mr. Rakesh Biyani as "Managing Director" and payment of remuneration thereof	FOR	FOR	Compliant with law. No concern identified
05-Apr-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
16-Apr-20	INE271B01025	Maharashtra Seamless Limited	PB	Management	Authority to create charge/mortgage on the asset(s) and/ or property(ies) of the Company.	FOR	FOR	Compliant with law. No concern identified
16-Apr-20	INE180A01020	Max Financial Services Limited	EGM	Management	To consider and authorize the Board of Directors of the Company to create, offer, issue and allot up to 75,458,088 Equity Shares of face value of Rs. 2/- each fully paid up, on a preferential basis, for consideration other than cash to Mitsui Sumitomo Insurance Company Limited (MSI), a non-promoter company by way of a Special Resolution.	FOR	FOR	No concern identified
16-Apr-20	INE180A01020	Max Financial Services Limited	EGM	Management	To consider and authorize the Board of Directors of the Company to acquire Equity Shares of Rs. 10/- each of Max Life Insurance Company Limited (MLIC) from MSI by way of a Special Resolution.	FOR	FOR	No concern identified
22-Apr-20	INE042A01014	Escorts Limited	PB	Management	To issue 1,22,57,688 equity shares of the Company on a preferential allotment basis to Kubota Corporation, Japan and issuance of offer letter	FOR	ABSTAIN	This forms part of passive fund
22-Apr-20	INE042A01014	Escorts Limited	PB	Management	Alteration of the Articles of Association of the Company	FOR	ABSTAIN	This forms part of passive fund
30-Apr-20	INE885A01032	Amara Raja Batteries Limited	PB	Management	Special Resolution for obtaining the approval of the members for alteration of Articles of Association	FOR	FOR	Compliant with law. No concern identified.
30-Apr-20	INE885A01032	Amara Raja Batteries Limited	PB	Management	Ordinary Resolution for obtaining the approval of the members for de-classification of Johnson Controls (Mauritius) Private Limited as Promoter of the Company	FOR	FOR	Compliant with law. No concern identified.
18-May-20	INE271C01023	DLF Limited	PB	Management	Special Resolution for approval of re-appointment of Mr. Amarjit Singh Minocha (DIN: 00010490) as an Independent Director for a second term of consecutive five (5) years w.e.f. 20th May, 2020	FOR	ABSTAIN	As per voting policy, we do not vote for any company held in passive funds.
24-May-20	INE180A01020	Max Financial Services Limited	PB	Management	Approval for issue and allotment of 75,458,088 equity shares of Rs. 2/- each of the Company on a preferential allotment basis to Mitsui Sumitomo Insurance Company Limited (MSI) for consideration other than cash, i.e., by way of transfer of 394,775,831 equity shares of Rs. 10/- each of Max Life Insurance Company Limited (MLIC) to the Company	FOR	FOR	No concern identified

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24-May-20	INE180A01020	Max Financial Services Limited	PB	Management	Approval for (a) acquisition of 394,775,831 equity shares of Rs. 10/- each of MLIC from MSI for consideration other than cash and (b) acquisition of remaining equity shares of Rs. 10/- each of MLIC, held by MSI, from time to time at a consideration of Rs. 85/- per equity share of MLIC, payable in cash	FOR	FOR	No concern identified
24-May-20	INE237A01028	Kotak Mahindra Bank Limited	PB	Management	Issuance of equity shares of the Bank	FOR	FOR	No governance concern observed in the Resolution
26-May-20	INE721A01013	Shriram Transport Finance Company Limited	PB	Management	Renewal of limit to issue debentures on private placement basis by the Board	FOR	ABSTAIN	This forms part of passive portfolio
05-Jun-20	INE472A01039	Blue Star Limited	PB	Management	To increase the limits of borrowing by the Board of Directors of the Company under Section 180(1)(c) of the Companies Act, 2013	FOR	FOR	Compliant with law. No concern identified
06-Jun-20	INE358A01014	Abbott India Limited	PB	Management	Approval to advance loan(s) to any of the Company's group entities in India up to an aggregate limit of Rs 300 Crore under Section 185 of the Companies Act, 2013	FOR	FOR	Compliant with law. No major concern identified
10-Jun-20	INE07Y701011	Abb Power Products And Systems India Limited	PB	Management	Appointment of Mr. Frank Duggan (DIN: 02937233) as a Director	FOR	FOR	Compliant with law. No governance concern identified.
10-Jun-20	INE07Y701011	Abb Power Products And Systems India Limited	PB	Management	Appointment of Mr. Mukesh Hari Butani (DIN: 01452839) as an Independent Director	FOR	FOR	Compliant with law. No governance concern identified.
10-Jun-20	INE07Y701011	Abb Power Products And Systems India Limited	PB	Management	Appointment of Ms. Akila Krishnakumar (DIN: 06629992) as an Independent Director	FOR	FOR	Compliant with law. No governance concern identified.
10-Jun-20	INE07Y701011	Abb Power Products And Systems India Limited	PB	Management	Appointment of Ms. Nishi Vasudeva (DIN: 03016991) as an Independent Director	FOR	FOR	Compliant with law. No governance concern identified.
10-Jun-20	INE07Y701011	Abb Power Products And Systems India Limited	PB	Management	Appointment of Mr. Venu Nuguri (DIN: 07032076) as a Director	FOR	FOR	Compliant with Law. No major governance concern observed.
10-Jun-20	INE07Y701011	Abb Power Products And Systems India Limited	PB	Management	Appointment of Mr. Venu Nuguri (DIN: 07032076) as Managing Director	FOR	FOR	Compliant with Law. No major governance concern observed
10-Jun-20	INE07Y701011	Abb Power Products And Systems India Limited	PB	Management	Commission to the Non-Executive Independent Directors of the Company	FOR	FOR	No major concern
10-Jun-20	INE07Y701011	Abb Power Products And Systems India Limited	PB	Management	Ratification of remuneration to the Cost Auditor of the Company for Financial period 2019	FOR	FOR	Compliant with law. No governance concern identified.
10-Jun-20	INE07Y701011	Abb Power Products And Systems India Limited	PB	Management	Approval of remuneration to the Cost Auditor of the Company for Financial year 2020	FOR	FOR	Compliant with law. No governance concern identified.
11-Jun-20	INE442H01029	Ashoka Buildcon Limited	PB	Management	To re-appoint Mr. Ashok Katariya (DIN: 00112240) as a Whole-time Director, to be designated as the Chairman, for a period of two (2) years from April 01, 2020 and to approve the remuneration payable to him on his re-appointment	FOR	FOR	No major concern
11-Jun-20	INE442H01029	Ashoka Buildcon Limited	PB	Management	To re-appoint Mr. Satish Parakh (DIN: 00112324), as a Managing Director of the Company for a period of five (5) years from April 01, 2020 and the remuneration payable to him on his re-appointment	FOR	FOR	Compliant with law. No major governance concern identified.
11-Jun-20	INE442H01029	Ashoka Buildcon Limited	PB	Management	To re-appoint Mr. Sanjay Londhe (DIN: 00112604), as a Whole-time Director of the Company for a period of five (5) years from April 01, 2020 and to approve the remuneration payable to him on his re-appointment	FOR	FOR	Compliant with law. No major governance concern identified.
11-Jun-20	INE442H01029	Ashoka Buildcon Limited	PB	Management	To approve the revision of remuneration payable to Mr. Milap Raj Bhansali (DIN: 00181897) as a Wholetime Director of the Company.	FOR	FOR	Compliant with Law. No governance concern identified.

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11-Jun-20	INE442H01029	Ashoka Buildcon Limited	PB	Management	To approve the continuation of the appointment of Mrs. Ankita Parakh, relative of a Director, to the office or place of profit in a subsidiary company and to revise the remuneration payable to her on continuation of the appointment	FOR	FOR	No governance concern
11-Jun-20	INE442H01029	Ashoka Buildcon Limited	PB	Management	To appoint Mr. Ashish Kataria (DIN: 00580763) as a Non-Executive Director of the Company from April 01, 2020	FOR	FOR	Compliant with law. No governance concern identified.
11-Jun-20	INE442H01029	Ashoka Buildcon Limited	PB	Management	To approve remuneration payable to Mr. Ashish Kataria (DIN - 00580763), Non-Executive Director of the Company	FOR	FOR	No major concern
11-Jun-20	INE442H01029	Ashoka Buildcon Limited	PB	Management	To appoint Mr. Mahendra Mehta (DIN: 07745442) as an Independent Director for the first term of 5 consecutive years.	FOR	FOR	Compliant with law. No governance concern identified
11-Jun-20	INE442H01029	Ashoka Buildcon Limited	PB	Management	To give Corporate Guarantee to Unison Enviro Private Limited, a Subsidiary of the Company	FOR	FOR	Compliant with law. No major governance concern
11-Jun-20	INE442H01029	Ashoka Buildcon Limited	PB	Management	To raise the Funds including issuing of Commercial Papers	FOR	FOR	No major concern
11-Jun-20	INE467B01029	Tata Consultancy Services Limited	AGM	Management	To receive, consider and adopt: a. the Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020, together with the Report of the Auditors thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards
11-Jun-20	INE467B01029	Tata Consultancy Services Limited	AGM	Management	To confirm the payment of Interim Dividends (including a special dividend) on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year 2019-20	FOR	FOR	Company has sufficient liquid funds. No concern has been identified.
11-Jun-20	INE467B01029	Tata Consultancy Services Limited	AGM	Management	To appoint a Director in place of Aarthy Subramanian (DIN 07121802) who retires by rotation and, being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified
16-Jun-20	INE180A01020	Max Financial Services Limited	PB	Management	Approval for divestment of upto 29% equity stake in Max Life Insurance Company Limited and approvals in terms of Sections 180(1)(a) and 186(3) of the Companies Act, 2013 for re-acquisition of shares in case of exercise of put options by Axis Bank Limited and/or its affiliates (lithe Prospective Investors")	FOR	FOR	No Concern Identified
17-Jun-20	INE062A01020	State Bank of India	EGM	Management	To elect four Directors out of five nominations to the Central Board of the Bank under the provisions of Section 19 (c) of State Bank of India Act, 1955.To appointment of Dr. Ganesh Natarajan	FOR	FOR	No governance Concern
17-Jun-20	INE062A01020	State Bank of India	EGM	Management	To elect four Directors out of five nominations to the Central Board of the Bank under the provisions of Section 19 (c) of State Bank of India Act, 1955.To appointment of Shri Ketan S. Vikamsey	FOR	FOR	No governance Concern
17-Jun-20	INE062A01020	State Bank of India	EGM	Management	To elect four Directors out of five nominations to the Central Board of the Bank under the provisions of Section 19 (c) of State Bank of India Act, 1955.To appointment of Shri B. Venugopal	FOR	FOR	No governance Concern
17-Jun-20	INE062A01020	State Bank of India	EGM	Management	To elect four Directors out of five nominations to the Central Board of the Bank under the provisions of Section 19 (c) of State Bank of India Act, 1955.To appointment of Shri Mrugank M. Paranjape	FOR	FOR	No governance Concern
17-Jun-20	INE062A01020	State Bank of India	EGM	Management	To elect four Directors out of five nominations to the Central Board of the Bank under the provisions of Section 19 (c) of State Bank of India Act, 1955.To appointment of Shri Vinod Kumar	FOR	ABSTAIN	Only 4 nominations required
17-Jun-20	INE018E01016	SBI Cards and Payment Services Ltd	PB	Management	To consider and approve the Material Related Party Transactions	FOR	FOR	No concern identified

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17-Jun-20	INE018E01016	SBI Cards and Payment Services Ltd	PB	Management	To ratify the 'SBI Cards - Employee Stock Option Plan 2019'	FOR	FOR	No concern identified
18-Jun-20	INE484J01027	Godrej Properties Limited	PB	Management	Approval for increase in the borrowing limits from Rs 2,750 crore to Rs 4,000 crore or the aggregate of the paid up share capital, free reserves and securities premium of the Company, whichever is higher	FOR	FOR	Compliant with law. No concern identified
18-Jun-20	INE484J01027	Godrej Properties Limited	PB	Management	Approval for increase in limits for creation of charge/ mortgage/ hypothecation from 2,750 crore to ` 4,000 crore or the aggregate of the paid up share capital, free reserves and securities premium of the Company, whichever is higher	FOR	FOR	Compliant with law. No concern identified.
19-Jun-20	INE239A01016	Nestle India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the year 2019 including Balance Sheet as at 31st December 2019, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
19-Jun-20	INE239A01016	Nestle India Limited	AGM	Management	To confirm payment of three interim dividends, aggregating to ₹ 101/- per equity share, for the year 2019 out of current year profits and a special interim dividend of ₹ 180/- per equity share out of accumulated profits of previous years (surplus in the profit & loss account) and to declare a final dividend on equity shares for the financial year ended 31st December 2019	FOR	FOR	Compliant with Law, Company has sufficient liquid assets to pay final dividend
19-Jun-20	INE239A01016	Nestle India Limited	AGM	Management	To appoint a Director in place of Mr Martin Roemkens (DIN: 07761271), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with law. No governance concern identified
19-Jun-20	INE239A01016	Nestle India Limited	AGM	Management	Re-appointment of M/s. Ramanath Iyer & Co., Cost Accountants (Firm Registration No. 00019), appointed as the Cost Auditors by the Board of Directors of the Company to conduct the audit of the cost accounting records for the products falling under the specified Customs Tariff Act Heading 0402, manufactured by the Company for the financial year ending 31st December 2020 be paid, ₹ 2,07,000/- plus out of pocket expenses and applicable taxes	FOR	FOR	No major governance concern identified.
19-Jun-20	INE239A01016	Nestle India Limited	AGM	Management	Re-appointment of Mr Suresh Narayanan (DIN: 07246738) as Managing Director of the Company for another term of five consecutive years effective from 1st August 2020 until 31st July 2025	FOR	FOR	No major concerns identified.
19-Jun-20	INE239A01016	Nestle India Limited	AGM	Management	Re- appointment of Mr David Steven McDaniel (DIN 08662504), as the whole-time Director, designated as "Executive Director-Finance & Control and Chief Financial Officer" for a term of five consecutive years effective from 1st March 2020 until 28th February 2025	FOR	FOR	Compliant with law. No governance concern identified.
19-Jun-20	INE239A01016	Nestle India Limited	AGM	Management	Appointment of Mr Ramesh Prathivadibhayankara Rajagopalan (DIN: 01915274) as an Independent Non-Executive Director of the Company with effect from 1st July 2020, to hold office for a term of five consecutive years i.e. upto 30th June 2025	FOR	FOR	Compliant with law. No governance concern identified
22-Jun-20	INE176B01034	Havells India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2020, the Reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020 and the Report of Auditors thereon.	FOR	ABSTAIN	Passive Holding

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22-Jun-20	INE176B01034	Havells India Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs. 4 per equity share already paid during the year as the Final Dividend for the Financial Year 2019-20	FOR	ABSTAIN	Passive Holding
22-Jun-20	INE176B01034	Havells India Limited	AGM	Management	To appoint a Director in place of Shri T. V. Mohandas Pai (DIN:00042167), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	ABSTAIN	Passive Holding
22-Jun-20	INE176B01034	Havells India Limited	AGM	Management	To appoint a Director in place of Shri Puneet Bhatia (DIN:00143973), who retires by rotation and being eligible, offers himself for re-appointment	FOR	ABSTAIN	Passive Holding
22-Jun-20	INE176B01034	Havells India Limited	AGM	Management	Ratification of Cost Auditor's Remuneration	FOR	ABSTAIN	Passive Holding
22-Jun-20	INE176B01034	Havells India Limited	AGM	Management	Re-appointment of Shri Vellayan Subbiah (DIN:01138759) as an Independent Director for a Second Term	FOR	ABSTAIN	Passive Holding
22-Jun-20	INE176B01034	Havells India Limited	AGM	Management	Appointment of Shri B Prasada Rao (DIN:01705080) as an Independent Director	FOR	ABSTAIN	Passive Holding
22-Jun-20	INE176B01034	Havells India Limited	AGM	Management	Appointment of Shri Subhash S Mundra (DIN:00979731) as an Independent Director	FOR	ABSTAIN	Passive Holding
22-Jun-20	INE176B01034	Havells India Limited	AGM	Management	Appointment of Shri Vivek Mehra (DIN:00101328) as an Independent Director	FOR	ABSTAIN	Passive Holding
24-Jun-20	INE205A01025	Vedanta Limited	PB	Management	Approval for Voluntary Delisting of the Equity Shares of the Company from BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") and withdrawal of "Permitted to Trade" status on the Metropolitan Stock Exchange of India Limited ("MSE"), and Voluntary Delisting of the Company's American Depository Shares from the New York Stock Exchange and deregistration from the Securities and Exchange Commission.	FOR	FOR	Delisting process gives an opportunity to investors to demand their own price, therefore an opportunity must be availed by them, although in a crisis situation, when valuations are disturbed, offer to delist at a price which apparently does not indicate fair value of the Company, is opportunistic and against minority interest.
25-Jun-20	INE931S01010	Adani Transmission Ltd	AGM	Management	Adoption of audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon.	FOR	ABSTAIN	As per voting policy, we abstain from voting for stocks in passive funds.
25-Jun-20	INE931S01010	Adani Transmission Ltd	AGM	Management	Re-appointment of Mr. Rajesh S. Adani (DIN: 00006322), as a Director of the Company who retires by rotation	FOR	ABSTAIN	As per voting policy, we abstain from voting for stocks in passive funds.
25-Jun-20	INE931S01010	Adani Transmission Ltd	AGM	Management	Approval of offer or invitation to subscribe to Securities for an amount not exceeding Rs.2,500 Crores	FOR	ABSTAIN	As per voting policy, we abstain from voting for stocks in passive funds.
25-Jun-20	INE931S01010	Adani Transmission Ltd	AGM	Management	Shifting of Registered Office of the Company from 'Adani House', Nr. Mithakhali Six Roads, Navrangpura, Ahmedabad-380 009 to 'Adani Corporate House', Shantigram, Near Vaishnav Devi Circle, S. G. Highway, Khodiyar, Ahmedabad 382 421, outside the local limits of the city, but within the same state.	FOR	ABSTAIN	As per voting policy, we abstain from voting for stocks in passive funds.
25-Jun-20	INE931S01010	Adani Transmission Ltd	AGM	Management	Approval / ratification of material related party transactions entered into by the Company during the financial year ended 31st March, 2020 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	FOR	ABSTAIN	As per voting policy, we abstain from voting for stocks in passive funds.

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26-Jun-20	INE200M01013	Varun Beverages Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company together with the report of Board of Directors and Auditors' thereon and the Audited Consolidated Financial Statements of the Company including Auditors' Report thereon for the Financial Year ended December 31, 2019.	FOR	FOR	Unqualified financial statements. Financial statements compliant with Accounting Policies
26-Jun-20	INE200M01013	Varun Beverages Ltd	AGM	Management	To appoint Mr. Kapil Agarwal (DIN: 02079161), who retires by rotation and, being eligible, offers himself for re-appointment as a Director.	FOR	FOR	Compliant with Law. No governance Concern identified
26-Jun-20	INE200M01013	Varun Beverages Ltd	AGM	Management	To re-appoint Mr. Varun Jaipuria (DIN: 02465412) as a Whole-time Director of the Company.	FOR	FOR	Compliant with Law. No major governance Concern identified.
26-Jun-20	INE200M01013	Varun Beverages Ltd	AGM	Management	To re-appoint Mr. Raj Gandhi (DIN: 00003649) as a Whole-time Director of the Company	FOR	FOR	Compliant with Law. No major governance Concern identified.
26-Jun-20	INE200M01013	Varun Beverages Ltd	AGM	Management	To appoint Mr. Rajinder Jeet Singh Bagga (DIN: 08440479) as a Wholetime Director of the Company	FOR	FOR	Compliant with Law. No major governance Concern identified.
26-Jun-20	INE200M01013	Varun Beverages Ltd	AGM	Management	To approve payment of profit related commission to Non-executive Directors of the Company.	FOR	FOR	No Major Concerns
26-Jun-20	INE742F01042	Adani Ports and Special Economic Zone Limited	AGM	Management	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended on March 31, 2020 and the Reports of the Board of Directors and Auditors thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
26-Jun-20	INE742F01042	Adani Ports and Special Economic Zone Limited	AGM	Management	To confirm the payment of interim dividend on Equity Shares.	FOR	FOR	No concern identified.
26-Jun-20	INE742F01042	Adani Ports and Special Economic Zone Limited	AGM	Management	To declare Dividend on Preference Shares for the financial year 2019-20.	FOR	FOR	Sufficient funds. No concern identified.
26-Jun-20	INE742F01042	Adani Ports and Special Economic Zone Limited	AGM	Management	To appoint a Director in place of Mr. Karan Adani (DIN: 03088095), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with law. No governance concern identified.
26-Jun-20	INE742F01042	Adani Ports and Special Economic Zone Limited	AGM	Management	Appointment of Mr. Bharat Sheth (DIN: 00022102), as an Additional Director of the Company	FOR	FOR	Compliant with law. No governance concern identified
26-Jun-20	INE742F01042	Adani Ports and Special Economic Zone Limited	AGM	Management	Ratification /approval of transaction entered into by the Company with related party during the year ended March 31, 2020	FOR	FOR	No concern has been identified.
26-Jun-20	INE742F01042	Adani Ports and Special Economic Zone Limited	AGM	Management	Change in the Registered Office of the Company	FOR	FOR	Compliant with Law. No governance concern identified
27-Jun-20	INE009A01021	Infosys Limited	AGM	Management	Adoption of financial statements	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards
27-Jun-20	INE009A01021	Infosys Limited	AGM	Management	Declaration of dividend	FOR	FOR	Company has sufficient liquid funds. No concern identified
27-Jun-20	INE009A01021	Infosys Limited	AGM	Management	Appointment of Salil Parekh as a director liable to retire by rotation	FOR	FOR	Appointment compliant with law. No concern identified.
27-Jun-20	INE009A01021	Infosys Limited	AGM	Management	Appointment of Uri Levine as an independent director	FOR	FOR	Appointment compliant with law. No concern identified
27-Jun-20	INE775A01035	Motherson Sumi Systems Limited	PB	Management	Creation of charges on the movable and immovable properties of the Company in respect of borrowings	FOR	ABSTAIN	Part of passive fund
27-Jun-20	INE775A01035	Motherson Sumi Systems Limited	PB	Management	Amendment in Articles of Association of the Company by addition of new Article No. 115A	FOR	ABSTAIN	Part of passive fund
27-Jun-20	INE775A01035	Motherson Sumi Systems Limited	PB	Management	Amendment in Articles of Association of the Company by substitution of Article No. 102	FOR	ABSTAIN	Part of passive fund

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30-Jun-20	INE513A01014	Schaeffler India Limited	AGM	Management	To receive, consider and adopt the Financial Statements including Balance Sheet as at December 31, 2019 and the Statement of Profit and Loss for the year ended on that date along with Directors' and Auditors' Report thereon	FOR	FOR	Unqualified financial statements. Compliant with accounting standards.
30-Jun-20	INE513A01014	Schaeffler India Limited	AGM	Management	To declare Dividend on Equity shares for the financial year ended December 31, 2019.	FOR	FOR	Company has sufficient liquid funds. No concern identified.
30-Jun-20	INE513A01014	Schaeffler India Limited	AGM	Management	To appoint a Director in place of Mr. Jürgen Ziegler [DIN: 07092477], who retires by rotation and being eligible offers himself for re-appointment	FOR	FOR	Compliant with law. No concern identified.
30-Jun-20	INE513A01014	Schaeffler India Limited	AGM	Management	To appoint a Director in place of Mr. Klaus Rosenfeld [DIN: 07087975] who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
30-Jun-20	INE513A01014	Schaeffler India Limited	AGM	Management	To appoint Auditors and authorise Board of Directors to fix remuneration of B S R & Co. LLP, Chartered Accountants, Mumbai, (Firm Registration Number: 101248 W / W-100022) from the conclusion of 57th Annual General Meeting ('AGM') up to conclusion of 58th AGM.	FOR	FOR	No concern found
30-Jun-20	INE513A01014	Schaeffler India Limited	AGM	Management	Appointment of Mr. Harsha Kadam (DIN: 07736005) as Director	FOR	FOR	Compliant with law. No concern identified.
30-Jun-20	INE513A01014	Schaeffler India Limited	AGM	Management	Appointment of Mr. Harsha Kadam (DIN: 07736005) as Managing Director	FOR	FOR	Compliant with law. No concern identified.
30-Jun-20	INE513A01014	Schaeffler India Limited	AGM	Management	Appointment of Mr. Arvind Balaji (DIN: 00557711) as Director	FOR	FOR	Compliant with law. No concern identified.
30-Jun-20	INE513A01014	Schaeffler India Limited	AGM	Management	Appointment of Mr. Amit Kalyani (DIN: 00089430) as Director	FOR	FOR	Compliant with law. No concern identified.
30-Jun-20	INE513A01014	Schaeffler India Limited	AGM	Management	Approval for payment of commission for the year 2019 to Non executive Directors of the Company, who are in employment of any Schaeffler Group Company	FOR	FOR	Compliant with law. No concern identified.
30-Jun-20	INE513A01014	Schaeffler India Limited	AGM	Management	Remuneration to Non-executive Directors for the year 2020 onwards	FOR	FOR	Compliant with law. No concern identified.
30-Jun-20	INE513A01014	Schaeffler India Limited	AGM	Management	To ratify remuneration of the Cost Auditors	FOR	FOR	Compliant with law. No major concern identified.
30-Jun-20	INE030A01027	Hindustan Unilever Limited	AGM	Management	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
30-Jun-20	INE030A01027	Hindustan Unilever Limited	AGM	Management	To confirm the payment of Interim Dividend and to declare Final Dividend on equity shares for the financial year ended 31st March, 2020.	FOR	FOR	Sufficient Funds for payment of final dividend. No concern identified.
30-Jun-20	INE030A01027	Hindustan Unilever Limited	AGM	Management	To appoint a Director in place of Mr. Dev Bajpai (DIN : 00050516), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Appointment compliant with law. No concern identified
30-Jun-20	INE030A01027	Hindustan Unilever Limited	AGM	Management	To appoint a Director in place of Mr. Srinivas Phatak (DIN : 02743340), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Appointment compliant with law. No concern identified
30-Jun-20	INE030A01027	Hindustan Unilever Limited	AGM	Management	To appoint a Director in place of Mr. Wilhemus Uijen (DIN : 08614686), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment compliant with law. No concern identified.
30-Jun-20	INE030A01027	Hindustan Unilever Limited	AGM	Management	Dr. Ashish Sharad Gupta (DIN : 00521511), who was appointed as an Additional Director of the Company with effect from 31st January, 2020	FOR	FOR	Appointment compliant with law. No concern identified

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
30-Jun-20	INE030A01027	Hindustan Unilever Limited	AGM	Management	Payment of remuneration to directors (other than the Managing Director and Whole-time Directors of the Company)	FOR	FOR	Compliant with law. No concern identified.
30-Jun-20	INE030A01027	Hindustan Unilever Limited	AGM	Management	Remuneration payable to M/s. RA & Co., Cost Accountants (Firm Registration No. 000242), appointed by the Board of Directors	FOR	FOR	No major governance concern identified.
30-Jun-20	INE663B01015	Control Print Limited	PB	Management	Alteration of Memorandum of Association (MOA) of the Company:	FOR	FOR	Compliant with law. No major governance concern identified
06-Jul-20	INE070A01015	Shree Cements Limited	AGM	Management	To receive, consider and adopt a. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2020 and the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
06-Jul-20	INE070A01015	Shree Cements Limited	AGM	Management	To confirm the payment of Interim Dividend of ₹ 110/- per Equity Share of the Company for the financial year ended 31st March, 2020	FOR	FOR	No concern identified.
06-Jul-20	INE070A01015	Shree Cements Limited	AGM	Management	To appoint a Director in place of Shri Prashant Bangur (DIN: 00403621), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment compliant with law. No concern identified.
06-Jul-20	INE070A01015	Shree Cements Limited	AGM	Management	Appointment and remuneration to the Cost auditors.	FOR	FOR	No major governance concern identified.
06-Jul-20	INE070A01015	Shree Cements Limited	AGM	Management	Appointment of Ms. Uma Gurka (DIN: 00351117), who was appointed as an Additional Director of the Company the with effect from 11 November, 2019.	FOR	FOR	Appointment compliant with law. No major concern identified.
06-Jul-20	INE070A01015	Shree Cements Limited	AGM	Management	Re-appointment of Mr. Shri Sanjiv Krishnaji Shelgikar (DIN: 00094311) as Independent Director of the Company.	FOR	FOR	Appointment compliant with law. No concern identified.
06-Jul-20	INE012A01025	ACC Limited	AGM	Management	To consider and adopt: a. the Audited Standalone Financial Statement of the Company for the Financial Year ended December 31, 2019, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statement of the Company for the Financial Year ended December 31, 2019, together with the Report of the Auditors thereon; and	FOR	FOR	Unqualified financial statements. Compliant with Accounting standards.
06-Jul-20	INE012A01025	ACC Limited	AGM	Management	To confirm the payment of Interim Dividend for the Financial Year ended December 31, 2019 aggregating to ₹ 14 per Equity Share out of the surplus in the profit and loss account of the Financial Year ended December 31, 2019	FOR	FOR	Sufficient funds. No concern identified
06-Jul-20	INE012A01025	ACC Limited	AGM	Management	To appoint a Director in place of Mr. Martin Kriegner, (DIN: 00077715), a Non-Executive/Non Independent Director, who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with law. No concern identified
06-Jul-20	INE012A01025	ACC Limited	AGM	Management	To appoint a Director in place of Mr. Vijay Kumar Sharma, (DIN: 02449088), a Non-Executive/Non Independent Director, who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with law. No concern identified
06-Jul-20	INE012A01025	ACC Limited	AGM	Management	To approve the appointment of Mr. Neeraj Akhouri (DIN: 07419090) as a Director	FOR	FOR	Compliant with law. No concern identified.
06-Jul-20	INE012A01025	ACC Limited	AGM	Management	To approve the appointment of Mr. Sridhar Balakrishnan (DIN: 08699523) as a Director	FOR	FOR	Compliant with law. No concern identified
06-Jul-20	INE012A01025	ACC Limited	AGM	Management	To approve the appointment and remuneration of Mr. Sridhar Balakrishnan (DIN: 08699523) as Managing Director & Chief Executive Officer	FOR	FOR	Compliant with law. No concern identified
06-Jul-20	INE012A01025	ACC Limited	AGM	Management	To ratify the Remuneration of Cost Auditors	FOR	FOR	No major 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
06-Jul-20	INE012A01025	ACC Limited	AGM	Management	To approve the payment of Commission based on net profits of the Company to the Non-executive Directors	FOR	FOR	No major governance concern identified
06-Jul-20	INE192A01025	Tata Consumer Products Ltd	AGM	Management	Adoption of Audited Standalone Financial Statements	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards
06-Jul-20	INE192A01025	Tata Consumer Products Ltd	AGM	Management	Adoption of Audited Consolidated Financial Statements	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards
06-Jul-20	INE192A01025	Tata Consumer Products Ltd	AGM	Management	Declaration of Dividend	FOR	FOR	The Company has sufficient liquid assets to pay the dividend. No concern identified.
06-Jul-20	INE192A01025	Tata Consumer Products Ltd	AGM	Management	Appointment of Mr. Harish Bhat (DIN 00478198) as Director, liable to retire by rotation	FOR	FOR	Compliant with Law. No governance concern has been identified.
06-Jul-20	INE192A01025	Tata Consumer Products Ltd	AGM	Management	Ratification of the Remuneration of Cost Auditors	FOR	FOR	No major governance concern identified.
06-Jul-20	INE192A01025	Tata Consumer Products Ltd	AGM	Management	Appointment of Mr. Sunil D'Souza (DIN 07194259) as Managing Director and Chief Executive Officer (MD&CEO) and terms of appointment	FOR	FOR	Compliant with Law. No governance concern has been identified.
07-Jul-20	INE058A01010	Sanofi India Limited	AGM	Management	To receive, consider and adopt the financial statements of the Company for the year ended 31st December 2019 including the audited Balance Sheet as on 31st December 2019 and the statement of Profit and Loss for the year ended on that date and the Reports of the Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards. No concern identified.
07-Jul-20	INE058A01010	Sanofi India Limited	AGM	Management	To declare a final dividend of Rs. 106 per equity share and a one-time special dividend of Rs. 243 per equity share for the financial year ended 31st December 2019.	FOR	FOR	Compliant with Law. Company has sufficient liquid assets to pay final dividend.
07-Jul-20	INE058A01010	Sanofi India Limited	AGM	Management	To re-appoint Mr. Rajaram Narayanan (DIN 02977405), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with law. No governance concern has been identified
07-Jul-20	INE058A01010	Sanofi India Limited	AGM	Management	Appointment of Mr. Cherian Mathew (DIN 08522813) as an Additional Director of the Company, whose term of office shall be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern has been identified.
07-Jul-20	INE058A01010	Sanofi India Limited	AGM	Management	Appointment of Mr. Cherian Mathew (DIN 08522813) as Whole Time Director of the Company for a period of five years with effect from 29th July 2019 and to his receiving remuneration, benefits and amenities as Whole Time Director of the Company	FOR	FOR	Compliant with law. No governance concern has been identified.
07-Jul-20	INE058A01010	Sanofi India Limited	AGM	Management	M/s. Kirit Mehta & Co., as cost accountants of the company to conduct the audit of the cost accounts maintained by the Company in respect of bulk drugs and formulations for the financial year ending 31st December 2020	FOR	FOR	No major governance concern has been identified.
07-Jul-20	INE216A01030	Britannia Industries Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statement of the Company for the Financial Year ended 31 March 2020, together with the Reports of the Board of Directors and the Auditors thereon b. the Audited Consolidated Financial Statement of the Company for the Financial Year ended 31 March 2020, together with the Report of the Auditors thereon	FOR	ABSTAIN	Not in active portfolio
07-Jul-20	INE216A01030	Britannia Industries Limited	AGM	Management	To confirm the interim dividend paid for FY 2019-20.	FOR	ABSTAIN	Not in active portfolio
07-Jul-20	INE216A01030	Britannia Industries Limited	AGM	Management	To appoint a Director in place of Mr. Nusli N Wadia (DIN: 00015731), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.	FOR	ABSTAIN	Not in active portfolio
07-Jul-20	INE216A01030	Britannia Industries Limited	AGM	Management	To appoint Statutory Auditors and to fix their remuneration	FOR	ABSTAIN	Not in active portfolio

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
08-Jul-20	INE163A01018	NOCIL Limited	PB	Management	Re-appointment of Ms. Dharmishta N. Raval as an Independent Director of the Company:	FOR	FOR	Compliant with Law. No governance concern identified.
09-Jul-20	INE947Q01028	Laurus Labs Ltd	AGM	Management	To consider and adopt the audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2020, the reports of Board of Directors and Auditors thereon	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards
09-Jul-20	INE947Q01028	Laurus Labs Ltd	AGM	Management	To consider and adopt the audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020 and report of Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards
09-Jul-20	INE947Q01028	Laurus Labs Ltd	AGM	Management	To approve and ratify the interim dividend on equity shares @ ₹ 1.50/- already paid for the Financial Year 2019-20.	FOR	FOR	No concern identified
09-Jul-20	INE947Q01028	Laurus Labs Ltd	AGM	Management	To declare the final dividend on equity shares of the Company for the Financial Year 2019-20.	FOR	FOR	The Company has sufficient liquid assets to pay the dividend. No concern identified
09-Jul-20	INE947Q01028	Laurus Labs Ltd	AGM	Management	To appoint a Director in place of Mr. V. V. Ravi Kumar (DIN 01424180) who retires by rotation and, being eligible, offers himself, for re-appointment	FOR	FOR	No concern has been identified in the profile, time commitment and attendance performance of Mr. V.V. Ravi Kumar. No concern identified regarding remuneration of Mr. V.V. Ravi Kumar
09-Jul-20	INE947Q01028	Laurus Labs Ltd	AGM	Management	To Approve The Remuneration Payable To Cost Auditors For The Financial Year Ending 2020-21	FOR	FOR	No major concern identified
09-Jul-20	INE947Q01028	Laurus Labs Ltd	AGM	Management	Appointment Of Dr. Satyanarayana Chava (Din 00211921) As Executive Director And Chief Executive Officer Of The Company	FOR	FOR	No concern has been identified in the profile, time commitment and attendance performance of Dr. Satyanarayana Chava. No concern identified regarding remuneration of Dr. Satyanarayana Chava
09-Jul-20	INE947Q01028	Laurus Labs Ltd	AGM	Management	Appointment Of Mr. V. V. Ravi Kumar (Din 01424180) As Executive Director And Chief Financial Officer Of The Company	FOR	FOR	No concern has been identified in the profile, time commitment and attendance performance of Mr. V.V. Ravi Kumar. No concern identified regarding remuneration of Mr. V.V. Ravi Kumar
09-Jul-20	INE947Q01028	Laurus Labs Ltd	AGM	Management	Revision Of Remuneration Of Dr. Lakshmana Rao Cv, Whole-Time Director Of The Company	FOR	FOR	No concern identified in proposed revision in remuneration of Dr. Lakshmana Rao CV
09-Jul-20	INE947Q01028	Laurus Labs Ltd	AGM	Management	Fixation Of Remuneration To Mr. Chandrakanth Chereddi As Non-Executive Director Of The Company	FOR	FOR	No concern identified
09-Jul-20	INE947Q01028	Laurus Labs Ltd	AGM	Management	Reclassification Of Dr.Srihari Raju Kalidindi And His Relatives From "Promoter Category" To "Public Category"	FOR	FOR	No governance concern identified. Compliant with the Law.
09-Jul-20	INE947Q01028	Laurus Labs Ltd	AGM	Management	Sub-Division Of Equity Shares From The Face Value Of ₹ 10/- Each To Face Value Of ₹ 2/- Per Share	FOR	FOR	Compliant with Law. No governance concern identified
09-Jul-20	INE947Q01028	Laurus Labs Ltd	AGM	Management	Alteration of Capital Clause of Memorandum of Association 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
09-Jul-20	INE947Q01028	Laurus Labs Ltd	AGM	Management	Alteration of Clause of Articles of Association of the Company	FOR	FOR	Compliant with Law. No governance concern identified
10-Jul-20	INE079A01024	Ambuja Cements Limited	AGM	Management	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st December, 2019, together with the Reports of the Directors and the Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st December, 2019 and the Report of the Auditors thereon	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards
10-Jul-20	INE079A01024	Ambuja Cements Limited	AGM	Management	To confirm the payment of Interim Dividend @ ₹ 1.50/- per equity share for the Financial Year ended on 31st December, 2019.	FOR	FOR	Sufficient funds. No concern identified
10-Jul-20	INE079A01024	Ambuja Cements Limited	AGM	Management	To appoint a Director in place of Mr. Jan Jenisch (DIN: 07957196), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law. No major governance Concern identified
10-Jul-20	INE079A01024	Ambuja Cements Limited	AGM	Management	To appoint a Director in place of Mr. Martin Kriegner (DIN: 00077715), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law. No governance Concern identified
10-Jul-20	INE079A01024	Ambuja Cements Limited	AGM	Management	To appoint a Director in place of Mr. Christof Hassig (DIN: 01680305), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with Law. No governance Concern identified
10-Jul-20	INE079A01024	Ambuja Cements Limited	AGM	Management	Payment of Commission to Non-Executive Directors	FOR	FOR	Compliant with law. No major concern identified.
10-Jul-20	INE079A01024	Ambuja Cements Limited	AGM	Management	Appointment of Mr. Neeraj Akhoury (DIN: 07419090) as a Director	FOR	FOR	Compliant with law. No concern identified.
10-Jul-20	INE079A01024	Ambuja Cements Limited	AGM	Management	Appointment of Mr. Neeraj Akhoury (DIN: 07419090) as the Managing Director & CEO	FOR	FOR	Compliant with law. No concern identified.
10-Jul-20	INE079A01024	Ambuja Cements Limited	AGM	Management	Ratification of remuneration to the Cost Auditors	FOR	FOR	No major governance concern.
11-Jul-20	INE224A01026	Greaves Cotton Limited	PB	Management	To approve 'Greaves Cotton - Employees Stock Option Plan 2020	FOR	FOR	No concern identified
11-Jul-20	INE224A01026	Greaves Cotton Limited	PB	Management	To extend approval of 'Greaves Cotton - Employees Stock Option Plan 2020' for the employees of the Holding Company and its Subsidiary Company (ies).	FOR	FOR	No concern identified
11-Jul-20	INE503A01015	DCB BANK LIMITED	AGM	Management	To receive, consider and adopt the audited Financial Statements for the Financial Year ended March 31, 2020 together with the Reports of the Auditors and Directors thereon.	FOR	FOR	Compliant with law, no governance concern identified
11-Jul-20	INE503A01015	DCB BANK LIMITED	AGM	Management	To appoint a Director in place of Mr. Jamal Pradhan (DIN00308504), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law. No governance concern has been identified
11-Jul-20	INE503A01015	DCB BANK LIMITED	AGM	Management	M/s S R Batliboi & Associates LLP, Chartered Accountants (Registration No.101049W/E300004) be and are hereby appointed as Statutory Auditors of the Bank, in place of the retiring Statutory Auditors M/s. Deloitte, Haskins & Sells, Chartered Accountants (Registration No.117365W) ) to hold office from the conclusion of the Twenty Fifth AGM until the conclusion of the Twenty Ninth AGM of the Bank	FOR	FOR	Appointment is compliant with law. No concern identified
11-Jul-20	INE503A01015	DCB BANK LIMITED	AGM	Management	Re-appointment of Ms. Rupa Devi Singh (DIN02191943) as an Independent Director	FOR	FOR	Compliant with law. No governance concern identified.
11-Jul-20	INE503A01015	DCB BANK LIMITED	AGM	Management	Appointment of Mr. Aryn Jassani (DIN-02945319) as an Independent Director	FOR	FOR	Compliant with law. No governance concern identified.
11-Jul-20	INE503A01015	DCB BANK LIMITED	AGM	Management	Appointment of Mr. Shabbir Merchant (DIN-07438419) as an Independent Director	FOR	FOR	Compliant with law. No governance concern identified.
11-Jul-20	INE503A01015	DCB BANK LIMITED	AGM	Management	Appointment of Mr. Somasundaram PR (DIN00356363) as an Independent Director	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-Jul-20	INE503A01015	DCB BANK LIMITED	AGM	Management	Appointment of Mr. Rafiq Somani (DIN-01351871) as an Independent Director	FOR	FOR	Compliant with law. No governance concern identified.
11-Jul-20	INE503A01015	DCB BANK LIMITED	AGM	Management	Increase in Borrowing Powers	FOR	FOR	Compliant with law, no governance concern identified.
11-Jul-20	INE503A01015	DCB BANK LIMITED	AGM	Management	Raising of Funds by issue of bonds/ debentures/ securities on Private Placement basis	FOR	FOR	Compliant with law, no governance concern identified.
11-Jul-20	INE503A01015	DCB BANK LIMITED	AGM	Management	Issue of Equity Shares to Qualified Institutional Buyers through Qualified Institutions Placement	FOR	FOR	No governance concern observed in the Resolution.
13-Jul-20	INE075A01022	Wipro Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and Auditors thereon.	FOR	ABSTAIN	Since the company is a part of our passive portfolio, we would like to abstain from voting.
13-Jul-20	INE075A01022	Wipro Limited	AGM	Management	To confirm the payment of Interim Dividend of ₹1 per equity share already paid during the year as the Final Dividend for the Financial Year 2019-20.	FOR	ABSTAIN	Since the company is a part of our passive portfolio, we would like to abstain from voting.
13-Jul-20	INE075A01022	Wipro Limited	AGM	Management	To consider appointment of a Director in place of Mr. Azim H. Premji (DIN: 00234280) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	ABSTAIN	Since the company is a part of our passive portfolio, we would like to abstain from voting.
13-Jul-20	INE075A01022	Wipro Limited	AGM	Management	Appointment of Mr. Thierry Delaporte (DIN: 08107242), as the Chief Executive Officer and Managing Director of the Company	FOR	ABSTAIN	Since the company is a part of our passive portfolio, we would like to abstain from voting.
13-Jul-20	INE075A01022	Wipro Limited	AGM	Management	Appointment of Mr. Deepak M. Satwalekar (DIN: 00009627) as an Independent Director of the Company	FOR	ABSTAIN	Since the company is a part of our passive portfolio, we would like to abstain from voting.
13-Jul-20	INE517F01014	Gujarat Pipavav Port Limited	PB	Management	Re-appointment of Mr. Pradeep Mallick (DIN: 00061256) as Independent Director of the Company for a period of one year commencing from 30th July 2020 to 29th July 2021	FOR	FOR	Compliant with Law. No concern identified
13-Jul-20	INE517F01014	Gujarat Pipavav Port Limited	PB	Management	Re-appointment of Ms. Hina Shah (DIN:06664927) as Independent Director of the Company for second term of three consecutive years commencing from 30th July 2020 to 29th July 2023	FOR	FOR	Compliant with Law. No concern identified
13-Jul-20	INE517F01014	Gujarat Pipavav Port Limited	PB	Management	Re-appointment of Mr. Tejpreet Singh Chopra (DIN:00317683) as Independent Director of the Company for second term of five consecutive years from 30th July 2020 to 29th July 2025	FOR	FOR	No major concern
14-Jul-20	INE062A01020	State Bank of India	AGM	Management	To, discuss and adopt the Balance Sheet and the Profit and Loss Account of the State Bank of India made up to the 31st day of March 2020, the report of the Central Board on the working and activities of the State Bank of India for the period covered by the Accounts and the Auditor's Report on the Balance Sheet and Accounts.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
14-Jul-20	INE018I01017	MindTree Limited	AGM	Management	To receive, consider, approve and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 together with Reports of the Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
14-Jul-20	INE018I01017	MindTree Limited	AGM	Management	To confirm the payment of the Interim dividend of ₹ 3/- per equity share, and to declare a final dividend of ₹10/- per equity share of ₹ 10/- each for the financial year 2019-20	FOR	FOR	Sufficient funds for payment of final dividend. 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
14-Jul-20	INE018I01017	MindTree Limited	AGM	Management	To appoint a Director in place of Mr. Jayant Damodar Patil (DIN 01252184), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Appointment is in compliant with law. No concern identified.
14-Jul-20	INE018I01017	MindTree Limited	AGM	Management	Re-appointment of M/s. Deloitte Haskins and Sells, Chartered Accountants (Institute of Chartered Accountants of India (ICAI) Firm Registration No.008072S), as the Statutory Auditors of the Company	FOR	FOR	Appointment compliant with law. No concern identified.
14-Jul-20	INE018I01017	MindTree Limited	AGM	Management	To approve requests received from Mr. Krishnakumar Natarajan, along with Ms. Akila Krishnakumar, Mr. Abhirath K Kumar and Mr. Siddarth Krishna Kumar, Persons belonging to Promoter Group for reclassification from "Promoter and Promoter Group" category to "Public" category	FOR	FOR	Complaint with law. No concern identified.
14-Jul-20	INE018I01017	MindTree Limited	AGM	Management	To approve requests received from Mr. Rostow Ramanan, Promoter along with Ms. Seema Ramanan, Person belonging to Promoter Group, for reclassification from "Promoter and Promoter Group" category to "Public" category.	FOR	FOR	Complaint with law. No concern identified.
14-Jul-20	INE018I01017	MindTree Limited	AGM	Management	To approve requests received from Mr. N S Parthasarathy, Promoter along with Mr. N G Srinivasan, Ms. Jayanthi Vasudevan, Ms. Jayasri Dwarakanath and Mr. Krishnaswamy L P, Persons belonging to Promoter Group for reclassification from "Promoter and Promoter Group" category to "Public" category	FOR	FOR	Complaint with law. No concern identified.
14-Jul-20	INE018I01017	MindTree Limited	AGM	Management	To approve requests received from Mr. Subroto Bagchi, Promoter along with Ms. Susmita Bagchi and Mr. Sanjay Kumar Panda, Persons belonging to Promoter Group for reclassification from "Promoter and Promoter Group" category to "Public" category	FOR	FOR	Complaint with law. No concern identified.
14-Jul-20	INE018I01017	MindTree Limited	AGM	Management	To approve request received from M/s. LSO Investment Private Limited, Promoter for reclassification from "Promoter Group" category to "Public" category.	FOR	FOR	Complaint with law. No concern identified.
14-Jul-20	INE018I01017	MindTree Limited	AGM	Management	To approve request received from Mr. Kamran Ozair, Promoter for reclassification from "Promoter Group" category to "Public" category.	FOR	FOR	Complaint with law. No concern identified.
14-Jul-20	INE018I01017	MindTree Limited	AGM	Management	To approve request received from Mr. Scott Staples, Promoter for reclassification from "Promoter Group" category to "Public" category	FOR	FOR	Complaint with law. No concern identified.
14-Jul-20	INE062A01020	State Bank of India	EGM	Management	Public Issue [i.e. Follow-on-Public Offer (FPO)] or Private Placement including QIP, GDR/ADR, and /or any other mode(s) or a combination(s) thereof, as approved by GoI and RBI	FOR	FOR	Banks must maintain adequate buffer over regulatory CRAR requirement, no concern is being raised.
15-Jul-20	INE002A01018	Reliance Industries Limited	AGM	Management	1(a) To consider and adopt: Audited financial statement of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon;and	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards
15-Jul-20	INE002A01018	Reliance Industries Limited	AGM	Management	1(b) Audited consolidated financial statement of the Company for the financial year ended March 31, 2020	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards
15-Jul-20	INE002A01018	Reliance Industries Limited	AGM	Management	To declare a dividend on equity shares for the financial year ended March 31, 2020	FOR	FOR	The Company has sufficient liquid assets to pay the dividend. No concern identified.
15-Jul-20	INE002A01018	Reliance Industries Limited	AGM	Management	To appoint Shri Hital R. Meswani, who retires by rotation as a Director	FOR	FOR	Compliant with Law. No governance concern has been identified.
15-Jul-20	INE002A01018	Reliance Industries Limited	AGM	Management	To appoint Shri P.M.S. Prasad, who retires by rotation as a Director	FOR	FOR	Compliant with Law. No governance concern has been identified.
15-Jul-20	INE002A01018	Reliance Industries Limited	AGM	Management	To re-appoint Shri Hital R. Meswani as a Whole-time Director	FOR	FOR	Compliant with Law. No governance concern has been identified.

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
15-Jul-20	INE002A01018	Reliance Industries Limited	AGM	Management	To appoint Shri K. V. Chowdary as a Director	FOR	FOR	Compliant with Law. No governance concern has been identified.
15-Jul-20	INE002A01018	Reliance Industries Limited	AGM	Management	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2021	FOR	FOR	No major governance concern identified.
15-Jul-20	INE172A01027	Castrol India Limited	AGM	Management	To receive, consider and adopt the audited financial statements for the financial year ended 31 December 2019 and the reports of the Board of Directors and the statutory auditor thereon	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards
15-Jul-20	INE172A01027	Castrol India Limited	AGM	Management	To appoint a director in place of Ms. Rashmi Joshi (DIN 06641898), who retires by rotation and being eligible, offers herself for re-appointment	FOR	FOR	Appointment compliant with the Law. No governance concern identified
15-Jul-20	INE172A01027	Castrol India Limited	AGM	Management	Remuneration payable to M/s. Kishore Bhatia & Associates, cost accountants for the financial year ending 31 December 2020	FOR	FOR	No major governance concern has been identified.
15-Jul-20	INE172A01027	Castrol India Limited	AGM	Management	Re-appointment of Mr. Omer Dormen (DIN: 07282001) as the Managing Director of the Company for a period from 12 October 2019 to 31 December 2019	FOR	FOR	Appointment compliant with the Law. No governance concern identified
15-Jul-20	INE172A01027	Castrol India Limited	AGM	Management	Re-appointment of Mr. Jayanta Chatterjee (DIN: 06986918) as a Wholetime Director of the Company for a period of five years effective 30 October 2019	FOR	FOR	Appointment compliant with the Law. No governance concern identified.
15-Jul-20	INE172A01027	Castrol India Limited	AGM	Management	Re-appointment of Mr. R. Gopalakrishnan (DIN: 00027858) as an Independent Director of the Company for a term of 5 (five) years effective 1 October 2019	FOR	FOR	No major concern
15-Jul-20	INE172A01027	Castrol India Limited	AGM	Management	Re-appointment of Mr. Uday Khanna (DIN: 00079129) as an Independent Director of the Company for a term of 5 (five) years effective 1 October 2019	FOR	FOR	No major concern
15-Jul-20	INE172A01027	Castrol India Limited	AGM	Management	Appointment of Mr. Rakesh Makhija (DIN:00117692) as an Independent Director of the Company for a period of 5 (five) years effective 1 October 2019	FOR	FOR	Appointment compliant with the Law. No governance concern identified
15-Jul-20	INE172A01027	Castrol India Limited	AGM	Management	Appointment of Mr. Sandeep Sangwan (DIN:08617717) as Director of the Company	FOR	FOR	No major concern
15-Jul-20	INE172A01027	Castrol India Limited	AGM	Management	To appoint Mr. Sandeep Sangwan (DIN: 08617717) as the Managing Director of the Company for the period of 5 (five) years effective from 1 January 2020	FOR	FOR	No major concern
15-Jul-20	INE172A01027	Castrol India Limited	AGM	Management	To approve remuneration (other than sitting fees) payable to non-executive directors of the Company	FOR	FOR	No concern identified in the payment of commission to NEDs. Past commission has been fair and proposed commission to each NED in a year is capped
15-Jul-20	IN9002A01024	Reliance Industries Ltd.Rights (Partly Paid shares)	AGM	Management	1(a) To consider and adopt: Audited financial statement of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon;and	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards
15-Jul-20	IN9002A01024	Reliance Industries Ltd.Rights (Partly Paid shares)	AGM	Management	1(b) Audited consolidated financial statement of the Company for the financial year ended March 31, 2020	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards
15-Jul-20	IN9002A01024	Reliance Industries Ltd.Rights (Partly Paid shares)	AGM	Management	To declare a dividend on equity shares for the financial year ended March 31, 2020	FOR	FOR	The Company has sufficient liquid assets to pay the dividend. No concern identified.
15-Jul-20	IN9002A01024	Reliance Industries Ltd.Rights (Partly Paid shares)	AGM	Management	To appoint Shri Hital R. Meswani, who retires by rotation as a Director	FOR	FOR	Compliant with Law. No governance concern has been identified
15-Jul-20	IN9002A01024	Reliance Industries Ltd.Rights (Partly Paid shares)	AGM	Management	To appoint Shri P.M.S. Prasad, who retires by rotation as a Director	FOR	FOR	Compliant with Law. No governance concern has been identified

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
15-Jul-20	IN9002A01024	Reliance Industries Ltd.Rights (Partly Paid shares)	AGM	Management	To re-appoint Shri Hital R. Meswani as a Whole-time Director	FOR	FOR	Compliant with Law. No governance concern has been identified
15-Jul-20	IN9002A01024	Reliance Industries Ltd.Rights (Partly Paid shares)	AGM	Management	To appoint Shri K. V. Chowdary as a Director	FOR	FOR	Compliant with Law. No governance concern has been identified.
15-Jul-20	IN9002A01024	Reliance Industries Ltd.Rights (Partly Paid shares)	AGM	Management	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2021	FOR	FOR	No major governance concern identified.
16-Jul-20	INE171A01029	The Federal Bank Limited	AGM	Management	To receive, consider and adopt a. the audited financial statements, including audited Balance Sheet and Profit and Loss Account of the Bank for the financial year ended March 31, 2020 and the Reports of the Board of Directors and the Auditors thereon. b. the audited consolidated financial statements, including audited consolidated Balance Sheet and Profit and Loss Account of the Bank for the financial year ended March 31, 2020 and the Report of the Auditors thereon	FOR	FOR	Unqualified financial statements. No concern identified.
16-Jul-20	INE171A01029	The Federal Bank Limited	AGM	Management	To appoint a Director in place of Mr. Shyam Srinivasan (DIN: 02274773), who retires by rotation, and being eligible, offers himself for re-appointment	FOR	FOR	Appointment compliant with law. No concern identified. Appointment approved by RBI and remuneration also is subject to approval of RBI
16-Jul-20	INE171A01029	The Federal Bank Limited	AGM	Management	To appoint Joint Statutory Central Auditors and to fix their remuneration	FOR	FOR	Compliant with law. Term of appointment in line with RBI circular.
16-Jul-20	INE171A01029	The Federal Bank Limited	AGM	Management	Appoint and to fix the remuneration of branch auditors in consultation with the Statutory Central Auditors for the purpose.	FOR	FOR	Compliant with law. No major concern identified
16-Jul-20	INE171A01029	The Federal Bank Limited	AGM	Management	Re-appointment of Mr. Shyam Srinivasan (DIN: 02274773) as Managing Director & Chief Executive Officer of the Bank	FOR	FOR	Appointment compliant with law. No concern identified. Appointment approved by RBI and remuneration also is subject to approval of RBI
16-Jul-20	INE171A01029	The Federal Bank Limited	AGM	Management	To take on record RBI approval for appointment of Ms. Grace Koshie (DIN: 06765216) as Part-Time Chairperson of the Bank and to approve her remuneration	FOR	FOR	Appointment compliant with the Law. Appointment as Chairman and remuneration is approved by RBI.
16-Jul-20	INE171A01029	The Federal Bank Limited	AGM	Management	Appointment of Ms. Grace Koshie (DIN: 06765216) as a Non-Executive Non-Independent Director of the Bank	FOR	FOR	Appointment compliant with the Law. Appointment as Chairman and remuneration is approved by RBI
16-Jul-20	INE171A01029	The Federal Bank Limited	AGM	Management	Appointment of Mr. Sudarshan Sen (DIN: 03570051) as an Independent Director of the Bank	FOR	FOR	Appointment compliant with the Law. No governance concerns.
16-Jul-20	INE171A01029	The Federal Bank Limited	AGM	Management	Re-appointment of Mr. Ashutosh Khajuria (DIN: 05154975) as an Executive Director of the Bank	FOR	FOR	Appointment compliant with law. No concern identified. Appointment approved by RBI and remuneration also is subject to approval of RBI
16-Jul-20	INE171A01029	The Federal Bank Limited	AGM	Management	Appointment of Ms. Shalini Warriar, Chief Operating Officer (DIN: 08257526) as an Executive Director of the Bank	FOR	FOR	Appointment compliant with law. No concern identified. Appointment approved by RBI and remuneration also is subject to approval of RBI

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
16-Jul-20	INE171A01029	The Federal Bank Limited	AGM	Management	Raising of Funds through Issuance of Bonds	FOR	FOR	Compliant with law. No dilution of holding to equity shareholders. No governance issue identified
16-Jul-20	INE171A01029	The Federal Bank Limited	AGM	Management	Increase in the Authorized Share Capital and consequent amendment to the Memorandum of Association of the Bank	FOR	FOR	No governance concerns identified.
16-Jul-20	INE171A01029	The Federal Bank Limited	AGM	Management	Raising of Tier I Capital of the Bank through Issuance of Securities	FOR	FOR	No governance concern observed in the proposed resolution
16-Jul-20	INE171A01029	The Federal Bank Limited	AGM	Management	Alteration of Object Clauses of Memorandum of Association	FOR	FOR	No major Governance concerns have been identified
18-Jul-20	INE040A01034	HDFC Bank Limited	AGM	Management	To receive, consider and adopt the audited financial statements (standalone) of the Bank for the financial year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. No concerns identified.
18-Jul-20	INE040A01034	HDFC Bank Limited	AGM	Management	To receive, consider and adopt the audited financial statements (consolidated) of the Bank for the financial year ended March 31, 2020 and the Report of the Auditors thereon	FOR	FOR	Unqualified financial statements. No concerns identified.
18-Jul-20	INE040A01034	HDFC Bank Limited	AGM	Management	To confirm the Special Interim Dividend of ₹ 5/- per equity share of erstwhile face value of ₹ 2/- each fully paid-up, for the financial year 2019-20, approved by the Board of Directors and already paid to eligible shareholders	FOR	FOR	No concern identified.
18-Jul-20	INE040A01034	HDFC Bank Limited	AGM	Management	To appoint a director in place of Mr. Kaizad Bharucha (DIN 02490648), who retires by rotation and, being eligible, offers himself for re-appointment	FOR	FOR	Re-appointment compliant with law. No governance concern observed.
18-Jul-20	INE040A01034	HDFC Bank Limited	AGM	Management	To approve the fees / remuneration of the Statutory Auditors, M/s. MSKA & Associates, Chartered Accountants	FOR	FOR	No governance concern observed.
18-Jul-20	INE040A01034	HDFC Bank Limited	AGM	Management	To ratify the additional fees / remuneration to the Statutory Auditors, M/s. MSKA & Associates, Chartered Accountants	FOR	FOR	No governance concern observed.
18-Jul-20	INE040A01034	HDFC Bank Limited	AGM	Management	To re-appoint Mr. Malay Patel (DIN 06876386) as an Independent Director	FOR	FOR	Re-appointment compliant with law. No governance concern observed.
18-Jul-20	INE040A01034	HDFC Bank Limited	AGM	Management	To approve the re-appointment of Mr. Kaizad Bharucha (DIN 02490648) as an Executive Director	FOR	FOR	Re-appointment compliant with law. No governance concern observed.
18-Jul-20	INE040A01034	HDFC Bank Limited	AGM	Management	To appoint Mrs. Renu Karnad (DIN 00008064) as a Non-Executive Director	FOR	FOR	compliant with law. No governance concern observed.
18-Jul-20	INE040A01034	HDFC Bank Limited	AGM	Management	To ratify and approve the related party transactions with Housing Development Finance Corporation Limited	FOR	FOR	Compliant with Law. No governance concern identified.
18-Jul-20	INE040A01034	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.
18-Jul-20	INE040A01034	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.
18-Jul-20	INE421C01016	TVS Srichakra Limited	PB	Management	Re-Appointment of Mr R. Naresh as Managing Director (Designated As Executive Vice Chairman) for a further period of three (3) years from 16th June 2020	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
18-Jul-20	INE421C01016	TVS Srichakra Limited	PB	Management	Re-Appointment of Ms. Shobhana Ramachandhran as Managing Director for a further period of five (5) years from 25.8.2020	FOR	FOR	No concern identified.
18-Jul-20	INE421C01016	TVS Srichakra Limited	PB	Management	Appointment of Mrs. S.V. Mathangi as an Independent Director for a period of three (3) years from 01.04.2020	FOR	FOR	appointment compliant with law. No concern identified.
20-Jul-20	INE277A01016	Swaraj Engines Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
20-Jul-20	INE277A01016	Swaraj Engines Limited	AGM	Management	To declare a Dividend on Equity Shares	FOR	FOR	Compliant with law. No concern identified
20-Jul-20	INE277A01016	Swaraj Engines Limited	AGM	Management	To appoint a Director in place of Mr. Rajesh Jejurikar (DIN: 00046823), who retires by rotation and, being eligible, offers himself for re-appointment	FOR	FOR	Compliant with Law. No governance concern identified.
20-Jul-20	INE277A01016	Swaraj Engines Limited	AGM	Management	To appoint a Director in place of Mr. R.R.Deshpande (DIN: 00007439), who retires by rotation and, being eligible, offers himself for re-appointment	FOR	FOR	Compliant with Law. No governance concern identified
20-Jul-20	INE277A01016	Swaraj Engines Limited	AGM	Management	Appointment of Mr. Harish Chavan as Director	FOR	FOR	Compliant with Law. No governance concern identified
20-Jul-20	INE277A01016	Swaraj Engines Limited	AGM	Management	Ratification of Remuneration to Cost Auditors	FOR	FOR	No major governance concern
21-Jul-20	INE001A01036	Housing Development Finance Corporation Limited	PB	Management	Issuance of security(ies) of the corporation through one or more modes	FOR	FOR	No major governance Concern observed.
21-Jul-20	INE001A01036	Housing Development Finance Corporation Limited	PB	Management	Issuance of shares to eligible employees and directors of the corporation under ESOS -2020	FOR	FOR	No governance concern observed.
21-Jul-20	INE918I01018	Bajaj Finserv Limited	AGM	Management	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2020, together with the Directors' and Auditors' Reports thereon	FOR	ABSTAIN	Part of passive fund
21-Jul-20	INE918I01018	Bajaj Finserv Limited	AGM	Management	To confirm the interim dividend of ₹ 5 per equity share of face value of ₹ 5 each as final dividend for the financial year ended 31 March 2020.	FOR	ABSTAIN	Part of passive fund
21-Jul-20	INE918I01018	Bajaj Finserv 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	ABSTAIN	Part of passive fund
21-Jul-20	INE918I01018	Bajaj Finserv Limited	AGM	Management	Ratification of remuneration to Cost Auditor for the financial year 2020-21	FOR	ABSTAIN	Part of passive fund
21-Jul-20	INE795G01014	HDFC Life Insurance Company Ltd	AGM	Management	To receive, consider and adopt: (a) the audited Standalone Revenue Account, Profit and Loss Account and Receipts & Payments Account of the Company for the financial year ended March 31, 2020, 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 & Payments Account of the Company for the financial year ended March 31,2020 and the Balance Sheet as at that date, together with the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards. No concern identified.
21-Jul-20	INE795G01014	HDFC Life Insurance Company Ltd	AGM	Management	To appoint a Director in place of Ms. Renu Sud Karnad (DIN: 00008064) who retires by rotation and, being eligible, offers herself for re appointment.	FOR	FOR	compliant with law. No governance concern observed.
21-Jul-20	INE795G01014	HDFC Life Insurance Company Ltd	AGM	Management	Payment of remuneration to M/s Price Waterhouse Chartered Accountants LLP (Firm Registration No.012754N/N500016) and M/s G. M. Kapadia & Co. (Firm Registration No.104767W), Joint Statutory Auditors of the Company	FOR	FOR	No governance concern observed

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
21-Jul-20	INE795G01014	HDFC Life Insurance Company Ltd	AGM	Management	Appointment of Ms. Stephanie Bruce (DIN: 08594969) as Non-Executive Nominee Director	FOR	FOR	compliant with law. No governance concern observed.
21-Jul-20	INE296A01024	Bajaj Finance Limited	AGM	Management	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2020, together with the Directors' and Auditors' Reports thereon	FOR	ABSTAIN	Part of Passive Fund
21-Jul-20	INE296A01024	Bajaj Finance Limited	AGM	Management	To confirm the interim dividend of ₹ 10 per equity share of face value of ₹ 2 as final dividend for the financial year ended 31 March 2020	FOR	ABSTAIN	Part of Passive Fund
21-Jul-20	INE296A01024	Bajaj Finance Limited	AGM	Management	To appoint a director in place of Madhukumar 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	ABSTAIN	Part of Passive Fund
21-Jul-20	INE296A01024	Bajaj Finance Limited	AGM	Management	Re-appointment of Rajeev Jain (DIN: 01550158) as Managing Director of the Company for a period of five years with effect from 1 April 2020	FOR	ABSTAIN	Part of Passive Fund
21-Jul-20	INE296A01024	Bajaj Finance Limited	AGM	Management	Issue of non-convertible debentures through private placement	FOR	ABSTAIN	Part of Passive Fund
21-Jul-20	INE455K01017	Polycab India Ltd	AGM	Management	Adoption of Audited Standalone Financial Statements	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
21-Jul-20	INE455K01017	Polycab India Ltd	AGM	Management	Adoption of Audited Consolidated Financial Statements	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
21-Jul-20	INE455K01017	Polycab India Ltd	AGM	Management	Confirmation of Interim Dividend	FOR	FOR	No concern observed.
21-Jul-20	INE455K01017	Polycab India Ltd	AGM	Management	Re-appointment of Mr. Ajay T. Jaisinghani (DIN: 00276588), as a Director liable to retire by rotation	FOR	FOR	Compliant with Law. No governance concern has been identified.
21-Jul-20	INE455K01017	Polycab India Ltd	AGM	Management	Ratification of Remuneration payable to the Cost Auditors for the Financial Year 2020-2021	FOR	FOR	No major governance concern identified.
21-Jul-20	INE949L01017	AU Small Finance Bank Limited	AGM	Management	To adopt the Audited Financial Statements of the Bank for the Financial Year ended on 31st March 2020 and the reports of the Board of Directors and the Auditors thereon	FOR	FOR	Unqualified financial statement. Complied with Accounting standard
21-Jul-20	INE949L01017	AU Small Finance Bank Limited	AGM	Management	To appoint a director in place of Mr. Sanjay Agarwal (DIN: 00009526), who retires by rotation and, being eligible, has offered himself for re-appointment.	FOR	FOR	Appointment of Director compliant with the Law. No governance concern identified.
21-Jul-20	INE949L01017	AU Small Finance Bank Limited	AGM	Management	To appoint Mr. Mankal Shankar Sriram (M S Sriram) (DIN: 00588922) as an Independent Director.	FOR	FOR	Appointment compliant with the Law. No governance concern identified.
21-Jul-20	INE949L01017	AU Small Finance Bank Limited	AGM	Management	To appoint Mr. Pushpinder Singh (DIN:08496066) as an Independent Director	FOR	FOR	Appointment compliant with the Law. No governance concern identified.
21-Jul-20	INE949L01017	AU Small Finance Bank Limited	AGM	Management	To appoint Mr. Kannan Gopalaraghavan Vellur (V G Kannan) (DIN:03443982) as an Independent Director.	FOR	FOR	Appointment compliant with the Law. No governance concern identified.
21-Jul-20	INE949L01017	AU Small Finance Bank Limited	AGM	Management	To issue debt securities/bonds/other permissible instruments, in one or more tranches.	FOR	FOR	No dilution in shareholding. Proposed issue is in accordance with law
21-Jul-20	INE949L01017	AU Small Finance Bank Limited	AGM	Management	To approve the amendments in Employee Stock Option Scheme 2015 Plan A & B ("ESOP Scheme 2015")	FOR	FOR	No Governance concern identified in proposed amendment to ESOP

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
21-Jul-20	INE949L01017	AU Small Finance Bank Limited	AGM	Management	To approve the amendments in Employee Stock Option Scheme 2016 ("ESOP Scheme 2016")	FOR	FOR	No Governance concern identified in proposed amendment to ESOP
21-Jul-20	INE949L01017	AU Small Finance Bank Limited	AGM	Management	To approve the amendments in Employee Stock Option Scheme 2018 ("ESOP Scheme 2018")	FOR	FOR	No Governance concern identified in proposed amendment to ESOP
21-Jul-20	INE949L01017	AU Small Finance Bank Limited	AGM	Management	Raising of funds through issue of equity shares and/or any other instruments or securities representing either equity shares and/or convertible securities linked to equity shares including through Qualified Institutions Placement/ preferential allotment or such other permissible mode or combinations thereof	FOR	FOR	No governance concern observed in the proposed resolution.
22-Jul-20	INE660A01013	Sundaram Finance Limited	AGM	Management	The Audited Financial Statements, including the Consolidated Financial Statements, of the Company, for the year ended 31st March 2020 and the Board's and Auditors' Reports thereon	FOR	FOR	Unqualified financial statements. No governance concern observed
22-Jul-20	INE660A01013	Sundaram Finance Limited	AGM	Management	Dividend declared for the financial year ended 31st March 2020	FOR	FOR	Sufficient liquid assets. No concern identified.
22-Jul-20	INE660A01013	Sundaram Finance Limited	AGM	Management	Sri A N Raju (holding DIN:00036201), the retiring Director, be and is hereby re-elected as Director of the Company, liable for retirement by rotation	FOR	FOR	Compliant with law. No governance concern observed
22-Jul-20	INE660A01013	Sundaram Finance Limited	AGM	Management	Sri Harsha Viji (holding DIN:0602484), the retiring Director, be and is hereby re-elected as Director of the Company liable for retirement by rotation.	FOR	FOR	Compliant with law. No governance concern observed
22-Jul-20	INE660A01013	Sundaram Finance Limited	AGM	Management	Re-appointment of Sri Harsha Viji (holding DIN: 0602484) as Deputy Managing Director, for a period of 5 years with effect from 24.09.2020 and for the payment of remuneration	FOR	FOR	Compliant with law. No governance concern observed
22-Jul-20	INE660A01013	Sundaram Finance Limited	AGM	Management	Appointment of Sri Rajiv C Lochan (holding DIN: 05309534) as Director	FOR	FOR	No concern identified
22-Jul-20	INE917I01010	Bajaj Auto Limited	AGM	Management	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2020, together with the Directors' and Auditors' Reports thereon.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
22-Jul-20	INE917I01010	Bajaj Auto Limited	AGM	Management	To confirm the interim dividend of ₹ 120 per equity share of face value of ₹ 10 each as final dividend for the financial year ended 31 March 2020.	FOR	FOR	The Company has already paid Dividend to shareholders. No concern identified.
22-Jul-20	INE917I01010	Bajaj Auto Limited	AGM	Management	To appoint a director in place of Madhurkumar Ramkrishnaji Bajaj (DIN 00014593), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is compliant with law. No concern identified.
22-Jul-20	INE917I01010	Bajaj Auto Limited	AGM	Management	To appoint a director in place of Shekhar Bajaj (DIN 00089358), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is compliant with law. No concern identified.
22-Jul-20	INE917I01010	Bajaj Auto Limited	AGM	Management	Re-appointment of Rajivnayan Rahul Kumar Bajaj as Managing Director & Chief Executive Officer of the Company for a period of five years with effect from 1 April 2020	FOR	FOR	Appointment is compliant with law. Though skewed Remuneration, no major concern identified
22-Jul-20	INE917I01010	Bajaj Auto Limited	AGM	Management	Re-appointment of Dr. Gita Piralam as an Independent Director of the Company for a second term of five consecutive years with effect from 1 April 2020	FOR	FOR	No concern identified.
22-Jul-20	INE917I01010	Bajaj Auto Limited	AGM	Management	Appointment of Abhinav Bindra as an Independent Director of the Company for a term of five consecutive years with effect from 20 May 2020	FOR	FOR	Appointment is compliant with law. No concern identified.
22-Jul-20	INE398R01022	Syngene International Limited	AGM	Management	Adoption of financial statements	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.

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
22-Jul-20	INE398R01022	Syngene International Limited	AGM	Management	To approve the appointment of John Shaw (DIN:00347250) as director liable to retire by rotation	FOR	FOR	Compliant with Law. No governance concern has been identified
22-Jul-20	INE398R01022	Syngene International Limited	AGM	Management	To approve the appointment of Kiran Mazumdar Shaw (DIN: 00347229) as Director liable to retire by rotation	FOR	FOR	Compliant with Law. No governance concern has been identified
22-Jul-20	INE398R01022	Syngene International Limited	AGM	Management	To approve the re-appointment of Dr Vijay Kumar Kuchroo (DIN: 07071727) as an Independent Director of the Company.	FOR	FOR	No concern identified
22-Jul-20	INE398R01022	Syngene International Limited	AGM	Management	To approve the re-appointment of Vinita Bali (DIN: 00032940) as an Independent Director of the Company.	FOR	FOR	No concern identified
22-Jul-20	INE398R01022	Syngene International Limited	AGM	Management	To approve the appointment of Sharmila Abhay Karve (DIN: 05018751) as an Independent Director of the Company	FOR	FOR	Compliant with Law. No governance concern has been identified.
22-Jul-20	INE398R01022	Syngene International Limited	AGM	Management	To approve the appointment of Dr Carl Peter Decicco (DIN: 08576667) as an Independent Director of the Company	FOR	FOR	Compliant with Law. No governance concern has been identified
22-Jul-20	INE398R01022	Syngene International Limited	AGM	Management	To approve the appointment and remuneration of Jonathan Hunt (DIN: 07774619) as Managing Director and Chief Executive Officer of the Company.	FOR	FOR	Compliant with law. No Governance Concern has been identified.
22-Jul-20	INE118A01012	Bajaj Holdings & Investment Limited	AGM	Management	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2020, together with the Directors' and Auditors' Reports thereon.	FOR	ABSTAIN	Part of passive fund
22-Jul-20	INE118A01012	Bajaj Holdings & Investment Limited	AGM	Management	To confirm the interim dividend of ₹ 40 per equity share of face value of ₹ 10 each as final dividend for the financial year ended 31 March 2020.	FOR	ABSTAIN	Part of passive fund
22-Jul-20	INE118A01012	Bajaj Holdings & Investment Limited	AGM	Management	To appoint a director in place of Manish Kejriwal (DIN 00040055), who retires by rotation in terms of section 152 (6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	ABSTAIN	Part of passive fund
22-Jul-20	INE118A01012	Bajaj Holdings & Investment Limited	AGM	Management	Appointment of Pradip Panalal Shah as an Independent Director of the Company for a term of five consecutive years with effect from 25 March 2020	FOR	ABSTAIN	Part of passive fund
23-Jul-20	INE974X01010	Tube Investments of India Limited	AGM	Management	Adoption of Audited Financial Statements of the Company for the financial year ended 31st March 2020, the Reports of the Board of Directors and the Auditors thereon, be and are hereby received and adopted	FOR	FOR	Unqualified financial statement. Compliant with Accounting standards.
23-Jul-20	INE974X01010	Tube Investments of India Limited	AGM	Management	Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2020 and the Report of the Auditors thereon, be and are hereby received and adopted.	FOR	FOR	Unqualified financial statement. Compliant with Accounting standards.
23-Jul-20	INE974X01010	Tube Investments of India Limited	AGM	Management	Interim dividend of ₹3.50 per equity share declared by the Board of Directors	FOR	FOR	Compliant with law. No concern identified
23-Jul-20	INE974X01010	Tube Investments of India Limited	AGM	Management	Mr. M M Murugappan (holding DIN 00170478), appointed as a non-executive Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with Law. No major governance Concern identified
23-Jul-20	INE974X01010	Tube Investments of India Limited	AGM	Management	Payment to Messrs. S R Batliboi & Associates LLP, Chartered Accountants (Firm registration no.101049W/E300004), Statutory Auditors of the Company, a remuneration of ₹41.25 lakhs in respect of each of the financial years 2020-21 and 2021-22	FOR	FOR	No concern identified.
23-Jul-20	INE974X01010	Tube Investments of India Limited	AGM	Management	Payment of a commission of ₹100 lakhs to Mr. M M Murugappan (holding DIN 00170478), Chairman (non executive, promoter) for the financial year 2019-20.	FOR	FOR	No concern identified.
23-Jul-20	INE974X01010	Tube Investments of India Limited	AGM	Management	S Mahadevan & Co., Cost Accountants (holding Registration No.000007) appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year 2020-21	FOR	FOR	No major governance concern

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
23-Jul-20	INE127D01025	HDFC Asset Management Company Limited	AGM	Management	Adoption of financial statements	FOR	FOR	Unqualified Financial statements. No governance concern identified.
23-Jul-20	INE127D01025	HDFC Asset Management Company Limited	AGM	Management	Declaration of Dividend	FOR	FOR	Sufficient funds. No concern identified
23-Jul-20	INE127D01025	HDFC Asset Management Company Limited	AGM	Management	Re-appointment of Mr. James Aird	FOR	FOR	Compliant with Law. No concern regarding profile and time commitment of Mr. James Aird.
23-Jul-20	INE127D01025	HDFC Asset Management Company Limited	AGM	Management	Re-appointment of Mr. Deepak Parekh	FOR	AGAINST	Appointment is Non-Compliant with SEBI LODR. The Company has proposed appointment through Ordinary resolution of Mr. Deepak Parekh aged more than 75 years.
23-Jul-20	INE127D01025	HDFC Asset Management Company Limited	AGM	Management	Authority to Board of Directors to fix remuneration of M/s. B S R & Co. LLP, Chartered Accountants, Statutory Auditors	FOR	FOR	Enabling resolution. No major concern identified.
23-Jul-20	INE127D01025	HDFC Asset Management Company Limited	AGM	Management	Approval for appointment of Mr. Shashi Kant Sharma as an Independent Director	FOR	FOR	Compliant with Law. No concern regarding profile, time commitment and Independence of Mr. Shashi Kant Sharma.
23-Jul-20	INE127D01025	HDFC Asset Management Company Limited	AGM	Management	Approval for issuance of equity shares under Employees Stock Option Scheme – 2020 to the employees and directors of the Company	FOR	FOR	Compliant with Law. No governance concern identified.
23-Jul-20	INE127D01025	HDFC Asset Management Company Limited	AGM	Management	Approval for re-appointment of Mr. Milind Barve as Managing Director of the Company	FOR	FOR	Compliant with Law. No concern regarding profile and time commitment of Mr. Milind Barve.
23-Jul-20	INE356A01018	Mphasis Limited	AGM	Management	To receive, consider and adopt the consolidated and standalone financial statements of the Company comprising of audited balance sheet as at 31 March 2020, the statement of profit and loss and cash flow statement for the year ended on that date, and the reports of the Board and Auditors' thereon.	FOR	FOR	Unqualified financial statements. No concern identified
23-Jul-20	INE356A01018	Mphasis Limited	AGM	Management	To declare a final dividend on equity shares.	FOR	FOR	Sufficient funds. No concern identified
23-Jul-20	INE356A01018	Mphasis Limited	AGM	Management	To appoint a director in place of Mr. David Lawrence Johnson who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Appointment compliant with the Law. No concern identified.
23-Jul-20	INE356A01018	Mphasis Limited	AGM	Management	To appoint a director in place of Mr. Amit Dalmia who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment compliant with the Law. No concern identified
23-Jul-20	INE356A01018	Mphasis Limited	AGM	Management	Re-appointment of Ms. Jan Kathleen Hier (DIN 07360483), as an Independent Director of the Company, not subject to retirement by rotation, for a term of 5 (Five) consecutive years effective 11 December 2020	FOR	FOR	Appointment compliant with Law. No concern identified.
23-Jul-20	INE356A01018	Mphasis Limited	AGM	Management	Approval of Employee Stock Option Plan 2016 ("ESOP 2016")	FOR	FOR	No concern has been identified in proposed amendments.
23-Jul-20	INE356A01018	Mphasis Limited	AGM	Management	"Mphasis Employee Stock Option Plan 2016" (ESOP 2016) to the eligible employees of the subsidiary companies as identified by the Board from time to time, on such terms and conditions as may be decided by the Board	FOR	FOR	No concern has been identified in proposed amendments.

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
23-Jul-20	INE019A01038	JSW Steel Limited	AGM	Management	To receive, consider and adopt: a) the Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern identified
23-Jul-20	INE019A01038	JSW Steel Limited	AGM	Management	To confirm the payment of dividend made on the 0.01% Cumulative Redeemable Preference Shares of the Company for the period April 01, 2019 upto the date of its redemption i.e. upto March 13, 2020.	FOR	FOR	No concern identified
23-Jul-20	INE019A01038	JSW Steel Limited	AGM	Management	To declare dividend on the Equity Shares of the Company for the financial year 2019-20.	FOR	FOR	Sufficient funds to pay the Dividend. No concern identified
23-Jul-20	INE019A01038	JSW Steel Limited	AGM	Management	To appoint a Director in place of Dr. Vinod Nowal (DIN00046144), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment compliant with the Law. No governance concerns observed
23-Jul-20	INE019A01038	JSW Steel Limited	AGM	Management	Ratification of Remuneration Payable to M/s. Shome & Banerjee, Cost Auditors of the Company for the financial year ending March 31st, 2021.	FOR	FOR	Compliant with law. No major concern.
23-Jul-20	INE019A01038	JSW Steel Limited	AGM	Management	Re-appointment of Mr. Malay Mukherjee (DIN 02861065) as a Director of the Company, in the category of Independent Director.	FOR	FOR	Appointment compliant with the Law. No governance concerns observed.
23-Jul-20	INE019A01038	JSW Steel Limited	AGM	Management	Re-appointment of Mr. Haigreve Khaitan (DIN 00005290) as a Director of the Company, in the category of Independent Director.	FOR	FOR	Appointment compliant with the Law. No governance concerns observed.
23-Jul-20	INE019A01038	JSW Steel Limited	AGM	Management	Re-appointment of Mr. Seshagiri Rao M.V.S. (DIN 00029136) as a Whole Time Director of the Company.	FOR	FOR	No major concern identified
23-Jul-20	INE019A01038	JSW Steel Limited	AGM	Management	Consent for issue of specified securities to Qualified Institutional Buyers (QIBs).	FOR	FOR	No major concern identified.
23-Jul-20	INE019A01038	JSW Steel Limited	AGM	Management	Consent for issue of Foreign Currency Convertible Bonds / Global Depository Receipts / American Depository Receipts/ Warrants and/or other Instruments convertible into equity shares optionally or otherwise for an aggregate sum of upto USD 1 Billion.	FOR	FOR	No major concern identified.
24-Jul-20	INE376G01013	Biocon Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including audited consolidated financial statements) of the Company for the Financial Year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon	FOR	ABSTAIN	Since the company is a part of our passive portfolio, we would like to abstain from voting.
24-Jul-20	INE376G01013	Biocon Limited	AGM	Management	Appointment of Mr. John Shaw as director, liable to retire by rotation	FOR	ABSTAIN	Since the company is a part of our passive portfolio, we would like to abstain from voting.
24-Jul-20	INE376G01013	Biocon Limited	AGM	Management	Re-appointment of Ms. Kiran Mazumdar Shaw (DIN: 00347229) as an Executive Director (designated as "an Executive Chairperson") of the Company	FOR	ABSTAIN	Since the company is a part of our passive portfolio, we would like to abstain from voting.
24-Jul-20	INE376G01013	Biocon Limited	AGM	Management	Appointment of Mr. Siddharth Mittal (DIN: 03230757) as Managing Director of the Company	FOR	ABSTAIN	Since the company is a part of our passive portfolio, we would like to abstain from voting.
24-Jul-20	INE376G01013	Biocon Limited	AGM	Management	To approve the increase in the Authorised Share Capital and consequent amendment to the Memorandum of Association	FOR	ABSTAIN	Since the company is a part of our passive portfolio, we would like to abstain from voting.

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
24-Jul-20	INE376G01013	Biocon Limited	AGM	Management	To approve Biocon Restricted Stock Unit Long Term Incentive Plan FY 2020-24 and grant of Restricted Stock Units to eligible employees of the Company	FOR	ABSTAIN	Since the company is a part of our passive portfolio, we would like to abstain from voting.
24-Jul-20	INE376G01013	Biocon Limited	AGM	Management	To approve grant of Restricted Stock Units to the employees of present and future subsidiary company(ies) under Biocon Restricted Stock Unit Long Term Incentive Plan FY 2020-24	FOR	ABSTAIN	Since the company is a part of our passive portfolio, we would like to abstain from voting.
24-Jul-20	INE376G01013	Biocon Limited	AGM	Management	To ratify the payment of remuneration to the Cost Auditors for the financial year 2020-21.	FOR	ABSTAIN	Since the company is a part of our passive portfolio, we would like to abstain from voting.
24-Jul-20	INE269B01029	Lakshmi Machine Works Limited	AGM	Management	To receive, consider and adopt standalone and consolidated Annual Financial Statements including Statement of Profit and Loss (including Other Comprehensive Income), along with the Statement of Cash Flows and the Statement of changes in Equity for the financial year ended 31st March, 2020, the Balance Sheet as at that date, the Report of the Board of Directors and the Auditors thereon	FOR	FOR	Unqualified financial statements. No concern identified.
24-Jul-20	INE269B01029	Lakshmi Machine Works Limited	AGM	Management	To declare a dividend	FOR	FOR	Sufficient liquid assets. No concern identified
24-Jul-20	INE269B01029	Lakshmi Machine Works Limited	AGM	Management	To appoint a Director in the place of Sri S Pathy (DIN: 00013899), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment compliant with law. No concern identified
24-Jul-20	INE269B01029	Lakshmi Machine Works Limited	AGM	Management	Re-appointment of Sri K Soundhar Rajhan (DIN:07594186) as Whole-time Director (Designated as Director – Operations) of the Company	FOR	FOR	Appointment compliant with the Law. No governance concern identified
24-Jul-20	INE269B01029	Lakshmi Machine Works Limited	AGM	Management	Approval for payment of minimum remuneration to Sri Sanjay Jayavarthanavelu, Chairman and Managing Director, (DIN: 00004505)	FOR	FOR	No major concern
24-Jul-20	INE269B01029	Lakshmi Machine Works Limited	AGM	Management	Remuneration payable to Sri K Soundhar Rajhan (DIN: 07594186), Whole-time Director (Designated as Director-Operations)	FOR	FOR	No concern identified, remuneration has been fair and reasonable in the past
24-Jul-20	INE269B01029	Lakshmi Machine Works Limited	AGM	Management	Ratification of remuneration payable to Cost Auditor	FOR	FOR	Compliant with law. No major concern identified.
24-Jul-20	INE262H01013	Persistent Systems Limited	AGM	Management	To receive, consider and adopt Audited Unconsolidated Financial Statements for the Financial Year ended March 31, 2020, Reports of the Board of Directors and Auditors thereon	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards
24-Jul-20	INE262H01013	Persistent Systems Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements for the Financial Year ended March 31, 2020	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards
24-Jul-20	INE262H01013	Persistent Systems Limited	AGM	Management	To confirm the payment of 1st Interim Dividend of ₹ 9 per equity share and 2nd Interim Dividend of ₹ 3 per equity share for the Financial Year 2019-20	FOR	FOR	Compliant with Law. No governance concern has been identified
24-Jul-20	INE262H01013	Persistent Systems Limited	AGM	Management	To appoint a director in place of Mr. Thomas Kendra (DIN: 07406678), Non-Executive Non-Independent Director who retires by rotation and has confirmed his eligibility and willingness to accept the office, if re-appointed	FOR	FOR	Compliant with Law. No governance concern has been identified.
24-Jul-20	INE262H01013	Persistent Systems Limited	AGM	Management	To appoint a director in place of Mr. Sunil Sapre (DIN: 06475949), Executive Director, who retires by rotation and has confirmed his eligibility and willingness to accept the office, if re-appointed	FOR	FOR	Compliant with Law. No governance concern has been 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
24-Jul-20	INE262H01013	Persistent Systems Limited	AGM	Management	To appoint M/s. Walker Chandio & Co LLP, Chartered Accountants (Firm Registration No. 001076N/N500013) as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting up to the conclusion of the 35th Annual General Meeting of the Company to be held on or before September 30, 2025, on the proposed remuneration terms	FOR	FOR	Appointment is compliant with law. No concern identified
24-Jul-20	INE262H01013	Persistent Systems Limited	AGM	Management	To consider and approve re-appointment of Dr. Anand Deshpande (DIN: 00005721), Chairman and Managing Director of the Company as the Managing Director of the Company liable to retire by rotation, to hold office for a period of 5 (Five) years i.e. up to the conclusion of the 35th Annual General Meeting of the Company to be held on or before September 30, 2025	FOR	FOR	No concern identified
24-Jul-20	INE262H01013	Persistent Systems Limited	AGM	Management	To appoint Mr. Praveen Kadle (DIN: 00016814) as an Independent Director of the Company, not liable to retire by rotation, to hold office for 5 (Five) consecutive years i.e. for a term up to April 22, 2025	FOR	FOR	Compliant with law. No governance concern identified
24-Jul-20	INE117A01022	ABB India Limited	AGM	Management	Adoption of Financial Statements and Reports of the Board of Directors and the Auditors thereon	FOR	FOR	Unqualified financial statements. No governance concern observed.
24-Jul-20	INE117A01022	ABB India Limited	AGM	Management	Declaration of Dividend	FOR	FOR	Sufficient funds, compliant with law.
24-Jul-20	INE117A01022	ABB India Limited	AGM	Management	Appointment of Mr. J. C. Deslarzes as Director	FOR	FOR	Compliant with Law. No governance concern has been identified.
24-Jul-20	INE117A01022	ABB India Limited	AGM	Management	Appointment of Mr. V K Viswanathan as non-executive independent director	FOR	FOR	Appointment compliant with law. No Governance concern observed.
24-Jul-20	INE117A01022	ABB India Limited	AGM	Management	Re-appointment of Mrs. Renu Sud Karnad as a non-executive independent director	FOR	FOR	Appointment compliant with law. No Governance concern observed.
24-Jul-20	INE117A01022	ABB India Limited	AGM	Management	Re-appointment of Mr. Darius E. Udhwadia as a non-executive independent director	FOR	FOR	No major concerns
24-Jul-20	INE117A01022	ABB India Limited	AGM	Management	Appointment of Mr. Morten Wierod as non-executive director	FOR	FOR	Compliant with Law. No governance concern has been identified.
24-Jul-20	INE117A01022	ABB India Limited	AGM	Management	Approval of remuneration to the Cost Auditor of the Company for Financial Year 2020	FOR	FOR	No major governance concern identified.
24-Jul-20	INE536A01023	Grindwell Norton Limited	AGM	Management	To receive, consider and adopt: the Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon; and, the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020, together with the Report of the Auditors thereon	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
24-Jul-20	INE536A01023	Grindwell Norton Limited	AGM	Management	To declare a dividend on Equity Shares for the financial year ended March 31, 2020	FOR	FOR	Sufficient fund to pay the Dividend. No concern identified.
24-Jul-20	INE536A01023	Grindwell Norton Limited	AGM	Management	To appoint a Director in place of Mr. Laurent Guillot (Director Identification No. 07412302), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	No concern
24-Jul-20	INE536A01023	Grindwell Norton Limited	AGM	Management	Appointment of Mr. Subodh Nadkarni as an Independent Director of the Company	FOR	FOR	Appointment is compliant with law. No concern identified.
24-Jul-20	INE536A01023	Grindwell Norton Limited	AGM	Management	Appointment of Mr. Laurent Tellier as a Director of the Company	FOR	FOR	No concern
24-Jul-20	INE536A01023	Grindwell Norton Limited	AGM	Management	Appointment of Mr. B. Santhanam as a Director of the Company	FOR	FOR	No concern



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
24-Jul-20	INE536A01023	Grindwell Norton Limited	AGM	Management	Appointment of Mr. B. Santhanam as the Managing Director of the Company	FOR	FOR	No concern
24-Jul-20	INE536A01023	Grindwell Norton Limited	AGM	Management	Appointment of Ms. Isabelle Hoepfner as a Director of the Company	FOR	FOR	No concern
24-Jul-20	INE536A01023	Grindwell Norton Limited	AGM	Management	Appointment of Mr. Krishna Prasad as Whole-Time Director designated as Executive Director of the Company	FOR	FOR	No concern
24-Jul-20	INE536A01023	Grindwell Norton Limited	AGM	Management	Appointment of Mr. Anand Mahajan as a Director of the Company	FOR	FOR	No concern
24-Jul-20	INE536A01023	Grindwell Norton Limited	AGM	Management	Ratification of Remuneration to Cost Auditor of the Company	FOR	FOR	Compliant with law. No concern identified.
24-Jul-20	INE169A01031	Coromandel International Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020	FOR	FOR	Unqualified Financial Statements. No concern identified.
24-Jul-20	INE169A01031	Coromandel International Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020	FOR	FOR	Unqualified Financial Statements. No concern identified
24-Jul-20	INE169A01031	Coromandel International Limited	AGM	Management	To declare dividend for the financial year ended March 31, 2020	FOR	FOR	Sufficient funds. No concern identified.
24-Jul-20	INE169A01031	Coromandel International Limited	AGM	Management	To appoint a Director in place of Mr. M M Venkatachalam (DIN 00152619), who retires by rotation and, being eligible, offers himself for re-appointment	FOR	FOR	Compliant with Law. No concern regarding profile and time commitment of Mr. M M Venkatachalam.
24-Jul-20	INE169A01031	Coromandel International Limited	AGM	Management	To approve payment of remuneration to Mr. M M Murugappan, Non-Executive Chairman (DIN 00170478), for the financial year 2019-20	FOR	FOR	No major concerns
24-Jul-20	INE169A01031	Coromandel International Limited	AGM	Management	To re-appoint Mr. Sumit Bose (DIN 03340616) as an Independent Director of the Company	FOR	FOR	Complaint with Law. No governance concern identified.
24-Jul-20	INE169A01031	Coromandel International Limited	AGM	Management	To re-appoint Mr. Sameer Goel (DIN 07298938) as Managing Director of the Company, for a period from October 01, 2020 to January 31, 2023	FOR	FOR	Compliant with Law. No major concern identified.
24-Jul-20	INE169A01031	Coromandel International Limited	AGM	Management	To ratify the remuneration of the Cost Auditors for the financial year 2020-21	FOR	FOR	Complaint with Law. No major concern identified.
27-Jul-20	INE053A01029	The Indian Hotels Company Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards
27-Jul-20	INE053A01029	The Indian Hotels Company Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020, together with the Report of the Auditors thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards
27-Jul-20	INE053A01029	The Indian Hotels Company Limited	AGM	Management	To declare a dividend on Equity Shares for the Financial Year 2019-20	FOR	FOR	Compliant with Law. Company has sufficient liquid funds
27-Jul-20	INE053A01029	The Indian Hotels Company 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	Compliant with law. No concern identified
27-Jul-20	INE053A01029	The Indian Hotels Company Limited	AGM	Management	Appointment of Mr. Nasser Munjee as an Independent Director of the Company	FOR	FOR	No Major Concerns
27-Jul-20	INE053A01029	The Indian Hotels Company Limited	AGM	Management	Appointment of Ms. Hema Ravichandar as an Independent Director of the Company	FOR	FOR	Compliant with Law. No governance concern identified
27-Jul-20	INE053A01029	The Indian Hotels Company Limited	AGM	Management	Appointment of Mr. Venkataramanan Anantharaman as an Independent Director of the Company	FOR	FOR	Compliant with Law. No governance concern identified
27-Jul-20	INE053A01029	The Indian Hotels Company Limited	AGM	Management	Re-appointment of Ms. Vibha Paul Rishi 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
27-Jul-20	INE619B01017	Newgen Software Technologies Ltd	AGM	Management	To receive, consider and adopt the audited standalone and consolidated Financial Statements of the Company for the Financial Year ended 31st March 2020 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
27-Jul-20	INE619B01017	Newgen Software Technologies Ltd	AGM	Management	To declare a Dividend of ₹ 2/- per equity share having Face value of ₹ 10/- each of the Company for the Financial Year ended 31st March 2020.	FOR	FOR	Company has sufficient Liquid funds. No Concern has been identified
27-Jul-20	INE619B01017	Newgen Software Technologies Ltd	AGM	Management	To appoint a Director in place of Mrs. Priyadarshini Nigam (DIN: 00267100), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with Law. No governance concern identified.
27-Jul-20	INE619B01017	Newgen Software Technologies Ltd	AGM	Management	Regularization of Ms. Padmaja Krishnan (DIN: 03155610), Additional Director (in the category of Independent Director) as an Independent Director of the Company.	FOR	FOR	Compliant with Law. No governance concern has been identified
27-Jul-20	INE619B01017	Newgen Software Technologies Ltd	AGM	Management	To consider the continuation of Directorship of Mr. Saurabh Srivastava (DIN: 00380453), Independent Director of the Company, post attaining the age of Seventy-five (75) during his present tenure	FOR	FOR	Compliant with Law. No governance concern has been identified
28-Jul-20	INE669C01036	Tech Mahindra Limited	AGM	Management	Adoption of Financial Statements	FOR	FOR	Unqualified Financial statements. No concern identified.
28-Jul-20	INE669C01036	Tech Mahindra Limited	AGM	Management	Adoption of Consolidated Financial Statements	FOR	FOR	Unqualified Financial statements. No concern identified.
28-Jul-20	INE669C01036	Tech Mahindra Limited	AGM	Management	Declaration of Dividend	FOR	FOR	Sufficient funds. No concern identified
28-Jul-20	INE669C01036	Tech Mahindra Limited	AGM	Management	Appointment of Mr. C. P. Gurnani (DIN: 00018234) as a Director liable to retire by rotation	FOR	FOR	Compliant with Law. No concern regarding profile and time commitment of Mr. C P Gurnani.
28-Jul-20	INE669C01036	Tech Mahindra Limited	AGM	Management	Appointment of Dr. Anish Shah (DIN: 02719429) as a Director of the Company	FOR	FOR	Compliant with Law. No concern regarding profile and time commitment of Mr. Anish Shah.
28-Jul-20	INE749A01030	Jindal Steel & Power Limited	EGM	Management	To approve divestment of up to the entire interest in M/s Jindal Shadeed Iron & Steel LLC, a step-down material subsidiary, by Jindal Steel & Power (Mauritius) Limited, a wholly owned subsidiary of the Company	FOR	FOR	No major concern identified
29-Jul-20	INE120A01034	Carborundum Universal Limited	AGM	Management	Adoption of Standalone Financial Statements	FOR	FOR	Unqualified financial statements. No concern identified.
29-Jul-20	INE120A01034	Carborundum Universal Limited	AGM	Management	Adoption of Consolidated Financial Statements	FOR	FOR	Unqualified financial statements. No concern identified
29-Jul-20	INE120A01034	Carborundum Universal Limited	AGM	Management	Confirmation of Dividend	FOR	FOR	No concern observed
29-Jul-20	INE120A01034	Carborundum Universal Limited	AGM	Management	Re-appointment of Mr. M A M Arunachalam, Director	FOR	FOR	Compliant with Law. No governance concern has been identified
29-Jul-20	INE120A01034	Carborundum Universal Limited	AGM	Management	Appointment of Mrs. Soundara Kumar as an Independent Director	FOR	FOR	Appointment compliant with law. No Governance concern observed
29-Jul-20	INE120A01034	Carborundum Universal Limited	AGM	Management	Approval for payment of commission to Mr. M M Murugappan	FOR	FOR	Compliant with law. No concern identified as the Company has provided adequate justification
29-Jul-20	INE120A01034	Carborundum Universal Limited	AGM	Management	Ratification of Cost Auditor's Remuneration	FOR	FOR	No major governance concern identified
29-Jul-20	INE259A01022	Colgate Palmolive (India) Limited	AGM	Management	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.

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
29-Jul-20	INE259A01022	Colgate Palmolive (India) Limited	AGM	Management	To appoint a Director in place of Mr. M.S. Jacob (DIN: 07645510), who retires by rotation and, being eligible, offers himself for re-appointment	FOR	FOR	Appointment compliant with law. No concern identified
29-Jul-20	INE259A01022	Colgate Palmolive (India) Limited	AGM	Management	Appointment of Mr. Sekhar Natarajan (DIN:01031445) as an Independent Director	FOR	FOR	Appointment compliant with law. No concern identified
29-Jul-20	INE259A01022	Colgate Palmolive (India) Limited	AGM	Management	Appointment of Ms. Gopika Pant (DIN:00388675) as an Independent Director.	FOR	FOR	Appointment compliant with law. No concern identified
29-Jul-20	INE259A01022	Colgate Palmolive (India) Limited	AGM	Management	Appointment of Mr. Surender Sharma (DIN:02731373) as a Whole-time Director	FOR	FOR	Appointment compliant with law. No major concern identified
29-Jul-20	INE259A01022	Colgate Palmolive (India) Limited	AGM	Management	Re-appointment of Ms. Shyamala Gopinath (DIN: 02362921) as an Independent Director	FOR	FOR	Appointment compliant with law. No major concern identified.
29-Jul-20	INE710A01016	VST Industries Limited	AGM	Management	To consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2020, and the Reports of the Board of Directors and Auditors	FOR	FOR	Unqualified financials. no concern identified.
29-Jul-20	INE710A01016	VST Industries Limited	AGM	Management	To declare a Dividend on the Equity Shares for the year ended 31st March, 2020	FOR	FOR	Sufficient funds. No concern identified.
29-Jul-20	INE710A01016	VST Industries Limited	AGM	Management	To appoint a Director in place of Mr. Naresh Kumar Sethi [DIN:08296486] who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with law. No concern identified
30-Jul-20	INE121A01024	Cholamandalam Investment and Finance Company Limited	AGM	Management	Adoption of financial statements together with the board's report and auditor's report thereon for the financial year ended 31 March, 2020	FOR	FOR	Unqualified Financial statements. No concern identified.
30-Jul-20	INE121A01024	Cholamandalam Investment and Finance Company Limited	AGM	Management	Confirmation of final dividend	FOR	FOR	Compliant with Law. No concern identified.
30-Jul-20	INE121A01024	Cholamandalam Investment and Finance Company Limited	AGM	Management	Mr. M.M. Murugappan (DIN 00170478), who retires by rotation and being eligible has offered himself for re-appointment	FOR	FOR	No concern identified.
30-Jul-20	INE121A01024	Cholamandalam Investment and Finance Company Limited	AGM	Management	Appointment of Ms. Bhama Krishnamurthy as an independent director of the company not liable to retire by rotation, to hold office for a term of five consecutive years from 31 July, 2019 to 30 July, 2024	FOR	FOR	Compliant with Law. No concern regarding profile, time commitment and Independence of Ms. Bhama Krishnamurthy.
30-Jul-20	INE121A01024	Cholamandalam Investment and Finance Company Limited	AGM	Management	Appointment of Mr. Arun Alagappan as the managing director by the board of directors (the board), for a period of five years from 15 November, 2019 to 14 November, 2024	FOR	FOR	Compliant with Law. No concern regarding profile and time commitment of proposed appointees
30-Jul-20	INE121A01024	Cholamandalam Investment and Finance Company Limited	AGM	Management	Appointment of Mr. Ravindra Kumar Kundu as the executive director by the board of directors (the board), for a period of five years from 23 January, 2020 to 22 January, 2025 (both days inclusive) and be paid remuneration by way of salary, allowances, perquisites, amenities, facilities, incentive and other benefit	FOR	FOR	Compliant with Law. No concern regarding profile and time commitment of proposed appointees.
30-Jul-20	INE121A01024	Cholamandalam Investment and Finance Company Limited	AGM	Management	To offer, issue and allot, in one or more series or tranches, secured and unsecured non-convertible debentures on a private placement basis	FOR	FOR	Complaint with Law. 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
30-Jul-20	INE089A01023	Dr. Reddy's Laboratories Limited	AGM	Management	To receive, consider and adopt the financial statements (standalone and consolidated) of the company for the year ended 31 March 2020, including the audited balance sheet as at 31 March 2020 and the statement of profit and loss of the company for the year ended on that date along with the reports of the board of directors and auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
30-Jul-20	INE089A01023	Dr. Reddy's Laboratories Limited	AGM	Management	To declare dividend on the equity shares for the financial year 2019-20	FOR	FOR	Sufficient funds for payment of dividend. No concern identified
30-Jul-20	INE089A01023	Dr. Reddy's Laboratories Limited	AGM	Management	To reappoint Mr. K Satish Reddy (DIN: 00129701), as a director, who retires by rotation, and being eligible offers himself for the reappointment	FOR	FOR	No major concern identified
30-Jul-20	INE089A01023	Dr. Reddy's Laboratories Limited	AGM	Management	To approve the Reappointment of Mr. G V Prasad (DIN: 00057433) as Whole-Time Director Designated as Co-Chairman and Managing Director.	FOR	FOR	Appointment compliant with law. No major concern identified
30-Jul-20	INE089A01023	Dr. Reddy's Laboratories Limited	AGM	Management	To approve the Continuation of Directorship of Mr. Prasad R Menon (DIN:00005078), Independent Director, in Terms Of Regulation 17(1A) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015	FOR	FOR	Compliant with law. No concern identified.
30-Jul-20	INE089A01023	Dr. Reddy's Laboratories Limited	AGM	Management	To ratify the remuneration payable to Cost Auditors, M/S. Sagar & Associates, Cost Accountants for the financial year ending 31 March 2021	FOR	FOR	No major governance concern identified
30-Jul-20	INE602A01023	Phillips Carbon Black Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2020 including Consolidated Audited Financial Statements for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
30-Jul-20	INE602A01023	Phillips Carbon Black Limited	AGM	Management	To confirm the payment of Interim Dividend @ 350%, (i.e. ₹7/- per equity share of ₹2/- each), which includes a Special Dividend @175%, on the occasion of Diamond Jubilee year of the Company, already paid for the financial year ended 31st March, 2020	FOR	FOR	No concern identified.
30-Jul-20	INE602A01023	Phillips Carbon Black Limited	AGM	Management	To appoint a Director in place of Dr. Sanjiv Goenka (holding DIN 00074796), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	No major concern
30-Jul-20	INE602A01023	Phillips Carbon Black Limited	AGM	Management	Ratification of the remuneration of M/s. Shome & Banerjee, Cost Accountants, (Firm Registration No 000001), appointed as the Cost Auditors by the Board of Directors of the Company	FOR	FOR	No major governance concern identified.
30-Jul-20	INE140A01024	Piramal Enterprises Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended on March 31, 2020 and the Reports of the Board of Directors and Auditors thereon	FOR	ABSTAIN	Part of passive fund
30-Jul-20	INE140A01024	Piramal Enterprises Limited	AGM	Management	To declare final dividend on equity shares for the financial year ended March 31, 2020.	FOR	ABSTAIN	Part of passive fund
30-Jul-20	INE140A01024	Piramal Enterprises Limited	AGM	Management	To appoint a Director in place of Mr. Vijay Shah (DIN:00021276), who retires by rotation and, being eligible, offers himself for re-appointment	FOR	ABSTAIN	Part of passive fund
30-Jul-20	INE140A01024	Piramal Enterprises Limited	AGM	Management	Appointment of Mr. Rajesh Laddha as Director	FOR	ABSTAIN	Part of passive fund
30-Jul-20	INE140A01024	Piramal Enterprises Limited	AGM	Management	Appointment of Mr. Rajesh Laddha as a Whole-Time Director	FOR	ABSTAIN	Part of passive fund
30-Jul-20	INE140A01024	Piramal Enterprises Limited	AGM	Management	Restructuring of the pharmaceutical business of the Company	FOR	ABSTAIN	Part of passive fund
30-Jul-20	INE140A01024	Piramal Enterprises Limited	AGM	Management	Ratification of remuneration of Cost Auditor	FOR	ABSTAIN	Part of passive fund

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
30-Jul-20	INE140A01024	Piramal Enterprises Limited	AGM	Management	Issue of Non-Convertible Debentures on Private Placement Basis	FOR	ABSTAIN	Part of passive fund
30-Jul-20	INE685A01028	Torrent Pharmaceuticals Limited	AGM	Management	To receive, consider and adopt the Standalone and Consolidated Financial Statements as at 31st March, 2020 including the Audited Balance Sheet as at 31st March, 2020, 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 financial statements. No concern identified.
30-Jul-20	INE685A01028	Torrent Pharmaceuticals Limited	AGM	Management	To confirm the payment of interim dividend of ₹ 32.00 per equity share of fully paid up face value of ₹ 5.00 each, which included a special dividend of ₹ 15.00 per equity share, declared and distributed by the Board of Directors for the financial year ended on 31st March, 2020.	FOR	FOR	Sufficient liquid assets. No concern identified
30-Jul-20	INE685A01028	Torrent Pharmaceuticals Limited	AGM	Management	To appoint a Director in place of Dr. Chaitanya Dutt (holding DIN00110312), Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law. No governance concern has been identified
30-Jul-20	INE685A01028	Torrent Pharmaceuticals Limited	AGM	Management	Ratification of Remuneration of Cost Auditors of the company for the year 2020-21	FOR	FOR	No major governance concern identified.
30-Jul-20	INE685A01028	Torrent Pharmaceuticals Limited	AGM	Management	Payment of Commission to Shri Sudhir Mehta, Chairman Emeritus for the year 2019-20	FOR	FOR	No major concern identified.
30-Jul-20	INE001A01036	Housing Development Finance Corporation Limited	AGM	Management	Adoption of the audited financial statements of the Corporation for the financial year ended March 31, 2020 together with the reports of the Board of Directors and Auditors thereon	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards
30-Jul-20	INE001A01036	Housing Development Finance Corporation Limited	AGM	Management	Adoption of the audited consolidated financial statements for the financial year ended March 31, 2020 together with the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards
30-Jul-20	INE001A01036	Housing Development Finance Corporation Limited	AGM	Management	To declare dividend on equity shares for the financial year ended March 31, 2020	FOR	FOR	Compliant with law. No concern is identified.
30-Jul-20	INE001A01036	Housing Development Finance Corporation Limited	AGM	Management	To appoint a Director in place of Ms. Renu Sud Karnad (DIN:00008064), who retires by rotation and, being eligible, offers herself for re-appointment	FOR	FOR	Appointment compliant with Law. No governance concern identified.
30-Jul-20	INE001A01036	Housing Development Finance Corporation Limited	AGM	Management	Re-appointment of Ms. Renu Sud Karnad as the Managing Director of the Corporation	FOR	FOR	Appointment compliant with Law. No governance concern identified
30-Jul-20	INE001A01036	Housing Development Finance Corporation Limited	AGM	Management	Re-appointment of Mr. V. Srinivasa Rangan as the Whole-time Director of the Corporation (designated as 'Executive Director')	FOR	FOR	Appointment compliant with Law. No governance concern identified
30-Jul-20	INE001A01036	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.
30-Jul-20	INE001A01036	Housing Development Finance Corporation Limited	AGM	Management	Issuance of Redeemable Non-Convertible Debentures and/or other hybrid instruments on private placement basis	FOR	FOR	Compliant with law. No concern has been identified
30-Jul-20	INE001A01036	Housing Development Finance Corporation Limited	AGM	Management	Sale of shares held in HDFC Life Insurance Company Limited, a material listed subsidiary of the Corporation, pursuant to the specific direction issued by the Reserve Bank of India	FOR	FOR	Sale of shares to being down shareholding to 50% is to comply with RBI Circular. No governance concern identified

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
30-Jul-20	INE001A01036	Housing Development Finance Corporation Limited	AGM	Management	Sale of shares held in HDFC ERGO General Insurance Company Limited, a material subsidiary of the Corporation, pursuant to the specific direction issued by the Reserve Bank of India	FOR	FOR	Sale of shares to being down shareholding to 50% is to comply with RBI Circular. No governance concern identified
31-Jul-20	INE397D01024	Bharti Airtel Limited	TCM (Equity Shareholders)	Management	Composite Scheme of Arrangement between Airtel, Bharti Airtel Services Limited ("BASL"), Hughes Communications India Limited (now known as Hughes Communications India Private Limited) ("HCIPL") and HCILComtel Limited (now known as HCIL Comtel Private Limited) ("HCIL Comtel") and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013	FOR	FOR	Compliant with law. No governance concern observed.
31-Jul-20	INE238A01034	Axis Bank Limited	AGM	Management	To receive, consider and adopt: a. the audited standalone financial statements of the Bank, for the financial year ended 31st March 2020 and the Reports of the Directors' and the Auditors' thereon; and b. the audited consolidated financial statements, for the financial year ended 31st March 2020 and the Report of the Auditors' thereon	FOR	FOR	Unqualified financial statements. No concern identified.
31-Jul-20	INE238A01034	Axis Bank Limited	AGM	Management	To appoint a director in place of Shri B. Baburao (DIN 00425793), who retires by rotation and being eligible, has offered himself for re-appointment.	FOR	FOR	No governance concern identified
31-Jul-20	INE238A01034	Axis Bank Limited	AGM	Management	Re-appointment of Shri Rakesh Makhija (DIN 00117692) as an Independent Director of the Bank for his second term of three years, with effect from 27th October 2020 up to 26th October 2023	FOR	FOR	Re-appointment compliant with law. No governance concern observed.
31-Jul-20	INE238A01034	Axis Bank Limited	AGM	Management	Appointment of Shri T.C. Suseel Kumar (DIN 06453310), as an Additional Non-Executive (Nominee) Director of the Bank	FOR	FOR	No governance concern identified
31-Jul-20	INE238A01034	Axis Bank Limited	AGM	Management	Issue of debt securities including including but not limited to non-convertible debentures ("NCDs") on a private placement basis	FOR	FOR	Compliant with law. No concern identified.
31-Jul-20	INE238A01034	Axis Bank Limited	AGM	Management	To create, offer, issue and allot, with or without green shoe option, such number of Equity Shares, and/or Equity Shares through depository receipts, and/or securities convertible into Equity Shares at the option of the Bank and/or the holders of such securities, and/or securities linked to Equity Shares, and/or any other instrument or securities representing Equity Shares and/or convertible securities linked to Equity Shares or any combination thereof, by way of a private placement, including by way of a Qualified Institutions Placement ("QIP")	FOR	FOR	No governance concern identified
31-Jul-20	INE028A01039	Bank of Baroda	AGM	Management	To discuss, approve and adopt the Balance Sheet of the Bank as at 31st March 2020, Profit and Loss Account for the year ended 31st March, 2020, the report of the Board of Directors on the working and activities of the Bank for the period covered by the accounts and the Auditor's Report on the Balance Sheet and Accounts	FOR	ABSTAIN	Is part of passive fund
31-Jul-20	INE028A01039	Bank of Baroda	AGM	Management	Capital Raising Plan 2020-21	FOR	ABSTAIN	Is part of passive fund
31-Jul-20	INE233B01017	Blue Dart Express Limited	AGM	Management	To receive, consider and adopt; a) the Audited Financial Statements of the Company for the financial year ended March 31, 2020, the reports of the Board of Directors and Auditors; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020, together with the Report of the Auditors thereon	FOR	FOR	Unqualified Financial statements. No concern identified.
31-Jul-20	INE233B01017	Blue Dart Express Limited	AGM	Management	To appoint a Director in place of Mr. Kenneth Allen (DIN: 08376337) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No major concern

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
31-Jul-20	INE233B01017	Blue Dart Express Limited	AGM	Management	a.Payment of remuneration to Mr. Balfour Manuel, Managing Director, for the period from May 16, 2019 to March 31, 2020	FOR	FOR	Compliant with Law. No governance concern identified
31-Jul-20	INE233B01017	Blue Dart Express Limited	AGM	Management	b.Revise remuneration of Mr. Balfour Manuel, Managing Director (DIN 08416666), for the financial year April 1, 2020 to March 31, 2021	FOR	FOR	Compliant with Law. No governance concern identified
31-Jul-20	INE233B01017	Blue Dart Express Limited	AGM	Management	Appointment of Mr. Narendra Sarda (DIN: 03480129), as a Non-Executive Independent Director of the Company on his attaining the age of 75 years	FOR	FOR	Complaint with Law. No concern regarding profile, time commitment and Independence of Mr. Narendra Sarda.
31-Jul-20	INE100A01010	Atul Limited	AGM	Management	To receive, consider and adopt: i) the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020 and the Reports of the Directors and the Auditors thereon and ii) the audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 and the Report of the Auditors thereon	FOR	FOR	Unqualified financial statements. No concern identified
31-Jul-20	INE100A01010	Atul Limited	AGM	Management	To confirm the special interim dividend of ₹ 12.50 and interim dividend of ₹ 15 aggregating to ₹ 27.50 per equity share of ₹ 10 each, as dividend paid for the financial year 2019-20	FOR	FOR	Compliant with law. No concern identified.
31-Jul-20	INE100A01010	Atul Limited	AGM	Management	To appoint a Director in place of Mr R A Shah (Director identification number: 00009851) who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	No major concern
31-Jul-20	INE100A01010	Atul Limited	AGM	Management	Appointment of the Cost Auditors and their remuneration	FOR	FOR	No major governance concern
03-Aug-20	INE121J01017	Indus Towers Ltd	AGM	Management	To receive, consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2020	FOR	ABSTAIN	Since the company is a part of our passive portfolio, we would like to abstain from voting.
03-Aug-20	INE121J01017	Indus Towers Ltd	AGM	Management	To re-appoint Mr. Rajan Bharti Mittal (DIN: 00028016) as a Director liable to retire by rotation	FOR	ABSTAIN	Since the company is a part of our passive portfolio, we would like to abstain from voting.
03-Aug-20	INE121J01017	Indus Towers Ltd	AGM	Management	To re-appoint Mr. D S Rawat (DIN: 06798626) as Managing Director & CEO of the Company	FOR	ABSTAIN	Since the company is a part of our passive portfolio, we would like to abstain from voting.
03-Aug-20	INE121J01017	Indus Towers Ltd	AGM	Management	To re-appoint Mr. Rajinder Pal Singh (DIN: 02943155) as an Independent Director of the Company	FOR	ABSTAIN	Since the company is a part of our passive portfolio, we would like to abstain from voting.
03-Aug-20	INE121J01017	Indus Towers Ltd	AGM	Management	To confirm interim dividends	FOR	ABSTAIN	Since the company is a part of our passive portfolio, we would like to abstain from voting.
04-Aug-20	INE102D01028	Godrej Consumer Products Limited	AGM	Management	To receive, consider and adopt the audited financial statements (both standalone and consolidated) of the Company for the financial year ended March 31, 2020 and Report of the Board of Directors and Auditor's Report thereon	FOR	ABSTAIN	Passive Fund Holding
04-Aug-20	INE102D01028	Godrej Consumer Products Limited	AGM	Management	To confirm the Interim Dividends paid during fiscal year 2019-20	FOR	ABSTAIN	Passive Fund Holding
04-Aug-20	INE102D01028	Godrej Consumer Products Limited	AGM	Management	To appoint a Director in place of Mr Pirojsha Godrej (DIN: 00432983), who retires by rotation, and being eligible, offers himself for reappointment	FOR	ABSTAIN	Passive Fund Holding
04-Aug-20	INE102D01028	Godrej Consumer Products Limited	AGM	Management	To appoint a Director in place of Ms Tanya Dubash (DIN: 00026028), who retires by rotation, and being eligible, offers herself for reappointment	FOR	ABSTAIN	Passive Fund Holding

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
04-Aug-20	INE102D01028	Godrej Consumer Products Limited	AGM	Management	Ratification of remuneration payable to M/s. P. M. Nanabhoy & Co. (Firm Membership number 000012), appointed as Cost Auditors of the Company for the fiscal year 2020-21	FOR	ABSTAIN	Passive Fund Holding
04-Aug-20	INE102D01028	Godrej Consumer Products Limited	AGM	Management	Appointment of Ms Nisaba Godrej as Managing Director (DIN: 00591503)	FOR	ABSTAIN	Passive Fund Holding
04-Aug-20	INE160A01022	Punjab National Bank	AGM	Management	To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March 2020, Profit and Loss Account of the Bank for the year ended 31st March 2020, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditor's Report on the Balance Sheet and Accounts.	FOR	ABSTAIN	Part of passive fund
04-Aug-20	INE160A01022	Punjab National Bank	AGM	Management	Appropriation of accumulated losses of Rs.28707.92 Crore from Share Premium Account of the Bank	FOR	ABSTAIN	Part of passive fund
04-Aug-20	INE160A01022	Punjab National Bank	AGM	Management	Raising of Equity Capital of the Bank	FOR	ABSTAIN	Part of passive fund
04-Aug-20	INE116A01032	Apcotex Industries Limited	AGM	Management	To receive, consider and adopt the Financial Statement of the Company for the year ended 31st March 2020 together with the Reports of the Board of Directors and Auditor thereon	FOR	FOR	Unqualified Financial Statements. No concern identified.
04-Aug-20	INE116A01032	Apcotex Industries Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs.3.00 per equity share paid during the year as the Final Dividend for the financial year 2019-20.	FOR	FOR	No concern identified.
04-Aug-20	INE116A01032	Apcotex Industries Limited	AGM	Management	To appoint a Director in place of Mr. Amit Choksey (DIN 00001470), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is in compliant with law. No concern identified.
04-Aug-20	INE116A01032	Apcotex Industries Limited	AGM	Management	Re-appointment of Mrs. Priyamvada Bhumkar as an Independent Director	FOR	FOR	Appointment is in compliant with law. No concern identified.
04-Aug-20	INE116A01032	Apcotex Industries Limited	AGM	Management	Appointment of Mr. Ravishankar Sharma as a Director	FOR	FOR	Appointment is in compliant with law.
04-Aug-20	INE116A01032	Apcotex Industries Limited	AGM	Management	Appointment of Mr. Ravishankar Sharma as an Executive Director	FOR	FOR	Appointment is in compliant with law.
04-Aug-20	INE116A01032	Apcotex Industries Limited	AGM	Management	Approval of annual remuneration payable to single Non-Executive Director	FOR	FOR	No major concern
04-Aug-20	INE116A01032	Apcotex Industries Limited	AGM	Management	Ratification of remuneration to Cost Auditor of the Company	FOR	FOR	No major concern identified.
05-Aug-20	INE126A01031	EID Parry India Limited	AGM	Management	Adoption of Standalone Financial Statements	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards
05-Aug-20	INE126A01031	EID Parry India Limited	AGM	Management	Adoption of Consolidated Financial Statements	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards
05-Aug-20	INE126A01031	EID Parry India Limited	AGM	Management	Mr. M. M. Venkatachalam (DIN: 00152619) who retires by rotation and being eligible for re-appointment, be and is hereby re-appointed as a Director of the Company liable to retire by rotation	FOR	FOR	Compliant with Law. No governance concern identified
05-Aug-20	INE126A01031	EID Parry India Limited	AGM	Management	Remuneration of Cost Auditors	FOR	FOR	No major governance concern
05-Aug-20	INE126A01031	EID Parry India Limited	AGM	Management	Amendment of the Object Clause of the Memorandum of Association	FOR	FOR	No major concern
05-Aug-20	INE021A01026	Asian Paints Limited	AGM	Management	To receive, consider and adopt: A. Audited Financial Statements of the Company for the financial year ended 31st March, 2020 together with the Reports of Board of Directors and Auditors thereon B. Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2020 together with the Report of Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
05-Aug-20	INE021A01026	Asian Paints Limited	AGM	Management	To declare final dividend on equity shares for the financial year ended 31st March, 2020.	FOR	FOR	Sufficient funds for payment of final dividend. No concern identified.



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
05-Aug-20	INE021A01026	Asian Paints Limited	AGM	Management	To appoint a Director in place of Mr. Ashwin Dani (DIN: 00009126), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment compliant with law. No concern identified.
05-Aug-20	INE021A01026	Asian Paints Limited	AGM	Management	To appoint a Director in place of Ms. Amrita Vakil (DIN: 00170725), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Appointment compliant with law. No concern identified.
05-Aug-20	INE021A01026	Asian Paints Limited	AGM	Management	To appoint Mr. Manish Choksi (DIN: 00026496) as a Non – Executive Director of the Company.	FOR	FOR	Appointment compliant with law. No concern identified.
05-Aug-20	INE021A01026	Asian Paints Limited	AGM	Management	To continue the directorship of Mr. Ashwin Dani (DIN: 00009126) as a Non – Executive Director of the Company.	FOR	FOR	Appointment compliant with law. No concern identified.
05-Aug-20	INE021A01026	Asian Paints Limited	AGM	Management	To appoint Mr. Amit Syngle (DIN: 07232566) as a Director on the Board of Directors of the Company.	FOR	FOR	Appointment compliant with Law. No major governance concern observed.
05-Aug-20	INE021A01026	Asian Paints Limited	AGM	Management	To appoint Mr. Amit Syngle (DIN: 07232566) as the Managing Director & CEO of the Company.	FOR	FOR	Appointment compliant with Law. No major governance concern observed.
05-Aug-20	INE021A01026	Asian Paints Limited	AGM	Management	To ratify the remuneration payable to M/s RA & Co., Cost Accountants (Firm Registration Number 000242), the Cost Auditors of the Company for the financial year ending 31st March, 2021	FOR	FOR	No major governance concern identified.
05-Aug-20	INE484J01027	Godrej Properties Limited	AGM	Management	To consider and adopt the audited standalone financial statements and the audited consolidated financial statements of the Company for the financial year ended March 31, 2020 together with the report of the Board of Directors and report of the Auditors thereon and other reports	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
05-Aug-20	INE484J01027	Godrej Properties Limited	AGM	Management	To appoint a Director in place of Mr. Pirojsha Godrej (DIN: 00432983), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	No Major Concerns Identified
05-Aug-20	INE484J01027	Godrej Properties Limited	AGM	Management	Appointment of Ms. Sutapa Banerjee (DIN: 02844650) as an Independent Director of the Company, not liable to retire by rotation, for a term commencing from November 05, 2019 till November 04, 2024	FOR	FOR	Appointment compliant with law. No Governance concern observed.
05-Aug-20	INE484J01027	Godrej Properties Limited	AGM	Management	Remuneration payable to M/s. R. Nanabhoy & Co., Cost Accountants, appointed as Cost Auditors by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year 2020-21	FOR	FOR	No major governance concern identified.
06-Aug-20	INE517F01014	Gujarat Pipavav Port Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2020, along with the Reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2020, along with the Auditors Report thereon	FOR	FOR	Compliant with Law. No major concern identified.
06-Aug-20	INE517F01014	Gujarat Pipavav Port Limited	AGM	Management	To declare a final dividend of Rs. 3.50 per equity share and to confirm the interim dividend of Rs. 2.10 per equity share already paid during the year, for the financial year ended 31st March 2020	FOR	FOR	Compliant with Law. No concern identified.
06-Aug-20	INE517F01014	Gujarat Pipavav Port Limited	AGM	Management	To appoint a Director in place of Mr. Keld Pedersen (DIN:07144184) who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with Law. No concern regarding profile and time commitment of proposed appointees.
06-Aug-20	INE517F01014	Gujarat Pipavav Port Limited	AGM	Management	Appointment of Statutory Auditors and fix their remuneration	FOR	FOR	Compliant with Law. 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
06-Aug-20	INE517F01014	Gujarat Pipavav Port Limited	AGM	Management	Appointment of Mr. Timothy Smith (DIN: 08526373) as Director of the Company	FOR	FOR	Compliant with Law. No concern regarding profile and time commitment of proposed appointees.
06-Aug-20	INE849A01020	Trent Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2020, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
06-Aug-20	INE849A01020	Trent Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2020, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
06-Aug-20	INE849A01020	Trent Limited	AGM	Management	To declare dividend on Equity Shares for the financial year ended 31st March 2020.	FOR	FOR	The Company has liquid assets to pay the dividend. No concern identified.
06-Aug-20	INE849A01020	Trent Limited	AGM	Management	To appoint a Director in place of Mr. Bhaskar Bhat (DIN: 00148778), who retires by rotation, and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with Law. No governance Concern has been Identified.
06-Aug-20	INE849A01020	Trent Limited	AGM	Management	Re-appointment of Mr. Philip N. Auld, with the designation Executive Director of the Company	FOR	FOR	Compliant with Law. No governance Concern has been Identified.
06-Aug-20	INE176A01028	Bata India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. No governance concern identified
06-Aug-20	INE176A01028	Bata India Limited	AGM	Management	To declare a Dividend for the financial year ended March 31, 2020. The Board of Directors has recommended a Dividend of Rs. 4/- per Equity Share of Rs. 5/- each, fully paid-up	FOR	FOR	Unqualified financial statements. No governance concern identified
06-Aug-20	INE176A01028	Bata India Limited	AGM	Management	To appoint a Director in place of Mr. Sandeep Kataria (DIN: 05183714), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law. No governance concern identified
06-Aug-20	INE176A01028	Bata India Limited	AGM	Management	To re-appoint Mr. Ram Kumar Gupta as a Whole-time Director of the Company and fixing his remuneration	FOR	FOR	No major governance concern identified. Compliant with Law.
06-Aug-20	INE472A01039	Blue Star Limited	AGM	Management	To receive, consider and adopt: a) the Audited Financial Statement of the Company for the financial year ended March 31, 2020, along with the reports of the Board of Directors and Auditors thereon; and b) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2020, together with the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
06-Aug-20	INE472A01039	Blue Star Limited	AGM	Management	To confirm the interim dividend of ₹ 10 per equity share of ₹ 2 each of the Company and consider the same as final dividend for the financial year ended on March 31, 2020.	FOR	FOR	Dividend has already paid. No concern identified.
06-Aug-20	INE472A01039	Blue Star Limited	AGM	Management	To appoint a Director in place of Mr Rajiv R Lulla (DIN: 06384402), who retires by rotation, and being eligible, offers himself for re-appointment	FOR	FOR	Appointment is compliant with law. No concern identified.
06-Aug-20	INE472A01039	Blue Star Limited	AGM	Management	Appointment and remuneration of M/s Narasimha Murthy & Co, Hyderabad, Cost Accountants (Firm Registration No. 000042), to conduct the audit of the cost records of the Company for the financial year ending March 31, 2020	FOR	FOR	Compliant with law. No concern identified.
06-Aug-20	INE472A01039	Blue Star Limited	AGM	Management	Re-appointment of Mr Vir S Advani (DIN: 01571278) as Vice Chairman & Managing Director of the Company for a period of five (5) years, with effect from April 1, 2021, not liable to retire by rotation	FOR	FOR	Appointment is compliance with law. 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
06-Aug-20	INE472A01039	Blue Star Limited	AGM	Management	Re-appointment of Mr B Thiagarajan (DIN: 01790498) as Managing Director of the Company for a period of five (5) years with effect from April 1, 2021, not liable to retire by rotation	FOR	FOR	Appointment is compliance with law. No concern identified.
06-Aug-20	INE659A01023	Sudarshan Chemical Industries Limited	PB	Management	Approval of Grant of Stock Appreciation Rights to the Employees / Directors of the Company under the Sudarshan Chemical Industries Limited Stock Appreciation Rights Plan 2020	FOR	FOR	Compliant with Law. No governance identified.
06-Aug-20	INE659A01023	Sudarshan Chemical Industries Limited	PB	Management	Approval of Grant of Stock Appreciation Rights to the Employees / Directors of the Subsidiary Company(ies) of the Company under the Sudarshan Chemical Industries Limited Stock Appreciation Rights Plan 2020	FOR	FOR	Compliant with Law. No governance identified.
06-Aug-20	INE659A01023	Sudarshan Chemical Industries Limited	PB	Management	Approval of the Trust Route for Implementation of Sudarshan Chemical Industries Limited Stock Appreciation Rights Plan 2020	FOR	FOR	Compliant with Law. No governance identified.
06-Aug-20	INE659A01023	Sudarshan Chemical Industries Limited	PB	Management	Grant of Stock Appreciation Rights to the Employees / Directors Of Company and that of the Subsidiary Company(ies) (If Any) by way of Secondary Acquisition by Trust Under Sudarshan Chemical Industries Limited Stock Appreciation Rights Plan 2020	FOR	FOR	Compliant with Law. No governance identified.
06-Aug-20	INE659A01023	Sudarshan Chemical Industries Limited	PB	Management	Provision of Money by the Company for purchase of its own shares By The Trust / Trustees For The Benefit Of Employees / Directors Under Sudarshan Chemical Industries Limited Stock Appreciation Rights Plan 2020, Sudarshan Chemical Industries Limited Employee Stock Option Plan 2018 and Any Future Plans as may be introduced for the Benefit Of Employees / Directors of the Company	FOR	FOR	Compliant with Law. No governance identified.
06-Aug-20	INE659A01023	Sudarshan Chemical Industries Limited	PB	Management	To increase the borrowing limits of the company	FOR	FOR	Compliant with law. No concern identified.
06-Aug-20	INE659A01023	Sudarshan Chemical Industries Limited	PB	Management	To increase the limit for the Creation of Mortgage / Charge on the Assets of the company	FOR	FOR	Compliant with law. No concern identified
07-Aug-20	INE288B01029	Deepak Nitrite Limited	AGM	Management	To receive, consider, approve and adopt: a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020, together with Report of the Auditors thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
07-Aug-20	INE288B01029	Deepak Nitrite Limited	AGM	Management	To confirm the payment of Interim Dividend of ₹ 4.50 (Rupees Four and Paise Fifty only) per Equity Share of ₹ 2.00 (Rupees Two only) each, for the Financial Year 2019-20	FOR	FOR	No concern identified.
07-Aug-20	INE288B01029	Deepak Nitrite Limited	AGM	Management	To appoint a Director in place of Shri Ajay C. Mehta (DIN: 00028405), who retires by rotation	FOR	FOR	Re-appointment is in compliant with law. No concern identified.
07-Aug-20	INE288B01029	Deepak Nitrite Limited	AGM	Management	Appointment of Shri Dileep Choksi (DIN: 00016322) as an Independent Director of the Company	FOR	FOR	Appointment is in compliant with law. No major concern.
07-Aug-20	INE288B01029	Deepak Nitrite Limited	AGM	Management	Ratification of remuneration of the Cost Auditor for the Financial Year 2020-21.	FOR	FOR	No major governance concerns.
07-Aug-20	INE389H01022	KEC International Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020, together with the Report of the Auditors	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.

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
07-Aug-20	INE389H01022	KEC International Limited	AGM	Management	To confirm the payment of Interim Dividend of ₹ 3.40 (Rupees Three and Forty Paise only) per Equity Share paid during the financial year, as final dividend on Equity Shares for the financial year 2019-20	FOR	FOR	No concern identified.
07-Aug-20	INE389H01022	KEC International Limited	AGM	Management	To appoint a Director in place of Mr. H. V. Goenka (DIN:00026726), who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment	FOR	FOR	Appointment is compliant with law. No concern identified.
07-Aug-20	INE389H01022	KEC International Limited	AGM	Management	Appointment of Branch Auditors	FOR	FOR	No concern identified.
07-Aug-20	INE389H01022	KEC International Limited	AGM	Management	Ratification of Remuneration to Cost Auditor	FOR	FOR	No major concern identified.
07-Aug-20	INE389H01022	KEC International Limited	AGM	Management	Appointment of Mr. Vikram Gandhi (DIN: 05168309) as an Independent Director	FOR	FOR	Appointment is compliant with law. No concern identified.
07-Aug-20	INE389H01022	KEC International Limited	AGM	Management	Appointment of Mr. M. S. Unnikrishnan (DIN: 01460245) as an Independent Director	FOR	FOR	Appointment is compliant with law. No concern identified.
07-Aug-20	INE389H01022	KEC International Limited	AGM	Management	Re-appointment of Mr. A. T. Vaswani (DIN: 00057953) as an Independent Director	FOR	FOR	No major concern identified.
07-Aug-20	INE389H01022	KEC International Limited	AGM	Management	Re-appointment of Ms. Nirupama Rao (DIN:06954879) as an Independent Director	FOR	FOR	No major concern identified.
07-Aug-20	INE389H01022	KEC International Limited	AGM	Management	Approval for payment of Commission to Mr. H. V. Goenka, Non-Executive Chairman	FOR	FOR	No major concern identified.
07-Aug-20	INE462A01022	Bayer Cropsience Limited	AGM	Management	To receive, consider, approve and adopt the audited Statement of Profit and Loss for the financial year ended March 31, 2020 and the Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
07-Aug-20	INE462A01022	Bayer Cropsience Limited	AGM	Management	To declare final dividend on Equity Shares for the financial year ended March 31, 2020	FOR	FOR	Compliant with law. No concern identified.
07-Aug-20	INE462A01022	Bayer Cropsience Limited	AGM	Management	To appoint a Director in place of Mr. Jens Hartmann(DIN: 08338494), who retires by rotation and being eligible offers his candidature for re-appointment	FOR	FOR	Compliant with Law. No governance concern has been identified.
07-Aug-20	INE462A01022	Bayer Cropsience Limited	AGM	Management	Appointment of Mr. Sekhar Natarajan (DIN:01031445) as the Non-Executive Independent Director of the Company	FOR	FOR	No major concern
07-Aug-20	INE462A01022	Bayer Cropsience Limited	AGM	Management	Appointment of Dr. Thomas Hoffmann (DIN:06485949) as the Non-Executive Director of the Company	FOR	FOR	Compliant with Law. No governance concern has been identified.
07-Aug-20	INE462A01022	Bayer Cropsience Limited	AGM	Management	Ratification of Remuneration to Cost Auditor	FOR	FOR	No major governance concern identified.
07-Aug-20	INE726G01019	ICICI Prudential Life Insurance Company Ltd	AGM	Management	a. Adoption of standalone Audited Revenue Account, Profit and Loss Account and Receipts and Payments Account of the Company for the financial year ended March 31, 2020, the Balance Sheet as at that date, together with the Reports of the Directors and Auditors. b. Adoption of consolidated Audited Revenue Account, Profit and Loss Account and Receipts and Payments Account of the Company for the financial year ended March 31, 2020, the Balance Sheet as at that date, together with the Reports of the Auditors	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
07-Aug-20	INE726G01019	ICICI Prudential Life Insurance Company Ltd	AGM	Management	To appoint a Director in place of Mr. Sandeep Batra (DIN: 03620913), who retires by rotation and, being eligible, offers himself for reappointment.	FOR	FOR	Appointment compliant with law. No concern identified.
07-Aug-20	INE726G01019	ICICI Prudential Life Insurance Company Ltd	AGM	Management	Remuneration of the Joint Statutory Auditor(s)	FOR	FOR	Complaint with law. No concern identified.
07-Aug-20	INE726G01019	ICICI Prudential Life Insurance Company Ltd	AGM	Management	Remuneration of Mr. N. S. Kannan (DIN: 00066009), Managing Director & Chief Executive Officer ("MD & CEO").	FOR	FOR	No concern identified. Remuneration is subject to statutory approval of the IRDAI.

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
07-Aug-20	INE726G01019	ICICI Prudential Life Insurance Company Ltd	AGM	Management	Remuneration of Mr. Puneet Nanda (DIN: 02578795), wholetime Director, designated as Deputy Managing Director.	FOR	FOR	No concern identified. Remuneration is subject to statutory approval of the IRDAI.
07-Aug-20	INE726G01019	ICICI Prudential Life Insurance Company Ltd	AGM	Management	Re-appointment of Mr. M. S. Ramachandran (DIN: 00943629) Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years commencing from June 29, 2021 till June 28, 2026.	FOR	FOR	No concern identified
07-Aug-20	INE726G01019	ICICI Prudential Life Insurance Company Ltd	AGM	Management	Continuation of the directorship of Mr. M. S. Ramachandran (DIN: 00943629) after attaining the age of seventy five (75) years, as an Independent Director of the Company, till June 28, 2021.	FOR	FOR	No concern identified
07-Aug-20	INE101A01026	Mahindra & Mahindra Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
07-Aug-20	INE101A01026	Mahindra & Mahindra Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020 and the Report of the Auditors thereon	FOR	FOR	The Auditors have not made any qualifications with respect to the standalone or consolidated financial statements of the Company. No concern has been identified
07-Aug-20	INE101A01026	Mahindra & Mahindra Limited	AGM	Management	Declaration of dividend on Ordinary (Equity) Shares	FOR	FOR	Compliant with Law, Company has sufficient liquid assets to pay dividend
07-Aug-20	INE101A01026	Mahindra & Mahindra Limited	AGM	Management	Appointment of a Director in place of Mr. Anand G. Mahindra (DIN: 00004695), who retires by rotation and, being eligible, offers himself for re-appointment	FOR	FOR	No concern identified.
07-Aug-20	INE101A01026	Mahindra & Mahindra Limited	AGM	Management	Ratification of Remuneration payable to Messrs D. C. Dave & Co., Cost Accountants (Firm Registration No.000611), appointed as the Cost Auditors of the Company for the Financial Year ending 31st March, 2021	FOR	FOR	No major governance concern.
07-Aug-20	INE101A01026	Mahindra & Mahindra Limited	AGM	Management	Re-designation of Dr. Pawan Goenka (DIN: 00254502), as "Managing Director and Chief Executive Officer" with effect from 1st April, 2020, revision in the remuneration payable to him with effect from 1st August, 2020 upto his current term i.e. 11th November, 2020 and his re-appointment as "Managing Director and Chief Executive Officer" of the Company with effect from 12th November, 2020 to 1st April, 2021	FOR	FOR	Compliant with law. No major governance concern identified
07-Aug-20	INE101A01026	Mahindra & Mahindra Limited	AGM	Management	Appointment of Dr. Anish Shah (DIN: 02719429), as a Director, liable to retire by rotation	FOR	FOR	Compliant with law. No major governance concern identified
07-Aug-20	INE101A01026	Mahindra & Mahindra Limited	AGM	Management	Appointment of Dr. Anish Shah (DIN: 02719429), as Whole-time Director designated as "Deputy Managing Director and Group Chief Financial Officer" from 1st April, 2020 to 1st April, 2021 and as the Managing Director of the Company designated as "Managing Director and Chief Executive Officer" with effect from 2nd April, 2021 to 31st March, 2025	FOR	FOR	Compliant with law. No major governance concern identified
07-Aug-20	INE101A01026	Mahindra & Mahindra Limited	AGM	Management	Appointment of Mr. Rajesh Jejurikar (DIN: 00046823), as a Director, liable to retire by rotation	FOR	FOR	Compliant with law. No major governance concern identified
07-Aug-20	INE101A01026	Mahindra & Mahindra Limited	AGM	Management	Appointment of Mr. Rajesh Jejurikar (DIN: 00046823), as Whole-time Director designated as "Executive Director (Automotive and Farm Sectors)" for a period of 5 years with effect from 1st April, 2020 to 31st March, 2025	FOR	FOR	Compliant with law. No major governance concern identified

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
07-Aug-20	INE101A01026	Mahindra & Mahindra Limited	AGM	Management	Appointment of Mr. CP Gurnani (DIN: 00018234), as a Non-Executive Non-Independent Director	FOR	FOR	Compliant with Law. No governance concern identified
07-Aug-20	INE562A01011	Indian Bank	AGM	Management	To discuss, approve and adopt the Audited Balance Sheet of the Bank as at March 31, 2020, the Profit and Loss account for the year ended on that date, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
07-Aug-20	INE885A01032	Amara Raja Batteries Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2020, the report of the Auditors' thereon and the report of the Board of Directors	FOR	FOR	Unqualified financial statements. No concern identified.
07-Aug-20	INE885A01032	Amara Raja Batteries Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2020 together with the Auditors' report thereon.	FOR	FOR	Unqualified financial statements. No concern identified
07-Aug-20	INE885A01032	Amara Raja Batteries Limited	AGM	Management	To appoint a director in place of Dr. Ramachandra N Galla (DIN: 00133761) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment	FOR	FOR	No concern identified.
07-Aug-20	INE885A01032	Amara Raja Batteries Limited	AGM	Management	To re-appoint the joint statutory auditors of the Company and fix their remuneration for a second term of five years	FOR	FOR	Compliant with law. No concern identified.
07-Aug-20	INE885A01032	Amara Raja Batteries Limited	AGM	Management	To ratify the remuneration of the Cost Auditors for the financial year 2020-21.	FOR	FOR	No major governance concern.
07-Aug-20	INE885A01032	Amara Raja Batteries Limited	AGM	Management	To appoint Dr. Ramadevi Gourineni (DIN: 01347211) as a Director, liable to retire by rotation	FOR	FOR	Compliant with law. No concern identified
07-Aug-20	INE885A01032	Amara Raja Batteries Limited	AGM	Management	To appoint Mrs. Bhairavi Tushar Jani (DIN: 00185929) as an Independent Director of the Company for a second term of five consecutive years.	FOR	FOR	Compliant with law. No concern identified
07-Aug-20	INE885A01032	Amara Raja Batteries Limited	AGM	Management	To re-appoint Mr. Jayadev Galla (DIN : 00143610) as Vice Chairman and Managing Director of the Company and fix his remuneration	FOR	FOR	Compliant with law. No major concern identified
07-Aug-20	INE885A01032	Amara Raja Batteries Limited	AGM	Management	To approve the payment of commission to Dr. Ramachandra N Galla, Non-Executive Chairman (DIN: 00133761) for the financial year 2020-21	FOR	FOR	No concern identified.
07-Aug-20	INE671H01015	Sobha Limited	AGM	Management	To receive, consider and adopt: (a) The standalone financial statements of the Company which includes the Audited Balance Sheet as at March 31, 2020 (b) The consolidated financial statements of the Company which includes the Audited Balance Sheet as at March 31, 2020	FOR	FOR	Unqualified financial statements. No governance concern observed
07-Aug-20	INE671H01015	Sobha Limited	AGM	Management	To declare Dividend on equity shares	FOR	FOR	Sufficient funds, compliant with law
07-Aug-20	INE671H01015	Sobha Limited	AGM	Management	To appoint a Director in place of Mr. Ravi PNC Menon (DIN:02070036), who retires by rotation and being eligible has offered himself for re-appointment.	FOR	FOR	No major concerns identified
07-Aug-20	INE671H01015	Sobha Limited	AGM	Management	Ratification of remuneration payable to Cost Auditors	FOR	FOR	Compliant with law. No major concern identified.
07-Aug-20	INE671H01015	Sobha Limited	AGM	Management	Appointment of Ms. Srivathsala Kanchi Nandagopal as a Non-Executive Independent Director of the Company	FOR	FOR	Compliant with law. No concern identified.
07-Aug-20	INE671H01015	Sobha Limited	AGM	Management	Issue of Non-Convertible Debentures on private placement basis	FOR	FOR	Compliant with law. No concern identified
07-Aug-20	INE671H01015	Sobha Limited	AGM	Management	Amendment to Memorandum of Association of the Company	FOR	FOR	Compliant with law. No concern identified.
09-Aug-20	INE090A01021	ICICI Bank Limited	PB	Management	Authorize capital raising through issuance of equity shares and/or equity linked securities	FOR	FOR	No major concern identified.
10-Aug-20	INE988K01017	Equitas Holdings Limited	AGM	Management	Adoption of Financial Statements.	FOR	ABSTAIN	Part of passive fund

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
10-Aug-20	INE988K01017	Equitas Holdings Limited	AGM	Management	To appoint a Director in place of Mr Bhaskar S (DIN 00010000), who retires by rotation and being eligible, offers himself for re-appointment	FOR	ABSTAIN	Part of passive fund
10-Aug-20	INE988K01017	Equitas Holdings Limited	AGM	Management	To appoint M/s T R Chadha & Co LLP, Chartered Accountants as Statutory Auditors of the Company.	FOR	ABSTAIN	Part of passive fund
10-Aug-20	INE988K01017	Equitas Holdings Limited	AGM	Management	Appointment of Mr John Alex (DIN 08584415) as Director.	FOR	ABSTAIN	Part of passive fund
10-Aug-20	INE988K01017	Equitas Holdings Limited	AGM	Management	Appointment of Mr John Alex (DIN 08584415) as Whole-Time Director (ED & CEO).	FOR	ABSTAIN	Part of passive fund
10-Aug-20	INE988K01017	Equitas Holdings Limited	AGM	Management	Appointment of Mr Jayaraman Chandrasekaran (DIN 01118392) as Independent Director	FOR	ABSTAIN	Part of passive fund
10-Aug-20	INE988K01017	Equitas Holdings Limited	AGM	Management	Re-appointment of Mr Rangachary N (DIN 00054437) as Non-Executive Non- Independent Director	FOR	ABSTAIN	Part of passive fund
10-Aug-20	INE988K01017	Equitas Holdings Limited	AGM	Management	Re-appointment of Mr Rajaraman P V (DIN 01658641) as Independent Director	FOR	ABSTAIN	Part of passive fund
10-Aug-20	INE988K01017	Equitas Holdings Limited	AGM	Management	Re-appointment of Mr Arun Ramanathan (DIN 00308848) as Independent Director.	FOR	ABSTAIN	Part of passive fund
10-Aug-20	INE066A01021	Eicher Motors Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including audited consolidated financial statements) of the Company for the financial year ended March 31, 2020 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	ABSTAIN	Part of passive fund
10-Aug-20	INE066A01021	Eicher Motors Limited	AGM	Management	To appoint Mr. Vinod Kumar Aggarwal, who retires by rotation and being eligible, offers himself for reappointment as a Director.	FOR	ABSTAIN	Part of passive fund
10-Aug-20	INE066A01021	Eicher Motors Limited	AGM	Management	To consider and ratify remuneration of Cost Auditor payable for the financial year 2019-20	FOR	ABSTAIN	Part of passive fund
10-Aug-20	INE066A01021	Eicher Motors Limited	AGM	Management	To consider and approve re-appointment of Ms. Manvi Sinha as an Independent Director of the Company	FOR	ABSTAIN	Part of passive fund
10-Aug-20	INE066A01021	Eicher Motors Limited	AGM	Management	To consider and approve re-appointment of Mr. S. Sandilya as an Independent Director of the Company	FOR	ABSTAIN	Part of passive fund
10-Aug-20	INE066A01021	Eicher Motors Limited	AGM	Management	To consider and approve payment of remuneration to Mr. S. Sandilya, Chairman (Non-Executive & Independent Director) for the financial year 2019- 20, which may exceed fifty per cent of the total remuneration payable to all the Non-Executive Directors of the Company	FOR	ABSTAIN	Part of passive fund
10-Aug-20	INE066A01021	Eicher Motors Limited	AGM	Management	To consider and approve adoption of new set of Articles of Association of the Company	FOR	ABSTAIN	Part of passive fund
10-Aug-20	INE066A01021	Eicher Motors Limited	AGM	Management	To consider and approve sub-division of equity shares of the Company	FOR	ABSTAIN	Part of passive fund
10-Aug-20	INE066A01021	Eicher Motors Limited	AGM	Management	To consider and approve alteration of Capital Clause of the Memorandum of Association of the Company.	FOR	ABSTAIN	Part of passive fund
11-Aug-20	INE269A01021	Sonata Software Limited	AGM	Management	Adoption of Financial Statements for the Financial Year ended 31st March, 2020	FOR	FOR	Unqualified financial statements. No concern identified
11-Aug-20	INE269A01021	Sonata Software Limited	AGM	Management	Confirmation of Interim Dividends	FOR	FOR	Sufficient funds. No concern identified.
11-Aug-20	INE269A01021	Sonata Software Limited	AGM	Management	Appointment of Mr. S B Ghia as a Director liable to retire by rotation	FOR	FOR	Compliant with law. No concern identified
11-Aug-20	INE269A01021	Sonata Software Limited	AGM	Management	Appointment of Mr. Sanjay Asher as an Independent Director	FOR	FOR	Compliant with law. No concern identified
11-Aug-20	INE269A01021	Sonata Software Limited	AGM	Management	Re-appointment of Mr. P Srikar Reddy as the Managing Director and Chief Executive Officer of the Company	FOR	FOR	Compliant with law. No concern identified
11-Aug-20	INE280A01028	Titan Company Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements for the financial year ended 31st March 2020 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
11-Aug-20	INE280A01028	Titan Company Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended 31st March 2020 together with the Report of the Auditors thereon	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.

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-Aug-20	INE280A01028	Titan Company Limited	AGM	Management	To declare dividend on equity shares for the financial year ended 31st March 2020.	FOR	FOR	Sufficient funds for payment of dividend. No concern identified.
11-Aug-20	INE280A01028	Titan Company Limited	AGM	Management	To appoint a Director in place of Mr. Noel Naval Tata (DIN:00024713), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Appointment compliant with law. No concern identified.
11-Aug-20	INE280A01028	Titan Company Limited	AGM	Management	Appointment of Ms. Kakarla Usha as a Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No concern identified.
11-Aug-20	INE280A01028	Titan Company Limited	AGM	Management	Appointment of Mr. Bhaskar Bhat as a Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No concern identified.
11-Aug-20	INE280A01028	Titan Company Limited	AGM	Management	Appointment of Mr. C. K. Venkataraman as a Director.	FOR	FOR	Appointment compliant with Law. No major governance concern identified.
11-Aug-20	INE280A01028	Titan Company Limited	AGM	Management	Appointment of Mr. C. K. Venkataraman as Managing Director.	FOR	FOR	Appointment compliant with Law. No major governance concern identified.
11-Aug-20	INE280A01028	Titan Company Limited	AGM	Management	Appointment of Ms. Sindhu Gangadharan as an Independent Director.	FOR	FOR	Appointment compliant with law. No concern identified.
11-Aug-20	INE280A01028	Titan Company Limited	AGM	Management	Appointment of Branch Auditors	FOR	FOR	Complaint with law. No concern identified.
11-Aug-20	INE280A01028	Titan Company Limited	AGM	Management	Payment of Commission to Non-Executive Directors.	FOR	FOR	Compliant with law. No major concern identified.
11-Aug-20	INE763G01038	ICICI Securities Limited	AGM	Management	Adoption of Standalone Audited Financial Statements of the Company	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards
11-Aug-20	INE763G01038	ICICI Securities Limited	AGM	Management	Adoption of Consolidated Audited Financial Statements of the Company	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards
11-Aug-20	INE763G01038	ICICI Securities Limited	AGM	Management	Declaration of dividend	FOR	FOR	The Company has sufficient liquid assets to pay the dividend. No concern identified.
11-Aug-20	INE763G01038	ICICI Securities Limited	AGM	Management	Appointment of Mr. Pramod Rao (DIN: 02218756), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Appointment compliant with the Law. No governance concern
11-Aug-20	INE763G01038	ICICI Securities Limited	AGM	Management	Remuneration payable to Mr. Vijay Chandok (DIN: 01545262), the Managing Director & CEO of the Company	FOR	FOR	No governance concern observed.
11-Aug-20	INE763G01038	ICICI Securities Limited	AGM	Management	Remuneration payable to Mr. Ajay Saraf (DIN: 00074885), the Executive Director of the Company.	FOR	FOR	No governance concern observed.
11-Aug-20	INE763G01038	ICICI Securities Limited	AGM	Management	Enhancement of the existing borrowing limit under Section 180 of the Companies Act, 2013	FOR	FOR	No governance concern identified.
11-Aug-20	INE763G01038	ICICI Securities Limited	AGM	Management	Enhancement of the existing limit of Material Related Party Transaction(s) for availing short term borrowings by way of credit facility from ICICI Bank Limited (Holding Company)	FOR	FOR	No concern identified in the proposed Resolution. The transactions are capped and are in ordinary course of business.
11-Aug-20	INE763G01038	ICICI Securities Limited	AGM	Management	Approval for Material Related Party Transaction(s) for placing of fixed deposits with ICICI Bank Limited (Holding Company)	FOR	FOR	No concern identified in the proposed Resolution. The transactions are capped and are in ordinary course of business.
12-Aug-20	INE158A01026	Hero MotoCorp Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2020 together with the reports of the Directors' and Auditors' thereon and the audited consolidated financial statements of the Company for the financial year ended March 31, 2020.	FOR	FOR	Unqualified financial statements. No governance concern observed.



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
12-Aug-20	INE158A01026	Hero MotoCorp Limited	AGM	Management	To confirm payment of Interim dividend of ₹ 65/- per equity share and to declare a final dividend of ₹ 25/- per equity share for the financial year 2019-20.	FOR	FOR	The Company has liquid assets to pay the dividend. No concern identified.
12-Aug-20	INE158A01026	Hero MotoCorp Limited	AGM	Management	To appoint a Director in place of Mr. Suman Kant Munjal (DIN: 00002803) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment compliant with law. No Governance concern observed.
12-Aug-20	INE158A01026	Hero MotoCorp Limited	AGM	Management	Ratification of remuneration of Cost Auditors for financial year 2020-21.	FOR	FOR	No major governance concern identified.
12-Aug-20	INE158A01026	Hero MotoCorp Limited	AGM	Management	Appointment of Ms. Tina Trikha (DIN: 02778940) as an Independent Director of the Company.	FOR	FOR	Appointment compliant with law. No Governance concern observed.
12-Aug-20	INE326A01037	Lupin Limited	AGM	Management	To receive, consider and adopt the standalone audited financial statements including Balance Sheet as at March 31, 2020, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and Reports of the Board of Directors and Auditors thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards
12-Aug-20	INE326A01037	Lupin Limited	AGM	Management	To receive, consider and adopt the consolidated audited financial statements including Balance Sheet as at March 31, 2020, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards
12-Aug-20	INE326A01037	Lupin Limited	AGM	Management	To declare dividend of ₹ 6/- per equity share, for the year ended March 31, 2020	FOR	FOR	Compliant with Law, Company has sufficient liquid assets to pay dividend
12-Aug-20	INE326A01037	Lupin Limited	AGM	Management	To consider the re-appointment of Mr. Nilesh Deshbandhu Gupta, as director, who retires by rotation and being eligible, offers himself, for re-appointment	FOR	FOR	Compliant with Law. No governance concern identified.
12-Aug-20	INE326A01037	Lupin Limited	AGM	Management	Re-appointment of Ms. Vinita Gupta as the Chief Executive Officer of the Company	FOR	FOR	Compliant with Law. No major governance concern identified
12-Aug-20	INE326A01037	Lupin Limited	AGM	Management	Appointment of Mr. Ramesh Swaminathan as Executive Director, Global CFO & Head Corporate Affairs of the Company	FOR	FOR	Compliant with Law. No governance concern identified
12-Aug-20	INE326A01037	Lupin Limited	AGM	Management	Re-appointment of Mr. Jean-Luc Belingard as an Independent Director	FOR	FOR	Compliant with Law. No governance concern identified
12-Aug-20	INE326A01037	Lupin Limited	AGM	Management	Payment of commission to Non-Executive Directors	FOR	FOR	Complaint with Law. No major governance concern identified
12-Aug-20	INE326A01037	Lupin Limited	AGM	Management	Ratifying remuneration payable to Mr. S. D. Shenoy, Cost Auditor, for conducting cost audit for the year ending March 31, 2021	FOR	FOR	No major governance concern
12-Aug-20	INE152A01029	Thermax Limited	AGM	Management	To consider and adopt the standalone and consolidated audited financial statements of the Company for the year ended March 31, 2020 together with the reports of the Auditors and Board of Directors thereon.	FOR	FOR	Unqualified financial statements. No governance concern observed.
12-Aug-20	INE152A01029	Thermax Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs.7/- per equity share of face value Rs.2/- each for the financial year 2019-20	FOR	FOR	No concern identified.
12-Aug-20	INE152A01029	Thermax Limited	AGM	Management	To appoint a Director in place of Mr. Pheroj Pudemjee(DIN: 00019602) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment compliant with law. No Governance concern observed.
12-Aug-20	INE152A01029	Thermax Limited	AGM	Management	Re-appointment of M/s. SRBC & Co LLP, Chartered Accountants (Firm Registration No. 324982E) as the Statutory Auditors of the Company	FOR	FOR	No concern identified.
12-Aug-20	INE152A01029	Thermax Limited	AGM	Management	Remuneration of the Cost Auditors is required to be ratified by the shareholders of the Company.	FOR	FOR	No major governance concern identified.
12-Aug-20	INE152A01029	Thermax Limited	AGM	Management	To extend the term of Mr. M. S. Unnikrishnan (DIN:01460245) as the Managing Director & CEO of the Company up to August 31, 2020	FOR	FOR	Appointment compliant with law. No Governance concern observed. ☐

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
12-Aug-20	INE152A01029	Thermax Limited	AGM	Management	Appointment of Mr. Ashish Bhandari (DIN: 05291138) as an Additional Director	FOR	FOR	Appointment compliant with law. No Governance concern observed. ☐
12-Aug-20	INE152A01029	Thermax Limited	AGM	Management	Appointment of Mr. Ashish Bhandari (DIN:05291138), as the Managing Director & CEO of the Company, for a period of five years with effect from September 1, 2020	FOR	FOR	Appointment compliant with law. No Governance concern observed. ☐
12-Aug-20	INE787D01026	Balkrishna Industries Limited	AGM	Management	To consider and adopt: a. the Audited Standalone Financial Statement of the Company for the financial year ended 31st March, 2020, together with the Reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2020, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting standards.
12-Aug-20	INE787D01026	Balkrishna Industries Limited	AGM	Management	To confirm 1st Interim Dividend of ₹ 2.00 per equity share, 2nd Interim Dividend of ₹ 2.00 per equity share and 3rd Interim Dividend of ₹ 16.00 per equity share, aggregating to ₹ 20.00 per equity share, already paid for the financial year ended 31st March, 2020	FOR	FOR	No concern identified.
12-Aug-20	INE787D01026	Balkrishna Industries Limited	AGM	Management	To appoint a Director in place of Mr. Vipul Shah (DIN: 05199526), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment is in compliant with law. No concern identified.
12-Aug-20	INE481G01011	UltraTech Cement Limited	AGM	Management	Adoption of Audited Financial Statements	FOR	FOR	Unqualified financial statements. No concern identified
12-Aug-20	INE481G01011	UltraTech Cement Limited	AGM	Management	Declaration of Dividend	FOR	FOR	Sufficient funds. No concern identified
12-Aug-20	INE481G01011	UltraTech Cement Limited	AGM	Management	To appoint a Director in place of Mrs. Rajashree Birla (DIN: 00022995), who retires by rotation and, being eligible, offers herself for re-appointment	FOR	FOR	No concern identified.
12-Aug-20	INE481G01011	UltraTech Cement Limited	AGM	Management	Re-appointment of Auditor	FOR	FOR	Compliant with law. No concern identified
12-Aug-20	INE481G01011	UltraTech Cement Limited	AGM	Management	Ratification of the remuneration of the Cost Auditors viz. M/s. D. C. Dave & Co., Cost Accountants, Mumbai and M/s. N. D. Birla & Co., Cost Accountants, Ahmedabad for the financial year ending 31st March, 2021	FOR	FOR	Compliant with law. No major governance concern.
12-Aug-20	INE481G01011	UltraTech Cement Limited	AGM	Management	Appointment of Mr. Kailash Chandra Jhanwar( DIN: 01743559) as Managing Director	FOR	FOR	Compliant with law. No concern identified
12-Aug-20	INE481G01011	UltraTech Cement Limited	AGM	Management	Continuation of directorship of Mrs. Rajashree Birla (DIN: 00022995) as a Non-Executive Director	FOR	FOR	No concern identified.
12-Aug-20	INE481G01011	UltraTech Cement Limited	AGM	Management	Revision in remuneration of Mr. Atul Daga (DIN: 06416619)	FOR	FOR	Compliant with law. No concern identified.
12-Aug-20	INE481G01011	UltraTech Cement Limited	AGM	Management	Re-appointment of Mrs. Alka Bharucha (DIN: 00114067) as an Independent Director	FOR	FOR	Compliant with law. No concern identified.
12-Aug-20	INE149A01033	Cholamandalam Financial Holdings Ltd	AGM	Management	Statement of profit and loss and the cash flow statement for the year ended March 31, 2020 and the balance sheet as at that date, including the consolidated financial statements	FOR	FOR	Unqualified financial statements. No governance concern observed.
12-Aug-20	INE149A01033	Cholamandalam Financial Holdings Ltd	AGM	Management	The interim dividend of 65% approved by the Board of Directors on February 26, 2020 on the equity shares of Rs.1/- each of the Company and paid to those equity shareholders whose names appeared in the register of members as on March 6, 2020 being the record date fixed for this purpose, be and is hereby confirmed as final dividend for the financial year 2019-20	FOR	FOR	Sufficient funds, compliant with law
12-Aug-20	INE149A01033	Cholamandalam Financial Holdings Ltd	AGM	Management	Mr. Sridharan Rangarajan (holding DIN 01814413), who retires by rotation and being eligible has offered himself for re-appointment, be and is hereby re-appointed as a director of the Company liable to retire by rotation	FOR	FOR	Compliant with law. 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
12-Aug-20	INE149A01033	Cholamandalam Financial Holdings Ltd	AGM	Management	Re-appointment of M/s. S.R. Batliboi & Associates LLP, Chartered Accountants (Firm registration no.101049W/E300004) as the Statutory Auditors of the Company	FOR	FOR	Compliant with law. No concern identified.
12-Aug-20	INE149A01033	Cholamandalam Financial Holdings Ltd	AGM	Management	Appointment of Ms. Vasudha Sundaraman (holding DIN 06609400) as an independent director of the Company not liable to retire by rotation, to hold office for a term of five (5) consecutive years effective February 12, 2020 to February 11, 2025	FOR	FOR	Compliant with law. No concern identified
12-Aug-20	INE149A01033	Cholamandalam Financial Holdings Ltd	AGM	Management	Re-appointment of Mr. N Ganesh as Manager of the Company for a further period of three (3) years with effect from June 15, 2020 to June 14, 2023 and be paid remuneration	FOR	FOR	Compliant with law. No concern identified.
13-Aug-20	INE765G01017	ICICI Lombard General Insurance Company Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and Auditors thereon	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
13-Aug-20	INE765G01017	ICICI Lombard General Insurance Company Limited	AGM	Management	To confirm payment of Interim Dividend of ₹ 3.50/- per equity share and to declare the same as Final Dividend for the financial year ended March 31, 2020	FOR	FOR	No concern identified.
13-Aug-20	INE765G01017	ICICI Lombard General Insurance Company Limited	AGM	Management	To appoint a Director in place of Mr. Alok Kumar Agarwal (DIN: 03434304) who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Appointment compliant with law. No concern identified
13-Aug-20	INE765G01017	ICICI Lombard General Insurance Company Limited	AGM	Management	Appointment of Mr. Murali Sivaraman (DIN: 01461231) as a Non-executive, Independent Director of the Company	FOR	FOR	Appointment compliant with law. No concern identified
13-Aug-20	INE765G01017	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
13-Aug-20	INE765G01017	ICICI Lombard General Insurance Company Limited	AGM	Management	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
13-Aug-20	INE765G01017	ICICI Lombard General Insurance Company Limited	AGM	Management	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
13-Aug-20	INE498B01024	Shoppers Stop Limited	AGM	Management	To receive, consider and adopt: a) the audited Standalone financial statements of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon; and b) the audited Consolidated financial statements of the Company for the financial year ended March 31, 2020 and the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern identified
13-Aug-20	INE498B01024	Shoppers Stop Limited	AGM	Management	To appoint a Director in place of Mr. Ravi Raheja (DIN:00028044), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
13-Aug-20	INE498B01024	Shoppers Stop Limited	AGM	Management	Appointment of Mr. William Kim (DIN: 08750326) as an Independent Director of the Company	FOR	FOR	No concern identified. Complaint with the Law
13-Aug-20	INE018A01030	Larsen & Toubro Limited	AGM	Management	To consider and adopt the audited financial statements of the Company for the year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company and the report of the auditors thereon for the year ended March 31, 2020.	FOR	ABSTAIN	Parent group entity
13-Aug-20	INE018A01030	Larsen & Toubro Limited	AGM	Management	To declare final dividend on equity shares	FOR	ABSTAIN	Parent group entity
13-Aug-20	INE018A01030	Larsen & Toubro Limited	AGM	Management	To appoint a Director in place of Mr. Subramanian Sarma (DIN: 00554221), who retires by rotation and is eligible for re-appointment	FOR	ABSTAIN	Parent group entity

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13-Aug-20	INE018A01030	Larsen & Toubro Limited	AGM	Management	To appoint a Director in place of Mrs. Sunita Sharma (DIN: 02949529), who retires by rotation and is eligible for re-appointment	FOR	ABSTAIN	Parent group entity
13-Aug-20	INE018A01030	Larsen & Toubro Limited	AGM	Management	To appoint a Director in place of Mr. A.M Naik (DIN: 00001514), who retires by rotation and is eligible for re-appointment	FOR	ABSTAIN	Parent group entity
13-Aug-20	INE018A01030	Larsen & Toubro Limited	AGM	Management	Re-appointment and continuation of Mr. A.M Naik (DIN: 00001514) as a Non-Executive Director	FOR	ABSTAIN	Parent group entity
13-Aug-20	INE018A01030	Larsen & Toubro Limited	AGM	Management	Appointment of Mr. Sudhindra Vasant Rao Desai (DIN: 07648203) as an Additional Director	FOR	ABSTAIN	Parent group entity
13-Aug-20	INE018A01030	Larsen & Toubro Limited	AGM	Management	Appointment of Mr. T. Madhava Das (DIN: 08586766) as an Additional Director	FOR	ABSTAIN	Parent group entity
13-Aug-20	INE018A01030	Larsen & Toubro Limited	AGM	Management	Re-appointment of Mr. D.K Sen (DIN: 03554707) as the Whole-time Director of the Company	FOR	ABSTAIN	Parent group entity
13-Aug-20	INE018A01030	Larsen & Toubro Limited	AGM	Management	Appointment of Mr. Subramanian Sarma (DIN: 00554221) as the Whole-time Director of the Company	FOR	ABSTAIN	Parent group entity
13-Aug-20	INE018A01030	Larsen & Toubro Limited	AGM	Management	Appointment of Mr. Sudhindra Vasant Rao Desai (DIN: 07648203) as the Whole-time Director of the Company	FOR	ABSTAIN	Parent group entity
13-Aug-20	INE018A01030	Larsen & Toubro Limited	AGM	Management	Appointment of Mr. T. Madhava Das (DIN: 08586766) as the Whole-time Director of the Company	FOR	ABSTAIN	Parent group entity
13-Aug-20	INE018A01030	Larsen & Toubro Limited	AGM	Management	Raise funds through issue of convertible bonds and/or equity shares through depository receipts and including by way of Qualified Institution Placement ('QIP'), to Qualified Institutional Buyers ('QIB') for an amount not exceeding ₹ 4,500 Crore or US \$ 600 million, if higher.	FOR	ABSTAIN	Parent group entity
13-Aug-20	INE018A01030	Larsen & Toubro Limited	AGM	Management	Re-appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants as Statutory Auditors and fix their remuneration	FOR	ABSTAIN	Parent group entity
13-Aug-20	INE018A01030	Larsen & Toubro Limited	AGM	Management	To consider and ratify the remuneration payable to Cost Auditors	FOR	ABSTAIN	Parent group entity
13-Aug-20	INE761H01022	Page Industries Limited	AGM	Management	Adoption of financial statement	FOR	FOR	Unqualified Financial statements. No concern identified.
13-Aug-20	INE761H01022	Page Industries Limited	AGM	Management	To appoint a Director in the place of Mr. Ramesh Genomal [DIN: 00931277], who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	No Major concerns highlighted
13-Aug-20	INE761H01022	Page Industries Limited	AGM	Management	To appoint a Director in the place of Mr. V S Ganesh [DIN: 07822261] who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with Law. No concern regarding profile and time commitment of Mr. V S Ganesh.
13-Aug-20	INE761H01022	Page Industries Limited	AGM	Management	Remuneration under Section 197(1) of the Companies Act, 2013	FOR	FOR	Compliant with Law. No governance concern identified.
13-Aug-20	INE224A01026	Greaves Cotton Limited	AGM	Management	Adoption of Financial Statements and Reports thereon	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards
13-Aug-20	INE224A01026	Greaves Cotton Limited	AGM	Management	To appoint a Director in place of Mr. Karan Thapar (DIN: 00004264), who retires by rotation and, being eligible, offers himself for re-appointment	FOR	FOR	Compliant with Law. No governance concern has been identified
13-Aug-20	INE224A01026	Greaves Cotton Limited	AGM	Management	Re-appointment of Statutory Auditor	FOR	FOR	Appointment compliant with law. No concern identified.
13-Aug-20	INE224A01026	Greaves Cotton Limited	AGM	Management	Appointment of Mr. Mohanan Manikram (DIN: 08555030) as Executive Director of the Company	FOR	FOR	Appointment compliant with law. No major concern identified.
13-Aug-20	INE224A01026	Greaves Cotton Limited	AGM	Management	Appointment of Mr. Subbu Venkata Rama Behara (DIN: 00289721) as an Independent Director	FOR	FOR	Appointment compliant with law. No concern identified.
13-Aug-20	INE224A01026	Greaves Cotton Limited	AGM	Management	Re-appointment of Ms. Sree Patel (DIN: 03554790) as an Independent Director	FOR	FOR	Appointment compliant with law. 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
13-Aug-20	INE224A01026	Greaves Cotton Limited	AGM	Management	Re-appointment of Mr. Vinay Sanghi (DIN: 00309085) as an Independent Director	FOR	FOR	Appointment compliant with law. No concern identified.
13-Aug-20	INE224A01026	Greaves Cotton Limited	AGM	Management	Ratification of the remuneration of Cost Auditors	FOR	FOR	No major governance concern identified.
13-Aug-20	INE015B01018	Wim Plast Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2020, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
13-Aug-20	INE015B01018	Wim Plast Ltd	AGM	Management	To confirm the payment of Interim Dividend of ₹ 7.00 per Equity Share (70%) as final dividend for the financial year ended 31st March, 2020	FOR	FOR	Dividend has already paid. No concern identified.
13-Aug-20	INE015B01018	Wim Plast Ltd	AGM	Management	To appoint a Director in place of Mr. Pankaj G. Rathod (DIN-00027572), who retires by rotation and being eligible offers himself for re-appointment	FOR	FOR	Appointment is compliant with law. No concern identified.
13-Aug-20	INE015B01018	Wim Plast Ltd	AGM	Management	To appoint a Director in place of Ms. Karishma P. Rathod (DIN-06884681), who retires by rotation and being eligible offers herself for re-appointment	FOR	FOR	Appointment is compliant with law. No concern identified.
13-Aug-20	INE015B01018	Wim Plast Ltd	AGM	Management	Approval of Remuneration of the Cost Auditor	FOR	FOR	Compliant with law. No concern identified.
13-Aug-20	INE015B01018	Wim Plast Ltd	AGM	Management	Re-appointment of Mr. Sudhakar L. Mondkar (DIN: 07458093) as Non-Executive Independent Director for another term of five years w.e.f. 8th March, 2021	FOR	FOR	Appointment is compliant with law. No concern identified.
13-Aug-20	INE015B01018	Wim Plast Ltd	AGM	Management	Appointment of Mr. Gaurav P. Rathod (DIN: 06800983) as Non-Executive Non-Independent Director of the Company	FOR	FOR	Appointment is compliant with law. No concern identified.
13-Aug-20	INE015B01018	Wim Plast Ltd	AGM	Management	Appointment of Mr. Piyush S. Chhajed (DIN: 02907098) as Non-Executive Independent Director of the Company	FOR	FOR	Appointment is compliant with law. No concern identified.
13-Aug-20	INE07Y701011	Abb Power Products And Systems India Limited	AGM	Management	Adoption of Financial Statements and Reports of the Board of Directors and the Auditors thereon	FOR	FOR	Qualified opinion. No other concern identified.
13-Aug-20	INE07Y701011	Abb Power Products And Systems India Limited	AGM	Management	To appoint a Director in place of Mr. Sanjeev Sharma (DIN: 07362344), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment	FOR	FOR	Appointment is compliant with law. No concern identified.
13-Aug-20	INE07Y701011	Abb Power Products And Systems India Limited	AGM	Management	Appointment of Statutory Auditors for a term of 5 years	FOR	FOR	Compliant with Law. No concern identified.
14-Aug-20	INE491A01021	City Union Bank Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Bank for the Financial Year ended st 31 March, 2020 and the reports of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statement. Compliant with accounting Standards
14-Aug-20	INE491A01021	City Union Bank Limited	AGM	Management	To confirm the Interim Dividend of 50% (i.e. ₹ 0.50 paise per equity share of face value of ₹ 1/- each fully paid up) approved by the Board of Directors and already paid to shareholders, for the Financial Year 2019-2020	FOR	FOR	Compliant with law. No concern identified
14-Aug-20	INE491A01021	City Union Bank Limited	AGM	Management	Appointment of M/s Sundaram & Srinivasan, Chartered Accountants, Chennai as Statutory Central Auditors of the Bank for FY 2020-21.	FOR	FOR	Appointment subject to RBI approval. No governance concern identified
14-Aug-20	INE491A01021	City Union Bank Limited	AGM	Management	Appointment of Audit of the branches of the Bank for the financial year 2020-21	FOR	FOR	No governance concern identified
14-Aug-20	INE491A01021	City Union Bank Limited	AGM	Management	A) Revision of Fixed Pay w.e.f. 01 May, 2019 and Variable Pay for FY2018-19 for Dr. N.Kamakodi, MD&CEO of the Bank B) Re-appointment of Dr.N. Kamakodi as MD &CEO of the Bank w. e.f. 01 May, 2020 and Remuneration thereof	FOR	FOR	Compliant with Law. No governance concern identified
14-Aug-20	INE491A01021	City Union Bank Limited	AGM	Management	To authorize the Board to offer, issue and allot shares by way of Qualified Institutions Placement	FOR	FOR	Compliant with Law. No more 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
14-Aug-20	INE491A01021	City Union Bank Limited	AGM	Management	To Issue Unsecured Perpetual Debt Instruments (part of Additional Tier I Capital), Tier II Debt Capital Instruments (Subordinated bonds) on a Private Placement basis.	FOR	FOR	Compliant with Law. No governance concern identified
14-Aug-20	INE384A01010	Rane Holdings Limited	AGM	Management	To consider and adopt the Audited Financial Statement of the Company for the year ended March 31, 2020, together with reports of the Board of Directors and the Auditor thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards
14-Aug-20	INE384A01010	Rane Holdings Limited	AGM	Management	To declare dividend on equity shares.	FOR	FOR	Compliant with Law. No governance concern.
14-Aug-20	INE384A01010	Rane Holdings Limited	AGM	Management	To appoint a Director in the place of Mr. Harish Lakshman (DIN:00012602), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with law. No governance concern identified.
14-Aug-20	INE384A01010	Rane Holdings Limited	AGM	Management	To appoint M/s. BSR & Co., LLP., Chartered Accountants as Statutory Auditors of the Company.	FOR	FOR	Compliant with Law. No governance concern identified.
14-Aug-20	INE384A01010	Rane Holdings Limited	AGM	Management	To approve the re-appointment of Mr. Ganesh Lakshminarayan as Chairman and Managing Director and his remuneration thereof	FOR	FOR	No concern identified.
14-Aug-20	INE384A01010	Rane Holdings Limited	AGM	Management	Remuneration payable to Mr. Lakshman Lakshminarayan (DIN:00012554), Chairman Emeritus (Non-Executive Director) exceeding fifty per cent of the total annual remuneration payable to all non-executive Directors of the Company	FOR	FOR	No concern identified.
14-Aug-20	INE384A01010	Rane Holdings Limited	AGM	Management	Remuneration payable to Mr L Ganesh, Chairman and Managing Director and Mr Harish Lakshman, Vice-Chairman and Joint Managing Director, being Promoter Executive Directors	FOR	FOR	No concern identified.
14-Aug-20	INE150B01021	Alkyl Amines Chemicals Limited	AGM	Management	To consider and adopt: (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2020, together with the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2020 together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financials. No concern identified.
14-Aug-20	INE150B01021	Alkyl Amines Chemicals Limited	AGM	Management	To confirm interim dividend of Rs. 10/- per share paid in March, 2020 and to declare final dividend of Rs. 10/- per share recommended by the Board of Directors for the year 2019-20.	FOR	FOR	Sufficient funds. No concern identified
14-Aug-20	INE150B01021	Alkyl Amines Chemicals Limited	AGM	Management	To appoint a Director in place of Mr. Kirat Patel (DIN 00019239) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with law. No concern identified.
14-Aug-20	INE150B01021	Alkyl Amines Chemicals Limited	AGM	Management	Re-appointment of Mr. Suneet Kothari as an Executive Director	FOR	FOR	Compliant with law. No concern identified
14-Aug-20	INE150B01021	Alkyl Amines Chemicals Limited	AGM	Management	Re-appointment of Mr. Kirat Patel as an Executive Director	FOR	FOR	Compliant with law. No concern identified
14-Aug-20	INE150B01021	Alkyl Amines Chemicals Limited	AGM	Management	Re-appointment of Mr. Yogesh M. Kothari as Chairman and Managing Director	FOR	FOR	No concern identified
14-Aug-20	INE150B01021	Alkyl Amines Chemicals Limited	AGM	Management	Ratification of Remuneration to Cost Auditor	FOR	FOR	Compliant with law. No major governance concern
14-Aug-20	INE230A01023	EIH Limited	AGM	Management	To receive consider and adopt: a. the Audited Financial Statement of the Company for the Financial Year ended on 31st March 2020, together with the Directors' and Auditor's Report thereon; and b. the Audited Consolidated Financial Statement of the Company for the Financial Year ended on 31st March 2020 together with the Auditor's Report thereon.	FOR	FOR	Unqualified financial statements. No concern identified.
14-Aug-20	INE230A01023	EIH Limited	AGM	Management	To appoint a Director in place of Mr. Vikramjit Singh Oberoi (DIN: 00052104), who retires by rotation and being eligible, offer himself for re-appointment.	FOR	FOR	Compliant with Law. No governance concern has been 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
14-Aug-20	INE090A01021	ICICI Bank Limited	AGM	Management	To receive, consider and adopt the standalone and consolidated financial statements for the financial year ended March 31, 2020 together with the Reports of the Directors and the Auditors thereon	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards
14-Aug-20	INE090A01021	ICICI Bank Limited	AGM	Management	To appoint a director in place of Ms. Vishakha Mulye (DIN: 00203578), who retires by rotation and, being eligible, offers herself for re-appointment.	FOR	FOR	Appointment compliant with the Law. No governance concern identified
14-Aug-20	INE090A01021	ICICI Bank Limited	AGM	Management	Re-appointment of M/s Walker Chandio & Co LLP, Chartered Accountants (Registration No. 001076N/N500013) as Statutory Auditors of the Bank	FOR	FOR	Appointment subject to RBI approval. No major concern identified.
14-Aug-20	INE090A01021	ICICI Bank Limited	AGM	Management	Appointment of branch auditors	FOR	FOR	Appointment subject to RBI approval. No major concern identified.
14-Aug-20	INE090A01021	ICICI Bank Limited	AGM	Management	Re-appointment of Ms. Vishakha Mulye (DIN: 00203578) as a Wholetime Director (designated as Executive Director) of the Bank, liable to retire by rotation, for a period of five years effective from January 19, 2021 till January 18, 2026	FOR	FOR	Appointment compliant with the Law. No governance concern identified
14-Aug-20	INE090A01021	ICICI Bank Limited	AGM	Management	Re-appointment of Mr. Girish Chandra Chaturvedi (DIN: 00110996) as an Independent Director of the Bank, not liable to retire by rotation, for a period of three years effective from July 1, 2021 till June 30, 2024	FOR	FOR	No governance concern identified. Appointment compliant with the Law
14-Aug-20	INE090A01021	ICICI Bank Limited	AGM	Management	Re-appointment of Mr. Girish Chandra Chaturvedi (DIN: 00110996) as Non-Executive (part-time) Chairman of the Bank for a period of three years effective from July 1, 2021 till June 30, 2024	FOR	FOR	No governance concern identified. Appointment compliant with the Law
14-Aug-20	INE090A01021	ICICI Bank Limited	AGM	Management	Shifting the Registered Office of the Company from the State of Gujarat to the State of Maharashtra	FOR	FOR	No governance concerns identified.
14-Aug-20	INE665L01035	Varroc Engineering Limited	AGM	Management	1.(a) The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon;	FOR	FOR	Qualified Consolidated financials. Management response given. No major concern being raised
14-Aug-20	INE665L01035	Varroc Engineering Limited	AGM	Management	1.(b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020 and the report of the Auditors thereon	FOR	FOR	Qualified Consolidated Financials, Management response given.No major Concern being raised
14-Aug-20	INE665L01035	Varroc Engineering Limited	AGM	Management	To confirm the Interim Dividend of ₹ 3/- per Equity Share declared and paid by the Company for the Financial Year 2019-20 as the Final Dividend.	FOR	FOR	No concern identified.
14-Aug-20	INE665L01035	Varroc Engineering Limited	AGM	Management	To appoint Mr. Tarang Jain who retires by rotation as a Director and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with law. No concern identified
14-Aug-20	INE665L01035	Varroc Engineering Limited	AGM	Management	Appointment of Mr. Rohit Prakash as Whole time Director of the Company	FOR	FOR	Compliant with law. No concern identified
14-Aug-20	INE665L01035	Varroc Engineering Limited	AGM	Management	Re-appointment of Mr. Gautam Khandelwal as an Independent Director	FOR	FOR	No concern identified
14-Aug-20	INE665L01035	Varroc Engineering Limited	AGM	Management	Re-appointment of Mr. Marc Szulewicz as an Independent Director	FOR	FOR	Compliant with law. No concern identified
14-Aug-20	INE665L01035	Varroc Engineering Limited	AGM	Management	Re-appointment of Mrs. Vijaya Sampath as an Independent Director	FOR	FOR	Compliant with law. No concern identified
14-Aug-20	INE665L01035	Varroc Engineering Limited	AGM	Management	Ratification of remuneration of Cost Auditor	FOR	FOR	Compliant with law. No major concern
14-Aug-20	INE665L01035	Varroc Engineering Limited	AGM	Management	Issue of Non-Convertible Debentures on Private Placement Basis	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
17-Aug-20	INE372A01015	Apar Industries Limited	AGM	Management	To receive, consider and adopt: a. the Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020, together with the Report of the Auditors thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards
17-Aug-20	INE372A01015	Apar Industries Limited	AGM	Management	To confirm the payment of Interim Dividend as Final Dividend on Equity Shares of the Company for the financial year 2019- 20.	FOR	FOR	he Company has sufficient liquid funds. No concern has been identified
17-Aug-20	INE372A01015	Apar Industries Limited	AGM	Management	To appoint a Director in place of Mr. Chaitanya N. Desai (DIN – 00008091), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law. No governance concern has been identified.
17-Aug-20	INE372A01015	Apar Industries Limited	AGM	Management	Appointment of M/s. C N K & Associates LLP, Chartered Accountants (Firm Registration No. 101961W/W-100036) as the Statutory Auditors of the Company	FOR	FOR	No concern has been identified. Appointment compliant with the Law.
17-Aug-20	INE372A01015	Apar Industries Limited	AGM	Management	Payment of remuneration to the Cost Auditors of the Company for the FY 2020-21	FOR	FOR	No major concern identified
17-Aug-20	INE647A01010	SRF Limited	AGM	Management	To receive, consider and adopt the standalone and consolidated audited financial statements of the Company for the financial year ended March 31, 2020 along with the Reports of the Auditors' and Board of Directors' thereon	FOR	ABSTAIN	As per voting policy, we do not vote for stocks held in passive funds
17-Aug-20	INE647A01010	SRF Limited	AGM	Management	To appoint a Director in place of Mr. Pramod Gopal Das Gujarathi (DIN 00418958), who retires by rotation and being eligible, offers himself for re-election	FOR	ABSTAIN	As per voting policy, we do not vote for stocks held in passive funds
17-Aug-20	INE647A01010	SRF Limited	AGM	Management	Re-appointment of Mr. Pramod Gopal Das Gujarathi (DIN 00418958) as a Whole-Time Director, designated as "Director (Safety & Environment) and Occupier."	FOR	ABSTAIN	As per voting policy, we do not vote for stocks held in passive funds
17-Aug-20	INE647A01010	SRF Limited	AGM	Management	Re-appointment of Mr. Ashish Bharat Ram (DIN: 00671567) as Managing Director	FOR	ABSTAIN	As per voting policy, we do not vote for stocks held in passive funds
17-Aug-20	INE647A01010	SRF Limited	AGM	Management	Ratification of Remuneration of Cost Auditors for financial year 2020-21	FOR	ABSTAIN	As per voting policy, we do not vote for stocks held in passive funds
17-Aug-20	INE647A01010	SRF Limited	AGM	Management	Offer or invitation to subscribe to Redeemable Non-Convertible Debentures of the Company on private placement	FOR	ABSTAIN	As per voting policy, we do not vote for stocks held in passive funds
18-Aug-20	INE355A01028	Somany Ceramics Limited	AGM	Management	To receive, consider and adopt: - the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020 together with the Reports of Directors' and Auditors' thereon; and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 together with report of Auditors thereon.	FOR	FOR	Unqualified Financial Statements. No concern identified.
18-Aug-20	INE355A01028	Somany Ceramics Limited	AGM	Management	To confirm the payment of Interim Dividend of ₹2/- per Equity Share of the Company for the financial year ended March 31, 2020 as final dividend.	FOR	FOR	Compliant with law. No concern identified.
18-Aug-20	INE355A01028	Somany Ceramics Limited	AGM	Management	To appoint a Director in place of Shri Ghanshyam Girdharbhai Trivedi (DIN:00021470), who retires by rotation at this Annual General Meeting and being eligible, has offered himself for re-appointment	FOR	FOR	Appointment is compliant with law. No concern identified.
18-Aug-20	INE355A01028	Somany Ceramics Limited	AGM	Management	Authorize borrowings by way of Issuance of Non-Convertible Debentures/Bonds/Other Similar Instruments.	FOR	FOR	Compliant with law. No major governance concern identified.
18-Aug-20	INE355A01028	Somany Ceramics Limited	AGM	Management	Re-appointment of Shri Shreekant Somany (DIN: 00021423) as the Chairman & Managing Director of the Company for a further period of 3 (Three) consecutive years, commencing from September 01, 2020 till August 31, 2023	FOR	FOR	No Major concerns 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
18-Aug-20	INE671A01010	Honeywell Automation India Limited	AGM	Management	To receive, consider, and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern identified.
18-Aug-20	INE671A01010	Honeywell Automation India Limited	AGM	Management	To declare final dividend of INR 75/- per equity share for the financial year 2019-20	FOR	FOR	Sufficient funds. No concern identified
18-Aug-20	INE671A01010	Honeywell Automation India Limited	AGM	Management	To consider appointing a Director in place of Mr. Ashish Gaikwad (DIN: 07585079) who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified
18-Aug-20	INE671A01010	Honeywell Automation India Limited	AGM	Management	To re-appoint Deloitte Haskins & Sells LLP, Chartered Accountants as Statutory Auditors of the Company for a further term of 5 years	FOR	FOR	Compliant with law. No concern identified
18-Aug-20	INE671A01010	Honeywell Automation India Limited	AGM	Management	To approve appointment of Mr. Akshay Bellare as a Director of the Company	FOR	FOR	Compliant with law. No concern identified
18-Aug-20	INE671A01010	Honeywell Automation India Limited	AGM	Management	To approve appointment of Mr. Ashish Modi as a Director of the Company	FOR	FOR	Compliant with law. No concern identified
18-Aug-20	INE671A01010	Honeywell Automation India Limited	AGM	Management	To approve appointment of Mr. Davies Walker as a Director of the Company	FOR	FOR	Compliant with law. No concern identified
18-Aug-20	INE671A01010	Honeywell Automation India Limited	AGM	Management	To amend the Articles of Association of the Company	FOR	FOR	No major concern
18-Aug-20	INE671A01010	Honeywell Automation India Limited	AGM	Management	To ratify remuneration of Cost Auditor	FOR	FOR	Compliant with law. No major concern
18-Aug-20	INE881D01027	Oracle Financial Services Software Limited	AGM	Management	To receive, consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial statements. No concern identified.
18-Aug-20	INE881D01027	Oracle Financial Services Software Limited	AGM	Management	To appoint a Director in place of Mr. Harinderjit Singh (DIN: 06628566) who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law. No concern has been identified regarding profile and time commitment of Mr. Harinderjti Singh
18-Aug-20	INE881D01027	Oracle Financial Services Software Limited	AGM	Management	To appoint a Director in place of Mr. Chaitanya Kamat (DIN: 00969094) who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law. No concern regarding profile and time commitment of Mr. Chaitanya Kamat.
18-Aug-20	INE881D01027	Oracle Financial Services Software Limited	AGM	Management	To confirm the payment of interim dividend of ₹ 180 per equity share already paid, as the final dividend for the financial year ended March 31, 2020.	FOR	FOR	Compliant with Law. No concern identified.
18-Aug-20	INE397D01024	Bharti Airtel Limited	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2020 together with the reports of the Auditors thereon and of the Board of Directors thereon	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards
18-Aug-20	INE397D01024	Bharti Airtel Limited	AGM	Management	Declaration of final dividend on equity shares	FOR	FOR	Sufficient resources. No concern identified
18-Aug-20	INE397D01024	Bharti Airtel Limited	AGM	Management	Re-appointment of Mr. Gopal Vittal as a Director liable to retire by rotation	FOR	FOR	Compliant with Law. No governance concern has been identified
18-Aug-20	INE397D01024	Bharti Airtel Limited	AGM	Management	Re-appointment of Mr. Shishir Priyadarshi as an Independent Director	FOR	FOR	Appointment compliant with law. No concern identified
18-Aug-20	INE397D01024	Bharti Airtel Limited	AGM	Management	Ratification of remuneration to be paid to Sanjay Gupta & Associates, Cost Accountants, Cost Auditors of the Company for the FY 2020-21	FOR	FOR	No major governance concern identified.

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
18-Aug-20	INE540L01014	Alkem Laboratories Limited	AGM	Management	To receive, consider and adopt : (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2020 (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2020	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards
18-Aug-20	INE540L01014	Alkem Laboratories Limited	AGM	Management	To confirm the payment of interim dividend and to declare final dividend on equity shares for the financial year ended 31st March, 2020	FOR	FOR	Sufficient Funds for payment of final dividend. No concern identified
18-Aug-20	INE540L01014	Alkem Laboratories Limited	AGM	Management	To appoint a Director in place of Mr. Dhananjay Kumar Singh (DIN: 00739153), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Appointment compliant with law. No concern identified
18-Aug-20	INE540L01014	Alkem Laboratories Limited	AGM	Management	To appoint a Director in place of Mr. Balmiki Prasad Singh(DIN: 00739856), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No major concern identified
18-Aug-20	INE540L01014	Alkem Laboratories Limited	AGM	Management	Mr. Suresh D. Shenoy, Cost Accountant (Membership No. 8318), who was appointed by the Board of Directors of the Company as Cost Auditor to conduct audit of cost records maintained by the Company for the financial year ended 31st March, 2020	FOR	FOR	No major governance concern identified
18-Aug-20	INE321D01016	ORIENTAL CARBON & CHEMICALS LTD	AGM	Management	To receive, consider and adopt a.the audited financial statements of the Company for the financial year ended March 31, 2020, and Reports of the Directors and Auditors thereon; and b.the audited consolidated financial statements of the Company for the financial year ended March 31, 2020 and report of the Auditors thereon	FOR	FOR	Unqualified financial statements. No governance concern observed.
18-Aug-20	INE321D01016	ORIENTAL CARBON & CHEMICALS LTD	AGM	Management	To confirm the interim dividend paid during the year and to declare a final dividend for the financial year ended March 31, 2020	FOR	FOR	Sufficient funds to pay the dividend. No concern identified
18-Aug-20	INE321D01016	ORIENTAL CARBON & CHEMICALS LTD	AGM	Management	To appoint a Director in place of Mr. Jagdish Prasad Goenka [DIN:00136782], who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	No major concern identified.
18-Aug-20	INE321D01016	ORIENTAL CARBON & CHEMICALS LTD	AGM	Management	Ratification of remuneration amounting to ₹ 1,40,000/- (Rupees One lakh forty thousand only) to be paid to M/s. J K Kabra & Co	FOR	FOR	No major governance concern identified.
18-Aug-20	INE321D01016	ORIENTAL CARBON & CHEMICALS LTD	AGM	Management	Reappointment of Mrs. Runa Mukherjee (holding DIN: 02792569), whose present tenure as an Independent Director expires on July 30, 2020, for her second term of 5 (five) consecutive years with effect from July 31, 2020.	FOR	FOR	No major concern identified.
18-Aug-20	INE237A01028	Kotak Mahindra Bank Limited	AGM	Management	1(a): To consider and adopt: the audited financial statements of the Bank for the financial year ended 31st March 2020 and the Reports of the Board of Directors and the Auditors thereon; and	FOR	FOR	Unqualified Financial Statement. Compliant with accounting standards
18-Aug-20	INE237A01028	Kotak Mahindra Bank Limited	AGM	Management	1(b): the audited consolidated financial statements of the Bank for the financial year ended 31st March 2020 and the Report of the Auditors thereon	FOR	FOR	Unqualified Financial Statement. Compliant with accounting standards.
18-Aug-20	INE237A01028	Kotak Mahindra Bank Limited	AGM	Management	To appoint a Director in place of Mr. Dipak Gupta (DIN: 00004771) who retires by rotation and, being eligible, offers himself for re-appointment, subject to approval of the Reserve Bank of India	FOR	FOR	Appointment compliant with the Law. No governance concern identified.
18-Aug-20	INE237A01028	Kotak Mahindra Bank Limited	AGM	Management	To confirm payment of interim dividend on preference shares	FOR	FOR	No concern identified.
18-Aug-20	INE237A01028	Kotak Mahindra Bank Limited	AGM	Management	Re-appointment of Mr. Prakash Apte (DIN: 00196106) as part-time Chairman of the Bank from 1st January 2021 till 31st December 2023 on the terms of remuneration to be fixed by the Board of Directors of the Bank, on an annual basis such that the remuneration does not exceed ₹ 36 lakh per annum at any given time	FOR	FOR	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
18-Aug-20	INE237A01028	Kotak Mahindra Bank Limited	AGM	Management	Re-appointment of Mr. Uday S. Kotak (DIN: 00007467) as Managing Director & CEO for the period from 1st January 2021 to 31st December 2023	FOR	FOR	Appointment compliant with the Law. No governance concern identified.
18-Aug-20	INE237A01028	Kotak Mahindra Bank Limited	AGM	Management	Re-appointment of Mr. Dipak Gupta (DIN: 00004771) as Whole-time Director of the Bank designated as Joint Managing Director for the period from 1st January 2021 to 31st December 2023	FOR	FOR	Appointment compliant with the Law. No governance concern identified.
18-Aug-20	INE237A01028	Kotak Mahindra Bank Limited	AGM	Management	Issue of redeemable securities in the nature of unsecured non-convertible debentures/ bonds/ other debt securities, in Indian/ foreign currencies in the domestic and/ or overseas markets, in one or more tranches, for an amount up to ₹ 5,000 crore (Rupees Five Thousand Crore Only), for its general corporate purposes within the overall borrowing limits of the Bank, on a private placement basis in one or more tranches and series	FOR	FOR	Compliant with law. No concern identified.
19-Aug-20	INE721A01013	Shriram Transport Finance Company Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon	FOR	ABSTAIN	Part of passive fund
19-Aug-20	INE721A01013	Shriram Transport Finance Company Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020, together with the Report of the Auditors thereon	FOR	ABSTAIN	Part of passive fund
19-Aug-20	INE721A01013	Shriram Transport Finance Company Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs.5 per equity share already paid during the year as the Final Dividend for the Financial Year 2019-20	FOR	ABSTAIN	Part of passive fund
19-Aug-20	INE721A01013	Shriram Transport Finance Company Limited	AGM	Management	To appoint Mr. Puneet Bhatia (DIN 00143973), who retires by rotation as a Director	FOR	ABSTAIN	Part of passive fund
19-Aug-20	INE721A01013	Shriram Transport Finance Company Limited	AGM	Management	To fix remuneration of M/s. Haribhakti & Co. LLP, Chartered Accountants, Joint Auditors of the Company for the financial year 2019-20.	FOR	ABSTAIN	Part of passive fund
19-Aug-20	INE721A01013	Shriram Transport Finance Company Limited	AGM	Management	To fix remuneration of M/s. Pijush Gupta & Co. Chartered Accountants, joint Auditors of the Company for the financial year 2019-20.	FOR	ABSTAIN	Part of passive fund
19-Aug-20	INE721A01013	Shriram Transport Finance Company Limited	AGM	Management	To enhance the limit to sell/ assign/ securitize receivables	FOR	ABSTAIN	Part of passive fund
19-Aug-20	INE721A01013	Shriram Transport Finance Company Limited	AGM	Management	To approve conversion of loan into equity or other capital of the Company in case of Event of Default	FOR	ABSTAIN	Part of passive fund
19-Aug-20	INE721A01013	Shriram Transport Finance Company Limited	AGM	Management	To authorize capital raising through issuance of Equity Shares and/or other Eligible Securities	FOR	ABSTAIN	Part of passive fund
20-Aug-20	INE325A01013	Timken India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements for the year ended 31 March, 2020 and the reports of the Board of Directors and the Statutory Auditors.	FOR	FOR	Unqualified financials. No concern identified.
20-Aug-20	INE325A01013	Timken India Limited	AGM	Management	To declare dividend on Equity Share Capital of the Company	FOR	FOR	Sufficient funds. No concern
20-Aug-20	INE325A01013	Timken India Limited	AGM	Management	To appoint a Director in place of Mr. Avishrant Keshava (DIN: 07292484), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with law. No concern identified
20-Aug-20	INE325A01013	Timken India Limited	AGM	Management	Appointment of Mrs. N S Rama (DIN: 06720033) as an Independent Director of the Company	FOR	FOR	Compliant with law. No concern identified
20-Aug-20	INE325A01013	Timken India Limited	AGM	Management	Appointment of Mr. Douglas Smith (DIN: 02454618) as a Director of the Company	FOR	FOR	Compliant with law. No concern identified.
20-Aug-20	INE325A01013	Timken India Limited	AGM	Management	Re-appointment of Mr. Avishrant Keshava (DIN: 07292484) as a Whole-time Director of the Company	FOR	FOR	Compliant with law. No concern identified.
20-Aug-20	INE325A01013	Timken India Limited	AGM	Management	Ratification of Remuneration payable to the Cost Auditors	FOR	FOR	Compliant with law. No major concern

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-Aug-20	INE081A01012	Tata Steel Limited	AGM	Management	Adoption of Audited Standalone Financial Statements	FOR	FOR	Unqualified Financial Statements
20-Aug-20	INE081A01012	Tata Steel Limited	AGM	Management	Adoption of Audited Consolidated Financial Statements	FOR	FOR	Unqualified Financial Statement. Compliant with the Law.
20-Aug-20	INE081A01012	Tata Steel Limited	AGM	Management	Declaration of Dividend	FOR	FOR	Compliant with law. The Company has liquid assets to pay dividend.
20-Aug-20	INE081A01012	Tata Steel Limited	AGM	Management	To appoint a Director in the place of Mr. N. Chandrasekaran (DIN:00121863), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment.	FOR	FOR	No governance concerns identified
20-Aug-20	INE081A01012	Tata Steel Limited	AGM	Management	Ratification of Remuneration of Cost Auditors	FOR	FOR	No major governance concern
20-Aug-20	INE081A01012	Tata Steel Limited	AGM	Management	Commission to Non-Executive Directors of the Company	FOR	FOR	No major governance concern identified. Past remuneration fair
20-Aug-20	INE438A01022	Apollo Tyres Limited	AGM	Management	To consider and adopt: a. the audited financial statement of the Company for the financial year ended March 31, 2020, the reports of the Board of Directors and Auditors thereon; and b. the audited consolidated financial statement of the Company for the financial year ended March 31, 2020 and report of Auditors thereon.	FOR	ABSTAIN	Part of passive fund
20-Aug-20	INE438A01022	Apollo Tyres Limited	AGM	Management	To confirm the payment of Interim Dividend of ₹ 3/- per equity share already paid during the year as the Final Dividend for the financial year ended March 31, 2020	FOR	ABSTAIN	Part of passive fund
20-Aug-20	INE438A01022	Apollo Tyres Limited	AGM	Management	To appoint a Director in place of Mr. Sunam Sarkar (DIN-00058859), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	ABSTAIN	Part of passive fund
20-Aug-20	INE438A01022	Apollo Tyres Limited	AGM	Management	To ratify the payment of remuneration to the Cost Auditor for the financial year 2020-21	FOR	ABSTAIN	Part of passive fund
20-Aug-20	INE438A01022	Apollo Tyres Limited	AGM	Management	To re-appoint General Bikram Singh (Retd.) (DIN-07259060) as an Independent Director	FOR	ABSTAIN	Part of passive fund
20-Aug-20	INE438A01022	Apollo Tyres Limited	AGM	Management	To appoint Mr. Francesco Crispino (DIN-00935998) as an Independent Director	FOR	ABSTAIN	Part of passive fund
20-Aug-20	IN9081A01010	Tata Steel Limited	AGM	Management	Adoption of Audited Standalone Financial Statements	FOR	FOR	Unqualified Financial Statement. Compliant with the Law.
20-Aug-20	IN9081A01010	Tata Steel Limited	AGM	Management	Adoption of Audited Consolidated Financial Statements	FOR	FOR	Unqualified Financial Statement. Compliant with the Law.
20-Aug-20	IN9081A01010	Tata Steel Limited	AGM	Management	Declaration of Dividend	FOR	FOR	Compliant with law. The Company has liquid assets to pay dividend
20-Aug-20	IN9081A01010	Tata Steel Limited	AGM	Management	To appoint a Director in the place of Mr. N. Chandrasekaran (DIN:00121863), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment.	FOR	FOR	No governance concerns identified.
20-Aug-20	IN9081A01010	Tata Steel Limited	AGM	Management	Ratification of Remuneration of Cost Auditors	FOR	FOR	No major governance concern
20-Aug-20	IN9081A01010	Tata Steel Limited	AGM	Management	Commission to Non-Executive Directors of the Company	FOR	FOR	No major governance concern identified. Past remuneration fair
21-Aug-20	INE716A01013	Whirlpool of India Limited	AGM	Management	To receive, consider and adopt Audited Financial Statements (including audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2020 and the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Statutory Auditors thereon.	FOR	FOR	Unqualified financial statements. No governance concern observed
21-Aug-20	INE716A01013	Whirlpool of India Limited	AGM	Management	To declare Final Dividend on equity shares for the Financial Year ended on March 31, 2020	FOR	FOR	Sufficient funds, compliant with law

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
21-Aug-20	INE716A01013	Whirlpool of India Limited	AGM	Management	To re-appoint Mr. Anil Berera (DIN: 00306485) as Director, who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with law. No concern identified.
21-Aug-20	INE716A01013	Whirlpool of India Limited	AGM	Management	Remuneration of Cost Auditors	FOR	FOR	Compliant with law. No major concern identified.
21-Aug-20	INE716A01013	Whirlpool of India Limited	AGM	Management	Appointment of Mr. Vishal Bhola as Director	FOR	FOR	Compliant with law. No concern identified
21-Aug-20	INE716A01013	Whirlpool of India Limited	AGM	Management	Appointment of Mr. Vishal Bhola as Managing Director	FOR	FOR	Compliant with law. No concern identified
21-Aug-20	INE716A01013	Whirlpool of India Limited	AGM	Management	Re-appointment of Anil Berera (DIN: 00306485) as Executive Director for the period from 03rd November, 2019 till 31st December, 2019	FOR	FOR	No Major concerns identified
21-Aug-20	INE545U01014	Bandhan Bank Limited	AGM	Management	To consider and adopt the Audited Financial Statements of the Bank for the Financial Year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon	FOR	ABSTAIN	Part of passive fund
21-Aug-20	INE545U01014	Bandhan Bank Limited	AGM	Management	To appoint a Director in place of Mr. Ranodeb Roy (DIN: 00328764), who retires by rotation and, being eligible, offers himself for re-appointment	FOR	ABSTAIN	Part of passive fund
21-Aug-20	INE545U01014	Bandhan Bank Limited	AGM	Management	Appointment of Mr. Narayan Vasudeo Prabhutendulkar (DIN: 00869913) as an Independent Director	FOR	ABSTAIN	Part of passive fund
21-Aug-20	INE545U01014	Bandhan Bank Limited	AGM	Management	Appointment of Mr. Vijay Nautamlal Bhatt (DIN: 00751001) as an Independent Director	FOR	ABSTAIN	Part of passive fund
21-Aug-20	INE545U01014	Bandhan Bank Limited	AGM	Management	Alteration of Articles of Association of the Bank	FOR	ABSTAIN	Part of passive fund
21-Aug-20	INE545U01014	Bandhan Bank Limited	AGM	Management	Increase in Borrowing Limits.	FOR	ABSTAIN	Part of passive fund
21-Aug-20	INE048G01026	Navin Fluorine International Limited	AGM	Management	To receive, consider and adopt the Standalone and Consolidated Annual Audited Financial Statements of the Company for the financial year ended March 31, 2020 along with the notes forming part thereof and the Report of the Directors and the Auditors thereon	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
21-Aug-20	INE048G01026	Navin Fluorine International Limited	AGM	Management	To confirm the payment of Interim Dividends on the equity shares of the Company for the financial year 2019-2020 and to declare final dividend on equity shares for the financial year 2019-2020	FOR	FOR	Sufficient fund to pay Dividend, no concern identified.
21-Aug-20	INE048G01026	Navin Fluorine International Limited	AGM	Management	To re-appoint Mr. T.M.M. Nambiar (DIN 00046857), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Appointment is compliant with law. No concern identified.
21-Aug-20	INE048G01026	Navin Fluorine International Limited	AGM	Management	To ratify remuneration of Mr. B. C. Desai, Cost Auditor (Membership Number M-1077) of the Company	FOR	FOR	Compliant with law. No concern identified.
21-Aug-20	INE226A01021	Voltas Limited	AGM	Management	To receive, consider and adopt the Audited Stand-alone Financial Statements for the financial year ended 31st March, 2020 together with the Reports of the Board of Directors and the Auditors thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
21-Aug-20	INE226A01021	Voltas Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended 31st March, 2020 together with the Report of the Auditors thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
21-Aug-20	INE226A01021	Voltas Limited	AGM	Management	To declare a dividend on Equity Shares for the financial year 2019-20	FOR	FOR	Compliant with law. The Company has liquid assets to pay the dividend.
21-Aug-20	INE226A01021	Voltas Limited	AGM	Management	To appoint a Director in place of Mr. Pradeep Kumar Bakshi (DIN: 02940277), who retires by rotation and is eligible for re-appointment	FOR	FOR	Compliant with law. No concern is identified.
21-Aug-20	INE226A01021	Voltas Limited	AGM	Management	To appoint a Director in place of Mr. Vinayak Deshpande (DIN: 00036827), who retires by rotation and is eligible for re-appointment	FOR	FOR	Compliant with law. No concern is identified.
21-Aug-20	INE226A01021	Voltas Limited	AGM	Management	Re-appointment of Mr. Pradeep Kumar Bakshi as the Managing Director and Chief Executive Officer	FOR	FOR	Compliant with law. No concern is 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
21-Aug-20	INE226A01021	Voltas Limited	AGM	Management	Commission to Non-Executive Directors	FOR	FOR	Compliant with law. No major governance concern identified.
21-Aug-20	INE226A01021	Voltas Limited	AGM	Management	Ratification of Cost Auditor's Remuneration	FOR	FOR	Compliant with Law. No major concern identified.
21-Aug-20	INE663B01015	Control Print Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards
21-Aug-20	INE663B01015	Control Print Limited	AGM	Management	To confirm the payment of Interim Dividend of ₹ 3.50 per equity share and 2 Interim Dividend of ₹ 4.50 per equity share (Face Value of Rs.10/-) already paid during the year as the Final Dividend for the financial year 2019-20	FOR	FOR	No concern identified.
21-Aug-20	INE663B01015	Control Print Limited	AGM	Management	To appoint a Director in place of Mr. Basant Kabra (DIN : 00176807), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	No major concern
21-Aug-20	INE663B01015	Control Print Limited	AGM	Management	To appoint Ms. Shruti Jatia (DIN: 00227127) as an Independent Director of the Company	FOR	FOR	Appointment compliant with law. No concern identified.
21-Aug-20	INE663B01015	Control Print Limited	AGM	Management	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2021	FOR	FOR	No major governance concern identified.
24-Aug-20	INE042A01014	Escorts Limited	AGM	Management	To consider and adopt: (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2020, the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2020 and report of Auditors thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards
24-Aug-20	INE042A01014	Escorts Limited	AGM	Management	To declare a dividend on equity shares	FOR	FOR	Compliant with Law, Company has sufficient liquid assets to pay dividend
24-Aug-20	INE042A01014	Escorts Limited	AGM	Management	To appoint a Director in place of Mr. Hardeep Singh (DIN 00088096), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law. No governance concern identified
24-Aug-20	INE042A01014	Escorts Limited	AGM	Management	To approve the remuneration of the Cost Auditors for the financial year ending March 31, 2021	FOR	FOR	No major governance concern
24-Aug-20	INE042A01014	Escorts Limited	AGM	Management	To appoint Ms. Tanya Dubash (DIN 00026028) as an Independent Director	FOR	FOR	Compliant with law. No governance concern identified
24-Aug-20	INE042A01014	Escorts Limited	AGM	Management	To appoint Mr. Harish N. Salve (DIN 01399172) as an Independent Director	FOR	FOR	Compliant with law. No governance concern identified.
24-Aug-20	INE042A01014	Escorts Limited	AGM	Management	To appoint Mr. Dai Watanabe (DIN 08736520) as a NonExecutive Director	FOR	FOR	Compliant with Law. No governance concern identified
24-Aug-20	INE042A01014	Escorts Limited	AGM	Management	To appoint Mr. Yuji Tomiyama (DIN 08779472) as a Non-Executive Director	FOR	FOR	Compliant with Law. No governance concern identified
25-Aug-20	INE298A01020	Cummins India Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the Financial Year ended March 31, 2020, the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
25-Aug-20	INE298A01020	Cummins India Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the Financial Year ended March 31, 2020 and the report of the Auditors thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.

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
25-Aug-20	INE298A01020	Cummins India Limited	AGM	Management	To declare final dividend on equity shares for the Financial Year ended March 31, 2020 and to confirm the payment of interim dividend for the Financial Year 2019-20.	FOR	FOR	Compliant with law. The Company has sufficient liquid assets to pay the final dividend.
25-Aug-20	INE298A01020	Cummins India Limited	AGM	Management	To appoint a Director in place of Mr. Antonio Leita (DIN: 05336740), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern is identified.
25-Aug-20	INE298A01020	Cummins India Limited	AGM	Management	To appoint Mr. Ashwath Ram (DIN: 00149501) as a Director and to approve his appointment as Managing Director of the Company	FOR	FOR	Compliant with law. No concern is identified.
25-Aug-20	INE298A01020	Cummins India Limited	AGM	Management	To appoint Ms. Lorraine Alyn Meyer (DIN: 08567527) as a Director	FOR	FOR	Compliant with law. No concern is identified.
25-Aug-20	INE298A01020	Cummins India Limited	AGM	Management	To appoint Ms. Rama Bijapurkar (DIN: 00001835) as a Non-Executive Independent Director	FOR	FOR	Compliant with law. No concern is identified.
25-Aug-20	INE298A01020	Cummins India Limited	AGM	Management	To ratify remuneration payable to the Cost Auditor, M/s. Ajay Joshi & Associates, for the Financial Year 2020-21	FOR	FOR	Compliant with Law. No major concern identified.
25-Aug-20	INE298A01020	Cummins India Limited	AGM	Management	To approve the material related party transaction(s) with Cummins Limited, UK	FOR	FOR	Compliant with law. No major governance concern identified.
25-Aug-20	INE298A01020	Cummins India Limited	AGM	Management	To approve the material related party transaction(s) with Tata Cummins Private Limited	FOR	FOR	Compliant with law. No major governance concern identified.
25-Aug-20	INE155A01022	Tata Motors Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020 together with the Reports of the Board of Directors and the Auditors thereon	FOR	FOR	Unqualified Financial Statements. Compliant with accounting Standards
25-Aug-20	INE155A01022	Tata Motors Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 together with the Report of the Auditors thereon	FOR	FOR	Unqualified Financial Statements. Compliant with accounting Standards
25-Aug-20	INE155A01022	Tata Motors Limited	AGM	Management	To appoint a Director in place of Dr Ralf Speth (DIN: 03318908) who, retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment compliant with law. No concern identified
25-Aug-20	INE155A01022	Tata Motors Limited	AGM	Management	Approval and ratification for payment of Minimum Remuneration to Mr Guenter Butschek (DIN: 07427375), Chief Executive Officer and Managing Director for FY 2019-20	FOR	FOR	Complaint with law. No concern identified
25-Aug-20	INE155A01022	Tata Motors Limited	AGM	Management	Approval for payment of Minimum Remuneration to Mr Guenter Butschek (DIN: 07427375), Chief Executive Officer and Managing Director in case of no/inadequacy of profits during FY 2020-21.	FOR	FOR	Complaint with law. No concern identified
25-Aug-20	INE155A01022	Tata Motors Limited	AGM	Management	Appointment of Branch Auditors	FOR	FOR	Complaint with law. No concern identified.
25-Aug-20	INE155A01022	Tata Motors Limited	AGM	Management	Ratification of Cost Auditor's Remuneration	FOR	FOR	No major governance concern identified.
25-Aug-20	INE055A01016	Century Textiles & Industries Limited	AGM	Management	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020 and the Report of Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern identified.
25-Aug-20	INE055A01016	Century Textiles & Industries Limited	AGM	Management	To declare dividend on Equity Shares for the year ended 31st March, 2020.	FOR	FOR	Sufficient funds. No concern identified.
25-Aug-20	INE055A01016	Century Textiles & Industries Limited	AGM	Management	To appoint a Director in place of Smt. Rajashree Birla (holding DIN 00022995) who retires from office by rotation, but being eligible, offers herself for re-election.	FOR	FOR	No Major Concerns Identified
25-Aug-20	INE055A01016	Century Textiles & Industries Limited	AGM	Management	To approve the continuation of holding the office of Non-executive Director by Smt. Rajashree Birla (DIN: 00022995) after she attains the age of 75 years	FOR	FOR	No Major Concerns 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
25-Aug-20	INE055A01016	Century Textiles & Industries Limited	AGM	Management	To approve the appointment of Shri Jagdish Chandra Laddha (DIN: 03266469) as a Director of the Company who was appointed by the Board of Directors as an Additional Director	FOR	FOR	Complaint with Law. No concern identified regarding profile, time commitment and proposed remuneration of Mr. J C Laddha.
25-Aug-20	INE055A01016	Century Textiles & Industries Limited	AGM	Management	To approve the appointment and remuneration of Shri Jagdish Chandra Laddha (DIN: 03266469) as a Managing Director of the Company	FOR	FOR	Complaint with Law. No concern identified regarding profile, time commitment and proposed remuneration of Mr. J C Laddha
25-Aug-20	INE055A01016	Century Textiles & Industries Limited	AGM	Management	To approve the remuneration of the Cost Auditors for the financial year ending 31st March, 2021	FOR	FOR	Compliant with Law. No major concern.
25-Aug-20	INE340A01012	Birla Corporation Limited	AGM	Management	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2020 together with the Reports of the Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2020 together with the Reports of the Auditors thereon.	FOR	FOR	Unqualified financial statements. No governance concern observed.
25-Aug-20	INE340A01012	Birla Corporation Limited	AGM	Management	To declare dividend on Ordinary Shares of the Company for the financial year ended 31st March, 2020.	FOR	FOR	The Company has sufficient liquid funds. No concern has been identified.
25-Aug-20	INE340A01012	Birla Corporation Limited	AGM	Management	To appoint a Director in place of Shri Harsh V. Lodha (DIN: 00394094), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law. No governance concern has been identified.
25-Aug-20	INE340A01012	Birla Corporation Limited	AGM	Management	Payment of annual remuneration/compensation by way of profit related commission to Shri Harsh V. Lodha (DIN: 00394094), Non-Executive Chairman of the Company, for the financial year 2020-2021	FOR	FOR	No major concern identified.
25-Aug-20	INE340A01012	Birla Corporation Limited	AGM	Management	Remuneration payable to cost auditors.	FOR	FOR	No major governance concern identified.
25-Aug-20	INE095A01012	IndusInd Bank Limited	EGM	Management	Issuance of Equity Shares on Preferential basis to Qualified Institutional Buyers	FOR	FOR	No major concern observed.
25-Aug-20	INE095A01012	IndusInd Bank Limited	EGM	Management	Issuance of Equity Shares on Preferential basis to Non-Qualified Institutional Buyers	FOR	FOR	No major concern observed.
26-Aug-20	INE686F01025	United Breweries Limited	AGM	Management	To receive, consider and adopt the audited Financial Statements of the Company (including audited consolidated Financial Statements) for the year ended March 31, 2020, together with the Reports of the Auditors and Directors thereon.	FOR	ABSTAIN	Passive Holding
26-Aug-20	INE686F01025	United Breweries Limited	AGM	Management	To declare a Dividend	FOR	ABSTAIN	Passive Holding
26-Aug-20	INE686F01025	United Breweries Limited	AGM	Management	To appoint a Director in the place of Mr. Christiaan August Josef Van Steenberg (DIN 07972769), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	ABSTAIN	Passive Holding
26-Aug-20	INE686F01025	United Breweries Limited	AGM	Management	Appointment of Mr. Jan Cornelis van der Linden (DIN 08743047) as a Director of the Company liable to retire by rotation	FOR	ABSTAIN	Passive Holding
26-Aug-20	INE686F01025	United Breweries Limited	AGM	Management	Appointment of Mr. Rishi Pardal (DIN 02470061) as a Director of the Company liable to retire by rotation	FOR	ABSTAIN	Passive Holding
26-Aug-20	INE686F01025	United Breweries Limited	AGM	Management	Appointment of Mr. Rishi Pardal's appointment as Managing Director of the Company effective from August 01, 2020, for a period of five years up to July 31, 2025	FOR	ABSTAIN	Passive Holding
26-Aug-20	INE686F01025	United Breweries Limited	AGM	Management	To pay to the Directors other than a Managing Director or Director(s) in the whole-time employment of the Company, a remuneration up to one percent of the Net Profits of the Company	FOR	ABSTAIN	Passive Holding



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
26-Aug-20	INE686F01025	United Breweries Limited	AGM	Management	To borrow through the issue of Commercial Paper ("CP") on a private placement basis an amount not exceeding Rs.1500 crores (Rupees One thousand five hundred crores only) to augment its working capital requirements and business	FOR	ABSTAIN	Passive Holding
26-Aug-20	INE470A01017	3M India Limited	AGM	Management	Adoption of Standalone Financial Statements for the financial year ended March 31, 2020.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
26-Aug-20	INE470A01017	3M India Limited	AGM	Management	Adoption of Consolidated Financial Statements for the financial year ended March 31, 2020.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
26-Aug-20	INE470A01017	3M India Limited	AGM	Management	Re-appointment of Mr. Amit Laroya (holding DIN: 00098933) who retires by rotation	FOR	FOR	Compliant with law. No concern is identified.
26-Aug-20	INE470A01017	3M India Limited	AGM	Management	Ratification of remuneration payable to Messrs. Rao, Murthy & Associates, Cost Auditors for the Financial Year 2020-21.	FOR	FOR	Compliant with Law. No major concern identified.
26-Aug-20	INE470A01017	3M India Limited	AGM	Management	Approval of estimated Material Related Party Transactions for Three (3) Financial Years from April 1, 2020 to March 31, 2023	FOR	FOR	Compliant with law. No concern has been identified.
26-Aug-20	INE836A01035	Birlasoft Ltd	AGM	Management	Adoption of audited Financial Statements – standalone	FOR	FOR	Unqualified financials. No concern identified
26-Aug-20	INE836A01035	Birlasoft Ltd	AGM	Management	Adoption of audited Financial Statements – consolidated	FOR	FOR	Unqualified financials. No concern
26-Aug-20	INE836A01035	Birlasoft Ltd	AGM	Management	Confirmation of interim dividend and declaration of final dividend	FOR	FOR	Sufficient funds. No concern identified.
26-Aug-20	INE836A01035	Birlasoft Ltd	AGM	Management	Re-appointment of Mr. Chandrakant Birla as a Director liable to retire by rotation	FOR	FOR	Compliant with law. No concern identified
26-Aug-20	INE836A01035	Birlasoft Ltd	AGM	Management	Approval of requests received from certain shareholders for re-classification of their shareholding from "Promoter and Promoter Group" category to "Public" category	FOR	FOR	Compliant with law. No concern identified.
26-Aug-20	INE836A01035	Birlasoft Ltd	AGM	Management	Adoption of a new set of Memorandum of Association	FOR	FOR	Compliant with law. No concern identified
26-Aug-20	INE836A01035	Birlasoft Ltd	AGM	Management	Approval of the waiver of recovery of excess remuneration	FOR	FOR	Compliant with law. No major concern.
26-Aug-20	INE854D01024	United Spirits Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) for the financial year ended March 31, 2020 and the Reports of the Directors and Auditors thereon	FOR	ABSTAIN	Passive Holding
26-Aug-20	INE854D01024	United Spirits Limited	AGM	Management	To appoint a Director in place of Mr. Randall Ingber (DIN07529943), who retires by rotation and being eligible, offers himself for re-appointment	FOR	ABSTAIN	Passive Holding
26-Aug-20	INE585B01010	Maruti Suzuki India Limited	AGM	Management	To receive, consider and adopt the audited financial statements (including the consolidated financial statements) of the st st Company for the year ended 31 March, 2020 including the audited Balance Sheet as at 31 March, 2020, the statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
26-Aug-20	INE585B01010	Maruti Suzuki India Limited	AGM	Management	To declare dividend on equity shares	FOR	FOR	Sufficient funds for payment of dividend. No concern identified.
26-Aug-20	INE585B01010	Maruti Suzuki India Limited	AGM	Management	To appoint a director in place of Mr. Kenichi Ayukawa, who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Appointment compliant with law. No concern identified.
26-Aug-20	INE585B01010	Maruti Suzuki India Limited	AGM	Management	To appoint a director in place of Mr. Takahiko Hashimoto, who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Appointment compliant with law. No concern identified.

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
26-Aug-20	INE585B01010	Maruti Suzuki India Limited	AGM	Management	To appoint Mr. Kenichiro Toyofuku as a Director and Whole-time Director designated as Director (Corporate Planning).	FOR	FOR	Appointment compliant with law. No concern identified.
26-Aug-20	INE585B01010	Maruti Suzuki India Limited	AGM	Management	To appoint Mr. Maheswar Sahu as an Independent Director.	FOR	FOR	Appointment compliant with law. No concern identified.
26-Aug-20	INE585B01010	Maruti Suzuki India Limited	AGM	Management	To appoint of Mr. Hisashi Takeuchi as a Director, liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No concern identified.
26-Aug-20	INE585B01010	Maruti Suzuki India Limited	AGM	Management	To ratify the remuneration of the Cost Auditor, M/s R.J.Goel & Co., cost accountants.	FOR	FOR	No major governance concern identified.
27-Aug-20	INE768C01010	Zyduz Wellness Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the year ended on March 31, 2020 and the Reports of the Board of Directors and Auditors thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
27-Aug-20	INE768C01010	Zyduz Wellness Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs.5/- per equity share of Rs.10/- each as a final dividend for the Financial Year 2019-2020.	FOR	FOR	Compliant with law. No concern is identified.
27-Aug-20	INE768C01010	Zyduz Wellness Limited	AGM	Management	To consider the re-appointment of Dr. Sharvil P. Patel (DIN-00131995), as a Director, who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	No Major Concerns Identified
27-Aug-20	INE768C01010	Zyduz Wellness Limited	AGM	Management	To appoint M/s. Mukesh M. Shah & Co., Chartered Accountants [Firm Registration No. 106625W] as Statutory Auditor of the Company to hold office from the conclusion of 26th Annual General Meeting until the conclusion of 31st Annual General Meeting and to fix their remuneration.	FOR	FOR	No Major Concerns Identified
27-Aug-20	INE768C01010	Zyduz Wellness Limited	AGM	Management	To re-appoint Mr. Tarun G. Arora (DIN: 07185311) as a Chief Executive Officer and Whole Time Director	FOR	FOR	Compliant with law. No major concern identified.
27-Aug-20	INE768C01010	Zyduz Wellness Limited	AGM	Management	To ratify remuneration to Cost Auditors	FOR	FOR	Compliant with Law. No major concern identified.
27-Aug-20	INE323A01026	Bosch Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statement (including Audited Consolidated Financial Statement) of the Company for the Financial Year ended March 31, 2020	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
27-Aug-20	INE323A01026	Bosch Limited	AGM	Management	To declare dividend on Equity Shares for the Financial Year ended March 31, 2020	FOR	FOR	Compliant with law. The Company has sufficient liquid assets to pay the dividend.
27-Aug-20	INE323A01026	Bosch Limited	AGM	Management	To appoint Mr. Peter Tyroller (DIN: 06600928), who retires by rotation as a Director	FOR	FOR	No concern identified
27-Aug-20	INE323A01026	Bosch Limited	AGM	Management	Re-appointment of Mr. Soumitra Bhattacharya (DIN: 02783243) as a Managing Director, for a further period of 2 (two) years from July 01, 2020 to June 30, 2022	FOR	FOR	Compliant with law. No concern is identified.
27-Aug-20	INE323A01026	Bosch Limited	AGM	Management	Re-designation of Mr. Jan-Oliver Röhr (DIN:07706011) as Joint Managing Director of the Company, with effect from January 01, 2020 to December 31, 2020	FOR	FOR	Compliant with law. No concern is identified.
27-Aug-20	INE323A01026	Bosch Limited	AGM	Management	Appointment of Mr. S.C. Srinivasan (DIN: 02327433) as a Director of the Company, liable to retire by rotation	FOR	FOR	Compliant with law. No concern is identified.
27-Aug-20	INE323A01026	Bosch Limited	AGM	Management	Appointment of Mr. Sandeep Nelamangala (DIN: 08264554), as a Whole-time Director of the Company	FOR	FOR	No concern identified
27-Aug-20	INE323A01026	Bosch Limited	AGM	Management	Appointment of Dr. Bernhard Straub (DIN: 06654241) as a Director of the Company, liable to retire by rotation	FOR	FOR	Compliant with law. No concern is identified.
27-Aug-20	INE323A01026	Bosch Limited	AGM	Management	Remuneration payable to Messrs. Rao, Murthy & Associates for the Financial Year 2020-21	FOR	FOR	Compliant with Law. No major concern identified.
27-Aug-20	INE592A01026	Orient Paper & Industries Limited	AGM	Management	To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020, together with the Report of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
27-Aug-20	INE592A01026	Orient Paper & Industries Limited	AGM	Management	To declare dividend of Re. 0.50 (50%) per equity share of face value of Re. 1 each.	FOR	FOR	Compliant with law. No concern is 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
27-Aug-20	INE592A01026	Orient Paper & Industries Limited	AGM	Management	To appoint a Director in place Shri C. K. Birla (DIN: 00118473), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	No Major Concerns Identified
27-Aug-20	INE592A01026	Orient Paper & Industries Limited	AGM	Management	Appointed of Shri Ashwin Bishnoi (DIN: 06862466) as an Independent Director of the Company	FOR	FOR	No Major Concerns Identified
27-Aug-20	INE592A01026	Orient Paper & Industries Limited	AGM	Management	Appointment of Shri Raj Kumar Agrawal (DIN: 00177578) as an Independent Director of the Company	FOR	FOR	Compliant with law. No concern is identified.
27-Aug-20	INE592A01026	Orient Paper & Industries Limited	AGM	Management	Remuneration payable to the cost auditor is to be ratified by the members of the Company.	FOR	FOR	Compliant with Law. No major concern identified.
27-Aug-20	INE592A01026	Orient Paper & Industries Limited	AGM	Management	Re-appointment of Shri Manohar Lal Pachisia (DIN 00065431) as the Managing Director of the Company with effect from 1st April, 2020 to 31st March, 2021	FOR	FOR	No Major Concerns Identified
27-Aug-20	INE044A01036	Sun Pharmaceuticals Industries Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
27-Aug-20	INE044A01036	Sun Pharmaceuticals Industries Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2020 and the report of the Auditors thereon	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
27-Aug-20	INE044A01036	Sun Pharmaceuticals Industries Limited	AGM	Management	To confirm payment of Interim Dividend* of ₹3/- (Rupees Three Only) per Equity Share and to declare Final Dividend** of ₹1/- (Rupees One Only) per Equity Share of ₹1/- for the financial year 2019-20	FOR	FOR	The Company has liquid assets to pay the dividend. No concern identified.
27-Aug-20	INE044A01036	Sun Pharmaceuticals Industries Limited	AGM	Management	To appoint a Director in place of Mr. Israel Makov (DIN: 05299764), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	ABSTAIN	Since there is lack of clarity, we would like to abstain from voting
27-Aug-20	INE044A01036	Sun Pharmaceuticals Industries Limited	AGM	Management	To appoint a Director in place of Mr. Sudhir V. Valia (DIN: 00005561) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law. No governance concern has been identified.
27-Aug-20	INE044A01036	Sun Pharmaceuticals Industries Limited	AGM	Management	Remuneration payable to M/s. B M Sharma & Associates, Cost Accountants	FOR	FOR	No major governance concern identified.
27-Aug-20	INE044A01036	Sun Pharmaceuticals Industries Limited	AGM	Management	Remuneration payable to Mr. Dilip S. Shanghi, Managing Director (DIN:00005588)	FOR	FOR	Compliant with law. No governance concern observed.
27-Aug-20	INE406A01037	Aurobindo Pharma Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2020 and reports of Directors and Auditors thereon.	FOR	ABSTAIN	Since the company is a part of our passive portfolio, we would like to abstain from voting.
27-Aug-20	INE406A01037	Aurobindo Pharma Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2020 and report of Auditors thereon	FOR	ABSTAIN	Since the company is a part of our passive portfolio, we would like to abstain from voting.
27-Aug-20	INE406A01037	Aurobindo Pharma Limited	AGM	Management	To confirm the first interim dividend of ₹1.25 and second interim dividend of ₹1.75, in aggregate ₹3.00 per equity share of ₹1 each, as dividend paid for the financial year 2019-20.	FOR	ABSTAIN	Since the company is a part of our passive portfolio, we would like to abstain from voting.
27-Aug-20	INE406A01037	Aurobindo Pharma Limited	AGM	Management	To appoint a Director in place of Mr.K.Nithyananda Reddy (DIN: 01284195) who retires by rotation at this Annual General Meeting and being eligible, seeks re-appointment	FOR	ABSTAIN	Since the company is a part of our passive portfolio, we would like to abstain from voting.
27-Aug-20	INE406A01037	Aurobindo Pharma Limited	AGM	Management	To appoint a Director in place of Mr.M.Madan Mohan Reddy (DIN: 01284266) who retires by rotation at this Annual General Meeting and being eligible, seeks reappointment	FOR	ABSTAIN	Since the company is a part of our passive portfolio, we would like to abstain from voting.
27-Aug-20	INE406A01037	Aurobindo Pharma Limited	AGM	Management	To revise the remuneration of Mr. K. Nithyananda Reddy (DIN: 01284195), Whole-time Director & Vice Chairman	FOR	ABSTAIN	Since the company is a part of our passive portfolio, we would like to abstain from voting.

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
27-Aug-20	INE406A01037	Aurobindo Pharma Limited	AGM	Management	To revise the remuneration payable to Mr. N. Govindarajan (DIN: 00050482), Managing Director	FOR	ABSTAIN	Since the company is a part of our passive portfolio, we would like to abstain from voting.
27-Aug-20	INE406A01037	Aurobindo Pharma Limited	AGM	Management	To revise the remuneration of Dr. M. Sivakumaran (DIN: 01284320), Whole-time Director	FOR	ABSTAIN	Since the company is a part of our passive portfolio, we would like to abstain from voting.
27-Aug-20	INE406A01037	Aurobindo Pharma Limited	AGM	Management	To revise the remuneration of Mr. M. Madan Mohan Reddy (DIN: 01284266) Whole-time Director	FOR	ABSTAIN	Since the company is a part of our passive portfolio, we would like to abstain from voting.
27-Aug-20	INE406A01037	Aurobindo Pharma Limited	AGM	Management	To revise the remuneration of Mr. P. Sarath Chandra Reddy (DIN: 01628013), Whole-time Director	FOR	ABSTAIN	Since the company is a part of our passive portfolio, we would like to abstain from voting.
27-Aug-20	INE541A01023	GMM Pfaudler Limited	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2020 (including Consolidated Financial Statements) together with the reports of the Board of Directors and auditors thereon	FOR	FOR	Unqualified financial statements. No governance concern observed.
27-Aug-20	INE541A01023	GMM Pfaudler Limited	AGM	Management	To confirm the declaration and payment of three interim dividends paid during the financial year ended March 31, 2020 and to declare final dividend for the financial year ended March 31, 2020	FOR	FOR	Sufficient funds, compliant with law
27-Aug-20	INE541A01023	GMM Pfaudler Limited	AGM	Management	To appoint a Director in place of Mr. Ashok Patel, who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	No concern identified.
27-Aug-20	INE541A01023	GMM Pfaudler Limited	AGM	Management	To appoint a Director in place of Mr. Thomas Kehli (DIN 06935094), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with law. No concern identified.
27-Aug-20	INE541A01023	GMM Pfaudler Limited	AGM	Management	To consider appointment of Statutory Auditors	FOR	FOR	No concern identified.
27-Aug-20	INE541A01023	GMM Pfaudler Limited	AGM	Management	To ratify the remuneration of Cost Auditors of the Company for the financial year ending March 31, 2021	FOR	FOR	Compliant with law. No major concern identified.
27-Aug-20	INE541A01023	GMM Pfaudler Limited	AGM	Management	To consider re-appointment of and payment of remuneration to Mr. Tarak Patel as the Managing Director of the Company	FOR	FOR	No concern identified.
27-Aug-20	INE541A01023	GMM Pfaudler Limited	AGM	Management	To consider Re-classification of the Promoters	FOR	FOR	No concern identified.
27-Aug-20	INE541A01023	GMM Pfaudler Limited	AGM	Management	To consider and appoint Mr. Alexander Pömpner (DIN 0008778448) as the Director of the Company	FOR	FOR	Compliant with law. No concern identified.
27-Aug-20	INE059A01026	Cipla Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2020 and the reports of the Board of Directors and Auditor thereon	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards
27-Aug-20	INE059A01026	Cipla Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2020 and the report of the Auditor thereon	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards
27-Aug-20	INE059A01026	Cipla Limited	AGM	Management	To re-appoint Mr S Radhakrishnan as a director liable to retire by rotation	FOR	FOR	Appointment compliant with law. No concern identified
27-Aug-20	INE059A01026	Cipla Limited	AGM	Management	To confirm interim and special dividend paid during the financial year as final dividend	FOR	FOR	No concern identified.
27-Aug-20	INE059A01026	Cipla Limited	AGM	Management	To re-appoint Ms Naina Lal Kidwai as an independent director of the Company	FOR	FOR	Appointment compliant with law. No concern identified.
27-Aug-20	INE059A01026	Cipla Limited	AGM	Management	To re-appoint Ms Samina Hamied as a wholetime director designated as Executive Vice Chairperson	FOR	FOR	Appointment compliant with law. No concern identified.
27-Aug-20	INE059A01026	Cipla Limited	AGM	Management	To authorise issuance of equity shares/ other securities convertible into equity shares up to ₹3,000 crore	FOR	FOR	No major 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
27-Aug-20	INE059A01026	Cipla Limited	AGM	Management	To ratify remuneration of the cost auditors for the financial year 2020-21	FOR	FOR	No major governance concern identified.
27-Aug-20	INE010B01027	Cadila Healthcare Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including consolidated financial statements) of the Company for the Financial Year ended on March 31, 2020 and the reports of the Board of Directors and the Auditors thereon.	FOR	ABSTAIN	Since the company is a part of our passive portfolio, we would like to abstain from voting.
27-Aug-20	INE010B01027	Cadila Healthcare Limited	AGM	Management	To confirm the payment of Interim Dividend of ₹ 3.50/- per equity share of ₹ 1/- each as a final dividend for the Financial Year 2019–2020.	FOR	ABSTAIN	Since the company is a part of our passive portfolio, we would like to abstain from voting.
27-Aug-20	INE010B01027	Cadila Healthcare Limited	AGM	Management	To consider the re-appointment of Dr. Sharvil P. Patel (DIN-00131995) as Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	ABSTAIN	Since the company is a part of our passive portfolio, we would like to abstain from voting.
27-Aug-20	INE010B01027	Cadila Healthcare Limited	AGM	Management	To consider the re-appointment of Mr. Pankaj R. Patel (DIN-00131852) as Director, who retires by rotation and being eligible, offers himself for re-appointment	FOR	ABSTAIN	Since the company is a part of our passive portfolio, we would like to abstain from voting.
27-Aug-20	INE010B01027	Cadila Healthcare Limited	AGM	Management	To ratify remuneration of the Cost Auditors	FOR	ABSTAIN	Since the company is a part of our passive portfolio, we would like to abstain from voting.
27-Aug-20	INE010B01027	Cadila Healthcare Limited	AGM	Management	To re-appoint Mr. Ganesh N. Nayak as the Whole Time Director, to be designated as Chief Operating Officer and Executive Director	FOR	ABSTAIN	Since the company is a part of our passive portfolio, we would like to abstain from voting.
27-Aug-20	INE703B01027	Ratnamani Metals & Tubes Limited	AGM	Management	To receive, consider and adopt: a) the audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2020, together with 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 on 31st March, 2020 and the Report of the Auditors thereon	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
27-Aug-20	INE703B01027	Ratnamani Metals & Tubes Limited	AGM	Management	To confirm the payment of Interim Dividend of ₹ 12/- per equity share having face value of ₹ 2/- each as a final dividend for the Financial Year ended on 31st March, 2020.	FOR	FOR	No concern has been identified.
27-Aug-20	INE703B01027	Ratnamani Metals & Tubes Limited	AGM	Management	To appoint a Director in place of Shri Shanti M. Sanghvi (DIN: 00007955), who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law. No major governance concern has been identified.
27-Aug-20	INE703B01027	Ratnamani Metals & Tubes Limited	AGM	Management	To ratify the Remuneration payable to the Cost Auditors of the Company	FOR	FOR	No major governance concern identified.
28-Aug-20	INE163A01018	NOCIL Limited	AGM	Management	To receive, consider and adopt the audited (Standalone and Consolidated) Statements of Profit and Loss, Cash Flow Statement of the Company for the Financial Year ended March 31, 2020 and the Balance Sheet as at March 31, 2020 and the Reports of the Directors and the Auditors thereon.	FOR	FOR	Unqualified financials. No concern identified
28-Aug-20	INE163A01018	NOCIL Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs. 2.50/- per Equity share for the Financial Year ended March 31, 2020 declared on March 6, 2020 and to consider the same as final dividend for the Financial Year ended March 31, 2020.	FOR	FOR	No concern identified.
28-Aug-20	INE163A01018	NOCIL Limited	AGM	Management	To appoint a Director in place of Mr. Priyavrata H. Mafatlal (holding DIN: 02433237), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified
28-Aug-20	INE163A01018	NOCIL Limited	AGM	Management	Remuneration to M/s. Kishore Bhatia & Associates, Cost Auditors	FOR	FOR	Compliant with law. No major concern.

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
28-Aug-20	INE007A01025	CRISIL Limited	AGM	Management	Adoption of Financial Statements	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
28-Aug-20	INE007A01025	CRISIL Limited	AGM	Management	Declaration of Dividend	FOR	FOR	Sufficient funds. No concern identified.
28-Aug-20	INE007A01025	CRISIL Limited	AGM	Management	Re-appointment of Mr. Ewout Steenberg	FOR	FOR	Compliant with law. No concern identified.
28-Aug-20	INE007A01025	CRISIL Limited	AGM	Management	Appointment of Mr. Martin Fraenkel as a Non-Executive Director, liable to retire by rotation	FOR	FOR	Compliant with law. No concern identified.
28-Aug-20	INE007A01025	CRISIL Limited	AGM	Management	Re-appointment of Ms. Ashu Suyash as Managing Director & Chief Executive Officer and approving the terms and conditions of the re-appointment	FOR	FOR	Compliant with law. No concern identified.
28-Aug-20	INE007A01025	CRISIL Limited	AGM	Management	Appointment of Ms. Shyamala Gopinath as an Independent Director of the Company	FOR	FOR	Appointment is compliant with law. No concern identified.
28-Aug-20	INE276A01018	Garware Technical Fibres Ltd	AGM	Management	To receive, consider, and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2020, together with the Reports of the Board of Directors and Auditors; and b. the Audited Consolidated Financial Statements for the financial year ended 31st March, 2020 and the Report of the Auditors.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
28-Aug-20	INE276A01018	Garware Technical Fibres Ltd	AGM	Management	To confirm the payment of interim dividend of Rs. 17 per share [which includes Special Dividend of Rs.10 per share] as the final dividend for the financial year 2019-2020.	FOR	FOR	No concern has been identified.
28-Aug-20	INE276A01018	Garware Technical Fibres Ltd	AGM	Management	To appoint a Director in place of Ms. Mayuri Vayu Garware (DIN 06948274), who retires by rotation and, being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with Law. No governance concern has been identified.
28-Aug-20	INE276A01018	Garware Technical Fibres Ltd	AGM	Management	Ratification of Cost Auditors' remuneration	FOR	FOR	No major governance concern identified. ☐
28-Aug-20	INE276A01018	Garware Technical Fibres Ltd	AGM	Management	Re-appointment of Ms. Mallika Sagar (DIN 02228386) as a Non-executive Independent Director of the Company	FOR	FOR	Re-appointment compliant with law. No concern identified.
28-Aug-20	INE162B01018	Lumax Industries Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31 March 2020, the Reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 March 2020 and the Report of Auditors thereon.	FOR	FOR	Unqualified Financial Statements. No concern identified.
28-Aug-20	INE162B01018	Lumax Industries Limited	AGM	Management	To declare final dividend of ₹6/- per equity share as recommended by the Board of Directors and to confirm an interim dividend of ₹ 17.50 per equity share, already declared and paid for the financial year ended 31 March 2020	FOR	FOR	Sufficient funds. No concern identified.
28-Aug-20	INE162B01018	Lumax Industries Limited	AGM	Management	To appoint a Director in place of Mr. Anmol Jain (DIN: 00004993), who retires by rotation and being eligible offers himself for re-appointment	FOR	FOR	No concern identified.
28-Aug-20	INE162B01018	Lumax Industries Limited	AGM	Management	Ratification of Remuneration of Cost Auditor for the Financial Year 2020-2021	FOR	FOR	Compliant with Law. No major concern identified.
28-Aug-20	INE162B01018	Lumax Industries Limited	AGM	Management	Regularization of Mr. Kenjiro Nakazono (DIN: 08753913) as a Director	FOR	FOR	Compliant with Law. No major concern identified regarding the proposed remuneration of Mr. Mr. Kenjiro Nakazono

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28-Aug-20	INE162B01018	Lumax Industries Limited	AGM	Management	Appointment of Mr. Kenjiro Nakazono (DIN: 08753913) as an Executive Director, Whole Time Director (Key Managerial Personnel) of the Company	FOR	FOR	Compliant with Law. No major concern identified regarding the proposed remuneration of Mr. Mr. Kenjiro Nakazono
28-Aug-20	INE320J01015	RITES Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended on 31st March, 2020 along with the Reports of Board of Directors and Auditors thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards
28-Aug-20	INE320J01015	RITES Limited	AGM	Management	To confirm the first and second interim dividends declared for the Financial Year 2019-20 and to declare final dividend on equity shares for the Financial Year ended 31st March, 2020	FOR	FOR	Compliant with Law, Company has sufficient liquid assets to pay dividend
28-Aug-20	INE320J01015	RITES Limited	AGM	Management	To appoint a Director in place of Shri Gopi Sureshkumar Varadarajan, Director (Projects) (DIN: 08241385), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No major concern identified.
28-Aug-20	INE320J01015	RITES Limited	AGM	Management	To appoint a Director in place of Shri Alok Kumar Tewari, Director (DIN: 06694407) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No major concern identified.
28-Aug-20	INE320J01015	RITES Limited	AGM	Management	To take note of appointment of Statutory Auditors and Branch Auditors as appointed by the Comptroller and Auditor General of India and to fix their remuneration for audit and other services.	FOR	FOR	No major concern identified.
28-Aug-20	INE320J01015	RITES Limited	AGM	Management	To appoint Shri Anil Vij (DIN: 07145875), as Director liable to retire by rotation.	FOR	FOR	No major concern identified.
28-Aug-20	INE320J01015	RITES Limited	AGM	Management	To appoint Shri Bibhu Prasad Nayak (DIN: 08197975), as Director liable to retire by rotation.	FOR	FOR	No major concern identified.
28-Aug-20	INE320J01015	RITES Limited	AGM	Management	To appoint Shri Vinay Srivastava (DIN:08638850) as a part time Government Nominee Director liable to retire by rotation	FOR	FOR	No major concern identified.
28-Aug-20	INE786A01032	JK Lakshmi Cement Limited	AGM	Management	To receive, consider and adopt the audited Financial Statements of the Company (including audited consolidated financial statements) for the financial year ended 31st March 2020 and the Reports of the Board of Directors and Auditors thereon	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
28-Aug-20	INE786A01032	JK Lakshmi Cement Limited	AGM	Management	To appoint a Director in place of Dr. Raghupati Singhania (DIN:00036129) who retires by rotation and being eligible, has offered himself for re-appointment.	FOR	FOR	Appointment is compliant with law. No concern identified.
28-Aug-20	INE786A01032	JK Lakshmi Cement Limited	AGM	Management	Re-appointment of M/s. S.S. Kothari Mehta & Co., Chartered Accountants as Statutory Auditors of the Company for a second term of five consecutive years to hold office from the conclusion of the 80th Annual General Meeting	FOR	FOR	Compliant with law. No concern identified.
28-Aug-20	INE786A01032	JK Lakshmi Cement Limited	AGM	Management	Remuneration of M/s. R.J. Goel & Co., the Cost Accountant as the Cost Auditors, to conduct the audit of the cost records of the Company for the Financial Year 2020-21	FOR	FOR	Compliant with law. No concern identified.
28-Aug-20	INE786A01032	JK Lakshmi Cement Limited	AGM	Management	To continue to borrow for the purposes of the Company, moneys in excess of paid-up capital of the Company and its free reserves upto an amount not exceeding ₹ 3,000 Crore	FOR	FOR	Compliant with law. No concern identified.
28-Aug-20	INE786A01032	JK Lakshmi Cement Limited	AGM	Management	To create mortgage and/or charge on the immovable and movable properties of the Company in favour of the lenders to secure their financial assistance not exceeding ₹ 3,000 Crore	FOR	FOR	Compliant with law. No concern identified.
28-Aug-20	INE133A01011	Akzo Nobel India Limited	AGM	Management	To receive, consider and adopt the audited financial statements (standalone and consolidated) for the year ended 31 March 2020 and the reports of the Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. No governance concern observed.
28-Aug-20	INE133A01011	Akzo Nobel India Limited	AGM	Management	To declare a Dividend on equity shares for the year ended 31 March 2020.	FOR	FOR	Sufficient funds, compliant with law

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
28-Aug-20	INE133A01011	Akzo Nobel India Limited	AGM	Management	To appoint a Director in place of Mr Lakshay Kataria (DIN 08345477) who retires by rotation and being eligible, offers himself for re-appointment as a Director of the Company.	FOR	FOR	Compliant with law. No concern identified.
28-Aug-20	INE133A01011	Akzo Nobel India Limited	AGM	Management	Ratification of remuneration to M/s Chandra Wadhwa & Co., Cost Auditors	FOR	FOR	Compliant with law. No major concern identified.
28-Aug-20	INE522D01027	Manappuram Finance 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, 2020 and the report of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Accounts. Compliant with accounting Standards.
28-Aug-20	INE522D01027	Manappuram Finance Limited	AGM	Management	To appoint a director in place of Mr. Gautam Ravi Narayan (DIN: 02971674), who retires by rotation, and being eligible, offers himself for re-appointment	FOR	FOR	Appointment compliant with the Law. No governance concerns identified.
28-Aug-20	INE522D01027	Manappuram Finance Limited	AGM	Management	Appointment of Mr. Harshan Kollara Sankarakutty (DIN: 01519810) as an Independent, Non-Executive Director.	FOR	FOR	Appointment compliant with the Law. No governance concern identified
28-Aug-20	INE522D01027	Manappuram Finance Limited	AGM	Management	Appointment of Mr. Shailesh Jayantilal Mehta (DIN: 01633893) as an Independent Non-Executive Director.	FOR	FOR	No concern identified
28-Aug-20	INE522D01027	Manappuram Finance Limited	AGM	Management	Approval for amending the Incidental Objects in the Memorandum of Association	FOR	FOR	Compliant with law, no major governance concern identified.
28-Aug-20	INE522D01027	Manappuram Finance Limited	AGM	Management	Approval to borrow in excess of the paid-up share capital and free reserves and securities premium of the Company under Section 180(1)(c) of the Companies Act, 2013	FOR	FOR	No concern identified in proposed increase in borrowing power
28-Aug-20	INE522D01027	Manappuram Finance Limited	AGM	Management	Approval to create charge/mortgage over the properties of the Company for the purpose of borrowing in the terms of Section 180(1)(a) of the Companies Act, 2013.	FOR	FOR	No governance concern.
28-Aug-20	INE743M01012	Orient Refractories Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2020, together with the Reports of the Board of Directors and the Auditors' thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
28-Aug-20	INE743M01012	Orient Refractories Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2020, together with the Auditors' thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
28-Aug-20	INE743M01012	Orient Refractories Limited	AGM	Management	To declare a dividend on equity shares for the financial year 2019-2020.	FOR	FOR	Compliant with Law, Company has sufficient liquid assets to pay dividend
28-Aug-20	INE743M01012	Orient Refractories Limited	AGM	Management	To appoint a Director in place of Mr. Parmod Sagar (DIN-06500871) who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law. No governance concern identified
28-Aug-20	INE743M01012	Orient Refractories Limited	AGM	Management	Appointment of Ms. Sonu Chadha as an Independent Director	FOR	FOR	Compliant with Law. No governance concern identified
28-Aug-20	INE743M01012	Orient Refractories Limited	AGM	Management	Appointment of Mr. Gustavo Lucio Goncalves Franco as a Director of the Company	FOR	FOR	Compliant with Law. No governance concern identified.
28-Aug-20	INE743M01012	Orient Refractories Limited	AGM	Management	Variation in terms of remuneration of Mr. Parmod Sagar, Managing Director & CEO of the Company	FOR	FOR	Compliant with Law. No governance concern identified
28-Aug-20	INE743M01012	Orient Refractories Limited	AGM	Management	To approve the remuneration of the Cost Auditors for the financial year 2020-21	FOR	FOR	No major governance concern
28-Aug-20	INE196A01026	Marico Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the reports of the Board of Directors and Statutory Auditors thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.



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
28-Aug-20	INE196A01026	Marico Limited	AGM	Management	To appoint a Director in place of Mr. Rishabh Mariwala (DIN:03072284), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern is identified.
28-Aug-20	INE196A01026	Marico Limited	AGM	Management	To ratify the remuneration payable to M/s. Ashwin Solanki & Associates, Cost Accountants (Firm Registration No. 100392), the Cost Auditors of the Company for the financial year ending March 31, 2021	FOR	FOR	Compliant with law. No major concern identified.
28-Aug-20	INE196A01026	Marico Limited	AGM	Management	To approve the appointment of Mr. Sanjay Dube (DIN:00327906) as an Independent Director of the Company	FOR	FOR	Compliant with law. No concern is identified.
28-Aug-20	INE196A01026	Marico Limited	AGM	Management	To approve the appointment of Mr. Kanwar Bir Singh Anand (DIN: 03518282) as an Independent Director of the Company	FOR	FOR	Compliant with law. No concern is identified.
28-Aug-20	INE196A01026	Marico Limited	AGM	Management	To approve the remuneration payable to Mr. Harsh Mariwala (DIN: 00210342), Chairman of the Board and Non-Executive Director of the Company	FOR	FOR	No Major Concerns identified
29-Aug-20	INE871C01038	Avanti Feeds Limited	AGM	Management	To receive, consider and adopt: a. the Audited Financial Statements of the Company for the year ended 31st March, 2020, the Board's Report and the Report of the Auditors thereon. b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2020 and the Report of the Auditors thereon	FOR	FOR	Unqualified Financial Statements. Compliant with accounting standards.
29-Aug-20	INE871C01038	Avanti Feeds Limited	AGM	Management	To confirm the payment of Interim Dividend of ₹5/- (Rupees Five only) per equity share of ₹ 1/- each fully paid and declare Final Dividend of ₹ 0.10 Ps (Ten paise only) per equity share of ₹ 1/- each fully paid, for the Financial Year 2019-20.	FOR	FOR	Sufficient Liquid funds. No concern identified.
29-Aug-20	INE871C01038	Avanti Feeds Limited	AGM	Management	To appoint a Director in place of Mr. Bunluesak Sorajjakit, (DIN:02822828) who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Appointments are compliant with law. No concern identified.
29-Aug-20	INE871C01038	Avanti Feeds Limited	AGM	Management	To appoint a Director in place of Sri N. Ram Prasad (DIN:00145558), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointments are compliant with law. No concern identified
29-Aug-20	INE036B01030	Gujarat Ambuja Exports Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020 and the Reports of the Board of Directors and the Auditors thereon for the financial year ended 31st March, 2020.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards
29-Aug-20	INE036B01030	Gujarat Ambuja Exports Limited	AGM	Management	To confirm the payment of interim dividend on Equity Shares for the financial year 2019-2020 as final dividend for the financial year 2019-2020.	FOR	FOR	Sufficient resources. No concern identified.
29-Aug-20	INE036B01030	Gujarat Ambuja Exports Limited	AGM	Management	To appoint a Director in place of Smt. Sulochana Gupta (holding DIN 00028225), who retires by rotation and being eligible, offers herself for re-appointment	FOR	FOR	Appointment compliant with law. No concern identified
29-Aug-20	INE036B01030	Gujarat Ambuja Exports Limited	AGM	Management	Ratification of remuneration of Cost Auditors for the Financial Year 2020-2021	FOR	FOR	No major governance concern identified.
29-Aug-20	INE036B01030	Gujarat Ambuja Exports Limited	AGM	Management	Re-appointment of Shri Vishwavir Saran Das (DIN 03627147) as an Independent Director of the Company	FOR	FOR	Appointment compliant with law. No concern identified
29-Aug-20	INE036B01030	Gujarat Ambuja Exports Limited	AGM	Management	Re-appointment of Shri Sandeep Singhi (DIN 01211070) as an Independent Director of the Company	FOR	FOR	Appointment compliant with law. No concern identified
29-Aug-20	INE036B01030	Gujarat Ambuja Exports Limited	AGM	Management	Re-appointment of Ms. Maitri Mehta (DIN 07549243) as an Independent Director of the Company	FOR	FOR	Appointment compliant with law. No concern identified
29-Aug-20	INE036B01030	Gujarat Ambuja Exports Limited	AGM	Management	To approve the sub-division of one Equity Share of face value of Rs 2/- (Rupees Two only) each into two Equity Shares of face value of Rs 1/- (Rupee One only) each	FOR	FOR	Compliant with Law. No governance concern identified
29-Aug-20	INE036B01030	Gujarat Ambuja Exports Limited	AGM	Management	To approve alteration of the Capital Clause of Memorandum of Association 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
30-Aug-20	INE398R01022	Syngene International Limited	PB	Management	To approve amendments to the Syngene Restricted Stock Unit Long Term Incentive Plan FY 2020.	FOR	FOR	No governance concern identified.
31-Aug-20	INE628A01036	UPL Limited	AGM	Management	To consider and adopt the audited standalone financial statement of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditor thereon	FOR	FOR	Unqualified Financial Statements. No concern identified.
31-Aug-20	INE628A01036	UPL Limited	AGM	Management	To consider and adopt the audited consolidated financial statement of the Company for the financial year ended March 31, 2020 and the report of the Auditor thereon	FOR	FOR	Unqualified Financial Statements. No concern identified.
31-Aug-20	INE628A01036	UPL Limited	AGM	Management	To declare dividend on equity shares	FOR	FOR	Sufficient Liquid funds. No concern identified.
31-Aug-20	INE628A01036	UPL Limited	AGM	Management	To re-appoint Mrs. Sandra Shroff (DIN: 00189012) as director liable to retire by rotation	FOR	FOR	Re-appointment is compliant with law. No concern identified.
31-Aug-20	INE628A01036	UPL Limited	AGM	Management	To approve remuneration of the Cost Auditors for the financial year ending March 31, 2021	FOR	FOR	No major concern identified.
31-Aug-20	INE628A01036	UPL Limited	AGM	Management	To approve commission payable to Non-Executive Directors	FOR	FOR	No major concern identified.
31-Aug-20	INE628A01036	UPL Limited	AGM	Management	To appoint Ms. Usha Rao-Monari (DIN: 08652684) as an Independent Director of the Company	FOR	FOR	Appointment is compliant with law. No concern identified.
31-Aug-20	INE628A01036	UPL Limited	AGM	Management	To re-appoint Mr. Hardeep Singh (DIN: 00088096) as an Independent Director of the Company	FOR	FOR	No concern identified.
31-Aug-20	INE628A01036	UPL Limited	AGM	Management	To re-appoint Dr. Vasant Gandhi (DIN: 00863653) as an Independent Director of the Company	FOR	FOR	No concern identified.
31-Aug-20	INE745G01035	Multi Commodity Exchange of India Limited	AGM	Management	To receive, consider and adopt: a. Audited Financial Statements of the Company for the Financial Year ended March 31, 2020 together with the Reports of the Board of Directors and Auditors thereon. b. Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020 and the Report of Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
31-Aug-20	INE745G01035	Multi Commodity Exchange of India Limited	AGM	Management	To declare dividend on Equity Shares for the Financial Year ended March 31, 2020.	FOR	FOR	Sufficient liquid assets. No concern identified.
31-Aug-20	INE745G01035	Multi Commodity Exchange of India Limited	AGM	Management	To appoint a Director in place of Mr. Amit Goela, (DIN:01754804), who retires by rotation and being eligible, offers himself for re-appointment, subject to approval of Securities and Exchange Board of India (SEBI).	FOR	FOR	Compliant with Law. No governance concern has been identified.
31-Aug-20	INE745G01035	Multi Commodity Exchange of India Limited	AGM	Management	To appoint a Director in place of Ms. Madhu Vadera Jayakumar, (DIN:00016921), who retires by rotation and being eligible, offers herself for re-appointment, subject to approval of SEBI	FOR	FOR	Compliant with Law. No governance concern has been identified.
31-Aug-20	INE745G01035	Multi Commodity Exchange of India Limited	AGM	Management	Re-appointment of M/s. Shah Gupta & Co., Chartered Accountants (Firm Registration No.109574W), As Statutory Auditors of the Company for the second term of 5 (five) consecutive years	FOR	FOR	Re-appointment compliant with the law. No governance concern observed.
01-Sep-20	INE192R01011	Avenue Supermarts Limited	AGM	Management	Adoption of Accounts: a) To receive, consider and adopt the standalone audited financial statements of the Company for the financial year ended 31st March, 2020 together with the Reports of the Board of Directors and Auditors thereon; b) To receive, consider and adopt the consolidated audited financial statements of the Company for the financial year ended 31st March, 2020 together with the Reports of Auditors thereon	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
01-Sep-20	INE192R01011	Avenue Supermarts Limited	AGM	Management	To appoint a Director in place of Mr. Ramakant Baheti (DIN: 00246480), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with Law. No governance concern has been identified.

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01-Sep-20	INE192R01011	Avenue Supermarts Limited	AGM	Management	Re-appointment of Mr. Chandrashekhar Bhawe (DIN: 00059856) as an Independent Director of the Company	FOR	FOR	Compliant with Law. No governance concern has been identified.
01-Sep-20	INE192R01011	Avenue Supermarts Limited	AGM	Management	Re-appointment of Mr. Ignatius Navil Noronha (DIN: 01787989) as Managing Director of the Company	FOR	FOR	Compliant with Law. No governance concern has been identified.
01-Sep-20	INE192R01011	Avenue Supermarts Limited	AGM	Management	Re-appointment of Mr. Elvin Machado (DIN: 07206710) as Whole-time Director of the Company	FOR	FOR	Compliant with Law. No governance concern has been identified.
01-Sep-20	INE325C01035	Dollar Industries Limited	AGM	Management	To receive, consider and adopt the Standalone & Consolidated Financial Statement of the Company including Audited Balance Sheet as at 31 March, 2020, Audited statement of Profit & Loss and the Cash Flow Statement together with the Notes to Accounts forming part of the financial statements for the year ended on that date along with Report of Directors' and Auditors' thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards
01-Sep-20	INE325C01035	Dollar Industries Limited	AGM	Management	To declare a dividend on Equity Shares	FOR	FOR	Compliant with law. No governance concern identified.
01-Sep-20	INE325C01035	Dollar Industries Limited	AGM	Management	To appoint a Director in place of Mr. Bajrang Kumar Gupta (DIN:01783906), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Major Concerns Identified
01-Sep-20	INE325C01035	Dollar Industries Limited	AGM	Management	Re-Appointment Of Mr. Rajesh Kumar Bubna (Din: 00468038) As An Independent Director	FOR	FOR	Compliant with aw. No governance concern identified.
01-Sep-20	INE325C01035	Dollar Industries Limited	AGM	Management	Re-Appointment Of Mr. Gopalakrishnan Sarankapani (Din: 07262351) As A Whole-Time Director	FOR	FOR	Compliant with Law. No major governance concern identified.
01-Sep-20	INE325C01035	Dollar Industries Limited	AGM	Management	Approval Of Remuneration Of Cost Auditor	FOR	FOR	No major governance concern.
01-Sep-20	INE325C01035	Dollar Industries Limited	AGM	Management	Change Of Place Of Keeping Register Of Members & Other Records By Registrar & Share Transfer Agents	FOR	FOR	Compliant with law. No governance concern identified.
03-Sep-20	INE267A01025	Hindustan Zinc Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. No governance concern observed
03-Sep-20	INE267A01025	Hindustan Zinc Limited	AGM	Management	To confirm the payment of interim dividend @ 825 % i.e. ₹16.50 per share of ₹ 2/- each on fully paid up equity shares of the Company for the financial year 2019-20.	FOR	FOR	Sufficient funds, compliant with law
03-Sep-20	INE267A01025	Hindustan Zinc Limited	AGM	Management	To appoint a Director in place of Mrs. Farida M Naik (DIN: 07612050), who retires by rotation and being eligible, offers herself for reappointment as per Article 70 of the Articles of Association of the Company	FOR	FOR	Compliant with law. No concern identified.
03-Sep-20	INE267A01025	Hindustan Zinc Limited	AGM	Management	To ratify the appointment of M/s S.R. Batliboi & Co. LLP as Statutory Auditors of the Company	FOR	FOR	Approval not required under the law.
03-Sep-20	INE267A01025	Hindustan Zinc Limited	AGM	Management	To ratify the remuneration to the Cost Auditors for the financial year ending March 31, 2021	FOR	FOR	Compliant with law. No major concern identified.
03-Sep-20	INE267A01025	Hindustan Zinc Limited	AGM	Management	To approve the Appointment of Mr. Arun Misra (DIN: 01835605) as Director of the Company	FOR	FOR	Compliant with law. No concern identified.
03-Sep-20	INE267A01025	Hindustan Zinc Limited	AGM	Management	To consider the Appointment of Mr. Arun Misra (DIN: 01835605) as Whole-time Director designated as Chief Executive Officer of the Company for a period of 2 years 10 months	FOR	FOR	Compliant with law. No major concern
03-Sep-20	INE267A01025	Hindustan Zinc Limited	AGM	Management	To Appoint Mr. Akhilesh Joshi (DIN: 01920024) as an Independent Director on the board of the Company	FOR	FOR	Compliant with law. No concern identified.
03-Sep-20	INE267A01025	Hindustan Zinc Limited	AGM	Management	To Appoint Mr. Anjani Kumar Agrawal (DIN: 08579812) as an Independent Director on the board of the Company	FOR	FOR	No major 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
03-Sep-20	INE016A01026	Dabur India Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2020 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with accounting Standards.
03-Sep-20	INE016A01026	Dabur India Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2020 and the report of Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with accounting Standards.
03-Sep-20	INE016A01026	Dabur India Limited	AGM	Management	To confirm the interim dividend already paid and declare final dividend on equity shares for the financial year ended 31st March, 2020	FOR	FOR	Sufficient funds for payment of final dividend. No concern identified.
03-Sep-20	INE016A01026	Dabur India Limited	AGM	Management	To appoint a Director in place of Mr. Amit Burman (DIN: 00042050) who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Appointment compliant with law. No concern identified.
03-Sep-20	INE016A01026	Dabur India Limited	AGM	Management	To appoint a Director in place of Mr. Saket Burman (DIN: 05208674) who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Appointment compliant with law. No concern identified.
03-Sep-20	INE016A01026	Dabur India Limited	AGM	Management	Remuneration payable to M/s Ramanath Iyer & Co., Cost Accountants, having Firm Registration No. 000019, appointed by Board of Directors of the Company as Cost Auditors.	FOR	FOR	No major governance concern identified.
04-Sep-20	INE659A01023	Sudarshan Chemical Industries Limited	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the Financial Year ended 31st March, 2020 together with the Report of the Board of Directors and the Auditors thereon	FOR	FOR	Unqualified financials. No concern identified.
04-Sep-20	INE659A01023	Sudarshan Chemical Industries Limited	AGM	Management	To confirm the Interim Dividend paid during the Financial Year 2019-20 as Final Dividend	FOR	FOR	Compliant with Law. No governance concern
04-Sep-20	INE659A01023	Sudarshan Chemical Industries Limited	AGM	Management	To appoint a Director in place of Mr. A. Vij (DIN: 08140194) Wholetime Director, who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with Law. No governance concern identified.
04-Sep-20	INE659A01023	Sudarshan Chemical Industries Limited	AGM	Management	To approve change in status of directorship of Mr. P. R. Rathi as "Director liable to retire by rotation" in lieu of "Director not liable to retire by rotation."	FOR	FOR	Compliant with law. No concern identified
04-Sep-20	INE659A01023	Sudarshan Chemical Industries Limited	AGM	Management	To appoint Mr. A. N. Rathi as a Non – Executive and Non - Independent Director of the Company	FOR	FOR	Compliant with law. No concern identified.
04-Sep-20	INE659A01023	Sudarshan Chemical Industries Limited	AGM	Management	To re-appoint Mrs. S. A. Panse as an Independent Director for a second term for a period of 5 years	FOR	FOR	No major concern
04-Sep-20	INE659A01023	Sudarshan Chemical Industries Limited	AGM	Management	Ratification for payment of remuneration to Parkhi Limaye & Co., Cost Auditors for the FY 2020-21 to conduct Audit of Cost Records of the Company	FOR	FOR	No major governance concern.
04-Sep-20	INE646L01027	InterGlobe Aviation Limited	AGM	Management	To consider and adopt: a. the audited standalone financial statements of the Company for the financial year ended March 31, 2020 along with the reports of the Board of Directors and the Auditors thereon; and b. the audited consolidated financial statements of the Company for the financial year ended March 31, 2020 along with the report of the Auditors thereon	FOR	ABSTAIN	Part of passive fund
04-Sep-20	INE646L01027	InterGlobe Aviation Limited	AGM	Management	To appoint a Director in place of Ms. Rohini Bhatia (DIN: 01583219), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	ABSTAIN	Part of passive fund
04-Sep-20	INE646L01027	InterGlobe Aviation Limited	AGM	Management	Appointment of Ms. Pallavi Sharul Shroff (DIN: 00013580) as an Independent Director of the Company	FOR	ABSTAIN	Part of passive fund
04-Sep-20	INE646L01027	InterGlobe Aviation Limited	AGM	Management	Appointment of Dr. Venkataramani Sumantran (DIN: 02153989) as an Independent Director of the Company	FOR	ABSTAIN	Part of passive fund
04-Sep-20	INE646L01027	InterGlobe Aviation Limited	AGM	Management	Appointment and Remuneration of Mr. Ronojoy Dutta (DIN: 08676730), Chief Executive Officer as Whole Time Director and Chief Executive Officer of the Company	FOR	ABSTAIN	Part of passive fund
04-Sep-20	INE646L01027	InterGlobe Aviation Limited	AGM	Management	Increase in the Borrowing Powers	FOR	ABSTAIN	Part of passive fund

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
04-Sep-20	INE646L01027	InterGlobe Aviation Limited	AGM	Management	Creation of Charges against Borrowings	FOR	ABSTAIN	Part of passive fund
04-Sep-20	INE154A01025	ITC Limited	AGM	Management	To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2020, the Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and the Auditors thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
04-Sep-20	INE154A01025	ITC Limited	AGM	Management	To declare dividend for the financial year ended 31st March, 2020.	FOR	FOR	Compliant with law. The Company has sufficient liquid assets to pay the proposed final dividend.
04-Sep-20	INE154A01025	ITC Limited	AGM	Management	To appoint a Director in place of Mr. Nakul Anand (DIN: 00022279) who retires by rotation and, being eligible, offers himself for re-election	FOR	FOR	Compliant with law. No concern is identified.
04-Sep-20	INE154A01025	ITC Limited	AGM	Management	To appoint a Director in place of Mr. Rajiv Tandon (DIN: 00042227) who retires by rotation and, being eligible, offers himself for re-election	FOR	FOR	Compliant with law. No concern is identified.
04-Sep-20	INE154A01025	ITC Limited	AGM	Management	Remuneration to Messrs. S R B C & CO LLP, Chartered Accountants, Statutory Auditors of the Company	FOR	FOR	Compliant with law. No concern is identified.
04-Sep-20	INE154A01025	ITC Limited	AGM	Management	Appointment of Mr. Atul Jerath as an Additional Non-Executive Director of the Company	FOR	FOR	Compliant with law. No concern identified.
04-Sep-20	INE154A01025	ITC Limited	AGM	Management	Appointment of Mr. David Robert Simpson as a Non-Executive Director of the Company	FOR	FOR	Compliant with law. No concern identified.
04-Sep-20	INE154A01025	ITC Limited	AGM	Management	Re-appointment of Ms. Nirupama Rao as an Independent Director of the Company	FOR	FOR	Compliant with law. No concern is identified.
04-Sep-20	INE154A01025	ITC Limited	AGM	Management	Re-appointment of Mr. Nakul Anand n as Wholetime Director of the Company	FOR	FOR	Compliant with law. No concern is identified.
04-Sep-20	INE154A01025	ITC Limited	AGM	Management	Re-appointment of Mr. Rajiv Tandon as Wholetime Director of the Company	FOR	FOR	Compliant with law. No concern is identified.
04-Sep-20	INE154A01025	ITC Limited	AGM	Management	Ratification of remuneration of Mr. P. Raju Iyer, Cost Accountant, for the financial year 2020-21.	FOR	FOR	Compliant with Law. No major concern identified.
04-Sep-20	INE154A01025	ITC Limited	AGM	Management	Ratification of remuneration of M/s. S. Mahadevan & Co., Cost Accountants, for the financial year 2020-21.	FOR	FOR	Compliant with Law. No major concern identified.
04-Sep-20	INE371P01015	Amber Enterprises India Limited	AGM	Management	To consider and adopt (a) the audited standalone financial statements of the Company for the financial year ended 31 March 2020 together with the reports of the Auditor's thereon and Board of Directors; and (b) the audited consolidated financial statements of the Company for the financial year ended 31 March 2020 together with the reports of the Auditor's thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards
04-Sep-20	INE371P01015	Amber Enterprises India Limited	AGM	Management	To appoint a Director in place of Mr. Jasbir Singh, Chairman and Chief Executive Officer (DIN : 00259632) who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013 at this Annual General Meeting and being eligible, offers himself for re-appointment	FOR	FOR	No major concerns identified
04-Sep-20	INE371P01015	Amber Enterprises India Limited	AGM	Management	Re-appointment of M/s Walker Chandiok & Co LLP, Chartered Accountants having Firm Registration No. 001076N/N500013 as a statutory auditor of the Company	FOR	FOR	No major concerns identified
04-Sep-20	INE371P01015	Amber Enterprises India Limited	AGM	Management	Ratification of Remuneration to be paid to M/s. K.G. Goyal & Associates, Cost Accountants (Firm Registration No.000024), the Cost Auditor of the Company	FOR	FOR	No major governance concern
04-Sep-20	INE371P01015	Amber Enterprises India Limited	AGM	Management	Raising of funds upto Rs 500 Crore through issue of securities	FOR	FOR	Enabling Resolution. No major 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
04-Sep-20	INE323C01030	Indian Hume Pipe Company Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020 including the Audited Balance Sheet as at 31st March, 2020 and the Statement of Profit & Loss Account for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
04-Sep-20	INE323C01030	Indian Hume Pipe Company Limited	AGM	Management	To declare dividend on Equity Shares of the Company for the financial year ended 31st March, 2020.	FOR	FOR	Sufficient fund to pay Dividend, no concern identified.
04-Sep-20	INE323C01030	Indian Hume Pipe Company Limited	AGM	Management	To appoint a Director in place of Ms. Anima B. Kapadia (DIN: 00095831), who retires by rotation and being eligible offers herself for re-appointment.	FOR	FOR	Appointment compliant with law. No concern identified.
04-Sep-20	INE323C01030	Indian Hume Pipe Company Limited	AGM	Management	Appointment Of Ms. Sucheta N. Shah (DIN: 00322403) as Independent Director of the Company to hold office for a period of three (3) consecutive years from 12th February, 2020 to 11th February, 2023, not liable to retire by rotation	FOR	FOR	Appointment compliant with law. No concern identified.
04-Sep-20	INE323C01030	Indian Hume Pipe Company Limited	AGM	Management	Creation Of Security	FOR	ABSTAIN	Since there is lack of clarity, we would like to abstain from voting
04-Sep-20	INE323C01030	Indian Hume Pipe Company Limited	AGM	Management	Payment Of Commission To Non-Executive Directors	FOR	FOR	Compliant with law. No concern identified.
04-Sep-20	INE323C01030	Indian Hume Pipe Company Limited	AGM	Management	Ratification Of Remuneration To Cost Auditor	FOR	FOR	Compliant with law. No concern identified.
04-Sep-20	INE182A01018	Pfizer Limited	AGM	Management	Adoption of the Audited Financial Statement	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards
04-Sep-20	INE182A01018	Pfizer Limited	AGM	Management	Declaration of Final Dividend.	FOR	FOR	Compliant with Law. Sufficient funds.
04-Sep-20	INE182A01018	Pfizer Limited	AGM	Management	Appointment of Mr. Milind Patil (DIN: 02546815) as a Director liable to retire by rotation	FOR	FOR	Appointment compliant with the Law. No governance concern identified
04-Sep-20	INE182A01018	Pfizer Limited	AGM	Management	To consider the appointment of Mr. Samir Kazi (DIN: 07184083) as a Director of the Company effective February 14, 2020	FOR	FOR	Appointment compliant with the Law. No governance concern identified.
04-Sep-20	INE182A01018	Pfizer Limited	AGM	Management	To consider the appointment of Mr. Samir Kazi (DIN: 07184083) as a Whole-time Director of the Company for a period of 5 years effective February 14, 2020	FOR	FOR	Appointment compliant with the Law. No governance concern identified.
04-Sep-20	INE182A01018	Pfizer Limited	AGM	Management	To consider and ratify the remuneration payable to Messrs. RA & Co., Cost Accountants for the financial year ending March 31, 2021	FOR	FOR	No governance concern identified.
07-Sep-20	INE331A01037	The Ramco Cements Limited	AGM	Management	The Company's Separate and Consolidated Audited Financial Statements for the year ended 31st March 2020, and the Reports of the Board of Directors and Auditors thereon be and are hereby considered and adopted	FOR	FOR	Unqualified financial statements. No governance concern observed.
07-Sep-20	INE331A01037	The Ramco Cements Limited	AGM	Management	Shri.P.R.Venketrama Raja (DIN:00331406), who retires by rotation, be and is hereby reappointed as a Director of the Company	FOR	FOR	No major concern identified.
07-Sep-20	INE331A01037	The Ramco Cements Limited	AGM	Management	Appointment of Shri.M.S.Krishnan (DIN 08539017) as Independent Director category for a period of 5 consecutive years	FOR	FOR	Appointment Is compliant with law. No concern identified.
07-Sep-20	INE331A01037	The Ramco Cements Limited	AGM	Management	Remuneration to M/s.Geeyes & Co., Cost Accountants for the financial year 2020-21	FOR	FOR	No major governance concern identified.
07-Sep-20	INE358A01014	Abbott India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020 together with the Reports of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.

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
07-Sep-20	INE358A01014	Abbott India Limited	AGM	Management	To declare a final dividend of ₹ 107/- and special dividend of ₹ 143/- per Equity Share for the financial year ended March 31, 2020	FOR	FOR	Compliant with law. The Company has sufficient liquid assets to pay the proposed final dividend.
07-Sep-20	INE358A01014	Abbott India Limited	AGM	Management	To appoint a Director in place of Mr Kaiyomarz Marfatia (DIN : 03449627), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with law. No concern is identified.
07-Sep-20	INE358A01014	Abbott India Limited	AGM	Management	To appoint a Director in place of Mr Munir Shaikh (DIN : 00096273), who has attained the age of seventy-five years and, who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with law. No concern is identified.
07-Sep-20	INE358A01014	Abbott India Limited	AGM	Management	Ratification of remuneration payable to M/s Kishore Bhatia & Associates, Cost Auditors, for the financial year 2020-21	FOR	FOR	Compliant with law. No major concern identified.
07-Sep-20	INE358A01014	Abbott India Limited	AGM	Management	Appointment of Ms Shalini Kamath (DIN : 06993314) as an Independent Director	FOR	FOR	Compliant with law. No concern is identified.
07-Sep-20	INE358A01014	Abbott India Limited	AGM	Management	Appointment of Mr Ambati Venu (DIN : 07614849) as Director, liable to retire by rotation	FOR	FOR	Compliant with law. No concern is identified.
07-Sep-20	INE358A01014	Abbott India Limited	AGM	Management	Appointment of Mr Anil Joseph (DIN : 08753233) as Director	FOR	FOR	Compliant with law. No concern is identified.
07-Sep-20	INE358A01014	Abbott India Limited	AGM	Management	Appointment of Mr Anil Joseph (DIN : 08753233) as Managing Director	FOR	FOR	Compliant with law. No concern is identified.
07-Sep-20	INE358A01014	Abbott India Limited	AGM	Management	Approval of transactions/contracts/arrangements with Related Party	FOR	FOR	Compliant with law. No major governance concern identified.
07-Sep-20	INE358A01014	Abbott India Limited	AGM	Management	Approval for increase in Foreign Investment limits into the Company	FOR	FOR	Compliant with law. No concern is identified.
08-Sep-20	INE752H01013	CARE Ratings Limited	AGM	Management	To consider and adopt the Audited standalone financial statements and the consolidated financial statements of the Company for the financial year ended March 31, 2020 together with the report of the Board of Directors and report of the Auditors thereon and other reports.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards
08-Sep-20	INE752H01013	CARE Ratings Limited	AGM	Management	To confirm payment of three interim dividends, aggregating to ₹. 17/- per equity share and to declare a final dividend of ₹. 2.50/- per equity share for the financial year 2019- 2020.	FOR	FOR	Sufficient resources. No concern identified
08-Sep-20	INE752H01013	CARE Ratings Limited	AGM	Management	To appoint a Director in place of Mr. V Chandrasekaran (DIN:03126243), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment compliant with law. No concern identified
08-Sep-20	INE752H01013	CARE Ratings Limited	AGM	Management	Increase in the authorized share capital of the Company and consequent amendment to Memorandum of Association	FOR	FOR	Compliant with law. No concern identified
08-Sep-20	INE752H01013	CARE Ratings Limited	AGM	Management	Appointment of Mr. Ajay Mahajan (DIN: 05108777) as Director, liable to retire by rotation	FOR	FOR	Compliant with law. No concern identified
08-Sep-20	INE752H01013	CARE Ratings Limited	AGM	Management	Appointment and approval of remuneration payable to Mr. Ajay Mahajan (DIN: 05108777) as the Managing Director & CEO	FOR	FOR	Compliant with law. No concern identified
08-Sep-20	INE752H01013	CARE Ratings Limited	AGM	Management	Grant of Employee Stock Options to the employees of the Company under CARE Employee Stock Option Scheme 2020	FOR	AGAINST	Non-Disclosure of Exercise price. Non-Compliant with SEBI SBEB Regulations.
08-Sep-20	INE752H01013	CARE Ratings Limited	AGM	Management	Grant of Employee Stock Options to the employees of the Subsidiary Companies of the Company under CARE Employee Stock Option Scheme 2020'	FOR	AGAINST	Non-Disclosure of Exercise price
08-Sep-20	INE752H01013	CARE Ratings Limited	AGM	Management	Grant of Employee Stock Options equal to or more than 1 % of the issued capital of the Company to the identified employees	FOR	AGAINST	Non-Disclosure of Exercise price. Non-Compliant with SEBI SBEB Regulations

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
09-Sep-20	INE878B01027	KEI Industries Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2020, the Report of Board of Directors and Auditors of the Company thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2020 and the Report of Auditors thereon.	FOR	FOR	Unqualified Financial statements. No concern identified.
09-Sep-20	INE878B01027	KEI Industries Limited	AGM	Management	To confirm the payment of Interim Dividend of ₹ 1.50 per equity share already paid during the year as the Final Dividend for the Financial Year 2019-20.	FOR	FOR	No concern identified.
09-Sep-20	INE878B01027	KEI Industries Limited	AGM	Management	To appoint a Director in place of Mr. Rajeev Gupta (holding DIN: 00128865), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law. No concern regarding profile, time commitment of Mr. Rajeev Gupta.
09-Sep-20	INE878B01027	KEI Industries Limited	AGM	Management	Re-appointment of Mr. Rajeev Gupta (holding DIN:00128865) as Executive Director (Finance) & CFO of the Company	FOR	FOR	Compliant with Law. No concern regarding profile, time commitment of Mr. Rajeev Gupta.
09-Sep-20	INE878B01027	KEI Industries Limited	AGM	Management	Ratification of Remuneration of M/s. S. Chander & Associates, Cost Accountants, appointed as Cost Auditors of the Company.	FOR	FOR	Compliant with Law. No major concern identified.
09-Sep-20	INE386C01029	Astra Microwave Products Limited	AGM	Management	To receive, consider and adopt: a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020 together with the Reports of Board of Directors and Auditors thereon. b) Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 together with the Reports of Auditors thereon	FOR	FOR	Unqualified Financial Statements. No concern identified.
09-Sep-20	INE386C01029	Astra Microwave Products Limited	AGM	Management	To declare a dividend on Equity Shares.	FOR	FOR	Sufficient funds. No concern identified.
09-Sep-20	INE386C01029	Astra Microwave Products Limited	AGM	Management	To appoint Mr. S. Gurunatha Reddy (DIN: 00003828), who retires by rotation as a Director and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law. No concern has been identified regarding profile and time commitment of Mr. S Gurunatha Reddy.
09-Sep-20	INE386C01029	Astra Microwave Products Limited	AGM	Management	Ratification of fixation of remuneration to the Cost Auditors	FOR	FOR	Compliant with Law. No major concern identified.
09-Sep-20	INE442H01029	Ashoka Buildcon Limited	AGM	Management	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 and the report of Auditors thereon	FOR	FOR	Unqualified Financial statements. No concern identified.
09-Sep-20	INE442H01029	Ashoka Buildcon Limited	AGM	Management	To appoint a Director in place of Mr. Sanjay Londhe (DIN: 00112604), who retires by rotation and being eligible seeks re-appointment	FOR	FOR	Compliant with Law. No major governance concern identified.
09-Sep-20	INE442H01029	Ashoka Buildcon Limited	AGM	Management	To appoint a Director in place of Mr. Milap Raj Bhansali (DIN: 00181897), who retires by rotation and being eligible seeks re-appointment	FOR	FOR	Compliant with Law. No major governance concern identified.
09-Sep-20	INE442H01029	Ashoka Buildcon Limited	AGM	Management	To approve the remuneration payable to the Cost Auditors for FY 2020-21	FOR	FOR	Compliant with Law. No major concern identified.
10-Sep-20	INE038A01020	Hindalco Industries Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the year ended 31st March, 2020 and the Report of the Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
10-Sep-20	INE038A01020	Hindalco Industries Limited	AGM	Management	To declare Dividend on equity shares of the Company for the year ended 31st March, 2020	FOR	FOR	Compliant with Law, Company has sufficient liquid assets to pay dividend.



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10-Sep-20	INE038A01020	Hindalco Industries Limited	AGM	Management	To appoint a Director in place of Mr. Debnarayan Bhattacharya (DIN: 00033553), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Compliant with Law. No governance concern identified
10-Sep-20	INE038A01020	Hindalco Industries Limited	AGM	Management	To ratify the remuneration of the Cost Auditors for the financial year ending 31st March, 2021	FOR	FOR	No major governance concern
10-Sep-20	INE038A01020	Hindalco Industries Limited	AGM	Management	To approve the appointment of Mr. Sudhir Mital (DIN:08314675) who was appointed as an Independent Director on the Board of the Company	FOR	FOR	Compliant with law. No governance concern identified.
10-Sep-20	INE038A01020	Hindalco Industries Limited	AGM	Management	To approve the appointment of Mr. Anant Maheshwari (DIN: 02963839) who was appointed as an Independent Director on the Board of the Company	FOR	FOR	Compliant with law. No governance concern identified
10-Sep-20	INE038A01020	Hindalco Industries Limited	AGM	Management	To continue the directorship of Mrs. Rajashree Birla(DIN:00022995) as a non-executive director	FOR	FOR	Compliant with Law. No governance concern identified
10-Sep-20	INE038A01020	Hindalco Industries Limited	AGM	Management	To re-appoint Mr.Yazdi Piroj Dandiwala (DIN: 01055000) as an Independent Director	FOR	FOR	Compliant with law. No governance concern identified
10-Sep-20	INE318A01026	Pidilite Industries Limited	AGM	Management	To receive, consider and adopt: a. the audited financial statements of the Company for the financial year ended 31st March 2020 together with the reports of Board of Directors and Auditors' thereon; b. the audited consolidated financial statements of the Company for the financial year ended 31st March 2020 together with the report of Auditors' thereon.	FOR	ABSTAIN	Passive Holding. Hence Abstained voting.
10-Sep-20	INE318A01026	Pidilite Industries Limited	AGM	Management	To confirm the payment of Interim Dividend, as the final dividend, on equity shares for the financial year 2019-20.	FOR	ABSTAIN	Passive Holding. Hence Abstained voting.
10-Sep-20	INE318A01026	Pidilite Industries Limited	AGM	Management	To appoint a Director in place of Shri A B Parekh (DIN: 00035317), who retires by rotation and being eligible, offers himself for re-appointment	FOR	ABSTAIN	Passive Holding. Hence Abstained voting.
10-Sep-20	INE318A01026	Pidilite Industries Limited	AGM	Management	Appointment of Director in place of Shri N K Parekh, who retires by rotation and being eligible, offers himself for re-appointment:	FOR	ABSTAIN	Passive Holding. Hence Abstained voting.
10-Sep-20	INE318A01026	Pidilite Industries Limited	AGM	Management	Re-appointment of Shri Bharat Puri (DIN: 02173566) as the Managing Director of the Company	FOR	ABSTAIN	Passive Holding. Hence Abstained voting.
10-Sep-20	INE318A01026	Pidilite Industries Limited	AGM	Management	Re-appointment of Shri A N Parekh (DIN: 00111366), as a Whole Time Director of the Company	FOR	ABSTAIN	Passive Holding. Hence Abstained voting.
10-Sep-20	INE318A01026	Pidilite Industries Limited	AGM	Management	Appointment of Shri Debabrata Gupta (DIN: 01500784) as a Director of the Company.	FOR	ABSTAIN	Passive Holding. Hence Abstained voting.
10-Sep-20	INE318A01026	Pidilite Industries Limited	AGM	Management	Appointment of Shri Debabrata Gupta (DIN: 01500784) as a Whole Time Director of the Company designated as "Director Operations" of the Company	FOR	ABSTAIN	Passive Holding. Hence Abstained voting.
10-Sep-20	INE318A01026	Pidilite Industries Limited	AGM	Management	Re-appointment of Shri Sanjeev Aga (DIN: 00022065) as an Independent Director of the Company	FOR	ABSTAIN	Passive Holding. Hence Abstained voting.
10-Sep-20	INE318A01026	Pidilite Industries Limited	AGM	Management	Remuneration paid to M/s. V J Talati & Co., Cost Accountants to conduct the audit of the cost records of the Company for the financial year ending 31st March 2021	FOR	ABSTAIN	Passive Holding. Hence Abstained voting.
10-Sep-20	INE739E01017	Cera Sanitaryware Limited	AGM	Management	To receive, consider and adopt the Standalone and Consolidated financial statements of the Company for the year ended 31st March, 2020 including statement of Audited Profit and Loss and Cash flow Statement for the year ended 31st March, 2020, Balance Sheet as at that date and the Directors' and Auditors' Reports thereon	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
10-Sep-20	INE739E01017	Cera Sanitaryware Limited	AGM	Management	To consider the interim dividend on equity shares @ ₹ 13/- per share already paid as final dividend for the Financial Year 2019-20.	FOR	FOR	Dividend has already paid. No concern identified.
10-Sep-20	INE739E01017	Cera Sanitaryware Limited	AGM	Management	To appoint a director in place of Smt.Deepshikha Khaitan (DIN – 03365068), who retires by rotation and being eligible, offers herself for reappointment	FOR	FOR	Appointments compliant with law. 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
10-Sep-20	INE739E01017	Cera Sanitaryware Limited	AGM	Management	Remuneration paid to K.G. Goyal & Co., Cost Accountants for the financial year ending 31st March, 2021	FOR	FOR	Compliant with law. No concern identified.
10-Sep-20	INE739E01017	Cera Sanitaryware Limited	AGM	Management	Appointment of and for the remuneration payable to Smt.Deepshikha Khaitan (DIN - 03365068) as "Joint Managing Director" of the Company for a period of Five (5) years w.e.f. 1st April, 2020	FOR	FOR	Appointments compliant with law. No concern identified.
10-Sep-20	INE739E01017	Cera Sanitaryware Limited	AGM	Management	Re-appointment of and for the remuneration payable to Shri Atul Sanghvi (DIN - 00045903) as "Executive Director and CEO" of the Company	FOR	FOR	Appointments compliant with law. No concern identified.
10-Sep-20	INE347G01014	Petronet LNG Limited	AGM	Management	To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2020 (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020 together with the Reports of the Board of Directors and the Statutory Auditors thereon.	FOR	ABSTAIN	As per voting policy, we do not vote for companies held in passive funds
10-Sep-20	INE347G01014	Petronet LNG Limited	AGM	Management	To consider declaration of final dividend on equity shares for the Financial Year 2019-20	FOR	ABSTAIN	As per voting policy, we do not vote for companies held in passive funds
10-Sep-20	INE347G01014	Petronet LNG Limited	AGM	Management	To appoint a Director in place of Shri Shashi Shanker (DIN : 06447938) who retires by rotation and being eligible offers himself for re-appointment as Director of the Company	FOR	ABSTAIN	As per voting policy, we do not vote for companies held in passive funds
10-Sep-20	INE347G01014	Petronet LNG Limited	AGM	Management	To appoint Shri Sanjeev Kumar (DIN : 03600655) as Director of the Company	FOR	ABSTAIN	As per voting policy, we do not vote for companies held in passive funds
10-Sep-20	INE347G01014	Petronet LNG Limited	AGM	Management	To appoint Shri Manoj Jain (DIN : 07556033) as Director of the Company	FOR	ABSTAIN	As per voting policy, we do not vote for companies held in passive funds
10-Sep-20	INE347G01014	Petronet LNG Limited	AGM	Management	To appoint Shri Tarun Kapoor (DIN : 00030762) as Director and Chairman of the Company	FOR	ABSTAIN	As per voting policy, we do not vote for companies held in passive funds
10-Sep-20	INE347G01014	Petronet LNG Limited	AGM	Management	To appoint Shri Shrikant Madhav Vaidya (DIN : 06995642) as Director of the Company	FOR	ABSTAIN	As per voting policy, we do not vote for companies held in passive funds
10-Sep-20	INE347G01014	Petronet LNG Limited	AGM	Management	To appoint Shri Arun Kumar Singh (DIN : 06646894) as Director of the Company	FOR	ABSTAIN	As per voting policy, we do not vote for companies held in passive funds
10-Sep-20	INE347G01014	Petronet LNG Limited	AGM	Management	To approve Related Party Transactions entered or to be entered by the Company during financial year 2021-22	FOR	ABSTAIN	As per voting policy, we do not vote for companies held in passive funds
11-Sep-20	INE643K01018	Arihant Superstructures Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Stand-alone and Consolidated) of the Company for the Financial Year ended March 31, 2020, and the Reports of Directors ('the Board') and Auditors thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
11-Sep-20	INE643K01018	Arihant Superstructures Limited	AGM	Management	Re-appointment of Mr. Nimish Shah (DIN: 03036904), as a Whole-time Executive Director, liable to retire by rotation and to fix his remuneration	FOR	FOR	Appointment compliant with law. No major concern identified
11-Sep-20	INE643K01018	Arihant Superstructures Limited	AGM	Management	Appointment of Mrs. Divya Sameer Momaya (DIN: 00365757) as an Independent Woman Director of the Company	FOR	FOR	Appointment compliant with law. No concern identified
11-Sep-20	INE643K01018	Arihant Superstructures Limited	AGM	Management	Appointment of Mrs. Sangeeta Chhajer (DIN: 01965110), as an Executive Director, liable to retire by rotation and to fix her remuneration	FOR	FOR	Appointment compliant with law. No major concern identified
11-Sep-20	INE643K01018	Arihant Superstructures Limited	AGM	Management	To discuss and consider the matter of Raising Funds through issue of Securities	FOR	FOR	No major concern identified.
11-Sep-20	INE643K01018	Arihant Superstructures Limited	AGM	Management	To approve the proposed Material Related Party Transactions for the Year 2020-21	FOR	FOR	Compliant with law. No major 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
12-Sep-20	INE101A01026	Mahindra & Mahindra Limited	PB	Management	Transfer/Dilution of Stake in SsangYong Motor Company, a Material Subsidiary of the Company ("SYMC") and/or cessation of control of the Company over SYMC	FOR	FOR	No concern identified.
14-Sep-20	INE361B01024	Divis Laboratories Ltd	AGM	Management	To consider and adopt the audited financial statements of the Company, both standalone and consolidated, for the financial year ended 31 March, 2020 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. No governance concern observed.
14-Sep-20	INE361B01024	Divis Laboratories Ltd	AGM	Management	To confirm the interim dividend of ₹16/- per equity share paid during the year as dividend for the financial year 2019-20	FOR	FOR	No concern observed.
14-Sep-20	INE361B01024	Divis Laboratories Ltd	AGM	Management	Re-appointment of Mr. N.V. Ramana, retiring on rotation, as Director of the Company	FOR	FOR	Compliant with Law. No governance concern has been identified.
14-Sep-20	INE361B01024	Divis Laboratories Ltd	AGM	Management	Re-appointment of Mr. Madhusudana Rao Divi, retiring on rotation, as Director of the Company	FOR	FOR	Compliant with Law. No governance concern has been identified.
14-Sep-20	INE047A01021	Grasim Industries Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statement (including the Audited Consolidated Financial Statement) of the Company for the financial year ended 31st March 2020, and the Reports of the Board and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with accounting Standards.
14-Sep-20	INE047A01021	Grasim Industries Limited	AGM	Management	To declare dividend on the equity shares of the Company for the financial year ended 31st March 2020.	FOR	FOR	Sufficient funds for payment of dividend. No concern identified.
14-Sep-20	INE047A01021	Grasim Industries Limited	AGM	Management	To appoint a Director in place of Mrs. Rajashree Birla (DIN: 00022995), who retires from office by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	No major concern identified.
14-Sep-20	INE047A01021	Grasim Industries Limited	AGM	Management	To appoint a Director in place of Mr. Shailendra K. Jain (DIN: 00022454), who retires from office by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment compliant with law. No concern identified.
14-Sep-20	INE047A01021	Grasim Industries Limited	AGM	Management	Alteration of the Object Clause of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No concern identified.
14-Sep-20	INE047A01021	Grasim Industries Limited	AGM	Management	Alteration to the Articles of Association of the Company.	FOR	FOR	Compliant with law. No concern identified.
14-Sep-20	INE047A01021	Grasim Industries Limited	AGM	Management	Appointment of Dr. Sanrupt Misra as a Non-Executive Director of the Company.	FOR	FOR	Appointment compliant with law. No concern identified.
14-Sep-20	INE047A01021	Grasim Industries Limited	AGM	Management	Appointment of Mr. Vipin Anand as a Non-Executive Director of the Company.	FOR	FOR	Appointment compliant with law. No concern identified.
14-Sep-20	INE047A01021	Grasim Industries Limited	AGM	Management	Continuation of Mrs. Rajashree Birla as a Non-Executive Director of the Company	FOR	FOR	No major concern identified.
14-Sep-20	INE047A01021	Grasim Industries Limited	AGM	Management	Ratification of the remuneration of Cost Auditors.	FOR	FOR	No major governance concern identified.
14-Sep-20	INE840M01016	Zuari Agro Chemicals Limited	AGM	Management	To receive, consider and adopt: (a) The Audited Financial Statements of the Company for the financial year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon. (b) The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2020 and the Report of the Auditors thereon.	FOR	FOR	No major concern identified.
14-Sep-20	INE840M01016	Zuari Agro Chemicals Limited	AGM	Management	To re-appoint Mr. Akshay Poddar (DIN 00008686) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law. No governance concern identified
14-Sep-20	INE840M01016	Zuari Agro Chemicals Limited	AGM	Management	Ratification of Remuneration to Cost Auditor	FOR	FOR	No major governance concern.
14-Sep-20	INE840M01016	Zuari Agro Chemicals Limited	AGM	Management	Appointment of Mr. Dipankar Chatterji as an Independent Director	FOR	FOR	No major concern identified.
14-Sep-20	INE840M01016	Zuari Agro Chemicals Limited	AGM	Management	Continuation of directorship of Mr. S. K. Poddar as Non-Executive Director of the Company	FOR	FOR	No major 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
14-Sep-20	INE840M01016	Zuari Agro Chemicals Limited	AGM	Management	Amendment to the Memorandum of Association of the Company	FOR	FOR	Compliant with Law. No governance concern identified
14-Sep-20	INE840M01016	Zuari Agro Chemicals Limited	AGM	Management	Appointment of Mr. L. M. Chandrasekaran as an Independent Director	FOR	FOR	Appointment compliant with law. No concern identified
14-Sep-20	INE840M01016	Zuari Agro Chemicals Limited	AGM	Management	Appointment of Mr. Nitin M. Kantak as a Director	FOR	FOR	No major concern identified.
14-Sep-20	INE840M01016	Zuari Agro Chemicals Limited	AGM	Management	Appointment and Remuneration of Mr. Nitin M. Kantak as Executive Director in the category of Whole Time Directors	FOR	FOR	No major concern identified.
14-Sep-20	INE03QK01018	Suven Pharmaceuticals Ltd	AGM	Management	To receive, consider and adopt the audited standalone and consolidated Balance Sheet as at 31st March, 2020, Statement of Profit & Loss for the year ended 31st March, 2020, Statement of Cash flows for the year ended 31st March 2020 and together with the Reports of the Board of Directors and the Auditor's Report thereon	FOR	FOR	Unqualified financials. No concern identified
14-Sep-20	INE03QK01018	Suven Pharmaceuticals Ltd	AGM	Management	To confirm the Interim Dividend of Rs. 5.00 per equity share of face value of Rs 1.00 each already paid as final dividend for the financial year 2019-2020	FOR	FOR	No concern identified
14-Sep-20	INE03QK01018	Suven Pharmaceuticals Ltd	AGM	Management	To appoint a director in place of Mr. J. V. Ramudu, (DIN: 03055480) who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
14-Sep-20	INE03QK01018	Suven Pharmaceuticals Ltd	AGM	Management	Increase of Authorized Share Capital and consequent alteration of the Memorandum of Association of the Company	FOR	FOR	Compliant with law. No concern identified
14-Sep-20	INE03QK01018	Suven Pharmaceuticals Ltd	AGM	Management	Issue of Bonus Shares	FOR	FOR	Compliant with law. No concern identified
14-Sep-20	INE03QK01018	Suven Pharmaceuticals Ltd	AGM	Management	Approval of Suven Pharma Employee Stock Option Scheme 2020 (SPLESOP 2020) under SEBI (Share Based Employee Benefits) Regulations, 2014	FOR	ABSTAIN	Since there is lack of adequate information available, we would like to abstain from voting
14-Sep-20	INE03QK01018	Suven Pharmaceuticals Ltd	AGM	Management	Approval of grant of stock options to the employees of subsidiary company (ies) under Suven Pharma Employee Stock Option Scheme 2020	FOR	ABSTAIN	Since there is lack of adequate information available, we would like to abstain from voting
15-Sep-20	INE782A01015	Johnson Controls-Hitachi Air Conditioning India Limited	AGM	Management	To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2020 and the reports of Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. No concern identified.
15-Sep-20	INE782A01015	Johnson Controls-Hitachi Air Conditioning India Limited	AGM	Management	To appoint a Director in place of Mr. Shinichi Iizuka (DIN 00266660), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Reappointment compliant with law. No concern identified.
15-Sep-20	INE782A01015	Johnson Controls-Hitachi Air Conditioning India Limited	AGM	Management	Remuneration to M/s. Kiran J Mehta & Co.(FRN - 000025), Cost Accountants of the Company for the financial year from April 01, 2020 to March 31, 2021	FOR	FOR	No major concern identified.
15-Sep-20	INE782A01015	Johnson Controls-Hitachi Air Conditioning India Limited	AGM	Management	Re-appointment of Mr. Gurmeet Singh (DIN 06938403) as Chairman & Managing Director of the Company for a further period of three years with effect from February 01, 2020	FOR	FOR	No Major concerns identified
15-Sep-20	INE797F01012	Jubilant Foodworks Limited	AGM	Management	To receive, consider and adopt: a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020 together with the Reports of the Board of Directors and Auditors thereon; and b) Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. No governance concern observed.

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
15-Sep-20	INE797F01012	Jubilant Foodworks Limited	AGM	Management	To appoint a Director in place of Mr. Shamit Bhartia (DIN: 00020623), who retires by rotation and, being eligible, offers himself for re-appointment	FOR	FOR	Compliant with law. No concern identified
15-Sep-20	INE797F01012	Jubilant Foodworks Limited	AGM	Management	To appoint a Director in place of Ms. Aashti Bhartia (DIN: 02840983), who retires by rotation and, being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No concern identified
15-Sep-20	INE797F01012	Jubilant Foodworks Limited	AGM	Management	Approval for implementation of 'Jubilant FoodWorks General Employee Benefits Scheme 2020'	FOR	FOR	Compliant with law. No major concern identified.
15-Sep-20	INE797F01012	Jubilant Foodworks Limited	AGM	Management	Applicability of 'Jubilant FoodWorks General Employee Benefits Scheme 2020' to the employees of the holding company and subsidiary companies of the Company	FOR	FOR	Compliant with law. No major concern identified.
15-Sep-20	INE583C01021	Deccan Cements Limited	AGM	Management	To consider and adopt the audited financial statements of the Company for the financial year ended 31st March 2020 and the reports of the Board of Directors and Auditors thereon	FOR	FOR	Unqualified Financial Statements. No concern identified.
15-Sep-20	INE583C01021	Deccan Cements Limited	AGM	Management	To confirm the interim dividend declared and paid for FY 2019-20	FOR	FOR	No concern identified.
15-Sep-20	INE583C01021	Deccan Cements Limited	AGM	Management	To appoint Mr. M. B. Raju (DIN: 00016652) who retires by rotation	FOR	FOR	No concern identified.
15-Sep-20	INE583C01021	Deccan Cements Limited	AGM	Management	To appoint Mrs. Mahpara Ali (DIN: 06645262) as an Independent Director	FOR	FOR	Compliant with law. No concern identified.
15-Sep-20	INE583C01021	Deccan Cements Limited	AGM	Management	To appoint Mr. Shonti Venkateswarlu (DIN: 08602254) as a Director liable to retire by rotation	FOR	FOR	Compliant with law. No concern identified.
15-Sep-20	INE583C01021	Deccan Cements Limited	AGM	Management	To appoint of Mr. Shonti Venkateswarlu (DIN: 08602254) as Director (Works) for a period of five years	FOR	FOR	Compliant with law. No concern identified.
15-Sep-20	INE583C01021	Deccan Cements Limited	AGM	Management	To ratify Cost Auditor's remuneration for the Financial Year 2020-21	FOR	FOR	No major concern identified.
15-Sep-20	INE302A01020	Exide Industries Limited	AGM	Management	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March 2020 and the Reports of the Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. No governance concern observed.
15-Sep-20	INE302A01020	Exide Industries Limited	AGM	Management	To confirm the payment of first and second interim dividend paid during the financial year ended 31st March 2020.	FOR	FOR	Sufficient funds, compliant with law
15-Sep-20	INE302A01020	Exide Industries Limited	AGM	Management	To appoint a Director in place of Mr. Rajan B. Raheja (having DIN 00037480) who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified
15-Sep-20	INE302A01020	Exide Industries Limited	AGM	Management	Remuneration payable to M/s Mani & Co., Cost Accountants for the financial year ending 31st March 2021	FOR	FOR	No major concern identified
15-Sep-20	INE813H01021	Torrent Power Limited	TCM (Equity Shareholders)	Management	Scheme of Arrangement between Torrent Power Limited (hereinafter referred to as 'TPL' or the 'Transferor Company') and TCL Cables Private Limited (hereinafter referred to as 'TCPL' or the 'Transferee Company') and their respective shareholders and creditors, for transfer and vesting of the Cable Business Undertaking of Torrent Power Limited to TCL Cables Private Limited by way of slump sale, under Sections 230-232 and other applicable provisions of the Companies Act, 2013 ('Scheme')	FOR	ABSTAIN	As per voting policy, we do not vote for stocks held in passive funds
15-Sep-20	INE163A01018	NOCIL Limited	TCM (Equity Shareholders)	Management	Scheme of Amalgamation of Suremi Trading Private Limited ('Suremi' or 'the Transferor Company 1') and Sushripada Investments Private Limited ('Sushripada' or 'the Transferor Company 2') with NOCIL Limited ('NOCIL' or 'the Transferee Company') and their respective Shareholders ('the Scheme').	FOR	FOR	Compliant with law. No concern identified
15-Sep-20	INE736A01011	Central Depository Services (India) Limited	AGM	Management	To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 and the reports of Board and Statutory Auditors thereon	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.

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
15-Sep-20	INE736A01011	Central Depository Services (India) Limited	AGM	Management	To declare final dividend on Equity Shares of the Company for the financial year ended March 31, 2020	FOR	FOR	Sufficient liquid assets. No concern identified.
15-Sep-20	INE736A01011	Central Depository Services (India) Limited	AGM	Management	To appoint a Director in place of Shri Nayan Chandrakant Mehta (DIN: 03320139), Shareholder Director, who retires from office by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law. No governance concern has been identified.
15-Sep-20	INE736A01011	Central Depository Services (India) Limited	AGM	Management	Appointment of Shri Masil Jeya Mohan P. (DIN:08502007), as Shareholder Director of the Company.	FOR	FOR	Compliant with Law. No governance concern has been identified.
15-Sep-20	INE736A01011	Central Depository Services (India) Limited	AGM	Management	Appointment of Shri Nehal Vora (DIN: 02769054) as Director of the Company.	FOR	FOR	Compliant with Law. No governance concern has been identified.
15-Sep-20	INE736A01011	Central Depository Services (India) Limited	AGM	Management	Appointment of Shri Nehal Vora (DIN: 02769054) as the Managing Director and CEO of the Company	FOR	FOR	Compliant with Law. No governance concern has been identified.
16-Sep-20	INE229H01012	Nitin Spinners Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Nitin Spinners Limited for the financial year ended 31st March, 2020 together with the Board's and Auditors' Reports thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
16-Sep-20	INE229H01012	Nitin Spinners Limited	AGM	Management	To declare Dividend of Re. 0.60 per Equity Shares for the financial year ended 31st March, 2020.	FOR	FOR	Compliant with law. No concern is identified.
16-Sep-20	INE229H01012	Nitin Spinners Limited	AGM	Management	To appoint a Director in place of Shri Ratan Lal Nolkha (DIN 00060746) who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	No Major Concerns Identified
16-Sep-20	INE229H01012	Nitin Spinners Limited	AGM	Management	Ratification of Remuneration of Cost Auditors for the Financial Year 2020-21	FOR	FOR	Compliant with law. No major concern identified.
16-Sep-20	INE421C01016	TVS Srichakra Limited	AGM	Management	The audited standalone along with consolidated financial statements of the Company including Balance Sheets as at 31st March, 2020 and the Statements of Profit and Loss and Cash Flow Statement for the year ended on that date, together with the Auditors' Reports and the Directors' Report thereon, be and are hereby approved and adopted.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards
16-Sep-20	INE421C01016	TVS Srichakra Limited	AGM	Management	The interim dividend of Rs.20.10 per share (201%) each, declared by the Board of Directors on 76,57,050 equity shares, and paid by the Company for the year ended 31st March, 2020, be and is hereby recorded and the said interim dividend be treated as final dividend for the said year	FOR	FOR	Compliant with Law. No governance concern identified
16-Sep-20	INE421C01016	TVS Srichakra Limited	AGM	Management	Sri R Naresh (holding DIN: 00273609), the retiring Director, be and is hereby re-elected as Director of the Company, liable for retirement by rotation.	FOR	FOR	No concern identified
16-Sep-20	INE421C01016	TVS Srichakra Limited	AGM	Management	Remuneration payable to Dr. I Ashok, Practicing Cost Accountant as Cost Auditor of the Company for the financial year 2020-21	FOR	FOR	No major governance concern
16-Sep-20	INE421C01016	TVS Srichakra Limited	AGM	Management	Appointment of Mr. S Ravichandran (DIN: 01485845) as a Non-Executive Non-Independent Director.	FOR	FOR	Compliant with Law. No governance concern identified
16-Sep-20	INE421C01016	TVS Srichakra Limited	AGM	Management	Appointment of Mr. P Srinivasavaradhan (DIN: 08701214) as a Non-Executive Non-Independent Director	FOR	FOR	Compliant with Law. No governance concern identified
16-Sep-20	INE094A01015	Hindustan Petroleum Corporation Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern identified.
16-Sep-20	INE094A01015	Hindustan Petroleum Corporation Limited	AGM	Management	To declare a Final Equity dividend of ₹ 9.75 per Equity Share for the Financial Year 2019-2020.	FOR	FOR	The Company has sufficient liquid assets to pay the dividend. No concern identified.
16-Sep-20	INE094A01015	Hindustan Petroleum Corporation Limited	AGM	Management	To appoint a Director in place of Shri Pushp Kumar Joshi (DIN: 05323634), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No major 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
16-Sep-20	INE094A01015	Hindustan Petroleum Corporation Limited	AGM	Management	To appoint a Director in place of Shri Subhash Kumar (DIN: 07905656), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No major concern identified.
16-Sep-20	INE094A01015	Hindustan Petroleum Corporation Limited	AGM	Management	Appointment of Shri R Kesavan (DIN:08202118) as a Director of the Company.	FOR	FOR	No major concern identified.
16-Sep-20	INE094A01015	Hindustan Petroleum Corporation Limited	AGM	Management	Appointment of Shri Rakesh Misri (DIN:07340288) as a Director of the Company.	FOR	FOR	No major concern identified.
16-Sep-20	INE094A01015	Hindustan Petroleum Corporation Limited	AGM	Management	Payment of Remuneration to Cost Auditors for Financial Year 2020-2021.	FOR	FOR	Compliant with law. No major governance concern identified. .
16-Sep-20	INE094A01015	Hindustan Petroleum Corporation Limited	AGM	Management	Approval of Material Related Party Transactions to be entered during Financial Year 2021-2022.	FOR	FOR	Compliant with law. No major concern identified.
16-Sep-20	INE424H01027	Sun TV Network Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company prepared under Indian Accounting Standards (Ind-AS) as on a standalone and consolidated basis, for the financial year ended March 31, 2020 including the Balance Sheet and the Statement of Profit & Loss Account for the financial year ended on that date, and the Reports of the Board of Directors and Auditors thereon	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would like to abstain from voting
16-Sep-20	INE424H01027	Sun TV Network Limited	AGM	Management	To confirm the Interim Dividends of Rs. 2.50 per equity share (50%) of face value of Rs. 5.00 each declared on August 9, 2019 and November 12, 2019, Rs. 7.50 per equity share (150%) declared on February 14, 2020 and Rs. 12.50 per equity share (250%) declared on March 9, 2020 already paid, as final dividend for the financial year ended March 31, 2020	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would like to abstain from voting
16-Sep-20	INE424H01027	Sun TV Network Limited	AGM	Management	To re-appoint a Director in the place of Mr. S. Selvam, (DIN 00727439) who retires by rotation and being eligible, offers himself for re-appointment	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would like to abstain from voting
16-Sep-20	INE424H01027	Sun TV Network Limited	AGM	Management	Ratification of Remuneration of Cost Auditor.	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would like to abstain from voting
16-Sep-20	INE387A01021	Sundram Fasteners Limited	AGM	Management	To adopt the Audited Financial Statement for the year ended March 31, 2020 along with the Report of the Board of Directors and Auditor's thereon.	FOR	FOR	Unqualified Financial statements. No concern identified.
16-Sep-20	INE387A01021	Sundram Fasteners Limited	AGM	Management	To appoint Ms Arundathi Krishna (DIN 00270935), who retires by rotation, as a Director of the Company.	FOR	FOR	Re-appointment compliant with law. No concern identified.
16-Sep-20	INE387A01021	Sundram Fasteners Limited	AGM	Management	To ratify the remuneration payable to the Cost Auditor for the financial year ending March 31, 2021	FOR	FOR	No major concern identified.
16-Sep-20	INE387A01021	Sundram Fasteners Limited	AGM	Management	To appoint Sri S Meenakshisundaram (DIN: 00513901) as Whole-Time Director (Designated as Whole-Time Director and Chief Financial Officer) for a term of two consecutive years commencing from June 11, 2020 to June 10, 2022.	FOR	FOR	Appointment compliant with law. No concern identified.
17-Sep-20	INE195A01028	Supreme Industries Limited	AGM	Management	To receive, consider and adopt: a) The Audited financial statements of the Company for the financial year ended 31st March, 2020, including the Audited Balance Sheet as at 31st March, 2020, the Statement of Profit & Loss and cash flow statement for the year ended on that date and reports of the Board of Directors and Auditors thereon. b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020	FOR	FOR	Unqualified Financial Statements. 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
17-Sep-20	INE195A01028	Supreme Industries Limited	AGM	Management	To appoint a Director in place of Shri V.K Taparia (Director Identification No. 00112567), who retires by rotation and being eligible, offers himself for reappointment	FOR	FOR	Compliant with law. No concern identified.
17-Sep-20	INE195A01028	Supreme Industries Limited	AGM	Management	To appoint Branch Auditors of any branch of the Company	FOR	FOR	No Major Concerns Identified
17-Sep-20	INE195A01028	Supreme Industries Limited	AGM	Management	Re-appointment of Shri Ramanathan Kannan (DIN: 00380328) as an Independent director of the Company for a period of five years from 16th September, 2020 to 15th September 2025	FOR	FOR	No Major Concerns Identified
17-Sep-20	INE195A01028	Supreme Industries Limited	AGM	Management	Re-appointment of Shri Rajeev M Pandia (DIN: 00021730) as an Independent director of the Company for a period of five years from 16th September, 2020 to 15th September 2025.	FOR	FOR	No Major Concerns Identified
17-Sep-20	INE195A01028	Supreme Industries Limited	AGM	Management	To ratify the remuneration payable to Cost Auditors	FOR	FOR	No major concern identified.
17-Sep-20	INE571A01020	IPCA Laboratories Limited	AGM	Management	To receive, consider and adopt: a) the Audited Financial Statements of the Company for the financial year ended on 31st March, 2020 together with 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 on 31st March, 2020 together with the Report of the Auditors thereon	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards
17-Sep-20	INE571A01020	IPCA Laboratories Limited	AGM	Management	To confirm the payment of interim dividend of Rs.5/- per equity share as final dividend for the financial year ended 31st March, 2020.	FOR	FOR	Sufficient resources. No concern identified.
17-Sep-20	INE571A01020	IPCA Laboratories Limited	AGM	Management	To appoint a Director in place of Mr. Ajit Kumar Jain (DIN 00012657) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment compliant with law. No concern identified
17-Sep-20	INE571A01020	IPCA Laboratories Limited	AGM	Management	To appoint a Director in place of Mr. Pranay Godha (DIN 00016525) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment compliant with law. No concern identified
17-Sep-20	INE571A01020	IPCA Laboratories Limited	AGM	Management	Remuneration to M/s. ABK & Associates, Cost Accountants of the Company to conduct the audit of the cost records for the financial year 2020-21	FOR	FOR	No major governance concern identified
17-Sep-20	INE495B01038	Suven Life Sciences Limited	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statement of the Company for the financial year ended 31st March, 2020 together with the Reports of the Board of Directors and the Auditor's thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
17-Sep-20	INE495B01038	Suven Life Sciences Limited	AGM	Management	To appoint a director in place of Prof Seyed E Hasnain, (DIN: 02205199) who retires by rotation, and being eligible, offers himself for reappointment	FOR	FOR	Compliant with Law. No governance concern has been identified.
17-Sep-20	INE495B01038	Suven Life Sciences Limited	AGM	Management	Approval of Related Party Transactions	FOR	FOR	No Governance concern observed.
17-Sep-20	INE495B01038	Suven Life Sciences Limited	AGM	Management	Re-appointment of Smt. Sudharani Jasti (DIN: 00277998) as a Whole-time Director	FOR	FOR	No major concern as such identified
17-Sep-20	INE495B01038	Suven Life Sciences Limited	AGM	Management	Approval of Suven Life Employee Stock Option Scheme 2020 (SLSL ESOP 2020) under SEBI (Share Based Employee Benefits) Regulations, 2014	FOR	ABSTAIN	Since there is lack of adequate information. we would like to abstain from voting
17-Sep-20	INE495B01038	Suven Life Sciences Limited	AGM	Management	Approval of grant of stock options to the employees of subsidiary company (ies) under Suven Life Employee Stock Option Scheme 2020 (SLSL ESOP 2020)	FOR	ABSTAIN	Since there is lack of adequate information. we would like to abstain from voting



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
18-Sep-20	INE548C01032	Emami Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2020 together with the Reports of the Board of Directors and Auditors thereon and the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2020.	FOR	FOR	Unqualified financial statements. No governance concern observed.
18-Sep-20	INE548C01032	Emami Limited	AGM	Management	To confirm the payment of two Interim Dividends aggregating to ₹ 4 per equity share for the financial year 2019-20	FOR	FOR	No concern has been identified.
18-Sep-20	INE548C01032	Emami Limited	AGM	Management	To appoint a Director in place of Shri Mohan Goenka (DIN 00150034) who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Appointment compliant with the Law. No governance concerns.
18-Sep-20	INE548C01032	Emami Limited	AGM	Management	To appoint a Director in place of Shri Prashant Goenka (DIN 00703389) who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Appointment compliant with the Law. No governance concerns.
18-Sep-20	INE548C01032	Emami Limited	AGM	Management	To appoint a Director in place of Smt. Priti A Sureka (DIN 00319256) who retires by rotation and being eligible, offers herself for re-appointment	FOR	FOR	Appointment compliant with the Law. No governance concerns.
18-Sep-20	INE548C01032	Emami Limited	AGM	Management	Re-appointment of Smt. Priti A Sureka (DIN 00319256) as a Whole-time Director of the Company	FOR	FOR	No Major Concerns Identified
18-Sep-20	INE548C01032	Emami Limited	AGM	Management	Remuneration payable to M/s. V.K. Jain & Co., Cost Accountants (Firm Registration No 00049) for the financial year 2020-21	FOR	FOR	No major concern identified.
18-Sep-20	INE082M01014	Greenpanel Industries Ltd	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020 including the Audited Balance Sheet as at March 31, 2020 and Statement of Profit & Loss for the year ended on that date, together with the Reports of the Board of Directors and Auditors thereon. b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 including the Audited Balance Sheet as at March 31, 2020 and Statement of Profit & Loss for the year ended on that date, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards
18-Sep-20	INE082M01014	Greenpanel Industries Ltd	AGM	Management	To appoint a director in place of Mr. Shobhan Mittal (DIN: 00347517), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	No governance concern identified. Appointment compliant with the Law.
18-Sep-20	INE082M01014	Greenpanel Industries Ltd	AGM	Management	Appointment and payment of Remuneration of Mr. Shiv Prakash Mittal (DIN: 00237242), Executive Chairman	FOR	FOR	No major concerns identified.
18-Sep-20	INE082M01014	Greenpanel Industries Ltd	AGM	Management	Appointment and payment of Remuneration of Mr. Shobhan Mittal (DIN: 00347517), Managing Director & CEO	FOR	FOR	No governance concern identified. Minimum remuneration subject to Schedule V of the Companies Act
18-Sep-20	INE107A01015	Tamil Nadu Newsprint & Papers Limited	AGM	Management	To receive, consider and adopt the Audited Statement of Profit and Loss for the year ended 31st March 2020, the Cash Flow Statement for the year ended 31st March, 2020, the Balance Sheet as at that date and the Reports of the Board of Directors and the Statutory Auditors and the comments of the Comptroller and Auditor General of India, thereon	FOR	FOR	Unqualified Financial Statements. No concern identified.
18-Sep-20	INE107A01015	Tamil Nadu Newsprint & Papers Limited	AGM	Management	To declare dividend on equity shares for the year 2019-20	FOR	FOR	Compliant with law. No concern identified.
18-Sep-20	INE107A01015	Tamil Nadu Newsprint & Papers Limited	AGM	Management	To appoint a director in the place of Tmt. Reeta Harish Thakkar, I.A.S., Director (DIN - 06976936) who retires by rotation and being eligible offers herself for reappointment	FOR	FOR	Appointment compliant with law. No major 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
18-Sep-20	INE107A01015	Tamil Nadu Newsprint & Papers Limited	AGM	Management	Fixation of the Auditors Remuneration	FOR	FOR	Compliant with law, no major governance concern identified.
18-Sep-20	INE107A01015	Tamil Nadu Newsprint & Papers Limited	AGM	Management	Ratification of Remuneration to the Cost Auditors	FOR	FOR	No major concern identified.
18-Sep-20	INE107A01015	Tamil Nadu Newsprint & Papers Limited	AGM	Management	Appointment of Thiru P. B. Santhanakrishnan (DIN - 03213653) as an Independent Director of the Company	FOR	FOR	Compliant with law. No concern identified.
18-Sep-20	INE107A01015	Tamil Nadu Newsprint & Papers Limited	AGM	Management	Appointment of Dr. M. Arumugam (DIN - 01439166) as an Independent Director of the Company	FOR	FOR	Compliant with law. No concern identified.
18-Sep-20	INE107A01015	Tamil Nadu Newsprint & Papers Limited	AGM	Management	Re-appointment of Thiru N. Narayanan I.A.S. (Retd.) (DIN - 03076340) as an Independent Director of the Company	FOR	FOR	No Major Concerns Identified
18-Sep-20	INE107A01015	Tamil Nadu Newsprint & Papers Limited	AGM	Management	Re-appointment of Tmt Soundara Kumar (DIN - 01974515) as an Independent Director of the Company	FOR	FOR	Compliant with law. No concern identified.
18-Sep-20	INE320B01020	Centum Electronics Limited	AGM	Management	a) To receive, consider and adopt the standalone audited financial statements of the Company for the financial year ended March 31, 2020, including the audited Balance Sheet, the Statement of Profit and Loss, the Cash Flow Statement and notes to financial statements for the year ended on that date along with the reports of the Board of Directors and Auditor's thereon. b) To receive, consider and adopt the consolidated audited financial statements of the Company for the financial year ended March 31, 2020, including the audited Balance Sheet, the Statement of Profit and Loss, the Cash Flow Statement and notes to financial statements for the year ended on that date along with the report of the Auditor's thereon	FOR	FOR	No major concern identified.
18-Sep-20	INE320B01020	Centum Electronics Limited	AGM	Management	To declare a final Dividend of ₹ 2.50 per equity share (i.e. 25%) of ₹ 10/- each for the financial year 2019-20	FOR	FOR	Sufficient funds. No concern identified.
18-Sep-20	INE320B01020	Centum Electronics Limited	AGM	Management	To appoint a Director in place of Dr. Swarnalatha Mallavarapu (DIN: 00288771), who retires by rotation and being eligible, offers herself for the re-appointment.	FOR	FOR	Compliant with Law. No concern regarding profile and time commitment of Ms. Swarnalatha Mallavarapu.
18-Sep-20	INE320B01020	Centum Electronics Limited	AGM	Management	Remuneration payable to the Cost Auditors	FOR	FOR	Compliant with Law. No major concern identified.
18-Sep-20	INE320B01020	Centum Electronics Limited	AGM	Management	Appointment of Ms. Kavitha Dutt Chitturi (DIN: 00139274) as an Independent Director of the Company	FOR	FOR	Compliant with Law. No concern regarding profile, time commitment and independence of Ms. Kavitha Dutt Chitturi.
18-Sep-20	INE320B01020	Centum Electronics Limited	AGM	Management	Re-appointment of Mr. Manoj Nagrath (DIN: 01974412) as an Independent Director of the Company	FOR	FOR	No major concern identified.
18-Sep-20	INE320B01020	Centum Electronics Limited	AGM	Management	Re-appointment of Mr. Rajiv C Mody (DIN: 00092037) as an Independent Director of the Company	FOR	FOR	No major concern identified.
18-Sep-20	INE320B01020	Centum Electronics Limited	AGM	Management	Appointment of Mr. Nikhil Mallavarapu (DIN: 00288551) as Whole Time Director, designated as Executive Director of the Company	FOR	FOR	No major concern identified.
18-Sep-20	INE320B01020	Centum Electronics Limited	AGM	Management	Re-appointment of Mr. Apparao V Mallavarapu (DIN: 00286308) as Chairman and Managing Director of the Company	FOR	FOR	No major concern identified.
18-Sep-20	INE320B01020	Centum Electronics Limited	AGM	Management	Approval for payment of Remuneration/ Commission to Non-Executive Directors of the Company	FOR	FOR	Compliant with Law. No major concern.

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
18-Sep-20	INE858B01029	ISGEC Heavy Engineering Limited	AGM	Management	To receive, consider and adopt: (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2020, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. No governance concern observed.
18-Sep-20	INE858B01029	ISGEC Heavy Engineering Limited	AGM	Management	To confirm the payment of Interim Dividend @ ₹ 2/- per Equity Share of ₹ 1/- each, already paid during the financial year 2019-20	FOR	FOR	No concern has been identified.
18-Sep-20	INE858B01029	ISGEC Heavy Engineering Limited	AGM	Management	To appoint a Director in place of Mr. Ranjit Puri (DIN: 00052459), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	No major concern identified.
18-Sep-20	INE858B01029	ISGEC Heavy Engineering Limited	AGM	Management	Re-appointment of Mr. Sidharth Prasad (DIN: 00074194) as an Independent Director	FOR	FOR	Appointment compliant with the law. No governance concern observed.
18-Sep-20	INE858B01029	ISGEC Heavy Engineering Limited	AGM	Management	Re-appointment of Mr. Vishal Kirti Keshav Marwaha (DIN: 00164204) as an Independent Director	FOR	FOR	Appointment compliant with the law. No major concern observed.
18-Sep-20	INE858B01029	ISGEC Heavy Engineering Limited	AGM	Management	Re-appointment of Mr. Aditya Puri (DIN: 00052534) as Managing Director	FOR	FOR	No major concern identified.
18-Sep-20	INE858B01029	ISGEC Heavy Engineering Limited	AGM	Management	Approval of remuneration of Mr. Aditya Puri, Managing Director in terms of Regulation 17(6) (e) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 for the tenure of his re-appointment	FOR	AGAINST	Skewed remuneration, remuneration practice de-links performance of the Company and performance of the individual.
18-Sep-20	INE858B01029	ISGEC Heavy Engineering Limited	AGM	Management	Ratification of remuneration of the Cost Auditors for the financial year ended March 31, 2020	FOR	FOR	No major concern identified.
18-Sep-20	INE858B01029	ISGEC Heavy Engineering Limited	AGM	Management	Ratification of remuneration of the Cost Auditors for the financial year ending March 31, 2021	FOR	FOR	No major concern identified.
18-Sep-20	INE686Y01026	Fine Organic Industries Ltd	AGM	Management	1. a) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020 along with the Reports of the Board of Directors and the Auditors thereon	FOR	FOR	Unqualified Financial Statement
18-Sep-20	INE686Y01026	Fine Organic Industries Ltd	AGM	Management	1. b) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 along with the Report of Auditors thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards
18-Sep-20	INE686Y01026	Fine Organic Industries Ltd	AGM	Management	To declare a Final Dividend on Equity Shares for the financial year 2019-20	FOR	FOR	The Company has sufficient liquid assets to pay the dividend. No concern identified
18-Sep-20	INE686Y01026	Fine Organic Industries Ltd	AGM	Management	To appoint a Director in place of Mr. Tushar Shah (DIN: 00107144), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	No major concern identified
18-Sep-20	INE686Y01026	Fine Organic Industries Ltd	AGM	Management	To Ratify the Remuneration payable to M/s Y. R. Doshi & Associates, Cost Accountants, appointed as Cost Auditors of the Company for the financial year 2020-21	FOR	FOR	No major concern identified
18-Sep-20	INE256A01028	Zee Entertainment Enterprises Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company prepared on a standalone and consolidated basis, for the financial year ended March 31, 2020 including the Balance Sheet as at March 31, 2020, the Statement of Profit & Loss for the financial year ended on that date, and the Reports of the Auditors and Directors thereon.	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would like to abstain from voting
18-Sep-20	INE256A01028	Zee Entertainment Enterprises Limited	AGM	Management	To confirm Dividend paid on the Preference Shares by the Company during, and for, the financial year ended March 31, 2020.	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would like to abstain from voting

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
18-Sep-20	INE256A01028	Zee Entertainment Enterprises Limited	AGM	Management	To declare Dividend of Rs 0.30 per Equity Share for the financial year ended March 31, 2020	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would like to abstain from voting
18-Sep-20	INE256A01028	Zee Entertainment Enterprises Limited	AGM	Management	To appoint a Director in place of Mr. Ashok Kurien (DIN 00034035), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would like to abstain from voting
18-Sep-20	INE256A01028	Zee Entertainment Enterprises Limited	AGM	Management	Ratification of Cost Auditors' Remuneration	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would like to abstain from voting
18-Sep-20	INE256A01028	Zee Entertainment Enterprises Limited	AGM	Management	Appointment of Mr. R Gopalan (DIN 01624555) as an Independent Director of the Company	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would like to abstain from voting
18-Sep-20	INE256A01028	Zee Entertainment Enterprises Limited	AGM	Management	Appointment of Mr. Piyush Pandey (DIN 00114673) as an Independent Director of the Company	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would like to abstain from voting
18-Sep-20	INE256A01028	Zee Entertainment Enterprises Limited	AGM	Management	Appointment of Ms. Alicia Yi (DIN 08734283) as an Independent Director of the Company	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would like to abstain from voting
18-Sep-20	INE256A01028	Zee Entertainment Enterprises Limited	AGM	Management	Re-appointment of Mr. Punit Goenka (DIN 00031263) as Managing Director & Chief Executive Officer of the Company	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would like to abstain from voting
18-Sep-20	INE256A01028	Zee Entertainment Enterprises Limited	AGM	Management	Payment of Commission to Non-Executive Directors of the Company	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would like to abstain from voting
18-Sep-20	INE663A01017	Supreme Petrochem Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the Report of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. No concern identified.
18-Sep-20	INE663A01017	Supreme Petrochem Limited	AGM	Management	To confirm the interim dividend of Rs.4/- per share (including special dividend of Rs 3/- per share) paid on Equity Shares of the Company in November 2019 and to declare final dividend on the Equity Shares of the Company for the financial year ended March 31, 2020	FOR	FOR	The Company has sufficient liquid assets to pay the dividend. No concern identified.
18-Sep-20	INE663A01017	Supreme Petrochem Limited	AGM	Management	Approval for re-appointment of Shri M. P. Taparia as a Non Executive and Non Independent Promoter Director of the Company	FOR	FOR	No major concern identified.
18-Sep-20	INE663A01017	Supreme Petrochem Limited	AGM	Management	Approval for re-appointment of Shri S J Taparia as a Non Executive and Non Independent Promoter Director of the Company	FOR	FOR	Appointment is compliant with the law. No governance concern observed.
18-Sep-20	INE663A01017	Supreme Petrochem Limited	AGM	Management	Ratification of remuneration of the Cost Auditors	FOR	FOR	No major governance concern identified.
19-Sep-20	INE183A01016	Finolex Industries Limited	AGM	Management	To consider and adopt standalone and consolidated audited financial statements of the Company for the financial year ended 31st March, 2020 together with the reports of the Auditors and the Board of Directors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with accounting Standards.
19-Sep-20	INE183A01016	Finolex Industries Limited	AGM	Management	To consider the interim dividend of ₹ 10/- (i.e. 100%) per equity share of ₹ 10/- each declared by the Board of Directors of the Company at its meeting held on 27th February, 2020 as final dividend for the financial year ended 31st March, 2020.	FOR	FOR	No concern identified.
19-Sep-20	INE183A01016	Finolex Industries Limited	AGM	Management	To appoint a Director in place of Mr. Anil V. Whabi (DIN: 00142052) who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment compliant with law. 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
19-Sep-20	INE183A01016	Finolex Industries Limited	AGM	Management	To ratify remuneration of ₹ 3.20 Lakhs to be paid to M/s. S. R. Bhargave & Co., Cost Accountants, Pune, (Firm Registration No. 000218) for the financial year ending 31st March, 2021.	FOR	FOR	No major governance concern identified.
19-Sep-20	INE183A01016	Finolex Industries Limited	AGM	Management	Appointment of Ms. Bhumika L. Batra (DIN: 03502004) as Non-Executive Independent Director of the Company.	FOR	FOR	Appointment compliant with law. No major concern identified.
19-Sep-20	INE183A01016	Finolex Industries Limited	AGM	Management	Appointment of Dr. Deepak R. Parikh (DIN: 06504537) as Non-Executive Independent Director of the Company.	FOR	FOR	Appointment compliant with law. No concern identified.
19-Sep-20	INE183A01016	Finolex Industries Limited	AGM	Management	Appointment of Mr. Pradeep R. Rathi (DIN: 00018577) as Non-Executive Independent Director of the Company.	FOR	FOR	No Major Concerns identified
19-Sep-20	INE183A01016	Finolex Industries Limited	AGM	Management	Mr. Anami N. Roy (DIN: 01361110) as Non-Executive Independent Director of the Company.	FOR	FOR	Appointment compliant with law. No major concern identified.
19-Sep-20	INE183A01016	Finolex Industries Limited	AGM	Management	Issue of Non-Convertible Debentures ("NCDs") for a sum not exceeding ₹ 250 crore on a private placement basis.	FOR	FOR	No concern identified.
19-Sep-20	INE405E01023	Minda Industries Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements and audited consolidated financial statements of the Company for the financial year ended on 31st March 2020 and the Reports of Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
19-Sep-20	INE405E01023	Minda Industries Limited	AGM	Management	To approve an interim dividend of ₹ 0.40 per equity share (i.e. 20% on 26,22,16,965 equity shares of ₹ 2 each), already paid for the financial year ended 31st March, 2020.	FOR	FOR	Dividend has already paid. No concern identified.
19-Sep-20	INE405E01023	Minda Industries Limited	AGM	Management	To appoint a Director in place of Mr. Anand Kumar Minda (DIN: 00007964), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Appointment compliant with law. No concern identified.
19-Sep-20	INE405E01023	Minda Industries Limited	AGM	Management	To approve remuneration of Statutory Auditor of the Company for FY 2020-21	FOR	FOR	No concern identified.
19-Sep-20	INE405E01023	Minda Industries Limited	AGM	Management	Remuneration to M/s Jitender Navneet & Co., Cost Accountants, the Cost Auditors of the Company	FOR	FOR	Compliant with law. No concern identified.
19-Sep-20	INE405E01023	Minda Industries Limited	AGM	Management	Appointment of Dr. Chandan Chowdhury as an Independent Director	FOR	FOR	Appointment is compliant with law. No concern identified.
19-Sep-20	INE768C01010	Zydus Wellness Limited	EGM	Management	To approve issue and allotment of 21,22,000 Equity Shares to Zydus Family Trust on a preferential allotment basis	FOR	FOR	No Major Concerns Identified
19-Sep-20	INE768C01010	Zydus Wellness Limited	EGM	Management	To approve fund raising activities and issuance of securities by the Company	FOR	FOR	Compliant with law. No concern identified
21-Sep-20	INE769A01020	Aarti Industries Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2020 together with the Reports of the Auditors and the Board of Directors' thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
21-Sep-20	INE769A01020	Aarti Industries Limited	AGM	Management	To declare the final dividend @ 20% i.e. ₹ 1/- (Rupee One Only) per Equity Share for the financial year ended March 31, 2020	FOR	FOR	Compliant with law. The Company has sufficient liquid assets to pay the dividend.
21-Sep-20	INE769A01020	Aarti Industries Limited	AGM	Management	To appoint a Director in place of Shri Kirit R. Mehta (DIN: 00051703), who is liable to retire by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Has been associated with the company for over 30 years handling the admin and corporate affairs activity in Gujarat. Gets covered under Prov 4 to the sec 196 of the act
21-Sep-20	INE769A01020	Aarti Industries Limited	AGM	Management	To appoint a Director in place of Shri Manoj M. Chheda (DIN:00022699), who is liable to retire by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major concern identified.
21-Sep-20	INE769A01020	Aarti Industries Limited	AGM	Management	Appointment of Shri Narendra Salvi (DIN:00299202) as a Director of the Company	FOR	FOR	Compliant with law. 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
21-Sep-20	INE769A01020	Aarti Industries Limited	AGM	Management	Appointment of Shri Narendra Salvi (DIN:00299202), as the Whole-time Director, designated as Executive Director of the Company	FOR	FOR	Compliant with law. No concern identified.
21-Sep-20	INE769A01020	Aarti Industries Limited	AGM	Management	Remuneration to all the Executive Directors	FOR	FOR	No major concern identified.
21-Sep-20	INE769A01020	Aarti Industries Limited	AGM	Management	Remuneration to Smt. Ketki D. Visariya, Cost Accountant for the Financial Year 2020-21	FOR	FOR	Compliant with law. No major concern identified.
21-Sep-20	INE769A01020	Aarti Industries Limited	AGM	Management	Re-classification from the category of "Promoters / Promoter Group" to "Public Category".	FOR	FOR	Compliant with law. No concern identified.
21-Sep-20	INE769A01020	Aarti Industries Limited	AGM	Management	To create such mortgage, pledge, charge, Lien, hypothecation, encumbrances and / or other security interest, transfer, sell and/or otherwise dispose of all or any part of the immovable /moveable properties/ undertaking of the Company	FOR	FOR	No major concern identified.
21-Sep-20	INE242A01010	Indian Oil Corporation Limited	AGM	Management	To receive, consider and adopt the audited Standalone as well as Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 together with Reports of the Directors and the Auditors thereon.	FOR	ABSTAIN	As per voting policy, we do not vote for stocks held in passive funds
21-Sep-20	INE242A01010	Indian Oil Corporation Limited	AGM	Management	To confirm the Interim Dividend of ₹ 4.25 per equity share paid during the financial year 2019-20.	FOR	ABSTAIN	As per voting policy, we do not vote for stocks held in passive funds
21-Sep-20	INE242A01010	Indian Oil Corporation Limited	AGM	Management	To appoint a Director in place of Shri G. K. Satish (DIN: 06932170), who retires by rotation and is eligible for reappointment.	FOR	ABSTAIN	As per voting policy, we do not vote for stocks held in passive funds
21-Sep-20	INE242A01010	Indian Oil Corporation Limited	AGM	Management	To appoint a Director in place of Shri Gurmeet Singh (DIN: 08093170), who retires by rotation and is eligible for reappointment.	FOR	ABSTAIN	As per voting policy, we do not vote for stocks held in passive funds
21-Sep-20	INE242A01010	Indian Oil Corporation Limited	AGM	Management	To appoint Shri Shrikant Madhav Vaidya (DIN: 06995642) as Whole-time Director and to designate him as Chairman of the Company	FOR	ABSTAIN	As per voting policy, we do not vote for stocks held in passive funds
21-Sep-20	INE242A01010	Indian Oil Corporation Limited	AGM	Management	To appoint Ms. Lata Usendi (DIN: 07384547) as Independent Director of the Company.	FOR	ABSTAIN	As per voting policy, we do not vote for stocks held in passive funds
21-Sep-20	INE242A01010	Indian Oil Corporation Limited	AGM	Management	To increase the borrowing powers of the Company and for creation of charge on the properties of the Company in favour of the lenders.	FOR	ABSTAIN	As per voting policy, we do not vote for stocks held in passive funds
21-Sep-20	INE242A01010	Indian Oil Corporation Limited	AGM	Management	To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2021.	FOR	ABSTAIN	As per voting policy, we do not vote for stocks held in passive funds
21-Sep-20	INE212H01026	AIA Engineering Limited	AGM	Management	To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheets as at 31st March 2020 and the Statements of Profit and Loss for the year ended on that date and the Reports of the Board of Directors' and Auditors' thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
21-Sep-20	INE212H01026	AIA Engineering Limited	AGM	Management	To confirm the Interim Dividend declared on Equity Shares for the Financial Year ended 31st March 2020.	FOR	FOR	Compliant with Law. No governance concern.
21-Sep-20	INE212H01026	AIA Engineering Limited	AGM	Management	To appoint a Director in place of Mr. Yashwant M. Patel (DIN 02103312), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law. No governance concern identified.
21-Sep-20	INE212H01026	AIA Engineering Limited	AGM	Management	Material related party transactions entered/to be entered into and carried out in the ordinary course of business and at arm's length price with Welcast Steels Limited (WSL), a Subsidiary of the Company	FOR	FOR	No major concern identified.
21-Sep-20	INE212H01026	AIA Engineering Limited	AGM	Management	Ratify the remuneration payable to M/s. Kiran J. Mehta & Co., Cost Accountants for the Financial Year 2020-2021	FOR	FOR	No major governance concern
21-Sep-20	INE212H01026	AIA Engineering Limited	AGM	Management	Remuneration by way of commission to Mr. Sanjay S. Majmudar (DIN: 00091305), a Non-Executive, Independent - Director of the Company	FOR	FOR	No major 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
21-Sep-20	INE212H01026	AIA Engineering Limited	AGM	Management	Re-appointment of Mr.Rajan Ramkrishna Harivallabhadas (DIN: 00014265) as an Independent Director of the Company	FOR	FOR	No major concern identified.
21-Sep-20	INE830C01026	Emami Paper Mills Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2020 together with the reports of the Board of Directors and Auditors thereon	FOR	FOR	Unqualified financial statements. No concern identified
21-Sep-20	INE830C01026	Emami Paper Mills Ltd	AGM	Management	To appoint a Director in place of Shri Manish Goenka having Director's Identification Number – 00363093, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified
21-Sep-20	INE830C01026	Emami Paper Mills Ltd	AGM	Management	To consider and ratify the remuneration payable to M/s V. K. Jain & Co., Cost Auditors for the financial year ending 31st March, 2021	FOR	FOR	Compliant with law. No major concern
21-Sep-20	INE830C01026	Emami Paper Mills Ltd	AGM	Management	To consider the re-appointment of Shri P. S. Patwari, (DIN 00363356) as Executive Director with remuneration	FOR	FOR	Compliant with law. No concern identified.
21-Sep-20	INE830C01026	Emami Paper Mills Ltd	AGM	Management	To consider the appointment of Shri S K Khetan, (DIN. 00358577) as a Director liable to retire by rotation and also as a Whole Time Director designated as Director (Operations) with remuneration	FOR	FOR	Compliant with law. No concern
21-Sep-20	INE830C01026	Emami Paper Mills Ltd	AGM	Management	To consider the appointment of Shri Manish Goenka, (DIN. 00363093) as a Whole Time Director with remuneration	FOR	FOR	Compliant with law. No concern identified.
21-Sep-20	INE830C01026	Emami Paper Mills Ltd	AGM	Management	To consider the appointment of Ms. Mamta Binani, (DIN: 00462925) as an Independent Director (Nonexecutive) not liable to retire by rotation	FOR	FOR	Compliant with law. No concern identified.
22-Sep-20	INE208C01025	Aegis Logistics Limited	AGM	Management	To consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020 together with the reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2020 together with the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. No governance concern observed.
22-Sep-20	INE208C01025	Aegis Logistics Limited	AGM	Management	To declare Final Dividend on Equity Shares @ 120% on the face value of Re. 1 each i.e. Re. 1.20 per share and to confirm 1 (One) Interim Dividend @ 50% i.e. Re. 0.50 per share declared and paid on equity shares for the financial year 2019-20.	FOR	FOR	Sufficient funds, compliant with law
22-Sep-20	INE208C01025	Aegis Logistics Limited	AGM	Management	To appoint a Director in place of Mr. Anilkumar Chandaria (DIN - 00055797), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern.
22-Sep-20	INE208C01025	Aegis Logistics Limited	AGM	Management	Appointment of Mr. Lars Erik Johansson (DIN - 08607066) as an Independent Director	FOR	FOR	Compliant with law. No governance concern identified
22-Sep-20	INE663F01024	Info Edge (India) Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the year ended on March 31, 2020 and the Reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the year ended on March 31, 2020 and the Report of the Auditors thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
22-Sep-20	INE663F01024	Info Edge (India) Limited	AGM	Management	To confirm the two interim dividends of Rs.2.50/- per equity share & Rs.3.50/- per equity share of Rs.10/- each fully paid up, already paid, for the year ended March 31, 2020	FOR	FOR	Compliant with law. No concern is identified.
22-Sep-20	INE663F01024	Info Edge (India) Limited	AGM	Management	To appoint a Director in place of Mr. Chintan Thakkar (DIN: 00678173), who retires by rotation, and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with law. No concern is 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
22-Sep-20	INE663F01024	Info Edge (India) Limited	AGM	Management	To appoint Branch Auditors and to fix their remuneration	FOR	FOR	Compliant with law. No major governance concern identified.
22-Sep-20	INE663F01024	Info Edge (India) Limited	AGM	Management	Payment of remuneration to Non-Executive Directors by way of Commission.	FOR	FOR	Compliant with law. No concern is identified.
22-Sep-20	INE663F01024	Info Edge (India) Limited	AGM	Management	To re-appoint Mr. Sanjeev Bikhchandani (DIN: 00065640) as Executive Vice-Chairman & Whole-time Director of the Company.	FOR	FOR	Compliant with law. No concern is identified.
22-Sep-20	INE663F01024	Info Edge (India) Limited	AGM	Management	To re-appoint Mr. Hitesh Oberoi (DIN: 01189953) as Managing Director & Chief Executive Officer of the Company.	FOR	FOR	Compliant with law. No concern is identified.
22-Sep-20	INE663F01024	Info Edge (India) Limited	AGM	Management	To consider and approve the continuation of Directorship of Mr. Saurabh Srivastava (DIN: 00380453) Independent Director of the Company, post attaining the age of 75 (Seventy five) years during his present tenure.	FOR	FOR	No major concern as such identified
22-Sep-20	INE129A01019	GAIL (India) Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements and Audited Consolidated Financial Statements for the Financial year ended 31st March, 2020, Directors' Report, Independent Auditors' Report and the comments thereon	FOR	FOR	Unqualified financials. No concern identified.
22-Sep-20	INE129A01019	GAIL (India) Limited	AGM	Management	To confirm the payment of interim dividend @ 64% (₹ 6.40/- per equity share) on the paid-up equity share capital of the Company already paid in the month of February, 2020	FOR	FOR	Sufficient funds. No concern identified.
22-Sep-20	INE129A01019	GAIL (India) Limited	AGM	Management	To appoint a Director in place of Shri Ashish Chatterjee, who retires by rotation, and being eligible, offers himself for re-appointment	FOR	FOR	No concern has been identified regarding the profile, time commitment of the appointee.
22-Sep-20	INE129A01019	GAIL (India) Limited	AGM	Management	To appoint a Director in place of Shri A.K. Tiwari, Director (Finance), who retires by rotation, and being eligible, offers himself for re-appointment	FOR	FOR	No concern has been identified regarding the profile, time commitment and attendance of the appointees.
22-Sep-20	INE129A01019	GAIL (India) Limited	AGM	Management	To authorize Board of Directors of the Company to fix remuneration of the Joint Statutory Auditor(s) of the Company for the financial year 2020-21	FOR	FOR	Compliant with law, no major governance concern identified
22-Sep-20	INE129A01019	GAIL (India) Limited	AGM	Management	To appoint Shri E.S. Ranganathan (DIN-07417640) as Director (Marketing) of the Company	FOR	FOR	No concern has been identified regarding the profile, time commitment and attendance of the appointees.
22-Sep-20	INE129A01019	GAIL (India) Limited	AGM	Management	Ratification of remuneration of Cost Auditors of the Company	FOR	FOR	Compliant with law. No concern identified.
22-Sep-20	INE129A01019	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Petronet LNG Limited (PLL)	FOR	FOR	Compliant with law. No concern identified.
22-Sep-20	INE752E01010	Power Grid Corporation of India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020, together with the Board's Report, the Auditor's Report thereon and comments of the Comptroller and Auditor General of India.	FOR	ABSTAIN	As per voting policy, we do not vote for stocks held in passive funds
22-Sep-20	INE752E01010	Power Grid Corporation of India Limited	AGM	Management	To take note of payment of interim dividend and declare final dividend for the Financial Year 2019-20	FOR	ABSTAIN	As per voting policy, we do not vote for stocks held in passive funds
22-Sep-20	INE752E01010	Power Grid Corporation of India Limited	AGM	Management	To appoint a Director in place of Mrs. Seema Gupta (DIN 06636330), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	ABSTAIN	As per voting policy, we do not vote for stocks held in passive funds
22-Sep-20	INE752E01010	Power Grid Corporation of India Limited	AGM	Management	To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors for the Financial Year 2020-21.	FOR	ABSTAIN	As per voting policy, we do not vote for stocks held in passive funds



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
22-Sep-20	INE752E01010	Power Grid Corporation of India Limited	AGM	Management	To appoint Shri Vinod Kumar Singh (DIN 08679313) as a Director liable to retire by rotation	FOR	ABSTAIN	As per voting policy, we do not vote for stocks held in passive funds
22-Sep-20	INE752E01010	Power Grid Corporation of India Limited	AGM	Management	To appoint Mr. Mohammed Taj Mukarrum (DIN 08097837) as a Director liable to retire by rotation	FOR	ABSTAIN	As per voting policy, we do not vote for stocks held in passive funds
22-Sep-20	INE752E01010	Power Grid Corporation of India Limited	AGM	Management	Ratification of remuneration of the Cost Auditors for the Financial Year 2020-21.	FOR	ABSTAIN	As per voting policy, we do not vote for stocks held in passive funds
22-Sep-20	INE752E01010	Power Grid Corporation of India Limited	AGM	Management	To raise funds up to ₹10,000 Crore, from domestic market through issue of secured / unsecured, non-convertible, noncumulative/cumulative, redeemable, taxable / tax-free Debentures/Bonds under Private Placement during the Financial Year 2021-22 in upto twenty tranches/offers	FOR	ABSTAIN	As per voting policy, we do not vote for stocks held in passive funds
22-Sep-20	INE09E001013	Aarti Surfactants Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2020 together with the Reports of the Auditors and the Board of Directors' thereon.	FOR	FOR	Unqualified Financial Statements. No concern identified.
22-Sep-20	INE09E001013	Aarti Surfactants Ltd	AGM	Management	To appoint Shri Chandrakant Vallabhaji Gogri, who retires by rotation as a Director	FOR	FOR	Compliant with law. No concern identified.
22-Sep-20	INE09E001013	Aarti Surfactants Ltd	AGM	Management	Variation in terms of Remuneration of Executive Directors	FOR	FOR	Compliant with law. No major concern identified.
22-Sep-20	INE09E001013	Aarti Surfactants Ltd	AGM	Management	Approval under Section 180(1)(c) of the Companies Act, 2013 for borrowing funds upto ₹ 150 Crores.	FOR	FOR	Compliant with law. No concern identified.
22-Sep-20	INE09E001013	Aarti Surfactants Ltd	AGM	Management	Ratification of remuneration of Cost Auditor for FY 2020 – 21.	FOR	FOR	No major concern identified.
22-Sep-20	INE119A01028	Balrampur Chini Mills Limited	AGM	Management	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon	FOR	FOR	Unqualified Financial statements. No concern identified.
22-Sep-20	INE119A01028	Balrampur Chini Mills Limited	AGM	Management	To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2020 and the Report of the Auditors thereon	FOR	FOR	Unqualified Financial statements. No concern identified.
22-Sep-20	INE119A01028	Balrampur Chini Mills Limited	AGM	Management	To approve and confirm the interim dividend of Rs. 2.50 per Equity Share of the Company paid during the year as final dividend for the financial year ended 31st March, 2020	FOR	FOR	No concern identified.
22-Sep-20	INE119A01028	Balrampur Chini Mills Limited	AGM	Management	To appoint a director in place of Shri Naresh Dayal (DIN: 03059141), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law. No concern regarding profile and time commitment of Mr. Naresh Dayal.
22-Sep-20	INE119A01028	Balrampur Chini Mills Limited	AGM	Management	Re-appointment of Shri Sumit Mazumder as an Independent Director of the Company	FOR	FOR	Compliant with Law. No concern identified regarding profile, time commitment and Independence of proposed appointees
22-Sep-20	INE119A01028	Balrampur Chini Mills Limited	AGM	Management	Appointment of Ms. Veena Hingarh (DIN: 00885567) as an Independent Director of the Company	FOR	FOR	Compliant with Law. No concern identified regarding profile, time commitment and Independence of proposed appointees.
22-Sep-20	INE119A01028	Balrampur Chini Mills Limited	AGM	Management	Remuneration to M/s Mani & Co., Cost Accountant for the financial year ending 31st March, 2021	FOR	FOR	Compliant with Law. No major concern identified.
23-Sep-20	INE913H01037	Endurance Technologies Limited	AGM	Management	To receive, consider and adopt the: (a) audited financial statements of the Company for the financial year ended 31st March, 2020, together with the reports of the Board of Directors and Auditors thereon; and	FOR	FOR	Unqualified financial statements. Compliant with law.

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
23-Sep-20	INE913H01037	Endurance Technologies Limited	AGM	Management	(b) audited consolidated financial statements of the Company for the financial year ended 31st March, 2020 together with the report of Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with law.
23-Sep-20	INE913H01037	Endurance Technologies Limited	AGM	Management	To appoint a director in place of Mr. Naresh Chandra (DIN: 00027696), who retires by rotation, in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.	FOR	AGAINST	Appointment via ordinary resolution
23-Sep-20	INE913H01037	Endurance Technologies Limited	AGM	Management	Ratification of remuneration to Cost Auditor	FOR	FOR	No major governance concern identified
23-Sep-20	INE913H01037	Endurance Technologies Limited	AGM	Management	Appointment of Ms. Rhea Jain to office or place of profit	FOR	FOR	No major governance concerns identified.
23-Sep-20	INE152M01016	Triveni Turbine Limited	AGM	Management	To receive, consider and adopt: (a) the Audited Financial Statements of the Company for the year ended March 31, 2020 including the audited Balance Sheet as at March 31, 2020 and the Statement of Profit & Loss for the year ended on that date, together with the Reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2020 including the audited consolidated Balance Sheet as at March 31, 2020 and the consolidated Statement of Profit and Loss for the year ended on that date together with the Report of the Auditors thereon	FOR	FOR	Unqualified financials. No concern identified.
23-Sep-20	INE152M01016	Triveni Turbine Limited	AGM	Management	To confirm the interim dividend of Re.0.50 per equity share already paid to the equity shareholders for the year ended March 31, 2020 and consider the same as final dividend.	FOR	FOR	Sufficient funds. No concern.
23-Sep-20	INE152M01016	Triveni Turbine Limited	AGM	Management	To appoint a Director in place of Mr. Tarun Sawhney (DIN : 00382878), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified
23-Sep-20	INE152M01016	Triveni Turbine Limited	AGM	Management	Remuneration to M/s J.H. & Associates, Cost Accountants for the Financial Year ending March 31, 2021	FOR	FOR	Compliant with law. No concern identified
23-Sep-20	INE152M01016	Triveni Turbine Limited	AGM	Management	Payment of remuneration by way of commission to Non-Executive Directors (NEDs) of the Company	FOR	FOR	Compliant with law. No governance concern identified
23-Sep-20	INE465A01025	Bharat Forge Limited	AGM	Management	To consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020 and the report of Auditors thereon.	FOR	ABSTAIN	Part of passive fund
23-Sep-20	INE465A01025	Bharat Forge Limited	AGM	Management	To confirm the interim dividends paid during the Financial Year 2019-20.	FOR	ABSTAIN	Part of passive fund
23-Sep-20	INE465A01025	Bharat Forge Limited	AGM	Management	To appoint a Director in the place of Mr. G. K. Agarwal (DIN: 00037678), who retires by rotation and being eligible, offers himself for re-appointment	FOR	ABSTAIN	Part of passive fund
23-Sep-20	INE465A01025	Bharat Forge Limited	AGM	Management	To appoint a Director in the place of Mr. S. E. Tandale (DIN: 00266833), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	ABSTAIN	Part of passive fund
23-Sep-20	INE465A01025	Bharat Forge Limited	AGM	Management	Re-appointment of Mr. K. M. Saletore (DIN: 01705850), as an Executive Director of the Company	FOR	ABSTAIN	Part of passive fund
23-Sep-20	INE465A01025	Bharat Forge Limited	AGM	Management	Ratification of remuneration of the Cost Auditors	FOR	ABSTAIN	Part of passive fund

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
23-Sep-20	INE271C01023	DLF Limited	AGM	Management	(a) To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 March 2020 together with the Reports of Board of Directors and Auditors thereon. (b) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2020 together with the Report of Auditors thereon.	FOR	ABSTAIN	Passive Holding
23-Sep-20	INE271C01023	DLF Limited	AGM	Management	To confirm payment of Interim dividend and to declare final dividend on equity shares for the financial year 2019-20.	FOR	ABSTAIN	Passive Holding
23-Sep-20	INE271C01023	DLF Limited	AGM	Management	To appoint a Director in place of Mr. Ashok Kumar Tyagi (DIN 00254161), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	ABSTAIN	Passive Holding
23-Sep-20	INE271C01023	DLF Limited	AGM	Management	To appoint a Director in place of Mr. Devinder Singh (DIN 02569464), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	ABSTAIN	Passive Holding
23-Sep-20	INE271C01023	DLF Limited	AGM	Management	Remuneration payable to M/s R.J. Goel & Co., Cost Accountants for the financial year ended 31 March 2020	FOR	ABSTAIN	Passive Holding
23-Sep-20	INE271C01023	DLF Limited	AGM	Management	To appoint Ms. Savitri Devi Singh, a relative of the Chairman, as an Executive Director-London Office to assume office or place of profit in the Company	FOR	ABSTAIN	Passive Holding
23-Sep-20	INE278H01035	Sandhar Technologies Limited	AGM	Management	To receive, consider and adopt the Audited Standalone financial Statements and the Audited Consolidated Financial Statements of the Company for the year ended on the 31st March, 2020 together with the Auditor's Report and the Board's Report thereon.	FOR	FOR	Unqualified Financial Statements. No concern identified.
23-Sep-20	INE278H01035	Sandhar Technologies Limited	AGM	Management	To declare a final dividend of Rs. 0.75 per equity share of Rs. 10/- each fully paid up, and to confirm the interim dividend of Rs. 1.25 per equity share of 10/- each fully paid up, already paid, for the year ended the 31st March, 2020.	FOR	FOR	Compliant with law. No concern identified.
23-Sep-20	INE278H01035	Sandhar Technologies Limited	AGM	Management	To re-appoint Directors, retiring by rotation (a) To appoint a Director in place of Shri Dharmendar Nath Davar (DIN- 00002008), who retires by rotation and being eligible, offers himself for re-appointment (b) To appoint a Director in place of Smt. Monica Davar (DIN 00100875),retires by rotation and being eligible offers herself for re-appointment.	FOR	AGAINST	#3(a): Appointment is not in compliant with law: Appointment is proposed through Ordinary Resolution & no explanatory statement provided. Governance Concern: Chairman is related to Managing Director. Resolution Clubbed with resolution 3(b). #3(b): Resolution clubbed with resolution 3(a).
23-Sep-20	INE278H01035	Sandhar Technologies Limited	AGM	Management	Reappointment of Shri Jayant Davar (DIN:00100801) as Managing Director for a further period of 5 (Five) years w.e.f. the 01st January, 2021 to the 31st December, 2025	FOR	FOR	Compliant with Law. No major concern identified.
23-Sep-20	INE278H01035	Sandhar Technologies Limited	AGM	Management	To re-appoint Shri Arjun Sharma (DIN: 00003306) as a Non-Executive Independent Director of the Company.	FOR	FOR	No concern identified.
23-Sep-20	INE278H01035	Sandhar Technologies Limited	AGM	Management	Ratification of remuneration payable to Cost Auditor vis. A.N. Satija & Co for audit of cost records for the financial year 2020-2021	FOR	FOR	Compliant with law. No major concern identified.
23-Sep-20	INE278H01035	Sandhar Technologies Limited	AGM	Management	To appoint Shri Vimal Mahendru as an Independent Director of the company	FOR	FOR	Compliant with law. 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
23-Sep-20	INE522F01014	Coal India Limited	AGM	Management	To receive, consider and adopt: a. the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2020 including the Audited Balance Sheet as at March 31, 2020 and Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors, Statutory Auditor and Comptroller and Auditor General of India thereon. b. the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2020 including the Audited Balance Sheet as at March 31, 2020 and Statement of Profit & Loss for the year ended on that date and the Report of Statutory Auditor and Comptroller and Auditor General of India thereon	FOR	ABSTAIN	As per voting policy, we do not vote for stocks held in passive funds
23-Sep-20	INE522F01014	Coal India Limited	AGM	Management	To confirm Interim dividend paid on equity shares for the Financial Year 2019-20 as final dividend for the year 2019-20	FOR	ABSTAIN	As per voting policy, we do not vote for stocks held in passive funds
23-Sep-20	INE522F01014	Coal India Limited	AGM	Management	To appoint a director in place of Shri Binay Dayal [DIN-07367625] who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and Article 39(j) of Articles of Association of the Company and being eligible, offers himself for reappointment	FOR	ABSTAIN	As per voting policy, we do not vote for stocks held in passive funds
23-Sep-20	INE522F01014	Coal India Limited	AGM	Management	Creation of Board level post of Director (Business Development) in CIL and its Subsidiaries as per Companies Act, 2013	FOR	ABSTAIN	As per voting policy, we do not vote for stocks held in passive funds
23-Sep-20	INE522F01014	Coal India Limited	AGM	Management	Appointment of Shri Pramod Agrawal [DIN:00279727] as a Whole time Director to function as Chairman-cum-Managing Director of the Company	FOR	ABSTAIN	As per voting policy, we do not vote for stocks held in passive funds
23-Sep-20	INE522F01014	Coal India Limited	AGM	Management	Appointment of Shri V.K.Tiwari [DIN: 03575641] as an Official part time Director of the Company	FOR	ABSTAIN	As per voting policy, we do not vote for stocks held in passive funds
23-Sep-20	INE522F01014	Coal India Limited	AGM	Management	Appointment of Shri S.N.Tiwary [DIN:07911040] as a Whole time Director to function as Director(Marketing) of the Company	FOR	ABSTAIN	As per voting policy, we do not vote for stocks held in passive funds
23-Sep-20	INE522F01014	Coal India Limited	AGM	Management	Appointment of Ms. Yatinder Prasad [DIN:08564506] as an Official part time Director of the Company	FOR	ABSTAIN	As per voting policy, we do not vote for stocks held in passive funds
23-Sep-20	INE522F01014	Coal India Limited	AGM	Management	Remuneration payable to M/s, Dhananjay V. Joshi & Associates, Cost Auditor (Registration Number '000030) for the financial year ended 31st March, 2020	FOR	ABSTAIN	As per voting policy, we do not vote for stocks held in passive funds
24-Sep-20	INE930H01023	K.P.R. Mill Limited	AGM	Management	To receive consider and adopt the Audited Financial Statement together with Directors Report and the Auditors Report thereon for the year ended 31st March 2020	FOR	FOR	Unqualified Financial Statements. No concern
24-Sep-20	INE930H01023	K.P.R. Mill Limited	AGM	Management	To declare the dividend on Equity Shares.	FOR	FOR	No major governance concern identified. Sufficient funds to pay dividend
24-Sep-20	INE930H01023	K.P.R. Mill Limited	AGM	Management	To appoint a Director in the place of Mr. C.R Anandakrishnan (Holding DIN: 00003748) Who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified
24-Sep-20	INE930H01023	K.P.R. Mill Limited	AGM	Management	Remuneration payable to the cost auditors.	FOR	FOR	Compliant with law. No major concern
24-Sep-20	INE930H01023	K.P.R. Mill Limited	AGM	Management	Re-appointment of Dr.S Ranganayaki (holding DIN: 07116244) as Woman Independent Director	FOR	FOR	Compliant with law. No concern identified
24-Sep-20	INE930H01023	K.P.R. Mill Limited	AGM	Management	Re-appointment of Mr. P Selvakumar (DIN: 07228760) as a Whole time Director.	FOR	FOR	Compliant with law. No concern identified
24-Sep-20	INE930H01023	K.P.R. Mill Limited	AGM	Management	Re-appointment of Mr. C.R Anandakrishnan (DIN: 00003748) as a Executive Director.	FOR	FOR	Compliant with law. No concern identified
24-Sep-20	INE930H01023	K.P.R. Mill Limited	AGM	Management	Re-appointment of Mr.E.K Sakthivel (DIN: 01876822) as a Executive Director.	FOR	FOR	Compliant with law. 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
24-Sep-20	INE438A01022	Apollo Tyres Limited	PB	Management	Appointment of Mr. Vishal Mahadevia (DIN:01035771) as a Non-Executive Non-Independent Director	FOR	ABSTAIN	Part of passive fund
24-Sep-20	INE438A01022	Apollo Tyres Limited	PB	Management	Private Placement of Non-Convertible Debentures	FOR	ABSTAIN	Part of passive fund
24-Sep-20	INE438A01022	Apollo Tyres Limited	PB	Management	Amendment in Articles of Association of the Company	FOR	ABSTAIN	Part of passive fund
24-Sep-20	INE438A01022	Apollo Tyres Limited	PB	Management	Issuance of Compulsorily Convertible Preference Shares by way of preferential issue on a private placement basis	FOR	ABSTAIN	Part of passive fund
24-Sep-20	INE438A01022	Apollo Tyres Limited	PB	Management	Revision in remuneration of Mr. Satish Sharma (DIN:07527148), Whole-time Director	FOR	ABSTAIN	Part of passive fund
24-Sep-20	INE438A01022	Apollo Tyres Limited	PB	Management	Re-appointment of Mr. Vinod Rai (DIN:00041867) as an Independent Director	FOR	ABSTAIN	Part of passive fund
24-Sep-20	INE00WC01019	Affle (India) Ltd	AGM	Management	To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors ('the Board') and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with javascript:Accounting Standards.
24-Sep-20	INE00WC01019	Affle (India) Ltd	AGM	Management	To appoint a Director in place of Ms. Mei Theng Leong (DIN: 08163996), Non-Executive Director who retires by rotation and being eligible for re-appointment, seeks reappointment.	FOR	FOR	Compliant with law. No concern identified.
24-Sep-20	INE00WC01019	Affle (India) Ltd	AGM	Management	Re-appointment of Mr. Bijynath (DIN: 08160918), as Independent Director of the Company	FOR	FOR	Appointment compliant with law. No concern identified.
24-Sep-20	INE00WC01019	Affle (India) Ltd	AGM	Management	Re-appointment of Ms. Sumit Mamak Chadha (DIN: 05207581), as Independent Director of the Company	FOR	FOR	Appointment compliant with law. No concern identified.
24-Sep-20	INE00WC01019	Affle (India) Ltd	AGM	Management	Re-appointment of Mr. Vivek Narayan Gour (DIN: 00254383), as Independent Director of the Company	FOR	FOR	Appointment compliant with law. No concern identified.
24-Sep-20	INE00WC01019	Affle (India) Ltd	AGM	Management	Investment in other bodies corporate or granting loans, giving guarantee or providing security to other persons or other body corporate as and when required	FOR	ABSTAIN	Since there is limited information available,we would like to abstain from voting.
24-Sep-20	INE00WC01019	Affle (India) Ltd	AGM	Management	To sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the Company	FOR	FOR	Compliant with law. No major concern identified.
24-Sep-20	INE123W01016	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, 2020 and the Balance Sheet of the Company as at March 31, 2020, 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	FOR	Unqualified financial statements. No governance concern identified.
24-Sep-20	INE123W01016	SBI Life Insurance Company Limited	AGM	Management	Ratification of appointment of Joint Statutory Auditors as appointed by Comptroller and Auditor General of India and to fix their remuneration	FOR	FOR	Compliant with law. No concern identified
24-Sep-20	INE123W01016	SBI Life Insurance Company Limited	AGM	Management	Apointment of Mr. Mahesh Kumar Sharma (DIN: 08740737), as Managing Director and Chief Executive Officer of the Company	FOR	FOR	Appointment compliant with law. No concern identified.
24-Sep-20	INE123W01016	SBI Life Insurance Company Limited	AGM	Management	Re-appointment of Mr. Deepak Amin (DIN:01289453), as an Independent Director of the Company	FOR	FOR	Appointment compliant with law. No concern identified
24-Sep-20	INE123W01016	SBI Life Insurance Company Limited	AGM	Management	Appointment of Ms. Sunita Sharma (DIN: 02949529), as an Independent Director of the Company.	FOR	FOR	Appointment compliant with law. No concern identified.
24-Sep-20	INE123W01016	SBI Life Insurance Company Limited	AGM	Management	Appointment of Mr. Narayan K. Seshadri (DIN:00053563), as an Independent Director of the Company	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
24-Sep-20	INE733E01010	NTPC Limited	AGM	Management	To consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2020, the reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2020 and the report of the Auditors thereon	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
24-Sep-20	INE733E01010	NTPC Limited	AGM	Management	To confirm payment of interim dividend and declare final dividend for the year 2019-20.	FOR	FOR	Sufficient fund to pay Dividend, no concern identified.
24-Sep-20	INE733E01010	NTPC Limited	AGM	Management	To fix the remuneration of the Statutory Auditors for the year 2020-21	FOR	FOR	Compliant with law. No concern identified.
24-Sep-20	INE733E01010	NTPC Limited	AGM	Management	To appoint Shri Anil Kumar Gautam (DIN: 08293632), as Director (Finance) of the Company	FOR	FOR	No major concern identified.
24-Sep-20	INE733E01010	NTPC Limited	AGM	Management	To appoint Shri Ashish Upadhyaya (DIN: 06855349), as Government Nominee Director	FOR	FOR	No major concern identified.
24-Sep-20	INE733E01010	NTPC Limited	AGM	Management	To appoint Shri Dillip Kumar Patel (DIN: 08695490), as Director (Human Resources) of the Company	FOR	FOR	No major concern identified.
24-Sep-20	INE733E01010	NTPC Limited	AGM	Management	To appoint Shri Ramesh Babu V (DIN: 08736805), as Director (Operations) of the Company	FOR	FOR	No major concern identified.
24-Sep-20	INE733E01010	NTPC Limited	AGM	Management	To appoint Shri Chandan Kumar Mondol (DIN: 08535016), as Director (Commercial) of the Company	FOR	FOR	No major concern identified.
24-Sep-20	INE733E01010	NTPC Limited	AGM	Management	To appoint Shri Ujjwal Kanti Bhattacharya (DIN: 08734219), as Director (Projects) of the Company.	FOR	FOR	No major concern identified.
24-Sep-20	INE733E01010	NTPC Limited	AGM	Management	To alter Objects Clause of Memorandum of Association of the Company	FOR	FOR	Compliant with law. No concern identified.
24-Sep-20	INE733E01010	NTPC Limited	AGM	Management	To alter Articles of Association of the Company	FOR	FOR	Compliant with law. No concern identified.
24-Sep-20	INE733E01010	NTPC Limited	AGM	Management	To ratify the remuneration of the Cost Auditors for the financial year 2020-21	FOR	FOR	No major concern identified.
24-Sep-20	INE733E01010	NTPC Limited	AGM	Management	To raise funds up to ₹ 15,000 Crore through issue of Bonds/Debentures on Private Placement basis	FOR	FOR	Compliant with law. No concern identified.
24-Sep-20	INE586B01026	Taj GVK Hotels & Resorts Limited	AGM	Management	To receive, consider and adopt the Standalone and Consolidated Audited Profit and Loss Account for the year ended March 31, 2020 and the Balance Sheet and Cash Flow Statement as on at that date, together with the Reports of Board Directors' and Auditors' thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
24-Sep-20	INE586B01026	Taj GVK Hotels & Resorts Limited	AGM	Management	To appoint a Director in place of Mr. Puneet Chhatwal (DIN:07624616) who retires by rotation and being eligible, offers himself for re-appointment as Director liable to retire by rotation.	FOR	FOR	No governance concern identified
24-Sep-20	INE586B01026	Taj GVK Hotels & Resorts Limited	AGM	Management	To appoint a Director in place of Mr. Giridhar Sanjeevi (DIN:06648008) who retires by rotation and being eligible, offers himself for re-appointment as Director liable to retire by rotation.	FOR	FOR	No governance concern identified.
24-Sep-20	INE586B01026	Taj GVK Hotels & Resorts Limited	AGM	Management	To appoint Mrs. Dinaz Noria as an Independent Women Director.	FOR	FOR	Compliant with law. No governance concern identified
24-Sep-20	INE586B01026	Taj GVK Hotels & Resorts Limited	AGM	Management	To re-appoint Mr. D R Kaarthikeyan as an Independent Director	FOR	FOR	No Major Concerns Identified
24-Sep-20	INE586B01026	Taj GVK Hotels & Resorts Limited	AGM	Management	To re-appoint Mr. M B N Rao as an Independent Director	FOR	FOR	No Major Concerns Identified
24-Sep-20	INE586B01026	Taj GVK Hotels & Resorts Limited	AGM	Management	To re-appoint Mrs. G Indira Krishna Reddy, as Managing Director	FOR	FOR	Compliant with Law. No major governance concern identified
24-Sep-20	INE586B01026	Taj GVK Hotels & Resorts Limited	AGM	Management	Approval for waiver of recovery of excess remuneration paid to Mrs. G Indira Krishna Reddy, Managing Director of the company for the Financial Year 2019-20	FOR	FOR	Compliant with Law. No governance concern identified
24-Sep-20	INE586B01026	Taj GVK Hotels & Resorts Limited	AGM	Management	Approval for waiver of recovery of excess remuneration paid to Mrs. Shalini Bhupal, Joint Managing Director of the company for the Financial Year 2019-20	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
24-Sep-20	INE764D01017	V.S.T Tillers Tractors Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2020 together with the Board's and Auditor's Report thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
24-Sep-20	INE764D01017	V.S.T Tillers Tractors Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs.15 per equity share already paid during the year as the Final Dividend for the Financial Year 2019-20.	FOR	FOR	Compliant with law. No concern is identified.
24-Sep-20	INE764D01017	V.S.T Tillers Tractors Limited	AGM	Management	To Appoint a Director in place of Mr. V. T Ravindra (DIN: 00396156 ), who retires by rotation and being eligible offers himself for reappointment.	FOR	FOR	<ul style="list-style-type: none"> <li>•As at 31st March, 2020, the Company has current ratio of 4.08</li> <li>•The Company has already paid the interim dividend. No concern has been identified.</li> </ul>
24-Sep-20	INE764D01017	V.S.T Tillers Tractors Limited	AGM	Management	To Appoint a Director in place of Mr. V.S. Arun (DIN: 01617103), who retires by rotation and being eligible offers himself for reappointment.	FOR	AGAINST	Holds 4 full time directorships. Non-compliance with Section 203 of the Companies Act, 2013.
24-Sep-20	INE764D01017	V.S.T Tillers Tractors Limited	AGM	Management	To approve the remuneration of the Cost Auditors for the financial year ending March 31, 2021.	FOR	FOR	Compliant with law. No major concern identified.
24-Sep-20	INE883A01011	MRF Limited	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company for the financial year ended 31st March, 2020 and the Reports of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. No concern identified.
24-Sep-20	INE883A01011	MRF Limited	AGM	Management	To declare a final dividend on equity shares.	FOR	FOR	No concern identified.
24-Sep-20	INE883A01011	MRF Limited	AGM	Management	To appoint a Director in place of Mr. Varun Mammen (DIN: 07804025), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
24-Sep-20	INE883A01011	MRF Limited	AGM	Management	To appoint a Director in place of Dr (Mrs) Cibi Mammen (DIN: 00287146), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
24-Sep-20	INE883A01011	MRF Limited	AGM	Management	Remuneration paid to Mr. C. Govindan Kutty, Cost Accountant of the Company for the financial year ending 31st March, 2021	FOR	FOR	No major concern identified.
24-Sep-20	INE002S01010	Mahanagar Gas Limited	AGM	Management	To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial statements. No concern identified.
24-Sep-20	INE002S01010	Mahanagar Gas Limited	AGM	Management	To confirm the payment of Interim Dividend of 9.50 per equity share, already paid and to declare the Final dividend of 10.50 and Special Dividend of 15 per equity share for the financial year ended on March 31, 2020.	FOR	FOR	Sufficient funds. No concern identified.
24-Sep-20	INE002S01010	Mahanagar Gas Limited	AGM	Management	To appoint a Director in place of Mr. Sanjib Datta (DIN: 07008785), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with Law. No concern regarding profile and time commitment of Mr. Sanjib Datta.
24-Sep-20	INE002S01010	Mahanagar Gas Limited	AGM	Management	Ratification of Cost Auditors' remuneration.	FOR	FOR	Compliant with Law. No concern identified.
24-Sep-20	INE002S01010	Mahanagar Gas Limited	AGM	Management	To approve Material Related Party Transactions.	FOR	FOR	Compliant with Law. Proposed transaction is in Ordinary course of business and at arm's length basis.

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
24-Sep-20	INE002S01010	Mahanagar Gas Limited	AGM	Management	Appointment of Mr. Syed S. Hussain (DIN: 00209117) as an Independent Director.	FOR	FOR	Compliant with Law. No concern regarding profile, time commitment and Independence of proposed appointees
24-Sep-20	INE002S01010	Mahanagar Gas Limited	AGM	Management	Re-Appointment of Mrs. Radhika Vijay Haribhakti (DIN: 02409519) as an Independent Director.	FOR	FOR	Compliant with Law. No concern regarding profile, time commitment and Independence of proposed appointees
24-Sep-20	INE002S01010	Mahanagar Gas Limited	AGM	Management	To appoint Mr. Manoj Jain (DIN: 07556033) as Director.	FOR	FOR	Compliant with Law. No concern regarding profile and time commitment of Mr. Manoj Jain.
25-Sep-20	INE437A01024	Apollo Hospitals Enterprise Limited	AGM	Management	To receive, consider and adopt:- (i) the audited standalone financial statements of the Company for the year ended March 31, 2020, together with the Reports of the Board of Directors and Auditors thereon, and (ii) the audited consolidated financial statements of the Company for the year ended March 31, 2020, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards
25-Sep-20	INE437A01024	Apollo Hospitals Enterprise Limited	AGM	Management	Confirmation of Interim Dividend and Declaration of Final Dividend	FOR	FOR	The Company has sufficient liquid funds. No concern has been identified
25-Sep-20	INE437A01024	Apollo Hospitals Enterprise Limited	AGM	Management	To appoint a Director in place of Smt. Sangita Reddy (DIN 00006285), who retires by rotation and, being eligible, offers herself for reappointment	FOR	FOR	Appointment compliant with the Law. No governance concern identified.
25-Sep-20	INE437A01024	Apollo Hospitals Enterprise Limited	AGM	Management	Approval for re-appointment of Smt. Preetha Reddy as Executive Vice-Chairperson for a further period of five years	FOR	FOR	No major concern as such identified
25-Sep-20	INE437A01024	Apollo Hospitals Enterprise Limited	AGM	Management	Approval for re-appointment of Smt. Suneeta Reddy as Managing Director for a further period of five years.	FOR	FOR	No major concern as such identified
25-Sep-20	INE437A01024	Apollo Hospitals Enterprise Limited	AGM	Management	Approval for re-appointment of Smt. Sangita Reddy as Joint Managing Director for a further period of five years	FOR	FOR	No major concern as such identified
25-Sep-20	INE437A01024	Apollo Hospitals Enterprise Limited	AGM	Management	Consent for payment of remuneration to Dr. Prathap C Reddy (DIN :00003654), Whole Time Director designated as Executive Chairman, Smt.Preetha Reddy (DIN: 00001871), Executive Vice Chairperson, Smt. Suneeta Reddy (DIN: 00001873), Managing Director, Smt.Sangita Reddy (DIN: 00006285), Joint Managing Director and Smt.Shobana Kamineni, (DIN: 00003836) Executive Vice-Chairperson as prescribed by the SEBI Listing Regulations	FOR	FOR	No major concern as such identified
25-Sep-20	INE437A01024	Apollo Hospitals Enterprise Limited	AGM	Management	Offer or invitation to subscribe to Non-Convertible Debentures on a private placement basis	FOR	FOR	Compliant with Law. No governance concern identified
25-Sep-20	INE437A01024	Apollo Hospitals Enterprise Limited	AGM	Management	To ratify the remuneration of the Cost Auditor for the financial year ending March 31, 2021.	FOR	FOR	No major concern identified.
25-Sep-20	INE926X01010	H.G. Infra Engineering Limited	AGM	Management	To receive, consider and adopt: A. Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020 and the Reports of Board of Directors and Auditors thereon; B. Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 and the Report of Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
25-Sep-20	INE926X01010	H.G. Infra Engineering Limited	AGM	Management	To appoint a Director in place of Mr. Vijendra Singh (DIN: 01688452), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment compliant with law. 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
25-Sep-20	INE926X01010	H.G. Infra Engineering Limited	AGM	Management	To approve the appointment of Mr. Dinesh Kumar Goyal (DIN: 02576453) as an Executive Director Whole-Time Director	FOR	FOR	Appointment compliant with law. No concern identified.
25-Sep-20	INE926X01010	H.G. Infra Engineering Limited	AGM	Management	To appoint M/s. Shridhar & Associates, Chartered Accountants, as Joint Statutory Auditors	FOR	FOR	Compliant with Law. No concern identified.
25-Sep-20	INE926X01010	H.G. Infra Engineering Limited	AGM	Management	To authorize capital raising through issuance of equity shares and/or equity linked securities	FOR	FOR	No major concern identified.
25-Sep-20	INE926X01010	H.G. Infra Engineering Limited	AGM	Management	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2021	FOR	FOR	Compliant with law. No concern identified.
25-Sep-20	INE095A01012	IndusInd Bank Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended March 31, 2020, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern identified.
25-Sep-20	INE095A01012	IndusInd Bank Limited	AGM	Management	To appoint a Director in place of Mr. Arun Tiwari (DIN: 05345547), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern is identified.
25-Sep-20	INE095A01012	IndusInd Bank Limited	AGM	Management	To appoint the Statutory Auditors of the Bank and to fix their remuneration	FOR	FOR	Compliant with law. No concern is identified.
25-Sep-20	INE095A01012	IndusInd Bank Limited	AGM	Management	Appointment of Mr. Arun Tiwari (DIN: 05345547) as Part-time Non-Executive Chairman	FOR	FOR	Compliant with law. No concern is identified.
25-Sep-20	INE095A01012	IndusInd Bank Limited	AGM	Management	Appointment of Mr. Sumant Kathpalia (DIN: 01054434) as Managing Director & CEO	FOR	FOR	Compliant with law. No concern is identified.
25-Sep-20	INE095A01012	IndusInd Bank Limited	AGM	Management	Appointment of Mr. Sanjay Khatau Asher (DIN: 00008221) as Non-Executive Independent Director	FOR	FOR	Compliant with law. No concern is identified.
25-Sep-20	INE095A01012	IndusInd Bank Limited	AGM	Management	Appointment of Mrs. Bhavna Gautam Doshi (DIN: 00400508) as Non-Executive Independent Director	FOR	FOR	Compliant with law. No concern is identified.
25-Sep-20	INE095A01012	IndusInd Bank Limited	AGM	Management	Re-appointment of Mr. Shanker Annaswamy (DIN: 00449634) as Non-Executive Independent Director	FOR	FOR	Compliant with law. No concern is identified.
25-Sep-20	INE095A01012	IndusInd Bank Limited	AGM	Management	Re-appointment of Dr. T. T. Ram Mohan (DIN: 00008651) as Non-Executive Independent Director	FOR	FOR	Compliant with law. No concern is identified.
25-Sep-20	INE095A01012	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.
25-Sep-20	INE095A01012	IndusInd Bank Limited	AGM	Management	Modifications in the Employee Stock Option Scheme 2007 (ESOS 2007)	FOR	FOR	Compliant with law. No major concern identified.
25-Sep-20	INE603J01030	PI Industries Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended March 31, 2020 and the Report of Directors and Auditor thereon	FOR	FOR	Unqualified financial statements. No concern identified
25-Sep-20	INE603J01030	PI Industries Limited	AGM	Management	To confirm the payment of Interim Dividend and to declare Final Dividend on equity shares for the financial year ended March 31, 2020.	FOR	FOR	Sufficient funds. No concern identified.
25-Sep-20	INE603J01030	PI Industries Limited	AGM	Management	To appoint a Director in place of Mr. Arvind Singhal (DIN: 00092425), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law. No concern identified regarding profile and time commitment of Mr. Arvind Singhal.
25-Sep-20	INE603J01030	PI Industries Limited	AGM	Management	Ratification of Cost Auditors remuneration.	FOR	FOR	Compliant with Law. No major concern identified.
25-Sep-20	INE603J01030	PI Industries Limited	AGM	Management	Appointment of Ms. Lisa J. Brown (DIN: 07053317), as an Independent Director.	FOR	FOR	No major concern identified.
25-Sep-20	INE603J01030	PI Industries Limited	AGM	Management	Re-appointment of Dr. T.S Balganes (DIN: 00648534), as an Independent Director	FOR	FOR	Compliant with Law. No concern regarding profile, time commitment and Independence of Mr. T S Balganes.
25-Sep-20	INE463A01038	Berger Paints (I) Limited	AGM	Management	Audited financial statements (including the audited consolidated financial statements) for the financial year ended 31st March, 2020, the Report of the Board of Directors along with relevant Annexures and the Statutory Auditors be and are hereby received, considered and adopted.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.

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
25-Sep-20	INE463A01038	Berger Paints (I) Limited	AGM	Management	To declare dividend of Rs. 0.30 (30%) per equity share for the year ended 31st March, 2020.	FOR	FOR	Compliant with law. The Company has sufficient liquid assets to pay the proposed final dividend.
25-Sep-20	INE463A01038	Berger Paints (I) Limited	AGM	Management	Mr Kuldip Singh Dhingra (DIN: 00048406), Director of the Company, who retires by rotation at this meeting and, being eligible, has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company	FOR	FOR	No major concern identified.
25-Sep-20	INE463A01038	Berger Paints (I) Limited	AGM	Management	Mr Gurbachan Singh Dhingra (DIN: 00048465), Director of the Company, who retires by rotation at this meeting and, being eligible, has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company.	FOR	FOR	Compliant with law. No concern identified.
25-Sep-20	INE463A01038	Berger Paints (I) Limited	AGM	Management	Re-appointment of M/s S. R. Batliboi & Co. LLP, Chartered Accountants (ICAI Firm Registration No. 301003E/E300005) as Statutory Auditors of the Company.	FOR	FOR	No major concern identified.
25-Sep-20	INE463A01038	Berger Paints (I) Limited	AGM	Management	Appointment of Dr Anoop Kumar Mittal (DIN:05177010) as an Independent Director of the Company	FOR	FOR	Compliant with law. No concern identified.
25-Sep-20	INE463A01038	Berger Paints (I) Limited	AGM	Management	To ratify the remuneration payable to the Cost Auditors for the financial year 2020-21.	FOR	FOR	Compliant with Law. No major concern identified.
25-Sep-20	INE887G01027	Gokaldas Exports Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company, which includes the Audited Balance Sheet as at March 31, 2020, the statement of Profit and Loss for the Financial Year ended March 31, 2020 and the Cash Flow Statement, together with the report of the Board of Directors and Auditor's Report thereon.	FOR	FOR	Unqualified financial statements. No concern identified
25-Sep-20	INE887G01027	Gokaldas Exports Limited	AGM	Management	To appoint a Director in place of Mr. Gautham Madhavan (holding DIN 02826558), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
25-Sep-20	INE887G01027	Gokaldas Exports Limited	AGM	Management	Re-appointment of Mr. Sivaramkrishnan Vilayur Ganapathi (holding DIN 07954560) as the Managing Director of the company	FOR	FOR	Compliant with law. No governance concern.
25-Sep-20	INE258A01016	BEML Limited	AGM	Management	To consider and if thought fit, to pass the following resolution for audited standalone and consolidated financial statement, reports of Board of Directors and auditors thereon	FOR	FOR	No major concern is identified as the qualification raised by the Auditors regarding consolidated financial statements do not have a material impact on the Company.
25-Sep-20	INE258A01016	BEML Limited	AGM	Management	Declaration of dividend	FOR	FOR	No concern observed. The Company has sufficient liquid funds.
25-Sep-20	INE258A01016	BEML Limited	AGM	Management	Re-appointment of Shri Suraj Prakash (DIN: 08124871), who retires by rotation	FOR	FOR	No major concern identified.
25-Sep-20	INE258A01016	BEML Limited	AGM	Management	Re-appointment of Shri M V Rajasekhar (DIN: 08467141), who retires by rotation	FOR	FOR	No major concern identified.
25-Sep-20	INE258A01016	BEML Limited	AGM	Management	Fixation of remuneration of Statutory Auditors	FOR	FOR	No concern identified.
25-Sep-20	INE258A01016	BEML Limited	AGM	Management	Appointment of Shri R Panneer Selvam (DIN:08075917), as Director (Human Resources) of the Company	FOR	FOR	No major concern identified.
25-Sep-20	INE258A01016	BEML Limited	AGM	Management	Appointment of Smt. Balmuri Vanitha (DIN:08679028), as Independent Woman Director of the Company	FOR	FOR	No major concern identified.
25-Sep-20	INE258A01016	BEML Limited	AGM	Management	Appointment of Shri Ajit Kumar Srivastav (DIN:08741858), as Director (Defence Business) of the Company	FOR	FOR	No major concern identified.
25-Sep-20	INE258A01016	BEML Limited	AGM	Management	Appointment of Shri Puneet Agarwal (DIN:07192938), as Government Nominee Director of the Company	FOR	FOR	No major 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
25-Sep-20	INE258A01016	BEML Limited	AGM	Management	Ratification of Remuneration to Cost Auditors	FOR	FOR	No major concern identified.
25-Sep-20	INE334A01023	Sterling Tools Limited	AGM	Management	Adoption of Accounts	FOR	FOR	Unqualified financial statements. No governance concern observed.
25-Sep-20	INE334A01023	Sterling Tools Limited	AGM	Management	Ratification of payment of Interim Dividend	FOR	FOR	Sufficient funds, compliant with law
25-Sep-20	INE334A01023	Sterling Tools Limited	AGM	Management	Reappointment of Shri Atul Aggarwal (DIN 00125825), who retires by rotation at this meeting be and is hereby appointed as a Director of the Company, liable to retire by rotation	FOR	FOR	Compliant with law. No governance concern.
25-Sep-20	INE334A01023	Sterling Tools Limited	AGM	Management	To ratify the remuneration of the Cost Auditors for the Financial Year 2020-2021	FOR	FOR	Compliant with law. No major concern identified
25-Sep-20	INE334A01023	Sterling Tools Limited	AGM	Management	Regularization of appointment of Shri Shaileendra Swarup (DIN No. 00167799) as an Independent Director of the Company	FOR	FOR	No governance concern identified.
25-Sep-20	INE334A01023	Sterling Tools Limited	AGM	Management	Approval of remuneration payable to Shri Jaideep Wadhwa (DIN No. 00410019), Non-Executive Non-Independent Director, during the Financial Year ending March 31, 2021 which is expected to exceed 50% of the total annual remuneration payable to all Non-Executive Directors for the said year	FOR	FOR	Compliant with law. No major concern identified.
25-Sep-20	INE334A01023	Sterling Tools Limited	AGM	Management	Re-appointment and payment of remuneration to Shri Anil Aggarwal, Chairman Cum Managing Director of the Company	FOR	FOR	No concern identified.
25-Sep-20	INE334A01023	Sterling Tools Limited	AGM	Management	Re-appointment and payment of remuneration to Shri Atul Aggarwal, Whole Time Director of the Company	FOR	FOR	Compliant with law. No governance concern.
26-Sep-20	INE271B01025	Maharashtra Seamless Limited	AGM	Management	To consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2020, together with the Reports of the Board of Directors and Auditors thereon	FOR	FOR	No major concern as such identified.
26-Sep-20	INE271B01025	Maharashtra Seamless Limited	AGM	Management	To declare dividend on equity shares	FOR	FOR	The Company has sufficient liquid funds. No concern has been identified.
26-Sep-20	INE271B01025	Maharashtra Seamless Limited	AGM	Management	To appoint a Director in place of, Mr. Shiv Kumar Singhal who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Appointment compliant with the Law. No governance concern identified.
26-Sep-20	INE271B01025	Maharashtra Seamless Limited	AGM	Management	To appoint and approve payment of remuneration to Mr. Saket Jindal as Managing Director	FOR	FOR	Appointment compliant with the Law. No major governance concern.
26-Sep-20	INE271B01025	Maharashtra Seamless Limited	AGM	Management	To waive the excess remuneration paid to Shri D. P. Jindal as Whole Time Director, designated as Executive Chairman	FOR	FOR	No major concern as such identified
26-Sep-20	INE271B01025	Maharashtra Seamless Limited	AGM	Management	To waive the excess remuneration paid to Shri Saket Jindal, Managing Director	FOR	FOR	No major concern identified
26-Sep-20	INE271B01025	Maharashtra Seamless Limited	AGM	Management	To re-appoint Dr. Roma Kumar as an Independent Director	FOR	FOR	No major concern as such identified
26-Sep-20	INE271B01025	Maharashtra Seamless Limited	AGM	Management	To approve related party transaction with Star Drilling Pte. Ltd.	FOR	FOR	Compliant with Law. No governance concern identified
26-Sep-20	INE271B01025	Maharashtra Seamless Limited	AGM	Management	To ratify remuneration of Cost Auditors for financial year ending 31st March, 2021	FOR	FOR	No major concern identified.
26-Sep-20	INE133Y01011	IFGL Exports	AGM	Management	To receive, consider and adopt both Standalone and Consolidated Audited Financial Statements of the Company for year ended on 31st March 2020, Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards

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
26-Sep-20	INE133Y01011	IFGL Exports	AGM	Management	To confirm payment of Interim Dividend of 25% i.e. Rs.2.50 per Equity Share already paid during Financial Year 2019-2020 as Final Dividend for Financial Year 2019-2020	FOR	FOR	No governance concerns
26-Sep-20	INE133Y01011	IFGL Exports	AGM	Management	Re-appointment of Mr Shishir Kumar Bajoria (DIN : 00084004), to the extent he is required to retire by rotation at ensuing Annual General Meeting and who being eligible, has offered himself for re-appointment for further period liable to retire by rotation	FOR	FOR	No major concern identified
26-Sep-20	INE133Y01011	IFGL Exports	AGM	Management	Appointment of Mr Tetsuo Tsuzuki (DIN: 08557222) as a Director of the Company	FOR	FOR	Compliant with the Law. No governance concerns
26-Sep-20	INE133Y01011	IFGL Exports	AGM	Management	Remuneration to Cost Auditor, M/s Mani & Co., for Financial Year 2020-2021	FOR	FOR	No major governance concerns.
26-Sep-20	INE133Y01011	IFGL Exports	AGM	Management	Re-appointment of Mr Shishir Kumar Bajoria (DIN : 00084004) as Executive Chairman (Whole-time Director) of the Company	FOR	FOR	No major concern identified
26-Sep-20	INE133Y01011	IFGL Exports	AGM	Management	Re-appointment of Mr Pradeep Bajoria (DIN : 00084031) as Managing Director of the Company	FOR	FOR	No major concern identified
26-Sep-20	INE133Y01011	IFGL Exports	AGM	Management	Re-appointment of Mr Kamal Sarda (DIN : 03151258) as Director and Chief Financial Officer of the Company	FOR	ABSTAIN	Since there is lack of clarity, we would like to abstain from voting
26-Sep-20	INE133Y01011	IFGL Exports	AGM	Management	To enter into transactions, including those repetitive in nature and in ordinary course of business at arms length, with related parties	FOR	FOR	No governance concern identified
26-Sep-20	INE410B01037	Vinati Organics Limited	AGM	Management	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2020 and Profit & Loss Account and Cash Flow Statement for the year ended on that date together with the schedules and notes attached thereto, along with the Reports of Directors' and Auditors' thereon.	FOR	FOR	Unqualified financial statements. No governance concern observed.
26-Sep-20	INE410B01037	Vinati Organics Limited	AGM	Management	To Confirm the Payment of Interim Dividend on Equity Shares and declare a Final Dividend of ₹50 paise on the per equity share of face value of ₹ 1 each for the financial year 2019 – 20.	FOR	FOR	Sufficient funds, compliant with law
26-Sep-20	INE410B01037	Vinati Organics Limited	AGM	Management	To appoint a Director in place of Ms. Vinati Saraf Mutreja (holding DIN 00079184) who retires by rotation at this meeting and being eligible, offers herself for reappointment.	FOR	FOR	Compliant with law. No concern identified.
26-Sep-20	INE410B01037	Vinati Organics Limited	AGM	Management	Remuneration to the cost auditors.	FOR	FOR	Compliant with law. No major concern identified.
26-Sep-20	INE410B01037	Vinati Organics Limited	AGM	Management	Appointment and continuation of employment of Mr. Vinod Saraf (DIN 00076708) as Chairman and Whole-Time Director, designated as Executive Chairman of the Company	FOR	FOR	No major concern identified.
26-Sep-20	INE410B01037	Vinati Organics Limited	AGM	Management	Appointment of Shri Jagdish Chandra Laddha as an Independent Director	FOR	FOR	Compliant with law. No governance concern.
28-Sep-20	INE976A01021	West Coast Paper Mills Limited	AGM	Management	To consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the year ended March 31, 2020 including the Reports of the Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards
28-Sep-20	INE976A01021	West Coast Paper Mills Limited	AGM	Management	To confirm the interim dividend of Rs. 5/- per equity share, already paid during the year, for the financial year ended March 31, 2020 and to treat the same as final dividend.	FOR	FOR	No concern identified.
28-Sep-20	INE976A01021	West Coast Paper Mills Limited	AGM	Management	To appoint a Director in place of Shri Saurabh Bangur (DIN:00236894), who retires by rotation under the Articles of Association of the Company and being eligible, offers himself for re-appointment.	FOR	FOR	No Major Concerns identified
28-Sep-20	INE976A01021	West Coast Paper Mills Limited	AGM	Management	Appointment of Shri Umesh Kini (M.No.29159), Cost Accountant, Sirsi as Cost Auditor of the Company and Ratification of Remuneration	FOR	FOR	No major governance concerns

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
28-Sep-20	INE976A01021	West Coast Paper Mills Limited	AGM	Management	Appointment of Shri Virendraa Bangur (DIN:00237043) as Joint Managing Director of the Company	FOR	FOR	Appointment compliant with the Law. No governance concerns identified
28-Sep-20	INE976A01021	West Coast Paper Mills Limited	AGM	Management	Appointment of Smt. Arpita Vinay (DIN:06940663) as an Independent Director of the Company	FOR	FOR	Appointment compliant with the Law. No governance concerns
28-Sep-20	INE976A01021	West Coast Paper Mills Limited	AGM	Management	Approval for continuation of Shri. S. K. Bangur (DIN: 00053237) as Chairman & Managing Director of the Company	FOR	FOR	No Major Concerns identified
28-Sep-20	INE976A01021	West Coast Paper Mills Limited	AGM	Management	Approval for payment of remuneration to Shri. S. K. Bangur(DIN:00053237), Chairman & Managing Director of the Company	FOR	FOR	No Major Concerns identified
28-Sep-20	INE510A01028	Engineers 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 on 31.03.2020, together with the Directors' Report and the Auditors' Report thereon	FOR	FOR	Unqualified financials. No concern identified
28-Sep-20	INE510A01028	Engineers India Limited	AGM	Management	To declare final dividend for the financial year ended 31.03.2020	FOR	FOR	Sufficient funds. No concern identified
28-Sep-20	INE510A01028	Engineers India Limited	AGM	Management	To appoint a Director in place of Shri Rakesh Kumar Sabharwal (DIN: 07484946), who retires by rotation and being eligible, offers himself for re- appointment	FOR	FOR	No major concern identified
28-Sep-20	INE510A01028	Engineers India Limited	AGM	Management	To appoint a Director in place of Shri Sunil Bhatia (DIN:08259936), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	No major concern identified
28-Sep-20	INE510A01028	Engineers India Limited	AGM	Management	To authorize Board of Directors of the Company to fix remuneration of Auditors for the Financial Year 2020-21	FOR	FOR	Compliant with law, no major governance concern identified
28-Sep-20	INE510A01028	Engineers India Limited	AGM	Management	To appoint Shri Sunil Kumar (DIN: 08467559) as Director (Government Nominee) of the Company	FOR	FOR	No major concern identified
28-Sep-20	INE510A01028	Engineers India Limited	AGM	Management	To appoint Shri Ashok Kumar Kalra (DIN: 08698203) as Director (HR) of the Company	FOR	FOR	No major concern identified
28-Sep-20	INE510A01028	Engineers India Limited	AGM	Management	To appoint Smt. Vartika Shukla, (DIN: 08777885) as Director (Technical) of the Company	FOR	FOR	No major concern identified
28-Sep-20	INE093I01010	Oberoi Realty Limited	AGM	Management	To consider and adopt the audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
28-Sep-20	INE093I01010	Oberoi Realty Limited	AGM	Management	To appoint a Director in place of Mr. Vikas Oberoi (DIN: 00011701), who retires by rotation and being eligible, has offered himself for reappointment.	FOR	FOR	No Major Concerns identified
28-Sep-20	INE093I01010	Oberoi Realty Limited	AGM	Management	Ratification of appointment of S R B C & CO LLP, Chartered Accountants, as the Statutory Auditors.	FOR	FOR	Ratification is not required by law. No governance concern identified with respect to the proposed resolution.
28-Sep-20	INE093I01010	Oberoi Realty Limited	AGM	Management	Ratification of remuneration payable to M/s. Kishore Bhatia & Associates, Cost Auditors of the Company for the financial year ending March 31, 2021.	FOR	FOR	No major governance concern identified.
28-Sep-20	INE093I01010	Oberoi Realty Limited	AGM	Management	Providing loan(s), guarantee(s) and security(ies) u/s 185 of the Companies Act, 2013 to I-Ven Realty Limited, a joint venture of the Company.	FOR	FOR	No governance concern identified.
28-Sep-20	INE093I01010	Oberoi Realty Limited	AGM	Management	To consider and authorise issuance of Equity Shares/ Other Securities up to ₹ 2,000 Crore.	FOR	FOR	No major concern identified.
28-Sep-20	INE093I01010	Oberoi Realty Limited	AGM	Management	Introduction and implementation of 'ORL Employee Stock Option Plan 2020' ("ESOP 2020"/ "Plan") to the Employees of the Company.	FOR	FOR	Complaint with law. No governance concern identified.
28-Sep-20	INE093I01010	Oberoi Realty Limited	AGM	Management	Introduction and implementation of 'ORL Employee Stock Option Plan 2020' ("ESOP 2020"/ "Plan") to the Employees of subsidiary company(ies).	FOR	FOR	Complaint 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
28-Sep-20	INE634I01029	KNR Constructions Limited	AGM	Management	To receive, consider and adopt (a) the audited Statement of Profit and Loss for the financial year ended March 31, 2020 and the Balance Sheet as on that date together with the Report of the Board of Directors and Auditors thereon; and (b) the audited consolidated Statement of Profit and Loss for the financial year ended March 31, 2020 and the Balance Sheet as on that date.	FOR	FOR	Unqualified Financial statements. No concern identified.
28-Sep-20	INE634I01029	KNR Constructions Limited	AGM	Management	To confirm the Interim Dividend declared @ ₹ 0.50 Per Equity shares of ₹ 2.00 Each to the Shareholders for the financial year 2019-2020.	FOR	FOR	No concern identified.
28-Sep-20	INE634I01029	KNR Constructions Limited	AGM	Management	To appoint a Director in place of Smt K Yashoda (DIN:05157487), who retires by rotation and being eligible, offers herself for reappointment.	FOR	FOR	Compliant with Law. No concern identified regarding profile and time commitment of Ms. Yashoda Kamidi.
28-Sep-20	INE634I01029	KNR Constructions Limited	AGM	Management	To approve the remuneration of the Cost Auditors for the financial year ending March 31, 2021	FOR	FOR	Compliant with Law. No major concern identified.
28-Sep-20	INE385W01011	Dishman Carbogen Amcis Limited	AGM	Management	1(a) the Audited Standalone Financial Statement of the Company for the financial year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon; and	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards
28-Sep-20	INE385W01011	Dishman Carbogen Amcis Limited	AGM	Management	1(b) the Audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2020 and the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards
28-Sep-20	INE385W01011	Dishman Carbogen Amcis Limited	AGM	Management	To appoint a Director in place of Mr. Janmejy R. Vyas (DIN 00004730) who retires by rotation and being eligible, offer himself for reappointment.	FOR	FOR	No major concern
28-Sep-20	INE385W01011	Dishman Carbogen Amcis Limited	AGM	Management	To re-appoint Mrs. Dehooiti J. Vyas (DIN 00004876) as a Whole-time Director	FOR	FOR	Compliant with Law. No major governance concern identified
28-Sep-20	INE385W01011	Dishman Carbogen Amcis Limited	AGM	Management	Payment of remuneration to Mr. Janmejy R. Vyas (DIN 00004730), Director of the Company for rendering professional service to the Company	FOR	FOR	No major concern
28-Sep-20	INE029A01011	Bharat Petroleum Corporation Limited	AGM	Management	To receive, consider and adopt (a) the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2020 (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020; and the Reports of the Board of Directors, the Statutory Auditors and the Comments of the Comptroller & Auditor General of India thereon.	FOR	FOR	No major concern identified
28-Sep-20	INE029A01011	Bharat Petroleum Corporation Limited	AGM	Management	To confirm the payment of Interim Dividend on Equity Shares for the Financial Year ended 31st March, 2020	FOR	FOR	No concern identified.
28-Sep-20	INE029A01011	Bharat Petroleum Corporation Limited	AGM	Management	To appoint a Director in place of Dr. K. Ellangovan, Director (DIN: 05272476), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Proposed appointees are eligible. No major concern identified.
28-Sep-20	INE029A01011	Bharat Petroleum Corporation Limited	AGM	Management	To authorize the Board of Directors of the Company to fix the remuneration of the Joint Statutory Auditors of the Company for the Financial Year 2020-21	FOR	FOR	Compliant with law. No major concern identified.
28-Sep-20	INE029A01011	Bharat Petroleum Corporation Limited	AGM	Management	Appointment of Shri Rajesh Aggarwal as Director	FOR	FOR	Proposed appointees are eligible. No major concern identified.
28-Sep-20	INE029A01011	Bharat Petroleum Corporation Limited	AGM	Management	Approval of Remuneration of the Cost Auditors for the Financial Year 2020-21	FOR	FOR	No major concern identified.
28-Sep-20	INE029A01011	Bharat Petroleum Corporation Limited	AGM	Management	Approval of Material Related Party Transactions	FOR	FOR	No major concern identified.
28-Sep-20	INE029A01011	Bharat Petroleum Corporation Limited	AGM	Management	Approval of 'BPCL Employee Stock Purchase Scheme 2020'	FOR	FOR	No major 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
28-Sep-20	INE029A01011	Bharat Petroleum Corporation Limited	AGM	Management	Approval of offer of shares under the 'BPCL Employee Stock Purchase Scheme 2020' to the Executive/ Whole-time Director(s) of Subsidiary Company(ies) who are on lien with the Company.	FOR	FOR	No major concern identified.
28-Sep-20	INE029A01011	Bharat Petroleum Corporation Limited	AGM	Management	Approval of secondary acquisition of shares through the Trust route for the implementation of the 'BPCL Employee Stock Purchase Scheme 2020	FOR	FOR	No major concern identified.
28-Sep-20	INE029A01011	Bharat Petroleum Corporation Limited	AGM	Management	Provision of money by the Company for purchase of its own shares by the Trust for the benefit of employees under the 'BPCL Employee Stock Purchase Scheme 2020'	FOR	FOR	No major concern identified.
28-Sep-20	INE775A01035	Motherson Sumi Systems Limited	AGM	Management	To consider and adopt: a) the Audited Financial Statements of the Company for the financial year ended March 31, 2020 together with reports of the Board of Directors and Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 together with the report of Auditors thereon	FOR	ABSTAIN	Part of passive fund
28-Sep-20	INE775A01035	Motherson Sumi Systems Limited	AGM	Management	To appoint a Director in place of Mr. Laksh Vaaman Sehgal (DIN00048584), who retires by rotation and being eligible offers himself for re- appointment	FOR	ABSTAIN	Part of passive fund
28-Sep-20	INE775A01035	Motherson Sumi Systems Limited	AGM	Management	To appoint a Director in place of Mr. Shunichiro Nishimura (DIN08138608), who retires by rotation and being eligible offers himself for re-appointment.	FOR	ABSTAIN	Part of passive fund
28-Sep-20	INE775A01035	Motherson Sumi Systems Limited	AGM	Management	Re-appointment of Mr. Naveen Ganzu (DIN- 00094595) as an Independent Director of the Company	FOR	ABSTAIN	Part of passive fund
28-Sep-20	INE775A01035	Motherson Sumi Systems Limited	AGM	Management	Remuneration payable to M/s. M.R. Vyas and Associates, Practicing Cost and Management Accountants appointed by the Board of Directors of the Company as the Cost Auditors	FOR	ABSTAIN	Part of passive fund
28-Sep-20	INE136S01016	Neogen Chemicals Ltd	AGM	Management	To consider and adopt the a. Audited Standalone Financial Statements for the financial year ended March 31, 2020 together with Reports of Directors' & Auditors' thereon; and b. Audited Consolidated Financial Statements for the financial year ended March 31, 2020 together with Report of Auditors' thereon.	FOR	FOR	Unqualified financial statements. No concern identified.
28-Sep-20	INE136S01016	Neogen Chemicals Ltd	AGM	Management	To declare a final dividend on equity shares of the Company for the financial year ended March 31, 2020.	FOR	FOR	No concern has been identified.
28-Sep-20	INE136S01016	Neogen Chemicals Ltd	AGM	Management	To appoint a Director in place of Dr. Harin Kanani (DIN: 05136947), Managing Director who retires by rotation and being eligible offers himself for reappointment.	FOR	FOR	Compliant with law. No concern identified
28-Sep-20	INE136S01016	Neogen Chemicals Ltd	AGM	Management	Ratification Of Remuneration Payable To Cost Auditor	FOR	FOR	Compliant with law. No governance concern
28-Sep-20	INE136S01016	Neogen Chemicals Ltd	AGM	Management	Increasing The Borrowing Powers Under Section 180(1) (C) Of The Companies Act, 2013 Up To Rs. 25,000 Lakhs.	FOR	FOR	Compliant with law. No concern identified
28-Sep-20	INE136S01016	Neogen Chemicals Ltd	AGM	Management	Creation Of Security On The Properties Of The Company, Both Present And Future, In Favour Of Lenders	FOR	FOR	Compliant with law. No concern identified
28-Sep-20	INE115A01026	LIC Housing Finance Limited	AGM	Management	To receive, consider and adopt: (a) the audited (standalone) financial statements of the Bank for the Financial Year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon (b) the audited (consolidated) financial statements of the Bank for the Financial Year ended 31st March, 2020 and the Report of the Auditors thereon.	FOR	ABSTAIN	Part of passive fund
28-Sep-20	INE115A01026	LIC Housing Finance Limited	AGM	Management	To declare dividend on equity shares for the financial year ended 31st March, 2020.	FOR	ABSTAIN	Part of passive fund
28-Sep-20	INE115A01026	LIC Housing Finance Limited	AGM	Management	To appoint a Director in place of Shri Sanjay Kumar Khemani (DIN-00072812), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	ABSTAIN	Part of passive fund

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
28-Sep-20	INE115A01026	LIC Housing Finance Limited	AGM	Management	Issuance of Redeemable Non-Convertible Debentures and / or other hybrid instruments on a private placement basis	FOR	ABSTAIN	Part of passive fund
28-Sep-20	INE115A01026	LIC Housing Finance Limited	AGM	Management	Appointment of Shri Siddhartha Mohanty (DIN- 08058830) as the Managing Director & CEO of the Company.	FOR	ABSTAIN	Part of passive fund
28-Sep-20	INE115A01026	LIC Housing Finance Limited	AGM	Management	Re-appointment of Shri V K Kukreja (DIN-01185834) as Independent Director of the Company for the second term	FOR	ABSTAIN	Part of passive fund
28-Sep-20	INE115A01026	LIC Housing Finance Limited	AGM	Management	Re-appointment of Shri Ameet Patel (DIN-00726197) as Independent Director of the Company for the second term:	FOR	ABSTAIN	Part of passive fund
28-Sep-20	INE115A01026	LIC Housing Finance Limited	AGM	Management	Appointment of Shri Vipin Anand (DIN-05190124) as director of the Company	FOR	ABSTAIN	Part of passive fund
28-Sep-20	INE217B01036	Kajaria Ceramics Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company (including Audited Consolidated Financial Statements) for the financial year ended 31 March, 2020 and Reports of Board of Directors and Auditors thereon	FOR	FOR	Unqualified Financial Statements. No concern identified.
28-Sep-20	INE217B01036	Kajaria Ceramics Limited	AGM	Management	To appoint a Director in place of Mr. Chetan Kajaria (DIN: 00273928), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment	FOR	FOR	Compliant with law. No concern identified.
28-Sep-20	INE217B01036	Kajaria Ceramics Limited	AGM	Management	To appoint a Director in place of Mr. Rishi Kajaria (DIN: 00228455), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment	FOR	FOR	Compliant with law. No concern identified.
28-Sep-20	INE203G01027	Indraprastha Gas Limited	AGM	Management	To receive, consider and adopt the (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2020, (b) the Audited Consolidated Financial Statements for the financial year ended March 31, 2020	FOR	FOR	Unqualified financial statements. No governance concern observed.
28-Sep-20	INE203G01027	Indraprastha Gas Limited	AGM	Management	To declare a Dividend on equity shares for the financial year ended March 31, 2020.	FOR	FOR	Sufficient Liquid Assets. No governance concern identified.
28-Sep-20	INE203G01027	Indraprastha Gas Limited	AGM	Management	To appoint a Director in place of Shri R. P. Natekar, who retires by rotation, and being eligible, offers himself for re-appointment	FOR	FOR	Appointment compliant with the Law. No governance concerns.
28-Sep-20	INE203G01027	Indraprastha Gas Limited	AGM	Management	To fix remuneration of the Statutory Auditor of the Company (M/s Datta Singla & Co.)	FOR	FOR	Compliant with law. No concern identified.
28-Sep-20	INE203G01027	Indraprastha Gas Limited	AGM	Management	Appointment of Shri P. K. Gupta (DIN: 01237706) as a Director of the Company	FOR	FOR	Appointment compliant with the Law. No governance concerns.
28-Sep-20	INE203G01027	Indraprastha Gas Limited	AGM	Management	Re-appointment of Shri E. S. Ranganathan (DIN: 07417640) as Managing Director of the Company	FOR	FOR	Appointment compliant with the Law. No governance concerns.
28-Sep-20	INE203G01027	Indraprastha Gas Limited	AGM	Management	Appointment of Shri Asit Kumar Jana (DIN: 03452799) as a Director of the Company	FOR	FOR	Appointment compliant with the Law. No governance concerns.
28-Sep-20	INE203G01027	Indraprastha Gas Limited	AGM	Management	Appointment of Shri Asit Kumar Jana (DIN: 03452799) as Managing Director of the Company	FOR	FOR	Appointment compliant with the Law. No governance concerns.
28-Sep-20	INE203G01027	Indraprastha Gas Limited	AGM	Management	Appointment of Smt. Manisha Saxena (DIN: 01289071) as a Director of the Company	FOR	FOR	Appointment compliant with the Law. No governance concerns.
28-Sep-20	INE203G01027	Indraprastha Gas Limited	AGM	Management	Remuneration to the cost auditor	FOR	FOR	Compliant with law. No major concern.
28-Sep-20	INE203G01027	Indraprastha Gas Limited	AGM	Management	To ratify the contract for purchase of APM gas for NCT of Delhi, at a price determined by Government of India from time to time, amounting to Rs. 1169.05 Crores, with its related party i.e. GAIL (India) Limited (Nominee of Government of India)	FOR	FOR	No major 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
28-Sep-20	INE203G01027	Indraprastha Gas Limited	AGM	Management	Alteration of Memorandum of Association (MoA) and also adoption of revised set of Articles of Association (AoA) of the Company, in place of the existing MoA and AoA	FOR	FOR	Compliant with law.
28-Sep-20	INE018E01016	SBI Cards and Payment Services Ltd	AGM	Management	Adoption of Financial Statements	FOR	FOR	Unqualified Financial Statements. No concern identified.
28-Sep-20	INE018E01016	SBI Cards and Payment Services Ltd	AGM	Management	Confirmation of payment of the Interim Dividend for FY 2019-20	FOR	FOR	No concern identified.
28-Sep-20	INE018E01016	SBI Cards and Payment Services Ltd	AGM	Management	Fixing of Auditors Remuneration	FOR	FOR	Compliant with Law. No concern identified.
28-Sep-20	INE018E01016	SBI Cards and Payment Services Ltd	AGM	Management	To appoint a Director in place of Mr. Sunil Kaul (DIN: 05102910), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law. No concern regarding profile and time commitment of Mr. Sunil Kaul. SES ANALYSIS
28-Sep-20	INE018E01016	SBI Cards and Payment Services Ltd	AGM	Management	To consider and approve Article 33(ii) (b) and (c) and Article 37(ii) (b) of the Articles of Association	FOR	FOR	Compliant with Law. No concern identified.
28-Sep-20	INE018E01016	SBI Cards and Payment Services Ltd	AGM	Management	Appointment of Shri Ashwini Kumar Tewari as Managing Director and CEO of the Company	FOR	FOR	Compliant with Law. No concern regarding profile and time commitment of Mr. Ashwini K Tewari.
29-Sep-20	INE584A01023	NMDC Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March 2020 together with the reports of the Board of Directors', Statutory Auditors and Comptroller and Auditor General of India thereon.	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would like to abstain from voting as per our internal guidelines.
29-Sep-20	INE584A01023	NMDC Limited	AGM	Management	To confirm the payment of Interim dividend of Rs. 5.29 ps per equity share of Re. 1.00 each already paid for the financial year 2019-2020.	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would like to abstain from voting as per our internal guidelines.
29-Sep-20	INE584A01023	NMDC Limited	AGM	Management	To consider appointment of a Director in place of Shri P.K. Satpathy, Director (Production), (DIN: 07036432), who retires by rotation and being eligible, offers himself for re-appointment	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would like to abstain from voting as per our internal guidelines.
29-Sep-20	INE584A01023	NMDC Limited	AGM	Management	To consider appointment of a Director in place of Smt. Rasika Chaube Govt. Nominee Director, (DIN: 08206859), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would like to abstain from voting as per our internal guidelines.
29-Sep-20	INE584A01023	NMDC Limited	AGM	Management	To authorize the Board of Directors for fixing the remuneration of Statutory Auditors for the financial year 2020-21	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would like to abstain from voting as per our internal guidelines.
29-Sep-20	INE584A01023	NMDC Limited	AGM	Management	To appoint Shri Sumit Deb (DIN: 08547819) as Chairman and Managing Director of the Company	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would like to abstain from voting as per our internal guidelines.
29-Sep-20	INE584A01023	NMDC Limited	AGM	Management	To appoint Shri Duraipandi Kuppuram (DIN: 08603976) as an Independent Director of the Company	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would like to abstain from voting as per our internal guidelines.

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
29-Sep-20	INE584A01023	NMDC Limited	AGM	Management	To appoint Shri Vijoy Kumar Singh (DIN: 00592638) as Government Nominee Director of the Company	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would like to abstain from voting as per our internal guidelines.
29-Sep-20	INE584A01023	NMDC Limited	AGM	Management	To ratify the remuneration of the Cost Auditors of the Company for the financial year 2020-21	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would like to abstain from voting as per our internal guidelines.
29-Sep-20	INE584A01023	NMDC Limited	AGM	Management	Authorization to offer, issue and allot secured or unsecured Non Convertible Debentures (NCD's) or bonds on private placements aggregating Rs.5000 crores.	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would like to abstain from voting as per our internal guidelines.
29-Sep-20	INE848E01016	NHPC Limited	AGM	Management	To consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020, along with the Board's Report, the Report of Auditors' thereon and Comments of the Comptroller & Auditor General of India; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020, the Report of Auditors' thereon and Comments of the Comptroller & Auditor General of India	FOR	ABSTAIN	As per voting policy, we abstain from voting in passive stocks.
29-Sep-20	INE848E01016	NHPC Limited	AGM	Management	To confirm the payment of interim dividend and declare final dividend for the financial year 2019-20	FOR	ABSTAIN	As per voting policy, we abstain from voting in passive stocks.
29-Sep-20	INE848E01016	NHPC Limited	AGM	Management	To appoint a director in place of Shri Nikhil Kumar Jain, Director (Personnel) (DIN 05332456), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	ABSTAIN	As per voting policy, we abstain from voting in passive stocks.
29-Sep-20	INE848E01016	NHPC Limited	AGM	Management	To appoint a director in place of Shri Mahesh Kumar Mittal, Director (Finance) (DIN 02889021), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	ABSTAIN	As per voting policy, we abstain from voting in passive stocks.
29-Sep-20	INE848E01016	NHPC Limited	AGM	Management	To authorize Board of Directors of the Company to fix the remuneration of the Joint Statutory Auditors for the financial year 2020-21	FOR	ABSTAIN	As per voting policy, we abstain from voting in passive stocks.
29-Sep-20	INE848E01016	NHPC Limited	AGM	Management	To appoint Shri Abhay Kumar Singh (DIN 08646003), as Chairman and Managing Director of the Company	FOR	ABSTAIN	As per voting policy, we abstain from voting in passive stocks.
29-Sep-20	INE848E01016	NHPC Limited	AGM	Management	To appoint Shri Yamuna Kumar Chaubey (DIN 08492346), as Director (Technical) of the Company	FOR	ABSTAIN	As per voting policy, we abstain from voting in passive stocks.
29-Sep-20	INE935A01035	Glenmark Pharmaceuticals Limited	AGM	Management	To receive, consider, approve and adopt the Audited Standalone Financial Statements for the Financial Year ended 31 March 2020 together with the reports of the Board and Auditors thereon.	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would like to abstain from voting as per our internal guidelines.
29-Sep-20	INE935A01035	Glenmark Pharmaceuticals Limited	AGM	Management	To receive, consider, approve and adopt the Audited Consolidated Financial Statements for the Financial Year ended 31 March 2020 together with the report of the Auditors thereon	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would like to abstain from voting as per our internal guidelines.
29-Sep-20	INE935A01035	Glenmark Pharmaceuticals Limited	AGM	Management	To declare dividend on Equity Shares.	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would like to abstain from voting as per our internal guidelines.

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
29-Sep-20	INE935A01035	Glenmark Pharmaceuticals Limited	AGM	Management	To appoint a Director in place of Mr. V S Mani (DIN 01082878) who retires by rotation and being eligible, offers himself for re-appointment	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would like to abstain from voting as per our internal guidelines.
29-Sep-20	INE935A01035	Glenmark Pharmaceuticals Limited	AGM	Management	Appointment of M/s Suresh Surana & Associates LLP, Chartered Accountants (Firm Registration No.121750W/W-100010) as Statutory Auditors of the Company	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would like to abstain from voting as per our internal guidelines.
29-Sep-20	INE935A01035	Glenmark Pharmaceuticals Limited	AGM	Management	Appointment of Mr. Rajesh Desai (DIN- 00007960) as an Independent Director	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would like to abstain from voting as per our internal guidelines.
29-Sep-20	INE935A01035	Glenmark Pharmaceuticals Limited	AGM	Management	Appointment of Mr. Dipankar Bhattacharjee (DIN: 08770548) as an Independent Director	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would like to abstain from voting as per our internal guidelines.
29-Sep-20	INE935A01035	Glenmark Pharmaceuticals Limited	AGM	Management	Ratification of remuneration of Cost Auditors	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would like to abstain from voting as per our internal guidelines.
29-Sep-20	INE935A01035	Glenmark Pharmaceuticals Limited	AGM	Management	To borrow funds in excess of the limits prescribed under section 180(1)(c) of the Companies Act, 2013	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would like to abstain from voting as per our internal guidelines.
29-Sep-20	INE935A01035	Glenmark Pharmaceuticals Limited	AGM	Management	To create charge on the assets of the Company as prescribed under section 180(1)(a) of the Companies Act, 2013	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would like to abstain from voting as per our internal guidelines.
29-Sep-20	INE935A01035	Glenmark Pharmaceuticals Limited	AGM	Management	Further issue of Securities	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would like to abstain from voting as per our internal guidelines.
29-Sep-20	INE099201011	Mishra Dhatu Nigam Limited	AGM	Management	To receive, consider and adopt: a) the audited standalone financial statements of the Company for the financial year ended March 31, 2020, the reports of the Board of Directors and Auditors thereon; and b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2020 and report of the Auditors thereon.	FOR	AGAINST	Unqualified financial statements. Governance concern: Non-Compliant Board and Audit Committee. Accounts not vetted by a duly constituted compliant audit committee.
29-Sep-20	INE099201011	Mishra Dhatu Nigam Limited	AGM	Management	To confirm payment of interim dividend i.e. ₹ 1/- per equity share of ₹ 10 each ( i.e. @10%) and to declare final dividend of ₹ 1.56 per Equity Share of ₹ 10/- each (i.e. @ 15.60%) for the financial year ended on March 31, 2020.	FOR	FOR	Sufficient funds for payment of final dividend. No concern identified.
29-Sep-20	INE099201011	Mishra Dhatu Nigam Limited	AGM	Management	To appoint a Director in place of Shri Sanjay Jaju (DIN: 01671018), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Appointment complaint with law. Governance concern: Board of the Company is non-Compliant with the requirement of requisite number of independent directors.

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
29-Sep-20	INE099Z01011	Mishra Dhatu Nigam Limited	AGM	Management	To authorize the Board of Directors to henceforth fix and pay the remuneration of the Statutory Auditors appointed by the Comptroller and Auditor General of India (C&AG) in terms of the provisions of Section 139(5) read with Section 142 of the Companies Act, 2013.	FOR	FOR	Compliant with law. No major governance concern identified.
29-Sep-20	INE099Z01011	Mishra Dhatu Nigam Limited	AGM	Management	To ratify the remuneration to be paid to S.S. Zanwar & Associates, Cost Accountants as Cost Auditor.	FOR	FOR	No major governance concern identified.
29-Sep-20	INE039C01032	Jamna Auto Industries Limited	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended on March 31, 2020, together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. No concern identified.
29-Sep-20	INE039C01032	Jamna Auto Industries Limited	AGM	Management	To confirm interim dividends amounting to Rs.0.40 on each equity share paid to shareholders for FY 2019-20. The interim dividends paid be taken as total dividend for the financial year ended on March 31, 2020.	FOR	FOR	No concern identified
29-Sep-20	INE039C01032	Jamna Auto Industries Limited	AGM	Management	To appoint a director in place of Mr. S.P.S. Kohli (DIN: 01643796) who retires by rotation and, being eligible, offers himself for re-appointment	FOR	FOR	Appointment compliant with the Law. No governance concerns
29-Sep-20	INE039C01032	Jamna Auto Industries Limited	AGM	Management	To ratify the remuneration of M/s Jangira & Associates, Cost Accountants as Cost Auditors of the Company	FOR	FOR	No major concern identified.
29-Sep-20	INE039C01032	Jamna Auto Industries Limited	AGM	Management	To approve appointment of Ms. Taru Bahl (DIN: 06737344) as an Independent Director	FOR	FOR	Appointments compliant with the Law. No governance concerns observed.
29-Sep-20	INE039C01032	Jamna Auto Industries Limited	AGM	Management	To approve re-appointment of Mr. Rakesh Kalra (DIN: 00780354) as an Independent Director for second term	FOR	FOR	Appointments compliant with the Law. No governance concerns observed.
29-Sep-20	INE039C01032	Jamna Auto Industries Limited	AGM	Management	To approve re-appointment of Mr. R.S. Jauhar (DIN: 00746186) as a Whole Time Director of the Company designated as Vice Chairman & Executive Director and payment of remuneration	FOR	FOR	No concern identified.
29-Sep-20	INE039C01032	Jamna Auto Industries Limited	AGM	Management	To approve the transactions with Jai Suspension Systems LLP	FOR	FOR	No governance concern observed. The Company has provided adequate disclosures with respect to the transaction.
29-Sep-20	INE860A01027	HCL Technologies Limited	AGM	Management	Adoption of Financial Statements along with the Reports of the Board of Directors and of the Auditors thereon	FOR	FOR	Unqualified financial statements. No concern identified.
29-Sep-20	INE860A01027	HCL Technologies Limited	AGM	Management	Declaration of Dividend	FOR	FOR	Sufficient funds. No concern identified.
29-Sep-20	INE860A01027	HCL Technologies Limited	AGM	Management	Re-appointment of Ms. Roshni Nadar Malhotra as Director liable to retire by rotation	FOR	FOR	No major concern identified
29-Sep-20	INE860A01027	HCL Technologies Limited	AGM	Management	Appointment of Dr. Mohan Chellappa as an Independent Director of the Company	FOR	FOR	No major concern identified
29-Sep-20	INE860A01027	HCL Technologies Limited	AGM	Management	Appointment of Mr. Simon John England as an Independent Director of the Company	FOR	FOR	Compliant with Law. No concern regarding profile, time commitment and Independence of Mr. Simon John England.
29-Sep-20	INE860A01027	HCL Technologies Limited	AGM	Management	Appointment of Mr. Shikhar Neelkamal Malhotra as Non-Executive Non-Independent Director of the Company	FOR	FOR	Compliant with Law. No concern regarding profile and time commitment of Mr. Shikhar Neelkamal.
29-Sep-20	INE860A01027	HCL Technologies Limited	AGM	Management	Re-appointment of Mr. Thomas Sieber as an Independent Director of the Company	FOR	FOR	No major 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
29-Sep-20	INE226H01026	Sadbhav Engineering Limited	AGM	Management	To receive, consider and adopt: (a) The audited standalone financial statements of the Company for the financial year ended on March 31, 2020, the reports of the Board of Directors and Auditors thereon; and (b) The audited consolidated financial statements of the Company for the financial year ended on March 31, 2020	FOR	FOR	Unqualified Financial Statements. No concern identified.
29-Sep-20	INE226H01026	Sadbhav Engineering Limited	AGM	Management	To appoint a Director in place of Mr. Shashin V. Patel (DIN: 00048328) who retires by rotation and being eligible, offers himself for reappointment	FOR	FOR	Compliant with law.
29-Sep-20	INE226H01026	Sadbhav Engineering Limited	AGM	Management	Appointment of Joint Statutory Auditors	FOR	FOR	Compliant with law. No concern identified.
29-Sep-20	INE226H01026	Sadbhav Engineering Limited	AGM	Management	Ratification of Remuneration of Cost Auditor	FOR	FOR	No major concern identified.
29-Sep-20	INE226H01026	Sadbhav Engineering Limited	AGM	Management	To appoint Dr. Tarang M. Desai as an Independent Director of the Company for the period of Five Years	FOR	FOR	Compliant with law. No concern identified.
29-Sep-20	INE226H01026	Sadbhav Engineering Limited	AGM	Management	To reappoint Mrs. Purvi S. Parikh as an Independent Director of the Company for a further period of Five Years	FOR	FOR	Compliant with law.
29-Sep-20	INE226H01026	Sadbhav Engineering Limited	AGM	Management	To reappoint Mr. Nitin R. Patel as a Whole-time Director Designated as an Executive Director of the Company for further period of Three Years	FOR	FOR	Compliant with law. No major governance concern.
29-Sep-20	INE226H01026	Sadbhav Engineering Limited	AGM	Management	Issue of Secured/Unsecured Non-Convertible Debentures and/or other Debt Securities on private placement basis	FOR	FOR	Compliant with law. No major governance concern.
29-Sep-20	INE235A01022	Finolex Cables Limited	AGM	Management	To receive, consider and adopt the audited financial statement (including the audited consolidated financial statements) of the Company for the financial year ended 31st March, 2020 and the reports of the Board of Directors' and Auditors' thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards
29-Sep-20	INE235A01022	Finolex Cables Limited	AGM	Management	To declare a dividend on equity shares for the financial year ended 31st March, 2020.	FOR	FOR	The Company has sufficient liquid assets, no concern identified
29-Sep-20	INE235A01022	Finolex Cables Limited	AGM	Management	To appoint a Director in place of Mr Shishir Lall [DIN:00078316], who retires by rotation, and being eligible, offers himself for reappointment.	FOR	ABSTAIN	Lack of clarity and hence Abstain.
29-Sep-20	INE235A01022	Finolex Cables Limited	AGM	Management	Appointment of Mr Devender Kumar Vasal [DIN: 06858991] a Director of the Company	FOR	ABSTAIN	Lack of clarity / conflict on resolution 4,5,7 and 8,9 10. Hence Abstain.
29-Sep-20	INE235A01022	Finolex Cables Limited	AGM	Management	Appointment of Mr Jayaram Rajasekara Reddy [DIN: 07838591] a Director of the Company	FOR	ABSTAIN	Lack of clarity / conflict on resolution 4,5,7 and 8,9 10. Hence Abstain.
29-Sep-20	INE235A01022	Finolex Cables Limited	AGM	Management	Appointment of Mr Yatin Yashwant Redkar [DIN: 07799478] as an Additional Director designated as Executive Director	FOR	ABSTAIN	Lack of clarity and hence Abstain.
29-Sep-20	INE235A01022	Finolex Cables Limited	AGM	Management	Appointment of Mrs Kavita Bhaskar Upadhyay [DIN: 08333952] a Director of the Company	FOR	ABSTAIN	Lack of clarity / conflict on resolution 4,5,7 and 8,9 10. Hence Abstain.
29-Sep-20	INE235A01022	Finolex Cables Limited	AGM	Management	Appointment of Mr Devender Kumar Vasal [DIN: 06858991] as an Independent Director	FOR	ABSTAIN	Lack of clarity / conflict on resolution 4,5,7 and 8,9 10. Hence Abstain.
29-Sep-20	INE235A01022	Finolex Cables Limited	AGM	Management	Appointment of Mr Jayaram Rajasekara Reddy [DIN: 07838591] as an Independent Director	FOR	ABSTAIN	Lack of clarity / conflict on resolution 4,5,7 and 8,9 10. Hence Abstain.
29-Sep-20	INE235A01022	Finolex Cables Limited	AGM	Management	Appointment of Mrs Kavita Bhaskar Upadhyay [DIN: 08333952] as an Independent Director	FOR	ABSTAIN	Lack of clarity / conflict on resolution 4,5,7 and 8,9 10. Hence Abstain.
29-Sep-20	INE235A01022	Finolex Cables Limited	AGM	Management	To ratify the remuneration payable to the Cost Auditors for the financial year ending 31st March, 2021 (Financial Year 2020-21)	FOR	FOR	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
29-Sep-20	INE235A01022	Finolex Cables Limited	AGM	Management	To constitute and offer or invite subscriptions for secured/unsecured redeemable nonconvertible debentures ("NCDs") on a private placement basis	FOR	FOR	Compliant with law. No concern identified
29-Sep-20	INE235A01022	Finolex Cables Limited	AGM	Management	To approve related party transaction(s) with Corning Finolex Optical Fibre Private Limited	FOR	FOR	Compliant with law, no governance concern identified
29-Sep-20	INE260B01028	Godfrey Phillips India Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2020, the reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2020 along with the Auditors report thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
29-Sep-20	INE260B01028	Godfrey Phillips India Limited	AGM	Management	To confirm the interim dividend paid for FY 2019-20.	FOR	FOR	Compliant with law. No concern is identified.
29-Sep-20	INE260B01028	Godfrey Phillips India Limited	AGM	Management	To appoint a director in place of Mr. R.A Shah (DIN 00009851) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Major Concerns identified
29-Sep-20	INE260B01028	Godfrey Phillips India Limited	AGM	Management	To appoint a director in place of Mr. Sharad Aggarwal (DIN 07438861) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern is identified.
29-Sep-20	INE260B01028	Godfrey Phillips India Limited	AGM	Management	Re-appointment of Mr. Atul Kumar Gupta (DIN 01734070) as an Independent Director	FOR	FOR	Appointment compliant with law. No concern is identified.
29-Sep-20	INE260B01028	Godfrey Phillips India Limited	AGM	Management	Payment of remuneration as under to Mr. Ruchir Kumar Modi (DIN 07174133), Non-Executive Director of the Company	FOR	FOR	No Major Concerns identified
29-Sep-20	INE192B01031	Welspun India Limited	AGM	Management	To consider and adopt the audited financial statements, on standalone and consolidated basis, for the financial year ended March 31, 2020 and the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. No concern identified.
29-Sep-20	INE192B01031	Welspun India Limited	AGM	Management	To appoint a Director in place of Mr. Balkrishan Goenka (DIN 00270175), who retires by rotation, and being eligible, offers himself for reappointment	FOR	FOR	No major concern identified.
29-Sep-20	INE192B01031	Welspun India Limited	AGM	Management	Remuneration payable to the cost auditor.	FOR	FOR	No major concern identified.
29-Sep-20	INE192B01031	Welspun India Limited	AGM	Management	Payment of remuneration Commission at the rate of 1% of the net profits of the Company as computed under Section 198 of the Companies Act, 2013 for the financial year 2020-21 to Mr. Balkrishan Goenka, Non-Executive Chairman."	FOR	FOR	No major concern identified.
29-Sep-20	INE935N01020	Dixon Technologies (India) Limited	AGM	Management	Adoption of Financial Statements & Reports	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards
29-Sep-20	INE935N01020	Dixon Technologies (India) Limited	AGM	Management	Appointment of Mr. Atul B. Lall as a director liable to retire by rotation	FOR	FOR	Compliant with Law. No governance concern identified
29-Sep-20	INE935N01020	Dixon Technologies (India) Limited	AGM	Management	Ratification of Remuneration to be paid to M/S. A. N. Satija & Co., Cost Accountants, Cost Auditors of the Company	FOR	FOR	No major governance concern
29-Sep-20	INE935N01020	Dixon Technologies (India) Limited	AGM	Management	Variation in the terms of the Object of the public issue as stated in the prospectus of the Company dated 11th September, 2017	FOR	FOR	Compliant with Law. No governance concern identified.
29-Sep-20	INE935N01020	Dixon Technologies (India) Limited	AGM	Management	To approve raising of funds in one or more tranches, by issuance of securities by way of private offerings, qualified institutions placement(s) and/or any combination thereof or any other method as may be permitted under applicable law for an amount not exceeding ₹ 200 Crores	FOR	FOR	No major 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
29-Sep-20	INE935N01020	Dixon Technologies (India) Limited	AGM	Management	Approval of Dixon Technologies (India) Limited –Employee Stock Option Plan, 2020 (“DIXON ESOP 2020”)	FOR	FOR	No major concern identified.
29-Sep-20	INE935N01020	Dixon Technologies (India) Limited	AGM	Management	Grant of stock options to the employees of Indian Subsidiary Companies under Dixon Technologies (India) Limited –Employee Stock Option Plan, 2020 (“DIXON ESOP 2020”)	FOR	FOR	No major concern identified.
29-Sep-20	INE035D01012	Savita Oil Technologies Limited	AGM	Management	To consider and adopt the Audited Financial Statements for the year ended 31st March, 2020 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
29-Sep-20	INE035D01012	Savita Oil Technologies Limited	AGM	Management	To confirm the payment of Interim Dividend as Final Dividend on equity shares of the Company for the FY 2019-2020.	FOR	FOR	Dividend has already paid. No concern identified.
29-Sep-20	INE035D01012	Savita Oil Technologies Limited	AGM	Management	To appoint a Director in place of Mr. Siddharth G. Mehra (DIN: 06454215), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
29-Sep-20	INE035D01012	Savita Oil Technologies Limited	AGM	Management	Re-appointment of Mr. Suhas M. Dixit (DIN: 02359138) as the Whole-time Director of the Company	FOR	FOR	Compliant with law. No concern identified.
29-Sep-20	INE035D01012	Savita Oil Technologies Limited	AGM	Management	Remuneration payable to the cost auditor.	FOR	FOR	Compliant with law. No concern identified.
29-Sep-20	INE805D01034	Sunteck Realty Limited	AGM	Management	To consider and adopt the audited standalone financial statements and the audited consolidated financial statements of the Company for the financial year ended 31st March, 2020 together with the report of the Board of Directors and report of the Auditors thereon and other reports.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
29-Sep-20	INE805D01034	Sunteck Realty Limited	AGM	Management	To declare final dividend on Equity Shares at 150% i.e. Rs. 1.50/- per equity share having face value of Re. 1 each held by person entities other than Promoter & Promoter Group and based on the discussion with Promoter & Promoter Group, final dividend at 75% i.e. Re. 0.75/- per equity share having face value of Re. 1 each to Promoter & Promoter group	FOR	FOR	Sufficient fund to pay Dividend. No concern identified.
29-Sep-20	INE805D01034	Sunteck Realty Limited	AGM	Management	To appoint a Director in place of Ms. Rachana Hingarajia (DIN: 07145358) who retires by rotation and being eligible offers herself for re-appointment.	FOR	FOR	Appointment compliant with law. No concern identified.
29-Sep-20	INE805D01034	Sunteck Realty Limited	AGM	Management	To appoint M/s Walker Chandiook & Co LLP as the Statutory Auditors of the Company in place of the retiring Auditors M/s Lodha & Co., for period of 5 years	FOR	FOR	Compliant with law. No concern identified.
29-Sep-20	INE805D01034	Sunteck Realty Limited	AGM	Management	Approval For Raising Of Funds By Way Of Further Issue Of Securities	FOR	FOR	Enabling resolution. No major concern identified.
29-Sep-20	INE805D01034	Sunteck Realty Limited	AGM	Management	Remuneration Payable To M/S. Kejriwal & Associates Appointed As Cost Auditors Of The Company For The Financial Year 2020-21	FOR	FOR	Compliant with law. No concern identified.
29-Sep-20	INE811K01011	Prestige Estates Projects Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2020, together with the Boards' Report and Report of Auditors' thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
29-Sep-20	INE811K01011	Prestige Estates Projects Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020 together with the Report of Auditors' thereon.	FOR	FOR	Compliant with Accounting Standards. No major governance concern
29-Sep-20	INE811K01011	Prestige Estates Projects Limited	AGM	Management	To confirm the payment of Interim Dividend of ₹ 1.50/- (Rupees one and fifty paise only) per equity share for the financial year 2019-20.	FOR	FOR	Compliant with Law, Company has sufficient liquid assets to pay dividend

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
29-Sep-20	INE811K01011	Prestige Estates Projects Limited	AGM	Management	To re-appoint Mr. Noaman Razack, Director, (DIN: 00189329) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law. No governance concern identified
29-Sep-20	INE811K01011	Prestige Estates Projects Limited	AGM	Management	To ratify the payment of remuneration to M/s P. Dwibedy & Co. Cost Auditor of the Company for the Financial Year 2020-21.	FOR	FOR	No major governance concern
29-Sep-20	INE811K01011	Prestige Estates Projects Limited	AGM	Management	Issue of Non-Convertible Debentures on a Private Placement basis.	FOR	FOR	Compliant with law. No governance concern identified
29-Sep-20	INE227C01017	MM Forgings Limited	AGM	Management	To receive, consider and adopt the Financial Statements of the Company for the year ended 31 March, 2020 including Audited Balance Sheet as at 31 March, 2020 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards
29-Sep-20	INE227C01017	MM Forgings Limited	AGM	Management	To appoint a director in place of Shri. K. Venkatramanan, (holding DIN No.00823317) who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Appointment compliant with law. No concern identified.
29-Sep-20	INE227C01017	MM Forgings Limited	AGM	Management	Ratification Of Remuneration Paid To The Cost Auditor	FOR	FOR	No major concern identified.
29-Sep-20	INE134E01011	Power Finance Corporation 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, 2020, the Reports of the Board of Directors and Auditors thereon.	FOR	ABSTAIN	Part of passive fund
29-Sep-20	INE134E01011	Power Finance Corporation Limited	AGM	Management	To confirm the payment of Interim Dividend on Equity Shares as total dividend for the financial year 2019-20.	FOR	ABSTAIN	Part of passive fund
29-Sep-20	INE134E01011	Power Finance Corporation Limited	AGM	Management	To appoint a Director in place of Shri P. K. Singh (DIN: 03548218), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	ABSTAIN	Part of passive fund
29-Sep-20	INE134E01011	Power Finance Corporation Limited	AGM	Management	To fix the remuneration of the Statutory Auditors	FOR	ABSTAIN	Part of passive fund
29-Sep-20	INE134E01011	Power Finance Corporation Limited	AGM	Management	To appoint Smt. Parminder Chopra (DIN: 08530587), as Director of the Company	FOR	ABSTAIN	Part of passive fund
29-Sep-20	INE134E01011	Power Finance Corporation Limited	AGM	Management	Enhancement of borrowing limit approved under Section 180(1)(c) of the Companies Act, 2013 & modification under Section 180 (1) (a) of the Companies Act, 2013	FOR	ABSTAIN	Part of passive fund
29-Sep-20	INE134E01011	Power Finance Corporation Limited	AGM	Management	To Change Object Clause of the Memorandum of Association of the Company	FOR	ABSTAIN	Part of passive fund
29-Sep-20	INE111A01025	Container Corporation of India Limited	AGM	Management	To receive, consider and adopt the Financial Statements (Standalone and Consolidated) of the Company for the year ended 31st March, 2020, including Balance Sheet as at 31st March, 2020, the Statement of Profit and Loss for the year ended on that date and the Reports of Board of Directors and Auditors thereon.	FOR	FOR	No concern identified.
29-Sep-20	INE111A01025	Container Corporation of India Limited	AGM	Management	To confirm the payment of Interim dividend and to declare Final dividend on equity shares for the financial year ended 31st March, 2020.	FOR	FOR	Sufficient funds, compliant with law
29-Sep-20	INE111A01025	Container Corporation of India Limited	AGM	Management	To appoint a Director in place of Shri Pradip K. Agrawal, Director (Domestic Division) (DIN: 07557080), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	No major concern identified
29-Sep-20	INE111A01025	Container Corporation of India Limited	AGM	Management	To appoint a Director in place of Shri Sanjay Swarup, Director (International Marketing & Operations) (DIN: 05159435), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	No major concern identified
29-Sep-20	INE111A01025	Container Corporation of India Limited	AGM	Management	To take note of the appointment of M/s. S. N. Nanda & Co., Chartered Accountants, New Delhi as Statutory Auditors of the Company and fix auditors' remuneration	FOR	FOR	Compliant with law. No major 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
29-Sep-20	INE111A01025	Container Corporation of India Limited	AGM	Management	Shri Ashutosh Gangal (DIN: 07057313), who was appointed as a Director (Government Nominee) by the Ministry of Railways vide its order no. 2005/PL/46/5, dated 27.08.2020	FOR	FOR	No major concern identified
29-Sep-20	INE406M01024	Eris Lifesciences 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 on March 31, 2020 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
29-Sep-20	INE406M01024	Eris Lifesciences Limited	AGM	Management	To appoint a Director in place of Mr. Inderjeet Singh Negi, (DIN: 01255388) who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
29-Sep-20	INE406M01024	Eris Lifesciences Limited	AGM	Management	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2021	FOR	FOR	Compliant with law. No major concern identified.
29-Sep-20	INE406M01024	Eris Lifesciences Limited	AGM	Management	To appoint Mr. Kaushal Kamlesh Shah as a Director of the Company	FOR	FOR	Compliant with law. No major concern identified.
29-Sep-20	INE406M01024	Eris Lifesciences Limited	AGM	Management	To appoint Mr. Kaushal Kamlesh Shah as a Whole-time Director of the Company	FOR	FOR	Compliant with law. No major concern identified.
29-Sep-20	INE791I01019	Brigade Enterprises Limited	AGM	Management	To receive, consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2020, including the Audited Balance Sheet and the Statement of Profit and Loss and the Cash Flow Statement for the year ended on that date together with the reports of the Board of Directors and Auditors thereon	FOR	FOR	Unqualified financial statements. No governance concern observed
29-Sep-20	INE791I01019	Brigade Enterprises Limited	AGM	Management	Confirmation of Dividend	FOR	FOR	Sufficient funds, compliant with law
29-Sep-20	INE791I01019	Brigade Enterprises Limited	AGM	Management	To appoint a Director in place of Mr. Amar Mysore (DIN: 03218587) who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with law. No concern identified.
29-Sep-20	INE791I01019	Brigade Enterprises Limited	AGM	Management	To appoint a Director in place of Ms. Nirupa Shankar (DIN: 02750342) who retires by rotation and being eligible, offers herself for re-appointment	FOR	FOR	Compliant with law. No concern identified.
29-Sep-20	INE791I01019	Brigade Enterprises Limited	AGM	Management	To re-appoint Mr. Bijou Kurien as an Independent Director of the Company	FOR	FOR	Compliant with law. No concern identified.
29-Sep-20	INE791I01019	Brigade Enterprises Limited	AGM	Management	To appoint Mr. Roshin Mathew as Whole-time Director of the Company	FOR	FOR	Compliant with law. No concern identified.
29-Sep-20	INE791I01019	Brigade Enterprises Limited	AGM	Management	Ratification of remuneration payable to M/S. Murthy & Co. LLP, Cost Accountants, Cost Auditors for the Financial Year 2019-20	FOR	FOR	Compliant with law. No major concern identified.
29-Sep-20	INE791I01019	Brigade Enterprises Limited	AGM	Management	Remuneration payable to Executive Promoter Directors in excess of the threshold limit as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	FOR	FOR	No Major Concerns identified
29-Sep-20	INE791I01019	Brigade Enterprises Limited	AGM	Management	Fund Raising by the Company	FOR	FOR	Compliant with law. No major concern identified.
30-Sep-20	INE888B01018	Poddar Housing and Development Ltd	AGM	Management	To receive, consider and adopt; a) the audited financial statement of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon; and b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2020 and the report of Auditors thereon.	FOR	FOR	Unqualified Financial Statements. No concern identified.
30-Sep-20	INE888B01018	Poddar Housing and Development Ltd	AGM	Management	To appoint a Director in place of Mr. Dilip Thakkar (DIN 00007339), who retires by rotation and is eligible for reappointment.	FOR	FOR	No Major Concerns identified
30-Sep-20	INE888B01018	Poddar Housing and Development Ltd	AGM	Management	To ratify the Remuneration of Cost Auditors	FOR	FOR	Compliant with law. No major concern identified.
30-Sep-20	INE888B01018	Poddar Housing and Development Ltd	AGM	Management	To Re-appoint and Remunerate Mr. Dipak Kumar Poddar (DIN 00001250) as Whole Time Director designated as Executive Chairman of the Company	FOR	FOR	No Major Concerns 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
30-Sep-20	INE888B01018	Poddar Housing and Development Ltd	AGM	Management	To Re-appoint and Remunerate Mr. Rohitashwa Poddar (DIN 00001262) as Managing Director of the Company	FOR	FOR	#5: Compliant with law. No major governance concern identified.
30-Sep-20	INE888B01018	Poddar Housing and Development Ltd	AGM	Management	Charge from a member in advance, a sum equivalent to the estimated actual expenses for delivery of the document(s)	FOR	FOR	Compliant with law. No concern identified.
30-Sep-20	INE542B01011	AksharChem India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon	FOR	FOR	Unqualified financial statements. No Concern identified.
30-Sep-20	INE542B01011	AksharChem India Limited	AGM	Management	To confirm the payment of Interim Dividend already paid to the equity shareholders as final dividend for the financial year 2019-20	FOR	FOR	No Concern has been identified
30-Sep-20	INE542B01011	AksharChem India Limited	AGM	Management	To appoint a director in place of Mrs. Paru M. Jaykrishna (DIN: 00671721), liable to retire by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with Law
30-Sep-20	INE542B01011	AksharChem India Limited	AGM	Management	Private Placement Of Non-Convertible Debentures And/Or Other Debt Securities	FOR	FOR	No Concern has been identified
30-Sep-20	INE258B01022	FDC Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2020 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
30-Sep-20	INE258B01022	FDC Limited	AGM	Management	To appoint a Director in place of Mr. Ashok A. Chandavarkar (DIN: 00042719) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment compliant with law. No concern identified.
30-Sep-20	INE258B01022	FDC Limited	AGM	Management	Reappointment of Mr. Ashok A. Chandavarkar (DIN: 00042719), as an Executive Director of the Company for a period of 5 (five) years w.e.f. March 01, 2021	FOR	FOR	Appointment compliant with law. No concern identified.
30-Sep-20	INE258B01022	FDC Limited	AGM	Management	To ratify appointment and remuneration of the Cost Auditors for the Financial Year 2020 – 2021	FOR	FOR	Compliant with law. No concern identified.
30-Sep-20	INE758C01029	Ahluwalia Contracts (India) Limited	AGM	Management	To receive, consider and adopt a. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2020, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2020, together with the Report of the Auditors thereon	FOR	FOR	Unqualified Statements. No concern identified.
30-Sep-20	INE758C01029	Ahluwalia Contracts (India) Limited	AGM	Management	To appoint a Director in place of Mr. Shobhit Uppal (DIN: 00305264) who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No Concern identified.
30-Sep-20	INE758C01029	Ahluwalia Contracts (India) Limited	AGM	Management	Re-Appointment of M/s. Amod Agrawal & Associates, Chartered Accountants as Statutory Auditor of the Company	FOR	AGAINST	Inadequate disclosures: Proposed reappointment is not in compliance with Regulation 36(5) of the SEBI Listing Regulations.
30-Sep-20	INE758C01029	Ahluwalia Contracts (India) Limited	AGM	Management	Re-Appointment of Dr. Mohinder Sahlot (DIN: 01363530) As Independent Director of The Company	FOR	AGAINST	Governance concern. Reappointment sought from retrospective date.
30-Sep-20	INE758C01029	Ahluwalia Contracts (India) Limited	AGM	Management	Ratification of Payment of Remuneration of Cost Auditor	FOR	FOR	Complaint with law. No Concern identified.
30-Sep-20	INE139A01034	National Aluminium Company 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 31st March, 2020, the reports of the Board of Directors and Auditors thereon.	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would like to abstain from voting as per our internal guidelines.
30-Sep-20	INE139A01034	National Aluminium Company Limited	AGM	Management	To confirm payment of interim dividend on equity shares already paid for the financial year ended 31st March, 2020.	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would like to abstain from voting as per our internal guidelines.

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30-Sep-20	INE139A01034	National Aluminium Company Limited	AGM	Management	To appoint Director in place of Shri Pradip Kumar Mishra (DIN: 06445517), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would like to abstain from voting as per our internal guidelines.
30-Sep-20	INE139A01034	National Aluminium Company Limited	AGM	Management	To appoint Shri Sridhar Patra (DIN: 06500954) as Chairman-cum-Managing Director of the Company.	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would like to abstain from voting as per our internal guidelines.
30-Sep-20	INE139A01034	National Aluminium Company Limited	AGM	Management	To appoint Shri Radhashyam Mahapatro (DIN: 07248972) as Director (HR) of the Company.	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would like to abstain from voting as per our internal guidelines.
30-Sep-20	INE139A01034	National Aluminium Company Limited	AGM	Management	To appoint Shri Satendra Singh (DIN: 05195060) as Director of the Company.	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would like to abstain from voting as per our internal guidelines.
30-Sep-20	INE139A01034	National Aluminium Company Limited	AGM	Management	To appoint Shri Upendra C. Joshi (DIN: 08831041) as Director of the Company.	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would like to abstain from voting as per our internal guidelines.
30-Sep-20	INE139A01034	National Aluminium Company Limited	AGM	Management	To ratify the remuneration of Cost Auditors for the financial year ending 31st March, 2021.	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would like to abstain from voting as per our internal guidelines.
30-Sep-20	INE665J01013	V-Mart Retail Limited	AGM	Management	Adoption of financial statements	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
30-Sep-20	INE665J01013	V-Mart Retail Limited	AGM	Management	Appointment of Mr. Madan Gopal Agarwal (DIN 02249947) as Directors, liable to retire by rotation	FOR	FOR	Appointment compliant with law. No concern identified
30-Sep-20	INE665J01013	V-Mart Retail Limited	AGM	Management	Re-appointment of Ms. Sonal Mattoo (DIN: 00106795) as an Independent Director of the Company for second term of five consecutive years	FOR	FOR	No Major Concerns identified
30-Sep-20	INE665J01013	V-Mart Retail Limited	AGM	Management	Re-appointment of Mr. Murlil Ramachandran (DIN: 00264018) as an Independent Director of the Company for second term of five consecutive years.	FOR	FOR	No Major Concerns identified
30-Sep-20	INE665J01013	V-Mart Retail Limited	AGM	Management	Approval of V-Mart Retail Ltd. Employee Stock Option Plan 2020 ("ESOP Scheme, 2020")	FOR	ABSTAIN	Lack of clarity on Exercise Price. Hence, ABSTAIN
30-Sep-20	INE665J01013	V-Mart Retail Limited	AGM	Management	Approval for Raising Funds	FOR	FOR	Compliant with law. No governance concern identified
30-Sep-20	INE665J01013	V-Mart Retail Limited	AGM	Management	Approve the increase in the Authorised Share Capital and consequent amendment to the Memorandum of Association.	FOR	FOR	Compliant with Law. No governance concern has been identified
30-Sep-20	INE461C01038	Greenply Industries Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2020 including the Audited Balance Sheet as at March 31, 2020 and Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors, and Auditors thereon. b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020 including the Audited Balance Sheet as at March 31, 2020 and Statement of Profit & Loss for the year ended on that date and the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.

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
30-Sep-20	INE461C01038	Greenply Industries Limited	AGM	Management	To declare Dividend of Re. 0.40/- per share (40)% on Equity Shares of the Company, for the Financial Year ended March 31, 2020.	FOR	FOR	Sufficient funds for payment of dividend. No concern identified.
30-Sep-20	INE461C01038	Greenply Industries Limited	AGM	Management	To appoint a Director in place of Mr. Sanidhya Mittal (DIN: 06579890), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment compliant with law. No concern identified.
30-Sep-20	INE263A01024	Bharat Electronics Limited	AGM	Management	To consider and adopt: a) the Audited Financial Statement(s) of the Company for the financial year ended 31 March 2020 and the reports of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statement(s) of the Company for the financial year ended 31 March 2020 and the reports of Auditors thereon.	FOR	FOR	Unqualified Financial Statements. No concern
30-Sep-20	INE263A01024	Bharat Electronics Limited	AGM	Management	To confirm the payment of interim dividend of ₹ 1.40 (140%) per equity share and to declare final dividend of ₹ 1.40 (140%) per equity share of ₹ 1 each fully paid up for the financial year 2019-20.	FOR	FOR	Sufficient funds. No concern.
30-Sep-20	INE263A01024	Bharat Electronics Limited	AGM	Management	To appoint a Director in place of Mrs. Anandi Ramalingam (DIN: 07616518), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with Law
30-Sep-20	INE263A01024	Bharat Electronics Limited	AGM	Management	Appointment of Mrs Shikha Gupta (DIN: 08597649) as Director	FOR	FOR	Compliant with Law
30-Sep-20	INE263A01024	Bharat Electronics Limited	AGM	Management	Appointment of Mr Dinesh Kumar Batra (DIN: 08773363) as Director.	FOR	FOR	Compliant with Law
30-Sep-20	INE263A01024	Bharat Electronics Limited	AGM	Management	Appointment of Mr M V Rajasekhar (DIN: 08850171) as Director.	FOR	FOR	Compliant with Law
30-Sep-20	INE263A01024	Bharat Electronics Limited	AGM	Management	Ratification of Remuneration of the Cost Auditor	FOR	FOR	Compliant with law. No major concern.
30-Sep-20	INE205A01025	Vedanta Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2020	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
30-Sep-20	INE205A01025	Vedanta Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2020	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
30-Sep-20	INE205A01025	Vedanta Limited	AGM	Management	To confirm the payment of first interim dividend of ₹ 3.90 per equity share i.e. 390% on face value of ₹ 1/- each for the financial year ended March 31, 2020	FOR	FOR	Compliant with law. No concern is identified.
30-Sep-20	INE205A01025	Vedanta Limited	AGM	Management	To re-appoint Mr. GR Arun Kumar (DIN:01874769), who retires by rotation and being eligible, offers himself for re-appointment, as a Director	FOR	FOR	Compliant with law. No concern is identified.
30-Sep-20	INE205A01025	Vedanta Limited	AGM	Management	To consider appointment of Mr. Anil Kumar Agarwal (DIN:00010883) as a Non-Executive Director designated as the Chairman of the Company effective from April 01, 2020	FOR	FOR	No major concern identified
30-Sep-20	INE205A01025	Vedanta Limited	AGM	Management	To consider re-appointment of Ms. Priya Agarwal (DIN:05162177) as Non-Executive Director of the Company	FOR	FOR	Compliant with law. No concern is identified.
30-Sep-20	INE205A01025	Vedanta Limited	AGM	Management	To consider re-appointment of Mr. GR Arun Kumar (DIN:01874769) as Whole-Time Director, designated as Chief Financial Officer (CFO) of the Company for the period from November 22, 2019 to November 21, 2021	FOR	FOR	Compliant with law. No concern is identified.
30-Sep-20	INE205A01025	Vedanta Limited	AGM	Management	To approve payment of remuneration to Mr. Srinivasan Venkatakrishnan (DIN:08364908), Whole-Time Director designated as Chief Executive Officer of the Company effective April 01, 2019	FOR	FOR	No major concern identified
30-Sep-20	INE205A01025	Vedanta Limited	AGM	Management	To ratify the remuneration of Cost Auditors for the financial year ended March 31, 2021	FOR	FOR	Compliant with law. No major 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
30-Sep-20	INE195J01029	PNC Infratech Limited	AGM	Management	To receive, consider and adopt – a) The audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020, along with the report of the Board of Directors and Auditors thereon; b) The audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020, along with the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. No governance concern observed.
30-Sep-20	INE195J01029	PNC Infratech Limited	AGM	Management	To confirm interim dividend as final dividend for the financial year 2019-20.	FOR	FOR	No concern identified.
30-Sep-20	INE195J01029	PNC Infratech Limited	AGM	Management	To appoint a Director in place of Mr. Anil Kumar Rao, WholeTime Director, (DIN: 01224525), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment Compliant with law. No major governance concern observed.
30-Sep-20	INE195J01029	PNC Infratech Limited	AGM	Management	Ratification Of Remuneration Payable To M/S. R K G & Associates, Cost Auditors Of The Company	FOR	FOR	Compliant with law. No concern identified
30-Sep-20	INE195J01029	PNC Infratech Limited	AGM	Management	Special Incentive To Mr. Anil Kumar Rao (DIN: 01224525), Whole Time Director	FOR	FOR	No governance concern observed.
30-Sep-20	INE414G01012	Muthoot Finance Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended March 31, 2020 including audited Balance Sheet as at March 31, 2020 and the Statement of Profit and Loss and Cash Flow Statement for the Financial Year ended on that date along with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. No concern identified.
30-Sep-20	INE414G01012	Muthoot Finance Limited	AGM	Management	To appoint a Director in place of Mr. George Thomas Muthoot (holding DIN: 00018281), who retires by rotation at the Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment compliant with the Law. No governance concerns.
30-Sep-20	INE414G01012	Muthoot Finance Limited	AGM	Management	To appoint a Director in place of Mr. George Alexander Muthoot (holding DIN: 00016787), who retires by rotation at the Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	No concern identified
30-Sep-20	INE414G01012	Muthoot Finance Limited	AGM	Management	Re-appointment of Mr. Alexander M George (holding DIN: 00938073) as Whole Time Director of the Company for a period of 5 (five) years with effect from September 30, 2020.	FOR	FOR	Appointment compliant with the Law. No major governance concerns in appointment and payment of remuneration.
30-Sep-20	INE414G01012	Muthoot Finance Limited	AGM	Management	Re-appointment of Mr. Jose Mathew (holding DIN: 00023232) as an Independent Director of the Company.	FOR	FOR	No concern identified
30-Sep-20	INE414G01012	Muthoot Finance Limited	AGM	Management	Re-appointment of Justice (Retd.) Jacob Benjamin Koshy (holding DIN: 07901232) as an Independent Director of the Company.	FOR	FOR	Compliant with Law. No governance concern observed.
30-Sep-20	INE414G01012	Muthoot Finance Limited	AGM	Management	Increase in borrowing powers of the Board of Directors under Section 180(1)(c) of the Companies Act, 2013	FOR	FOR	No governance concern observed.
30-Sep-20	INE414G01012	Muthoot Finance Limited	AGM	Management	Consent for creation of charge, mortgage, hypothecation on the immovable and movable properties of the Company under Section 180(1) (a) of the Companies Act, 2013	FOR	FOR	No governance concern observed.
30-Sep-20	INE221J01015	Sharda Cropchem Ltd	AGM	Management	To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2020, together with the Reports of the Board of Directors and Auditors thereon	FOR	FOR	Unqualified financial statements. No governance concern observed
30-Sep-20	INE221J01015	Sharda Cropchem Ltd	AGM	Management	To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. No governance concern observed
30-Sep-20	INE221J01015	Sharda Cropchem Ltd	AGM	Management	To appoint a Director in place of Mr. Ashish R. Bubna (DIN: 00945147), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with law. 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
30-Sep-20	INE285K01026	Techno Electric & Engineering Company Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company, both Standalone and Consolidated, for the financial year ended 31st March, 2020	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards
30-Sep-20	INE285K01026	Techno Electric & Engineering Company Ltd	AGM	Management	To appoint a Director in place of Ms. Avantika Gupta (holding DIN: 03149138), who is a Non Executive Director and retires by rotation in terms of section 152 of the Companies Act, 2013 and, being eligible, offers herself, for re-appointment	FOR	FOR	No major governance concern identified
30-Sep-20	INE285K01026	Techno Electric & Engineering Company Ltd	AGM	Management	To ratify the appointment of M/s. Singhi & Co., Chartered Accountants, (Firm Registration No. 302049E) as Statutory Auditors of the Company and to fix the remuneration payable to them for the financial year ending 31st March, 2021	FOR	FOR	Ratification is not required. No major concern identified
30-Sep-20	INE285K01026	Techno Electric & Engineering Company Ltd	AGM	Management	Appointment of Ms. Dipali Khanna (DIN: 03395440) as Independent Woman Director	FOR	FOR	Compliant with Law. No major governance concern identified
30-Sep-20	INE285K01026	Techno Electric & Engineering Company Ltd	AGM	Management	Approval of Remuneration to Cost Auditors	FOR	FOR	No major concern identified.
30-Sep-20	INE749A01030	Jindal Steel & Power Limited	AGM	Management	To consider and adopt: (a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020 and reports of Board of Directors and Auditors thereon; (b) Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020.	FOR	ABSTAIN	Since there is lack of clarity, we would abstain from voting
30-Sep-20	INE749A01030	Jindal Steel & Power Limited	AGM	Management	To appoint Mr. Naveen Jindal (DIN: 00001523), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	FOR	FOR	No major concern
30-Sep-20	INE749A01030	Jindal Steel & Power Limited	AGM	Management	To appoint Mr. Dinesh Kumar Saraogi (DIN: 06426609), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	FOR	FOR	Appointment compliant with Law. No concern identified.
30-Sep-20	INE749A01030	Jindal Steel & Power Limited	AGM	Management	To ratify the remuneration of Cost Auditors for the Financial Year ending March 31, 2021.	FOR	FOR	No major governance concern identified.
30-Sep-20	INE749A01030	Jindal Steel & Power Limited	AGM	Management	To re-appoint Mr. Naveen Jindal (DIN: 00001523) as a Whole-time Director designated as Chairman of the Company.	FOR	FOR	No major concern
30-Sep-20	INE749A01030	Jindal Steel & Power Limited	AGM	Management	To re-appoint Mr. Dinesh Kumar Saraogi (DIN: 06426609) as a Whole-time Director of the Company.	FOR	FOR	Appointment compliant with Law. No concern identified.
30-Sep-20	INE749A01030	Jindal Steel & Power Limited	AGM	Management	To approve the issuance of further securities up to ₹ 5,000 Crore.	FOR	FOR	No major concern identified.
30-Sep-20	INE749A01030	Jindal Steel & Power Limited	AGM	Management	To approve the conversion of loan into equity/other form of capital.	FOR	FOR	No Governance concern: Enabling resolution to convert loan into equity/ other securities in case of default or debt restructuring.
08-Oct-20	INE647A01010	SRF Limited	PB	Management	Approval for raising of funds by issuance of equity shares through Qualified Institutions Placement(s)	FOR	ABSTAIN	As per voting policy, we do not vote for stocks held in passive funds
09-Oct-20	INE213A01029	Oil & Natural Gas Corporation Limited	AGM	Management	Consideration and adoption of Audited Financial Statements	FOR	ABSTAIN	As per voting policy, we do not vote for stocks held in passive funds.
09-Oct-20	INE213A01029	Oil & Natural Gas Corporation Limited	AGM	Management	Re-appointment of Shri Subhash Kumar as a Director	FOR	ABSTAIN	As per voting policy, we do not vote for stocks held in passive funds
09-Oct-20	INE213A01029	Oil & Natural Gas Corporation Limited	AGM	Management	Re-appointment of Shri Rajesh Shyamsunder Kakkar as a Director	FOR	ABSTAIN	As per voting policy, we do not vote for stocks held in passive funds
09-Oct-20	INE213A01029	Oil & Natural Gas Corporation Limited	AGM	Management	Authorisation to the Board of Directors for fixing the remuneration of the Auditors	FOR	ABSTAIN	As per voting policy, we do not vote for stocks held in passive funds

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
09-Oct-20	INE213A01029	Oil & Natural Gas Corporation Limited	AGM	Management	Appointment of Shri Rajesh Madanlal Aggarwal as a Government Nominee Director	FOR	ABSTAIN	As per voting policy, we do not vote for stocks held in passive funds
09-Oct-20	INE213A01029	Oil & Natural Gas Corporation Limited	AGM	Management	Appointment of Shri Om Prakash Singh as the Director (Technology and Field Services)	FOR	ABSTAIN	As per voting policy, we do not vote for stocks held in passive funds
09-Oct-20	INE213A01029	Oil & Natural Gas Corporation Limited	AGM	Management	Appointment of Shri Anurag Sharma as the Director (Onshore)	FOR	ABSTAIN	As per voting policy, we do not vote for stocks held in passive funds
09-Oct-20	INE213A01029	Oil & Natural Gas Corporation Limited	AGM	Management	Ratification of remuneration payable to Cost Auditors	FOR	ABSTAIN	As per voting policy, we do not vote for stocks held in passive funds
15-Oct-20	INE461C01038	Greenply Industries Limited	PB	Management	To consider and approve 'Greenply Employee Stock Option Plan 2020' ("ESOP 2020" / "Plan") for the employees of the Company	FOR	FOR	No major concerns identified
15-Oct-20	INE461C01038	Greenply Industries Limited	PB	Management	To approve grant of employee stock options to the employees of subsidiary company(ies) of the Company under 'Greenply Employee Stock Option Plan 2020'	FOR	FOR	No major concerns identified
22-Oct-20	INE114A01011	Steel Authority of India Limited	AGM	Management	To receive, consider and adopt: (i) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2020, together with Reports of the Board of Directors and Auditors thereon. (ii) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020 and the Report of the Auditors thereon.	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would like to abstain from voting as per our internal guidelines.
22-Oct-20	INE114A01011	Steel Authority of India Limited	AGM	Management	To appoint a director in place of Shri Harinand Rai (DIN:08189837), who retires by rotation at this Annual General Meeting and is eligible for reappointment	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would like to abstain from voting as per our internal guidelines.
22-Oct-20	INE114A01011	Steel Authority of India Limited	AGM	Management	Fixation of Remuneration of Auditors	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would like to abstain from voting as per our internal guidelines.
22-Oct-20	INE114A01011	Steel Authority of India Limited	AGM	Management	To appoint Shri Amit Sen (DIN:08602987) as a Whole Time Director	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would like to abstain from voting as per our internal guidelines.
22-Oct-20	INE114A01011	Steel Authority of India Limited	AGM	Management	To appoint Shri Nidgurti Shankarappa (DIN:08609086) as an Independent Director	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would like to abstain from voting as per our internal guidelines.
22-Oct-20	INE114A01011	Steel Authority of India Limited	AGM	Management	To appoint Shri Anirban Dasgupta (DIN:06832261) as a Whole Time Director	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would like to abstain from voting as per our internal guidelines.
22-Oct-20	INE114A01011	Steel Authority of India Limited	AGM	Management	Ratification of Remuneration to Cost Auditors	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would like to abstain from voting as per our internal guidelines.
22-Oct-20	INE114A01011	Steel Authority of India Limited	AGM	Management	To appoint Shri Amarendu Prakash(DIN:08896653) as a Whole Time Director	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would like to abstain from voting as per our internal guidelines.

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
27-Oct-20	INE335Y01012	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020	FOR	FOR	Board meetings & general meetings have not been held in RIRTL since financial year 2010-2011, due to pending dispute with Cox & Kings Limited. Therefore, the consolidation of financial statements as required under section 129(3) of the Companies Act 2013 could not be done as also explained and disclosed vide Note No. 45 of the Notes to accounts of the financial statements for the period ending 31st March 2020.
27-Oct-20	INE335Y01012	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To confirm the payment of interim dividend of ₹10/- per share [amounting to ₹160 crore on 16,00,00,000 equity shares] and to declare a final dividend of ₹2.50/- per share [amounting to ₹40 crore (Rupees Forty crore) on 16,00,00,000 equity shares] for the financial year 2019-20.	FOR	FOR	Compliant with law. No concern identified.
27-Oct-20	INE335Y01012	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To appoint a Director in place of Smt. Rajni Hasija, Director [Tourism & Marketing] (DIN 08083674), who retires by rotation and being eligible, offers herself for re-appointment	FOR	FOR	Compliant with law
27-Oct-20	INE335Y01012	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To take note of the appointment of M/s P.R. Mehra & Co, Statutory Auditors for the Financial Year 2020-21, appointed by Comptroller & Auditor General of India (C&AG) vide its letter No.CA. V/COY/CENTRAL GOVERNMENT. RLYCAT (1)/110 dated 10.08.2020 and authorize the Board of Directors of the Company to fix their remuneration	FOR	FOR	Compliant with law. No concern identified.
27-Oct-20	INE335Y01012	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To appoint Shri Vinay Srivastava (DIN: 08638850) as Parttime Government Director on the Board of the Company	FOR	FOR	Compliant with law
27-Oct-20	INE335Y01012	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To appoint Shri Ajit Kumar (DIN: 07247362), as Director (Finance) on the Board of the Company	FOR	FOR	Compliant with law
30-Oct-20	INE726G01019	ICICI Prudential Life Insurance Company Ltd	PB	Management	Payment of remuneration to Mr. M. S. Ramachandran (DIN: 00943629), non-executive Independent Director, Chairman of the Company	FOR	FOR	Compliant with Law. No major concern identified
11-Nov-20	INE717A01029	Kennametal India Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial year ended June 30, 2020, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended June 30, 2020 together with the Report of Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards
11-Nov-20	INE717A01029	Kennametal India Limited	AGM	Management	To appoint Mr. Devi Parameswar Reddy (DIN: 03450016), Director who retires by rotation and being eligible, offers himself for reappointment	FOR	FOR	No major governance concern identified
11-Nov-20	INE717A01029	Kennametal India Limited	AGM	Management	Appointment of Ms. Bhavna Bindra (DIN: 07314422) as a Director and an Independent Director of the Company	FOR	FOR	Compliant with Law. No governance concern identified.
11-Nov-20	INE717A01029	Kennametal India Limited	AGM	Management	Appointment of Mr. Vijaykrishnan Venkatesan (DIN: 07901688) as Director and Managing Director of the Company	FOR	FOR	Compliant with Law. No major 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-Nov-20	INE717A01029	Kennametal India Limited	AGM	Management	Ratification of remuneration to Cost Auditors	FOR	FOR	No major governance concern
11-Nov-20	INE717A01029	Kennametal India Limited	AGM	Management	Approval of Material Related Party Transactions with Kennametal Inc., USA	FOR	FOR	Compliant with Law. No major governance concern identified.
11-Nov-20	INE717A01029	Kennametal India Limited	AGM	Management	Approval of Material Related Party Transactions with Kennametal Europe GmbH	FOR	FOR	Compliant with Law. No major governance concern identified
16-Nov-20	INE075A01022	Wipro Limited	PB	Management	Approval for Buyback of Equity Shares	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would like to abstain from voting as per our internal guidelines.
18-Nov-20	INE467B01029	Tata Consultancy Services Limited	PB	Management	Approval For Buyback Of Equity Shares	FOR	FOR	Compliant with law. No concern identified.
24-Nov-20	INE179A01014	Procter & Gamble Hygiene and Health Care Limited	AGM	Management	To receive, consider and adopt the Audited Balance Sheet as at June 30, 2020 and the Statement of Profit and Loss for the Financial Year ended on that date, together with the Reports of the Auditors and Directors thereon.	FOR	ABSTAIN	Passive Holdings
24-Nov-20	INE179A01014	Procter & Gamble Hygiene and Health Care Limited	AGM	Management	To declare Final Dividend for the Financial Year ended June 30, 2020.	FOR	ABSTAIN	Passive Holdings
24-Nov-20	INE179A01014	Procter & Gamble Hygiene and Health Care Limited	AGM	Management	To appoint a Director in place of Mr. Gagan Sawhney (DIN 08279568), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	ABSTAIN	Passive Holdings
24-Nov-20	INE179A01014	Procter & Gamble Hygiene and Health Care Limited	AGM	Management	To appoint a Director in place of Ms. Sonali Dhawan (DIN 06808527), who retires by rotation and being eligible, offers herself for re-appointment	FOR	ABSTAIN	Passive Holdings
24-Nov-20	INE179A01014	Procter & Gamble Hygiene and Health Care Limited	AGM	Management	Appointment of Mr. Chitranjan Dua as Non-Executive Independent Director of the Company	FOR	ABSTAIN	Passive Holdings
24-Nov-20	INE179A01014	Procter & Gamble Hygiene and Health Care Limited	AGM	Management	Ratification of payment of remuneration to the Cost Auditor for the Financial Year 2020-21	FOR	ABSTAIN	Passive Holdings
26-Nov-20	INE199A01012	Procter & Gamble Health Ltd	AGM	Management	To receive, consider and adopt the Audited Balance Sheet as at June 30, 2020 and the Statement of Profit and Loss for the Financial Year ended on that date, together with the Reports of the Auditors and Directors thereon.	FOR	FOR	Unqualified Financial Statements. No concern identified.
26-Nov-20	INE199A01012	Procter & Gamble Health Ltd	AGM	Management	To declare Final Dividend for the Financial Year ended June 30, 2020.	FOR	FOR	The Company has sufficient liquid assets to pay the dividend. No concern identified.
26-Nov-20	INE199A01012	Procter & Gamble Health Ltd	AGM	Management	To appoint a Director in place of Mr. Amit Gupta (DIN 008295179), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Complaint with Law. No governance concern has been Identified.
26-Nov-20	INE199A01012	Procter & Gamble Health Ltd	AGM	Management	Appointment of Mr. Aalok Agrawal as a Non-Executive Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with Law. No governance concern Identified.
26-Nov-20	INE199A01012	Procter & Gamble Health Ltd	AGM	Management	Appointment of Mr. Sujay Wasan as a Non-Executive Director of the Company, liable to retire by rotation	FOR	FOR	Compliant with Law. No governance concern Identified.
26-Nov-20	INE199A01012	Procter & Gamble Health Ltd	AGM	Management	Revision of terms of remuneration of Mr. Milind Thatte, Managing Director	FOR	FOR	Compliant with Law. No Governance concern has been Identified.
26-Nov-20	INE199A01012	Procter & Gamble Health Ltd	AGM	Management	Revision of terms of remuneration of Mr. Amit Gupta, Executive Director.	FOR	FOR	Complaint with Law. No governance concern has been Identified.
26-Nov-20	INE199A01012	Procter & Gamble Health Ltd	AGM	Management	Ratification of Payment of Remuneration to the Cost Auditor for the Financial Year 2020-21	FOR	FOR	No major 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
29-Nov-20	INE121J01017	Indus Towers Ltd	PB	Management	Appointment of Mr. Bimal Dayal (DIN: 08927887) as Director liable to retire by rotation	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would like to abstain from voting, as per our internal guidelines.
29-Nov-20	INE121J01017	Indus Towers Ltd	PB	Management	Appointment of Mr. Bimal Dayal (DIN: 08927887) as Managing Director of the Company	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would like to abstain from voting, as per our internal guidelines
29-Nov-20	INE121J01017	Indus Towers Ltd	PB	Management	Approval of special bonus to Mr. Akhil Gupta – Chairman (DIN: 00028728)	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would like to abstain from voting, as per our internal guidelines
30-Nov-20	INE974X01010	Tube Investments of India Limited	EGM	Management	Investing in securities of and providing loans to and/or guarantees or security in respect of borrowings availed/ to be availed by M/s. CG Power and Industrial Solutions Limited and any subsidiaries of the Company	FOR	FOR	No concern identified
30-Nov-20	INE562A01011	Indian Bank	EGM	Management	Appropriation of accumulated losses of ₹18,975.53 Crore from Share Premium Account of the Bank	FOR	FOR	Compliant with law. No governance concern identified
01-Dec-20	INE040A01034	HDFC Bank Limited	PB	Management	Appointment of Mr. Sashidhar Jagdishan (DIN: 08614396) as a Director of the Bank	FOR	FOR	Compliant with Law. No governance concern identified.
01-Dec-20	INE040A01034	HDFC Bank Limited	PB	Management	Appointment of Mr. Sashidhar Jagdishan (DIN: 08614396) as the Managing Director & Chief Executive Officer of the Bank, for a period of three (3) years, w.e.f. October 27, 2020, on the terms and conditions relating to the said appointment, including remuneration, as approved by the RBI.	FOR	FOR	Compliant with Law. No governance concern identified.
03-Dec-20	INE702C01027	APL Apollo Tubes Limited	PB	Management	Subdivision Of Equity Shares From The Face Value Of ₹10 To Face Value Of ₹2 Per Share	FOR	FOR	Compliant with Law. No concern identified
03-Dec-20	INE702C01027	APL Apollo Tubes Limited	PB	Management	Alteration Of 'Capital Clause' Of Memorandum Of Association Of The Company	FOR	FOR	Compliant with Law. No concern identified.
05-Dec-20	INE09E001013	Aarti Surfactants Ltd	EGM	Management	Re – Classification of Promoter/ Promoter Group	FOR	FOR	Compliant with law. No major concern identified
05-Dec-20	INE09E001013	Aarti Surfactants Ltd	EGM	Management	To Issue, Offer Equity Shares on Preferential Basis	FOR	FOR	Compliant with law
09-Dec-20	INE238A01034	Axis Bank Limited	PB	Management	Re-appointment of Smt. Ketaki Bhagwati (DIN 07367868) as an Independent Director of the Bank, for her second term of three (3) years, with effect from 19th January 2021.	FOR	FOR	Compliant with law. No governance concern observed
09-Dec-20	INE238A01034	Axis Bank Limited	PB	Management	Appointment of Smt. Meena Ganesh (DIN: 00528252) as an Independent Director of the Bank, for a period of four (4) years, with effect from 1st August 2020.	FOR	FOR	Compliant with law. No governance concern observed.
09-Dec-20	INE238A01034	Axis Bank Limited	PB	Management	Appointment of Shri Gopalaraman Padmanabhan (DIN: 07130908) as an Independent Director of the Bank, for a period of four (4) years, with effect from 28th October 2020.	FOR	FOR	Compliant with law. No governance concern observed.
11-Dec-20	INE484J01027	Godrej Properties Limited	PB	Management	Payment of remuneration to Mr. Pirojsha Godrej, Executive Chairman in excess of the limits under the Companies Act, 2013	FOR	FOR	No major concern identified.
11-Dec-20	INE484J01027	Godrej Properties Limited	PB	Management	Payment of remuneration to Mr. Mohit Malhotra, Managing Director & Chief Executive Officer in excess of the limits under the Companies Act, 2013	FOR	FOR	No major concern identified.
11-Dec-20	INE484J01027	Godrej Properties Limited	PB	Management	Payment of remuneration to non-executive directors in excess of the Limits under the Companies Act, 2013	FOR	FOR	No major concern identified.

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11-Dec-20	INE811K01011	Prestige Estates Projects Limited	EGM	Management	To approve the divestment of the asset(s)/undertaking(s)/ direct or indirect interest of the Company in various commercial offices (including asset and common area management business in relation to these commercial offices), under construction office assets, retail assets, hotel properties, mall management and identified maintenance businesses to BREP Asia II Indian Holding Co IX (NQ) Pte. Ltd, BREP Asia II Indian Holding Co VII (NQ) Pte. Ltd and BREP Asia II Indian Holding Co III (NQ) Pte. Ltd, and/or their affiliates (collectively referred to as, the "Buyers").	FOR	FOR	No major concerns identified. Divestment proceeds will lead to de-leveraging.
11-Dec-20	INE765G01017	ICICI Lombard General Insurance Company Limited	PB	Management	Re-appointment of Mr. Alok Kumar Agarwal (DIN: 03434304), as a Whole-time Director designated as Executive Director-Wholesale of the Company	FOR	FOR	Appointment compliant with law. No concern identified
12-Dec-20	INE323A01026	Bosch Limited	PB	Management	Approval for giving loans to Companies in which the Directors of the Company are interested	FOR	FOR	No major governance concern identified
17-Dec-20	INE763G01038	ICICI Securities Limited	PB	Management	Enhancement of the existing borrowing limit under Section 180 of the Companies Act, 2013	FOR	FOR	No governance concern identified.
17-Dec-20	INE763G01038	ICICI Securities Limited	PB	Management	Enhancement of the existing limit under Section 186 of the Companies Act, 2013	FOR	FOR	No concern identified.
19-Dec-20	INE154A01025	ITC Limited	PB	Management	Adoption of new Articles of Association in terms of the provisions of Section 14 of the Act	FOR	FOR	No major governance concern identified
20-Dec-20	INE510A01028	Engineers India Limited	PB	Management	Approval For Buy-Back Of Equity Shares.	FOR	FOR	Compliant with law. No concern identified.
21-Dec-20	INE974X01010	Tube Investments of India Limited	EGM	Management	Issue of Equity Shares on a Preferential Allotment/Private Placement Basis to entities not belonging to the promoter or promoter group of the Company	FOR	FOR	Compliant with the Law. No major governance concern observed.
21-Dec-20	INE974X01010	Tube Investments of India Limited	EGM	Management	Appointment of Mr. K R Srinivasan as President and Whole-time Director and the terms of remuneration thereof	FOR	FOR	Appointment compliant with the law. No governance concern observed.
21-Dec-20	INE517F01014	Gujarat Pipavav Port Limited	PB	Management	Appointment of Mr. Samir Chaturvedi (DIN: 08911552) as an Independent Director for a period of five consecutive years commencing from 12th November 2020 to 11th November 2025	FOR	FOR	Compliant with law. No concern identified.
21-Dec-20	INE517F01014	Gujarat Pipavav Port Limited	PB	Management	Appointment of Mr. Soren Brandt (DIN: 00270435) as Director of the Company	FOR	FOR	Compliant with law. No concern identified.
21-Dec-20	INE517F01014	Gujarat Pipavav Port Limited	PB	Management	Appointment of Mr. Maarten Degrise (DIN: 08925380) as Director of the Company	FOR	FOR	Compliant with law. No concern identified.
23-Dec-20	INE541A01023	GMM Pfaudler Limited	PB	Management	Approval for loans/ investments/ corporate guarantees by the Company in excess of the limits prescribed under Section 186(3) of the Companies Act, 2013.	FOR	FOR	No major concerns identified
23-Dec-20	INE541A01023	GMM Pfaudler Limited	PB	Management	Approval of the acquisition of the Pfaudler Group	FOR	FOR	No major concerns identified
23-Dec-20	INE541A01023	GMM Pfaudler Limited	PB	Management	Approval for creation of pledge by the Company in respect of its shareholding in GMM International S.à.r.l.	FOR	FOR	No major concerns identified
23-Dec-20	INE541A01023	GMM Pfaudler Limited	PB	Management	Approval for borrowings by the Company in excess of the limits prescribed under Section 180(1)(c) of the Companies Act, 2013	FOR	FOR	No major concerns identified
23-Dec-20	INE541A01023	GMM Pfaudler Limited	PB	Management	Creation of security in respect of an undertaking of the Company under Section 180(1)(a) of the Companies Act, 2013	FOR	FOR	No major concerns identified
23-Dec-20	INE541A01023	GMM Pfaudler Limited	PB	Management	Approval for creation of pledge by the Company in respect of its shareholding in GMM International S.à.r.l.	FOR	FOR	No major concerns identified
23-Dec-20	INE541A01023	GMM Pfaudler Limited	PB	Management	Approval for the adoption of the amended articles of association of the Company	FOR	FOR	No major concerns identified
23-Dec-20	INE028A01039	Bank of Baroda	EGM	Management	Shri Nitish Gupta	FOR	ABSTAIN	Part of passive fund
23-Dec-20	INE028A01039	Bank of Baroda	EGM	Management	Smt. Soundara Kumar	FOR	ABSTAIN	Part of passive fund
23-Dec-20	INE028A01039	Bank of Baroda	EGM	Management	Shri Ramesh Chandra Agrawal	FOR	ABSTAIN	Part of passive fund

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23-Dec-20	INE028A01039	Bank of Baroda	EGM	Management	Smt. Rekha Somani	FOR	ABSTAIN	Part of passive fund
23-Dec-20	INE461C01038	Greenply Industries Limited	PB	Management	To consider and approve variation in the 'Greenply Employee Stock Option Plan 2020' ("ESOP 2020" / "Plan") for the employees of the Company.	FOR	ABSTAIN	Lack of details on exercise price.
23-Dec-20	INE461C01038	Greenply Industries Limited	PB	Management	To consider and approve variation in the 'Greenply Employee Stock Option Plan 2020' ("ESOP 2020" / "Plan") for the employees of the subsidiary(ies) of the Company.	FOR	ABSTAIN	Lack of details on exercise price.
23-Dec-20	INE461C01038	Greenply Industries Limited	PB	Management	To consider and approve grant of options to the identified employees during any one year, equal to or exceeding 1% of the issued share capital of the Company under the 'Greenply Employee Stock Option Plan 2020' ("ESOP 2020" / "Plan").	FOR	ABSTAIN	Lack of details.
23-Dec-20	INE461C01038	Greenply Industries Limited	PB	Management	Re-appointment of Mr. Rajesh Mittal as Chairman cum Managing Director of the Company, liable to retire by rotation.	FOR	FOR	No major concerns identified.
23-Dec-20	INE481Y01014	General Insurance Corporation of India	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Corporation for the financial year ended 31st March 2020, the Consolidated Financial Statements for the said financial year and the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
23-Dec-20	INE481Y01014	General Insurance Corporation of India	AGM	Management	To authorize the Board of Directors to fix the remuneration of the Joint Statutory Auditors appointed by the Comptroller and Auditor General of India (C & AG) for the financial year 2020-21.	FOR	FOR	Compliant with law. No major governance concern identified.
23-Dec-20	INE481Y01014	General Insurance Corporation of India	AGM	Management	Appointment of Shri Devesh Srivastava (DIN: 08646006) as Chairman and Managing Director of the Corporation.	FOR	FOR	No concern identified.
23-Dec-20	INE481Y01014	General Insurance Corporation of India	AGM	Management	Appointment of Ms. Dakshita Das (DIN: 07662681) as Government Nominee Director of the Corporation.	FOR	FOR	No concern identified.
23-Dec-20	INE481Y01014	General Insurance Corporation of India	AGM	Management	Appointment of Ms. A. Manimekhalai (DIN: 08411575) as an Independent Director of the Corporation.	FOR	AGAINST	Appointment technically non-complaint. Term of appointment is ambiguous and against letter and spirit of the law.
23-Dec-20	INE481Y01014	General Insurance Corporation of India	AGM	Management	Appointment of Shri Atanu Kumar Das (DIN: 07758968) as an Independent Director of the Corporation.	FOR	AGAINST	Appointment non-complaint. Poor attendance. Term of appointment is ambiguous and against letter and spirit of the law.
23-Dec-20	INE481Y01014	General Insurance Corporation of India	AGM	Management	Appointment of Shri Deepak Prasad (DIN: 08976647) as General Manager and Director of the Corporation.	FOR	FOR	No concern identified.
23-Dec-20	INE371P01015	Amber Enterprises India Limited	PB	Management	Ratification of "Amber Enterprises India Limited - Employee Stock Option Plan 2017".	FOR	ABSTAIN	Lack of details on exercise price.
23-Dec-20	INE371P01015	Amber Enterprises India Limited	PB	Management	Approval for increasing total number of employee stock options reserved under "Amber Enterprises India Limited - Employee Stock Option Plan 2017".	FOR	ABSTAIN	Lack of details on exercise price.
23-Dec-20	INE371P01015	Amber Enterprises India Limited	PB	Management	Grant of stock options to the employees of Subsidiary Companies ("Subsidiaries") under "Amber Enterprises India Limited - Employee Stock Option Plan 2017".	FOR	ABSTAIN	Lack of details on exercise price.
24-Dec-20	INE239A01016	Nestle India Limited	PB	Management	Appointment of Mr Matthias Christoph Lohner (DIN 0008934420), as Whole-Time Director, designated as "Executive Director-Technical", for a term of five consecutive years with effect from 1st November 2020	FOR	FOR	Compliant with Law. No governance concern identified
26-Dec-20	INE619B01017	Newgen Software Technologies Ltd	PB	Management	Approval Of Newgen Software Technologies Restricted Stock Units Scheme – 2021.	FOR	FOR	Compliant with law. No concern identified.

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26-Dec-20	INE619B01017	Newgen Software Technologies Ltd	PB	Management	To Approve Extending The Benefits To The Employees Of Subsidiary Company(ies) Under Newgen Software Technologies Restricted Stock Units Scheme – 2021.	FOR	FOR	Compliant with law. No concern identified
26-Dec-20	INE619B01017	Newgen Software Technologies Ltd	PB	Management	To Approve Acquisition Of Equity Shares By Way Of Secondary Acquisition Under Newgen Software Technologies Restricted Stock Units Scheme – 2021.	FOR	FOR	Compliant with law. No concern identified
26-Dec-20	INE619B01017	Newgen Software Technologies Ltd	PB	Management	Provision Of Money By The Company For Purchase Of Its Own Shares By The Trust / Trustees For The Benefit Of Employees Under Newgen Software Technologies Restricted Stock Units Scheme – 2021.	FOR	FOR	Compliant with law. No concern identified
27-Dec-20	INE540L01014	Alkem Laboratories Limited	PB	Management	Increase the remuneration of Mr. Sandeep Singh, Managing Director of the Company.	FOR	FOR	Compliant with Law. No concern identified.
29-Dec-20	INE334A01023	Sterling Tools Limited	PB	Management	Payment of success fee/ performance fee to shri Jaideep Wadhwa Non Executive Non Independent Director of the company.	FOR	FOR	Compliant with Law. No major Concern identified.
30-Dec-20	INE180A01020	Max Financial Services Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors) and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
30-Dec-20	INE180A01020	Max Financial Services Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiary for the year ended March 31, 2020 and the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
30-Dec-20	INE180A01020	Max Financial Services Limited	AGM	Management	To appoint Mr. Sahil Vachani (DIN: 00761695), who retires by rotation and being eligible offers himself for re-appointment, as a Director.	FOR	FOR	Compliant with Law. No major governance concern has been identified.
30-Dec-20	INE180A01020	Max Financial Services Limited	AGM	Management	To re-appoint M/s Deloitte Haskins and Sells, LLP as the Statutory Auditors of the Company.	FOR	AGAINST	Not on Merit of Auditors. Resolution is Non-Compliant with SEBI LODR. Proposed audit fees payable not disclosed.
30-Dec-20	INE180A01020	Max Financial Services Limited	AGM	Management	To re-appoint Mrs. Naina Lal Kidwai (DIN: 00017806) as an Independent Director for the second and final term of 5 years.	FOR	FOR	No concern identified
30-Dec-20	INE180A01020	Max Financial Services Limited	AGM	Management	To consider re-appointment of Mr. Mohit Talwar (DIN: 02394694) as the Managing Director of the Company.	FOR	FOR	No concern identified
30-Dec-20	INE180A01020	Max Financial Services Limited	AGM	Management	To ratify/approve and take on record valuation report with regard to preferential issue of Equity Shares of the Company.	FOR	FOR	No concern identified
30-Dec-20	INE180A01020	Max Financial Services Limited	AGM	Management	To approve limits for purchase of equity shares of Max Life Insurance Company Limited, from time to time.	FOR	FOR	No concern identified
30-Dec-20	INE180A01020	Max Financial Services Limited	AGM	Management	To regularize the appointment of Mr. Hideaki Nomura (DIN: 05304525).	FOR	FOR	Compliant with Law. No concern has been identified.
30-Dec-20	INE180A01020	Max Financial Services Limited	AGM	Management	To regularize the appointment of Mr. Mitsuru Yasuda (DIN: 08785791).	FOR	FOR	Compliant with Law. No concern has been identified.
08-Jan-21	INE121J01017	Indus Towers Ltd	PB	Management	To approve the amendment in Articles of Association of the Company.	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would like to abstain from voting as per our internal guidelines
08-Jan-21	INE121J01017	Indus Towers Ltd	PB	Management	Appointment of Mr. Bimal Dayal (DIN: 08927887), as Director liable to retire by rotation.	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would like to abstain from voting as per our internal guidelines

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08-Jan-21	INE121J01017	Indus Towers Ltd	PB	Management	Appointment of Mr. Bimal Dayal (DIN: 08927887) as Managing Director & Chief Executive Officer (CEO) of the Company.	FOR	ABSTAIN	Since the company is part of our passive portfolio, we would like to abstain from voting as per our internal guidelines
09-Jan-21	INE437A01024	Apollo Hospitals Enterprise Limited	PB	Management	Approval of the proposal for capital raising through issuance of securities by way of qualified institutional placement(s) and/or preferential allotment(s).	FOR	FOR	Compliant with law. No major governance concern identified.
09-Jan-21	INE070A01015	Shree Cements Limited	PB	Management	To approve advancing loan(s) to, and/or giving corporate guarantee in connection with any loan taken by, the Company's Subsidiaries/Associates/Group Entities upto an aggregate limit of Rs. 100 Crores (Rupees One Hundred Crores)	FOR	FOR	This is enabling resolution hence specific details have not been mentioned. Ceiling limit of the loan/guarantee has been kept very low (Rs. 100 Crore), which is very low looking to the turnover and assets size of the the Company.
13-Jan-21	INE162B01018	Lumax Industries Limited	PB	Management	Approval for Reappointment of Mr. Deepak Jain (DIN: 00004972) as Chairman and Managing Director (Key Managerial Personnel) of the Company.	FOR	FOR	No concern identified
13-Jan-21	INE162B01018	Lumax Industries Limited	PB	Management	Approval for Reappointment of Mr. Anmol Jain (DIN: 00004993) as Joint Managing Director (Key Managerial Personnel) of the Company.	FOR	FOR	No concern identified
13-Jan-21	INE162B01018	Lumax Industries Limited	PB	Management	Approval for Reappointment of Mr. Tadayoshi Aoki (DIN: 08053387) as Senior Executive Director - Whole Time Director (Key Managerial Personnel) of the Company.	FOR	FOR	Appointment Compliant with law. No major governance concern identified.
13-Jan-21	INE162B01018	Lumax Industries Limited	PB	Management	Approval for the payment of minimum remuneration to Mr. Deepak Jain (DIN: 00004972) Chairman and Managing Director (Key Managerial Personnel) for the Financial Year 2020-21	FOR	FOR	No concern identified
13-Jan-21	INE162B01018	Lumax Industries Limited	PB	Management	Approval for the payment of minimum remuneration to Mr. Anmol Jain (DIN: 00004993) Joint Managing Director (Key Managerial Personnel) for the Financial Year 2020-21	FOR	FOR	No concern identified
13-Jan-21	INE162B01018	Lumax Industries Limited	PB	Management	Approval for the payment of minimum remuneration to Mr. Vineet Sahni (DIN:03616096) Senior Executive Director – Whole Time Director and CEO (Key Managerial Personnel) for the Financial Year 2020-21	FOR	FOR	Complaint with law. No concern identified.
13-Jan-21	INE162B01018	Lumax Industries Limited	PB	Management	Approval for the payment of minimum remuneration to Mr. Tadayoshi Aoki (DIN: 08053387) Senior Executive Director - Whole Time Director (Key Managerial Personnel) for the Financial Year 2020-21	FOR	FOR	Compliant with law. No major governance concern identified.
13-Jan-21	INE162B01018	Lumax Industries Limited	PB	Management	Approval for the payment of minimum remuneration to Mr. Kenjiro Nakazono (DIN: 08753913) Executive Director – Whole Time Director (Key Managerial Personnel) for the Financial Year 2020-21	FOR	FOR	Complaint with law. No concern identified.
13-Jan-21	INE162B01018	Lumax Industries Limited	PB	Management	Approval for remuneration payable to Mr. Deepak Jain (DIN: 00004972) Chairman and Managing Director (Key Managerial Personnel) who is also promoter of the Company in excess of threshold limits under Regulation 17(6)(e) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)	FOR	FOR	No concern identified
13-Jan-21	INE162B01018	Lumax Industries Limited	PB	Management	Approval for remuneration payable to Mr. Anmol Jain (DIN: 00004993) Joint Managing Director (Key Managerial Personnel) who is also promoter of the Company in excess of threshold limits under Regulation 17(6)(e) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)	FOR	FOR	No concern identified

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13-Jan-21	INE162B01018	Lumax Industries Limited	PB	Management	Approval of Material Related Party Transactions with Lumax Auto Technologies Limited.	FOR	FOR	Compliant with Law. No major governance concern identified.
20-Jan-21	INE775A01035	Motherson Sumi Systems Limited	PB	Management	Creation of charge on the shares of MSSL (GB) Ltd. in respect of loan amounting to Rs. 1000 crores availed by the Company.	FOR	ABSTAIN	Part of passive fund
22-Jan-21	INE634I01029	KNR Constructions Limited	PB	Management	Increase in Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association.	FOR	FOR	Compliant with Law. No governance concern identified.
22-Jan-21	INE634I01029	KNR Constructions Limited	PB	Management	Issue of Bonus Shares.	FOR	FOR	Compliant with Law. No governance concern identified.
22-Jan-21	INE634I01029	KNR Constructions Limited	PB	Management	Re-Appointment of Shri K Narsimha Reddy, to the office of Managing Director.	FOR	FOR	Compliant with Law. No major governance concern identified.
22-Jan-21	INE634I01029	KNR Constructions Limited	PB	Management	Re-Appointment of Shri K Jalandhar Reddy, to the office of Executive Director.	FOR	FOR	Compliant with Law. No major governance concern identified.
27-Jan-21	INE126A01031	EID Parry India Limited	PB	Management	Consent of Members for increase in the limits for making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Bodies Corporate.	FOR	FOR	Subject resolution proposed to be passed through Postal Ballot is only an enabling Resolution to have flexibility in the Company's operation.
05-Feb-21	INE710A01016	VST Industries Limited	PB	Management	Approval for VST Employee Stock Option Plan 2020.	FOR	ABSTAIN	Required details on Exercise Price not available
05-Feb-21	INE710A01016	VST Industries Limited	PB	Management	Approval for extension of VST Employee Stock Option Plan 2020 to employees of holding and subsidiary company(ies) (if any, in future).	FOR	ABSTAIN	Required details on Exercise Price not available
05-Feb-21	INE710A01016	VST Industries Limited	PB	Management	Approval for implementation of VST Employee Stock Option Plan 2020 through the Trust route.	FOR	ABSTAIN	Required details on Exercise Price not available
05-Feb-21	INE710A01016	VST Industries Limited	PB	Management	Approval for acquisition of equity shares from secondary market through Trust route for implementation of VST Employee Stock Option Plan 2020.	FOR	ABSTAIN	Required details on Exercise Price not available
05-Feb-21	INE710A01016	VST Industries Limited	PB	Management	Approval for provision of money to Trust by the Company for purchase of its own shares for implementation of VST Employee Stock Option Plan 2020.	FOR	ABSTAIN	Required details on Exercise Price not available
06-Feb-21	INE603J01030	PI Industries Limited	TCM (Equity Shareholders)	Management	Approval of the Scheme of Amalgamation of Isagro (Asia) Agrochemicals Private Limited ("Transferor Company") with PI Industries Limited ("Transferee Company") and their respective shareholders.	FOR	FOR	Compliant with law. No major governance issue identified.
09-Feb-21	INE397D01024	Bharti Airtel Limited	PB	Management	Shifting of Registered Office of the Company from the National Capital Territory (NCT) of Delhi to the State of Haryana.	FOR	FOR	Compliant with Law. No governance concern identified.
12-Feb-21	INE003A01024	Siemens Limited	AGM	Management	To receive, consider and adopt: (a) the Audited Financial Statements of the Company for the Financial Year ended 30th September 2020, together with the Reports of the Directors and the Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 30th September 2020 and the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.

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
12-Feb-21	INE003A01024	Siemens Limited	AGM	Management	To declare a dividend on Equity Shares for the Financial Year 2019-20.	FOR	FOR	Sufficient funds for payment of dividend. No concern identified.
12-Feb-21	INE003A01024	Siemens Limited	AGM	Management	To resolve not to fill the vacancy caused by the retirement of Ms. Mariel von Schumann (DIN: 06625674) who retires by rotation at this meeting, but does not seek re-appointment.	FOR	FOR	No governance concern identified.
12-Feb-21	INE003A01024	Siemens Limited	AGM	Management	Appointment of Mr. Tim Holt (DIN: 08742663) as a Director of the Company.	FOR	FOR	Appointment compliant with law. No concern identified.
12-Feb-21	INE003A01024	Siemens Limited	AGM	Management	Appointment of Mr. Matthias Rebellius (DIN: 08975071) as Special Director of the Company.	FOR	FOR	Complaint with law
12-Feb-21	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 2020-21.	FOR	FOR	Complaint with law. No major governance concern identified.
15-Feb-21	INE216A01030	Britannia Industries Limited	TCM (Equity Shareholders)	Management	Scheme of Arrangement between Britannia Industries Limited and its members.	FOR	FOR	No major concern identified.
16-Feb-21	INE245A01021	Tata Power Company Limited	TCM (Equity Shareholders)	Management	Scheme of Arrangement amongst Coastal Gujarat Power Limited ('Transferor Company 1') and Tata Power Solar Systems Limited ('Transferor Company 2') and The Tata Power Company Limited ('Company' or 'Transferee Company') and their respective shareholders.	FOR	FOR	Compliant with law. No governance issue identified.
17-Feb-21	INE665L01035	Varroc Engineering Limited	PB	Management	To consider and approve issuance of fresh/ new equity shares of the Company through one or more public or private offerings or any other method or combination thereof for achieving Minimum Public Shareholding.	FOR	FOR	No concern identified.
21-Feb-21	INE042A01014	Escorts Limited	PB	Management	Capital Reduction of 1,22,57,688 equity shares of INR 10 each of the Company held by Escorts Benefit and Welfare Trust.	FOR	FOR	Complaint with law. No major governance concern identified.
22-Feb-21	INE047A01021	Grasim Industries Limited	EGM	Management	Alteration of the Object Clause of the Memorandum of Association of the Company.	FOR	FOR	Compliant with Law. No governance concern identified.
23-Feb-21	INE765G01017	ICICI Lombard General Insurance Company Limited	TCM (Equity Shareholders)	Management	Scheme of Arrangement amongst Bharti AXA General Insurance Company Limited and ICICI Lombard General Insurance Company Limited and their respective shareholders and creditors.	FOR	FOR	Compliant with law, Adequate justification provided, no governance concern identified
02-Mar-21	INE562A01011	Indian Bank	EGM	Management	To raise equity capital upto Rs.4000 Crore through QIP /FPO/Right issue or in combination thereof.	FOR	FOR	Although, there will be substantial dilution to the shareholding of existing shareholders, since the issue is to improve the Capital Adequacy of the Bank, hence, no concern is being raised
03-Mar-21	INE774D01024	Mahindra & Mahindra Financial Services Limited	PB	Management	Appointment of Dr. Rebecca Nugent as an Independent Director of the Company	FOR	ABSTAIN	Part of passive fund
03-Mar-21	INE774D01024	Mahindra & Mahindra Financial Services Limited	PB	Management	Appointment of Mr. Amit Raje as a Non-Executive Non-Independent Director of the Company	FOR	ABSTAIN	Part of passive fund
04-Mar-21	INE269B01029	Lakshmi Machine Works Limited	PB	Management	Approval for amendment to the Objects Clause of the Memorandum of Association of the Company pursuant to Section 13 of the Companies Act, 2013.	FOR	FOR	Compliant with Law. No governance concern identified
05-Mar-21	INE155A01022	Tata Motors Limited	TCM (Equity Shareholders)	Management	Scheme of Arrangement between Tata Motors Limited ('Transferor Company' or 'Company') and TML Business Analytics Services Limited ('Transferee Company') and their respective shareholders under Sections 230-232 of the Companies Act, 2013	FOR	FOR	No governance concern



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
07-Mar-21	INE935N01020	Dixon Technologies (India) Limited	PB	Management	Sub-Division Of Equity Shares Having The Face Value Of Rs. 10/- Per Share To Rs. 2/- Per Share	FOR	FOR	Compliant with Law. No concern identified
07-Mar-21	INE935N01020	Dixon Technologies (India) Limited	PB	Management	Alteration Of Clause V I.E. Capital Clause Of The Memorandum Of Association Of The Company	FOR	FOR	Compliant with Law. No concern identified
08-Mar-21	INE484J01027	Godrej Properties Limited	PB	Management	To approve raising of funds in one or more tranches, by issuance of securities for an amount not exceeding ₹ 3,750 crore.	FOR	FOR	Compliant with law. No major concern identified.
08-Mar-21	INE484J01027	Godrej Properties Limited	PB	Management	Approval for enhancement of investment limit of the Company up to ₹ 7,500 Crores under Section 186 of the Companies Act, 2013.	FOR	FOR	Compliant with law. No concern identified
10-Mar-21	INE721A01013	Shriram Transport Finance Company Limited	PB	Management	Renewal of limit to issue debentures on private placement basis by the Board.	FOR	ABSTAIN	This is part of passive fund
11-Mar-21	INE660A01013	Sundaram Finance Limited	PB	Management	Appointment of Sri Ganesh Lakshminarayan (holding DIN:00012583) as an Independent Director of the Company to hold office for a term of five (5) consecutive years upto 11th August 2025, not liable to retire by rotation	FOR	FOR	Compliant with Law. No major governance concern identified.
11-Mar-21	INE660A01013	Sundaram Finance Limited	PB	Management	Elevation of Sri Harsha Viji, Deputy Managing Director as Executive Vice Chairman, with effect from 1st April 2021.	FOR	FOR	No governance concern identified.
11-Mar-21	INE660A01013	Sundaram Finance Limited	PB	Management	Elevation of Sri Rajiv C Lochan, Director – Strategy, as Managing Director, with effect from 1st April 2021.	FOR	FOR	No governance concern identified.
11-Mar-21	INE660A01013	Sundaram Finance Limited	PB	Management	Elevation of Sri A N Raju, Director (Operations) as Deputy Managing Director, with effect from 1st April 2021.	FOR	FOR	No governance concern identified.
15-Mar-21	INE347G01014	Petronet LNG Limited	EGM	Management	To consider and approve Material Related Party Transactions	FOR	ABSTAIN	As per voting policy, we dont vote for stocks held in passive funds
15-Mar-21	INE347G01014	Petronet LNG Limited	EGM	Management	To re-appoint Shri Sidhartha Pradhan (DIN: 06938830), as Independent Director of the Company	FOR	ABSTAIN	As per voting policy, we dont vote for stocks held in passive funds
16-Mar-21	INE326A01037	Lupin Limited	PB	Management	To approve the appointment of Mr. K. B. S. Anand (DIN: 03518282), as an Independent Director of the Company, for a period of five years, effective August 12, 2020	FOR	FOR	Compliant with law. No concern identified.
16-Mar-21	INE326A01037	Lupin Limited	PB	Management	To approve the appointment of Dr. Punita Kumar Sinha (DIN: 05229262), as an Independent Director of the Company, for a period of five years, effective August 12, 2020	FOR	FOR	Compliant with law. No major concern identified.
16-Mar-21	INE326A01037	Lupin Limited	PB	Management	To approve the appointment of Mr. Robert Funsten (DIN: 08950420), as an Independent Director of the Company, for a period of six months, effective November 10, 2020	FOR	FOR	Compliant with law. No major concern identified.
16-Mar-21	INE326A01037	Lupin Limited	PB	Management	To approve the appointment of Mr. Mark D. McDade (DIN: 09037255), as an Independent Director of the Company, for a period of five years, effective January 28, 2021	FOR	FOR	Compliant with law. No concern identified.
16-Mar-21	INE387A01021	Sundram Fasteners Limited	PB	Management	Re-appointment of Sri Suresh Krishna (DIN: 00046919) as Chairman and Non-Executive Director of the Company and payment of remuneration for a period of 5 years effective July 1, 2021.	FOR	FOR	No concern identified
16-Mar-21	INE387A01021	Sundram Fasteners Limited	PB	Management	Approval of remuneration payable to Sri Suresh Krishna, Chairman and Non-Executive Director (DIN: 00046919) for the financial year ending March 31, 2022, pursuant to Regulation 17(6)(ca) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	FOR	FOR	No concern identified
16-Mar-21	INE387A01021	Sundram Fasteners Limited	PB	Management	Re-appointment of Ms Arathi Krishna as Managing Director and payment of remuneration for a period of 5 years effective May 3, 2021.	FOR	FOR	Compliant with Law. No major governance concern.

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
16-Mar-21	INE585B01010	Maruti Suzuki India Limited	PB	Management	Alteration of the Object Clause of the Memorandum of Association of the Company.	FOR	FOR	Compliant with Law. No governance concern identified.
16-Mar-21	INE044A01036	Sun Pharmaceuticals Industries Limited	TCM (Equity Shareholders)	Management	Scheme of Amalgamation and Merger of Sun Pharma Global FZE with Sun Pharmaceutical Industries Limited, and their respective members and creditors.	FOR	FOR	Compliant with Law. No concern identified: Internal restructuring within the Group Companies.
17-Mar-21	INE160A01022	Punjab National Bank	EGM	Management	Shri Gautam Guha	FOR	ABSTAIN	Forms part of passive fund
17-Mar-21	INE160A01022	Punjab National Bank	EGM	Management	Shri Padmanabhan A A	FOR	ABSTAIN	Forms part of passive fund
17-Mar-21	INE160A01022	Punjab National Bank	EGM	Management	Shri Ramesh Chandra Agrawal	FOR	ABSTAIN	Forms part of passive fund
17-Mar-21	INE150B01021	Alkyl Amines Chemicals Limited	PB	Management	Sub - Division of Equity Shares of the Company.	FOR	FOR	Compliant with Law. No concern identified.
17-Mar-21	INE150B01021	Alkyl Amines Chemicals Limited	PB	Management	Alteration of the Capital Clause of the Memorandum of Association of the Company.	FOR	FOR	Compliant with Law. No concern identified.
17-Mar-21	INE663A01017	Supreme Petrochem Limited	PB	Management	To alter existing Clause III, the Objects Clause, of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law
19-Mar-21	INE397D01024	Bharti Airtel Limited	EGM	Management	Issuance of equity shares of the Company on preferential basis.	FOR	FOR	Compliant with Law. Valuation appears to be fair, although valuation report not disclosed.
20-Mar-21	INE495B01038	Suven Life Sciences Limited	EGM	Management	To consider and approve issue of Convertible Warrants on preferential basis to the Promoter / Promoter Group of the Company.	FOR	FOR	No major concerns as such identified
22-Mar-21	INE758C01029	Ahluwalia Contracts (India) Limited	PB	Management	Re-appointment of Sh. Bikramjit Ahluwalia, (Din: 00304947) as Managing Director of the Company for another period of three years.	FOR	FOR	Required disclosures provided separately by Company.
23-Mar-21	INE237A01028	Kotak Mahindra Bank Limited	PB	Management	Approval for Material Related Party Transactions with Infina Finance Private Limited	FOR	FOR	Compliant with Law. No governance concern identified
23-Mar-21	INE237A01028	Kotak Mahindra Bank Limited	PB	Management	Approval for Material Related Party Transactions with Mr. Uday Suresh Kotak	FOR	FOR	Compliant with Law. No governance concern identified
24-Mar-21	INE00WC01019	Affle (India) Ltd	EGM	Management	To approve raising of funds and issuance of securities by the Company	FOR	FOR	Compliant with law. No major concern identified.
24-Mar-21	INE470A01017	3M India Limited	PB	Management	Re-Appointment Of Ms. Radhika Govind Rajan (DIN: 00499485) As A Non-Executive Independent Director Of The Company For A Second Term Of 5 (Five) Years Effective From May 27, 2021.	FOR	FOR	Compliant with Law. No governance concern identified.
24-Mar-21	INE470A01017	3M India Limited	PB	Management	Appointment Of Ms. Mamata Janak Gore (DIN: 08792863) as a Director.	FOR	FOR	Compliant with law.
24-Mar-21	INE470A01017	3M India Limited	PB	Management	Appointment Of Ms. Mamata Janak Gore (DIN: 08792863) As A Whole-Time Director Of The Company For A Period Of 3 (Three) Years Effective From September 01, 2020.	FOR	FOR	Compliant with Law. No governance concern identified.
24-Mar-21	INE470A01017	3M India Limited	PB	Management	Appointment Of Mr. James Ernest Falteisek (DIN: 08792857) As A Director.	FOR	FOR	Compliant with Law. No governance concern identified.
24-Mar-21	INE176A01028	Bata India Limited	PB	Management	Payment of remuneration to Mr. Rajeev Gopalakrishnan, Managing Director, in case of inadequacy of profits or no profits.	FOR	FOR	Compliant with law. No concern identified.
24-Mar-21	INE176A01028	Bata India Limited	PB	Management	Payment of remuneration to Mr. Sandeep Kataria, Whole-time Director and CEO, in case of inadequacy of profits or no profits.	FOR	FOR	Compliant with law. No concern identified.
24-Mar-21	INE176A01028	Bata India Limited	PB	Management	Payment of remuneration to Mr. Ram Kumar Gupta, Director Finance and Chief Financial Officer, in case of inadequacy of profits or no profits.	FOR	FOR	Compliant with law. 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
24-Mar-21	INE176A01028	Bata India Limited	PB	Management	Re-appointment of Mr. Rajeev Gopalakrishnan as the Managing Director of the Company, not liable to retire by rotation and fixing his remuneration.	FOR	FOR	Compliant with law. No concern identified.
24-Mar-21	INE176A01028	Bata India Limited	PB	Management	Appointment of Mr. Shaibal Sinha as a Non-Executive Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with Law. No concern identified.
24-Mar-21	INE540L01014	Alkem Laboratories Limited	PB	Management	Amendment, substitution, addition and deletion in the Objects Clause of the Memorandum of Association of the Company.	FOR	FOR	Complaint with Law. No concern identified.
25-Mar-21	INE059A01026	Cipla Limited	PB	Management	To approve the Cipla Employee Stock Appreciation Rights Scheme 2021 for employees of the Company.	FOR	FOR	Compliant with Law. No governance concern identified.
25-Mar-21	INE059A01026	Cipla Limited	PB	Management	To approve extension of the Cipla Employee Stock Appreciation Rights Scheme 2021 to employees of subsidiary(ies) of the Company.	FOR	FOR	Compliant with Law. No governance concern identified.
25-Mar-21	INE029A01011	Bharat Petroleum Corporation Limited	EGM	Management	To approve disinvestment of the entire equity shares held in Numaligarh Refinery Limited, a material subsidiary of Bharat Petroleum Corporation Limited.	FOR	FOR	Compliant with law. No major concern identified.
26-Mar-21	INE830C01026	Emami Paper Mills Ltd	PB	Management	Approval for variation in terms of preference shareholders from Non-Convertible Cumulative Redeemable Preference Shares (NCRPS) to Optionally Convertible Noncumulative Redeemable Preference Shares (OCRPS) (convertible at the option of the company).	FOR	FOR	It will allow company to avoid cash outflow to preference share-holders, which is beneficial as the company is net debt positive.
26-Mar-21	INE081A01012	Tata Steel Limited	TCM (Equity Shareholders)	Management	Composite Scheme of Amalgamation of Bamnival Steel Limited ('Transferor Company 1') and Tata Steel BSL Limited (formerly known as Bhushan Steel Limited) ('Transferor Company 2') into and with Tata Steel Limited ('Transferee Company' or 'Company') under Sections 230-232 of the Companies Act, 2013.	FOR	FOR	Compliant with law. No major concern identified.
26-Mar-21	INE183A01016	Finolex Industries Limited	PB	Management	Approval for sub-division of Equity Shares of the Company from the Face Value of ₹ 10/- (Rupees Ten only) per Equity Share to ₹ 2/- (Rupees Two only) per Equity Share	FOR	FOR	Compliant with Law. No concern identified.
26-Mar-21	INE183A01016	Finolex Industries Limited	PB	Management	Alteration of the Capital Clause of the Memorandum of Association	FOR	FOR	Compliant with Law. No concern identified.
26-Mar-21	INE183A01016	Finolex Industries Limited	PB	Management	Alteration of the Article No. 3 of the Articles of Association	FOR	FOR	Compliant with Law. No concern identified.
27-Mar-21	INE583C01021	Deccan Cements Limited	PB	Management	To increase the borrowing power of the Board of Directors of the Company.	FOR	FOR	Compliant with law. No major governance concerns.
27-Mar-21	INE583C01021	Deccan Cements Limited	PB	Management	To create charge or mortgage on the assets, properties or undertaking(s) of the Company.	FOR	FOR	Compliant with law. No major governance concerns.
28-Mar-21	INE764D01017	V.S.T Tillers Tractors Limited	PB	Management	Continuation of Mr. V. P. Mahendra (DIN No. 00033270), as a Non-Executive Director & Vice Chairman of the Company.	FOR	AGAINST	Non-Compliance with law. No prior approval has been sought for continuation of directorship beyond 75 years, therefore, he ceased to be a Director.
28-Mar-21	INE764D01017	V.S.T Tillers Tractors Limited	PB	Management	Appointment of Mr. V. T. Ravindra (DIN: 00396156), as Managing Director of the Company.	FOR	FOR	Compliant with Law. No governance concern.
29-Mar-21	INE364U01010	Adani Green Energy Ltd	PB	Management	To approve adoption of amended and restated Articles of Association of the Company.	FOR	ABSTAIN	As per voting policy, we do not vote for stocks held in passive funds.

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
31-Mar-21	INE002A01018	Reliance Industries Limited	TCM (Equity Shareholders)	Management	Scheme of Arrangement between Reliance Industries Limited ("Transferor Company" or "Company") & its shareholders and creditors and Reliance O2C Limited ("Transferee Company") & its shareholders and creditors ("Scheme").	FOR	FOR	Compliant with law. No major concern identified.
31-Mar-21	INE355A01028	Somany Ceramics Limited	TCM (Equity Shareholders)	Management	Scheme of Amalgamation of Schablona India Ltd with Somany Ceramics Ltd.	FOR	FOR	Complaint with the Law. No major governance concern.

Note: For 1 resolutions in 1 company, the votes could not be exercised in time.

**Summary of Votes cast during F.Y. 2020-21**

Quarter	Month	ABSTAIN	AGAINST	FOR	Missed	Grand Total
Q1	Apr-20	2			11	13
Q1	May-20	2			3	5
Q1	Jun-20	18			79	98
Q2	Jul-20	40		1	340	381
Q2	Aug-20	101			534	635
Q2	Sep-20	157		11	717	885
Q3	Oct-20	17			9	26
Q3	Nov-20	10			18	28
Q3	Dec-20	10		3	53	66
Q4	Jan-21	4			18	22
Q4	Feb-21	5			14	19
Q4	Mar-21	9		1	52	62
	Grand Total	375		16	1848	2240