

Details of Votes cast during quarter end March 21/from 01-Jan-21 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
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
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	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.
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.
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

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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
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	(Equity Sharehol	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.

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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 complaint 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	(Equity Sharehol	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	(Equity Sharehol	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	Lombard General Insurance Company Limited	(Equity Sharehol	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	Indira & 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	Indira & 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	(Equity Sharehol	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
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	Complaint 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

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10-Mar-21	INE721A01013	am Transport Finance Company Li	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 Vijji, 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	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.
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	(Equity Sharehol	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.
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.
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
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

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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	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.
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.
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.
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.
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.
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.

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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.
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	(Equity Sharehol	Management	Composite Scheme of Amalgamation of Barnipal 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.
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.
31-Mar-21	INE002A01018	Reliance Industries Limited	(Equity Sharehol	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	(Equity Sharehol	Management	Scheme of Amalgamation of Schablona India Ltd with Somany Ceramics Ltd.	FOR	FOR	Complaint with the Law. No major governance concern.