

Details of Votes cast during the quarter ended September 2020 of the Financial year 2020-21

MEETING DATE	COMPANY NAME	TYPE OF MEETING (AGM/EGM)	PROPOSAL BY	PROPOSAL'S DESCRIPTION	INVESTEE COMPANY'S MANAGEMENT RECOMMENDATION	VOTE (FOR/ AGAINST/ ABSTAIN)	REASON SUPPORTING THE VOTE DECISION
06-Jul-20	Tata Consumer Products Limited	Annual General Meeting	MANAGEMENT	Adoption of audited standalone financial statements.	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
06-Jul-20	Tata Consumer Products Limited	Annual General Meeting	MANAGEMENT	Adoption of audited consolidated financial statements.	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
06-Jul-20	Tata Consumer Products Limited	Annual General Meeting	MANAGEMENT	Declaration of dividend.	FOR	FOR	A vote FOR this resolution is warranted because this is a routine dividend proposal.
06-Jul-20	Tata Consumer Products Limited	Annual General Meeting	MANAGEMENT	Appointment of Mr. Harish Bhat (din 00478198) as director, liable to retire by rotation.	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
06-Jul-20	Tata Consumer Products Limited	Annual General Meeting	MANAGEMENT	Ratification of the remuneration of cost auditors.	FOR	FOR	A vote FOR this proposal is warranted given the absence of any known issues concerning the audit firm, proposed remuneration, and the way the audit was conducted.
06-Jul-20	Tata Consumer Products Limited	Annual General Meeting	MANAGEMENT	Appointment of Mr. Sunil Dsouza (din 07194259) as managing director and chief executive officer (md and ceo) and terms of appointment.	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
06-Jul-20	SHREE CEMENT LTD	Annual General Meeting	MANAGEMENT	To receive, consider and adopt a. the audited standalone financial statements of company for the Financial year ended st 31 march, 2020 and the reports of the board of directors and auditors thereon and b. the audited consolidated financial statement	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
06-Jul-20	SHREE CEMENT LTD	Annual General Meeting	MANAGEMENT	TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND OF RS 110PER EQUITY SHARE OF COMPANY FOR THE FINANCIAL ST YEAR ENDED 31 MARCH, 2020.	FOR	FOR	A vote FOR this resolution is warranted because this is a routine dividend proposal.
06-Jul-20	SHREE CEMENT LTD	Annual General Meeting	MANAGEMENT	SHORT DESCRIPTION TO APPOINT A DIRECTOR IN PLACE OF SHRI PRASHANT BANGUR (DIN 00403621), WHO RETIRES BY ROTATION AT THIS AGM AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
06-Jul-20	SHREE CEMENT LTD	Annual General Meeting	MANAGEMENT	SHORT DESCRIPTION FOR APPOINTMENT OF K. G. GOYAL AND ASSOCIATES COST AUDITOR TO CONDUCT THE AUDIT OF THE COST RECORDS OF COMPANY FOR THE FY ENDING ON 31 MARCH, 2021	FOR	FOR	A vote FOR this proposal is warranted given the absence of any known issues concerning the audit firm and the way the audit was conducted.
06-Jul-20	SHREE CEMENT LTD	Annual General Meeting	MANAGEMENT	FOR THE APPOINTMENT OF MS. UMA GHURKA (DIN 00351117) AS ADDITIONAL DIRECTOR OF COMPANY	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
06-Jul-20	SHREE CEMENT LTD	Annual General Meeting	MANAGEMENT	FOR APPOINTMENT OF SHRI SANJIV KRISHNAJI SHELGIKAR (DIN 00094311), AS INDEPENDENT DIRECTOR OF COMPANY	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
09-Jul-20	LAURUS LABS LIMITED	Annual General Meeting	MANAGEMENT	TO CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF COMPANY FOR THE FY ENDED MARCH 31, 2020, THE REPORTS OF BOARD OF DIRECTORS AND AUDITORS THEREON	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
09-Jul-20	LAURUS LABS LIMITED	Annual General Meeting	MANAGEMENT	TO CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF COMPANY FOR THE FY ENDED MARCH 31, 2020 AND REPORT OF AUDITORS THEREON.	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
09-Jul-20	LAURUS LABS LIMITED	Annual General Meeting	MANAGEMENT	TO APPROVE AND RATIFY THE INTERIM DIVIDEND ON EQUITY SHARES AT THE RATE RS 1.50 ALREADY PAID FOR THE FY 2019 20.	FOR	FOR	A vote FOR this resolution is warranted because this is a routine dividend proposal.

09-Jul-20	LAURUS LABS LIMITED	Annual General Meeting	MANAGEMENT	TO DECLARE THE FINAL DIVIDEND ON EQUITY SHARES OF COMPANY FOR THE FY 2019 20.	FOR	FOR	A vote FOR this resolution is warranted because this is a routine dividend proposal.
09-Jul-20	LAURUS LABS LIMITED	Annual General Meeting	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	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
09-Jul-20	LAURUS LABS LIMITED	Annual General Meeting	MANAGEMENT	TO APPROVE THE REMUNERATION PAYABLE TO COST AUDITORS FOR THE FY ENDING 2020 21	FOR	FOR	A vote FOR this proposal is warranted given the absence of any known issues concerning the audit firm, proposed remuneration, and the way the audit was conducted.
09-Jul-20	LAURUS LABS LIMITED	Annual General Meeting	MANAGEMENT	APPOINTMENT OF DR. SATYANARAYANA CHAVA (DIN 00211921) AS EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER OF COMPANY.	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
09-Jul-20	LAURUS LABS LIMITED	Annual General Meeting	MANAGEMENT	APPOINTMENT OF MR. V. V. RAVI KUMAR (DIN 01424180) AS EXECUTIVE DIRECTOR AND CHIEF FINANCIAL OFFICER OF COMPANY.	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
09-Jul-20	LAURUS LABS LIMITED	Annual General Meeting	MANAGEMENT	REVISION OF REMUNERATION OF DR. LAKSHMANA RAO CV, WHOLE TIME DIRECTOR OF COMPANY.	FOR	FOR	A vote FOR this proposal is warranted given the absence of any known issues concerning the remuneration proposal.
09-Jul-20	LAURUS LABS LIMITED	Annual General Meeting	MANAGEMENT	Reelect Narendra Ostawal as Director	FOR	Abstain	This proposal has been withdrawn subsequent to the initial notice publication and hence NO vote has been cast on this.
09-Jul-20	LAURUS LABS LIMITED	Annual General Meeting	MANAGEMENT	FIXATION OF REMUNERATION TO MR. CHANDRAKANTH CHEREDDI AS NON EXECUTIVE DIRECTOR OF COMPANY.	FOR	AGAINST	A vote AGAINST this resolution is warranted in view of the following concerns: i. The authority is valid till perpetuity and shareholders will not get any further opportunity to review this pay arrangement in subsequent years. ii. A fixed pay structure for a non-executive director is not a standard practice in this market and is more indicative of an executive role within the company.
09-Jul-20	LAURUS LABS LIMITED	Annual General Meeting	MANAGEMENT	RECLASSIFICATION OF DR.SRIHARI RAJU KALIDINDI AND HIS RELATIVES FROM PROMOTER CATEGORY TO PUBLIC CATEGORY	FOR	FOR	A vote FOR this resolution is warranted given that Srihari Raju Kalidindi and his relatives hold 3.35% equity shares in the company and they have no known association with the company and its promoters.
09-Jul-20	LAURUS LABS LIMITED	Annual General Meeting	MANAGEMENT	SUB DIVISION OF EQUITY SHARES FROM THE FACE VALUE OF RS. 10 EACH TO FACE VALUE OF 2 PER SHARE.	FOR	FOR	A vote FOR this resolution is warranted given the proposal may improve the marketability and liquidity of the company's shares and would have no material economic impact on shareholders.
09-Jul-20	LAURUS LABS LIMITED	Annual General Meeting	MANAGEMENT	ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF COMPANY.	FOR	FOR	A vote FOR this resolution is warranted given the proposal may improve the marketability and liquidity of the company's shares and would have no material economic impact on shareholders. This proposal is in continuation of the above stock split proposal.
09-Jul-20	LAURUS LABS LIMITED	Annual General Meeting	MANAGEMENT	ALTERATION OF CLAUSES OF ARTICLES OF ASSOCIATION OF COMPANY	FOR	FOR	A vote FOR this resolution is warranted given the proposal may improve the marketability and liquidity of the company's shares and would have no material economic impact on shareholders. This proposal is in continuation of the above stock split proposal.
15-Jul-20	RELIANCE INDUSTRIES LTD	Annual General Meeting	MANAGEMENT	TO CONSIDER AND ADOPT (A) THE AUDITED FINANCIAL STATEMENT OF COMPANY FOR THE FY ENDED MARCH 31, 2020 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
15-Jul-20	RELIANCE INDUSTRIES LTD	Annual General Meeting	MANAGEMENT	THE AUDITED CONSOLIDATED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 AND THE REPORT OF AUDITORS THEREON AND IN THIS REGARD, TO CONSIDER AND IF THOUGHT FIT, TO PASS, WITH OR WITHOUT MODIFICATION(S)	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
15-Jul-20 PUBLIC	RELIANCE INDUSTRIES LTD	Annual General Meeting	MANAGEMENT	TO DECLARE A DIVIDEND ON EQUITY SHARES FOR THE FY ENDED MARCH 31, 2020	FOR	FOR	A vote FOR this resolution is warranted because this is a routine dividend proposal.

15-Jul-20	RELIANCE INDUSTRIES LTD	Annual General Meeting	MANAGEMENT	TO APPOINT SHRI HITAL R. MESWANI, WHO RETIRES BY ROTATION AS A DIRECTOR	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
15-Jul-20	RELIANCE INDUSTRIES LTD	Annual General Meeting	MANAGEMENT	TO APPOINT SHRI P.M.S. PRASAD, WHO RETIRES BY ROTATION AS A DIRECTOR	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
15-Jul-20	RELIANCE INDUSTRIES LTD	Annual General Meeting	MANAGEMENT	TO RE APPOINT SHRI HITAL R. MESWANI AS A WHOLE TIME DIRECTOR	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
15-Jul-20	RELIANCE INDUSTRIES LTD	Annual General Meeting	MANAGEMENT	TO APPOINT SHRI K. V. CHOWDARY AS A DIRECTOR	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
15-Jul-20	RELIANCE INDUSTRIES LTD	Annual General Meeting	MANAGEMENT	TO RATIFY THE REMUNERATION OF COST AUDITORS FOR THE FY ENDING MARCH 31, 2021	FOR	FOR	A vote FOR this proposal is warranted given the absence of any known issues concerning the audit firm, proposed remuneration, and the way the audit was conducted.
18-Jul-20	HDFC Bank Limited	Annual General Meeting	MANAGEMENT	Accept Standalone Financial Statements and Statutory Reports	FOR	Abstain	HSBC MF will not exercise voting rights in the stocks of the banking companies in India in accordance with the RBI approval letter dated May 23, 2008.
18-Jul-20	HDFC Bank Limited	Annual General Meeting	MANAGEMENT	Approve Related Party Transactions with Housing Development Finance Corporation Limited	FOR	Abstain	HSBC MF will not exercise voting rights in the stocks of the banking companies in India in accordance with the RBI approval letter dated May 23, 2008.
18-Jul-20	HDFC Bank Limited	Annual General Meeting	MANAGEMENT	Approve Related Party Transactions with HDB Financial Services Limited	FOR	Abstain	HSBC MF will not exercise voting rights in the stocks of the banking companies in India in accordance with the RBI approval letter dated May 23, 2008.
18-Jul-20	HDFC Bank Limited	Annual General Meeting	MANAGEMENT	Authorize Issuance of Unsecured Perpetual Debt Instruments, Tier II Capital Bonds and Long Term Bonds on Private Placement Basis	FOR	Abstain	HSBC MF will not exercise voting rights in the stocks of the banking companies in India in accordance with the RBI approval letter dated May 23, 2008.
18-Jul-20	HDFC Bank Limited	Annual General Meeting	MANAGEMENT	Accept Consolidated Financial Statements and Statutory Reports	FOR	Abstain	HSBC MF will not exercise voting rights in the stocks of the banking companies in India in accordance with the RBI approval letter dated May 23, 2008.
18-Jul-20	HDFC Bank Limited	Annual General Meeting	MANAGEMENT	Approve Special Interim Dividend	FOR	Abstain	HSBC MF will not exercise voting rights in the stocks of the banking companies in India in accordance with the RBI approval letter dated May 23, 2008.
18-Jul-20	HDFC Bank Limited	Annual General Meeting	MANAGEMENT	Reelect Kaizad Bharucha as Director	FOR	Abstain	HSBC MF will not exercise voting rights in the stocks of the banking companies in India in accordance with the RBI approval letter dated May 23, 2008.
18-Jul-20	HDFC Bank Limited	Annual General Meeting	MANAGEMENT	Authorize Board to Fix Remuneration of MSKA & Associates, Chartered Accountants as Statutory Auditors	FOR	Abstain	HSBC MF will not exercise voting rights in the stocks of the banking companies in India in accordance with the RBI approval letter dated May 23, 2008.
18-Jul-20	HDFC Bank Limited	Annual General Meeting	MANAGEMENT	Authorize Board to Ratify Additional Remuneration for MSKA & Associates, Chartered Accountants	FOR	Abstain	HSBC MF will not exercise voting rights in the stocks of the banking companies in India in accordance with the RBI approval letter dated May 23, 2008.
18-Jul-20	HDFC Bank Limited	Annual General Meeting	MANAGEMENT	Reelect Malay Patel as Director	FOR	Abstain	HSBC MF will not exercise voting rights in the stocks of the banking companies in India in accordance with the RBI approval letter dated May 23, 2008.
18-Jul-20	HDFC Bank Limited	Annual General Meeting	MANAGEMENT	Approve Reappointment and Remuneration of Kaizad Bharucha as Executive Director	FOR	Abstain	HSBC MF will not exercise voting rights in the stocks of the banking companies in India in accordance with the RBI approval letter dated May 23, 2008.
18-Jul-20	HDFC Bank Limited	Annual General Meeting	MANAGEMENT	Elect Renu Karnad as Director	FOR	Abstain	HSBC MF will not exercise voting rights in the stocks of the banking companies in India in accordance with the RBI approval letter dated May 23, 2008.
21-Jul-20	Housing Development Finance Corporation Limited	Postal Ballot (Special)	MANAGEMENT	TO CONSIDER, AND IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION FOR ISSUANCE OF SECURITY(IES) OF THE CORPORATION THROUGH ONE OR MORE MODES	FOR	FOR	A vote FOR this resolution is warranted as no material concerns have been identified with the proposed stock option scheme.
21-Jul-20	Housing Development Finance Corporation Limited	Postal Ballot (Special)	MANAGEMENT	TO CONSIDER, AND IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION FOR ISSUANCE OF SHARES TO ELIGIBLE EMPLOYEES AND DIRECTORS OF THE CORPORATION UNDER ESOS 2020	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.

21-Jul-20	POLYCAB INDIA LIMITED	Annual General Meeting	MANAGEMENT	ADOPTION OF AUDITED STANDALONE FINANCIAL STATEMENTS	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
21-Jul-20	POLYCAB INDIA LIMITED	Annual General Meeting	MANAGEMENT	ADOPTION OF AUDITED CONSOLIDATED FINANCIAL STATEMENTS	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
21-Jul-20	POLYCAB INDIA LIMITED	Annual General Meeting	MANAGEMENT	CONFIRMATION OF INTERIM DIVIDEND	FOR	FOR	A vote FOR this resolution is warranted because this is a routine dividend proposal.
21-Jul-20	POLYCAB INDIA LIMITED	Annual General Meeting	MANAGEMENT	RE APPOINTMENT OF MR. AJAY T. JAISINGHANI (DIN 00276588), AS A DIRECTOR LIABLE TO RETIRE BY ROTATION	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
21-Jul-20	POLYCAB INDIA LIMITED	Annual General Meeting	MANAGEMENT	RATIFICATION OF REMUNERATION PAYABLE TO THE COST AUDITORS FOR THE FINANCIAL YEAR 2020 2021	FOR	FOR	A vote FOR this proposal is warranted given the absence of any known issues concerning the audit firm, proposed remuneration, and the way the audit was conducted.
21-Jul-20	BAJAJ FINANCE LTD	Annual General Meeting	MANAGEMENT	TO CONSIDER AND ADOPT THE STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF COMPANY FOR THE FY ENDED 31 MARCH 2020, TOGETHER WITH THE DIRECTORS AND AUDITORS REPORTS THEREON.	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
21-Jul-20	BAJAJ FINANCE LTD	Annual General Meeting	MANAGEMENT	TO CONFIRM THE INTERIM DIVIDEND OF H 10 PER EQUITY SHARE OF FACE VALUE OF H 2 AS FINAL DIVIDEND FOR THE FY ENDED 31 MARCH 2020.	FOR	FOR	A vote FOR this resolution is warranted because this is a routine dividend proposal.
21-Jul-20	BAJAJ FINANCE LTD	Annual General Meeting	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	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
21-Jul-20	BAJAJ FINANCE LTD	Annual General Meeting	MANAGEMENT	RE APPOINTMENT OF RAJEEV JAIN (DIN 01550158) AS MANAGING DIRECTOR OF COMPANY FOR A PERIOD OF FIVE YEARS WITH EFFECT FROM 1 APRIL 2020	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
21-Jul-20	BAJAJ FINANCE LTD	Annual General Meeting	MANAGEMENT	ISSUE OF NON CONVERTIBLE DEBENTURES THROUGH PRIVATE PLACEMENT	FOR	FOR	A vote FOR this resolution is warranted given that the potential increase in debt is within a reasonable range.
22-Jul-20	DALMIA CEMENT BHARAT LTD	Court Meeting	MANAGEMENT	APPROVAL OF SCHEME OF ARRANGEMENT BETWEEN DALMIA CEMENT (BHARAT) LIMITED AND DALMIA BHARAT REFRACTORIES LIMITED AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS	FOR	FOR	DCBL is primarily engaged in manufacturing of cement along with associated activities like power generation. Refractory business constitutes a very small portion of revenues and EBITDA. It is a non-core part of the business. The hiving off of the refractory business is not material to the credit profile of the company. Hence we may vote to approve the scheme of arrangement in our capacity as unsecured creditor (holder of commercial paper as on the record date). It may be noted that the commercial paper held by HSBC Cash Fund as on 31st march 2020 (record date) has subsequently matured
21-Jul-20	AU Small Finance Bank Limited	Annual General Meeting	MANAGEMENT	Accept Financial Statements and Statutory Reports	FOR	Abstain	HSBC MF will not exercise voting rights in the stocks of the banking companies in India in accordance with the RBI approval letter dated May 23, 2008.
21-Jul-20	AU Small Finance Bank Limited	Annual General Meeting	MANAGEMENT	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	FOR	Abstain	HSBC MF will not exercise voting rights in the stocks of the banking companies in India in accordance with the RBI approval letter dated May 23, 2008.
21-Jul-20	AU Small Finance Bank Limited	Annual General Meeting	MANAGEMENT	Reelect Sanjay Agarwal as Director	FOR	Abstain	HSBC MF will not exercise voting rights in the stocks of the banking companies in India in accordance with the RBI approval letter dated May 23, 2008.
21-Jul-20	AU Small Finance Bank Limited	Annual General Meeting	MANAGEMENT	Elect Mankal Shankar Sriram (M S Sriram) as Director	FOR	Abstain	HSBC MF will not exercise voting rights in the stocks of the banking companies in India in accordance with the RBI approval letter dated May 23, 2008.
21-Jul-20	AU Small Finance Bank Limited	Annual General Meeting	MANAGEMENT	Elect Pushpinder Singh as Director	FOR	Abstain	HSBC MF will not exercise voting rights in the stocks of the banking companies in India in accordance with the RBI approval letter dated May 23, 2008.

21-Jul-20	AU Small Finance Bank Limited	Annual General Meeting	MANAGEMENT	Elect Kannan Gopalagarhavan Vellur (V G Kannan) as Director	FOR	Abstain	HSBC MF will not exercise voting rights in the stocks of the banking companies in India in accordance with the RBI approval letter dated May 23, 2008.
21-Jul-20	AU Small Finance Bank Limited	Annual General Meeting	MANAGEMENT	Approve Issuance of Debt Securities/Bonds/Other Permissible Instruments on Private Placement Basis	FOR	Abstain	HSBC MF will not exercise voting rights in the stocks of the banking companies in India in accordance with the RBI approval letter dated May 23, 2008.
21-Jul-20	AU Small Finance Bank Limited	Annual General Meeting	MANAGEMENT	Amend Employee Stock Option Scheme 2015 Plan A & B	FOR	Abstain	HSBC MF will not exercise voting rights in the stocks of the banking companies in India in accordance with the RBI approval letter dated May 23, 2008.
21-Jul-20	AU Small Finance Bank Limited	Annual General Meeting	MANAGEMENT	Amend Employee Stock Option Scheme 2016	FOR	Abstain	HSBC MF will not exercise voting rights in the stocks of the banking companies in India in accordance with the RBI approval letter dated May 23, 2008.
21-Jul-20	AU Small Finance Bank Limited	Annual General Meeting	MANAGEMENT	Amend Employee Stock Option Scheme 2018	FOR	Abstain	HSBC MF will not exercise voting rights in the stocks of the banking companies in India in accordance with the RBI approval letter dated May 23, 2008.
24-Jul-20	CCL PRODUCTS INDIA LTD	Annual General Meeting	MANAGEMENT	TO RECEIVE, CONSIDER AND ADOPT (A) THE AUDITED STANDALONE FINANCIAL STATEMENT OF COMPANY FOR THE YEAR 2019 20 TOGETHER WITH THE REPORT OF THE BOARD OF DIRECTORS AND AUDITORS THEREON AND (B) THE AUDITED CONSOLIDATED FINANCIAL STATEMENT OF THE	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
24-Jul-20	CCL PRODUCTS INDIA LTD	Annual General Meeting	MANAGEMENT	TO CONFIRM THE FIRST AND SECOND INTERIM DIVIDEND OF 2 AND 3 EACH, RESPECTIVELY, TO THE SHAREHOLDERS FOR THE FY 2019 20.	FOR	FOR	A vote FOR this resolution is warranted because this is a routine dividend proposal.
24-Jul-20	CCL PRODUCTS INDIA LTD	Annual General Meeting	MANAGEMENT	TO APPOINT A DIRECTOR IN PLACE OF DR. LANKA KRISHNANAND (DIN 07576368), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT TO THE OFFICE OF DIRECTOR.	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
24-Jul-20	CCL PRODUCTS INDIA LTD	Annual General Meeting	MANAGEMENT	TO APPOINT A DIRECTOR IN PLACE OF MR. B. MOHAN KRISHNA (DIN 03053172), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT TO THE OFFICE OF DIRECTOR.	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
24-Jul-20	CCL PRODUCTS INDIA LTD	Annual General Meeting	MANAGEMENT	APPOINTMENT OF MR. VENKATA KRISHNA RAU GOGINENI TO THE OFFICE OF INDEPENDENT DIRECTOR	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
24-Jul-20	CCL PRODUCTS INDIA LTD	Annual General Meeting	MANAGEMENT	RE APPOINTMENT OF MR. CHALLA RAJENDRA PRASAD AS AN EXECUTIVE CHAIRMAN	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
24-Jul-20	CCL PRODUCTS INDIA LTD	Annual General Meeting	MANAGEMENT	RATIFICATION OF REMUNERATION TO COST AUDITORS	FOR	FOR	A vote FOR this proposal is warranted given the absence of any known issues concerning the audit firm, proposed remuneration, and the way the audit was conducted.
24-Jul-20	CCL PRODUCTS INDIA LTD	Annual General Meeting	MANAGEMENT	INCREASE OF NRI HOLDING IN THE COMPANY	FOR	FOR	A vote FOR this resolution is warranted given the proposal would facilitate increased participation by foreign groups in the company.
27-Jul-20	SRIKALAHASTHI PIPES LTD	Annual General Meeting	MANAGEMENT	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS INCLUDING BALANCE SHEET AS AT 31 MARCH, 2020 AND PROFIT AND LOSS ACCOUNT FOR YEAR ENDED AS ON THAT DATE, TOGETHER WITH THE AUDITORS REPORT AND DIRECTORS REPORT THEREON.	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
27-Jul-20	SRIKALAHASTHI PIPES LTD	Annual General Meeting	MANAGEMENT	TO DECLARE DIVIDEND.	FOR	FOR	A vote FOR this resolution is warranted because this is a routine dividend proposal.
27-Jul-20	SRIKALAHASTHI PIPES LTD	Annual General Meeting	MANAGEMENT	TO APPOINT A DIRECTOR IN PLACE OF MS PRIYA MANJARI TODI (DIN 01863690), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE APPOINTMENT.	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
27-Jul-20	SRIKALAHASTHI PIPES LTD	Annual General Meeting	MANAGEMENT	RATIFICATION OF COST AUDITORS REMUNERATION.	FOR	FOR	A vote FOR this proposal is warranted given the absence of any known issues concerning the audit firm, proposed remuneration, and the way the audit was conducted.

27-Jul-20	SRIKALAHASTHI PIPES LTD	Annual General Meeting	MANAGEMENT	TO APPROVE APPOINTMENT OF MR X.J.J. ABRAHAM (DIN 01743445) AS A DIRECTOR OF COMPANY.	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
27-Jul-20	SRIKALAHASTHI PIPES LTD	Annual General Meeting	MANAGEMENT	TO APPROVE APPOINTMENT OF MR X.J.J. ABRAHAM (DIN 01743445) AS INDEPENDENT DIRECTOR OF COMPANY FOR A TERM OF FIVE YEAR.	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
27-Jul-20	SRIKALAHASTHI PIPES LTD	Annual General Meeting	MANAGEMENT	TO APPROVE RE APPOINTMENT OF MRS S. HEMAMALINI (DIN 01947327) AS INDEPENDENT DIRECTOR FOR THE 2 TERM OF FIVE YEAR.	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
27-Jul-20	SRIKALAHASTHI PIPES LTD	Annual General Meeting	MANAGEMENT	TO APPROVE REMUNERATION COMMISSION PAYABLE TO MRS PRIYA MANJARI TODI (DIN 01863690) FOR THE FY 2019 20.	FOR	AGAINST	A vote AGAINST this resolution is desired as this is a case of Non-Executive Director participating in incentive schemes, which should be dissuaded.
27-Jul-20	SRIKALAHASTHI PIPES LTD	Annual General Meeting	MANAGEMENT	APPROVAL OF APPOINTMENT OF MR R.K. KHANNA (DIN 05180042), NON EXECUTIVE INDEPENDENT DIRECTOR, TO AN OFFICE PLACE OF PROFIT IN THE COMPANY AND APPROVAL OF PAYMENT OF CONSULTANCY FEES.	FOR	AGAINST	A vote AGAINST this resolution is warranted as the nominee is a non-independent member of remuneration committee where less than half of the committee is independent.
27-Jul-20	SRIKALAHASTHI PIPES LTD	Annual General Meeting	MANAGEMENT	APPROVAL FOR INCREASING THE BORROWING POWERS UNDER SECTION 180 (1) (C) OF THE COMPANIES ACT, 2013.	FOR	FOR	A vote FOR this resolution is warranted given that the proposed debt limit is within a reasonable range and no material concerns have been identified.
27-Jul-20	SRIKALAHASTHI PIPES LTD	Annual General Meeting	MANAGEMENT	CREATION OF CHARGES, MORTGAGES, HYPOTHECATION ON THE IMMOVABLE AND MOVABLE PROPERTIES OF COMPANY UNDER SECTION 180 (1) (A) OF THE COMPANIES ACT, 2013.	FOR	FOR	A vote FOR this resolution is warranted given that the proposed debt limit is within a reasonable range and no material concerns have been identified.
29-Jul-20	CARBORUNDUM UNIVERSAL LTD	Annual General Meeting	MANAGEMENT	ADOPTION OF STANDALONE FINANCIAL STATEMENTS	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
29-Jul-20	CARBORUNDUM UNIVERSAL LTD	Annual General Meeting	MANAGEMENT	ADOPTION OF CONSOLIDATED FINANCIAL STATEMENTS	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
29-Jul-20	CARBORUNDUM UNIVERSAL LTD	Annual General Meeting	MANAGEMENT	CONFIRMATION OF DIVIDEND	FOR	FOR	A vote FOR this resolution is warranted because this is a routine dividend proposal.
29-Jul-20	CARBORUNDUM UNIVERSAL LTD	Annual General Meeting	MANAGEMENT	RE APPOINTMENT OF MR. M A M ARUNACHALAM, DIRECTOR	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
29-Jul-20	CARBORUNDUM UNIVERSAL LTD	Annual General Meeting	MANAGEMENT	APPOINTMENT OF MRS. SOUNDARA KUMAR AS AN INDEPENDENT DIRECTOR	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
29-Jul-20	CARBORUNDUM UNIVERSAL LTD	Annual General Meeting	MANAGEMENT	APPROVAL FOR PAYMENT OF COMMISSION TO MR. M M MURUGAPPAN	FOR	AGAINST	A vote AGAINST this resolution is desired as this is a case of Non-Executive Director participating in incentive schemes, which should be dissuaded.
29-Jul-20	CARBORUNDUM UNIVERSAL LTD	Annual General Meeting	MANAGEMENT	RATIFICATION OF COST AUDITORS REMUNERATION	FOR	FOR	A vote FOR this proposal is warranted given the absence of any known issues concerning the audit firm, proposed remuneration, and the way the audit was conducted.
30-Jul-20	DR.REDDYS LABORATORIES LTD	Annual General Meeting	MANAGEMENT	TO RECEIVE, CONSIDER AND ADOPT THE FINANCIAL STATEMENTS (STANDALONE AND CONSOLIDATED) OF COMPANY FOR YEAR ENDED 31 MARCH 2020, INCLUDING THE AUDITED BALANCE SHEET AS AT 31 MARCH 2020 AND THE STATEMENT OF PROFIT AND LOSS OF COMPANY	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
30-Jul-20	DR.REDDYS LABORATORIES LTD	Annual General Meeting	MANAGEMENT	TO DECLARE DIVIDEND ON THE EQUITY SHARES FOR THE FINANCIAL YEAR 2019 20.	FOR	FOR	A vote FOR this resolution is warranted because this is a routine dividend proposal.
30-Jul-20	DR.REDDYS LABORATORIES LTD	Annual General Meeting	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	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
30-Jul-20	DR.REDDYS LABORATORIES LTD	Annual General Meeting	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	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.

30-Jul-20	DR.REDDYS LABORATORIES LTD	Annual General Meeting	MANAGEMENT	TO APPROVE THE CONTINUATION OF DIRECTORSHIP OF MR. PRASAD R MENON (DIN00005078), INDEPENDENT DIRECTOR, IN TERMS OF REGULATION 17(1A) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
30-Jul-20	DR.REDDYS LABORATORIES LTD	Annual General Meeting	MANAGEMENT	TO RATIFY THE REMUNERATION PAYABLE TO COST AUDITORS, MS. SAGAR AND ASSOCIATES, COST ACCOUNTANTS FOR THE FY ENDING 31 MARCH 2021.	FOR	FOR	A vote FOR this proposal is warranted given the absence of any known issues concerning the audit firm, proposed remuneration, and the way the audit was conducted.
30-Jul-20	TORRENT PHARMACEUTICAL LTD	Annual General Meeting	MANAGEMENT	TO RECEIVE, CONSIDER AND ADOPT THE STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS AS AT 31 MARCH, 2020 INCLUDING THE AUDITED BALANCE SHEET AS AT 31 MARCH, 2020, THE STATEMENT OF PROFIT AND LOSS FOR YEAR ENDED ON THAT DATE AND REPORTS OF T	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
30-Jul-20	TORRENT PHARMACEUTICAL LTD	Annual General Meeting	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 Y	FOR	FOR	A vote FOR this resolution is warranted because this is a routine dividend proposal.
30-Jul-20	TORRENT PHARMACEUTICAL LTD	Annual General Meeting	MANAGEMENT	TO APPOINT A DIRECTOR IN PLACE OF DR. CHAITANYA DUTT (HOLDING DIN 00110312), DIRECTOR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
30-Jul-20	TORRENT PHARMACEUTICAL LTD	Annual General Meeting	MANAGEMENT	RATIFICATION OF REMUNERATION OF COST AUDITORS OF COMPANY FOR THE YEAR 2020 21	FOR	FOR	A vote FOR this proposal is warranted given the absence of any known issues concerning the audit firm, proposed remuneration, and the way the audit was conducted.
30-Jul-20	TORRENT PHARMACEUTICAL LTD	Annual General Meeting	MANAGEMENT	PAYMENT OF COMMISSION TO SHRI SUDHIR MEHTA, CHAIRMAN EMERITUS FOR THE YEAR 2019 20	FOR	AGAINST	A vote AGAINST this resolution is warranted given that: The overall quantum of pay is deemed excessive as per market norms. A fixed commission structure for a non-executive director is not a standard practice in this market and is more indicative of an executive role within the company.
30-Jul-20	DR. LAL PATHLABS LIMITED	Annual General Meeting	MANAGEMENT	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF COMPANY FOR THE FY ENDED MARCH 31, 2020, THE REPORTS OF THE AUDITORS AND BOARD OF DIRECTORS THEREON AND THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
30-Jul-20	DR. LAL PATHLABS LIMITED	Annual General Meeting	MANAGEMENT	TO APPOINT A DIRECTOR IN THE PLACE OF DR. OM PRAKASH MANCHANDA (DIN 02099404), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE APPOINTMENT.	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
30-Jul-20	DR. LAL PATHLABS LIMITED	Annual General Meeting	MANAGEMENT	TO RE DESIGNATE (HONY) BRIG. DR. ARVIND LAL (DIN NO 00576638) BY APPOINTING HIM AS EXECUTIVE CHAIRMAN AND WHOLE TIME DIRECTOR OF COMPANY, FOR A PERIOD OF TWO (2) YEARS, COMMENCING FROM APRIL 01, 2020	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
30-Jul-20	DR. LAL PATHLABS LIMITED	Annual General Meeting	MANAGEMENT	TO RE DESIGNATE DR. OM PRAKASH MANCHANDA (DIN NO 02099404) BY APPOINTING HIM AS THE COMMENCING FROM APRIL 01, 2020	FOR	ABSTAIN	We have decided to ABSTAIN on voting for this proposal due to lack of sufficient disclosures related to the remuneration proposal. It is unclear on what basis, the incentive will be paid out and the company has not clarified on the incentive structure either. However there have been no material concerns related to senior management remuneration practices in the past and hence the decision to abstain on this proposal

30-Jul-20	DR. LAL PATHLABS LIMITED	Annual General Meeting	MANAGEMENT	TO RE APPOINTMENT DR. VANDANA LAL (DIN NO 00472955) AS WHOLE TIME DIRECTOR OF COMPANY, FOR	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
30-Jul-20	DR. LAL PATHLABS LIMITED	Annual General Meeting	MANAGEMENT	TO PAY SUCH REMUNERATION TO MR. RAHUL SHARMA, NON EXECUTIVE DIRECTOR OF COMPANY	FOR	FOR	A vote FOR this proposal is warranted given the absence of any known issues concerning the remuneration proposal.
30-Jul-20	DR. LAL PATHLABS LIMITED	Annual General Meeting	MANAGEMENT	TO APPOINTMENT OF MS. A.G. AGARWAL AND ASSOCIATES (FIRM REGISTRATION NO. 000531), AS COST AUDITORS OF COMPANY FOR THE FY 2020 21.	FOR	FOR	A vote FOR this proposal is warranted given the absence of any known issues concerning the audit firm and the way the audit was conducted.
30-Jul-20	Housing Development Finance Corporation Limited	Annual General Meeting	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	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
30-Jul-20	Housing Development Finance Corporation Limited	Annual General Meeting	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	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
30-Jul-20	Housing Development Finance Corporation Limited	Annual General Meeting	MANAGEMENT	DECLARATION OF DIVIDEND ON EQUITY SHARES OF THE CORPORATION.	FOR	FOR	A vote FOR this resolution is warranted because this is a routine dividend proposal.
30-Jul-20	Housing Development Finance Corporation Limited	Annual General Meeting	MANAGEMENT	RE APPOINTMENT OF MS. RENU SUD KARNAD, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HERSELF FOR RE APPOINTMENT.	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
30-Jul-20	Housing Development Finance Corporation Limited	Annual General Meeting	MANAGEMENT	RE APPOINTMENT OF MS. RENU SUD KARNAD AS THE MANAGING DIRECTOR OF THE CORPORATION W.E.F. JANUARY 1, 2020 TILL SEPTEMBER 2, 2022	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
30-Jul-20	Housing Development Finance Corporation Limited	Annual General Meeting	MANAGEMENT	RE APPOINTMENT OF MR. V. SRINIVASA RANGAN AS THE WHOLE TIME DIRECTOR OF THE CORPORATION (DESIGNATED AS EXECUTIVE DIRECTOR) FOR A PERIOD OF FIVE YEARS WITH EFFECT FROM JANUARY 1, 2020	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
30-Jul-20	Housing Development Finance Corporation Limited	Annual General Meeting	MANAGEMENT	APPROVAL OF RELATED PARTY TRANSACTIONS WITH HDFC BANK LIMITED.	FOR	FOR	A vote FOR this resolution is warranted given that the proposed transactions are within the ordinary course of the company's business, at arms-length and are entered into with the company's associate. In addition, shareholders will get an opportunity to review these transactions after one year.
30-Jul-20	Housing Development Finance Corporation Limited	Annual General Meeting	MANAGEMENT	APPROVAL TO ISSUE REDEEMABLE NON CONVERTIBLE DEBENTURES AND/ OR ANY OTHER HYBRID INSTRUMENTS ON PRIVATE PLACEMENT BASIS, UP TO AN AMOUNT NOT EXCEEDING RS.1,25,000 CRORE.	FOR	FOR	A vote FOR this resolution is warranted given that the potential increase in debt is within a reasonable range and part of the normal business activity being a financial lending entity.
30-Jul-20	Housing Development Finance Corporation Limited	Annual General Meeting	MANAGEMENT	APPROVAL FOR SALE OF SHARES HELD IN HDFC LIFE INSURANCE COMPANY LIMITED, A MATERIAL LISTED SUBSIDIARY OF THE CORPORATION, PURSUANT TO SPECIFIC DIRECTIONS ISSUED BY THE RESERVE BANK OF INDIA.	FOR	FOR	A vote FOR this resolution is warranted given this proposal would enable the company to comply with the RBI instructions to reduce the company's shareholding in the subsidiary entity below or equal to 50%.
30-Jul-20	Housing Development Finance Corporation Limited	Annual General Meeting	MANAGEMENT	APPROVAL FOR SALE OF SHARES HELD IN HDFC ERGO GENERAL INSURANCE COMPANY LIMITED, A MATERIAL SUBSIDIARY OF THE CORPORATION, PURSUANT TO SPECIFIC DIRECTIONS ISSUED BY THE RESERVE BANK OF INDIA.	FOR	FOR	A vote FOR this resolution is warranted given this proposal would enable the company to comply with the RBI instructions to reduce the company's shareholding in the subsidiary entity below or equal to 50%.
30-Jul-20	CHOLAMANDALAM INVESTMENT	Annual General Meeting	MANAGEMENT	TO CONSIDER AND IF DEEMED FIT, TO PASS THE FOLLOWING AS AN ORDINARY RESOLUTION RESOLVED THAT THE BOARDS REPORT, THE STATEMENT OF PROFIT AND LOSS AND THE CASH FLOW STATEMENT FOR YEAR ENDED 31 MARCH, 2020 AND THE BALANCE SHEET AS AT THAT DATE,	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.

30-Jul-20	CHOLAMANDALAM INVESTMENT	Annual General Meeting	MANAGEMENT	TO CONSIDER AND IF DEEMED FIT, TO PASS THE FOLLOWING AS AN ORDINARY RESOLUTION RESOLVED THAT THE INTERIM DIVIDEND OF 50 PER CENT APPROVED BY THE BOARD OF DIRECTORS ON 12 DECEMBER, 2019 ON THE OUTSTANDING EQUITY SHARES OF 2 EACH OF COMPANY F	FOR	FOR	A vote FOR this resolution is warranted because this is a routine dividend proposal.
30-Jul-20	CHOLAMANDALAM INVESTMENT	Annual General Meeting	MANAGEMENT	TO CONSIDER AND IF DEEMED FIT, TO PASS THE FOLLOWING AS AN ORDINARY RESOLUTION RESOLVED THAT MR. M.M. MURUGAPPAN (DIN 00170478), WHO RETIRES BY ROTATION AND BEING ELIGIBLE HAS OFFERED HIMSELF FOR RE APPOINTMENT, BE AND IS HEREBY RE	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
30-Jul-20	CHOLAMANDALAM INVESTMENT	Annual General Meeting	MANAGEMENT	APPOINTMENT OF MS. BHAMA KRISHNAMURTHY AS AN INDEPENDENT DIRECTOR OF COMPANY	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
30-Jul-20	CHOLAMANDALAM INVESTMENT	Annual General Meeting	MANAGEMENT	TO APPOINTMENT OF MR. ARUN ALAGAPPAN AS THE MANAGING DIRECTOR OF COMPANY	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
30-Jul-20	CHOLAMANDALAM INVESTMENT	Annual General Meeting	MANAGEMENT	TO APPOINTMENT OF MR. RAVINDRA KUMAR KUNDU AS THE EXECUTIVE DIRECTOR OF COMPANY	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
30-Jul-20	CHOLAMANDALAM INVESTMENT	Annual General Meeting	MANAGEMENT	ISSUE OF SECURITIES ON A PRIVATE PLACEMENT BASIS	FOR	FOR	A vote FOR this resolution is warranted given the request is deemed reasonable in view of the company's current financial position.
30-Jul-20	MAHINDRA LOGISTICS LIMITED	Annual General Meeting	MANAGEMENT	TO ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF COMPANY FOR THE FY ENDED MARCH 31, 2020	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
30-Jul-20	MAHINDRA LOGISTICS LIMITED	Annual General Meeting	MANAGEMENT	TO ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF COMPANY FOR THE FY ENDED MARCH 31, 2020.	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
30-Jul-20	MAHINDRA LOGISTICS LIMITED	Annual General Meeting	MANAGEMENT	TO DECLARE FINAL DIVIDEND ON THE EQUITY SHARES OF COMPANY FOR THE FY ENDED MARCH 31, 2020.	FOR	FOR	A vote FOR this resolution is warranted because this is a routine dividend proposal.
30-Jul-20	MAHINDRA LOGISTICS LIMITED	Annual General Meeting	MANAGEMENT	TO APPOINT A DIRECTOR IN PLACE OF MR. PARAG SHAH, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
30-Jul-20	MAHINDRA LOGISTICS LIMITED	Annual General Meeting	MANAGEMENT	TO APPOINT MR. V. S. PARTHASARATHY AS A NON EXECUTIVE DIRECTOR OF COMPANY.	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
30-Jul-20	MAHINDRA LOGISTICS LIMITED	Annual General Meeting	MANAGEMENT	TO APPOINT MR. RAMPRAVEEN SWAMINATHAN AS MANAGING DIRECTOR AND CEO OF COMPANY.	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
30-Jul-20	MAHINDRA LOGISTICS LIMITED	Annual General Meeting	MANAGEMENT	TO APPOINT MS. MALVIKA SINHA AS A NON EXECUTIVE INDEPENDENT DIRECTOR OF COMPANY.	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
31-Jul-20	Axis Bank Limited	Annual General Meeting	MANAGEMENT	Accept Financial Statements and Statutory Reports	FOR	ABSTAIN	HSBC MF will not exercise voting rights in the stocks of the banking companies in India in accordance with the RBI approval letter dated May 23, 2008.
31-Jul-20	Axis Bank Limited	Annual General Meeting	MANAGEMENT	Reelect B. Baburao as Director	FOR	ABSTAIN	HSBC MF will not exercise voting rights in the stocks of the banking companies in India in accordance with the RBI approval letter dated May 23, 2008.
31-Jul-20	Axis Bank Limited	Annual General Meeting	MANAGEMENT	Reelect Rakesh Makhija as Director	FOR	ABSTAIN	HSBC MF will not exercise voting rights in the stocks of the banking companies in India in accordance with the RBI approval letter dated May 23, 2008.
31-Jul-20	Axis Bank Limited	Annual General Meeting	MANAGEMENT	Elect T.C. Suseel Kumar as Director	FOR	ABSTAIN	HSBC MF will not exercise voting rights in the stocks of the banking companies in India in accordance with the RBI approval letter dated May 23, 2008.
31-Jul-20	Axis Bank Limited	Annual General Meeting	MANAGEMENT	Authorize Issuance of Debt Securities on Private Placement Basis	FOR	ABSTAIN	HSBC MF will not exercise voting rights in the stocks of the banking companies in India in accordance with the RBI approval letter dated May 23, 2008.
31-Jul-20	Axis Bank Limited	Annual General Meeting	MANAGEMENT	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	FOR	ABSTAIN	HSBC MF will not exercise voting rights in the stocks of the banking companies in India in accordance with the RBI approval letter dated May 23, 2008.

31-Jul-20	ATUL LIMITED	Annual General Meeting	MANAGEMENT	TO RECEIVE, CONSIDER AND ADOPT I) THE AUDITED STANDALONE FINANCIAL STATEMENTS OF COMPANY FOR THE FY ENDED MARCH 31, 2020 AND THE REPORTS OF THE DIRECTORS AND THE AUDITORS THEREON AND II) THE AUDITED CONSOLIDATED FINANCIAL STATEMENT	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
31-Jul-20	ATUL LIMITED	Annual General Meeting	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 FY 2019 20	FOR	FOR	A vote FOR this resolution is warranted because this is a routine dividend proposal.
31-Jul-20	ATUL LIMITED	Annual General Meeting	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	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
31-Jul-20	ATUL LIMITED	Annual General Meeting	MANAGEMENT	TO APPOINTMENT OF R NANABHOY AND CO, COST ACCOUNTANTS, (FIRM REGISTRATION NUMBER 000010) OF COMPANY	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
31-Jul-20	BHARTI AIRTEL LIMITED	Court Meeting	MANAGEMENT	APPROVAL OF THE COMPOSITE SCHEME OF ARRANGEMENT BETWEEN AIRTEL, BHARTI AIRTEL SERVICES LIMITED, HUGHES COMMUNICATIONS INDIA LIMITED (NOW KNOWN AS HUGHES COMMUNICATIONS INDIA PRIVATE LIMITED) AND HCIL COMTEL LIMITED (NOW KNOWN AS HCIL COMTEL PRIV	FOR	FOR	A vote FOR this resolution is warranted in light of the following: - The proposed de-merger and transfer of the company's consolidated VSAT businesses to HCIL (Hughes Communication India Limited) would lead to operational and scale efficiencies and enable the combined entity to pursue growth of the VSAT business with greater focus. - The purchase consideration is based on a valuation carried out by an independent valuer and is deemed fair by a merchant banker.
04-Aug-20	GODREJ CONSUMER PRODUCTS	Annual General Meeting	MANAGEMENT	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (BOTH STANDALONE AND CONSOLIDATED) OF COMPANY FOR THE FY ENDED MARCH 31, 2020 AND REPORT OF THE BOARD OF DIRECTORS AND AUDITORS REPORT THEREON	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
04-Aug-20	GODREJ CONSUMER PRODUCTS	Annual General Meeting	MANAGEMENT	TO CONFIRM THE INTERIM DIVIDENDS PAID DURING FISCAL YEAR 2019 20	FOR	FOR	A vote FOR this resolution is warranted because this is a routine dividend proposal.
04-Aug-20	GODREJ CONSUMER PRODUCTS	Annual General Meeting	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	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
04-Aug-20	GODREJ CONSUMER PRODUCTS	Annual General Meeting	MANAGEMENT	TO APPOINT A DIRECTOR IN PLACE OF MS TANYA DUBASH (DIN 00026028), WHO RETIRES BY ROTATION, AND BEING ELIGIBLE, OFFERS HERSELF FOR RE APPOINTMENT	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
04-Aug-20	GODREJ CONSUMER PRODUCTS	Annual General Meeting	MANAGEMENT	FOR THE RATIFICATION OF REMUNERATION PAYABLE TO MS. P. M. NANABHOY AND CO. (FIRM MEMBERSHIP NUMBER 000012), APPOINTED AS COST AUDITORS OF COMPANY FOR THE FISCAL YEAR 2020 21	FOR	FOR	A vote FOR this proposal is warranted given the absence of any known issues concerning the audit firm, proposed remuneration, and the way the audit was conducted.
04-Aug-20	GODREJ CONSUMER PRODUCTS	Annual General Meeting	MANAGEMENT	FOR APPOINTMENT OF MS NISABA GODREJ AS MANAGING DIRECTOR (DIN 00591503)	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
05-Aug-20	ASIAN PAINTS LIMITED	Annual General Meeting	MANAGEMENT	TO RECEIVE, CONSIDER AND ADOPT A. AUDITED FINANCIAL STATEMENTS OF COMPANY FOR THE FY ENDED 31 MARCH, 2020 TOGETHER WITH THE REPORTS OF BOARD OF DIRECTORS AND AUDITORS THEREON. B. AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF T	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
05-Aug-20	ASIAN PAINTS LIMITED	Annual General Meeting	MANAGEMENT	TO DECLARE FINAL DIVIDEND ON EQUITY SHARES FOR THE FY ENDED 31 MARCH, 2020.	FOR	FOR	A vote FOR this resolution is warranted because this is a routine dividend proposal.
05-Aug-20	ASIAN PAINTS LIMITED	Annual General Meeting	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	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.

05-Aug-20	ASIAN PAINTS LIMITED	Annual General Meeting	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	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
05-Aug-20	ASIAN PAINTS LIMITED	Annual General Meeting	MANAGEMENT	TO APPOINT MR. MANISH CHOKSI (DIN 00026496) AS A NON EXECUTIVE DIRECTOR OF COMPANY AND, IF THOUGHT FIT, APPROVE THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
05-Aug-20	ASIAN PAINTS LIMITED	Annual General Meeting	MANAGEMENT	TO CONTINUE THE DIRECTORSHIP OF MR. ASHWIN DANI (DIN 00009126) AS A NON EXECUTIVE DIRECTOR OF COMPANY AND, IF THOUGHT FIT, PASS THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
05-Aug-20	ASIAN PAINTS LIMITED	Annual General Meeting	MANAGEMENT	TO APPOINT MR. AMIT SYNGLE (DIN 07232566) AS A DIRECTOR ON THE BOARD OF DIRECTORS OF COMPANY AND, IF THOUGHT FIT, APPROVE, THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
05-Aug-20	ASIAN PAINTS LIMITED	Annual General Meeting	MANAGEMENT	TO APPOINT MR. AMIT SYNGLE (DIN 07232566) AS THE MANAGING DIRECTOR AND CEO OF COMPANY AND, IF THOUGHT FIT, APPROVE, THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
05-Aug-20	ASIAN PAINTS LIMITED	Annual General Meeting	MANAGEMENT	TO RATIFY THE REMUNERATION PAYABLE TO MS RA AND CO., COST ACCOUNTANTS (FIRM REGISTRATION NUMBER 000242), THE COST AUDITORS OF COMPANY FOR THE FY ENDING 31 MARCH, 2021 AND, IF THOUGHT FIT, APPROVE, THE FOLLOWING RESOLUTION AS A	FOR	FOR	A vote FOR this proposal is warranted given the absence of any known issues concerning the audit firm, proposed remuneration, and the way the audit was conducted.
07-Aug-20	ORIENT ELECTRIC LIMITED	Annual General Meeting	MANAGEMENT	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF COMPANY FOR THE FY ENDED MARCH 31, 2020 ALONG WITH REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
07-Aug-20	ORIENT ELECTRIC LIMITED	Annual General Meeting	MANAGEMENT	TO DECLARE FINAL DIVIDEND OF H0.50 (50 PER CENT) PER EQUITY SHARE OF FACE VALUE OF H1 EACH FOR THE FY ENDED MARCH 31, 2020 AND TO CONFIRM THE INTERIM DIVIDEND OF H0.65 (65 PER CENT) PER EQUITY SHARE, ALREADY PAID DURING THE FINANCIAL	FOR	FOR	A vote FOR this resolution is warranted because this is a routine dividend proposal.
07-Aug-20	ORIENT ELECTRIC LIMITED	Annual General Meeting	MANAGEMENT	TO APPOINT A DIRECTOR IN PLACE OF MR. CHANDRA KANT BIRLA (DIN 00118473), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
07-Aug-20	ORIENT ELECTRIC LIMITED	Annual General Meeting	MANAGEMENT	PAYMENT OF REMUNERATION TO COST AUDITORS FOR THE FY ENDING MARCH 31, 2021	FOR	FOR	A vote FOR this proposal is warranted given the absence of any known issues concerning the audit firm, proposed remuneration, and the way the audit was conducted.
07-Aug-20	ORIENT ELECTRIC LIMITED	Annual General Meeting	MANAGEMENT	APPOINTMENT OF AUDITORS FOR BRANCH OFFICE(S)	FOR	FOR	A vote FOR this proposal is warranted given the absence of any known issues concerning the audit firm, remuneration and the way the audit was conducted.
07-Aug-20	KEC INTERNATIONAL LIMITED	Annual General Meeting	MANAGEMENT	TO RECEIVE, CONSIDER AND ADOPT A. THE AUDITED STANDALONE FINANCIAL STATEMENTS OF COMPANY FOR THE FY ENDED MARCH 31, 2020, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON AND B. THE AUDITED CONSOLIDA	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
07-Aug-20	KEC INTERNATIONAL LIMITED	Annual General Meeting	MANAGEMENT	TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND OF 3.40 (RUPEES THREE AND FORTY PAISE ONLY) PER EQUITY SHARE PAID DURING THE FY, AS FINAL DIVIDEND ON EQUITY SHARES FOR THE FY 2019 20.	FOR	FOR	A vote FOR this resolution is warranted because this is a routine dividend proposal.

07-Aug-20	KEC INTERNATIONAL LIMITED	Annual General Meeting	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	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
07-Aug-20	KEC INTERNATIONAL LIMITED	Annual General Meeting	MANAGEMENT	APPOINTMENT OF BRANCH AUDITORS	FOR	FOR	A vote FOR this proposal is warranted given the absence of any known issues concerning the audit firm, remuneration and the way the audit was conducted.
07-Aug-20	KEC INTERNATIONAL LIMITED	Annual General Meeting	MANAGEMENT	RATIFICATION OF REMUNERATION TO COST AUDITOR	FOR	FOR	A vote FOR this proposal is warranted given the absence of any known issues concerning the audit firm, proposed remuneration, and the way the audit was conducted.
07-Aug-20	KEC INTERNATIONAL LIMITED	Annual General Meeting	MANAGEMENT	APPOINTMENT OF MR. VIKRAM GANDHI (DIN 05168309) AS AN INDEPENDENT DIRECTOR	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
07-Aug-20	KEC INTERNATIONAL LIMITED	Annual General Meeting	MANAGEMENT	APPOINTMENT OF MR. M. S. UNNIKRISHNAN (DIN 01460245) AS AN INDEPENDENT DIRECTOR	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
07-Aug-20	KEC INTERNATIONAL LIMITED	Annual General Meeting	MANAGEMENT	RE APPOINTMENT OF MR. A. T. VASWANI (DIN 00057953) AS AN INDEPENDENT DIRECTOR	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
07-Aug-20	KEC INTERNATIONAL LIMITED	Annual General Meeting	MANAGEMENT	RE APPOINTMENT OF MS. NIRUPAMA RAO (DIN 06954879) AS AN INDEPENDENT DIRECTOR	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
07-Aug-20	KEC INTERNATIONAL LIMITED	Annual General Meeting	MANAGEMENT	APPROVAL FOR PAYMENT OF COMMISSION TO MR. H. V. GOENKA, NON EXECUTIVE CHAIRMAN	FOR	AGAINST	A vote AGAINST this resolution is desired as this is a case of Non-Executive Director participating in incentive schemes, which should be dissuaded.
09-Aug-20	ICICI Bank Limited	Special	MANAGEMENT	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	FOR	ABSTAIN	HSBC MF will not exercise voting rights in the stocks of the banking companies in India in accordance with the RBI approval letter dated May 23, 2008.
10-Aug-20	EICHER MOTORS LIMITED	Annual General Meeting	MANAGEMENT	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (INCLUDING AUDITED CONSOLIDATED FINANCIAL STATEMENTS) OF COMPANY FOR THE FY ENDED MARCH 31, 2020 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
10-Aug-20	EICHER MOTORS LIMITED	Annual General Meeting	MANAGEMENT	TO APPOINT MR. VINOD KUMAR AGGARWAL, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT AS A DIRECTOR.	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
10-Aug-20	EICHER MOTORS LIMITED	Annual General Meeting	MANAGEMENT	TO CONSIDER AND RATIFY REMUNERATION OF COST AUDITOR PAYABLE FOR THE FY 2019 20	FOR	FOR	A vote FOR this proposal is warranted given the absence of any known issues concerning the audit firm, proposed remuneration, and the way the audit was conducted.
10-Aug-20	EICHER MOTORS LIMITED	Annual General Meeting	MANAGEMENT	TO CONSIDER AND APPROVE RE APPOINTMENT OF MS. MANVI SINHA AS AN INDEPENDENT DIRECTOR OF COMPANY	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
10-Aug-20	EICHER MOTORS LIMITED	Annual General Meeting	MANAGEMENT	TO CONSIDER AND APPROVE RE APPOINTMENT OF MR. S. SANDILYA AS AN INDEPENDENT DIRECTOR OF COMPANY	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
10-Aug-20	EICHER MOTORS LIMITED	Annual General Meeting	MANAGEMENT	TO CONSIDER AND APPROVE PAYMENT OF REMUNERATION TO MR. S. SANDILYA, CHAIRMAN (NON EXECUTIVE AND INDEPENDENT DIRECTOR) FOR THE FY 201920, WHICH MAY EXCEED FIFTY PER CENT OF THE TOTAL REMUNERATION PAYABLE TO ALL THE NON EXECUTIVE DIRECTORS	FOR	AGAINST	A vote AGAINST this resolution is desired as this is a case of Non-Executive Director participating in incentive schemes, which should be dissuaded.

10-Aug-20	EICHER MOTORS LIMITED	Annual General Meeting	MANAGEMENT	TO CONSIDER AND APPROVE ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION OF COMPANY	FOR	FOR	A vote FOR this resolution is warranted but not without concerns: Though the company has not disclosed the new set of articles of association in the public domain. Main reasons for support are: - The proposal would render the company's articles updated and ensure compliance with the prevailing laws. - The primary driver for the amendments at this stage is the insertion of provisions related to sub-division of the company's shares.
10-Aug-20	EICHER MOTORS LIMITED	Annual General Meeting	MANAGEMENT	TO CONSIDER AND APPROVE SUB DIVISION OF EQUITY SHARES OF COMPANY	FOR	FOR	A vote FOR this resolution is warranted given the proposals may improve the marketability and liquidity of the company's shares and would have no material economic impact onshareholders.
10-Aug-20	EICHER MOTORS LIMITED	Annual General Meeting	MANAGEMENT	TO CONSIDER AND APPROVE ALTERATION OF CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF COMPANY	FOR	FOR	A vote FOR this resolution is warranted given the proposals may improve the marketability and liquidity of the company's shares and would have no material economic impact onshareholders.
11-Aug-20	TITAN COMPANY LIMITED	Annual General Meeting	MANAGEMENT	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS FOR THE FY ENDED 31 MARCH 2020 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
11-Aug-20	TITAN COMPANY LIMITED	Annual General Meeting	MANAGEMENT	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR THE FY ENDED 31 MARCH 2020 TOGETHER WITH THE REPORT OF THE AUDITORS THEREON.	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
11-Aug-20	TITAN COMPANY LIMITED	Annual General Meeting	MANAGEMENT	TO DECLARE DIVIDEND ON EQUITY SHARES FOR THE FY ENDED 31 MARCH 2020.	FOR	FOR	A vote FOR this resolution is warranted because this is a routine dividend proposal.
11-Aug-20	TITAN COMPANY LIMITED	Annual General Meeting	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	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
11-Aug-20	TITAN COMPANY LIMITED	Annual General Meeting	MANAGEMENT	APPOINTMENT OF MS. KAKARLA USHA AS A DIRECTOR	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
11-Aug-20	TITAN COMPANY LIMITED	Annual General Meeting	MANAGEMENT	APPOINTMENT OF MR. BHASKAR BHAT AS A DIRECTOR	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
11-Aug-20	TITAN COMPANY LIMITED	Annual General Meeting	MANAGEMENT	APPOINTMENT OF MR. C. K. VENKATARAMAN AS A DIRECTOR TO CONSIDER AND, IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
11-Aug-20	TITAN COMPANY LIMITED	Annual General Meeting	MANAGEMENT	APPOINTMENT OF MR. C. K. VENKATARAMAN AS MANAGING DIRECTOR	FOR	ABSTAIN	We have decided to ABSTAIN on voting for this proposal due to lack of sufficient disclosures related to the remuneration proposal. It is unclear on what basis, the incentive will be paid out and the company has not clarified on the incentive structure either. However there have been no material concerns related to senior management remuneration practices in the past and hence the decision to abstain on this proposal
11-Aug-20	TITAN COMPANY LIMITED	Annual General Meeting	MANAGEMENT	APPOINTMENT OF MS. SINDHU GANGADHARAN AS AN INDEPENDENT DIRECTOR	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
11-Aug-20	TITAN COMPANY LIMITED	Annual General Meeting	MANAGEMENT	APPOINTMENT OF BRANCH AUDITORS	FOR	FOR	A vote FOR this proposal is warranted given the absence of any known issues concerning the audit firm, remuneration and the way the audit was conducted.
11-Aug-20	TITAN COMPANY LIMITED	Annual General Meeting	MANAGEMENT	COMMISSION TO NON EXECUTIVE DIRECTORS	FOR	AGAINST	A vote AGAINST this resolution is desired as this is a case of Non-Executive Directors participating in incentive schemes, which should be dissuaded.
11-Aug-20	ICICI SECURITIES LTD	Annual General Meeting	MANAGEMENT	ADOPTION OF STANDALONE AUDITED FINANCIAL STATEMENTS OF COMPANY	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.

11-Aug-20	ICICI SECURITIES LTD	Annual General Meeting	MANAGEMENT	ADOPTION OF CONSOLIDATED AUDITED FINANCIAL STATEMENTS OF COMPANY	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
11-Aug-20	ICICI SECURITIES LTD	Annual General Meeting	MANAGEMENT	DECLARATION OF DIVIDEND	FOR	FOR	A vote FOR this resolution is warranted because this is a routine dividend proposal.
11-Aug-20	ICICI SECURITIES LTD	Annual General Meeting	MANAGEMENT	APPOINTMENT OF MR. PRAMOD RAO (DIN 02218756), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
11-Aug-20	ICICI SECURITIES LTD	Annual General Meeting	MANAGEMENT	REMUNERATION PAYABLE TO MR. VIJAY CHANDOK (DIN 01545262), THE MANAGING DIRECTOR AND CEO OF COMPANY	FOR	FOR	A vote FOR this proposal is warranted given the absence of any known issues concerning the remuneration proposal.
11-Aug-20	ICICI SECURITIES LTD	Annual General Meeting	MANAGEMENT	REMUNERATION PAYABLE TO MR. AJAY SARAF (DIN 00074885), THE EXECUTIVE DIRECTOR OF COMPANY	FOR	FOR	A vote FOR this proposal is warranted given the absence of any known issues concerning the remuneration proposal.
11-Aug-20	ICICI SECURITIES LTD	Annual General Meeting	MANAGEMENT	ENHANCEMENT OF THE EXISTING BORROWING LIMIT UNDER SECTION 180 OF THE COMPANIES ACT, 2013	FOR	FOR	A vote FOR this resolution is warranted given the company's sound credit rating and the rationale provided by the company.
11-Aug-20	ICICI SECURITIES LTD	Annual General Meeting	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	A vote FOR this resolution is warranted given that the proposed transactions are within the ordinary course of the company's business and on an arm's length basis. Additionally there are no known concerns surrounding this proposal.
11-Aug-20	ICICI SECURITIES LTD	Annual General Meeting	MANAGEMENT	APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) FOR PLACING OF FIXED DEPOSITS WITH ICICI BANK LIMITED (HOLDING COMPANY)	FOR	FOR	A vote FOR this resolution is warranted given that the proposed transactions are within the ordinary course of the company's business and on an arm's length basis. Additionally there are no known concerns surrounding this proposal.
12-Aug-20	REDINGTON INDIA LIMITED	Annual General Meeting	MANAGEMENT	ADOPTION OF STANDALONE FINANCIAL STATEMENTS	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
12-Aug-20	REDINGTON INDIA LIMITED	Annual General Meeting	MANAGEMENT	ADOPTION OF CONSOLIDATED FINANCIAL STATEMENTS	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
12-Aug-20	REDINGTON INDIA LIMITED	Annual General Meeting	MANAGEMENT	RE APPOINTMENT OF DIRECTOR RETIRING BY ROTATION	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
12-Aug-20	REDINGTON INDIA LIMITED	Annual General Meeting	MANAGEMENT	RE APPOINTMENT OF DIRECTOR RETIRING BY ROTATION	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
12-Aug-20	REDINGTON INDIA LIMITED	Annual General Meeting	MANAGEMENT	APPOINTMENT OF BRANCH AUDITOR	FOR	FOR	A vote FOR this proposal is warranted given the absence of any known issues concerning the audit firm, remuneration and the way the audit was conducted.
12-Aug-20	REDINGTON INDIA LIMITED	Annual General Meeting	MANAGEMENT	PAYMENT OF REMUNERATION TO NON EXECUTIVE DIRECTORS	FOR	AGAINST	A vote AGAINST this resolution is desired as this is a case of Non-Executive Directors participating in incentive schemes, which should be dissuaded.
12-Aug-20	BALKRISHNA INDUSTRIES LTD	Annual General Meeting	MANAGEMENT	TO CONSIDER AND ADOPT A. THE AUDITED STANDALONE FINANCIAL STATEMENT OF COMPANY FOR THE FY ENDED 31 MARCH, 2020, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON AND B. THE AUDITED CONSOLIDATED FINANCIA	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
12-Aug-20	BALKRISHNA INDUSTRIES LTD	Annual General Meeting	MANAGEMENT	TO CONFIRM 1 INTERIM DIVIDEND OF 2.00 PER EQUITY SHARE, 2 ND INTERIM DIVIDEND OF 2.00 PER EQUITY SHARE AND 3 INTERIM DIVIDEND OF 16.00 PER EQUITY SHARE, AGGREGATING TO 20.00 PER EQUITY SHARE, ALREADY PAID FOR THE FY ENDED	FOR	FOR	A vote FOR this resolution is warranted because this is a routine dividend proposal.
12-Aug-20	BALKRISHNA INDUSTRIES LTD	Annual General Meeting	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	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.

12-Aug-20	Kalpataru Power Transmission Limited	Annual General Meeting	MANAGEMENT	TO CONSIDER AND ADOPT (A) THE AUDITED FINANCIAL STATEMENTS OF COMPANY FOR THE FY ENDED MARCH 31, 2020, THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON AND (B) THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMP	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
12-Aug-20	Kalpataru Power Transmission Limited	Annual General Meeting	MANAGEMENT	TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND OF H 3.50 PER EQUITY SHARE, ALREADY PAID, FOR YEAR ENDED MARCH 31, 2020	FOR	FOR	A vote FOR this resolution is warranted because this is a routine dividend proposal.
12-Aug-20	Kalpataru Power Transmission Limited	Annual General Meeting	MANAGEMENT	TO APPOINT A DIRECTOR IN PLACE OF MR. IMTIAZ KANGA (DIN 00136272), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE APPOINTMENT.	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
12-Aug-20	Kalpataru Power Transmission Limited	Annual General Meeting	MANAGEMENT	RATIFYING REMUNERATION OF COST AUDITOR FOR THE FY 2020 21	FOR	FOR	A vote FOR this proposal is warranted given the absence of any known issues concerning the audit firm, proposed remuneration, and the way the audit was conducted.
12-Aug-20	Kalpataru Power Transmission Limited	Annual General Meeting	MANAGEMENT	RE APPOINTMENT OF MR. MANISH MOHNOT (DIN 01229696) AS MANAGING DIRECTOR AND CEO OF COMPANY	FOR	ABSTAIN	We have decided to ABSTAIN on voting for this proposal due to lack of sufficient disclosures related to the remuneration proposal. It is unclear on what basis, the commission will be paid out, the pay metrics and the performance targets which will be used to determine the pay outcome under this element. However there have been no material concerns related to senior management remuneration practices in the past and hence the decision to abstain on this proposal
12-Aug-20	Kalpataru Power Transmission Limited	Annual General Meeting	MANAGEMENT	RE APPOINTMENT OF MS. ANJALI SETH (DIN 05234352) AS AN INDEPENDENT DIRECTOR	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
12-Aug-20	ULTRATECH CEMENT LTD	Annual General Meeting	MANAGEMENT	ADOPTION OF AUDITED FINANCIAL STATEMENTS TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE FY ENDED 31 MARCH, 2020 AND THE REPORTS OF DIRECTORS AND AUDITORS THEREON. ST THE AUDITED CONSOLIDATED FINANCIA	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
12-Aug-20	ULTRATECH CEMENT LTD	Annual General Meeting	MANAGEMENT	DECLARATION OF DIVIDEND TO DECLARE DIVIDEND ON EQUITY SHARES FOR YEAR ENDED 31 MARCH, 2020.	FOR	FOR	A vote FOR this resolution is warranted because this is a routine dividend proposal.
12-Aug-20	ULTRATECH CEMENT LTD	Annual General Meeting	MANAGEMENT	APPOINTMENT OF DIRECTOR 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	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
12-Aug-20	ULTRATECH CEMENT LTD	Annual General Meeting	MANAGEMENT	RE APPOINTMENT OF AUDITOR	FOR	FOR	A vote FOR this proposal is warranted given the absence of any known issues concerning the audit firm, remuneration and the way the audit was conducted.
12-Aug-20	ULTRATECH CEMENT LTD	Annual General Meeting	MANAGEMENT	RATIFICATION OF THE REMUNERATION OF THE COST AUDITORS VIZ. MS. D. C. DAVE AND CO., COST ACCOUNTANTS, MUMBAI AND MS. N. D. BIRLA AND CO., COST ACCOUNTANTS, AHMEDABAD FOR THE FY ENDING 31 MARCH, 2021	FOR	FOR	A vote FOR this proposal is warranted given the absence of any known issues concerning the audit firm, proposed remuneration, and the way the audit was conducted.
12-Aug-20	ULTRATECH CEMENT LTD	Annual General Meeting	MANAGEMENT	APPOINTMENT OF MR. KAILASH CHANDRA JHANWAR (DIN 01743559) AS MANAGING DIRECTOR	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
12-Aug-20	ULTRATECH CEMENT LTD	Annual General Meeting	MANAGEMENT	CONTINUATION OF DIRECTORSHIP OF MRS. RAJASHREE BIRLA (DIN 00022995) AS A NON EXECUTIVE DIRECTOR	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
12-Aug-20	ULTRATECH CEMENT LTD	Annual General Meeting	MANAGEMENT	REVISION IN REMUNERATION OF MR. ATUL DAGA (DIN 06416619	FOR	FOR	A vote FOR this proposal is warranted given the absence of any known issues concerning the remuneration proposal.
12-Aug-20	ULTRATECH CEMENT LTD	Annual General Meeting	MANAGEMENT	RE APPOINTMENT OF MRS. ALKA BHARUCHA (DIN 00114067) AS AN INDEPENDENT DIRECTOR	FOR	AGAINST	A vote AGAINST this resolution is warranted as the nominee is a non-independent member of remuneration committee where less than half of the committee is independent.

12-Aug-20	LUPIN LIMITED	Annual General Meeting	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 YEAR ENDED ON THAT DATE AND REPORTS OF THE BOARD OF DIRECTORS	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
12-Aug-20	LUPIN LIMITED	Annual General Meeting	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 YEAR ENDED ON THAT DATE AND REPORT OF THE AUDITORS THEREON.	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
12-Aug-20	LUPIN LIMITED	Annual General Meeting	MANAGEMENT	TO DECLARE DIVIDEND OF 6 PER EQUITY SHARE, FOR THE YEAR ENDED MARCH 31, 2020.	FOR	FOR	A vote FOR this resolution is warranted because this is a routine dividend proposal.
12-Aug-20	LUPIN LIMITED	Annual General Meeting	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	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
12-Aug-20	LUPIN LIMITED	Annual General Meeting	MANAGEMENT	TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION FOR THE RE APPOINTMENT OF MS. VINITA GUPTA AS THE CHIEF EXECUTIVE OFFICER OF COMPANY	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
12-Aug-20	LUPIN LIMITED	Annual General Meeting	MANAGEMENT	TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION FOR THE APPOINTMENT OF MR. RAMESH SWAMINATHAN AS EXECUTIVE DIRECTOR GLOBAL CFO AND HEAD CORPORATE AFFAIRS OF THE COMPANY	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
12-Aug-20	LUPIN LIMITED	Annual General Meeting	MANAGEMENT	TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION FOR THE RE APPOINTMENT OF MR. JEAN LUC BELINGARD AS AN INDEPENDENT DIRECTOR	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
12-Aug-20	LUPIN LIMITED	Annual General Meeting	MANAGEMENT	TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION FOR PAYMENT OF COMMISSION TO NON EXECUTIVE DIRECTORS	FOR	AGAINST	A vote AGAINST this resolution is desired as this is a case of Non-Executive Directors participating in incentive schemes, which should be dissuaded.
12-Aug-20	LUPIN LIMITED	Annual General Meeting	MANAGEMENT	TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION FOR RATIFYING REMUNERATION PAYABLE TO MR. S. D. SHENOY, COST AUDITOR, FOR	FOR	FOR	A vote FOR this proposal is warranted given the absence of any known issues concerning the audit firm, proposed remuneration, and the way the audit was conducted.
12-Aug-20	THERMAX LIMITED	Annual General Meeting	MANAGEMENT	TO CONSIDER AND ADOPT THE STANDALONE AND CONSOLIDATED AUDITED FINANCIAL STATEMENTS OF COMPANY FOR YEAR ENDED MARCH 31, 2020 TOGETHER WITH THE REPORTS OF THE AUDITORS AND BOARD OF DIRECTORS THEREON.	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
12-Aug-20	THERMAX LIMITED	Annual General Meeting	MANAGEMENT	TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND OF RS.7 PER EQUITY SHARE OF FACE VALUE RS.2 EACH FOR THE FY 2019 20.	FOR	FOR	A vote FOR this resolution is warranted because this is a routine dividend proposal.
12-Aug-20	THERMAX LIMITED	Annual General Meeting	MANAGEMENT	TO APPOINT A DIRECTOR IN PLACE OF MR. PHEROZ PUDUMJEE (DIN 00019602) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.

12-Aug-20	THERMAX LIMITED	Annual General Meeting	MANAGEMENT	Approve SRBC & Co LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	FOR	FOR	A vote FOR this proposal is warranted given the absence of any known issues concerning the audit firm, its remuneration, and the way the audit was conducted.
12-Aug-20	THERMAX LIMITED	Annual General Meeting	MANAGEMENT	Approve Remuneration of Cost Auditors	FOR	FOR	A vote FOR this proposal is warranted given the absence of any known issues concerning the audit firm, its remuneration, and the way the audit was conducted.
12-Aug-20	THERMAX LIMITED	Annual General Meeting	MANAGEMENT	FOR THE APPOINTMENT OF MR. M. S. UNNIKISHNAN (DIN 01460245) AS THE MANAGING DIRECTOR AND CEO OF COMPANY	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
12-Aug-20	THERMAX LIMITED	Annual General Meeting	MANAGEMENT	Elect Ashish Bhandari as Director	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
12-Aug-20	THERMAX LIMITED	Annual General Meeting	MANAGEMENT	Approve Appointment and Remuneration of Ashish Bhandari as Managing Director & CEO	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee and the remuneration proposal
12-Aug-20	HERO MOTOCORP LIMITED	Annual General Meeting	MANAGEMENT	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF COMPANY FOR THE FY ENDED MARCH 31, 2020 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON AND THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
12-Aug-20	HERO MOTOCORP LIMITED	Annual General Meeting	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 FY 2019 20.	FOR	FOR	A vote FOR this resolution is warranted because this is a routine dividend proposal.
12-Aug-20	HERO MOTOCORP LIMITED	Annual General Meeting	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	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
12-Aug-20	HERO MOTOCORP LIMITED	Annual General Meeting	MANAGEMENT	RATIFICATION OF REMUNERATION OF COST AUDITORS FOR FY 2020 21.	FOR	FOR	A vote FOR this proposal is warranted given the absence of any known issues concerning the audit firm, proposed remuneration, and the way the audit was conducted.
12-Aug-20	HERO MOTOCORP LIMITED	Annual General Meeting	MANAGEMENT	APPOINTMENT OF MS. TINA TRIKHA (DIN 02778940) AS AN INDEPENDENT DIRECTOR OF COMPANY.	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
13-Aug-20	THE PHOENIX MILLS LTD	Postal Ballot (Special)	MANAGEMENT	APPROVE ISSUANCE OF FURTHER SECURITIES ON PRIVATE PLACEMENT BASIS.	FOR	FOR	A vote FOR this resolution is warranted given that the infusion will enable the company to meet capital expenditure and working capital requirements, and fund its growth opportunities.
13-Aug-20	THE PHOENIX MILLS LTD	Postal Ballot (Special)	MANAGEMENT	ISSUE OF WARRANTS ON A PREFERENTIAL BASIS	FOR	FOR	A vote FOR this resolution is warranted although it is not without concerns: - By its inherent nature, warrants are at-risk instruments which provide no guarantee of full conversion and final capital infusion. The main reasons for support are: - The proposal would enable the promoter group to help support capital needs of the business. - The warrant conversion price represents a premium to the current market price of the company's shares.
13-Aug-20	PAGE INDUSTRIES LTD	Annual General Meeting	MANAGEMENT	ADOPTION OF FINANCIAL STATEMENT TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENT FOR THE FY ENDED 31 MARCH, 2020, THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.

13-Aug-20	PAGE INDUSTRIES LTD	Annual General Meeting	MANAGEMENT	APPOINTMENT OF DIRECTOR 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	A vote FOR this resolution is warranted although it is not without any concerns; - the nominee is a non-independent member of the board and after reclassification, the board independence norms are not met The main reason for the support is; - the nominee is the founder of the company and hence a vote AGAINST is opposing his re-election to the board, which is not desirable from a shareholder value point of view.
13-Aug-20	PAGE INDUSTRIES LTD	Annual General Meeting	MANAGEMENT	APPOINTMENT OF DIRECTOR 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	AGAINST	A vote AGAINST this resolution is warranted as the nominee is a non-independent member of the board and after reclassification, the board independence norms are not met.
13-Aug-20	PAGE INDUSTRIES LTD	Annual General Meeting	MANAGEMENT	REMUNERATION UNDER SECTION 197(1) OF THE COMPANIES ACT, 2013	FOR	AGAINST	A vote AGAINST this resolution is desired as this is a case of Non-Executive Director participating in incentive schemes, which should be dissuaded.
13-Aug-20	JSW ENERGY LTD	Annual General Meeting	MANAGEMENT	ADOPTION OF THE ANNUAL AUDITED FINANCIAL STATEMENT AND REPORTS THEREON	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
13-Aug-20	JSW ENERGY LTD	Annual General Meeting	MANAGEMENT	DECLARATION OF DIVIDEND	FOR	FOR	A vote FOR this resolution is warranted because this is a routine dividend proposal.
13-Aug-20	JSW ENERGY LTD	Annual General Meeting	MANAGEMENT	APPOINTMENT OF A DIRECTOR IN PLACE OF ONE RETIRING BY ROTATION TO APPOINT A DIRECTOR IN PLACE OF MR. JYOTI KUMAR AGARWAL (DIN 01911652) WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
13-Aug-20	JSW ENERGY LTD	Annual General Meeting	MANAGEMENT	RATIFICATION OF THE REMUNERATION OF COST AUDITOR	FOR	FOR	A vote FOR this proposal is warranted given the absence of any known issues concerning the audit firm, proposed remuneration, and the way the audit was conducted.
13-Aug-20	JSW ENERGY LTD	Annual General Meeting	MANAGEMENT	MATERIAL RELATED PARTY TRANSACTIONS WITH JSW INTERNATIONAL TRADECORP PTE. LIMITED	FOR	AGAINST	A vote AGAINST this resolution is warranted because: - Given that JITP is owned by the wife of the promoter chairman, there are material conflicts of interest in the transactions. - The company has not disclosed adequate information for shareholders to assess or validate the arm's length nature of these transactions. - There is scope for improved reporting on the rationale behind housing the procurement team within JITP, where there is minimal shareholder oversight.
13-Aug-20	JSW ENERGY LTD	Annual General Meeting	MANAGEMENT	MATERIAL RELATED PARTY TRANSACTIONS WITH JSW STEEL LIMITED	FOR	FOR	A vote FOR this resolution is warranted as no material concerns were identified.
13-Aug-20	JSW ENERGY LTD	Annual General Meeting	MANAGEMENT	FUND RAISING THROUGH BONDS	FOR	FOR	A vote FOR this resolution is warranted given that the potential increase in debt is within a reasonable range.
13-Aug-20	JSW ENERGY LTD	Annual General Meeting	MANAGEMENT	ISSUE OF EQUITY SHARES, ETC.	FOR	AGAINST	A vote AGAINST this resolution is warranted as the potential dilution from the issuance request is considered to be high.
13-Aug-20	LARSEN AND TOUBRO LIMITED	Annual General Meeting	MANAGEMENT	TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF COMPANY FOR YEAR ENDED MARCH 31, 2020 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON AND THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF COMPANY AND THE REPORT	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
13-Aug-20	LARSEN AND TOUBRO LIMITED	Annual General Meeting	MANAGEMENT	TO DECLARE FINAL DIVIDEND ON EQUITY SHARES	FOR	FOR	A vote FOR this resolution is warranted because this is a routine dividend proposal.
13-Aug-20	LARSEN AND TOUBRO LIMITED	Annual General Meeting	MANAGEMENT	TO APPOINT A DIRECTOR IN PLACE OF MR. SUBRAMANIAN SARMA (DIN 00554221), WHO RETIRES BY ROTATION AND IS ELIGIBLE FOR RE APPOINTMENT	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.

13-Aug-20	LARSEN AND TOUBRO LIMITED	Annual General Meeting	MANAGEMENT	TO APPOINT A DIRECTOR IN PLACE OF MRS. SUNITA SHARMA(DIN 02949529), WHO RETIRES BY ROTATION AND IS ELIGIBLE FOR RE APPOINTMENT	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
13-Aug-20	LARSEN AND TOUBRO LIMITED	Annual General Meeting	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	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
13-Aug-20	LARSEN AND TOUBRO LIMITED	Annual General Meeting	MANAGEMENT	RE APPOINTMENT AND CONTINUATION OF MR. A.M NAIK (DIN 00001514) AS A NON EXECUTIVE DIRECTOR OF COMPANY WHO HAS ATTAINED THE AGE OF SEVENTY FIVE YEARS.	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
13-Aug-20	LARSEN AND TOUBRO LIMITED	Annual General Meeting	MANAGEMENT	FOR APPOINTMENT OF MR. SUDHINDRA VASANTRAO DESAI (DIN 07648203) AS AN ADDITIONAL DIRECTOR ADDITIONAL DIRECTOR OF COMPANY.	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
13-Aug-20	LARSEN AND TOUBRO LIMITED	Annual General Meeting	MANAGEMENT	FOR APPOINTMENT MR. T. MADHAVA DAS (DIN 08586766) AS AN ADDITIONAL DIRECTOR OF COMPANY	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
13-Aug-20	LARSEN AND TOUBRO LIMITED	Annual General Meeting	MANAGEMENT	RE APPOINTMENT OF MR. D.K SEN (DIN 03554707) AS THE WHOLE TIME DIRECTOR OF COMPANY WITH EFFECT FROM OCTOBER 1, 2020 UPTO AND INCLUDING APRIL 7, 2023.	FOR	AGAINST	A vote AGAINST this resolution is warranted as the company has failed to specify the quantum of commission that the nominee is entitled to receive. This could lead to discretionary payouts.
13-Aug-20	LARSEN AND TOUBRO LIMITED	Annual General Meeting	MANAGEMENT	FOR THE APPOINTMENT OF MR. SUBRAMANIAN SARMA (DIN 00554221) AS THE WHOLE TIME DIRECTOR OF COMPANY WITH EFFECT FROM AUGUST 19, 2020 UPTO AND INCLUDING AUGUST 18, 2025.	FOR	AGAINST	A vote AGAINST this resolution is warranted as the company has failed to specify the quantum of commission that the nominee is entitled to receive. This could lead to discretionary payouts.
13-Aug-20	LARSEN AND TOUBRO LIMITED	Annual General Meeting	MANAGEMENT	FOR THE APPOINTMENT OF MR. SUDHINDRA VASANTRAO DESAI (DIN 07648203) AS THE WHOLE TIME DIRECTOR OF COMPANY WITH EFFECT FROM JULY 11, 2020 UPTO AND INCLUDING JULY 10, 2025.	FOR	AGAINST	A vote AGAINST this resolution is warranted as the company has failed to specify the quantum of commission that the nominee is entitled to receive. This could lead to discretionary payouts.
13-Aug-20	LARSEN AND TOUBRO LIMITED	Annual General Meeting	MANAGEMENT	FOR THE APPOINTMENT OF MR. T. MADHAVA DAS (DIN 08586766) AS THE WHOLE TIME DIRECTOR OF COMPANY WITH EFFECT FROM JULY 11, 2020 UPTO AND INCLUDING JULY 10, 2025.	FOR	AGAINST	A vote AGAINST this resolution is warranted as the company has failed to specify the quantum of commission that the nominee is entitled to receive. This could lead to discretionary payouts.
13-Aug-20	LARSEN AND TOUBRO LIMITED	Annual General Meeting	MANAGEMENT	TO OFFER , ISSUE AND ALLOT IN ONE OR MORE TRANCHES, TO INVESTORS WHETHER INDIAN OR FOREIGN, INCLUDING FOREIGN INSTITUTIONS, FOREIGN INSTITUTIONAL INVESTORS, FOREIGN PORTFOLIO INVESTORS, FOREIGN VENTURE CAPITAL FUND INVESTORS, VENTURE	FOR	FOR	A vote FOR this resolution is warranted given that funds will enable the company to raise the necessary funds to meet its capital requirements for business expansion. The dilution to existing public shareholders is deemed reasonable.
13-Aug-20	LARSEN AND TOUBRO LIMITED	Annual General Meeting	MANAGEMENT	TO RE APPOINT STATUTORY AUDITORS AND FIX THEIR REMUNERATION AND FOR THAT PURPOSE TO PASS, AS AN ORDINARY RESOLUTION THE FOLLOWING	FOR	FOR	A vote FOR this proposal is warranted given the absence of any known issues concerning the audit firm, remuneration and the way the audit was conducted.
13-Aug-20	LARSEN AND TOUBRO LIMITED	Annual General Meeting	MANAGEMENT	TO CONSIDER AND RATIFY THE REMUNERATION PAYABLE TO COST AUDITORS AND FOR THAT PURPOSE TO PASS, AS AN ORDINARY RESOLUTION THE FOLLOWING.	FOR	FOR	A vote FOR this proposal is warranted given the absence of any known issues concerning the audit firm, proposed remuneration, and the way the audit was conducted.
14-Aug-20	City Union Bank Limited	Annual General Meeting	MANAGEMENT	Accept Financial Statements and Statutory Reports	FOR	ABSTAIN	HSBC MF will not exercise voting rights in the stocks of the banking companies in India in accordance with the RBI approval letter dated May 23, 2008.
14-Aug-20	City Union Bank Limited	Annual General Meeting	MANAGEMENT	Confirm Interim Dividend	FOR	ABSTAIN	HSBC MF will not exercise voting rights in the stocks of the banking companies in India in accordance with the RBI approval letter dated May 23, 2008.
14-Aug-20	City Union Bank Limited	Annual General Meeting	MANAGEMENT	Approve Sundaram & Srinivasan, Chartered Accountants, Chennai as Auditors and Authorize Board to Fix Their Remuneration	FOR	ABSTAIN	HSBC MF will not exercise voting rights in the stocks of the banking companies in India in accordance with the RBI approval letter dated May 23, 2008.
14-Aug-20	City Union Bank Limited	Annual General Meeting	MANAGEMENT	Approve Branch Auditors and Authorize Board to Fix Their Remuneration	FOR	ABSTAIN	HSBC MF will not exercise voting rights in the stocks of the banking companies in India in accordance with the RBI approval letter dated May 23, 2008.

14-Aug-20	City Union Bank Limited	Annual General Meeting	MANAGEMENT	Approve Revision in Remuneration of N. Kamakodi as Managing Director and CEO	FOR	ABSTAIN	HSBC MF will not exercise voting rights in the stocks of the banking companies in India in accordance with the RBI approval letter dated May 23, 2008.
14-Aug-20	City Union Bank Limited	Annual General Meeting	MANAGEMENT	Approve Reappointment and Remuneration of N. Kamakodi as Managing Director & CEO	FOR	ABSTAIN	HSBC MF will not exercise voting rights in the stocks of the banking companies in India in accordance with the RBI approval letter dated May 23, 2008.
14-Aug-20	City Union Bank Limited	Annual General Meeting	MANAGEMENT	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	FOR	ABSTAIN	HSBC MF will not exercise voting rights in the stocks of the banking companies in India in accordance with the RBI approval letter dated May 23, 2008.
14-Aug-20	City Union Bank Limited	Annual General Meeting	MANAGEMENT	Authorize Issuance of Unsecured Perpetual Debt Instruments (Part of Additional Tier I Capital), Tier II Debt Capital Instruments (Subordinated Bonds) on Private Placement Basis	FOR	ABSTAIN	HSBC MF will not exercise voting rights in the stocks of the banking companies in India in accordance with the RBI approval letter dated May 23, 2008.
14-Aug-20	ICICI Bank Limited	Annual General Meeting	MANAGEMENT	Accept Financial Statements and Statutory Reports	FOR	ABSTAIN	HSBC MF will not exercise voting rights in the stocks of the banking companies in India in accordance with the RBI approval letter dated May 23, 2008.
14-Aug-20	ICICI Bank Limited	Annual General Meeting	MANAGEMENT	Reelect Vishakha Mulye as Director	FOR	ABSTAIN	HSBC MF will not exercise voting rights in the stocks of the banking companies in India in accordance with the RBI approval letter dated May 23, 2008.
14-Aug-20	ICICI Bank Limited	Annual General Meeting	MANAGEMENT	Approve Walker Chandiok & Co LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	FOR	ABSTAIN	HSBC MF will not exercise voting rights in the stocks of the banking companies in India in accordance with the RBI approval letter dated May 23, 2008.
14-Aug-20	ICICI Bank Limited	Annual General Meeting	MANAGEMENT	Approve Branch Auditors and Authorize Board to Fix Their Remuneration	FOR	ABSTAIN	HSBC MF will not exercise voting rights in the stocks of the banking companies in India in accordance with the RBI approval letter dated May 23, 2008.
14-Aug-20	ICICI Bank Limited	Annual General Meeting	MANAGEMENT	Approve Reappointment and Remuneration of Vishakha Mulye as Wholetime Director (Designated as Executive Director)	FOR	ABSTAIN	HSBC MF will not exercise voting rights in the stocks of the banking companies in India in accordance with the RBI approval letter dated May 23, 2008.
14-Aug-20	ICICI Bank Limited	Annual General Meeting	MANAGEMENT	Reelect Girish Chandra Chaturvedi as Independent Director	FOR	ABSTAIN	HSBC MF will not exercise voting rights in the stocks of the banking companies in India in accordance with the RBI approval letter dated May 23, 2008.
14-Aug-20	ICICI Bank Limited	Annual General Meeting	MANAGEMENT	Approve Reappointment and Remuneration of Girish Chandra Chaturvedi as Non-Executive (part-time) Chairman	FOR	ABSTAIN	HSBC MF will not exercise voting rights in the stocks of the banking companies in India in accordance with the RBI approval letter dated May 23, 2008.
14-Aug-20	ICICI Bank Limited	Annual General Meeting	MANAGEMENT	Approve Shifting of Registered Office of the Company and Amend Memorandum of Association	FOR	ABSTAIN	HSBC MF will not exercise voting rights in the stocks of the banking companies in India in accordance with the RBI approval letter dated May 23, 2008.
17-Aug-20	SRF LIMITED	Annual General Meeting	MANAGEMENT	TO RECEIVE, CONSIDER AND ADOPT THE STANDALONE AND CONSOLIDATED AUDITED FINANCIAL STATEMENTS OF COMPANY FOR THE FY ENDED MARCH 31, 2020 ALONG WITH THE REPORTS OF THE AUDITORS AND BOARD OF DIRECTORS THEREON.	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
17-Aug-20	SRF LIMITED	Annual General Meeting	MANAGEMENT	TO APPOINT A DIRECTOR IN PLACE OF MR. PRAMOD GOPALDAS GUJARATHI (DIN 00418958), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE ELECTION.	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
17-Aug-20	SRF LIMITED	Annual General Meeting	MANAGEMENT	RE APPOINTMENT OF MR. PRAMOD GOPALDAS GUJARATHI (DIN 00418958) AS A WHOLE TIME DIRECTOR, DESIGNATED AS DIRECTOR (SAFETY AND ENVIRONMENT) AND OCCUPIER.	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
17-Aug-20	SRF LIMITED	Annual General Meeting	MANAGEMENT	RE APPOINTMENT OF MR. ASHISH BHARAT RAM (DIN 00671567) AS MANAGING DIRECTOR	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
17-Aug-20	SRF LIMITED	Annual General Meeting	MANAGEMENT	RATIFICATION OF REMUNERATION OF COST AUDITORS FOR FY 2020 21	FOR	FOR	A vote FOR this proposal is warranted given the absence of any known issues concerning the audit firm, proposed remuneration, and the way the audit was conducted.

17-Aug-20	SRF LIMITED	Annual General Meeting	MANAGEMENT	OFFER OR INVITATION TO SUBSCRIBE TO REDEEMABLE NON CONVERTIBLE DEBENTURES OF COMPANY ON PRIVATE PLACEMENT	FOR	FOR	A vote FOR this resolution is warranted given that the potential increase in debt is within a reasonable range.
18-Aug-20	Oriental Carbon & Chemicals Limited	Annual General Meeting	MANAGEMENT	TO RECEIVE, CONSIDER AND ADOPT A. THE AUDITED FINANCIAL STATEMENTS OF COMPANY FOR THE FY ENDED MARCH 31, 2020, AND REPORTS OF THE DIRECTORS AND AUDITORS THEREON AND B. THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMP	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
18-Aug-20	Oriental Carbon & Chemicals Limited	Annual General Meeting	MANAGEMENT	TO CONFIRM THE INTERIM DIVIDEND PAID DURING THE YEAR AND TO DECLARE A FINAL DIVIDEND FOR THE FY ENDED MARCH 31, 2020.	FOR	FOR	A vote FOR this resolution is warranted because this is a routine dividend proposal.
18-Aug-20	Oriental Carbon & Chemicals Limited	Annual General Meeting	MANAGEMENT	TO APPOINT A DIRECTOR IN PLACE OF MR. JAGDISH PRASAD GOENKA (DIN00136782), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
18-Aug-20	Oriental Carbon & Chemicals Limited	Annual General Meeting	MANAGEMENT	APPOINTMENT OF MS. J K KABRA AND CO., THE COST AUDITORS APPOINTED BY THE BOARD OF DIRECTORS OF COMPANY (THE BOARD) FOR THE FY ENDING MARCH 31, 2021.	FOR	FOR	A vote FOR this proposal is warranted given the absence of any known issues concerning the audit firm and the way the audit was conducted.
18-Aug-20	Oriental Carbon & Chemicals Limited	Annual General Meeting	MANAGEMENT	RE APPOINTMENT OF MRS. RUNA MUKHERJEE (HOLDING DIN 02792569), 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	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
18-Aug-20	Kotak Mahindra Bank Limited	Annual General Meeting	MANAGEMENT	Accept Financial Statements and Statutory Reports	FOR	ABSTAIN	HSBC MF will not exercise voting rights in the stocks of the banking companies in India in accordance with the RBI approval letter dated May 23, 2008.
18-Aug-20	Kotak Mahindra Bank Limited	Annual General Meeting	MANAGEMENT	Reelect Dipak Gupta as Director	FOR	ABSTAIN	HSBC MF will not exercise voting rights in the stocks of the banking companies in India in accordance with the RBI approval letter dated May 23, 2008.
18-Aug-20	Kotak Mahindra Bank Limited	Annual General Meeting	MANAGEMENT	Confirm Interim Dividend	FOR	ABSTAIN	HSBC MF will not exercise voting rights in the stocks of the banking companies in India in accordance with the RBI approval letter dated May 23, 2008.
18-Aug-20	Kotak Mahindra Bank Limited	Annual General Meeting	MANAGEMENT	Reelect Prakash Apte as Director	FOR	ABSTAIN	HSBC MF will not exercise voting rights in the stocks of the banking companies in India in accordance with the RBI approval letter dated May 23, 2008.
18-Aug-20	Kotak Mahindra Bank Limited	Annual General Meeting	MANAGEMENT	Approve Reappointment and Remuneration of Uday S. Kotak as Managing Director & CEO	FOR	ABSTAIN	HSBC MF will not exercise voting rights in the stocks of the banking companies in India in accordance with the RBI approval letter dated May 23, 2008.
18-Aug-20	Kotak Mahindra Bank Limited	Annual General Meeting	MANAGEMENT	Approve Reappointment and Remuneration of Dipak Gupta as Whole-Time Director Designated as Joint Managing Director	FOR	ABSTAIN	HSBC MF will not exercise voting rights in the stocks of the banking companies in India in accordance with the RBI approval letter dated May 23, 2008.
18-Aug-20	Kotak Mahindra Bank Limited	Annual General Meeting	MANAGEMENT	Authorize Issuance of Non-Convertible Debentures/ Bonds/ Other Debt Securities on Private Placement Basis	FOR	ABSTAIN	HSBC MF will not exercise voting rights in the stocks of the banking companies in India in accordance with the RBI approval letter dated May 23, 2008.
18-Aug-20	BHARTI AIRTEL LIMITED	Annual General Meeting	MANAGEMENT	. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF COMPANY FOR THE FY ENDED MARCH 31, 2020 TOGETHER WITH THE REPORTS OF THE AUDITORS THEREON AND OF THE BOARD OF DIRECTORS THEREON	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
18-Aug-20	BHARTI AIRTEL LIMITED	Annual General Meeting	MANAGEMENT	DECLARATION OF FINAL DIVIDEND ON EQUITY SHARES	FOR	FOR	A vote FOR this resolution is warranted because this is a routine dividend proposal.
18-Aug-20	BHARTI AIRTEL LIMITED	Annual General Meeting	MANAGEMENT	RE APPOINTMENT OF MR. GOPAL VITTAL AS A DIRECTOR LIABLE TO RETIRE BY ROTATION	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.

18-Aug-20	BHARTI AIRTEL LIMITED	Annual General Meeting	MANAGEMENT	RE APPOINTMENT OF MR. SHISHIR PRIYADARSHI AS AN INDEPENDENT DIRECTOR	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
18-Aug-20	BHARTI AIRTEL LIMITED	Annual General Meeting	MANAGEMENT	RATIFICATION OF REMUNERATION TO BE PAID TO SANJAY GUPTA AND ASSOCIATES, COST ACCOUNTANTS, COST AUDITORS OF COMPANY FOR THE FY 2020 21	FOR	FOR	A vote FOR this proposal is warranted given the absence of any known issues concerning the audit firm, proposed remuneration, and the way the audit was conducted.
18-Aug-20	Honeywell Automation India Limited	Annual General Meeting	MANAGEMENT	TO RECEIVE, CONSIDER, AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF COMPANY FOR THE FY ENDED MARCH 31, 2020, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
18-Aug-20	Honeywell Automation India Limited	Annual General Meeting	MANAGEMENT	TO DECLARE FINAL DIVIDEND OF INR 75 PER EQUITY SHARE FOR THE FY 2019 20	FOR	FOR	A vote FOR this resolution is warranted because this is a routine dividend proposal.
18-Aug-20	Honeywell Automation India Limited	Annual General Meeting	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	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
18-Aug-20	Honeywell Automation India Limited	Annual General Meeting	MANAGEMENT	TO RE APPOINT DELOITTE HASKINS AND SELLS LLP, CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF COMPANY FOR A FURTHER TERM OF 5 YEARS	FOR	FOR	A vote FOR this proposal is warranted given the absence of any known issues concerning the audit firm, remuneration and the way the audit was conducted.
18-Aug-20	Honeywell Automation India Limited	Annual General Meeting	MANAGEMENT	TO APPROVE APPOINTMENT OF MR. AKSHAY BELLARE AS A DIRECTOR OF COMPANY.	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
18-Aug-20	Honeywell Automation India Limited	Annual General Meeting	MANAGEMENT	TO APPROVE APPOINTMENT OF MR. ASHISH MODI AS A DIRECTOR OF COMPANY.	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
18-Aug-20	Honeywell Automation India Limited	Annual General Meeting	MANAGEMENT	TO APPROVE APPOINTMENT OF MR. DAVIES WALKER AS A DIRECTOR OF COMPANY.	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
18-Aug-20	Honeywell Automation India Limited	Annual General Meeting	MANAGEMENT	TO AMEND THE ARTICLES OF ASSOCIATION OF COMPANY.	FOR	AGAINST	A vote AGAINST this resolution is warranted given that the company has not disclosed the new set of articles of association in the public domain. This prevents shareholders from gauging the potential impact of this proposal on shareholder rights and value.
18-Aug-20	Honeywell Automation India Limited	Annual General Meeting	MANAGEMENT	TO RATIFY REMUNERATION OF COST AUDITOR.	FOR	FOR	A vote FOR this proposal is warranted given the absence of any known issues concerning the audit firm, proposed remuneration, and the way the audit was conducted.
20-Aug-20	TATA STEEL LIMITED	Annual General Meeting	MANAGEMENT	ADOPTION OF AUDITED STANDALONE FINANCIAL STATEMENTS	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
20-Aug-20	TATA STEEL LIMITED	Annual General Meeting	MANAGEMENT	ADOPTION OF AUDITED CONSOLIDATED FINANCIAL STATEMENT	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
20-Aug-20	TATA STEEL LIMITED	Annual General Meeting	MANAGEMENT	DECLARATION OF DIVIDEND	FOR	FOR	A vote FOR this resolution is warranted because this is a routine dividend proposal.
20-Aug-20	TATA STEEL LIMITED	Annual General Meeting	MANAGEMENT	RE APPOINTMENT OF A DIRECTOR	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
20-Aug-20	TATA STEEL LIMITED	Annual General Meeting	MANAGEMENT	RATIFICATION OF REMUNERATION OF COST AUDITORS	FOR	FOR	A vote FOR this proposal is warranted given the absence of any known issues concerning the audit firm, proposed remuneration, and the way the audit was conducted.
20-Aug-20	TATA STEEL LIMITED	Annual General Meeting	MANAGEMENT	COMMISSION TO NON EXECUTIVE DIRECTORS OF COMPANY	FOR	AGAINST	A vote AGAINST this resolution is desired as this is a case of Non-Executive Directors participating in incentive schemes, which should be dissuaded.
21-Aug-20	TTK PRESTIGE LTD.	Annual General Meeting	MANAGEMENT	ADOPTION OF AUDITED FINANCIAL STATEMENTS TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (INCLUDING THE CONSOLIDATED FINANCIAL STATEMENTS) OF COMPANY FOR THE FY ENDED 31 MARCH 2020 TOGETHER WITH THE REPORTS OF T	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.

21-Aug-20	TTK PRESTIGE LTD.	Annual General Meeting	MANAGEMENT	DECLARATION OF DIVIDEND TO DECLARE DIVIDEND OF 20 (RUPEES TWENTY ONLY) PER EQUITY SHARE FOR THE FY ENDED MARCH 31, 2020.	FOR	FOR	A vote FOR this resolution is warranted because this is a routine dividend proposal.
21-Aug-20	TTK PRESTIGE LTD.	Annual General Meeting	MANAGEMENT	APPOINTMENT OF DIRECTOR TO APPOINT A DIRECTOR IN PLACE OF MR. T. T. MUKUND (DIN 07193370) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
21-Aug-20	TTK PRESTIGE LTD.	Annual General Meeting	MANAGEMENT	RATIFICATION OF REMUNERATION PAYABLE TO COST AUDITOR	FOR	FOR	A vote FOR this proposal is warranted given the absence of any known issues concerning the audit firm, proposed remuneration, and the way the audit was conducted.
21-Aug-20	WHIRLPOOL OF INDIA LTD	Annual General Meeting	MANAGEMENT	TO RECEIVE, CONSIDER AND ADOPT AUDITED FINANCIAL STATEMENTS (INCLUDING AUDITED CONSOLIDATED FINANCIAL STATEMENTS) OF COMPANY FOR THE FY ENDED MARCH 31, 2020 AND THE STATEMENT OF PROFIT AND LOSS AND CASH FLOW STATEMENT FOR THE YEAR E	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
21-Aug-20	WHIRLPOOL OF INDIA LTD	Annual General Meeting	MANAGEMENT	TO DECLARE FINAL DIVIDEND ON EQUITY SHARES FOR THE FY ENDED ON MARCH 31, 2020	FOR	FOR	A vote FOR this resolution is warranted because this is a routine dividend proposal.
21-Aug-20	WHIRLPOOL OF INDIA LTD	Annual General Meeting	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	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
21-Aug-20	WHIRLPOOL OF INDIA LTD	Annual General Meeting	MANAGEMENT	REMUNERATION OF COST AUDITORS	FOR	FOR	A vote FOR this proposal is warranted given the absence of any known issues concerning the audit firm, proposed remuneration, and the way the audit was conducted.
21-Aug-20	WHIRLPOOL OF INDIA LTD	Annual General Meeting	MANAGEMENT	APPOINTMENT OF MR. VISHAL BHOLA AS DIRECTOR	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
21-Aug-20	WHIRLPOOL OF INDIA LTD	Annual General Meeting	MANAGEMENT	APPOINTMENT OF MR. VISHAL BHOLA AS MANAGING DIRECTOR	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
21-Aug-20	WHIRLPOOL OF INDIA LTD	Annual General Meeting	MANAGEMENT	RE APPOINTMENT OF ANIL BERERA (DIN 00306485) AS EXECUTIVE DIRECTOR FOR THE PERIOD FROM 03RD NOVEMBER, 2019 TILL 31 DECEMBER, 2019	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
21-Aug-20	Navin Fluorine International Limited	Annual General Meeting	MANAGEMENT	TO RECEIVE, CONSIDER AND ADOPT THE STANDALONE AND CONSOLIDATED ANNUAL AUDITED FINANCIAL STATEMENTS OF COMPANY FOR THE FY ENDED MARCH 31, 2020 ALONG WITH THE NOTES FORMING PART THEREOF AND THE REPORT OF THE DIRECTORS AND THE AUDITO	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
21-Aug-20	Navin Fluorine International Limited	Annual General Meeting	MANAGEMENT	TO CONFIRM THE PAYMENT OF INTERIM DIVIDENDS ON THE EQUITY SHARES OF COMPANY FOR THE FY 2019 2020 AND TO DECLARE FINAL DIVIDEND ON EQUITY SHARES FOR THE FY 2019 2020	FOR	FOR	A vote FOR this resolution is warranted because this is a routine dividend proposal.
21-Aug-20	Navin Fluorine International Limited	Annual General Meeting	MANAGEMENT	TO RE APPOINT MR. T.M.M. NAMBIAR (DIN 00046857), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT AND IN THIS REGARD, TO CONSIDER, AND IF THOUGHT FIT, PASS THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION RESOLVED T	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
21-Aug-20	Navin Fluorine International Limited	Annual General Meeting	MANAGEMENT	TO RATIFY REMUNERATION OF MR. B. C. DESAI, COST AUDITOR (MEMBERSHIP NUMBER M 1077) OF COMPANY FOR THE FY 2020 2021,	FOR	FOR	A vote FOR this proposal is warranted given the absence of any known issues concerning the audit firm, proposed remuneration, and the way the audit was conducted.
21-Aug-20	VOLTAS LIMITED	Annual General Meeting	MANAGEMENT	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STAND ALONE FINANCIAL STATEMENTS FOR THE FY ENDED 31 MARCH, 2020 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.

21-Aug-20	VOLTAS LIMITED	Annual General Meeting	MANAGEMENT	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR THE FY ENDED 31 MARCH, 2020 TOGETHER WITH THE REPORT OF THE AUDITORS THEREON.	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
21-Aug-20	VOLTAS LIMITED	Annual General Meeting	MANAGEMENT	TO DECLARE A DIVIDEND ON EQUITY SHARES FOR THE FY 2019 20.	FOR	FOR	A vote FOR this resolution is warranted because this is a routine dividend proposal.
21-Aug-20	VOLTAS LIMITED	Annual General Meeting	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	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
21-Aug-20	VOLTAS LIMITED	Annual General Meeting	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	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
21-Aug-20	VOLTAS LIMITED	Annual General Meeting	MANAGEMENT	RE APPOINTMENT OF MR. PRADEEP KUMAR BAKSHI AS THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR	ABSTAIN	We have decided to ABSTAIN on voting for this proposal due to lack of sufficient disclosures related to the remuneration proposal. It is unclear on what basis, the incentive will be paid out and the company has not clarified on the incentive structure either. However there have been no material concerns related to senior management remuneration practices in the past and hence the decision to abstain on this proposal
21-Aug-20	VOLTAS LIMITED	Annual General Meeting	MANAGEMENT	COMMISSION TO NONEXECUTIVE DIRECTORS	FOR	AGAINST	A vote AGAINST this resolution is desired as this is a case of Non-Executive Directors participating in incentive schemes, which should be dissuaded.
21-Aug-20	VOLTAS LIMITED	Annual General Meeting	MANAGEMENT	RATIFICATION OF COST AUDITORS REMUNERATION	FOR	FOR	A vote FOR this proposal is warranted given the absence of any known issues concerning the audit firm, proposed remuneration, and the way the audit was conducted.
24-Aug-20	ESCORTS LTD.	Annual General Meeting	MANAGEMENT	. TO CONSIDER AND ADOPT (A) THE AUDITED STANDALONE FINANCIAL STATEMENT OF COMPANY FOR THE FY ENDED MARCH 31, 2020, THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON AND (B) THE AUDITED CONSOLIDATED FINANCIAL STATEMENT	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
24-Aug-20	ESCORTS LTD.	Annual General Meeting	MANAGEMENT	TO DECLARE A DIVIDEND ON EQUITY SHARES.	FOR	FOR	A vote FOR this resolution is warranted because this is a routine dividend proposal.
24-Aug-20	ESCORTS LTD.	Annual General Meeting	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	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
24-Aug-20	ESCORTS LTD.	Annual General Meeting	MANAGEMENT	TO APPROVE THE REMUNERATION OF THE COST AUDITORS FOR THE FY ENDING MARCH 31, 2021 AND IN THIS REGARD, TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION	FOR	FOR	A vote FOR this proposal is warranted given the absence of any known issues concerning the audit firm, proposed remuneration, and the way the audit was conducted.
24-Aug-20	ESCORTS LTD.	Annual General Meeting	MANAGEMENT	TO APPOINT MS. TANYA DUBASH (DIN 00026028) AS AN INDEPENDENT DIRECTOR AND IN THIS REGARD, TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
24-Aug-20	ESCORTS LTD.	Annual General Meeting	MANAGEMENT	TO APPOINT MR. HARISH N. SALVE (DIN 01399172) AS AN INDEPENDENT DIRECTOR AND IN THIS REGARD TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.

24-Aug-20	ESCORTS LTD.	Annual General Meeting	MANAGEMENT	TO APPOINT MR. DAI WATANABE (DIN 08736520) AS A NONEXECUTIVE DIRECTOR AND IN THIS REGARD, TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION(S)	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
24-Aug-20	ESCORTS LTD.	Annual General Meeting	MANAGEMENT	TO APPOINT MR. YUJI TOMIYAMA (DIN 08779472) AS A NONEXECUTIVE DIRECTOR AND IN THIS REGARD, TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION(S)	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
25-Aug-20	Birla Corporation Limited	Annual General Meeting	MANAGEMENT	TO RECEIVE, CONSIDER AND ADOPT (A) THE AUDITED STANDALONE FINANCIAL STATEMENTS OF COMPANY FOR THE FY ENDED 31 MARCH, 2020 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON AND (B) THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
25-Aug-20	Birla Corporation Limited	Annual General Meeting	MANAGEMENT	TO DECLARE DIVIDEND ON ORDINARY SHARES OF COMPANY FOR THE FY ENDED 31 MARCH, 2020.	FOR	FOR	A vote FOR this resolution is warranted because this is a routine dividend proposal.
25-Aug-20	Birla Corporation Limited	Annual General Meeting	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	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
25-Aug-20	Birla Corporation Limited	Annual General Meeting	MANAGEMENT	FOR PAYMENT OF REMUNERATION/COMPENSATION BY WAY OF PROFIT RELATED COMMISSION OR OTHERWISE AS PERMISSIBLE (EXCLUDING GOODS AND SERVICES TAX, IF ANY, THEREON) OF AN AMOUNT NOT EXCEEDING 0.75 PER CENT (SEVENTY FIVE BASIS POINTS) OF NET PROFITS	FOR	AGAINST	A vote AGAINST this resolution is desired as this is a case of Non-Executive Director participating in incentive schemes, which should be dissuaded.
25-Aug-20	Birla Corporation Limited	Annual General Meeting	MANAGEMENT	TO THE APPOINTMENT OF MS. SHOME AND BANERJEE (FIRM REGISTRATION NO. 000001) AS THE COST AUDITORS OF COMPANY FOR THE FY 2020-2021	FOR	FOR	A vote FOR this proposal is warranted given the absence of any known issues concerning the audit firm and the way the audit was conducted.
26-Aug-20	MARUTI SUZUKI INDIA LIMITED	Annual General Meeting	MANAGEMENT	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (INCLUDING THE CONSOLIDATED FINANCIAL STATEMENTS) OF THE COMPANY FOR YEAR ENDED 31 MARCH, 2020 INCLUDING THE AUDITED BALANCE SHEET AS AT 31 MARCH, 2020, THE STATEMENT OF PROFIT AND LOSS	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
26-Aug-20	MARUTI SUZUKI INDIA LIMITED	Annual General Meeting	MANAGEMENT	TO DECLARE DIVIDEND ON EQUITY SHARES AND IN THIS REGARD PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION RESOLVED THAT PURSUANT TO THE RECOMMENDATION OF THE BOARD OF DIRECTORS OF COMPANY, DIVIDEND AT THE RATE OF RS. 60 PER SHARE BE AND	FOR	FOR	A vote FOR this resolution is warranted because this is a routine dividend proposal.
26-Aug-20	MARUTI SUZUKI INDIA LIMITED	Annual General Meeting	MANAGEMENT	TO APPOINT A DIRECTOR IN PLACE OF MR. KENICHI AYUKAWA, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
26-Aug-20	MARUTI SUZUKI INDIA LIMITED	Annual General Meeting	MANAGEMENT	TO APPOINT A DIRECTOR IN PLACE OF MR. TAKAHIKO HASHIMOTO, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
26-Aug-20	MARUTI SUZUKI INDIA LIMITED	Annual General Meeting	MANAGEMENT	TO APPOINT MR. KENICHIRO TOYOFUKU AS A DIRECTOR AND WHOLE TIME DIRECTOR DESIGNATED AS DIRECTOR (CORPORATE PLANNING)	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
26-Aug-20	MARUTI SUZUKI INDIA LIMITED	Annual General Meeting	MANAGEMENT	TO APPOINT MR. MAHESWAR SAHU AS AN INDEPENDENT DIRECTOR	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
26-Aug-20	MARUTI SUZUKI INDIA LIMITED	Annual General Meeting	MANAGEMENT	TO APPOINT OF MR. HISASHI TAKEUCHI AS A DIRECTOR	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.

26-Aug-20	MARUTI SUZUKI INDIA LIMITED	Annual General Meeting	MANAGEMENT	TO RATIFY THE REMUNERATION OF THE COST AUDITOR, MS R.J.GOEL AND CO., COST ACCOUNTANTS	FOR	FOR	A vote FOR this proposal is warranted given the absence of any known issues concerning the audit firm, proposed remuneration, and the way the audit was conducted.
26-Aug-20	CANFIN HOMES LTD	Annual General Meeting	MANAGEMENT	ADOPTION OF ACCOUNTS	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
26-Aug-20	CANFIN HOMES LTD	Annual General Meeting	MANAGEMENT	DECLARATION OF DIVIDEND	FOR	FOR	A vote FOR this resolution is warranted because this is a routine dividend proposal.
26-Aug-20	CANFIN HOMES LTD	Annual General Meeting	MANAGEMENT	RE APPOINTMENT OF SHRI DEBASHISH MUKHERJEE AS DIRECTOR	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
26-Aug-20	CANFIN HOMES LTD	Annual General Meeting	MANAGEMENT	APPOINTMENT OF SHRI GIRISH KOUSGI AS MANAGING DIRECTOR AND CEO	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
26-Aug-20	CANFIN HOMES LTD	Annual General Meeting	MANAGEMENT	APPOINTMENT OF SHRI. SATISH KUMAR KALRA AS AN INDEPENDENT DIRECTOR	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
26-Aug-20	CANFIN HOMES LTD	Annual General Meeting	MANAGEMENT	APPOINTMENT OF SMT SHUBHALAKSHMI PANSE AS AN INDEPENDENT DIRECTOR	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
26-Aug-20	CANFIN HOMES LTD	Annual General Meeting	MANAGEMENT	APPOINTMENT OF SHRI LINGAM VENKATA PRABHAKAR AS A DIRECTOR	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
26-Aug-20	CANFIN HOMES LTD	Annual General Meeting	MANAGEMENT	ACCEPTANCE OF DEPOSITS FROM PUBLIC	FOR	FOR	A vote FOR this resolution is warranted given the following: - The terms of the deposits to be accepted from the public are governed by the existing fixed deposit scheme of the company. - The company's borrowings carry lowest credit risk.
26-Aug-20	CANFIN HOMES LTD	Annual General Meeting	MANAGEMENT	TO BORROW AMOUNTS NOT EXCEEDING Rs. 27,500 CRORE	FOR	FOR	A vote FOR this resolution is warranted given the request is deemed reasonable in view of the company's current financial position.
26-Aug-20	CANFIN HOMES LTD	Annual General Meeting	MANAGEMENT	OFFER OR INVITATION FOR SUBSCRIPTION OF NON CONVERTIBLE DEBENTURES (NCDS) OR BONDS, SECURED OR UNSECURED, OF ANY NATURE UPTO AN AMOUNT NOT EXCEEDING J4000 CRORE, ON PRIVATE PLACEMENT	FOR	FOR	A vote FOR this resolution is warranted given that the potential increase in debt is within a reasonable range and part of the normal business activity being a financial lending entity.
26-Aug-20	CANFIN HOMES LTD	Annual General Meeting	MANAGEMENT	FURTHER ISSUE OF SHARES SPECIFIED SECURITIES NOT EXCEEDING Rs. 1000 CRORE	FOR	FOR	A vote FOR this resolution is warranted given that the funds will enable the company to meet its capital expenditure and working capital requirements, repayment of debt, exploring acquisition opportunities and general corporate purposes.
26-Aug-20	UNITED BREWERIES LTD	Annual General Meeting	MANAGEMENT	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF COMPANY (INCLUDING AUDITED CONSOLIDATED FINANCIAL STATEMENTS) FOR YEAR ENDED MARCH 31, 2020, TOGETHER WITH THE REPORTS OF THE AUDITORS AND DIRECTORS THEREON.	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
26-Aug-20	UNITED BREWERIES LTD	Annual General Meeting	MANAGEMENT	TO DECLARE A DIVIDEND.	FOR	FOR	A vote FOR this resolution is warranted because this is a routine dividend proposal.
26-Aug-20	UNITED BREWERIES LTD	Annual General Meeting	MANAGEMENT	TO APPOINT A DIRECTOR IN THE PLACE OF MR. CHRISTIAAN AUGUST JOSEF VAN STEENBERGEN (DIN 07972769), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
26-Aug-20	UNITED BREWERIES LTD	Annual General Meeting	MANAGEMENT	FOR THE APPOINTMENT MR. JAN CORNELIS VAN DER LINDEN (DIN 08743047) AS AN ADDITIONAL DIRECTOR OF COMPANY	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
26-Aug-20	UNITED BREWERIES LTD	Annual General Meeting	MANAGEMENT	FOR THE APPOINTMENT MR. RISHI PARDAL (DIN 02470061) AS AN ADDITIONAL DIRECTOR OF COMPANY	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
26-Aug-20	UNITED BREWERIES LTD	Annual General Meeting	MANAGEMENT	APPOINTMENT OF MR. RISHI PARDAL AS MANAGING DIRECTOR OF COMPANY EFFECTIVE FROM AUGUST 01, 2020, FOR A PERIOD OF FIVE YEARS UP TO JULY 31, 2025,.	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.

26-Aug-20	UNITED BREWERIES LTD	Annual General Meeting	MANAGEMENT	RESOLVED THAT THE COMPANYS DIRECTORS OTHER THAN A MANAGING DIRECTOR OR DIRECTOR(S) IN THE WHOLE TIME EMPLOYMENT OF COMPANY, BE PAID AT THE DISCRETION OF THE BOARD OF DIRECTORS BASED ON THE RECOMMENDATION BY THE NOMINATION AND REMUNERATION COMMIT	FOR	AGAINST	A vote AGAINST this resolution is desired as this is a case of Non-Executive Director participating in incentive schemes, which should be dissuaded.
26-Aug-20	UNITED BREWERIES LTD	Annual General Meeting	MANAGEMENT	TO BORROW FROM TIME TO TIME, BY ISSUANCE OF COMMERCIAL PAPER ON A PRIVATE PLACEMENT BASIS, WITH A VIEW TO AUGMENT ITS WORKING CAPITAL REQUIREMENT AND BUSINESS, AN AMOUNT NOT EXCEEDING RS.1,500 CRORES.	FOR	FOR	A vote FOR this resolution is warranted as no significant concerns were identified.
27-Aug-20	CIPLA LIMITED	Annual General Meeting	MANAGEMENT	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF COMPANY FOR THE FY ENDED 31 MARCH, 2020 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITOR THEREON	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
27-Aug-20	CIPLA LIMITED	Annual General Meeting	MANAGEMENT	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF COMPANY FOR THE FY ENDED 31 MARCH, 2020 AND THE REPORT OF THE AUDITOR THEREON	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
27-Aug-20	CIPLA LIMITED	Annual General Meeting	MANAGEMENT	TO RE APPOINT MR S RADHAKRISHNAN AS A DIRECTOR LIABLE TO RETIRE BY ROTATION	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
27-Aug-20	CIPLA LIMITED	Annual General Meeting	MANAGEMENT	TO CONFIRM INTERIM AND SPECIAL DIVIDEND PAID DURING THE FY AS FINAL DIVIDEND	FOR	FOR	A vote FOR this resolution is warranted because this is a routine dividend proposal.
27-Aug-20	CIPLA LIMITED	Annual General Meeting	MANAGEMENT	TO RE APPOINT MS NAINA LAL KIDWAI AS AN INDEPENDENT DIRECTOR OF COMPANY	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
27-Aug-20	CIPLA LIMITED	Annual General Meeting	MANAGEMENT	TO RE APPOINT MS SAMINA HAMIED AS A WHOLETIME DIRECTOR DESIGNATED AS EXECUTIVE VICECHAIRPERSON	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
27-Aug-20	CIPLA LIMITED	Annual General Meeting	MANAGEMENT	TO AUTHORISE ISSUANCE OF EQUITY SHARES OTHER SECURITIES CONVERTIBLE INTO EQUITY SHARES UP TO Rs. 3,000 CRORE	FOR	FOR	A vote FOR this resolution is warranted given that the funds will enable the company to meet its capital expenditure and working capital requirements, growth and expansion plans,debt repayments and general corporate purposes.
27-Aug-20	CIPLA LIMITED	Annual General Meeting	MANAGEMENT	TO RATIFY REMUNERATION OF THE COST AUDITORS FOR THE FY 2020 21	FOR	FOR	A vote FOR this proposal is warranted given the absence of any known issues concerning the audit firm, proposed remuneration, and the way the audit was conducted.
27-Aug-20	Sun Pharmaceutical Industries Limited	Annual General Meeting	MANAGEMENT	ADOPTION OF 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	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
27-Aug-20	Sun Pharmaceutical Industries Limited	Annual General Meeting	MANAGEMENT	ADOPTION OF 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	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
27-Aug-20	Sun Pharmaceutical Industries Limited	Annual General Meeting	MANAGEMENT	CONFIRMATION OF PAYMENT OF INTERIM DIVIDEND OF RS. 3 (RUPEES THREE ONLY) PER EQUITY SHARE AND DECLARATION OF FINAL DIVIDEND OF RE. 1 (RUPEE ONE ONLY) PER EQUITY SHARE OF RE. 1 FOR THE FINANCIAL YEAR 2019 20	FOR	FOR	A vote FOR this resolution is warranted because this is a routine dividend proposal.
27-Aug-20	Sun Pharmaceutical Industries Limited	Annual General Meeting	MANAGEMENT	RE APPOINTMENT OF MR. ISRAEL MAKOV (DIN 05299764), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
27-Aug-20	Sun Pharmaceutical Industries Limited	Annual General Meeting	MANAGEMENT	RE APPOINTMENT OF MR. SUDHIR V. VALIA (DIN 00005561), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE APPOINTMENT	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.

27-Aug-20	Sun Pharmaceutical Industries Limited	Annual General Meeting	MANAGEMENT	ORDINARY RESOLUTION FOR RATIFICATION OF REMUNERATION OF M S. B M SHARMA AND ASSOCIATES, COST AUDITORS FOR THE FINANCIAL YEAR ENDING MARCH 31, 2021.	FOR	FOR	A vote FOR this proposal is warranted given the absence of any known issues concerning the audit firm, proposed remuneration, and the way the audit was conducted.
27-Aug-20	Sun Pharmaceutical Industries Limited	Annual General Meeting	MANAGEMENT	SPECIAL RESOLUTION FOR APPROVAL OF MAXIMUM REMUNERATION OF MR. DILIP SHANGHVI, MANAGING DIRECTOR, FOR FURTHER PERIOD OF TWO YEARS I.E. FROM APRIL 1, 2021 TO MARCH 31, 2023.	FOR	FOR	A vote FOR this proposal is warranted given the absence of any known issues concerning the remuneration proposal.
28-Aug-20	MARICO LIMITED	Annual General Meeting	MANAGEMENT	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF COMPANY FOR THE FY ENDED MARCH 31, 2020, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND STATUTORY AUDITORS THEREON.	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
28-Aug-20	MARICO LIMITED	Annual General Meeting	MANAGEMENT	TO APPOINT A DIRECTOR IN PLACE OF MR. RISHABH MARIWALA (DIN03072284), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
28-Aug-20	MARICO LIMITED	Annual General Meeting	MANAGEMENT	TO RATIFY THE REMUNERATION PAYABLE TO MS. ASHWIN SOLANKI AND ASSOCIATES, COST ACCOUNTANTS (FIRM REGISTRATION NO. 100392), THE COST AUDITORS OF COMPANY FOR THE FY ENDING MARCH 31, 2021	FOR	FOR	A vote FOR this proposal is warranted given the absence of any known issues concerning the audit firm, proposed remuneration, and the way the audit was conducted.
28-Aug-20	MARICO LIMITED	Annual General Meeting	MANAGEMENT	TO APPROVE THE APPOINTMENT OF MR. SANJAY DUBE (DIN00327906) AS AN INDEPENDENT DIRECTOR OF COMPANY AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
28-Aug-20	MARICO LIMITED	Annual General Meeting	MANAGEMENT	TO APPROVE THE APPOINTMENT OF MR. KANWAR BIR SINGH ANAND (DIN 03518282) AS AN INDEPENDENT DIRECTOR OF COMPANY AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
28-Aug-20	MARICO LIMITED	Annual General Meeting	MANAGEMENT	TO APPROVE THE REMUNERATION PAYABLE TO MR. HARSH MARIWALA (DIN 00210342), CHAIRMAN OF THE BOARD AND NON EXECUTIVE DIRECTOR OF COMPANY, FOR THE FY 2020 21	FOR	AGAINST	A vote AGAINST this resolution is desired as this is a case of Non-Executive Director participating in incentive schemes, which should be dissuaded.
28-Aug-20	Indian Energy Exchange Limited	Annual General Meeting	MANAGEMENT	TO RECEIVE, CONSIDER AND ADOPT A. THE AUDITED STANDALONE FINANCIAL STATEMENTS OF COMPANY FOR THE FY ENDED MARCH 31, 2020, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON AND B. THE AUDITED CONSOLIDA	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
28-Aug-20	Indian Energy Exchange Limited	Annual General Meeting	MANAGEMENT	TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND OF RS. 2.50 (TWO RUPEES FIFTY PAISE) PER EQUITY SHARE OF FACE VALUE OF RS. 1 (RUPEES ONE) EACH FOR THE FY ENDING MARCH 31, 2020, BASED ON THE FINANCIAL PERFORMANCE OF COMPANY FOR THE PER	FOR	FOR	A vote FOR this resolution is warranted because this is a routine dividend proposal.
28-Aug-20	Indian Energy Exchange Limited	Annual General Meeting	MANAGEMENT	TO APPOINT MR. GAUTAM DALMIA (DIN 00009758), WHO RETIRES BY ROTATION AS A DIRECTOR AND IN THIS REGARD, TO PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
28-Aug-20	Indian Energy Exchange Limited	Annual General Meeting	MANAGEMENT	APPOINTMENT OF MR. AMIT GARG (DIN 06385718) AS A NON EXECUTIVE AND NON INDEPENDENT DIRECTOR OF COMPANY	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
28-Aug-20	Indian Energy Exchange Limited	Annual General Meeting	MANAGEMENT	APPROVAL FOR PAYMENT OF REMUNERATION IN THE FORM OF COMMISSION TO MR. SATYANARAYAN GOEL (DIN 02294069), NON EXECUTIVE CHAIRMAN OF THE BOARD.	FOR	AGAINST	A vote AGAINST this resolution is desired as this is a case of Non-Executive Director participating in incentive schemes, which should be dissuaded.

28-Aug-20	JK LAKSHMI CEMENT LTD	Annual General Meeting	MANAGEMENT	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF COMPANY (INCLUDING AUDITED CONSOLIDATED FINANCIAL STATEMENTS) FOR THE FY ST ENDED 31 MARCH 2020 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
28-Aug-20	JK LAKSHMI CEMENT LTD	Annual General Meeting	MANAGEMENT	TO APPOINT A DIRECTOR IN PLACE OF DR. RAGHUPATI SINGHANIA (DIN00036129) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, HAS OFFERED HIMSELF FOR RE APPOINTMENT.	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
28-Aug-20	JK LAKSHMI CEMENT LTD	Annual General Meeting	MANAGEMENT	FOR THE RE APPOINTMENT OF MS. S.S. KOTHARI MEHTA AND CO., CHARTERED ACCOUNTANTS, NEW DELHI (FIRM REGISTRATION NO. 000756N) AS STATUTORY AUDITORS OF COMPANY	FOR	FOR	A vote FOR this proposal is warranted given the absence of any known issues concerning the audit firm, remuneration and the way the audit was conducted.
28-Aug-20	JK LAKSHMI CEMENT LTD	Annual General Meeting	MANAGEMENT	FOR THE REMUNERATION OF MS. R.J. GOEL AND CO., THE COST ACCOUNTANTS, APPOINTED BY THE BOARD OF DIRECTORS OF COMPANY AS THE COST AUDITORS, TO CONDUCT THE AUDIT OF THE COST RECORDS OF COMPANY FOR ST THE FY 2020 21	FOR	FOR	A vote FOR this proposal is warranted given the absence of any known issues concerning the audit firm, proposed remuneration, and the way the audit was conducted.
28-Aug-20	JK LAKSHMI CEMENT LTD	Annual General Meeting	MANAGEMENT	FOR BORROWING MONEYS (APART FROM TEMPORARY LOANS OBTAINED FROM THE COMPANYS BANKERS IN THE ORDINARY COURSE OF BUSINESS), IN EXCESS OF THE AGGREGATE OF PAID UP SHARE CAPITAL OF COMPANY, SECURITIES PREMIUM AND ITS FREE RESERVES, THAT IS TO SAY	FOR	FOR	A vote FOR this resolution is warranted given that the potential debt limit is within a reasonable range.
28-Aug-20	JK LAKSHMI CEMENT LTD	Annual General Meeting	MANAGEMENT	TO MORTGAGE AND/OR CHARGE (BY WAY OF FIRST, SECOND OR OTHER SUBSERVIENT CHARGE AS MAY BE AGREED TO BETWEEN THE COMPANY AND THE LENDERS AND/OR DEBENTURE TRUSTEES), ALL THE IMMOVABLE AND MOVABLE PROPERTIES, PRESENT AND FUTURE, PERTAINING TO ANY ON	FOR	FOR	A vote FOR this resolution is warranted given that the potential debt limit is within a reasonable range. This is in continuation of the above proposal on increase in borrowing limit related to pledging of assets for such borrowings.
31-Aug-20	Narayana Hrudayalaya Limited	Annual General Meeting	MANAGEMENT	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF COMPANY INCLUDING THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR THE FY ENDED 31 MARCH 2020, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDIT	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
31-Aug-20	Narayana Hrudayalaya Limited	Annual General Meeting	MANAGEMENT	TO CONFIRM THE INTERIM DIVIDEND OF INR 1.00 PER EQUITY SHARE PAID DURING THE FY ENDED ON 31 MARCH 2020 AS THE FINAL DIVIDEND FOR THE FY ENDED 31 MARCH, 2020.	FOR	FOR	A vote FOR this resolution is warranted because this is a routine dividend proposal.
31-Aug-20	Narayana Hrudayalaya Limited	Annual General Meeting	MANAGEMENT	TO APPOINT A DIRECTOR IN PLACE OF DR. KIRAN MAZUMDAR SHAW (DIN 00347229), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE APPOINTMENT.	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
31-Aug-20	Narayana Hrudayalaya Limited	Annual General Meeting	MANAGEMENT	RATIFICATION OF REMUNERATION PAYABLE TO THE COST AUDITORS FOR THE FY 2020 21	FOR	FOR	A vote FOR this proposal is warranted given the absence of any known issues concerning the audit firm, proposed remuneration, and the way the audit was conducted.
31-Aug-20	Narayana Hrudayalaya Limited	Annual General Meeting	MANAGEMENT	ISSUE OF DEBT SECURITIES ON PRIVATE PLACEMENT BASIS	FOR	FOR	A vote FOR this resolution is warranted given the company's credit rating and that the potential increase in debt is within a reasonable range.
31-Aug-20	RADICO KHAITAN LTD	Annual General Meeting	MANAGEMENT	TO CONSIDER AND ADOPT (A) THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENT OF COMPANY FOR THE FY ENDED ON MARCH 31, 2020 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.

31-Aug-20	RADICO KHAITAN LTD	Annual General Meeting	MANAGEMENT	TO DECLARE A DIVIDEND ON EQUITY SHARES FOR THE FY ENDED MARCH 31, 2020	FOR	FOR	A vote FOR this resolution is warranted because this is a routine dividend proposal.
31-Aug-20	RADICO KHAITAN LTD	Annual General Meeting	MANAGEMENT	TO APPOINT MR. K.P. SINGH, WHO RETIRES BY ROTATION AS A DIRECTOR	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
31-Aug-20	RADICO KHAITAN LTD	Annual General Meeting	MANAGEMENT	TO RATIFY THE REMUNERATION OF COST AUDITORS FOR THE FY ENDING MARCH 31, 2021	FOR	FOR	A vote FOR this proposal is warranted given the absence of any known issues concerning the audit firm, proposed remuneration, and the way the audit was conducted.
03-Sep-20	DABUR INDIA LTD	Annual General Meeting	MANAGEMENT	. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF COMPANY FOR THE FY ENDED 31 MARCH, 2020 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
03-Sep-20	DABUR INDIA LTD	Annual General Meeting	MANAGEMENT	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF COMPANY FOR THE FY ENDED 31 MARCH, 2020 AND THE REPORT OF AUDITORS THEREON	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
03-Sep-20	DABUR INDIA LTD	Annual General Meeting	MANAGEMENT	TO CONFIRM THE INTERIM DIVIDEND ALREADY PAID AND DECLARE FINAL DIVIDEND ON EQUITY SHARES FOR THE FY ENDED 31 MARCH, 2020.	FOR	FOR	A vote FOR this resolution is warranted because this is a routine dividend proposal.
03-Sep-20	DABUR INDIA LTD	Annual General Meeting	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	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
03-Sep-20	DABUR INDIA LTD	Annual General Meeting	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	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
03-Sep-20	DABUR INDIA LTD	Annual General Meeting	MANAGEMENT	TO APPOINT RAMANATH IYER AND CO., COST ACCOUNTANTS, HAVING FIRM REGISTRATION NO. 000019, APPOINT BY BOARD OF DIRECTORS OF COMPANY AS COST AUDITORS.	FOR	FOR	A vote FOR this proposal is warranted given the absence of any known issues concerning the audit firm and the way the audit was conducted.
04-Sep-20	ITC LTD.	Annual General Meeting	MANAGEMENT	TO CONSIDER AND ADOPT THE FINANCIAL STATEMENTS OF COMPANY FOR THE FY ENDED 31 MARCH, 2020, THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE SAID FY AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
04-Sep-20	ITC LTD.	Annual General Meeting	MANAGEMENT	TO DECLARE DIVIDEND FOR THE FY ENDED 31 MARCH, 2020.	FOR	FOR	A vote FOR this resolution is warranted because this is a routine dividend proposal.
04-Sep-20	ITC LTD.	Annual General Meeting	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	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
04-Sep-20	ITC LTD.	Annual General Meeting	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	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
04-Sep-20	ITC LTD.	Annual General Meeting	MANAGEMENT	FOR THE REMUNERATION OF 2,95,00,000 (RUPEES TWO CRORES AND NINETY FIVE LAKHS ONLY) TO MESSRS. S R B C AND CO LLP, CHARTERED ACCOUNTANTS (REGISTRATION NO. 324982EE300003), STATUTORY AUDITORS OF COMPANY, FOR CONDUCT OF AUDIT FOR THE FINANCIA	FOR	FOR	A vote FOR this proposal is warranted given the absence of any known issues concerning the audit firm, remuneration and the way the audit was conducted.
04-Sep-20	ITC LTD.	Annual General Meeting	MANAGEMENT	FOR THE APPOINTMENT OF MR. ATUL JERATH (DIN 07172664) AS A DIRECTOR OF COMPANY, LIABLE TO RETIRE BY ROTATION	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.

04-Sep-20	ITC LTD.	Annual General Meeting	MANAGEMENT	FOR THE APPOINTMENT OF MR. DAVID ROBERT SIMPSON (DIN 07717430) AS A DIRECTOR OF COMPANY, LIABLE TO RETIRE BY ROTATION,	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
04-Sep-20	ITC LTD.	Annual General Meeting	MANAGEMENT	FOR THE RE APPOINTMENT OF THE MS. NIRUPAMA RAO (DIN 06954879) AS AN INDEPENDENT DIRECTOR OF COMPANY	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
04-Sep-20	ITC LTD.	Annual General Meeting	MANAGEMENT	FOR THE RE APPOINTMENT OF THE MR. NAKUL ANAND (DIN 00022279) AS A DIRECTOR, LIABLE TO RETIRE BY ROTATION	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
04-Sep-20	ITC LTD.	Annual General Meeting	MANAGEMENT	FOR THE RE APPOINTMENT OF THE MR. RAJIV TANDON (DIN 00042227) AS A DIRECTOR, LIABLE TO RETIRE BY ROTATION	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
04-Sep-20	ITC LTD.	Annual General Meeting	MANAGEMENT	FOR THE REMUNERATION OF MR. P. RAJU IYER, COST ACCOUNTANT, APPOINTED BY THE BOARD OF DIRECTORS OF COMPANY AS THE COST AUDITOR TO CONDUCT AUDIT OF COST RECORDS MAINTAINED BY THE COMPANY IN RESPECT OF WOOD PULP, PAPER AND PAPERBOARD AND NIC	FOR	FOR	A vote FOR this proposal is warranted given the absence of any known issues concerning the audit firm, proposed remuneration, and the way the audit was conducted.
04-Sep-20	ITC LTD.	Annual General Meeting	MANAGEMENT	FOR THE REMUNERATION OF MESSRS. S. MAHADEVAN AND CO., COST ACCOUNTANTS, APPOINTED BY THE BOARD OF DIRECTORS OF COMPANY AS THE COST AUDITORS TO CONDUCT AUDIT OF COST RECORDS MAINTAINED IN RESPECT OF ALL APPLICABLE PRODUCTS OF COMPANY, OTHER	FOR	FOR	A vote FOR this proposal is warranted given the absence of any known issues concerning the audit firm, proposed remuneration, and the way the audit was conducted.
04-Sep-20	AMBER ENTERPRISES INDIA LTD	Annual General Meeting	MANAGEMENT	TO CONSIDER AND ADOPT (A) THE AUDITED STANDALONE FINANCIAL STATEMENTS OF COMPANY FOR THE FY ENDED 31 MARCH 2020 TOGETHER WITH THE REPORTS OF THE AUDITORS THEREON AND BOARD OF DIRECTORS AND (B) THE AUDITED CONSOLIDATED FINANCIAL STAT	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
04-Sep-20	AMBER ENTERPRISES INDIA LTD	Annual General Meeting	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 AGM AND BEING ELIGIBLE, OFFERS HI	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
04-Sep-20	AMBER ENTERPRISES INDIA LTD	Annual General Meeting	MANAGEMENT	RE APPOINTMENT OF MS WALKER CHANDIOK AND CO LLP, CHARTERED ACCOUNTANTS HAVING FIRM REGISTRATION NO. 001076NNS00013 AS A STATUTORY AUDITOR OF COMPANY.	FOR	FOR	A vote FOR this proposal is warranted given the absence of any known issues concerning the audit firm, remuneration and the way the audit was conducted.
04-Sep-20	AMBER ENTERPRISES INDIA LTD	Annual General Meeting	MANAGEMENT	RATIFICATION OF REMUNERATION TO BE PAID TO MS. K.G. GOYAL AND ASSOCIATES, COST ACCOUNTANTS (FIRM REGISTRATION NO.000024), THE COST AUDITOR OF COMPANY	FOR	FOR	A vote FOR this proposal is warranted given the absence of any known issues concerning the audit firm, proposed remuneration, and the way the audit was conducted.
04-Sep-20	AMBER ENTERPRISES INDIA LTD	Annual General Meeting	MANAGEMENT	RAISING OF FUNDS UPTO 500 CRORE THROUGH ISSUE OF SECURITIES	FOR	FOR	A vote FOR this resolution is warranted given that the funds will enable the company to raise capital for future growth and expansion.
07-Sep-20	ABBOTT INDIA LIMITED	Annual General Meeting	MANAGEMENT	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF COMPANY FOR THE FY ENDED MARCH 31, 2020 TOGETHER WITH THE REPORTS OF DIRECTORS AND AUDITORS THEREON.	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
07-Sep-20	ABBOTT INDIA LIMITED	Annual General Meeting	MANAGEMENT	TO DECLARE A FINAL DIVIDEND OF 107 AND SPECIAL DIVIDEND OF 143 PER EQUITY SHARE FOR THE FY ENDED MARCH 31, 2020.	FOR	FOR	A vote FOR this resolution is warranted because this is a routine dividend proposal.
07-Sep-20	ABBOTT INDIA LIMITED	Annual General Meeting	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	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.

07-Sep-20	ABBOTT INDIA LIMITED	Annual General Meeting	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	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
07-Sep-20	ABBOTT INDIA LIMITED	Annual General Meeting	MANAGEMENT	RATIFICATION OF REMUNERATION PAYABLE TO MS KISHORE BHATIA AND ASSOCIATES, COST AUDITORS, FOR THE FY 2020 21	FOR	FOR	A vote FOR this proposal is warranted given the absence of any known issues concerning the audit firm, proposed remuneration, and the way the audit was conducted.
07-Sep-20	ABBOTT INDIA LIMITED	Annual General Meeting	MANAGEMENT	APPOINTMENT OF MS SHALINI KAMATH (DIN 06993314) AS AN INDEPENDENT DIRECTOR	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
07-Sep-20	ABBOTT INDIA LIMITED	Annual General Meeting	MANAGEMENT	APPOINTMENT OF MR AMBATI VENU (DIN 07614849) AS DIRECTOR, LIABLE TO RETIRE BY ROTATION	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
07-Sep-20	ABBOTT INDIA LIMITED	Annual General Meeting	MANAGEMENT	APPOINTMENT OF MR ANIL JOSEPH (DIN 08753233) AS DIRECTOR	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
07-Sep-20	ABBOTT INDIA LIMITED	Annual General Meeting	MANAGEMENT	APPOINTMENT OF MR ANIL JOSEPH (DIN 08753233) AS MANAGING DIRECTOR	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
07-Sep-20	ABBOTT INDIA LIMITED	Annual General Meeting	MANAGEMENT	APPROVAL OF TRANSACTIONS/CONTRACTS/ARRANGEMENTS WITH RELATED PARTY	FOR	FOR	A vote FOR this resolution is warranted given that the proposed transactions are within the ordinary course of the company's business, and will be conducted at arm's-length.
07-Sep-20	ABBOTT INDIA LIMITED	Annual General Meeting	MANAGEMENT	APPROVAL FOR INCREASE IN FOREIGN INVESTMENT LIMITS INTO THE COMPANY	FOR	FOR	A vote FOR this resolution is warranted given the proposal would facilitate increased participation by foreign groups in the company.
07-Sep-20	Aditya Birla Fashion and Retail Limited	Annual General Meeting	MANAGEMENT	CONSIDER AND ADOPT A) AUDITED STANDALONE FINANCIAL STATEMENTS OF COMPANY FOR THE FY ENDED ON MARCH 31, 2020 AND THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON AND B) AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF COMPANY FOR	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
07-Sep-20	Aditya Birla Fashion and Retail Limited	Annual General Meeting	MANAGEMENT	CONSIDER AND APPOINT MR. SUSHIL AGARWAL, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
07-Sep-20	Aditya Birla Fashion and Retail Limited	Annual General Meeting	MANAGEMENT	APPOINTMENT OF MR. HIMANSHU KAPANIA AS A NON EXECUTIVE DIRECTOR OF COMPANY WITH EFFECT FROM JANUARY 1, 2020.	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
07-Sep-20	Aditya Birla Fashion and Retail Limited	Annual General Meeting	MANAGEMENT	APPOINTMENT OF MR. SUNIRMAL TALUKDAR AS AN INDEPENDENT DIRECTOR OF COMPANY FOR A TERM OF 5 (FIVE) CONSECUTIVE YEARS WITH EFFECT FROM MARCH 11, 2020.	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
07-Sep-20	Aditya Birla Fashion and Retail Limited	Annual General Meeting	MANAGEMENT	APPOINTMENT OF MR. NISH BHUTANI AS AN INDEPENDENT DIRECTOR OF COMPANY FOR A TERM OF 5 (FIVE) CONSECUTIVE YEARS WITH EFFECT FROM JUNE 5, 2020.	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
07-Sep-20	Aditya Birla Fashion and Retail Limited	Annual General Meeting	MANAGEMENT	ENHANCEMENT OF BORROWING LIMIT OF COMPANY UP TO 4,500 CRORE (RUPEES FOUR THOUSAND AND FIVE HUNDRED CRORE ONLY).	FOR	FOR	A vote FOR this resolution is warranted although it is not without concerns: - The increased debt limit may weaken the leverage profile of the company - The company has not provided adequate details on where the additional borrowings are intended to be deployed. However, the main reasons for support are: - The company, being part of the Aditya Birla Group, has a strong parentage. - The credit rating of the company indicates sufficient financial resources to repay debt. - Given the uncertainties on account of Covid-19, some degree of flexibility is warranted at this stage.

07-Sep-20	Aditya Birla Fashion and Retail Limited	Annual General Meeting	MANAGEMENT	CREATION OF CHARGE ON MOVABLE AND IMMOVABLE PROPERTIES OF COMPANY UP TO 4,500 CRORE (RUPEES FOUR THOUSAND AND FIVE HUNDRED CRORE ONLY).	FOR	FOR	A vote FOR the proposal is warranted as this is the continuation of the above proposal related to enhancement of the borrowing limits and this specific proposal is w.r.t pledging of assets therein.
09-Sep-20	KEI INDUSTRIES LTD	Annual General Meeting	MANAGEMENT	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF COMPANY FOR THE FY ENDED ON MARCH 31, 2020, THE REPORT OF BOARD OF DIRECTORS AND AUDITORS OF COMPANY THEREON AND THE AUDITED CONSOLIDATED FINANCIAL	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
09-Sep-20	KEI INDUSTRIES LTD	Annual General Meeting	MANAGEMENT	TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND OF RS 1.50 PER EQUITY SHARE ALREADY PAID DURING THE YEAR AS THE FINAL DIVIDEND FOR THE FY 2019 20.	FOR	FOR	A vote FOR this resolution is warranted because this is a routine dividend proposal.
09-Sep-20	KEI INDUSTRIES LTD	Annual General Meeting	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	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
09-Sep-20	KEI INDUSTRIES LTD	Annual General Meeting	MANAGEMENT	RE APPOINTMENT OF MR. RAJEEV GUPTA (HOLDING DIN00128865) AS EXECUTIVE DIRECTOR (FINANCE) AND CFO OF COMPANY	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
09-Sep-20	KEI INDUSTRIES LTD	Annual General Meeting	MANAGEMENT	RATIFICATION OF REMUNERATION OF MS. S. CHANDER AND ASSOCIATES, COST ACCOUNTANTS	FOR	FOR	A vote FOR this proposal is warranted given the absence of any known issues concerning the audit firm, proposed remuneration, and the way the audit was conducted.
09-Sep-20	ASHOKA BUILDCON LTD	Annual General Meeting	MANAGEMENT	ADOPTION OF THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF COMPANY FOR YEAR ENDED MARCH 31, 2020, ALONG WITH THE REPORTS OF THE BOARD OF DIRECTORS (BOARD) AND AUDITORS THEREON	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
09-Sep-20	ASHOKA BUILDCON LTD	Annual General Meeting	MANAGEMENT	TO APPOINT A DIRECTOR IN PLACE OF MR. SANJAY LONDHE (DIN 00112604), WHO RETIRES BY ROTATION AND BEING ELIGIBLE SEEKS RE APPOINTMENT AND IN THIS REGARD, TO PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
09-Sep-20	ASHOKA BUILDCON LTD	Annual General Meeting	MANAGEMENT	RE APPOINTMENT OF MR. MILAP RAJ BHANSALI (DIN 00181897), WHO RETIRES BY ROTATION AND BEING ELIGIBLE SEEKS RE APPOINTMENT	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
09-Sep-20	ASHOKA BUILDCON LTD	Annual General Meeting	MANAGEMENT	APPOINTMENT OF MS. CY AND ASSOCIATES, COST ACCOUNTANTS (FRN 000334) AS COST AUDITORS FOR FY 2020 2). AND RATIFICATION OF THE REMUNERATION PAYABLE FOR FY 2020 21	FOR	FOR	A vote FOR this proposal is warranted given the absence of any known issues concerning the audit firm, proposed remuneration, and the way the audit was conducted.
15-Sep-20	Johnson Controls-Hitachi Air Conditioning India Limited	Annual General Meeting	MANAGEMENT	TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF COMPANY FOR THE FY ENDED MARCH 31, 2020 AND THE REPORTS OF BOARD OF DIRECTORS AND AUDITORS THEREON.	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
15-Sep-20	Johnson Controls-Hitachi Air Conditioning India Limited	Annual General Meeting	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	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
15-Sep-20	Johnson Controls-Hitachi Air Conditioning India Limited	Annual General Meeting	MANAGEMENT	FOR THE APPOINTMENT MS. KIRAN J MEHTA AND CO. (FRN 000025) AS A COST AUDITOR	FOR	FOR	A vote FOR this proposal is warranted given the absence of any known issues concerning the audit firm and the way the audit was conducted.
15-Sep-20	Johnson Controls-Hitachi Air Conditioning India Limited	Annual General Meeting	MANAGEMENT	FOR THE RE APPOINTMENT MR. GURMEET SINGH (DIN 06938403) AS CHAIRMAN AND MANAGING DIRECTOR OF COMPANY	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.

15-Sep-20	DECCAN CEMENTS LTD	Annual General Meeting	MANAGEMENT	TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF COMPANY FOR THE FY ENDED 31 MARCH 2020 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON, AND IN THIS REGARD, TO CONSIDER AND IF THOUGHT FIT TO PASS THE FOL	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
15-Sep-20	DECCAN CEMENTS LTD	Annual General Meeting	MANAGEMENT	TO CONFIRM THE INTERIM DIVIDEND DECLARED AND PAID FOR FY 2019 20, AND IN THIS REGARD, TO CONSIDER AND IF THOUGHT FIT TO PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION	FOR	FOR	A vote FOR this resolution is warranted because this is a routine dividend proposal.
15-Sep-20	DECCAN CEMENTS LTD	Annual General Meeting	MANAGEMENT	TO APPOINT MR. M. B. RAJU (DIN 00016652) WHO RETIRES BY ROTATION, AND IN THIS REGARD, TO CONSIDER AND IF THOUGHT FIT TO PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION	FOR	FOR	A vote FOR the nominee is warranted given the absence of any known issues concerning the nominee and the company's board and committee dynamics.
15-Sep-20	DECCAN CEMENTS LTD	Annual General Meeting	MANAGEMENT	TO APPOINT MRS. MAHPARA ALI (DIN 06645262) AS AN INDEPENDENT DIRECTOR, AND IN THIS REGARD, TO CONSIDER AND IF THOUGHT FIT TO PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
15-Sep-20	DECCAN CEMENTS LTD	Annual General Meeting	MANAGEMENT	TTO APPOINT MR. SHONTI VENKATESWARLU (DIN 08602254) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION, AND IN THIS REGARD, TO CONSIDER AND IF THOUGHT FIT TO PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
15-Sep-20	DECCAN CEMENTS LTD	Annual General Meeting	MANAGEMENT	TO APPOINT OF MR. SHONTI VENKATESWARLU (DIN 08602254) AS DIRECTOR (WORKS) FOR A PERIOD OF FIVE YEARS, AND IN THIS REGARD, TO CONSIDER AND IF THOUGHT FIT TO PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
15-Sep-20	DECCAN CEMENTS LTD	Annual General Meeting	MANAGEMENT	TO RATIFY COST AUDITORS REMUNERATION FOR THE FY 2020 21, AND IN THIS REGARD, TO CONSIDER AND IF THOUGHT FIT TO PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION	FOR	FOR	A vote FOR this proposal is warranted given the absence of any known issues concerning the audit firm, proposed remuneration, and the way the audit was conducted.
15-Sep-20	JUBILANT FOODWORKS LTD	Annual General Meeting	MANAGEMENT	TO RECEIVE, CONSIDER AND ADOPT A) AUDITED STANDALONE FINANCIAL STATEMENTS OF COMPANY FOR THE FY ENDED MARCH 31, 2020 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON AND B) AUDITED CONSOLIDATED FINANCIAL	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
15-Sep-20	JUBILANT FOODWORKS LTD	Annual General Meeting	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	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
15-Sep-20	JUBILANT FOODWORKS LTD	Annual General Meeting	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	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
15-Sep-20	JUBILANT FOODWORKS LTD	Annual General Meeting	MANAGEMENT	APPROVAL FOR IMPLEMENTATION OF JUBILANT FOODWORKS GENERAL EMPLOYEE BENEFITS SCHEME 2020	FOR	FOR	A vote FOR this resolution is warranted given no significant concerns have been identified with the terms of the proposed plan and this related to providing benefits to employees.
15-Sep-20	JUBILANT FOODWORKS LTD	Annual General Meeting	MANAGEMENT	APPLICABILITY OF JUBILANT FOODWORKS GENERAL EMPLOYEE BENEFITS SCHEME 2020 TO THE EMPLOYEES OF THE HOLDING COMPANY AND SUBSIDIARY COMPANIES OF COMPANY	FOR	FOR	A vote FOR this resolution is warranted given no significant concerns have been identified with the terms of the proposed plan and this related to providing benefits to employees.

15-Sep-20	NRB BEARINGS LTD	Annual General Meeting	MANAGEMENT	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF COMPANY FOR THE FY ENDED MARCH 31, 2020 AND THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR THE FY ENDED MARCH 31, 2020, TOGETHER WITH THE REPORTS OF T	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
15-Sep-20	NRB BEARINGS LTD	Annual General Meeting	MANAGEMENT	TO CONFIRM THE INTERIM DIVIDEND PAID BY THE COMPANY, AS FINAL DIVIDEND FOR YEAR ENDED MARCH 31, 2020.	FOR	FOR	A vote FOR this resolution is warranted because this is a routine dividend proposal.
15-Sep-20	NRB BEARINGS LTD	Annual General Meeting	MANAGEMENT	TO APPOINT A DIRECTOR IN PLACE OF MR. D.S. SAHNEY (DIN 00003956) WHO RETIRES BY ROTATION AND BEING ELIGIBLE HAS OFFERED HIMSELF FOR RE APPOINTMENT.	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
15-Sep-20	NRB BEARINGS LTD	Annual General Meeting	MANAGEMENT	FOR THE APPOINTMENT MS NANABHOY AND CO., COST ACCOUNTANTS (FIRM REGISTRATION NO. 7464) DULY APPROVED BY THE BOARD OF DIRECTORS UPON RECOMMENDATION OF THE AUDIT COMMITTEE FOR CONDUCTING THE AUDIT OF THE COST RECORDS OF COMPANY FOR THE FINANCIAL	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
15-Sep-20	NRB BEARINGS LTD	Annual General Meeting	MANAGEMENT	APPROVAL OF COMPANY BE AND IS HEREBY ACCORDED FOR PAYMENT OF REMUNERATION COMMISSION TO THE DIRECTOR(S) OF COMPANY	FOR	AGAINST	A vote AGAINST this resolution is desired as this is a case of Non-Executive Directors participating in incentive schemes, which should be dissuaded.
15-Sep-20	NRB BEARINGS LTD	Annual General Meeting	MANAGEMENT	FOR THE APPOINTMENT OF MR. SATISH RANGANI (DIN 00209069) AS WHOLE TIME DIRECTOR DESIGNATED AS EXECUTIVE DIRECTOR OF COMPANY, FOR A PERIOD OF ONE (1) YEAR FROM JANUARY 24, 2020 TO JANUARY 23, 2021	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
15-Sep-20	NRB BEARINGS LTD	Annual General Meeting	MANAGEMENT	FOR THE APPOINTMENT OF MS .HARSHBEENA ZAVERI (DIN 00003948) AS MANAGING DIRECTOR OF COMPANY FOR A PERIOD OF 5 (FIVE) YEARS WITH EFFECT FROM OCTOBER 1, 2020	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
15-Sep-20	NRB BEARINGS LTD	Annual General Meeting	MANAGEMENT	APPROVAL BE AND IS HEREBY ACCORDED FOR THE PAYMENT OF ANNUAL REMUNERATION TO MS. HARSHBEENA ZAVERI, VICE CHAIRMAN AND MANAGING DIRECTOR OF COMPANY, (DIN 00003948)WHO IS A PART OF THE PROMOTER GROUP, EXCEEDING RS. 5,00,00,000 (RUPEES FIVE CROR	FOR	FOR	A vote FOR this proposal is warranted given the absence of any known issues concerning the remuneration proposal.
16-Sep-20	METROPOLIS HEALTHCARE LTD	Annual General Meeting	MANAGEMENT	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF COMPANY FOR THE FY ENDED MARCH 31, 2020 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON AND THE AUDITED CONSOLIDATED FINANC	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
16-Sep-20	METROPOLIS HEALTHCARE LTD	Annual General Meeting	MANAGEMENT	TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND OF 8 PER EQUITY SHARE FOR THE FY ENDED MARCH 31, 2020.	FOR	FOR	A vote FOR this resolution is warranted because this is a routine dividend proposal.
16-Sep-20	METROPOLIS HEALTHCARE LTD	Annual General Meeting	MANAGEMENT	TO APPOINT A DIRECTOR IN PLACE OF MS. AMEERA SUSHIL SHAH (DIN 00208095), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HERSELF FOR RE APPOINTMENT.	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
16-Sep-20	METROPOLIS HEALTHCARE LTD	Annual General Meeting	MANAGEMENT	TO RATIFY THE REMUNERATION PAYABLE TO MS. JOSHI APTE AND ASSOCIATES, COST AUDITORS OF COMPANY FOR THE FY 2020 2021.	FOR	FOR	A vote FOR this proposal is warranted given the absence of any known issues concerning the audit firm, proposed remuneration, and the way the audit was conducted.
16-Sep-20	METROPOLIS HEALTHCARE LTD	Annual General Meeting	MANAGEMENT	APPOINTMENT OF MS. ANITA RAMACHANDRAN (DIN 00118188) AS A NON EXECUTIVE INDEPENDENT DIRECTOR OF COMPANY	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.

16-Sep-20	METROPOLIS HEALTHCARE LTD	Annual General Meeting	MANAGEMENT	TO APPROVE THE RE APPOINTMENT OF DR. SUSHIL KANUBHAI SHAH (DIN 00179918), AS WHOLE TIME DIRECTOR OF COMPANY	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
16-Sep-20	SUNDRAM FASTENERS LTD	Annual General Meeting	MANAGEMENT	TO ADOPT THE AUDITED FINANCIAL STATEMENT FOR YEAR ENDED MARCH 31, 2020 ALONG WITH THE REPORT OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
16-Sep-20	SUNDRAM FASTENERS LTD	Annual General Meeting	MANAGEMENT	TO APPOINT MS ARUNDATHI KRISHNA (DIN 00270935), WHO RETIRES BY ROTATION, AS A DIRECTOR OF COMPANY.	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
16-Sep-20	SUNDRAM FASTENERS LTD	Annual General Meeting	MANAGEMENT	TO RATIFY THE REMUNERATION PAYABLE TO THE COST AUDITOR FOR THE FY ENDING MARCH 31, 2021.	FOR	FOR	A vote FOR this proposal is warranted given the absence of any known issues concerning the audit firm, proposed remuneration, and the way the audit was conducted.
16-Sep-20	SUNDRAM FASTENERS LTD	Annual General Meeting	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	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
16-Sep-20	HINDUSTAN PETROLEUM CORP	Annual General Meeting	MANAGEMENT	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF COMPANY FOR THE FY ENDED MARCH 31, 2020 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
16-Sep-20	HINDUSTAN PETROLEUM CORP	Annual General Meeting	MANAGEMENT	TO DECLARE A FINAL EQUITY DIVIDEND OF RS 9.75 PER EQUITY SHARE FOR THE FY 2019 2020.	FOR	FOR	A vote FOR this resolution is warranted because this is a routine dividend proposal.
16-Sep-20	HINDUSTAN PETROLEUM CORP	Annual General Meeting	MANAGEMENT	TO APPOINT A DIRECTOR IN PLACE OF SHRI PUSHK KUMAR JOSHI (DIN 05323634), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
16-Sep-20	HINDUSTAN PETROLEUM CORP	Annual General Meeting	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	AGAINST	A vote AGAINST this resolution is warranted as the nominee is a non-independent candidate, where less than one third of board is independent
16-Sep-20	HINDUSTAN PETROLEUM CORP	Annual General Meeting	MANAGEMENT	APPOINTMENT OF SHRI R KESAVAN (DIN08202118) AS A DIRECTOR OF COMPANY	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
16-Sep-20	HINDUSTAN PETROLEUM CORP	Annual General Meeting	MANAGEMENT	APPOINTMENT OF SHRI RAKESH MISRI (DIN07340288) AS A DIRECTOR OF COMPANY	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
16-Sep-20	HINDUSTAN PETROLEUM CORP	Annual General Meeting	MANAGEMENT	PAYMENT OF REMUNERATION TO COST AUDITORS FOR FY 2020 2021.	FOR	FOR	A vote FOR this proposal is warranted given the absence of any known issues concerning the audit firm, proposed remuneration, and the way the audit was conducted.
16-Sep-20	HINDUSTAN PETROLEUM CORP	Annual General Meeting	MANAGEMENT	APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS TO BE ENTERED DURING FY 2021 2022.	FOR	FOR	A vote FOR this resolution is warranted given that the proposed transactions are within the ordinary course of the company's business and will be conducted at arm's-length.
17-Sep-20	IPCA LABORATORIES LIMITED	Annual General Meeting	MANAGEMENT	TO RECEIVE, CONSIDER AND ADOPT A) THE AUDITED FINANCIAL STATEMENTS OF COMPANY FOR THE FY ENDED ON 31 MARCH, 2020 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON AND B) THE AUDITED CONSOLIDATED FINANCIAL	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
17-Sep-20	IPCA LABORATORIES LIMITED	Annual General Meeting	MANAGEMENT	TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND OF 5 PER EQUITY SHARE AS FINAL DIVIDEND FOR THE FY ENDED 31 MARCH, 2020.	FOR	FOR	A vote FOR this resolution is warranted because this is a routine dividend proposal.
17-Sep-20	IPCA LABORATORIES LIMITED	Annual General Meeting	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	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.

17-Sep-20	IPCA LABORATORIES LIMITED	Annual General Meeting	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	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
17-Sep-20	IPCA LABORATORIES LIMITED	Annual General Meeting	MANAGEMENT	FOR THE APPOINTMENT MS. ABK AND ASSOCIATES, COST ACCOUNTANTS (FIRM REGISTRATION NO. 000036) AS THE COST AUDITORS OF COMPANY	FOR	FOR	A vote FOR this proposal is warranted given the absence of any known issues concerning the audit firm and the way the audit was conducted.
17-Sep-20	SUPREME INDUSTRIES LIMITED	Annual General Meeting	MANAGEMENT	TO RECEIVE, CONSIDER AND ADOPT A) THE AUDITED FINANCIAL STATEMENTS OF COMPANY FOR THE FY ENDED 31 MARCH, 2020, INCLUDING THE AUDITED BALANCE SHEET AS AT 31 MARCH, 2020, THE STATEMENT OF PROFIT AND LOSS AND CASH FLOW STATEMENT	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
17-Sep-20	SUPREME INDUSTRIES LIMITED	Annual General Meeting	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	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
17-Sep-20	SUPREME INDUSTRIES LIMITED	Annual General Meeting	MANAGEMENT	TO APPOINT BRANCH AUDITORS OF ANY BRANCH OF COMPANY,	FOR	FOR	A vote FOR this proposal is warranted given the absence of any known issues concerning the audit firm, remuneration and the way the audit was conducted.
17-Sep-20	SUPREME INDUSTRIES LIMITED	Annual General Meeting	MANAGEMENT	RE APPOINTMENT OF SHRI RAMANATHAN KANNAN (DIN 00380328) AS AN INDEPENDENT DIRECTOR OF COMPANY FOR A PERIOD OF FIVE YEARS FROM 16 SEPTEMBER, 2020 TO 15 SEPTEMBER 2025.	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
17-Sep-20	SUPREME INDUSTRIES LIMITED	Annual General Meeting	MANAGEMENT	RE APPOINTMENT OF SHRI RAJEEV M PANDIA (DIN 00021730) AS AN INDEPENDENT DIRECTOR OF COMPANY FOR A PERIOD OF FIVE YEARS FROM 16 SEPTEMBER, 2020 TO 15 SEPTEMBER 2025.	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
17-Sep-20	SUPREME INDUSTRIES LIMITED	Annual General Meeting	MANAGEMENT	TO RATIFY THE REMUNERATION PAYABLE TO COST AUDITORS	FOR	FOR	A vote FOR this proposal is warranted given the absence of any known issues concerning the audit firm, proposed remuneration, and the way the audit was conducted.
21-Sep-20	AIA ENGINEERING LIMITED	Annual General Meeting	MANAGEMENT	TO RECEIVE, CONSIDER AND ADOPT THE STANDALONE AND CONSOLIDATED AUDITED BALANCE SHEETS AS AT 31 MARCH 2020 AND THE STATEMENTS OF PROFIT AND LOSS FOR YEAR ENDED ON THAT DATE AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
21-Sep-20	AIA ENGINEERING LIMITED	Annual General Meeting	MANAGEMENT	TO CONFIRM THE INTERIM DIVIDEND DECLARED ON EQUITY SHARES FOR THE FY ENDED 31 MARCH 2020.	FOR	FOR	A vote FOR this resolution is warranted because this is a routine dividend proposal.
21-Sep-20	AIA ENGINEERING LIMITED	Annual General Meeting	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	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
21-Sep-20	AIA ENGINEERING LIMITED	Annual General Meeting	MANAGEMENT	APPROVAL OF RELATED PARTY TRANSCATIONS	FOR	FOR	A vote FOR this resolution is warranted given that the proposed transactions are within the ordinary course of the company's business, and will be conducted at arm's-length.
21-Sep-20	AIA ENGINEERING LIMITED	Annual General Meeting	MANAGEMENT	FOR THE REMUNERATION, DECIDED BY THE BOARD OF DIRECTORS ON THE RECOMMENDATIONS OF THE AUDIT COMMITTEE, OF 4.00 LAKHS PAYABLE TO MS. KIRAN J. MEHTA AND CO., COST ACCOUNTANTS, AHMEDABAD APPOINTED BY THE BOARD TO CONDUCT THE AUDIT	FOR	FOR	A vote FOR this proposal is warranted given the absence of any known issues concerning the audit firm, proposed remuneration, and the way the audit was conducted.
21-Sep-20	AIA ENGINEERING LIMITED	Annual General Meeting	MANAGEMENT	PAYMENT OF COMMISSION TO MR. SANJAY S. MAJUMDAR (DIN 00091305), A NON EXECUTIVE, INDEPENDENT DIRECTOR OF COMPANY	FOR	AGAINST	A vote AGAINST this resolution is desired as this is a case of Non-Executive Director participating in incentive schemes, which should be dissuaded.

21-Sep-20	AIA ENGINEERING LIMITED	Annual General Meeting	MANAGEMENT	FOR THE RE APPOINTMENT OF MR. RAJAN RAMKRISHNA HARIVALLABHDAS (DIN 00014265), AS AN INDEPENDENT DIRECTOR OF COMPANY, NOT LIABLE TO RETIRE BY ROTATION, TO HOLD OFFICE FOR A SECOND TERM OF FIVE (5) CONSECUTIVE YEARS	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
21-Sep-20	AARTI INDUSTRIES LTD	Annual General Meeting	MANAGEMENT	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE FY ENDED MARCH 31, 2020 TOGETHER WITH THE REPORTS OF THE AUDITORS AND THE BOARD OF DIRECTORS THEREON.	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
21-Sep-20	AARTI INDUSTRIES LTD	Annual General Meeting	MANAGEMENT	TO DECLARE THE FINAL DIVIDEND AT THE RATE 20 PER CENT I.E. RS 1 (RUPEE ONE ONLY) PER EQUITY SHARE FOR THE FY ENDED MARCH 31, 2020	FOR	FOR	A vote FOR this resolution is warranted because this is a routine dividend proposal.
21-Sep-20	AARTI INDUSTRIES LTD	Annual General Meeting	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	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
21-Sep-20	AARTI INDUSTRIES LTD	Annual General Meeting	MANAGEMENT	TO APPOINT A DIRECTOR IN PLACE OF SHRI MANOJ M. CHHEDA (DIN00022699), WHO IS LIABLE TO RETIRE BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
21-Sep-20	AARTI INDUSTRIES LTD	Annual General Meeting	MANAGEMENT	FOR APPOINTMENT OF SHRI NARENDRA SALVI (DIN00299202), AS AN ADDITIONAL DIRECTOR IN THE CATEGORY OF EXECUTIVE DIRECTOR OF COMPANY WITH EFFECT FROM APRIL 01, 2020	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
21-Sep-20	AARTI INDUSTRIES LTD	Annual General Meeting	MANAGEMENT	TO THE APPOINTMENT OF SHRI NARENDRA SALVI (DIN00299202), AS THE WHOLE TIME DIRECTOR, DESIGNATED AS EXECUTIVE DIRECTOR OF COMPANY, FOR A PERIOD OF FIVE YEARS EFFECTIVE FROM APRIL 01, 2020 TO MARCH 31, 2025	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
21-Sep-20	AARTI INDUSTRIES LTD	Annual General Meeting	MANAGEMENT	CONSENT OF COMPANY BE AND IS HEREBY GIVEN ON REVISION IN THE TERMS OF APPOINTMENT (REMUNERATION AND TENURE) OF EXECUTIVE DIRECTORS SHOWN HEREUNDER WITH EFFECT FROM APRIL 1, 2020.	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues concerning the nominees and their remuneration.
21-Sep-20	AARTI INDUSTRIES LTD	Annual General Meeting	MANAGEMENT	FOR THE REMUNERATION OF 5,00,000 (RUPEES FIVE LAKH ONLY) PER ANNUM PLUS TAX AS APPLICABLE AND REIMBURSEMENT OF OUT OF POCKET EXPENSES TO BE PAID TO SMT. KETKI D. VISARIYA, COST ACCOUNTANT (MEMBERSHIP NUMBER 16028), BEING THE COST AUDITOR APPO	FOR	FOR	A vote FOR this proposal is warranted given the absence of any known issues concerning the audit firm, proposed remuneration, and the way the audit was conducted.
21-Sep-20	AARTI INDUSTRIES LTD	Annual General Meeting	MANAGEMENT	TO RECLASSIFY THE PERSON(S) FROM PROMOTER AND PROMOTER GROUP CATEGORY TO PUBLIC CATEGORY.	FOR	FOR	A vote FOR this resolution is warranted given that the reasons provided are deemed sufficient and there are no known adverse impact on shareholder value and rights.
21-Sep-20	AARTI INDUSTRIES LTD	Annual General Meeting	MANAGEMENT	TO CREATE SUCH MORTGAGE, PLEDGE, CHARGE, LIEN, HYPOTHECATION, ENCUMBRANCES AND OR OTHER SECURITY INTEREST, TRANSFER, SELL ANDOR OTHERWISE DISPOSE OF ALL OR ANY PART OF THE IMMOVEABLE MOVEABLE PROPERTIES UNDERTAKING OF COMPANY	FOR	FOR	A vote FOR this resolution is warranted given that this is an enabling resolution which will facilitate securing financial assistance at favorable terms from lenders.
22-Sep-20	SYMPHONY LIMITED	Annual General Meeting	MANAGEMENT	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS FOR THE FY ENDED ON MARCH 31, 2020, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.

22-Sep-20	SYMPHONY LIMITED	Annual General Meeting	MANAGEMENT	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR THE FY ENDED ON MARCH 31, 2020, TOGETHER WITH THE REPORT OF THE AUDITORS THEREON.	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
22-Sep-20	SYMPHONY LIMITED	Annual General Meeting	MANAGEMENT	TO CONFIRM PAYMENT OF THREE INTERIM DIVIDENDS (INCLUDING SPECIAL DIVIDEND) AGGREGATING TO RS 23.00 PER SHARE FOR THE FY 2019 20.	FOR	FOR	A vote FOR this resolution is warranted because this is a routine dividend proposal.
22-Sep-20	SYMPHONY LIMITED	Annual General Meeting	MANAGEMENT	TO APPOINT A DIRECTOR IN PLACE OF MR. NRUPESH SHAH (DIN 00397701) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
22-Sep-20	SYMPHONY LIMITED	Annual General Meeting	MANAGEMENT	TO RE APPOINT MS. DELOITTE HASKINS AND SELLS, CHARTERED ACCOUNTANTS (ICAI FIRM REGISTRATION NO. 117365W AS STATUTORY AUDITORS OF COMPANY	FOR	FOR	A vote FOR this proposal is warranted given the absence of any known issues concerning the audit firm, remuneration and the way the audit was conducted.
22-Sep-20	SYMPHONY LIMITED	Annual General Meeting	MANAGEMENT	MR. NAISHADH PARIKH (DIN 00009314), WHO HOLDS THE OFFICE OF INDEPENDENT DIRECTOR	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
23-Sep-20	INOX LEISURE LIMITED	Annual General Meeting	MANAGEMENT	ADOPTION OF FINANCIAL STATEMENTS.	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
23-Sep-20	INOX LEISURE LIMITED	Annual General Meeting	MANAGEMENT	REAPPOINTMENT OF MR. SIDDHARTH JAIN AS A DIRECTOR OF COMPANY.	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
23-Sep-20	INOX LEISURE LIMITED	Annual General Meeting	MANAGEMENT	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. VISHESH CHANDER CHANDIOK (DIN 00016112) AS INDEPENDENT DIRECTOR OF COMPANY.	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
23-Sep-20	INOX LEISURE LIMITED	Annual General Meeting	MANAGEMENT	TO CONSIDER AND APPROVE SHIFTING OF REGISTERED OFFICE FROM THE STATE OF GUJARAT TO THE STATE OF MAHARASHTRA.	FOR	FOR	A vote FOR this resolution is warranted given the proposal would enable the company to improve coordination with common regulatory authorities and to meet other compliance requirements efficiently.
23-Sep-20	INOX LEISURE LIMITED	Annual General Meeting	MANAGEMENT	TO CONSIDER AND AUTHORISE ISSUANCE OF EQUITY SHARES OTHER SECURITIES UP TO RS 250 CRORE.	FOR	FOR	A vote FOR this resolution is warranted given that funds will enable the company to strengthen its capital requirements as well as maintain sufficient liquidity in light of the impact of COVID-19 pandemic. The potential dilution of 8.7% from the request is deemed reasonable.
23-Sep-20	DLF LIMITED	Annual General Meeting	MANAGEMENT	(A) TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF COMPANY FOR THE FY ENDED 31 MARCH 2020 TOGETHER WITH THE REPORTS OF BOARD OF DIRECTORS AND AUDITORS THEREON. (B) TO RECEIVE, CONSIDER AND ADOPT THE AUDITED C	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
23-Sep-20	DLF LIMITED	Annual General Meeting	MANAGEMENT	TO CONFIRM PAYMENT OF INTERIM DIVIDEND AND TO DECLARE FINAL DIVIDEND ON EQUITY SHARES FOR THE FY 2019 20.	FOR	FOR	A vote FOR this resolution is warranted because this is a routine dividend proposal.
23-Sep-20	DLF LIMITED	Annual General Meeting	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	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
23-Sep-20	DLF LIMITED	Annual General Meeting	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	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
23-Sep-20	DLF LIMITED	Annual General Meeting	MANAGEMENT	FOR THE REMUNERATION PAYABLE TO MS R.J. GOEL AND CO., COST ACCOUNTANTS (FRN 000026), APPOINTED BY THE BOARD OF DIRECTORS (THE BOARD) TO CONDUCT THE AUDIT OF THE COST RECORDS PERTAINING TO REAL ESTATE DEVELOPMENT ACTIVITIES OF COMPANY FOR T	FOR	FOR	A vote FOR this proposal is warranted given the absence of any known issues concerning the audit firm, proposed remuneration, and the way the audit was conducted.

23-Sep-20	DLF LIMITED	Annual General Meeting	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	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
24-Sep-20	NTPC LTD	Annual General Meeting	MANAGEMENT	TO CONSIDER AND ADOPT (A) THE AUDITED STANDALONE FINANCIAL STATEMENTS OF COMPANY FOR THE FY ENDED 31 MARCH, 2020, THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON AND (B) THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
24-Sep-20	NTPC LTD	Annual General Meeting	MANAGEMENT	TO CONFIRM PAYMENT OF INTERIM DIVIDEND AND DECLARE FINAL DIVIDEND FOR THE YEAR 2019 20.	FOR	FOR	A vote FOR this resolution is warranted because this is a routine dividend proposal.
24-Sep-20	NTPC LTD	Annual General Meeting	MANAGEMENT	TO FIX THE REMUNERATION OF THE STATUTORY AUDITORS FOR THE YEAR 2020 21 .	FOR	FOR	A vote FOR this proposal is warranted given the absence of any known issues concerning the audit firm, remuneration and the way the audit was conducted.
24-Sep-20	NTPC LTD	Annual General Meeting	MANAGEMENT	TO APPOINT SHRI ANIL KUMAR GAUTAM (DIN 08293632), AS DIRECTOR (FINANCE) OF COMPANY AND IN THIS REGARD TO CONSIDER AND IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
24-Sep-20	NTPC LTD	Annual General Meeting	MANAGEMENT	TO APPOINT SHRI ASHISH UPADHYAYA (DIN 06855349), AS GOVERNMENT NOMINEE DIRECTOR AND IN THIS REGARD TO CONSIDER AND IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION	FOR	AGAINST	A vote AGAINST this resolution is warranted as the nominee is a non-independent member of remuneration committee where less than half of the committee is independent.
24-Sep-20	NTPC LTD	Annual General Meeting	MANAGEMENT	TO APPOINT SHRI DILLIP KUMAR PATEL (DIN 08695490), AS DIRECTOR (HUMAN RESOURCES) OF COMPANY AND IN THIS REGARD TO CONSIDER AND IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
24-Sep-20	NTPC LTD	Annual General Meeting	MANAGEMENT	TO APPOINT SHRI RAMESH BABU V (DIN 08736805), AS DIRECTOR (OPERATIONS) OF COMPANY AND IN THIS REGARD TO CONSIDER AND IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
24-Sep-20	NTPC LTD	Annual General Meeting	MANAGEMENT	TO APPOINT SHRI CHANDAN KUMAR MONDOL (DIN 08535016), AS DIRECTOR (COMMERCIAL) OF COMPANY	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
24-Sep-20	NTPC LTD	Annual General Meeting	MANAGEMENT	TO APPOINT SHRI UJJWAL KANTI BHATTACHARYA (DIN 08734219), AS DIRECTOR (PROJECTS) OF COMPANY	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
24-Sep-20	NTPC LTD	Annual General Meeting	MANAGEMENT	TO ALTER OBJECTS CLAUSE OF MEMORANDUM OF ASSOCIATION OF COMPANY A	FOR	FOR	A vote FOR this resolution is warranted given the proposal would enable the company to engage in additional business activities and facilitate in diversifying its income streams.
24-Sep-20	NTPC LTD	Annual General Meeting	MANAGEMENT	TO ALTER ARTICLES OF ASSOCIATION OF COMPANY AND IN THIS REGARD TO CONSIDER A	FOR	FOR	A vote FOR this resolution is warranted given the proposals would render the company's articles updated and ensure compliance with the prevailing laws.
24-Sep-20	NTPC LTD	Annual General Meeting	MANAGEMENT	TO RATIFY THE REMUNERATION OF THE COST AUDITORS FOR THE FY 2020 21	FOR	FOR	A vote FOR this proposal is warranted given the absence of any known issues concerning the audit firm, proposed remuneration, and the way the audit was conducted.
24-Sep-20	NTPC LTD	Annual General Meeting	MANAGEMENT	TO RAISE FUNDS UP TO RS 15,000 CRORE THROUGH ISSUE OF BONDS/DEBENTURES ON PRIVATE PLACEMENT BASIS	FOR	FOR	A vote FOR this resolution is warranted given that the potential increase in debt is within a reasonable range.
24-Sep-20	MAHANAGAR GAS LIMITED	Annual General Meeting	MANAGEMENT	TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF COMPANY FOR THE FY ENDED MARCH 31, 2020, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.

24-Sep-20	MAHANAGAR GAS LIMITED	Annual General Meeting	MANAGEMENT	TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND OF H9.50 PER EQUITY SHARE, ALREADY PAID AND TO DECLARE THE FINAL DIVIDEND OF H10.50 AND SPECIAL DIVIDEND OF H15 PER EQUITY SHARE FOR THE FY ENDED ON MARCH 31, 2020.	FOR	FOR	A vote FOR this resolution is warranted because this is a routine dividend proposal.
24-Sep-20	MAHANAGAR GAS LIMITED	Annual General Meeting	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	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
24-Sep-20	MAHANAGAR GAS LIMITED	Annual General Meeting	MANAGEMENT	RATIFICATION OF COST AUDITORS REMUNERATION.	FOR	FOR	A vote FOR this proposal is warranted given the absence of any known issues concerning the audit firm, proposed remuneration, and the way the audit was conducted.
24-Sep-20	MAHANAGAR GAS LIMITED	Annual General Meeting	MANAGEMENT	TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS	FOR	FOR	A vote FOR this resolution is warranted given that the proposed transactions are within the ordinary course of the company's business, and will be conducted at arm's-length.
24-Sep-20	MAHANAGAR GAS LIMITED	Annual General Meeting	MANAGEMENT	APPOINTMENT OF MR. SYED S. HUSSAIN (DIN 00209117) AS AN INDEPENDENT DIRECTOR.	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
24-Sep-20	MAHANAGAR GAS LIMITED	Annual General Meeting	MANAGEMENT	RE APPOINTMENT OF MRS. RADHIKA VIJAY HARIBHAKTI (DIN 02409519) AS AN INDEPENDENT DIRECTOR.	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
24-Sep-20	MAHANAGAR GAS LIMITED	Annual General Meeting	MANAGEMENT	TO APPOINT MR. MANOJ JAIN (DIN 07556033) AS DIRECTOR.	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
24-Sep-20	MRF LIMITED	Annual General Meeting	MANAGEMENT	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF COMPANY FOR THE FY ENDED 31 MARCH, 2020 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON AND THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE CO	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
24-Sep-20	MRF LIMITED	Annual General Meeting	MANAGEMENT	TO DECLARE A FINAL DIVIDEND ON EQUITY SHARES.	FOR	FOR	A vote FOR this resolution is warranted because this is a routine dividend proposal.
24-Sep-20	MRF LIMITED	Annual General Meeting	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	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
24-Sep-20	MRF LIMITED	Annual General Meeting	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	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
24-Sep-20	MRF LIMITED	Annual General Meeting	MANAGEMENT	MR. C. GOVINDAN KUTTY, COST ACCOUNTANT (MEMBERSHIP NO. 2881), APPOINTED AS COST AUDITOR BY THE BOARD OF DIRECTORS OF COMPANY TO CONDUCT AN AUDIT OF THE COST RECORDS OF COMPANY FOR THE FY ENDING 31 MARCH, 2021, BE PAID A REMU	FOR	FOR	A vote FOR this proposal is warranted given the absence of any known issues concerning the audit firm and the way the audit was conducted.
24-Sep-20	GUJARAT GAS LIMITED	Annual General Meeting	MANAGEMENT	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (STANDALONE AND CONSOLIDATED) OF COMPANY FOR THE FY ENDED 31 MARCH, 2020 AND THE REPORTS OF THE BOARD OF DIRECTORS TOGETHER WITH THE REPORTS OF STATUTORY AUDITORS AND	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
24-Sep-20	GUJARAT GAS LIMITED	Annual General Meeting	MANAGEMENT	TO DECLARE DIVIDEND ON EQUITY SHARES FOR THE FY 2019 20	FOR	FOR	A vote FOR this resolution is warranted because this is a routine dividend proposal.
24-Sep-20	GUJARAT GAS LIMITED	Annual General Meeting	MANAGEMENT	TO RE APPOINT SHRI MILIND TORAWANE, IAS (DIN 03632394), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT.	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.

24-Sep-20	GUJARAT GAS LIMITED	Annual General Meeting	MANAGEMENT	TO AUTHORISE THE BOARD OF DIRECTORS OF COMPANY TO FIX THE REMUNERATION OF STATUTORY AUDITORS OF COMPANY FOR FY 2020 21, IN TERMS OF THE PROVISIONS OF SECTION 142 OF COMPANIES ACT, 2013.	FOR	FOR	A vote FOR this proposal is warranted given the absence of any known issues concerning the audit firm, remuneration and the way the audit was conducted.
24-Sep-20	GUJARAT GAS LIMITED	Annual General Meeting	MANAGEMENT	APPOINTMENT OF SHRI ANIL MUKIM, IAS, (DIN 02842064) AS A DIRECTOR AND CHAIRMAN OF COMPANY TILL FURTHER ORDERS BY GOVERNMENT OF GUJARAT	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
24-Sep-20	GUJARAT GAS LIMITED	Annual General Meeting	MANAGEMENT	APPOINTMENT OF SMT. SUNAINA TOMAR, IAS AS ADDITIONAL DIRECTOR, WHO SHALL BE LIABLE TO RETIRE BY ROTATION	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
24-Sep-20	GUJARAT GAS LIMITED	Annual General Meeting	MANAGEMENT	APPOINTMENT OF SHRI SANJEEV KUMAR, IAS AS THE MANAGING DIRECTOR OF COMPANY, WHO SHALL NOT BE LIABLE TO RETIRE BY ROTATION SO LONG AS HE HOLDS THE POSITION OF MANAGING DIRECTOR.	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
24-Sep-20	GUJARAT GAS LIMITED	Annual General Meeting	MANAGEMENT	RATIFICATION OF REMUNERATION OF COST AUDITORS FOR FY 2020 21.	FOR	FOR	A vote FOR this proposal is warranted given the absence of any known issues concerning the audit firm, proposed remuneration, and the way the audit was conducted.
24-Sep-20	GUJARAT GAS LIMITED	Annual General Meeting	MANAGEMENT	APPOINTMENT OF DR. MANJULA SUBRAMANIAM, IAS (RETD.) AS THE INDEPENDENT WOMAN DIRECTOR.	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
24-Sep-20	SBI LIFE INSURANCE COMPANY	Annual General Meeting	MANAGEMENT	TO RECEIVE, CONSIDER AND ADOPT THE REVENUE ACCOUNT, PROFIT AND LOSS ACCOUNT AND RECEIPTS AND PAYMENTS ACCOUNT FOR THE FY ENDED MARCH 31, 2020 AND THE BALANCE SHEET OF COMPANY AS AT MARCH 31, 2020, TOGETHER WITH THE REPORTS OF THE BO	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
24-Sep-20	SBI LIFE INSURANCE COMPANY	Annual General Meeting	MANAGEMENT	FOR RATIFICATION OF APPOINTMENT OF JOINT STATUTORY AUDITORS AS APPOINTED BY COMPTROLLER AND AUDITOR GENERAL OF INDIA AND TO FIX THEIR REMUNERATION	FOR	FOR	A vote FOR this proposal is warranted given the absence of any known issues concerning the audit firm, remuneration and the way the audit was conducted.
24-Sep-20	SBI LIFE INSURANCE COMPANY	Annual General Meeting	MANAGEMENT	FOR APPOINTMENT OF MR. MAHESH KUMAR SHARMA (DIN 08740737), AS MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF COMPANY	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
24-Sep-20	SBI LIFE INSURANCE COMPANY	Annual General Meeting	MANAGEMENT	RE APPOINTMENT OF MR. DEEPAK AMIN (DIN01289453), AS AN INDEPENDENT DIRECTOR OF COMPANY	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
24-Sep-20	SBI LIFE INSURANCE COMPANY	Annual General Meeting	MANAGEMENT	FOR APPOINTMENT OF MS. SUNITA SHARMA (DIN 02949529), AS AN INDEPENDENT DIRECTOR OF COMPANY	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
24-Sep-20	SBI LIFE INSURANCE COMPANY	Annual General Meeting	MANAGEMENT	FOR APPOINTMENT OF MR. NARAYAN K. SESHADRI (DIN00053563), AS AN INDEPENDENT DIRECTOR OF COMPANY	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
24-Sep-20	SBI LIFE INSURANCE COMPANY	Annual General Meeting	MANAGEMENT	Elect Ashutosh Pednekar as Director	FOR	ABSTAIN	This is not a voting item or proposal, as but an announcement of the resignation of the additional director.
25-Sep-20	PI INDUSTRIES LTD	Annual General Meeting	MANAGEMENT	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (BOTH STANDALONE AND CONSOLIDATED) OF COMPANY FOR THE FY ENDED MARCH 31, 2020 AND THE REPORT OF DIRECTORS AND AUDITOR THEREON.	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
25-Sep-20	PI INDUSTRIES LTD	Annual General Meeting	MANAGEMENT	TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND AND TO DECLARE FINAL DIVIDEND ON EQUITY SHARES FOR THE FY ENDED MARCH 31, 2020.	FOR	FOR	A vote FOR this resolution is warranted because this is a routine dividend proposal.
25-Sep-20	PI INDUSTRIES LTD	Annual General Meeting	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	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.

25-Sep-20	PI INDUSTRIES LTD	Annual General Meeting	MANAGEMENT	RATIFICATION OF COST AUDITORS REMUNERATION	FOR	FOR	A vote FOR this proposal is warranted given the absence of any known issues concerning the audit firm, proposed remuneration, and the way the audit was conducted.
25-Sep-20	PI INDUSTRIES LTD	Annual General Meeting	MANAGEMENT	APPOINTMENT OF MS. LISA J. BROWN (DIN 07053317), AS AN INDEPENDENT DIRECTOR.	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
25-Sep-20	PI INDUSTRIES LTD	Annual General Meeting	MANAGEMENT	RE APPOINTMENT OF DR. T.S BAGLANESH (DIN 00648534), AS AN INDEPENDENT DIRECTOR	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
25-Sep-20	NCC LTD	Annual General Meeting	MANAGEMENT	TO RECEIVE, CONSIDER AND ADOPT (A) THE AUDITED STANDALONE FINANCIAL STATEMENTS OF COMPANY FOR THE FY ENDED 31 MARCH, 2020 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON (B) THE AUDITED CONSOLIDATED	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
25-Sep-20	NCC LTD	Annual General Meeting	MANAGEMENT	TO DECLARE DIVIDEND ON THE EQUITY SHARES FOR THE FY 2019 2020 AS RECOMMENDED BY THE BOARD OF DIRECTORS OF COMPANY.	FOR	FOR	A vote FOR this resolution is warranted because this is a routine dividend proposal.
25-Sep-20	NCC LTD	Annual General Meeting	MANAGEMENT	TO APPOINT A DIRECTOR IN PLACE OF SRI A S N RAJU (DIN 00017416) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT.	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
25-Sep-20	NCC LTD	Annual General Meeting	MANAGEMENT	TO APPOINT A DIRECTOR IN PLACE OF SRI J V RANGA RAJU (DIN 00020547) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT.	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
25-Sep-20	NCC LTD	Annual General Meeting	MANAGEMENT	TO RATIFY THE REMUNERATION OF THE COST AUDITORS MS. VAJRALINGAM AND CO. FOR THE FY ENDING MARCH 31 2020	FOR	FOR	A vote FOR this proposal is warranted given the absence of any known issues concerning the audit firm, proposed remuneration, and the way the audit was conducted.
25-Sep-20	NCC LTD	Annual General Meeting	MANAGEMENT	TO RE APPOINT SRI S RAVI (SRI RAVI SANKARAMIAH) (DIN 00180746) AS AN INDEPENDENT DIRECTOR	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
25-Sep-20	NCC LTD	Annual General Meeting	MANAGEMENT	TO RE APPOINT DR. A S DURGA PRASAD (DIN 00911306) AS AN INDEPENDENT DIRECTOR	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
25-Sep-20	THE PHOENIX MILLS LTD	Annual General Meeting	MANAGEMENT	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF COMPANY FOR THE FY ENDED MARCH 31, 2020, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
25-Sep-20	THE PHOENIX MILLS LTD	Annual General Meeting	MANAGEMENT	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF COMPANY FOR THE FY ENDED MARCH 31, 2020, TOGETHER WITH THE REPORT OF THE AUDITORS THEREON.	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
25-Sep-20	THE PHOENIX MILLS LTD	Annual General Meeting	MANAGEMENT	TO APPOINT A DIRECTOR IN PLACE OF MR. SHISHIR SHRIVASTAVA (DIN 01266095), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
25-Sep-20	THE PHOENIX MILLS LTD	Annual General Meeting	MANAGEMENT	RE APPOINTMENT OF MS. SHWETA VYAS (DIN 06996110) AS AN INDEPENDENT DIRECTOR	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
25-Sep-20	THE PHOENIX MILLS LTD	Annual General Meeting	MANAGEMENT	APPROVAL OF PAYMENT OF COMMISSION TO NON EXECUTIVE INDEPENDENT DIRECTORS OF COMPANY	FOR	AGAINST	A vote AGAINST this resolution is desired as this is a case of Non-Executive Directors participating in incentive schemes, which should be dissuaded.
25-Sep-20	THE PHOENIX MILLS LTD	Annual General Meeting	MANAGEMENT	INCREASE IN BORROWING LIMITS FROM 1,250 CRORES TO 1,750 CRORES OR THE AGGREGATE OF THE PAID UP CAPITAL AND FREE RESERVES OF COMPANY, WHICHEVER IS HIGHER.	FOR	FOR	A vote FOR this resolutions is warranted given that the potential debt limit is within a reasonable range.
25-Sep-20	THE PHOENIX MILLS LTD	Annual General Meeting	MANAGEMENT	CREATION OF CHARGESSECURITY ON THE MOVABLE AND IMMOVABLE PROPERTIES OF COMPANY, BOTH PRESENT AND FUTURE, IN RESPECT OF BORROWINGS	FOR	FOR	A vote FOR this resolutions is warranted given that the potential debt limit is within a reasonable range. This is in continuation of the earlier borrowing proposal w.r.t pledging of assets for the same.

25-Sep-20	THE PHOENIX MILLS LTD	Annual General Meeting	MANAGEMENT	APPROVAL OF REMUNERATION PAYABLE TO MR. RAJENDRA KALKAR, WHOLE TIME DIRECTOR OF COMPANY	FOR	AGAINST	A vote AGAINST this resolution is warranted in view of the following concerns in the executive's remuneration: - The company has failed to disclose the quantum of variable pay and stock options that the nominee is entitled to receive each year. This could lead to discretionary payouts. - There is lack of sufficient justification for the proposed minimum remuneration in the event of loss or inadequacy of profits.
26-Sep-20	VINATI ORGANICS LTD.	Annual General Meeting	MANAGEMENT	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS AT MARCH 31, 2020 AND PROFIT AND LOSS ACCOUNT AND CASH FLOW STATEMENT FOR YEAR ENDED ON THAT DATE TOGETHER WITH THE SCHEDULES AND NOTES ATTACHED THERETO, ALONG WITH THE REPORTS OF DI	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
26-Sep-20	VINATI ORGANICS LTD.	Annual General Meeting	MANAGEMENT	TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND ON EQUITY SHARES AND DECLARE A FINAL DIVIDEND OF H50 PAISA ON THE PER EQUITY SHARE OF FACE VALUE OF H1 EACH FOR THE FY 2019 20.	FOR	FOR	A vote FOR this resolution is warranted because this is a routine dividend proposal.
26-Sep-20	VINATI ORGANICS LTD.	Annual General Meeting	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	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
26-Sep-20	VINATI ORGANICS LTD.	Annual General Meeting	MANAGEMENT	TO APPROVE REMUNERATION OF COST AUDITOR MS. N. RITESH AND ASSOCIATES., COST ACCOUNTANTS	FOR	FOR	A vote FOR this proposal is warranted given the absence of any known issues concerning the audit firm, proposed remuneration, and the way the audit was conducted.
26-Sep-20	VINATI ORGANICS LTD.	Annual General Meeting	MANAGEMENT	AN APPOINTMENTCONTINUATION OF EMPLOYMENT OF AND PAYMENT OF REMUNERATION TO SHRI VINOD SARAF AS WHOLETEIME DIRECTOR, DESIGNATED AS EXECUTIVE CHAIRMAN	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues concerning the nominee and his / her remuneration.
26-Sep-20	VINATI ORGANICS LTD.	Annual General Meeting	MANAGEMENT	AN APPOINTMENT OF SHRI JAGDISH CHANDRA LADDHA AS AN INDEPENDENT DIRECTOR	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
28-Sep-20	BHARAT PETROLEUM CORP	Annual General Meeting	MANAGEMENT	TO RECEIVE, CONSIDER AND ADOPT (A) THE AUDITED FINANCIAL STATEMENTS OF COMPANY FOR THE FY ENDED 31 MARCH, 2020 (B) THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF COMPANY FOR THE FY ENDED 31 MARCH, 2020 AND THE	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
28-Sep-20	BHARAT PETROLEUM CORP	Annual General Meeting	MANAGEMENT	TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND ON EQUITY SHARES FOR THE FY ENDED 31 MARCH, 2020	FOR	FOR	A vote FOR this resolution is warranted because this is a routine dividend proposal.
28-Sep-20	BHARAT PETROLEUM CORP	Annual General Meeting	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	AGAINST	Vote AGAINST the two director appointments are warranted because: - The board independence norms are not met and Mr. Rajesh Aggarwal and Mr. Kamala Kannan Ellangovan are non-independent director nominees. - The board does not have a female director and Mr. Rajesh Aggarwal is a member of the nomination and remuneration committee.
28-Sep-20	BHARAT PETROLEUM CORP	Annual General Meeting	MANAGEMENT	TO AUTHORIZE THE BOARD OF DIRECTORS OF COMPANY TO FIX THE REMUNERATION OF THE JOINT STATUTORY AUDITORS OF COMPANY FOR THE FY 2020 21	FOR	FOR	A vote FOR this proposal is warranted given the absence of any known issues concerning the audit firm, remuneration and the way the audit was conducted.

28-Sep-20	BHARAT PETROLEUM CORP	Annual General Meeting	MANAGEMENT	APPOINTMENT OF SHRI RAJESH AGGARWAL AS DIRECTOR	FOR	AGAINST	Vote AGAINST the two director appointments are warranted because: - The board independence norms are not met and Mr. Rajesh Aggarwal and Mr. Kamala Kannan Ellangovan are non-independent director nominees. - The board does not have a female director and Mr. Rajesh Aggarwal is a member of the nomination and remuneration committee.
28-Sep-20	BHARAT PETROLEUM CORP	Annual General Meeting	MANAGEMENT	APPROVAL OF REMUNERATION OF THE COST AUDITORS MS. R. NANABHOY CO AND G.R. KULKARNI AND ASSOCIATES FOR THE FY 2020 21	FOR	FOR	A vote FOR this proposal is warranted given the absence of any known issues concerning the audit firm, proposed remuneration, and the way the audit was conducted.
28-Sep-20	BHARAT PETROLEUM CORP	Annual General Meeting	MANAGEMENT	APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS	FOR	FOR	A vote FOR this resolution is warranted given that the proposed transactions are within the ordinary course of the company's business and on an arm's length basis. Additionally there are no major known concerns surrounding this proposal.
28-Sep-20	BHARAT PETROLEUM CORP	Annual General Meeting	MANAGEMENT	APPROVAL OF BPCL EMPLOYEE STOCK PURCHASE SCHEME 2020	FOR	FOR	Stock Option plan is a good way to retain & motivate employees. This proposal is related to adoption of BPCL Employee Stock Purchase Scheme 2020 and hence a vote FOR is warranted.
28-Sep-20	BHARAT PETROLEUM CORP	Annual General Meeting	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	Stock Option plan is a good way to retain & motivate employees. This proposal is related to extension of benefits of Scheme to employees of subsidiary companies and hence a vote FOR is warranted.
28-Sep-20	BHARAT PETROLEUM CORP	Annual General Meeting	MANAGEMENT	APPROVAL OF SECONDARY ACQUISITION OF SHARES THROUGH THE TRUST ROUTE FOR THE IMPLEMENTATION OF THE BPCL EMPLOYEE STOCK PURCHASE SCHEME 2020	FOR	FOR	Stock Option plan is a good way to retain & motivate employees. This proposal is related to approval of secondary acquisition of shares through the Trust route for the implementation of the scheme and hence a vote FOR is warranted.
28-Sep-20	BHARAT PETROLEUM CORP	Annual General Meeting	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	Stock Option plan is a good way to retain & motivate employees. This proposal is related to grant of financial assistance/provision of money to the trust in terms of the scheme and hence a vote FOR is warranted.
28-Sep-20	KNR CONSTRUCTIONS LTD	Annual General Meeting	MANAGEMENT	TO RECEIVE, CONSIDER AND ADOPT (A) THE AUDITED STATEMENT OF PROFIT AND LOSS FOR THE FY 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 AU	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
28-Sep-20	KNR CONSTRUCTIONS LTD	Annual General Meeting	MANAGEMENT	TO CONFIRM THE INTERIM DIVIDEND DECLARED AT THE RATE 0.50 PER EQUITY SHARES OF 2.00 EACH TO THE SHAREHOLDERS FOR THE FY 2019 2020	FOR	FOR	A vote FOR this resolution is warranted because this is a routine dividend proposal.
28-Sep-20	KNR CONSTRUCTIONS LTD	Annual General Meeting	MANAGEMENT	TO APPOINT A DIRECTOR IN PLACE OF SMT K YASHODA (DIN05157487), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR REAPPOINTMENT.	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
28-Sep-20	KNR CONSTRUCTIONS LTD	Annual General Meeting	MANAGEMENT	SHRI D ZITENDRA RAO, COST AUDITORS TO AUDIT THE COST RECORDS MAINTAINED BY THE COMPANY FOR THE FY ENDING MARCH 31, 2021, ON A REMUNERATION OF 3,00,000 EXCLUDING TAXES AS MAY BE APPLICABLE, BE AND IS HEREBY RATIFIED.	FOR	FOR	A vote FOR this proposal is warranted given the absence of any known issues concerning the audit firm, proposed remuneration, and the way the audit was conducted.
29-Sep-20	APL APOLLO TUBES LIMITED	Annual General Meeting	MANAGEMENT	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF COMPANY (CONSOLIDATED AND STANDALONE) FOR THE FY ENDED MARCH 31, 2020 AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.

29-Sep-20	APL APOLLO TUBES LIMITED	Annual General Meeting	MANAGEMENT	TO APPOINT A DIRECTOR IN PLACE OF SHRI ROMI SEHGAL (DIN 03320454), WHO IS LIABLE TO RETIRE BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
29-Sep-20	APL APOLLO TUBES LIMITED	Annual General Meeting	MANAGEMENT	TO RE APPOINT AUDITORS OF COMPANY AND TO FIX THEIR REMUNERATION	FOR	FOR	A vote FOR this proposal is warranted given the absence of any known issues concerning the audit firm, remuneration and the way the audit was conducted.
29-Sep-20	APL APOLLO TUBES LIMITED	Annual General Meeting	MANAGEMENT	FOR REMUNERATION PAYABLE TO MS. R.J. GOEL AND CO., COST ACCOUNTANTS, NEW DELHI, (ICWAI REGISTRATION NO. 000026), THE COST AUDITORS, APPOINTED BY THE BOARD OF DIRECTORS OF COMPANY, TO CONDUCT AUDIT OF THE COST RECORDS OF COMPANY FOR THE F	FOR	FOR	A vote FOR this proposal is warranted given the absence of any known issues concerning the audit firm, proposed remuneration, and the way the audit was conducted.
29-Sep-20	APL APOLLO TUBES LIMITED	Annual General Meeting	MANAGEMENT	FOR THE RE APPOINTMENT MS NEERU ABROL (DIN 01279485) AS AN INDEPENDENT DIRECTOR OF COMPANY NOT LIABLE TO RETIRE BY ROTATION	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
29-Sep-20	BRIGADE ENTERPRISES LIMITED	Annual General Meeting	MANAGEMENT	TO RECEIVE, CONSIDER AND ADOPT THE STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF COMPANY FOR THE FY ENDED MARCH 31, 2020, INCLUDING THE AUDITED BALANCE SHEET AND THE STATEMENT OF PROFIT AND LOSS AND THE CASH FLOW STATEMENT F	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
29-Sep-20	BRIGADE ENTERPRISES LIMITED	Annual General Meeting	MANAGEMENT	CONFIRMATION OF DIVIDEND	FOR	FOR	A vote FOR this resolution is warranted because this is a routine dividend proposal.
29-Sep-20	BRIGADE ENTERPRISES LIMITED	Annual General Meeting	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	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
29-Sep-20	BRIGADE ENTERPRISES LIMITED	Annual General Meeting	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	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
29-Sep-20	BRIGADE ENTERPRISES LIMITED	Annual General Meeting	MANAGEMENT	TO RE APPOINT MR. BIJOU KURIEN AS AN INDEPENDENT DIRECTOR OF COMPANY	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
29-Sep-20	BRIGADE ENTERPRISES LIMITED	Annual General Meeting	MANAGEMENT	TO APPOINT MR. ROSHIN MATHEW AS WHOLE TIME DIRECTOR OF COMPANY	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
29-Sep-20	BRIGADE ENTERPRISES LIMITED	Annual General Meeting	MANAGEMENT	RATIFICATION OF REMUNERATION PAYABLE TO MS. MURTHY AND CO. LLP, COST ACCOUNTANTS, COST AUDITORS FOR THE FY 2019 20	FOR	FOR	A vote FOR this proposal is warranted given the absence of any known issues concerning the audit firm, proposed remuneration, and the way the audit was conducted.
29-Sep-20	BRIGADE ENTERPRISES LIMITED	Annual General Meeting	MANAGEMENT	REMUNERATION PAYABLE TO EXECUTIVE PROMOTER DIRECTORS IN EXCESS OF THE THRESHOLD LIMIT AS PER SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.	FOR	AGAINST	A vote AGAINST this resolution is warranted because: - The company has failed to specify the quantum of commission that the nominee is entitled to receive each year. This could lead to discretionary payouts. The proposed overall remuneration is deemed to be aggressively positioned compared to industry peers.
29-Sep-20	BRIGADE ENTERPRISES LIMITED	Annual General Meeting	MANAGEMENT	FUND RAISING BY THE COMPANY	FOR	FOR	A vote FOR this resolution is warranted given that the funds will enable the company to finance its ongoing projects, capital expenditure and for general corporate purposes. Additionally, the potential dilution of this issuance request is deemed reasonable.
29-Sep-20	HCL TECHNOLOGIES LIMITED	Annual General Meeting	MANAGEMENT	ADOPTION OF FINANCIAL STATEMENTS ALONG WITH THE REPORTS OF THE BOARD OF DIRECTORS AND OF THE AUDITORS THEREON	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
29-Sep-20	HCL TECHNOLOGIES LIMITED	Annual General Meeting	MANAGEMENT	DECLARATION OF DIVIDEND	FOR	FOR	A vote FOR this resolution is warranted because this is a routine dividend proposal.
29-Sep-20 PUBLIC	HCL TECHNOLOGIES LIMITED	Annual General Meeting	MANAGEMENT	RE APPOINTMENT OF MS. ROSHNI NADAR MALHOTRA AS DIRECTOR LIABLE TO RETIRE BY ROTATION	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.

29-Sep-20	HCL TECHNOLOGIES LIMITED	Annual General Meeting	MANAGEMENT	APPOINTMENT OF DR. MOHAN CHELLAPPA AS AN INDEPENDENT DIRECTOR OF COMPANY	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
29-Sep-20	HCL TECHNOLOGIES LIMITED	Annual General Meeting	MANAGEMENT	APPOINTMENT OF MR. SIMON JOHN ENGLAND AS AN INDEPENDENT DIRECTOR OF COMPANY	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
29-Sep-20	HCL TECHNOLOGIES LIMITED	Annual General Meeting	MANAGEMENT	APPOINTMENT OF MR. SHIKHAR NEELKAMAL MALHOTRA AS NON EXECUTIVE NON INDEPENDENT DIRECTOR OF COMPANY	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
29-Sep-20	HCL TECHNOLOGIES LIMITED	Annual General Meeting	MANAGEMENT	RE APPOINTMENT OF MR. THOMAS SIEBER AS AN INDEPENDENT DIRECTOR OF COMPANY	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
29-Sep-20	GAYATRI PROJECTS LIMITED	Annual General Meeting	MANAGEMENT	CONSIDER AND ADOPT AUDITED STANDALONE FINANCIAL STATEMENT FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
29-Sep-20	GAYATRI PROJECTS LIMITED	Annual General Meeting	MANAGEMENT	CONSIDER AND ADOPT AUDITED CONSOLIDATED FINANCIAL STATEMENT FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 AND THE REPORT OF AUDITORS THEREON	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
29-Sep-20	GAYATRI PROJECTS LIMITED	Annual General Meeting	MANAGEMENT	TO APPOINT A DIRECTOR IN PLACE OF SHRI. J. BRIJ MOHAN REDDY, WHO RETIRES BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
29-Sep-20	GAYATRI PROJECTS LIMITED	Annual General Meeting	MANAGEMENT	ORDINARY RESOLUTION FOR RATIFICATION OF REMUNERATION PAYABLE TO M/S. N.S.V. KRISHNA RAO AND CO. APPOINTED AS COST AUDITORS OF THE COMPANY FOR THE F.Y 2020 21	FOR	FOR	A vote FOR this proposal is warranted given the absence of any known issues concerning the audit firm, proposed remuneration, and the way the audit was conducted.
29-Sep-20	GAYATRI PROJECTS LIMITED	Annual General Meeting	MANAGEMENT	WAIVER OF RECOVERY OF EXCESS MANAGERIAL REMUNERATION PAID TO SHRI. T. V. SANDEEP KUMAR REDDY, MANAGING DIRECTOR FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020	FOR	AGAINST	A vote AGAINST this resolution is warranted in view of the following concerns in the executive's remuneration: - Mr. Tikkavarapu Venkata Sandeep Kumar Reddy has been paid INR 52.80 mn in FY2019-20, with the excess remuneration amounting to INR 38.78 mn, despite the company's poor performance. The company failed to provide sufficient justification for the proposed minimum remuneration in the event of loss or inadequacy of profits. - His pay structure is open ended and the company has not provided details on the commission element which the executive is entitled to receive as part of his remuneration, which could lead to discretionary payouts.
29-Sep-20	GAYATRI PROJECTS LIMITED	Annual General Meeting	MANAGEMENT	PAYMENT OF REMUNERATION TO SHRI. T. V. SANDEEP KUMAR REDDY, MANAGING DIRECTOR FOR THE PERIOD APRIL 01, 2020 TO SEPTEMBER 30, 2024 OR FOR SUCH SHORTER PERIOD AS MAY BE PRESCRIBED UNDER APPLICABLE LAWS	FOR	AGAINST	A vote AGAINST this resolution is warranted in view of the following concerns in the executive's remuneration: - Mr. Tikkavarapu Venkata Sandeep Kumar Reddy has been paid INR 52.80 mn in FY2019-20, with the excess remuneration amounting to INR 38.78 mn, despite the company's poor performance. The company failed to provide sufficient justification for the proposed minimum remuneration in the event of loss or inadequacy of profits. - His pay structure is open ended and the company has not provided details on the commission element which the executive is entitled to receive as part of his remuneration, which could lead to discretionary payouts.
29-Sep-20	GAYATRI PROJECTS LIMITED	Annual General Meeting	MANAGEMENT	PAYMENT OF REMUNERATION TO SHRI. J. BRIJ MOHAN REDDY, EXECUTIVE VICE-CHAIRMAN FOR THE PERIOD APRIL 01, 2019 TO SEPTEMBER 30, 2021 OR FOR SUCH SHORTER PERIOD AS MAY BE PRESCRIBED UNDER APPLICABLE LAWS	FOR	AGAINST	A vote AGAINST this resolution is warranted given the lack of sufficient justification for the proposed minimum remuneration in the event of loss or inadequacy of profits.

29-Sep-20	GAYATRI PROJECTS LIMITED	Annual General Meeting	MANAGEMENT	APPOINTMENT OF SHRI. G. SREERAMAKRISHNA (DIN 06921031) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
29-Sep-20	GAYATRI PROJECTS LIMITED	Annual General Meeting	MANAGEMENT	APPOINTMENT OF SHRI. K.V. RAMANA CHARY (DIN 08658826) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
29-Sep-20	GAYATRI PROJECTS LIMITED	Annual General Meeting	MANAGEMENT	APPOINTMENT OF SMT. N. RAMADEVI (DIN 08699570) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
29-Sep-20	CMI LIMITED	Annual General Meeting	MANAGEMENT	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STAT OF CO. FOR THE FI NANCIAL YEAR ENDED 31 MARCH, 2020 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
29-Sep-20	CMI LIMITED	Annual General Meeting	MANAGEMENT	TO DECLARE A DIVIDEND ON EQUITY SHARES FOR THE FY ENDED ON 31 MARCH, 2020.	FOR	FOR	A vote FOR this resolution is warranted because this is a routine dividend proposal.
29-Sep-20	CMI LIMITED	Annual General Meeting	MANAGEMENT	TO APPOINT A DIRECTOR IN PLACE OF MR. VIJAY KUMAR GUPTA (DIN 00995523), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFF ERS HIMSELF FOR RE APPOINTMENT.	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
29-Sep-20	CMI LIMITED	Annual General Meeting	MANAGEMENT	RATIFICATON OF COST AUDITORS REMUNERATION TO MS AJAY KUMAR SINGH AND CO	FOR	FOR	A vote FOR this proposal is warranted given the absence of any known issues concerning the audit firm, proposed remuneration, and the way the audit was conducted.
29-Sep-20	CMI LIMITED	Annual General Meeting	MANAGEMENT	APPOINTMENT OF MR. SERVAGAYA JAIN (HOLDING DIN00862686) AS NON EXECUTIVE INDEPENDENT DIRECTOR	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
29-Sep-20	CMI LIMITED	Annual General Meeting	MANAGEMENT	APPOINTMENT OF MR. KUNAL SINGHAL (HOLDING DIN08140142) AS NON EXECUTIVE NON INDEPENDENT DIRECTOR	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
29-Sep-20	CMI LIMITED	Annual General Meeting	MANAGEMENT	RE APPOINTMENT OF MR. MANOJ BISHAN MI? AL (HOLDING DIN 00282676) AS AN NON EXECU VE INDEPENDENT DIRECTOR OF COMPANY FOR A SECOND TERM OF FIVE (5) CONSECUTIVE YEARS	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
29-Sep-20	DIXON TECHNOLOGIES (INDIA)	Annual General Meeting	MANAGEMENT	ADOPTION OF FINANCIAL STATEMENTS AND REPORTS	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
29-Sep-20	DIXON TECHNOLOGIES (INDIA)	Annual General Meeting	MANAGEMENT	APPOINTMENT OF MR. ATUL B. LALL AS A DIRECTOR LIABLE TO RETIRE BY ROTATION	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
29-Sep-20	DIXON TECHNOLOGIES (INDIA)	Annual General Meeting	MANAGEMENT	RATIFICATION OF REMUNERATION TO BE PAID TO MS. A. N. SATIJA AND CO., COST ACCOUNTANTS, COST AUDITORS OF CO.	FOR	FOR	A vote FOR this proposal is warranted given the absence of any known issues concerning the audit firm, proposed remuneration, and the way the audit was conducted.
29-Sep-20	DIXON TECHNOLOGIES (INDIA)	Annual General Meeting	MANAGEMENT	VARIATION IN THE TERMS OF THE OBJECT OF THE PUBLIC ISSUE AS STATED IN THE PROSPECTUS OF COMPANY DATED 11 SEPTEMBER, 2017	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues with the handling of funds.
29-Sep-20	DIXON TECHNOLOGIES (INDIA)	Annual General Meeting	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 AMO	FOR	FOR	A vote FOR this resolution is warranted given that the funds will enable the company to support the growth plans of the company. In addition,the potential dilution of the proposed issuance is deemed reasonable.
29-Sep-20	DIXON TECHNOLOGIES (INDIA)	Annual General Meeting	MANAGEMENT	APPROVAL OF DIXON TECHNOLOGIES (INDIA) LIMITED EMPLOYEE STOCK OPTION PLAN, 2020 (DIXON ESOP 2020)	FOR	FOR	Stock Option plan is a good way to retain & motivate employees. Taking into account the limit under proposed ESOP and the overhang from the existing plans, the total dilution is considered reasonable.
29-Sep-20	DIXON TECHNOLOGIES (INDIA)	Annual General Meeting	MANAGEMENT	GRANT OF STOCK OPTIONS TO THE EMPLOYEES OF INDIAN SUBSIDIARY CO. UNDER DIXON TECHNOLOGIES (INDIA) LIMITED ESOP, 2020 (DIXON ESOP 2020)	FOR	FOR	Stock Option plan is a good way to retain & motivate employees. Taking into account the limit under proposed ESOP and the overhang from the existing plans, the total dilution is considered reasonable.

29-Sep-20	Container Corporation of India Ltd.	Annual General Meeting	MANAGEMENT	TO RECEIVE, CONSIDER AND ADOPT THE FINANCIAL STAT (STANDALONE AND CONSOLIDATED) OF COMPANY FOR YEAR ENDED 31 MARCH, 2020, INCLUDING BALANCE SHEET AS AT 31 MARCH, 2020, THE STAT OF P&L FOR YEAR ENDED ON THAT DA	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
29-Sep-20	Container Corporation of India Ltd.	Annual General Meeting	MANAGEMENT	TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND AND TO DECLARE FINAL DIVIDEND ON EQUITY SHARES FOR THE FY ENDED 31 MARCH, 2020.	FOR	FOR	A vote FOR this resolution is warranted because this is a routine dividend proposal.
29-Sep-20	Container Corporation of India Ltd.	Annual General Meeting	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	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
29-Sep-20	Container Corporation of India Ltd.	Annual General Meeting	MANAGEMENT	TO APPOINT A DIRECTOR IN PLACE OF SHRI SANJAY SWARUP, DIRECTOR (INTERNATIONAL MARKETING AND OPERATIONS) (DIN 05159435), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT.	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
29-Sep-20	Container Corporation of India Ltd.	Annual General Meeting	MANAGEMENT	TO TAKE NOTE OF THE APPOINTMENT OF MS. S. N. NANDA AND CO., CA, NEW DELHI AS STATUTORY AUDITORS OF COMPANY AND FIX AUDITORS REMUNERATION	FOR	FOR	A vote FOR this proposal is warranted given the absence of any known issues concerning the audit firm, remuneration and the way the audit was conducted.
29-Sep-20	Container Corporation of India Ltd.	Annual General Meeting	MANAGEMENT	FOR THE APPOINTMENT SHRI ASHUTOSH GANGAL (DIN 07057313) AS A DIRECTOR	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
29-Sep-20	PRESTIGE ESTATES PROJECT LTD	Annual General Meeting	MANAGEMENT	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL stat OF CO FOR THE FY ENDED MARCH 31, 2020, TOGETHER WITH THE BOARDS REPORT AND REPORT OF AUDITORS THEREON.	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
29-Sep-20	PRESTIGE ESTATES PROJECT LTD	Annual General Meeting	MANAGEMENT	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF COMPANY FOR THE FY ENDED MARCH 31, 2020 TOGETHER WITH THE REPORT OF AUDITORS THEREON.	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
29-Sep-20	PRESTIGE ESTATES PROJECT LTD	Annual General Meeting	MANAGEMENT	TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND OF RS 1.50 (RUPEES ONE AND FIFTY PAISE ONLY) PER EQUITY SHARE FOR THE FY 2019 20.	FOR	FOR	A vote FOR this resolution is warranted because this is a routine dividend proposal.
29-Sep-20	PRESTIGE ESTATES PROJECT LTD	Annual General Meeting	MANAGEMENT	TO RE APPOINT MR. NOAMAN RAZACK, DIRECTOR, (DIN 00189329) WHO RETIRES BY ROTATION AT THIS AGM AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
29-Sep-20	PRESTIGE ESTATES PROJECT LTD	Annual General Meeting	MANAGEMENT	TO RATIFY THE PAYMENT OF REMUNERATION TO MS P. DWIBEDY AND CO. COST AUDITOR OF COMPANY FOR THE FY 2020 21.	FOR	FOR	A vote FOR this proposal is warranted given the absence of any known issues concerning the audit firm, proposed remuneration, and the way the audit was conducted.
29-Sep-20	PRESTIGE ESTATES PROJECT LTD	Annual General Meeting	MANAGEMENT	ISSUE OF NON CONVERTIBLE DEBENTURES ON A PRIVATE PLACEMENT BASIS.	FOR	FOR	A vote FOR this resolution is warranted given that the potential increase in debt is within a reasonable range.
30-Sep-20	BHARAT ELECTRONICS LTD	Annual General Meeting	MANAGEMENT	TO CONSIDER AND ADOPT A) THE AUDITED FINANCIAL STATEMENT(S) OF COMPANY FOR THE FY 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	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
30-Sep-20	BHARAT ELECTRONICS LTD	Annual General Meeting	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 FY 2019 20	FOR	FOR	A vote FOR this resolution is warranted because this is a routine dividend proposal.
30-Sep-20	BHARAT ELECTRONICS LTD	Annual General Meeting	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	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.

30-Sep-20	BHARAT ELECTRONICS LTD	Annual General Meeting	MANAGEMENT	APPOINTMENT OF MRS SHIKHA GUPTA (DIN 08597649) AS DIRECTOR.	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
30-Sep-20	BHARAT ELECTRONICS LTD	Annual General Meeting	MANAGEMENT	APPOINTMENT OF MR DINESH KUMAR BATRA (DIN 08773363) AS DIRECTOR.	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
30-Sep-20	BHARAT ELECTRONICS LTD	Annual General Meeting	MANAGEMENT	APPOINTMENT OF MR M V RAJASEKHAR (DIN 08850171) AS DIRECTOR.	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
30-Sep-20	BHARAT ELECTRONICS LTD	Annual General Meeting	MANAGEMENT	RATIFICATION OF REMUNERATION OF THE COST AUDITOR MS MURTHY AND CO. LLP.	FOR	FOR	A vote FOR this proposal is warranted given the absence of any known issues concerning the audit firm, proposed remuneration, and the way the audit was conducted.
30-Sep-20	V MART RETAIL LIMITED	Annual General Meeting	MANAGEMENT	ADOPTION OF FINANCIAL STATEMENTS TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF CO FOR THE FY ENDED MARCH 31, 2020, ALONG WITH THE REPORTS OF THE AUDITORS AND THE BOARD OF DIRECTORS THEREON. RESOLVED THA	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
30-Sep-20	V MART RETAIL LIMITED	Annual General Meeting	MANAGEMENT	APPOINTMENT OF MR. MADAN GOPAL AGARWAL (DIN 02249947) AS DIRECTORS, LIABLE TO RETIRE BY ROTATION TO APPOINT A DIRECTOR IN PLACE OF MR. MADAN GOPAL AGARWAL (DIN 02249947) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
30-Sep-20	V MART RETAIL LIMITED	Annual General Meeting	MANAGEMENT	RE APPOINTMENT OF MS. SONAL MATTOO (DIN 00106795) AS AN INDEPENDENT DIRECTOR OF COMPANY FOR SECOND TERM OF FIVE CONSECUTIVE YEARS	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
30-Sep-20	V MART RETAIL LIMITED	Annual General Meeting	MANAGEMENT	RE APPOINTMENT OF MR. MURLI RAMACHANDRAN (DIN 00264018) AS AN INDEPENDENT DIRECTOR OF COMPANY FOR SECOND TERM OF FIVE CONSECUTIVE YEARS	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
30-Sep-20	V MART RETAIL LIMITED	Annual General Meeting	MANAGEMENT	APPROVAL OF V MART RETAIL LTD. EMPLOYEE STOCK OPTION PLAN 2020 (ESOP SCHEME, 2020)	FOR	FOR	Stock Option plan is a good way to retain & motivate employees. Taking into account the limit under proposed ESOP and the overhang from the existing plans, the total dilution is considered reasonable.
30-Sep-20	V MART RETAIL LIMITED	Annual General Meeting	MANAGEMENT	APPROVAL FOR RAISING FUNDS.	FOR	FOR	A vote FOR this resolution is warranted given that the funds will enable the company to support the expansion plans of the company. In addition, the potential dilution of the proposed issuance is deemed reasonable.
30-Sep-20	V MART RETAIL LIMITED	Annual General Meeting	MANAGEMENT	APPROVE THE INCREASE IN THE AUTHORISED SHARE CAPITAL AND CONSEQUENT AMENDMENT TO THE MEMORANDUM OF ASSOCIATION	FOR	FOR	A vote FOR this resolution is warranted given the capital increase is within a reasonable range.
30-Sep-20	AHLUWALIA CONTRACTS INDIA LTD	Annual General Meeting	MANAGEMENT	TO RECEIVE, CONSIDER AND ADOPT A. THE AUDITED STANDALONE FINANCIAL stat OF COMPANY FOR THE FY ENDED 31 MARCH, 2020, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON AND B. THE AUDITED CONSOLID	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
30-Sep-20	AHLUWALIA CONTRACTS INDIA LTD	Annual General Meeting	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	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
30-Sep-20	AHLUWALIA CONTRACTS INDIA LTD	Annual General Meeting	MANAGEMENT	RE APPOINTMENT OF MS. AMOD AGRAWAL AND ASSOCIATES, CHARTERED ACCOUNTANTS AS STATUTORY AUDITOR OF COMPANY	FOR	FOR	A vote FOR this proposal is warranted given the absence of any known issues concerning the audit firm, remuneration and the way the audit was conducted.
30-Sep-20	AHLUWALIA CONTRACTS INDIA LTD	Annual General Meeting	MANAGEMENT	RE APPOINTMENT OF DR. MOHINDER SAHLOT (DIN 01363530) AS INDEPENDENT DIRECTOR OF COMPANY	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.

30-Sep-20	AHLUWALIA CONTRACTS INDIA LTD	Annual General Meeting	MANAGEMENT	RATIFICATION OF PAYMENT OF REMUNERATION MS N. M AND CO., COST ACCOUNTANTS (FRN 000545) APPOINTED BY THE BOARD OF DIRECTORS OF COMPANY, TO CONDUCT THE AUDIT OF THE COST RECORDS OF COMPANY FOR THE FY 2020 21,	FOR	FOR	A vote FOR this proposal is warranted given the absence of any known issues concerning the audit firm, proposed remuneration, and the way the audit was conducted.
30-Sep-20	JB Chemicals & Pharmaceuticals Limited	Annual General Meeting	MANAGEMENT	(A) TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL stat OF CO FOR THE FY ENDED ON MARCH 31, 2020 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON, AND (B) TO RECEIVE, CONSIDER AND ADOP	FOR	FOR	A vote FOR this resolution is warranted given the absence of any known issues surrounding the company's financial statements.
30-Sep-20	JB Chemicals & Pharmaceuticals Limited	Annual General Meeting	MANAGEMENT	TO CONFIRM INTERIM DIVIDEND OF 10 PER EQUITY SHARE PAID DURING THE FY 2019 20.	FOR	FOR	A vote FOR this resolution is warranted because this is a routine dividend proposal.
30-Sep-20	JB Chemicals & Pharmaceuticals Limited	Annual General Meeting	MANAGEMENT	TO DECLARE FINAL DIVIDEND OF 1 PER EQUITY SHARE FOR THE FY 2019 20.	FOR	FOR	A vote FOR this resolution is warranted because this is a routine dividend proposal.
30-Sep-20	JB Chemicals & Pharmaceuticals Limited	Annual General Meeting	MANAGEMENT	TO APPOINT A DIRECTOR IN PLACE OF MR. PRANABH D. MODY (DIN 00035505), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE APPOINTMENT.	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
30-Sep-20	JB Chemicals & Pharmaceuticals Limited	Annual General Meeting	MANAGEMENT	TO APPOINT MR. RANJIT SHAHANI AS INDEPENDENT DIRECTOR	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
30-Sep-20	JB Chemicals & Pharmaceuticals Limited	Annual General Meeting	MANAGEMENT	TO APPOINT MR. SUMIT BOSE AS INDEPENDENT DIRECTOR	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
30-Sep-20	JB Chemicals & Pharmaceuticals Limited	Annual General Meeting	MANAGEMENT	TO APPOINT MS. PADMINI KHARE KAICKER AS INDEPENDENT DIRECTOR	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
30-Sep-20	JB Chemicals & Pharmaceuticals Limited	Annual General Meeting	MANAGEMENT	TO APPOINT MR. SANJAY NAYAR AS DIRECTOR	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
30-Sep-20	JB Chemicals & Pharmaceuticals Limited	Annual General Meeting	MANAGEMENT	TO APPOINT MR. PRASHANT KUMAR AS DIRECTOR	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
30-Sep-20	JB Chemicals & Pharmaceuticals Limited	Annual General Meeting	MANAGEMENT	TO APPOINT MS. ANANYA TRIPATHI AS DIRECTOR	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
30-Sep-20	JB Chemicals & Pharmaceuticals Limited	Annual General Meeting	MANAGEMENT	TO APPOINT MR. AJAY CANDADE AS DIRECTOR	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
30-Sep-20	JB Chemicals & Pharmaceuticals Limited	Annual General Meeting	MANAGEMENT	TO APPOINT MR. MAYANK MISHRA AS DIRECTOR	FOR	FOR	A vote FOR this nominee is warranted given the absence of any known issues concerning the nominee.
30-Sep-20	JB Chemicals & Pharmaceuticals Limited	Annual General Meeting	MANAGEMENT	TO RATIFY REMUNERATION OF 5,10,000 (EXCLUDING GST AND OUT OF POCKET EXPENSES) TO KISHORE BHATIA AND ASSOCIATES, Cost Accountant, FOR AUDIT OF COST RECORDS OF CO FOR THE FY 2020 21	FOR	FOR	A vote FOR this proposal is warranted given the absence of any known issues concerning the audit firm, proposed remuneration, and the way the audit was conducted.