

Annexure A

Disclosure of voting activities in general meetings of investee companies in which the insurers have actively participated and voted:

Name of the Insurer: Max Life Insurance Company Ltd.

Period of Reporting: July-Sep 2021

Sl No.	Financial Year	Month	Total Number of Resolutions	Resolution where Max Life Acted		
				For	Against	Abstain
1	2021-2022	July	146	127	19	Nil
2	2021-2022	Aug	192	186	6	Nil
3	2021-2022	Sep	199	154	45	Nil

Meeting Date	Company Name	Types of Meeting (AGM/EGM/P)	Evoting Platform	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
03-Jul-21	Vinati Organics Limited	AGM	NSDL	Management	To receive, consider and adopt: a. the Audited Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021, together with the Report of the Auditors thereon.	FOR	FOR	No concerns identified.
03-Jul-21	Vinati Organics Limited	AGM	NSDL	Management	To declare a Final Dividend of Rs.6/- on equity share of face value of Rs.1 each for the financial year 2020-21.	FOR	FOR	No concerns identified.
03-Jul-21	Vinati Organics Limited	AGM	NSDL	Management	To appoint a Director in place of Ms. Viral Saraf Mittal (holding DIN: 02666028) who retires by rotation at this meeting and being eligible, offers herself for reappointment.	FOR	FOR	No concerns identified.
03-Jul-21	Vinati Organics Limited	AGM	NSDL	Management	Ratification of remuneration payable to M/s. N. Ritesh & Associates., Cost Accountants, Cost Auditors of the Company.	FOR	FOR	No concerns identified.
03-Jul-21	Vinati Organics Limited	AGM	NSDL	Management	An appointment of and payment of remuneration to Shri Jayesh Ashar as Whole-time Director, designated as "Director - Operations.	FOR	FOR	No concerns identified.

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03-Jul-21	Vinati Organics Limited	AGM	NSDL	Management	Approval for loan given/ to be given to Veeral Additives Private Limited (VAPL) under Section 185 of the Companies Act, 2013.	FOR	AGAINST	Related party transaction should be at Arm's length basis.
03-Jul-21	Vinati Organics Limited	AGM	NSDL	Management	Approval for Transactions under Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.	FOR	AGAINST	Related party transaction should be at Arm's length basis.
05-Jul-21	Tata Power Company Limited	AGM	NSDL	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2021, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Normal course of business.
05-Jul-21	Tata Power Company Limited	AGM	NSDL	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2021, together with the Report of the Auditors thereon.	FOR	FOR	Normal course of business.
05-Jul-21	Tata Power Company Limited	AGM	NSDL	Management	To declare a dividend on Equity Shares for the financial year ended 31st March 2021.	FOR	FOR	Normal course of business.
05-Jul-21	Tata Power Company Limited	AGM	NSDL	Management	To appoint a Director in place of Mr. N. Chandrasekaran (DIN:00121863), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law. No governance concern.
05-Jul-21	Tata Power Company Limited	AGM	NSDL	Management	Re-appointment of Ms. Anjali Bansal (DIN:00207746) as an Independent Director.	FOR	FOR	Compliant with Law. No governance concern.
05-Jul-21	Tata Power Company Limited	AGM	NSDL	Management	Re-appointment of Ms. Vibha Padalkar (DIN:01682810) as an Independent Director.	FOR	FOR	Compliant with Law. No governance concern,
05-Jul-21	Tata Power Company Limited	AGM	NSDL	Management	Re-appointment of Mr. Sanjay V. Bhandarkar (DIN: 01260274) as an Independent Director.	FOR	FOR	Compliant with Law. No governance concern,
05-Jul-21	Tata Power Company Limited	AGM	NSDL	Management	Appointment of Branch Auditors.	FOR	FOR	Normal course of business.

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05-Jul-21	Tata Power Company Limited	AGM	NSDL	Management	Ratification of Cost Auditor's Remuneration.	FOR	FOR	Normal course of business
05-Jul-21	DHFL	COC	evotingf oribc	Management	To approve revisions to the distribution mechanism of the value receivable by certain creditors of Dewan Housing Finance Corporation Limited (DHFL) under the resolution plan submitted by Piramal Capital & Housing Finance Company Limited (as discussed in the Twenty First Meeting of the Committee of Creditors of DHFL)	FOR	AGAINST	Higher distribution to usecured holders will lead to lower recovery for our secured NCDs. This will be negative for our policyholders.Hence, we are voting against the resolution.
08-Jul-21	Embassy Office Parks REIT	AGM	NSDL	Management	To Consider, Approve And Adopt The Audited Standalone Financial Statements And Audited Consolidated Financial Statements Of Embassy Reit As At And For The Financial Year Ended March 31, 2021 Together With The Report Of The Auditors Thereon For The Financial Year Ended March 31, 2021 And The Report On Performance Of Embassy Reit.	FOR	FOR	Ordinary course of business.
08-Jul-21	Embassy Office Parks REIT	AGM	NSDL	Management	To Consider, Approve And Adopt The Valuation Report Issued By Ivas Partners, Represented By Mr. Manish Gupta, Partner, Independent Valuer For The Valuation Of The Portfolio As At March 31, 2021.	FOR	FOR	Ordinary course of business.
08-Jul-21	Embassy Office Parks REIT	AGM	NSDL	Management	To Consider And Approve Amendments To The Distribution Policy.	FOR	FOR	Clarifications on NDCF - in the interest of the unitholders.
09-Jul-21	Minda Corporation Limited	AGM	NSDL	Management	Adoption of Standalone & Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2021 together with the Directors' Report and the Auditor's Report thereon.	FOR	FOR	Regular business.
09-Jul-21	Minda Corporation Limited	AGM	NSDL	Management	Confirmation Of Payment Of Interim Dividend And Declaration Of Final Dividend On Equity Shares.	FOR	FOR	Regular business.

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09-Jul-21	Minda Corporation Limited	AGM	NSDL	Management	Re-Appointment Of Mr. Ashok Minda (Din: 00054727) As A Director, Who Retires By Rotation And Being Eligible Offers Himself For Re-Appointment.	FOR	FOR	No concerns as he is the promoter and has been driving the business. Compliant with law. SES is of the view that power is concentrated with a single person but that has always been the case in a promoter driven company.
09-Jul-21	Minda Corporation Limited	AGM	NSDL	Management	Appointment Of M/S S.R. Batliboi & Co. Llp As Statutory Auditors Of The Company From The Conclusion Of 36Th Annual General Meeting Until The Conclusion Of The 41st Annual General Meeting And To Fix Their Remuneration.	FOR	FOR	No concerns. SES is of the view that fees paid is low. We take confidence in the fact that SR Batliboi is the auditor, rather than the fees.
09-Jul-21	Minda Corporation Limited	AGM	NSDL	Management	Ratification Of Remuneration Of Chandra Wadhwa & Co., Cost Accountants As Cost Auditors Of The Company.	FOR	FOR	Regular business.
09-Jul-21	Minda Corporation Limited	AGM	NSDL	Management	Appointment Of Mr. Aakash Minda (Din: 06870774) As A Director, Liable To Retire By Rotation.	FOR	FOR	We have voted "FOR" in the past for the same resolution. He brings in 8 years of experience and headed the interior and plastics business, also MD of European business. We do not see much of a concern citing decent enough long association with company. He will be the one responsible for new product introductions in the company (heading the Apex committee). He was instrumental in recovering the receivables and drawing down the inventory in the European business.
09-Jul-21	Minda Corporation Limited	AGM	NSDL	Management	Appointment Of Mr. Naresh Kumar Modi (Din: 00089536) As A Director, Liable To Retire By Rotation	FOR	FOR	No concerns.

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09-Jul-21	Minda Corporation Limited	AGM	NSDL	Management	Appointment Of Mr. Naresh Kumar Modi (Din: 00089536) As An Executive Director/Whole Time Director & Chief Financial Officer Of The Company And Approval Of His Remuneration.	FOR	FOR	No concerns.
09-Jul-21	Minda Corporation Limited	AGM	NSDL	Management	Appointment Of Mr. Ravi Sud (Din:00074720) As A Director, Liable To Retire By Rotation.	FOR	FOR	No concerns.
09-Jul-21	Minda Corporation Limited	AGM	NSDL	Management	To Approve The Re-Appointment Of Ms. Pratima Ram As An Independent Director Of The Company	FOR	FOR	No concerns.
11-Jul-21	Poonawalla Fincorp Ltd	PB	NSDL	Management	Approval for change of name of the Company and consequential amendment to Memorandum of Association and Articles of Association of the Company.	FOR	FOR	No concerns.
11-Jul-21	Poonawalla Fincorp Ltd	PB	NSDL	Management	Alteration in Articles of Association of the Company.	FOR	AGAINST	Changes include unfair power to a single party.
13-Jul-21	MindTree Limited	AGM	NSDL	Management	To receive, consider, approve and adopt the Audited Standalone Financial Statements and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 together with Reports of the Directors and Auditors thereon.	FOR	FOR	Normal course of business.
13-Jul-21	MindTree Limited	AGM	NSDL	Management	To confirm the payment of Interim dividend of Rs. 7.50/- per equity share, and to declare a Final dividend of Rs.17.50/- per equity share of Rs.10/- each for the Financial Year 2020-21.	FOR	FOR	No Concerns.
13-Jul-21	MindTree Limited	AGM	NSDL	Management	To appoint a Director in place of Mr. Sekharipuram Narayanan Subrahmanyam (DIN: 02255382), Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns.
13-Jul-21	MindTree Limited	AGM	NSDL	Management	To appoint a Director in place of Mr. Ramamurthi Shankar Raman (DIN: 00019798), Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns.
13-Jul-21	MindTree Limited	AGM	NSDL	Management	To re-appoint Mr. Bijou Kurien (DIN:01802995) as an Independent Director	FOR	FOR	No Concerns.

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13-Jul-21	MindTree Limited	AGM	NSDL	Management	To re-appoint Mr. Akshaya Bhargava (DIN:01874792) as an Independent Director.	FOR	FOR	No Concerns.
14-Jul-21	Ajanta Pharma Limited	AGM	CDSL	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March 2021 together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial year ended 31 March 2021 together with the Report of the Auditors thereon.	FOR	FOR	Ordinary resolution, No concern.
14-Jul-21	Ajanta Pharma Limited	AGM	CDSL	Management	To confirm the interim dividend of Rs.9.50/- per share, as final dividend for the year ended 31 March 2021.	FOR	FOR	Ordinary resolution, No concern.
14-Jul-21	Ajanta Pharma Limited	AGM	CDSL	Management	To appoint a Director in place of Mr. Madhusudan B. Agrawal (DIN: 00073872), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Ordinary resolution, No concern.
14-Jul-21	Ajanta Pharma Limited	AGM	CDSL	Management	To appoint a Director in place of Mr. Rajesh M. Agrawal (DIN: 00302467), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Ordinary resolution, No concern.
14-Jul-21	Ajanta Pharma Limited	AGM	CDSL	Management	Continuation of Directorship of Mr. Mannalal B. Agrawal (DIN: 00073828) as a Non-Executive & Non Independent Director of the Company	FOR	AGAINST	Governance Concern: Chairman related to Managing Director.
14-Jul-21	Ajanta Pharma Limited	AGM	CDSL	Management	Ratification of remuneration of M/s. Sevekari, Khare & Associates, Cost Accountants.	FOR	FOR	Ordinary resolution, No concern.
17-Jul-21	HDFC Bank Limited	AGM	NSDL	Management	To receive, consider and adopt the audited financial statements (standalone) of the Bank for the financial year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Regular course of business.
17-Jul-21	HDFC Bank Limited	AGM	NSDL	Management	To receive, consider and adopt the audited financial statements (consolidated) of the Bank for the financial year ended March 31, 2021 and the Report of Auditors thereon.	FOR	FOR	Regular course of business.
17-Jul-21	HDFC Bank Limited	AGM	NSDL	Management	To declare dividend on Equity Shares.	FOR	FOR	Regular course of business.

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17-Jul-21	HDFC Bank Limited	AGM	NSDL	Management	To appoint a director in place of Mr. Srikanth Nadhamuni (DIN 02551389), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Entrepreneur- Cofounder of Khosla Labs and Navopay.
17-Jul-21	HDFC Bank Limited	AGM	NSDL	Management	To ratify the additional audit fees to the Statutory Auditors, MSKA & Associates, Chartered Accountants.	FOR	FOR	In-line with size and scale of operations.
17-Jul-21	HDFC Bank Limited	AGM	NSDL	Management	To revise the term of office of MSKA & Associates as Statutory Auditors of the Bank	FOR	FOR	No concerns identified.
17-Jul-21	HDFC Bank Limited	AGM	NSDL	Management	To appoint M/s. M. M. Nissim & Co. LLP, Chartered Accountants as joint Statutory Auditors.	FOR	FOR	No concerns identified.
17-Jul-21	HDFC Bank Limited	AGM	NSDL	Management	Approval for revised remuneration of non-executive directors except for Part Time Non-Executive Chairperson.	FOR	FOR	No concerns identified.
17-Jul-21	HDFC Bank Limited	AGM	NSDL	Management	To approve the re-appointment Mr. Umesh Chandra Sarangi (DIN 02040436) as an Independent Director for a period of three (3) years from March 1, 2021 to February 29, 2024.	FOR	FOR	SES reasoning is more technical in nature. Says as per ICSI guidelines, company should take approval before period is over for re-appointment. Even SES doesn't have any concern on profile of Mr Sarangi. Also, his attendance across is 100%. Donot see any concern.
17-Jul-21	HDFC Bank Limited	AGM	NSDL	Management	To approve the appointment Mr. Atanu Chakraborty (DIN 01469375) as a Part time Non-Executive Chairman and Independent Director of the Bank for a period of three (3) years commencing from May 5, 2021.	FOR	FOR	Ex Secretary DEA, No concern identified.
17-Jul-21	HDFC Bank Limited	AGM	NSDL	Management	To approve the appointment of Dr. (Ms.) Sunita Maheshwari (DIN 01641411) as an Independent Director for a period of five (5) years from March 30, 2021 to March 29, 2026.	FOR	FOR	Entrepreneur cardio doctor - Founded health tech company "TRS".
17-Jul-21	HDFC Bank Limited	AGM	NSDL	Management	To ratify and approve the related party transactions with Housing Development Finance Corporation Limited.	FOR	FOR	Regular course of business.

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17-Jul-21	HDFC Bank Limited	AGM	NSDL	Management	To ratify and approve the related party transactions with HDB Financial Services Limited.	FOR	FOR	Regular course of business with subsidiary.
17-Jul-21	HDFC Bank Limited	AGM	NSDL	Management	To Issue Unsecured Perpetual Debt Instruments (part of Additional Tier I capital), Tier II Capital Bonds and Long Term Bonds (financing of infrastructure and affordable housing) on a private placement basis.	FOR	FOR	No concern identified.
17-Jul-21	HDFC Bank Limited	AGM	NSDL	Management	To consider amendment to the ESOS-Plan D-2007 as approved by the Members.	FOR	FOR	No concern identified.
17-Jul-21	HDFC Bank Limited	AGM	NSDL	Management	To consider amendment to the ESOS-Plan E-2010 as approved by the Members.	FOR	FOR	No concern identified.
17-Jul-21	HDFC Bank Limited	AGM	NSDL	Management	To consider amendment to the ESOS-Plan F-2013 as approved by the Members	FOR	FOR	No concern identified.
17-Jul-21	HDFC Bank Limited	AGM	NSDL	Management	To consider amendment to the ESOS-Plan G-2016 as approved by the Members.	FOR	FOR	No concern identified.
20-Jul-21	Power Grid Corporation of India Limited	EGM	Kfinteck	Management	To Capitalize Reserves of the Company and to issue Bonus Shares.	FOR	FOR	Compliant with law. No governance concern.
20-Jul-21	Bajaj Finance Limited	AGM	Kfinteck	Management	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2021, together with the Directors' and Auditors' Reports thereon.	FOR	FOR	Regular course of business.
20-Jul-21	Bajaj Finance Limited	AGM	Kfinteck	Management	To declare a dividend of Rs.10 per equity share of face value of Rs.2 for the financial year ended 31 March 2021.	FOR	FOR	Sufficient funds available.
20-Jul-21	Bajaj Finance Limited	AGM	Kfinteck	Management	To appoint a director in place of Rajivnayan Rahul Kumar Bajaj (DIN: 00018262), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.	FOR	FOR	No concern identified.



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20-Jul-21	Bajaj Finance Limited	AGM	Kfintech	Management	Issue of non-convertible debentures through private placement.	FOR	FOR	Regular course of business.
20-Jul-21	Housing Development Finance Corporation Limited	AGM	NSDL	Management	Audited financial statements of the Corporation for the financial year ended March 31, 2021 together with the reports of the Board of Directors and Auditors thereon;	FOR	FOR	Regular course of business.
20-Jul-21	Housing Development Finance Corporation Limited	AGM	NSDL	Management	Audited consolidated financial statements for the financial year ended March 31, 2021 together with the report of the Auditors thereon.	FOR	FOR	Regular course of business.
20-Jul-21	Housing Development Finance Corporation Limited	AGM	NSDL	Management	To declare dividend on equity shares for the financial year ended March 31, 2021.	FOR	FOR	No concern identified.
20-Jul-21	Housing Development Finance Corporation Limited	AGM	NSDL	Management	To appoint a Director in place of Mr. Keki M. Mistry (DIN:00008886), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	No concern identified.
20-Jul-21	Housing Development Finance Corporation Limited	AGM	NSDL	Management	Revision in the salary range of Ms. Renu Sud Karnad, Managing Director of the Corporation.	FOR	FOR	No concern identified.
20-Jul-21	Housing Development Finance Corporation Limited	AGM	NSDL	Management	Revision in the salary range of Mr. V. Srinivasa Rangan, Whole-time Director (designated as 'Executive Director') of the Corporation.	FOR	FOR	No concern identified.
20-Jul-21	Housing Development Finance Corporation Limited	AGM	NSDL	Management	Re-appointment of Mr. Keki M. Mistry as the Managing Director (designated as 'Vice Chairman & Chief Executive Officer') of the Corporation.	FOR	FOR	No concern identified.

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20-Jul-21	Housing Development Finance Corporation Limited	AGM	NSDL	Management	Approval of Related Party Transactions with HDFC Bank Limited, an associate company of the Corporation.	FOR	FOR	No concern identified.
20-Jul-21	Housing Development Finance Corporation Limited	AGM	NSDL	Management	Increasing the borrowing limits of the Board of Directors of the Corporation.	FOR	FOR	No concern identified.
20-Jul-21	Housing Development Finance Corporation Limited	AGM	NSDL	Management	Issuance of Redeemable Non-Convertible Debentures and/or other hybrid instruments on a private placement basis.	FOR	FOR	Regular course of business.
21-Jul-21	Persistent Systems Limited	AGM	NSDL	Management	To receive, consider and adopt the Audited Unconsolidated Financial Statements for the Financial Year ended March 31, 2021, Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Normal course of business.
21-Jul-21	Persistent Systems Limited	AGM	NSDL	Management	To receive, consider and adopt the Audited Consolidated Financial Statements for the Financial Year ended March 31, 2021.	FOR	FOR	Normal course of business.
21-Jul-21	Persistent Systems Limited	AGM	NSDL	Management	To confirm the payment of the Interim Dividend of ₹ 14 per equity share and declare a Final Dividend of ₹ 6 per equity share for the Financial Year 2020-21.	FOR	FOR	No concerns.
21-Jul-21	Persistent Systems Limited	AGM	NSDL	Management	To appoint a director in place of Mr. Sandeep Kumar Kalra, New Jersey, USA (DIN: 02506494), Executive Director, who retires by rotation and has confirmed his eligibility and willingness to accept the office, if re-appointed.	FOR	FOR	No concerns
21-Jul-21	Persistent Systems Limited	AGM	NSDL	Management	To appoint Mr. Sunil Sapre, Pune, India (DIN: 06475949) as an Executive Director of the Company liable to retire by rotation, to hold the office with effect from January 27, 2021 till September 30, 2024.	FOR	FOR	No Concerns.
21-Jul-21	Persistent Systems Limited	AGM	NSDL	Management	To approve amendments in the 'Persistent Employee Stock Option Scheme 2014'.	FOR	AGAINST	Inadequate disclosure on exercise price.
21-Jul-21	Persistent Systems Limited	AGM	NSDL	Management	To Grant employee stock options to the employees of subsidiary company(ies) of the Company under 'Persistent Employee Stock Option Scheme 2014'.	FOR	AGAINST	Inadequate disclosure on exercise price.

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21-Jul-21	Persistent Systems Limited	AGM	NSDL	Management	To approve amendments in the 'Persistent Systems Limited – Employee Stock Option Plan 2017'.	FOR	FOR	No Concerns.
21-Jul-21	Persistent Systems Limited	AGM	NSDL	Management	To Grant employee stock options to the employees of subsidiary company(ies) of the Company under 'Persistent Systems Limited – Employee Stock Option Plan 2017'.	FOR	FOR	No Concerns.
23-Jul-21	Crompton Greaves Consumer Electrical Limited	AGM	NSDL	Management	To receive, consider and adopt the Audited Financial Statements (including the consolidated financial statements) of the Company for the financial year ended 31st March, 2021 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	No governance concern.
23-Jul-21	Crompton Greaves Consumer Electrical Limited	AGM	NSDL	Management	To confirm payment of Interim Dividend of ₹ 3/- per Equity Share paid during the year and to declare a final dividend of ₹ 2.50/- per Equity Share of the face value of ₹ 2/- each for the year ended 31st March, 2021.	FOR	FOR	No governance concern.
23-Jul-21	Crompton Greaves Consumer Electrical Limited	AGM	NSDL	Management	Appointment of Mr. Shantanu Khosla (DIN: 00059877) as a Director liable to retire by rotation.	FOR	FOR	No governance concern.
23-Jul-21	Crompton Greaves Consumer Electrical Limited	AGM	NSDL	Management	Retirement of Ms. Shweta Jalan (DIN: 00291675) who retires by rotation at the conclusion of this meeting but does not seek re-appointment.	FOR	FOR	No governance concern.
23-Jul-21	Crompton Greaves Consumer Electrical Limited	AGM	NSDL	Management	Managerial remuneration of Mr. Shantanu Khosla (DIN:00059877), Managing Director, in the event of exercise of ESOPs.	FOR	FOR	No governance concern.
23-Jul-21	Crompton Greaves Consumer Electrical Limited	AGM	NSDL	Management	Managerial remuneration of Mr. Mathew Job (DIN: 02922413), Executive Director and Chief Executive Officer, in the event of exercise of ESOPs.	FOR	FOR	No governance concern.
23-Jul-21	Crompton Greaves Consumer Electrical Limited	AGM	NSDL	Management	Remuneration to all Directors in the event of exercise of ESOPs by Mr. Shantanu Khosla (DIN:00059877), Managing Director and Mr. Mathew Job (DIN: 02922413), Executive Director and Chief Executive Officer.	FOR	FOR	No governance concern.
23-Jul-21	Crompton Greaves Consumer Electrical Limited	AGM	NSDL	Management	Appointment of Mr. P.R. Ramesh (DIN: 01915274) as an Independent Director.	FOR	FOR	No governance concern.

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23-Jul-21	Crompton Greaves Consumer Electrical Limited	AGM	NSDL	Management	Ratification of remuneration payable to M/s. Ashwin Solanki & Associates, Cost Auditors of the Company.	FOR	FOR	No governance concern.
24-Jul-21	Poonawalla Fincorp Ltd	PB	NSDL	Management	Approval of Employee Stock Option Plan 2021.	FOR	FOR	No Concerns.
24-Jul-21	Poonawalla Fincorp Ltd	PB	NSDL	Management	Extension of the Employee Stock Option Plan - 2021 to the employees of the holding company and subsidiary company(ies) of the Company.	FOR	FOR	No Concerns.
24-Jul-21	Poonawalla Fincorp Ltd	PB	NSDL	Management	Grant of employee stock options equal to or exceeding 1% of the issued share capital of the Company to identified employees of the Company.	FOR	AGAINST	No cap on stock options to any single employee.
24-Jul-21	Poonawalla Fincorp Ltd	PB	NSDL	Management	Grant of employee stock options equal to or exceeding 1% of the issued share capital of the Company to the identified employees of Company's holding company and subsidiary company(ies).	FOR	AGAINST	No cap on stock options to any single employee.
24-Jul-21	Poonawalla Fincorp Ltd	PB	NSDL	Management	Approval to increase the stock options in current Magma Restricted Stock Option Plan -2014.	FOR	AGAINST	Inadequate disclosure.
24-Jul-21	Poonawalla Fincorp Ltd	PB	NSDL	Management	Extension of the Magma Restricted Stock Option Plan- 2014 to the employees of the holding and subsidiary company(ies) of the Company.	FOR	AGAINST	Inadequate disclosure.
24-Jul-21	Poonawalla Fincorp Ltd	PB	NSDL	Management	Grant of stock options equal to or exceeding 1% of the issued share capital of the Company to identified employees of the Company under the Magma Restricted Stock Option Plan- 2014.	FOR	AGAINST	No cap on stock options to any single employee.
24-Jul-21	Poonawalla Fincorp Ltd	PB	NSDL	Management	Grant of stock options equal to or exceeding 1% of the issued share capital of the Company to the identified employees of Company's holding company and subsidiary company(ies) under the Magma Restricted Stock Option Plan- 2014.	FOR	AGAINST	No cap on stock options to any single employee.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/P)	Evoting Platform	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
24-Jul-21	HCL Technologies Limited	PB	NSDL	Management	Re-appointment of Ms. Nishi Vasudeva as an Independent Director of the Company.	FOR	FOR	No concerns.
27-Jul-21	Torrent Pharmaceuticals Limited	AGM	CDSL	Management	To receive, consider and adopt the Standalone and Consolidated Financial Statements as at 31st March, 2021 including the Audited Balance Sheet as at 31st March, 2021, the Statement of Profit and Loss for the year ended on that date and reports of the Board of Directors and Auditors thereon.	FOR	FOR	No concern identified. Ordinary Resolution.
27-Jul-21	Torrent Pharmaceuticals Limited	AGM	CDSL	Management	To confirm the payment of interim dividend on equity shares already paid during the financial year ended 31st March, 2021 and to declare final dividend on equity shares for the said financial year.	FOR	FOR	No concern identified. Ordinary resolution.
27-Jul-21	Torrent Pharmaceuticals Limited	AGM	CDSL	Management	To appoint a Director in place of Samir Mehta (holding DIN 00061903), Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Mr. Mehta holds two full time positions.
27-Jul-21	Torrent Pharmaceuticals Limited	AGM	CDSL	Management	Ratification of remuneration of Cost Auditors Of The Company For The Year 2021-22.	FOR	FOR	No concern identified. Ordinary resolution.
27-Jul-21	Torrent Pharmaceuticals Limited	AGM	CDSL	Management	Re-Appointment Of Ameera Shah As An Independent Director.	FOR	FOR	No concern identified. Ordinary resolution.
27-Jul-21	Torrent Pharmaceuticals Limited	AGM	CDSL	Management	Re-Appointment Of Nayantara Bali As An Independent Director.	FOR	FOR	No concern identified. Ordinary resolution.
27-Jul-21	Torrent Pharmaceuticals Limited	AGM	CDSL	Management	Issuance Of Equity Shares Including Convertible Bonds / Debentures.	FOR	FOR	No concern identified. Ordinary resolution.
27-Jul-21	Torrent Pharmaceuticals Limited	AGM	CDSL	Management	Payment Of Commission To Sudhir Mehta, Chairman Emeritus For The Year 2020-21.	FOR	AGAINST	Remuneration of Mr. Mehta is higher than peers.
27-Jul-21	Torrent Pharmaceuticals Limited	AGM	CDSL	Management	Revision In Remuneration Of Aman Mehta, A Relative Of Directors.	FOR	AGAINST	Remuneration of Mr. Mehta is higher than peers.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/P)	Evoting Platform	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
30-Jul-21	Axis Bank Limited	AGM	Kfinteck	Management	To receive, consider and adopt: a) the audited standalone financial statements of the Bank, for the financial year ended 31 March, 2021 and the Reports of the Directors' and the Auditors' thereon; and b) The audited consolidated financial statements of the Bank, for the financial year ended 31 March, 2021 and the Report of the Auditors' thereon.	FOR	FOR	Regular course of business.
30-Jul-21	Axis Bank Limited	AGM	Kfinteck	Management	To appoint a director in place of Shri Rajiv Anand (DIN 02541753), who retires by rotation and being eligible, has offered himself for re-appointment.	FOR	FOR	No concern identified.
30-Jul-21	Axis Bank Limited	AGM	Kfinteck	Management	To appoint M/s M P Chitale & Co., Chartered Accountants, Mumbai (Firm Registration No. 101851W), as one of the Joint Statutory Auditors of the Bank.	FOR	FOR	No concern identified.
30-Jul-21	Axis Bank Limited	AGM	Kfinteck	Management	To appoint M/s C N K & Associates LLP, Chartered Accountants, Mumbai (Firm Registration No. 101961W/ W100036), as one of the Joint Statutory Auditors of the Bank	FOR	FOR	No concern identified.
30-Jul-21	Axis Bank Limited	AGM	Kfinteck	Management	Appointment of Smt. Vasantha Govindan (DIN 02230959), who was appointed as an Additional Non-Executive (Nominee) Director of the Bank.	FOR	FOR	No concern identified.
30-Jul-21	Axis Bank Limited	AGM	Kfinteck	Management	Appointment of Prof. S. Mahendra Dev as an Independent Director of the Bank for a period of four (4) years, with effect from 14 June, 2021.	FOR	FOR	No concern identified.
30-Jul-21	Axis Bank Limited	AGM	Kfinteck	Management	Revision in the remuneration payable to Shri Rakesh Makhija (DIN 00117692), as the Non-Executive (Part-Time) Chairman of the Bank,	FOR	FOR	No concern identified.
30-Jul-21	Axis Bank Limited	AGM	Kfinteck	Management	Revision in remuneration by way of salary, allowances and perquisites payable to Shri Amitabh Chaudhry (DIN 00531120), as the Managing Director & CEO of the Bank.	FOR	FOR	No concern identified.
30-Jul-21	Axis Bank Limited	AGM	Kfinteck	Management	Re-appointment of Shri Amitabh Chaudhry (DIN 00531120), as the Managing Director & CEO of the Bank.	FOR	FOR	No concern identified.
30-Jul-21	Axis Bank Limited	AGM	Kfinteck	Management	Revision in remuneration by way of salary, allowances and perquisites payable to Shri Rajiv Anand (DIN 02541753), as the Executive Director (Wholesale Banking) of the Bank.	FOR	FOR	No concern identified.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/P)	Evoting Platform	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
30-Jul-21	Axis Bank Limited	AGM	Kfinteck	Management	Revision in remuneration payable to Mr. Rajesh Dahiya (DIN 07508488), as the Executive Director (Corporate Centre) of the Bank.	FOR	FOR	No concern identified.
30-Jul-21	Axis Bank Limited	AGM	Kfinteck	Management	Approval for payment of compensation to each Non-Executive Director [excluding the Non-Executive (Part-time) Chairperson] of the Bank.	FOR	FOR	No concern identified.
30-Jul-21	Axis Bank Limited	AGM	Kfinteck	Management	Raise additional funds by way of issue of securities for a sum not exceeding ₹ 35,000 Crores.	FOR	FOR	Required for future growth.
30-Jul-21	Axis Bank Limited	AGM	Kfinteck	Management	Issue, offer and allot additional equity stock options convertible into Equity Shares to the permanent Employees and Whole-Time Directors of the Bank.	FOR	FOR	No concern identified.
30-Jul-21	Axis Bank Limited	AGM	Kfinteck	Management	Issue, offer and allot additional equity stock options convertible into Equity shares to permanent Employees and Whole-Time Directors of the subsidiary companies of the Bank.	FOR	FOR	No concern identified.
30-Jul-21	Axis Bank Limited	AGM	Kfinteck	Management	Re-classification of United India Insurance Company Limited ("UIICL"), Promoters of the Bank to public.	FOR	FOR	No concern identified.
30-Jul-21	Axis Bank Limited	AGM	Kfinteck	Management	Re-classification of National Insurance Company Limited ("NICL"), Promoters of the Bank to public.	FOR	FOR	No concern identified.
30-Jul-21	Axis Bank Limited	AGM	Kfinteck	Management	Re-classification of The New India Assurance Company Limited ("NIACL"), Promoters of the Bank to public.	FOR	FOR	No concern identified.
30-Jul-21	Axis Bank Limited	AGM	Kfinteck	Management	Re-classification of General Insurance Corporation of India ("GIC"), Promoters of the Bank to public.	FOR	FOR	No concern identified.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/P)	Evoting Platform	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
30-Jul-21	Coforge Ltd	AGM	NSDL	Management	To receive, consider and adopt: (a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2021 including Balance Sheet as at March 31, 2021, the Statement of Profit and Loss for the year ended on that date, together with the Reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 including Balance Sheet as at March 31, 2021, the Statement of Profit and Loss for the year ended on that date, together with Report of the Auditors thereon.	FOR	FOR	No concerns.
30-Jul-21	Coforge Ltd	AGM	NSDL	Management	To confirm interim dividend aggregating to INR 13 per equity share of the face value of INR 10 each for the Financial Year ended March 31, 2021.	FOR	FOR	No concerns.
30-Jul-21	Coforge Ltd	AGM	NSDL	Management	To appoint a Director in place of Mr. Kenneth Tuck Kuen Cheong (DIN: 08449253) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No concerns.
30-Jul-21	Coforge Ltd	AGM	NSDL	Management	To appoint a Director in place of Mr. Patrick John Cordes (DIN: 02599675) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No concerns.
30-Jul-21	Coforge Ltd	AGM	NSDL	Management	Re-appointment of Mr. Basab Pradhan (DIN: 00892181) as Independent Director and as the Chairperson of the Board.	FOR	FOR	No concerns.
30-Jul-21	Coforge Ltd	AGM	NSDL	Management	To approve the profit related commission payable to Mr. Basab Pradhan (DIN: 00892181) as an Independent Director of the Company and as Chairperson of the Board.	FOR	AGAINST	Inadequate disclosure.
30-Jul-21	Coforge Ltd	AGM	NSDL	Management	To consider and approve the raising of funds in one or more tranches, by issuance of depository receipts and/ or equity shares and/ or other eligible securities.	FOR	FOR	No concerns.
30-Jul-21	Deepak Nitrite Limited	AGM	NSDL	Management	To receive, consider, approve and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Regular course of business.
30-Jul-21	Deepak Nitrite Limited	AGM	NSDL	Management	To receive, consider, approve and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021, together with Report of the Auditors thereon.	FOR	FOR	Regular course of business.



Meeting Date	Company Name	Types of Meeting (AGM/EGM/P)	Evoting Platform	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
30-Jul-21	Deepak Nitrite Limited	AGM	NSDL	Management	To declare a final dividend of ₹ 4.50 (Rupees Four and Paise Fifty only), being 225%, per equity share of face value of ₹ 2.00 (Rupees Two only) each and a special dividend of ₹ 1.00 (Rupee One only), being 50%, per equity share of face value of ₹ 2.00 (Rupees Two only) each to commemorate Golden Jubilee year of the Company.	FOR	FOR	Sufficient funds available.
30-Jul-21	Deepak Nitrite Limited	AGM	NSDL	Management	To appoint a Director in place of Shri Maulik D. Mehta (DIN: 05227290), who retires by rotation at this Annual General Meeting, in terms of Section 152(6) of the Companies Act, 2013 and being eligible, has offered himself for re-appointment.	FOR	FOR	No concern identified.
30-Jul-21	Deepak Nitrite Limited	AGM	NSDL	Management	Re-appointment of Shri Maulik D. Mehta (DIN: 05227290) as Executive Director & Chief Executive Officer of the Company.	FOR	FOR	No concern identified.
30-Jul-21	Deepak Nitrite Limited	AGM	NSDL	Management	Ratification of remuneration of the Cost Auditor for the Financial Year 2021-22.	FOR	FOR	No concern identified.
30-Jul-21	Deepak Nitrite Limited	AGM	NSDL	Management	Continuation of directorship of Dr. Richard H. Rupp (DIN: 02205790) as an Independent Director of the Company beyond the age of seventy five (75) years in terms of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.	FOR	AGAINST	Prolonged association.
02-Aug-21	Titan Company Limited	AGM	NSDL	Management	To receive, consider and adopt the Audited Standalone Financial Statements for the financial year ended 31st March 2021 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	No concern identified.
02-Aug-21	Titan Company Limited	AGM	NSDL	Management	To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended 31st March 2021 together with the Report of the Auditors thereon.	FOR	FOR	No concern identified.
02-Aug-21	Titan Company Limited	AGM	NSDL	Management	To declare dividend on equity shares for the financial year ended 31st March 2021.	FOR	FOR	No concern identified.
02-Aug-21	Titan Company Limited	AGM	NSDL	Management	To appoint a Director in place of Mr. V Arun Roy (DIN: 01726117), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Low attendance in board meetings.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/P)	Evoting Platform	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
02-Aug-21	Titan Company Limited	AGM	NSDL	Management	Re-appointment of Mr. Ashwani Puri as an Independent Director.	FOR	FOR	No concern identified.
02-Aug-21	Titan Company Limited	AGM	NSDL	Management	Appointment of Mr. Sandeep Singhal as an Independent Director.	FOR	FOR	No concern identified.
02-Aug-21	Titan Company Limited	AGM	NSDL	Management	Appointment of Mr. Pankaj Kumar Bansal as a Director.	FOR	FOR	No concern identified.
02-Aug-21	Titan Company Limited	AGM	NSDL	Management	Appointment of Branch Auditors.	FOR	FOR	No concern identified.
04-Aug-21	Godrej Consumer Products Limited	AGM	CDSL	Management	To receive, consider and adopt the audited financial statements (both standalone and consolidated) of the Company for the financial year ended March 31, 2021 and Report of the Board of Directors and Auditors' Report thereon.	FOR	FOR	No concern identified.
04-Aug-21	Godrej Consumer Products Limited	AGM	CDSL	Management	To appoint a Director in place of Mr. Nadir Godrej (DIN: 00066195), who retires by rotation, and being eligible, offers himself for reappointment.	FOR	FOR	No concern identified.
04-Aug-21	Godrej Consumer Products Limited	AGM	CDSL	Management	Remuneration payable to M/s. P. M. Nanabhoy & Co. (Firm Membership number 000012), appointed as Cost Auditors of the Company for the fiscal year 2021-22.	FOR	FOR	No concern identified.
04-Aug-21	Godrej Consumer Products Limited	AGM	CDSL	Management	Appointment of Mr. Sudhir Sitapati (DIN: 09197063) as Managing Director and CEO for a period of five years with effect from October 18, 2021.	FOR	FOR	Compliant with law.
04-Aug-21	EPL Ltd	AGM	NSDL	Management	To consider and adopt: (a) the audited financial statement of the Company for the financial year ended 31 March 2021 and the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered, adopted and approved. (b) the audited consolidated financial statement of the Company for the financial year ended 31 March 2021 and the report of Auditors thereon laid before this meeting, be and are hereby considered and adopted.	FOR	FOR	No Concerns.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/P)	Evoting Platform	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
04-Aug-21	EPL Ltd	AGM	NSDL	Management	To declare Final Dividend of Rs.2.05 per equity share of face value of Rs.2 each.	FOR	FOR	No Concerns.
04-Aug-21	EPL Ltd	AGM	NSDL	Management	To appoint a director in place of Mr. Amit Dixit, who retires from office by rotation and being eligible, offers himself for reappointment, as a Director.	FOR	FOR	No Concerns.
04-Aug-21	EPL Ltd	AGM	NSDL	Management	To appoint Mr. Dhaval Buch as a Director, liable to retire by rotation.	FOR	FOR	No Concerns.
04-Aug-21	EPL Ltd	AGM	NSDL	Management	Ratification to remuneration of Cost Auditor.	FOR	FOR	No Concerns.
04-Aug-21	EPL Ltd	AGM	NSDL	Management	To approve private placement of NCDs and/or Debt Securities.	FOR	FOR	No Concerns.
05-Aug-21	Larsen & Toubro Limited	AGM	NSDL	Management	To consider and adopt the audited financial statements of the Company for the year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company and the report of the auditors thereon for the year ended March 31, 2021.	FOR	FOR	No governance concern.
05-Aug-21	Larsen & Toubro Limited	AGM	NSDL	Management	To declare final dividend on equity shares.	FOR	FOR	No governance concern.
05-Aug-21	Larsen & Toubro Limited	AGM	NSDL	Management	To appoint a Director in place of Mr. D. K. Sen (DIN: 03554707), who retires by rotation and is eligible for re-appointment.	FOR	FOR	No governance concern.
05-Aug-21	Larsen & Toubro Limited	AGM	NSDL	Management	To appoint a Director in place of Mr. Hemant Bhargava (DIN: 01922717), who retires by rotation and is eligible for re-appointment.	FOR	FOR	No governance concern.
05-Aug-21	Larsen & Toubro Limited	AGM	NSDL	Management	To appoint a Director in place of Mr. M. V. Satish (DIN: 06393156), who retires by rotation and is eligible for re-appointment.	FOR	FOR	No governance concern.
05-Aug-21	Larsen & Toubro Limited	AGM	NSDL	Management	To appoint a Director in place of Mr. R. Shankar Raman (DIN: 00019798), who retires by rotation and is eligible for re-appointment.	FOR	FOR	No governance concern.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/P)	Evoting Platform	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
05-Aug-21	Larsen & Toubro Limited	AGM	NSDL	Management	Appointment of Mrs. Preetha Reddy (DIN: 00001871) as a Director.	FOR	FOR	No governance concern.
05-Aug-21	Larsen & Toubro Limited	AGM	NSDL	Management	Appointment of Mrs. Preetha Reddy (DIN: 00001871) as an Independent Director of the Company.	FOR	FOR	No governance concern.
05-Aug-21	Larsen & Toubro Limited	AGM	NSDL	Management	Re-appointment of Mr. Sanjeev Aga (DIN: 00022065) as an Independent Director of the Company for a term upto May 24, 2021.	FOR	FOR	No governance concern.
05-Aug-21	Larsen & Toubro Limited	AGM	NSDL	Management	Re-appointment of Mr. Narayanan Kumar (DIN: 00007848) as an Independent Director of the Company for a term upto May 26, 2021.	FOR	FOR	No governance concern.
05-Aug-21	Larsen & Toubro Limited	AGM	NSDL	Management	Re-appointment of Mr. M. V. Satish (DIN: 06393156) as the Whole-time Director of the Company.	FOR	FOR	No governance concern.
05-Aug-21	Larsen & Toubro Limited	AGM	NSDL	Management	Re-appointment of Mr. R. Shankar Raman (DIN: 00019798) as the Whole-time Director of the Company.	FOR	FOR	No governance concern.
05-Aug-21	Larsen & Toubro Limited	AGM	NSDL	Management	Issue of convertible bonds and/or equity shares through depository receipts, including by way of Qualified Institutions Placement to Qualified Institutional Buyers ('QIB').	FOR	FOR	No governance concern.
05-Aug-21	Larsen & Toubro Limited	AGM	NSDL	Management	Remuneration and appointment of M/s R. Nanabhoy & Co. Cost Accountants as Cost Auditors.	FOR	FOR	No governance concern.
10-Aug-21	ICICI Lombard General Insurance Company Limited	AGM	NSDL	Management	To receive, consider and adopt the audited financial statements for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	No Concerns.
10-Aug-21	ICICI Lombard General Insurance Company Limited	AGM	NSDL	Management	To confirm payment of interim dividend on equity shares of the Company for the financial year ended March 31, 2021	FOR	FOR	No Concerns.
10-Aug-21	ICICI Lombard General Insurance Company Limited	AGM	NSDL	Management	To declare final dividend on equity shares of the Company for the financial year ended March 31, 2021.	FOR	FOR	No Concerns.
10-Aug-21	ICICI Lombard General Insurance Company Limited	AGM	NSDL	Management	To appoint a Director in place of Ms. Vishakha Mulye (DIN: 00203578), who retires by rotation, and being eligible, offers herself for re-appointment.	FOR	FOR	No Concerns.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/P)	Evoting Platform	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
10-Aug-21	ICICI Lombard General Insurance Company Limited	AGM	NSDL	Management	To re-appoint M/s. PKF Sridhar & Santhanam LLP, Chartered Accountants, one of the Joint Statutory Auditors of the Company.	FOR	FOR	No Concerns.
10-Aug-21	ICICI Lombard General Insurance Company Limited	AGM	NSDL	Management	To fix the remuneration of M/s. PKF Sridhar & Santhanam LLP, Chartered Accountants and M/s. Chaturvedi & Co., Chartered Accountants, Joint Statutory Auditors of the Company for FY2022.	FOR	FOR	No Concerns.
10-Aug-21	ICICI Lombard General Insurance Company Limited	AGM	NSDL	Management	Re-appointment of Mrs. Lalita D. Gupte (DIN: 00043559) as a Non-executive, Independent Director of the Company	FOR	AGAINST	Prolonged association.
10-Aug-21	ICICI Lombard General Insurance Company Limited	AGM	NSDL	Management	Remuneration payable to Mr. Bhargav Dasgupta (DIN: 00047728), Managing Director & CEO of the Company	FOR	FOR	No Concerns.
10-Aug-21	ICICI Lombard General Insurance Company Limited	AGM	NSDL	Management	Revision in remuneration payable to Mr. Alok Kumar Agarwal (DIN: 03434304), Whole-time Director designated as Executive Director-Wholesale of the Company.	FOR	FOR	No Concerns.
10-Aug-21	ICICI Lombard General Insurance Company Limited	AGM	NSDL	Management	Revision in remuneration payable to Mr. Sanjeev Mantri (DIN: 07192264), Whole-time Director designated as Executive Director-Retail of the Company.	FOR	FOR	No Concerns.
10-Aug-21	AAVAS Financiers Limited	AGM	NSDL	Management	To consider and adopt: (a) the audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021 together with the reports of the Board of Directors and Auditors thereon; and (b) the audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 together with the report of the Auditors thereon.	FOR	FOR	No Concerns.
10-Aug-21	AAVAS Financiers Limited	AGM	NSDL	Management	To appoint a Director in place of Mr. Nishant Sharma (DIN:03117012), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns.
10-Aug-21	AAVAS Financiers Limited	AGM	NSDL	Management	To appoint a Director in place of Mr. Vivek Vig (DIN:01117418), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/P)	Evoting Platform	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
10-Aug-21	AAVAS Financiers Limited	AGM	NSDL	Management	To reappoint Mrs. Kalpana Iyer (DIN: 01874130) as an Independent Director of the Company.	FOR	FOR	No Concerns.
10-Aug-21	AAVAS Financiers Limited	AGM	NSDL	Management	To approve increase in the borrowing powers in excess of Paid-up Share Capital, Free Reserves and Securities Premium of the Company under Section 180(1)(c) of the Companies Act, 2013.	FOR	FOR	No Concerns.
10-Aug-21	AAVAS Financiers Limited	AGM	NSDL	Management	To approve creation of charges on assets of the Company under Section 180(1)(a) of the Companies Act, 2013 to secure borrowings made/to be made under section 180(1)(c) of the Companies Act, 2013.	FOR	FOR	No Concerns.
10-Aug-21	AAVAS Financiers Limited	AGM	NSDL	Management	To approve issuance of Non-Convertible Debentures, in one or more tranches /issuances on Private Placement Basis.	FOR	FOR	No Concerns.
10-Aug-21	AAVAS Financiers Limited	AGM	NSDL	Management	To approve "Equity Stock Option Plan For Employees 2021" ("ESOP-2021") of Aavas Financiers Limited.	FOR	AGAINST	Inadequate disclosure.
12-Aug-21	Cummins India Limited	AGM	NSDL	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the Financial Year ended March 31, 2021, the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Compliant with law. No governance concern.
12-Aug-21	Cummins India Limited	AGM	NSDL	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the Financial Year ended March 31, 2021 and the report of the Auditors thereon.	FOR	FOR	Compliant with law. No governance concern.
12-Aug-21	Cummins India Limited	AGM	NSDL	Management	To declare final dividend on equity shares for the Financial Year ended March 31, 2021 and to confirm the payment of interim dividend for the Financial Year 2020-21.	FOR	FOR	Compliant with law. No governance concern.
12-Aug-21	Cummins India Limited	AGM	NSDL	Management	To appoint a Director in place of Mr. Donald Jackson (DIN: 08261104), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern.
12-Aug-21	Cummins India Limited	AGM	NSDL	Management	To appoint Auditors to hold office from the conclusion of this Sixtieth Annual General Meeting till the conclusion of Company's Sixty-Fifth Annual General Meeting.	FOR	FOR	Compliant with law. No governance concern.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/P)	Evoting Platform	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
12-Aug-21	Cummins India Limited	AGM	NSDL	Management	To appoint Mr. Steven Chapman (DIN 00496000) as a Director.	FOR	FOR	Compliant with law. No governance concern.
12-Aug-21	Cummins India Limited	AGM	NSDL	Management	To ratify remuneration payable to the Cost Auditor, M/s. C S Adawadkar & Co., for the Financial Year 2021-22.	FOR	FOR	Compliant with law. No governance concern.
12-Aug-21	Cummins India Limited	AGM	NSDL	Management	To approve the material related party transaction(s) with Cummins Limited, UK.	FOR	FOR	Compliant with law. No governance concern.
12-Aug-21	Cummins India Limited	AGM	NSDL	Management	To approve the material related party transaction(s) with Tata Cummins Private Limited.	FOR	FOR	Compliant with law. No governance concern.
12-Aug-21	Page Industries Limited	AGM	NSDL	Management	Adoption of financial statement.	FOR	FOR	No concern identified.
12-Aug-21	Page Industries Limited	AGM	NSDL	Management	Appointment of of Mr. Nari Genomal, who retires by rotation and being eligible, offers himself for re appointment.	FOR	AGAINST	Mr. Genomal's advanced age is a concern.
12-Aug-21	Page Industries Limited	AGM	NSDL	Management	Appointment of of Mr. sunder genomal, who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	No concern identified.
12-Aug-21	Page Industries Limited	AGM	NSDL	Management	Re-appointment of Statutory Auditors of the Company.	FOR	FOR	No concerns identified.
12-Aug-21	Page Industries Limited	AGM	NSDL	Management	Appointment of Mr. Mark F Fedyk [DIN: 08927892] as a Director.	FOR	FOR	No concern identified.
12-Aug-21	Page Industries Limited	AGM	NSDL	Management	Appointment of Mr. V S Ganesh [DIN: 07822261] as Executive Director & Chief Executive Officer.	FOR	FOR	No concern identified.
12-Aug-21	Page Industries Limited	AGM	NSDL	Management	Re-appointment of Mr. Sunder Genomal [DIN:00109720] as Managing Director.	FOR	FOR	No concern identified.
12-Aug-21	Page Industries Limited	AGM	NSDL	Management	Remuneration under Section 197(1) of the Companies Act, 2013.	FOR	FOR	No concern identified.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/P)	Evoting Platform	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
13-Aug-21	Bharat Forge Limited	AGM	NSDL	Management	To consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 and the report of Auditors thereon.	FOR	FOR	No Concerns.
13-Aug-21	Bharat Forge Limited	AGM	NSDL	Management	To declare final dividend on Equity Shares for the Financial Year ended March 31, 2021.	FOR	FOR	No Concerns.
13-Aug-21	Bharat Forge Limited	AGM	NSDL	Management	To appoint a Director in the place of Mr. K. M. Saletore (DIN: 01705850), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	More than 10 public directorships.
13-Aug-21	Bharat Forge Limited	AGM	NSDL	Management	To appoint a Director in the place of Mr. P. C. Bhalerao (DIN: 00037754), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns.
13-Aug-21	Bharat Forge Limited	AGM	NSDL	Management	Re-appointment of Mr. B.P. Kalyani (DIN: 00267202), as an Executive Director of the Company.	FOR	FOR	No Concerns.
13-Aug-21	Bharat Forge Limited	AGM	NSDL	Management	Re-appointment of Mr. S. E. Tandale (DIN: 00266833), as an Executive Director of the Company.	FOR	FOR	No Concerns.
13-Aug-21	Bharat Forge Limited	AGM	NSDL	Management	Ratification of remuneration of the Cost Auditors.	FOR	FOR	No Concerns.
14-Aug-21	Apollo Hospitals Enterprise Limited	PB	NSDL	Management	Approval to transfer the undertaking of the Company engaged in the business of: procurement of pharmaceuticals and other wellness products including private label products and wholesaling and supply of such products to pharmacies, including its investment in pharmacy retail business, development, operation and management of the online platform for digital healthcare owned and operated by the Company under the branding of "Apollo 24/7", to its wholly owned subsidiary company , Apollo HealthCo Limited, (WOS).	FOR	FOR	No Concerns.



Meeting Date	Company Name	Types of Meeting (AGM/EGM/P)	Evoting Platform	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
14-Aug-21	Apollo Hospitals Enterprise Limited	PB	NSDL	Management	Approval to undertake related party transaction in connection with the transfer of the undertaking of the Company engaged in the business of procurement of pharmaceutical and other wellness products including private label products and wholesaling and supply of such products to pharmacies, including its investment in pharmacy retail business and development, operation and management of the online platform for digital healthcare owned and operated by the Company under the branding of "Apollo 24/7", to its wholly owned subsidiary company, Apollo HealthCo Limited (WOS).	FOR	FOR	No Concerns.
17-Aug-21	Avenue Supermarts Limited	AGM	NSDL	Management	a) To receive, consider and adopt the standalone audited financial statements of the Company for the financial year ended 31st March, 2021 together with the Reports of the Board of Directors and Auditors thereon; b) To receive, consider and adopt the consolidated audited financial statements of the Company for the financial year ended 31st March, 2021 together with the Reports of Auditors thereon.	FOR	FOR	Ordinary resolution. No Concern identified.
17-Aug-21	Avenue Supermarts Limited	AGM	NSDL	Management	To appoint a Director in place of Mr. Elvin Machado (DIN: 07206710), who retires by rotation and being eligible, offers himself for re-appointment;	FOR	FOR	Ordinary resolution. No Concern identified.
17-Aug-21	Avenue Supermarts Limited	AGM	NSDL	Management	Commission to Independent Directors of the Company.	FOR	FOR	Ordinary resolution. No Concern identified.
18-Aug-21	UltraTech Cement Limited	AGM	Kfintech	Management	Adoption of Audited Financial Statements.	FOR	FOR	Compliant with law. No governance concern.
18-Aug-21	UltraTech Cement Limited	AGM	Kfintech	Management	Declaration of Dividend.	FOR	FOR	Compliant with law. No governance concern.
18-Aug-21	UltraTech Cement Limited	AGM	Kfintech	Management	To appoint a Director in place of Mr. Kumar Mangalam Birla (DIN: 00012813), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern.
18-Aug-21	UltraTech Cement Limited	AGM	Kfintech	Management	Re-appointment of Auditor.	FOR	FOR	Compliant with law. No governance concern.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/P)	Evoting Platform	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
18-Aug-21	UltraTech Cement Limited	AGM	Kfinteck	Management	Ratification of the remuneration of the Cost Auditors viz. M/s. D. C. Dave & Co., Cost Accountants, Mumbai and M/s. N. D. Birla & Co., Cost Accountants, Ahmedabad for the financial year ending 31st March, 2022.	FOR	FOR	Compliant with law. No governance concern.
18-Aug-21	UltraTech Cement Limited	AGM	Kfinteck	Management	Appointment of Mr. Sunil Duggal (DIN:00041825) as an Independent Director.	FOR	FOR	Compliant with law. No governance concern.
18-Aug-21	UltraTech Cement Limited	AGM	Kfinteck	Management	Re-appointment of Mr. Atul Daga (DIN: 06416619), Wholetime Director and Chief Financial Officer.	FOR	FOR	Compliant with law. No governance concern.
18-Aug-21	Honeywell Automation India Limited	AGM	NSDL	Management	To receive, consider, and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Compliant with law. No governance concern.
18-Aug-21	Honeywell Automation India Limited	AGM	NSDL	Management	To declare final dividend of INR 85/- (Rupees Eighty-five only) per equity share for the financial year 2020-21.	FOR	FOR	Compliant with law. No governance concern.
18-Aug-21	Honeywell Automation India Limited	AGM	NSDL	Management	To consider appointing a Director in place of Mr. Ashish Modi (DIN: 07680512) who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern.
18-Aug-21	Honeywell Automation India Limited	AGM	NSDL	Management	To approve appointment of Mr. Atul Pai as a Director of the Company.	FOR	FOR	Compliant with law. No governance concern.
18-Aug-21	Honeywell Automation India Limited	AGM	NSDL	Management	To approve appointment of Dr. Ganesh Natarajan as an Independent Director of the Company.	FOR	FOR	Compliant with law. No governance concern.
18-Aug-21	Honeywell Automation India Limited	AGM	NSDL	Management	To approve re-appointment of Mr. Ashish Gaikwad as the Managing Director of the Company.	FOR	FOR	Compliant with law. No governance concern.
18-Aug-21	Honeywell Automation India Limited	AGM	NSDL	Management	To ratify remuneration of Cost Auditor.	FOR	FOR	Compliant with law. No governance concern.
20-Aug-21	ICICI Bank Limited	AGM	NSDL	Management	To receive, consider and adopt the standalone and consolidated financial statements for the financial year ended March 31, 2021 together with the Reports of the Directors and the Auditors thereon.	FOR	FOR	Regular course of business.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/P)	Evoting Platform	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
20-Aug-21	ICICI Bank Limited	AGM	NSDL	Management	To declare dividend on equity shares.	FOR	FOR	Sufficient funds available.
20-Aug-21	ICICI Bank Limited	AGM	NSDL	Management	To appoint a director in place of Mr. Sandeep Bakhshi (DIN: 00109206), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	No concern identified.
20-Aug-21	ICICI Bank Limited	AGM	NSDL	Management	Appointment of M/s MSKA & Associates, Chartered Accountants (Registration No. 105047W) as one of the Joint Statutory Auditors of the Company.	FOR	FOR	No concern identified.
20-Aug-21	ICICI Bank Limited	AGM	NSDL	Management	Appointment of M/s Khimji Kunverji & Co LLP, Chartered Accountants (Registration No. 105146W/W100621) as one of the Joint Statutory Auditors of the Company.	FOR	FOR	No concern identified.
20-Aug-21	ICICI Bank Limited	AGM	NSDL	Management	Revised remuneration on the following terms and conditions for Mr. Sandeep Bakhshi (DIN: 00109206), Managing Director & Chief Executive Officer (MD & CEO).	FOR	FOR	No concern identified.
20-Aug-21	ICICI Bank Limited	AGM	NSDL	Management	Revised remuneration on the following terms and conditions for Ms. Vishakha Mulye (DIN: 00203578), Executive Director.	FOR	FOR	No concern identified.
20-Aug-21	ICICI Bank Limited	AGM	NSDL	Management	Revised remuneration on the following terms and conditions for Mr. Sandeep Batra (DIN: 03620913), Executive Director.	FOR	FOR	No concern identified.
20-Aug-21	ICICI Bank Limited	AGM	NSDL	Management	Revised remuneration on the following terms and conditions for Mr. Anup Bagchi (DIN: 00105962), Executive Director.	FOR	FOR	No concern identified.
20-Aug-21	ICICI Bank Limited	AGM	NSDL	Management	Re-appointment of Mr. Anup Bagchi (DIN: 00105962), as a Wholetime Director (designated as Executive Director) of the Bank, liable to retire by rotation.	FOR	FOR	No concern identified.
20-Aug-21	ICICI Bank Limited	AGM	NSDL	Management	To pay compensation in the form of fixed remuneration of Rs 2,000,000 per annum to each Non Executive Director (other than part-time Chairman and the Director).	FOR	FOR	No concern identified.
23-Aug-21	Hindalco Industries Limited	AGM	NSDL	Management	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the year ended 31st March, 2021 and the Report of the Directors and the Auditors thereon.	FOR	FOR	Compliant with law. No governance concern.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/P)	Evoting Platform	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
23-Aug-21	Hindalco Industries Limited	AGM	NSDL	Management	To declare Dividend on equity shares of the Company for the year ended 31st March, 2021.	FOR	FOR	Compliant with law. No governance concern.
23-Aug-21	Hindalco Industries Limited	AGM	NSDL	Management	To appoint a Director in place of Mr. Askaran Agarwala (DIN:00023684), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Compliant with law. No governance concern.
23-Aug-21	Hindalco Industries Limited	AGM	NSDL	Management	To ratify the remuneration of the Cost Auditors for the financial year ending 31st March, 2022.	FOR	FOR	Compliant with law. No governance concern.
23-Aug-21	Hindalco Industries Limited	AGM	NSDL	Management	To re-appoint Mr. Satish Pai (DIN: 06646758) as the Managing Director of the Company.	FOR	FOR	Compliant with law. No governance concern.
23-Aug-21	Hindalco Industries Limited	AGM	NSDL	Management	To re-appoint Mr. Praveen Kumar Maheshwari (DIN:00174361) as Whole-time Director of the Company.	FOR	FOR	Compliant with law. No governance concern.
26-Aug-21	3M India Limited	AGM	NSDL	Management	Adoption of Standalone Financial Statements for the financial year ended March 31, 2021.	FOR	FOR	Compliant with law. No governance concern.
26-Aug-21	3M India Limited	AGM	NSDL	Management	Adoption of Consolidated Financial Statements for the financial year ended March 31, 2021.	FOR	FOR	Compliant with law. No governance concern.
26-Aug-21	3M India Limited	AGM	NSDL	Management	Re-appointment of Mr. Jongho Lee (holding DIN: 06720950) who retires by rotation.	FOR	FOR	Compliant with law. No governance concern.
26-Aug-21	3M India Limited	AGM	NSDL	Management	Re-appointment of Statutory Auditors of the Company for a second term of Five (5) years and fixing their remuneration.	FOR	FOR	Compliant with law. No governance concern.
26-Aug-21	3M India Limited	AGM	NSDL	Management	Payment of remuneration by way of commission to Non-Executive Independent Directors of the Company for Five (5) financial years commencing from the financial year April 01, 2021.	FOR	FOR	Compliant with law. No governance concern.
26-Aug-21	3M India Limited	AGM	NSDL	Management	Ratification of remuneration payable to Messrs. Rao, Murthy & Associates, Cost Auditors for the financial year 2021-22.	FOR	FOR	Compliant with law. No governance concern.
26-Aug-21	India Infrastructure Trust	AGM	NSDL	Management	To consider and adopt the Audited Standalone and Consolidated Financial Information of the Trust for the financial year ended March 31, 2021 together with the Report of Investment Manager and Auditors thereon.	FOR	FOR	Regular matter.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/P)	Evoting Platform	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
26-Aug-21	India Infrastructure Trust	AGM	NSDL	Management	To consider and adopt the Valuation Report of the assets of the Trust for the financial year ended March 31, 2021.	FOR	FOR	Regular matter.
26-Aug-21	India Infrastructure Trust	AGM	NSDL	Management	To consider and appoint Auditors of the Trust for the financial year 2021-22 and fix their remuneration.	FOR	FOR	Deloitte Haskins & Sells LLP's appointment as statutory auditors for FY22 is in line with our Voting Guidelines on Auditor appointments.
26-Aug-21	India Infrastructure Trust	AGM	NSDL	Management	To consider and appoint Valuer of the Trust for the financial year 2021-22 and fix their remuneration.	FOR	FOR	The appointment of M/s. BDO Valuation Advisory LLP as valuer is in line with the statutory requirements.
26-Aug-21	India Infrastructure Trust	AGM	NSDL	Management	To consider and approve change of Principal Place of Business of the Trust.	FOR	FOR	Regular matter.
27-Aug-21	Info Edge (India) Limited	AGM	NSDL	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the year ended on March 31, 2021 and the Reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the year ended on March 31, 2021 and the Report of the Auditors thereon.	FOR	FOR	Normal Course of business.
27-Aug-21	Info Edge (India) Limited	AGM	NSDL	Management	To confirm payment of interim dividend of Rs.8.00/- per equity share of Rs.10/- each fully paid up, already paid, for the financial year 2020-21.	FOR	FOR	No Concerns.
27-Aug-21	Info Edge (India) Limited	AGM	NSDL	Management	To appoint a Director in place of Mr. Hitesh Oberoi (DIN: 01189953), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns.
27-Aug-21	Info Edge (India) Limited	AGM	NSDL	Management	To appoint Branch Auditors and to fix their remuneration.	FOR	FOR	No Concerns.
27-Aug-21	Info Edge (India) Limited	AGM	NSDL	Management	To re-appoint Mr. Ashish Gupta as an Independent Director of the Company.	FOR	FOR	No Concerns.
27-Aug-21	Info Edge (India) Limited	AGM	NSDL	Management	To consider and approve the Continuation of Ms. Bala C Deshpande as a Non-Executive Director of the Company.	FOR	FOR	No Concerns.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/P)	Evoting Platform	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
27-Aug-21	Crompton Greaves Consumer Electrical Limited	EGM	NSDL	Management	Appointment of M/s MSKA & Associates, Chartered Accountants, (Firm Registration No.105047W) as Statutory Auditors of the Company and to fix their remuneration.	FOR	FOR	No Concerns.
27-Aug-21	HCL Technologies Limited	AGM	NSDL	Management	Adoption of Financial Statements along with the Reports of the Board of Directors and of the Auditors thereon.	FOR	FOR	No Concerns.
27-Aug-21	HCL Technologies Limited	AGM	NSDL	Management	To re-appoint Mr. Shikhar Malhotra (DIN - 00779720), who retires by rotation and being eligible, offers himself for re-appointment as a Director, liable to retire by rotation.	FOR	FOR	No Concerns.
27-Aug-21	HCL Technologies Limited	AGM	NSDL	Management	Re-appointment of Mr. Deepak Kapoor as an Independent Director of the Company.	FOR	FOR	No Concerns.
27-Aug-21	HCL Technologies Limited	AGM	NSDL	Management	Appointment of Ms. Vanitha Narayanan as an Independent Director of the Company.	FOR	FOR	No Concerns.
27-Aug-21	HCL Technologies Limited	AGM	NSDL	Management	Appointment of Mr. C. Vijayakumar as a Director of the Company.	FOR	FOR	No Concerns.
27-Aug-21	HCL Technologies Limited	AGM	NSDL	Management	Appointment of Mr. C. Vijayakumar as the Managing Director of the Company.	FOR	AGAINST	Excessive remuneration.
27-Aug-21	HCL Technologies Limited	AGM	NSDL	Management	Approval for payment of advisory fee and extension of facilities & benefits to Shri Shiv Nadar as the Chairman Emeritus and Strategic Advisor to the Board.	FOR	FOR	No Concerns.
27-Aug-21	Voltas Limited	AGM	NSDL	Management	To receive, consider and adopt the Audited Stand-alone Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Compliant with law. No governance concern.
27-Aug-21	Voltas Limited	AGM	NSDL	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Report of the Auditors thereon.	FOR	FOR	Compliant with law. No governance concern.
27-Aug-21	Voltas Limited	AGM	NSDL	Management	To declare a dividend on Equity Shares for the financial year ended 31st March, 2021.	FOR	FOR	Compliant with law. No governance concern.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/P)	Evoting Platform	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
27-Aug-21	Voltas Limited	AGM	NSDL	Management	To appoint a Director in place of Mr. Noel N. Tata (DIN: 00024713), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern.
27-Aug-21	Voltas Limited	AGM	NSDL	Management	Appointment of Mr. Saurabh Agrawal as a Director of the Company.	FOR	FOR	Compliant with law. No governance concern.
27-Aug-21	Voltas Limited	AGM	NSDL	Management	Re-appointment of Mr. Arun Kumar Adhikari as an Independent Director of the Company.	FOR	FOR	Compliant with law. No governance concern.
27-Aug-21	Voltas Limited	AGM	NSDL	Management	Ratification of Cost Auditor's Remuneration.	FOR	FOR	Compliant with law. No governance concern.
27-Aug-21	India Grid Trust	AGM	NSDL	Management	To Consider and Adopt Audited Standalone Financial Statements and Audited Consolidated Financial Statements of Indigrid as at and for the Financial year ended March 31, 2021 together with the Report of the Auditors thereon for the Financial year ended March 31, 2021 and the Report on Performance of Indigrid.	FOR	FOR	Regular matter.
27-Aug-21	India Grid Trust	AGM	NSDL	Management	To Consider and adopt Valuation Report Issued by Mr. S Sundararaman, Independent Valuer for the Valuation of the Special Purpose Vehicles as on March 31, 2021.	FOR	FOR	Regular matter.
27-Aug-21	India Grid Trust	AGM	NSDL	Management	To Appoint M/S. S R B C & Co LLP, Chartered Accountants (Firm Registration No.- 324982E/ E300003) as the Statutory Auditors.	FOR	FOR	Auditor's appointment as statutory auditors for FY22 is in line with our Voting Guidelines on Auditor appointments.
27-Aug-21	India Grid Trust	AGM	NSDL	Management	To Consider And Appoint Mr. S. Sundararaman, Chartered Accountant, Bearing Ibb Registration Number Ibbi/Rv/06/2018/10238 as the Valuer.	FOR	FOR	Valuer's appointment for FY22 is in line with our Voting Guidelines.
27-Aug-21	NCC Limited	AGM	Kfinteck	Management	To receive, consider and adopt: (a) the audited standalone financial statements of the company for the financial year ended 31st March 2021 together with the reports of the Board of Directors and the Auditors thereon (b) the audited consolidated financial statements of the company for the financial year ended 31st March 2021, together with the report of the Auditors thereon.	FOR	FOR	No governance concern.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/P)	Evoting Platform	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
27-Aug-21	NCC Limited	AGM	Kfinteck	Management	To declare dividend on the Equity Shares for the financial year 2020-21 as recommended by the Board of Directors of the Company.	FOR	FOR	No governance concern.
27-Aug-21	NCC Limited	AGM	Kfinteck	Management	To appoint a Director in place of Sri A G K Raju (DIN 00019100) who retires by rotation and being eligible, offers himself for reappointment	FOR	FOR	No governance concern.
27-Aug-21	NCC Limited	AGM	Kfinteck	Management	To appoint a Director in place of Sri A V N Raju (DIN 00018965) who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	No governance concern.
27-Aug-21	NCC Limited	AGM	Kfinteck	Management	To ratify the remuneration of the Cost Auditors for the financial year ended 31st March 2021.	FOR	FOR	No governance concern.
27-Aug-21	NCC Limited	AGM	Kfinteck	Management	To reappoint Sri A V N Raju (DIN-00018965) as a Wholetime Director of the Company and the remuneration payable to him.	FOR	FOR	No governance concern.
28-Aug-21	Poonawalla Fincorp Ltd	AGM	NSDL	Management	To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2021 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Normal course of business.
28-Aug-21	Poonawalla Fincorp Ltd	AGM	NSDL	Management	To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2021 and the Report of Auditors thereon.	FOR	FOR	Normal course of business.
28-Aug-21	Poonawalla Fincorp Ltd	AGM	NSDL	Management	To appoint a director in place of Mr. Sanjay Chamria (DIN: 00009894), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	No concerns.
28-Aug-21	Poonawalla Fincorp Ltd	AGM	NSDL	Management	To appoint Walker Chandio & Co LLP, Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration.	FOR	FOR	No concerns.
28-Aug-21	Poonawalla Fincorp Ltd	AGM	NSDL	Management	To appoint Mr. Sajid Fazalbhoj (DIN: 00022760) as an Independent Director of the Company.	FOR	FOR	No concerns.
28-Aug-21	Poonawalla Fincorp Ltd	AGM	NSDL	Management	To appoint Mr. Prabhakar Dalal (DIN: 00544948) as an Independent Director of the Company.	FOR	FOR	No concerns.



Meeting Date	Company Name	Types of Meeting (AGM/EGM/P)	Evoting Platform	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
28-Aug-21	Poonawalla Fincorp Ltd	AGM	NSDL	Management	To appoint Mr. Adar Cyrus Poonawalla (DIN: 00044815) as Chairman of the Company in the capacity of NonExecutive and Non-Independent Director.	FOR	FOR	No concerns.
28-Aug-21	Poonawalla Fincorp Ltd	AGM	NSDL	Management	To appoint Mr. Amar Deshpande (DIN: 07425556) as NonExecutive and Non-Independent Director of the Company.	FOR	FOR	No concerns.
28-Aug-21	Poonawalla Fincorp Ltd	AGM	NSDL	Management	To appoint Mr. Abhay Bhutada (DIN: 03330542) as Managing Director of the Company.	FOR	FOR	No concerns.
28-Aug-21	Poonawalla Fincorp Ltd	AGM	NSDL	Management	To re-appoint Mr. Sanjay Chamria (DIN: 00009894) as Whole-time Director of the Company designated as Executive Vice Chairman.	FOR	FOR	No concerns.
28-Aug-21	Poonawalla Fincorp Ltd	AGM	NSDL	Management	Payment of existing remuneration to Mr. Sanjay Chamria (DIN: 00009894), Whole-time Director of the Company presently designated as Executive Vice Chairman of the Company for the financial year 2020-21.	FOR	FOR	No concerns.
28-Aug-21	Poonawalla Fincorp Ltd	AGM	NSDL	Management	Payment of existing remuneration to Mr. Mayank Poddar (DIN:00009409), erstwhile Whole-time Director of the Company for the period 1 April 2020 to 7 November 2020.	FOR	FOR	No concerns.
30-Aug-21	Divis Laboratories Ltd	AGM	Kfinteck	Management	Adoption of financial statements.	FOR	FOR	Resolution ordinary in nature. No concern identified.
30-Aug-21	Divis Laboratories Ltd	AGM	Kfinteck	Management	To declare dividend for the financial year 2020-21.	FOR	FOR	Resolution ordinary in nature. No concern identified.
30-Aug-21	Divis Laboratories Ltd	AGM	Kfinteck	Management	To re-appoint Dr. Kiran S. Divi, who retires by rotation, as Director of the Company.	FOR	FOR	Resolution ordinary in nature. No concern identified.
30-Aug-21	Divis Laboratories Ltd	AGM	Kfinteck	Management	To re-appoint Ms. Nilima Prasad Divi, who retires by rotation, as Director of the Company.	FOR	FOR	Resolution ordinary in nature. No concern identified.
31-Aug-21	Apollo Hospitals Enterprise Limited	AGM	NSDL	Management	To receive, consider and adopt:- (i) the audited standalone financial statements of the Company for the year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon, and (ii) the audited consolidated financial statements of the Company for the year ended March 31, 2021, together with the Report of the Auditors thereon.	FOR	FOR	No concern identified.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/P)	Evoting Platform	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
31-Aug-21	Apollo Hospitals Enterprise Limited	AGM	NSDL	Management	Declaration of Dividend.	FOR	FOR	No concern identified.
31-Aug-21	Apollo Hospitals Enterprise Limited	AGM	NSDL	Management	To appoint a Director in place of Smt. Preetha Reddy (DIN 00001871), who retires by rotation and, being eligible, offers herself for re- appointment.	FOR	FOR	No concern identified.
31-Aug-21	Apollo Hospitals Enterprise Limited	AGM	NSDL	Management	Appointment of Shri. Som Mittal as an Independent Director.	FOR	FOR	No concern identified.
31-Aug-21	Apollo Hospitals Enterprise Limited	AGM	NSDL	Management	Offer or Invitation to subscribe to Non-Convertible Debentures on a private placement basis.	FOR	FOR	No concern identified.
31-Aug-21	Apollo Hospitals Enterprise Limited	AGM	NSDL	Management	To ratify the remuneration of the Cost Auditor for the financial year ending March 31, 2022.	FOR	FOR	No concern identified.
31-Aug-21	Bharti Airtel Limited	AGM	Kfinteck	Management	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2021 together with the reports of the Board of Directors and of the Auditors thereon.	FOR	FOR	No concern identified.
31-Aug-21	Bharti Airtel Limited	AGM	Kfinteck	Management	To re-appoint Mr. Rakesh Bharti Mittal as a Director, liable to retire by rotation.	FOR	FOR	No concern identified.
31-Aug-21	Bharti Airtel Limited	AGM	Kfinteck	Management	Appointment of Mr. Tao Yih Arthur Lang as a Director, liable to retire by rotation.	FOR	FOR	No concern identified.
31-Aug-21	Bharti Airtel Limited	AGM	Kfinteck	Management	Appointment of Ms. Nisaba Godrej as an Independent Director.	FOR	FOR	No concern identified.
31-Aug-21	Bharti Airtel Limited	AGM	Kfinteck	Management	Re-appointment of Mr. Sunil Bharti Mittal as the Chairman of the Company.	FOR	FOR	No major concern identified.
31-Aug-21	Bharti Airtel Limited	AGM	Kfinteck	Management	Payment of commission to Non-Executive Directors (including Independent Directors) of the Company.	FOR	FOR	No major concern identified.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/P)	Evoting Platform	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
31-Aug-21	Bharti Airtel Limited	AGM	Kfinteck	Management	Ratification of remuneration to be paid to Sanjay Gupta & Associates, Cost Accountants, Cost Auditors of the Company for the FY 2021-22.	FOR	FOR	No concern identified.
31-Aug-21	SUN PHARMACEUTICAL INDUSTRIES LTD	AGM	CDSL	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Normal course of business.
31-Aug-21	SUN PHARMACEUTICAL INDUSTRIES LTD	AGM	CDSL	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2021 and the report of the Auditors thereon.	FOR	FOR	Normal course of business.
31-Aug-21	SUN PHARMACEUTICAL INDUSTRIES LTD	AGM	CDSL	Management	To confirm payment of Interim Dividend* of Rs.5.50/ (Rupees Five and Paise Fifty Only) per Equity Share of Rs.1/- each and to declare Final Dividend** of Rs.2/- (Rupees Two Only) per Equity Share for the financial year 2020-21.	FOR	FOR	No Concerns.
31-Aug-21	SUN PHARMACEUTICAL INDUSTRIES LTD	AGM	CDSL	Management	To appoint Mr. Dilip Shanghvi (DIN: 00005588), who retires by rotation and being eligible, has offered himself for re-appointment as a Director.	FOR	FOR	No Concerns
31-Aug-21	SUN PHARMACEUTICAL INDUSTRIES LTD	AGM	CDSL	Management	To appoint Mr. Kalyanasundaram Subramanian (DIN: 00179072) who retires by rotation and being eligible, has offered himself for re-appointment as a Director.	FOR	FOR	No Concerns.
31-Aug-21	SUN PHARMACEUTICAL INDUSTRIES LTD	AGM	CDSL	Management	Payable to M/s. B M Sharma & Associates, Cost Accountants, Firm's Registration No. 100537, appointed as the Cost Auditors of the Company to conduct the audit of cost records maintained by the Company for the financial year 2021-22.	FOR	FOR	No Concerns.
31-Aug-21	SUN PHARMACEUTICAL INDUSTRIES LTD	AGM	CDSL	Management	Re-appointment of Mr. Kalyanasundaram Subramanian ("Mr. Kal") (DIN: 00179072) as the Whole-time Director of the Company.	FOR	FOR	No Concerns.
31-Aug-21	SUN PHARMACEUTICAL INDUSTRIES LTD	AGM	CDSL	Management	Remuneration payable to Mr. Sailesh T. Desai, Whole-time Director (DIN:00005443).	FOR	FOR	No Concerns.
31-Aug-21	SUN PHARMACEUTICAL INDUSTRIES LTD	AGM	CDSL	Management	Appointment of Dr. Pawan Goenka (DIN: 00254502), as an Additional Independent Director with effect from May 21, 2021.	FOR	FOR	No Concerns.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/P)	Evoting Platform	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
31-Aug-21	SUN PHARMACEUTICAL INDUSTRIES LTD	AGM	CDSL	Management	Appointment of Ms. Rama Bijapurkar (DIN: 00001835), as an Additional Independent Director with effect from May 21, 2021.	FOR	FOR	No Concerns.
31-Aug-21	SUN PHARMACEUTICAL INDUSTRIES LTD	AGM	CDSL	Management	Payment of commission to the Non-Executive Directors (Other than Managing Director and Whole-time Directors) of the Company.	FOR	FOR	No Concerns.
03-Sep-21	TeamLease Services Limited	AGM	Kfinteck	Management	To receive, consider and adopt Audited Standalone Financial Statements along with the Auditor's Report of the Company for the Financial Year ended March 31, 2021.	FOR	FOR	Normal course of business.
03-Sep-21	TeamLease Services Limited	AGM	Kfinteck	Management	To receive, consider and adopt Audited Consolidated Financial Statements along with the Auditor's Report of the Company for the Financial Year ended March 31, 2021.	FOR	FOR	Normal course of business.
03-Sep-21	TeamLease Services Limited	AGM	Kfinteck	Management	To receive, consider and adopt the Report of the Board of Directors for the Financial Year ended March 31, 2021.	FOR	FOR	Normal course of business.
03-Sep-21	TeamLease Services Limited	AGM	Kfinteck	Management	To appoint a Director in place of Mr. Manish Mahendra Sabharwal (DIN: 00969601), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns.
03-Sep-21	TeamLease Services Limited	AGM	Kfinteck	Management	To appoint Mr. Mekin Maheshwari (DIN: 03621431) as an Independent Director of the Company.	FOR	FOR	No Concerns.
03-Sep-21	TeamLease Services Limited	AGM	Kfinteck	Management	To appoint Mrs. Meenakshi Nevatia (DIN: 08235844) as an Independent Director of the Company.	FOR	FOR	No Concerns.
03-Sep-21	TeamLease Services Limited	AGM	Kfinteck	Management	To appoint Mr. Subramaniam Somasundaram (DIN: 01494407) as an Independent Director of the Company.	FOR	FOR	No Concerns.
03-Sep-21	TeamLease Services Limited	AGM	Kfinteck	Management	To amend the TeamLease Services Limited - Employee Stock Appreciation Rights (ESAR) Plan 2019 adopted by the Company at the Nineteenth (19th) AGM of the company held on August 23, 2019.	FOR	FOR	No Concerns.
06-Sep-21	Britannia Industries Limited	AGM	NSDL	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March 2021, together with the Reports of the Board of Directors and the Auditors thereon; b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 March 2021, together with the Report of the Auditors thereon.	FOR	FOR	No concern identified.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/P)	Evoting Platform	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
06-Sep-21	Britannia Industries Limited	AGM	NSDL	Management	To resolve not to fill vacancy in place of the retiring director Mr. Jehangir N Wadia (DIN: 00088831), who has not offered himself for re-appointment in terms of Section 152 of the Companies Act, 2013.	FOR	FOR	No concern identified.
06-Sep-21	Britannia Industries Limited	AGM	NSDL	Management	Appointment of Dr. Urjit Patel (DIN: 00175210) as an Independent Director of the Company.	FOR	FOR	No concern identified.
06-Sep-21	Britannia Industries Limited	AGM	NSDL	Management	Re-appointment of Dr. Y.S.P Thorat (DIN: 00135258) as an Independent Director of the Company.	FOR	FOR	No concern identified.
06-Sep-21	Britannia Industries Limited	AGM	NSDL	Management	Re-appointment of Dr. Ajay Shah (DIN: 01141239) as an Independent Director of the Company.	FOR	FOR	No concern identified.
06-Sep-21	Britannia Industries Limited	AGM	NSDL	Management	Termination of the existing Britannia Industries Limited – Employee Stock Option Scheme and replacing with Britannia Industries Limited – Phantom Option Scheme 2021 and replacing the options under Britannia Industries Limited – Employee Stock Option Scheme with the options under Britannia Industries Limited – Phantom Option Scheme 2021.	FOR	FOR	No concern identified.
06-Sep-21	Britannia Industries Limited	AGM	NSDL	Management	Approval of the Remuneration payable to Mr. Nusli N Wadia (DIN: 00015731), Chairman and NonExecutive Director of the Company, for the Financial Year 2020-21.	FOR	FOR	No major concern identified.
06-Sep-21	Britannia Industries Limited	AGM	NSDL	Management	Appointment of Mr. N. Venkataraman (DIN: 05220857) as a Director of the Company.	FOR	FOR	No concern identified.
06-Sep-21	Britannia Industries Limited	AGM	NSDL	Management	Appointment of Mr. N. Venkataraman (DIN: 05220857) as a Whole-Time Director designated as Executive Director and Chief Financial Officer of the Company.	FOR	FOR	No concern identified.
08-Sep-21	Century Plyboards (India) Limited	AGM	NSDL	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2021 together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2021 together with Report of the Auditors thereon.	FOR	FOR	Normal course of business.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/P)	Evoting Platform	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
08-Sep-21	Century Plyboards (India) Limited	AGM	NSDL	Management	To declare dividend on Equity Shares for the financial year ended 31st March, 2021.	FOR	FOR	No concerns.
08-Sep-21	Century Plyboards (India) Limited	AGM	NSDL	Management	To appoint a Director in place of Sri Vishnu Khemani (DIN: 01006268), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No concerns.
08-Sep-21	Century Plyboards (India) Limited	AGM	NSDL	Management	To appoint a Director in place of Sri Keshav Bhajanka (DIN: 03109701), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	No cap on remuneration.
08-Sep-21	Century Plyboards (India) Limited	AGM	NSDL	Management	To fix remuneration of the Statutory Auditors for the Financial Year(s) 2021-22, 2022-23 and 2023-24.	FOR	FOR	No concerns.
08-Sep-21	Century Plyboards (India) Limited	AGM	NSDL	Management	Appointment of Sri Naresh Pachisia (DIN: 00233768), as an Independent Director of the Company.	FOR	FOR	No concerns.
08-Sep-21	Century Plyboards (India) Limited	AGM	NSDL	Management	Appointment of Sri Rajesh Kumar Agarwal (DIN:00223718) as a Director.	FOR	FOR	No concerns.
08-Sep-21	Century Plyboards (India) Limited	AGM	NSDL	Management	Appointment of Sri Rajesh Kumar Agarwal (DIN:00223718) as an Executive Director of the Company.	FOR	FOR	No concerns.
08-Sep-21	Century Plyboards (India) Limited	AGM	NSDL	Management	Re-appointment of Sri Sajjan Bhajanka (DIN: 00246043) as Chairman and Managing Director of the Company.	FOR	AGAINST	Excessive remuneration.
08-Sep-21	Century Plyboards (India) Limited	AGM	NSDL	Management	Re-appointment of Sri Sanjay Agarwal (DIN: 00246132) as CEO and Managing Director of the Company.	FOR	AGAINST	Excessive remuneration.
08-Sep-21	Century Plyboards (India) Limited	AGM	NSDL	Management	Re-appointment of Sri Keshav Bhajanka (DIN: 03109701) as an Executive Director of the Company.	FOR	AGAINST	Inadequate disclosure.
08-Sep-21	Century Plyboards (India) Limited	AGM	NSDL	Management	Re-appointment of Sri Ajay Baldawa (DIN: 00472128) as an Executive Director (Technical) of the Company.	FOR	FOR	No Concerns.
08-Sep-21	Century Plyboards (India) Limited	AGM	NSDL	Management	Approval of 'Century Ply Employee Stock Option Plan 2021'.	FOR	AGAINST	Inadequate disclosure.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/P)	Evoting Platform	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
08-Sep-21	Century Plyboards (India) Limited	AGM	NSDL	Management	Grant of employee stock Options to the employees of Subsidiary Company(ies) of the Company under 'Century Ply Employee Stock Option Plan 2021'.	FOR	AGAINST	No Concerns. IIAS raising concern on overall board composition but not specific to Rajesh Agarwal.
08-Sep-21	Can Fin Homes Limited	AGM	NSDL	Management	To receive, consider and adopt the Audited Financial Statements, including Balance Sheet as at March 31, 2021 and statement of the Profit and Loss account of the Company for the year ended that date together with the reports of the Directors and Auditors thereon.	FOR	FOR	Normal course of business.
08-Sep-21	Can Fin Homes Limited	AGM	NSDL	Management	To declare a dividend of Rs.2/- per equity share for the financial year ended March 31, 2021.	FOR	FOR	No Concerns.
08-Sep-21	Can Fin Homes Limited	AGM	NSDL	Management	Re-appointment of Shri Debashish Mukherjee as Director.	FOR	FOR	No Concerns.
08-Sep-21	Can Fin Homes Limited	AGM	NSDL	Management	To appoint Statutory Central Auditors.	FOR	FOR	No Concerns.
08-Sep-21	Can Fin Homes Limited	AGM	NSDL	Management	Appointment of Shri Amitabh Chatterjee as a Director and Whole-time Director.	FOR	FOR	No Concerns.
08-Sep-21	Can Fin Homes Limited	AGM	NSDL	Management	Appointment of Shri Ajai Kumar as an Independent Director.	FOR	FOR	No Concerns.
08-Sep-21	Can Fin Homes Limited	AGM	NSDL	Management	Acceptance of deposits from public.	FOR	FOR	No Concerns.
08-Sep-21	Can Fin Homes Limited	AGM	NSDL	Management	To borrow amounts not exceeding Rs.30,000 Crore.	FOR	FOR	No Concerns.
08-Sep-21	Can Fin Homes Limited	AGM	NSDL	Management	Offer or invitation for subscription of NonConvertible Debentures (NCDs) or bonds, secured or unsecured, of any nature upto an amount not exceeding Rs.4000 Crore, on private placement.	FOR	FOR	No Concerns.
08-Sep-21	Can Fin Homes Limited	AGM	NSDL	Management	Further issue of shares by way of QIP not exceeding Rs.1000 Crore.	FOR	FOR	No Concerns.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/P)	Evoting Platform	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
09-Sep-21	Sona BLW Precision Forgings Ltd	AGM	NSDL	Management	To consider and adopt the audited Standalone Financial Statements and audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2021 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Normal course of business.
09-Sep-21	Sona BLW Precision Forgings Ltd	AGM	NSDL	Management	To appoint a director in place of Mr. Vivek Vikram Singh (DIN: 07698495) who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns.
09-Sep-21	Sona BLW Precision Forgings Ltd	AGM	NSDL	Management	To approve the payment of remuneration to Mr. Sunjay Kapur (DIN:00145529), Non-Executive Director and Chairman of the Company for the Financial Year 2021-22.	FOR	FOR	No Concerns.
09-Sep-21	Sona BLW Precision Forgings Ltd	AGM	NSDL	Management	To approve the payment of remuneration or compensation to Non-Executive Directors (including Independent Directors) of the Company.	FOR	FOR	No Concerns.
09-Sep-21	Sona BLW Precision Forgings Ltd	AGM	NSDL	Management	To approve the payment of remuneration to Mr. Vivek Vikram Singh (DIN 07698495), Managing Director and Group CEO of the Company.	FOR	FOR	No Concerns.
09-Sep-21	Sona BLW Precision Forgings Ltd	AGM	NSDL	Management	To approve the Exit Return Incentive Plan(ERI) for the employees of the Company by Singapore VII Topco III PTE. Ltd.	FOR	FOR	No Concerns.
09-Sep-21	GAIL (India) Limited	AGM	CDSL	Management	To receive, consider and adopt the Audited Standalone as well as Consolidated Financial Statements for the Financial year ended 31 st March, 2021, Board's Report, Independent Auditors' Report and the comments thereon.	FOR	FOR	Compliant with law. No governance concern.
09-Sep-21	GAIL (India) Limited	AGM	CDSL	Management	To confirm the payment of 1 and 2 Interim Dividend @ 25% each (Rs.2.50/- per equity share) on the paid-up equity share capital of the Company already paid in the month of February, 2021 and March, 2021.	FOR	FOR	Compliant with law. No governance concern.
09-Sep-21	GAIL (India) Limited	AGM	CDSL	Management	To appoint a Director in place of Shri E S Ranganathan, Director (Marketing), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern.
09-Sep-21	GAIL (India) Limited	AGM	CDSL	Management	To authorize Board of Directors of the Company to fix remuneration of the Joint Statutory Auditor(s) of the Company for the FY 2021-22.	FOR	FOR	Compliant with law. No governance concern.
09-Sep-21	GAIL (India) Limited	AGM	CDSL	Management	To appoint Shri M V Iyer (DIN– 08198178) as Director (Business Development) of the Company.	FOR	FOR	Compliant with law. No governance concern.



Meeting Date	Company Name	Types of Meeting (AGM/EGM/P)	Evoting Platform	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
09-Sep-21	GAIL (India) Limited	AGM	CDSL	Management	Ratification of remuneration of Cost Auditors of the Company.	FOR	FOR	Compliant with law. No governance concern.
09-Sep-21	GAIL (India) Limited	AGM	CDSL	Management	Material Related Party Transactions with Petronet LNG Limited.	FOR	FOR	Compliant with law. No governance concern.
13-Sep-21	Balrampur Chini Mills Limited	AGM	Kfintech	Management	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Compliant with law. No governance concern.
13-Sep-21	Balrampur Chini Mills Limited	AGM	Kfintech	Management	To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2021 and the Report of the Auditors thereon.	FOR	FOR	Compliant with law. No governance concern.
13-Sep-21	Balrampur Chini Mills Limited	AGM	Kfintech	Management	To approve and confirm the interim dividend of Rs. 2.50 per Equity Share of the Company paid during the year as final dividend for the financial year ended 31st March, 2021.	FOR	FOR	Compliant with law. No governance concern.
13-Sep-21	Balrampur Chini Mills Limited	AGM	Kfintech	Management	To appoint a director in place of Dr. Arvind Krishna Saxena (DIN: 00846939), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern.
13-Sep-21	Balrampur Chini Mills Limited	AGM	Kfintech	Management	Appointment of , Ms. Mamta Binani (DIN: 00462925) as an Independent Director of the Company.	FOR	FOR	Compliant with law. No governance concern.
13-Sep-21	Balrampur Chini Mills Limited	AGM	Kfintech	Management	Ratification of remuneration to Cost Auditors for the financial year ending 31st March, 2022.	FOR	FOR	Compliant with law. No governance concern.
14-Sep-21	Heranba Industries Ltd	AGM	CDSL	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2021 together with the Reports of Auditor's and Director's thereon.	FOR	FOR	Regular course of business.
14-Sep-21	Heranba Industries Ltd	AGM	CDSL	Management	To confirm and further declare a dividend @ ₹ 0.70/- per shares (i.e.7% of Face Value of ₹ 10) on Equity Shares of the Company for the financial year ended March 31, 2021.	FOR	FOR	Regular course of business.
14-Sep-21	Heranba Industries Ltd	AGM	CDSL	Management	To appoint a Director in place of Mr. Raghuram K Shetty [DIN: 00038703], Managing Director of the Company, who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	No concern identified.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/P)	Evoting Platform	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
14-Sep-21	Heranba Industries Ltd	AGM	CDSL	Management	To appoint a Director in place of Mrs. Vanita R Shetty [DIN: 02493401], Whole Time Director of the Company, who retires by rotation and being eligible, offers herself for reappointment.	FOR	AGAINST	Poor attendance in board meetings.
14-Sep-21	Heranba Industries Ltd	AGM	CDSL	Management	To increase the annual remuneration payable to Whole Time Director Mr. Raunak R Shetty [DIN:08006529].	FOR	FOR	No significant concern identified.
14-Sep-21	Heranba Industries Ltd	AGM	CDSL	Management	To ratify the remuneration payable to the Cost Auditors of the Company for the financial year ending March 31, 2022.	FOR	FOR	No concern identified.
14-Sep-21	PI Industries Limited	AGM	NSDL	Management	To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended March 31, 2021 and the Report of Directors and Auditors thereon.	FOR	FOR	Regular course of business.
14-Sep-21	PI Industries Limited	AGM	NSDL	Management	To confirm the payment of Interim Dividend and to declare Final Dividend on equity shares for the financial year ended March 31, 2021.	FOR	FOR	Regular course of business.
14-Sep-21	PI Industries Limited	AGM	NSDL	Management	To appoint a Director in place of Dr. Raman Ramachandran (DIN: 00200297), who retires by rotation, and being eligible, offers himself for reappointment.	FOR	FOR	No concern identified.
14-Sep-21	PI Industries Limited	AGM	NSDL	Management	Ratification of Cost Auditors remuneration.	FOR	FOR	No concern identified.
14-Sep-21	PI Industries Limited	AGM	NSDL	Management	Elevation of the position held by Mr. Rajnish Sarna (DIN: 06429468) from Whole-time Director to Joint Managing Director of the Company w.e.f May 18, 2021.	FOR	FOR	No concern identified.
14-Sep-21	PI Industries Limited	AGM	NSDL	Management	Appointment of Dr. K.V.S. Ram Rao (DIN: 08874100) as Director of the Company.	FOR	FOR	No concern identified.
14-Sep-21	PI Industries Limited	AGM	NSDL	Management	Appointment of Dr. K.V.S. Ram Rao (DIN: 08874100) as a Whole-time Director of the Company.	FOR	FOR	No concern identified.
14-Sep-21	PI Industries Limited	AGM	NSDL	Management	Payment of remuneration by way of commission to Mr. Narayan K. Seshadri (DIN: 00053563), a Non-Executive Independent Chairman of the Company.	FOR	FOR	No concern identified.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/P)	Evoting Platform	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
15-Sep-21	Coal India Limited	AGM	NSDL	Management	To receive, consider and adopt: a. the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2021 including the Audited Balance Sheet as on March 31, 2021 and Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors, Statutory Auditor and Comptroller and Auditor General of India thereon. b. the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2021 including the Audited Balance Sheet as on March 31, 2021 and Statement of Profit & Loss for the year ended on that date and the Report of Statutory Auditor and Comptroller and Auditor General of India thereon.	FOR	FOR	Compliant with law. No governance concern.
15-Sep-21	Coal India Limited	AGM	NSDL	Management	To confirm 1st and 2nd Interim dividend paid @ Rs.7.50 per share and Rs.5/- per share respectively on equity shares for the Financial Year 2020-21 and to declare final dividend @ Rs.3.50 per share (35%) on equity shares for the financial year 2020-21.	FOR	FOR	Compliant with law. No governance concern.
15-Sep-21	Coal India Limited	AGM	NSDL	Management	To appoint a director in place of Shri V K Tiwari [DIN- 03575641] who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and Article 39(j) of Articles of Association of the Company and being eligible, offers himself for reappointment.	FOR	FOR	Compliant with law. No governance concern.
15-Sep-21	Coal India Limited	AGM	NSDL	Management	Appointment of Smt. Nirupama Kotru [DIN: 09204338] as an Official part-time Director of Company.	FOR	FOR	Compliant with law. No governance concern.
15-Sep-21	Coal India Limited	AGM	NSDL	Management	Remuneration payable to M/s. Shome & Banerjee, Cost Auditor (Registration Number '000001) to conduct the audit of the cost records of CIL (Standalone) for the financial year ended 31st March, 2021.	FOR	FOR	Compliant with law. No governance concern.
15-Sep-21	Coal India Limited	AGM	NSDL	Management	Appointment of Shri Vinay Ranjan [DIN: 03636743], as a Whole time Director to function as Director(Personnel & IR) of the Company w.e.f 28th July, 2021 or till date of his superannuation or until further orders, in terms of Ministry of Coal letter no 21/06/2020-BA/ESTABLISHMENT dated 26th July, 2021.	FOR	FOR	Compliant with law. No governance concern.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/P)	Evoting Platform	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
17-Sep-21	Motherson Sumi Systems Limited	AGM	NSDL	Management	To consider and adopt: a) the Audited Financial Statements of the Company for the financial year ended March 31, 2021 together with reports of the Board of Directors and Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 together with the report of Auditors thereon.	FOR	FOR	Normal course of business.
17-Sep-21	Motherson Sumi Systems Limited	AGM	NSDL	Management	To declare final dividend of Rs.1.50 (Rupee One and Fifty Paise) per equity share for the financial year ended March 31, 2021.	FOR	FOR	No Concerns.
17-Sep-21	Motherson Sumi Systems Limited	AGM	NSDL	Management	To appoint a Director in place of Mr. Pankaj Mital (DIN 00194931), who retires by rotation and being eligible offers himself for reappointment.	FOR	FOR	No Concerns.
17-Sep-21	Motherson Sumi Systems Limited	AGM	NSDL	Management	To appoint a Director in place of Mr. Takeshi Fujimi (DIN08501292), who retires by rotation and being eligible offers himself for re-appointment.	FOR	AGAINST	Poor attendance.
17-Sep-21	Motherson Sumi Systems Limited	AGM	NSDL	Management	Appointment of Ms. Rekha Sethi (DIN - 06809515) as an Additional Director (Independent) by the Board of Directors with effect from August 10, 2021.	FOR	FOR	No Concerns.
17-Sep-21	Motherson Sumi Systems Limited	AGM	NSDL	Management	Re-appointment and terms of remuneration of Mr. Pankaj Mital (DIN - 00194931) as a Whole-time Director designated as Chief Operating Officer of the Company.	FOR	FOR	No Concerns.
17-Sep-21	Motherson Sumi Systems Limited	AGM	NSDL	Management	Loan(s) given or to be given, or guarantee(s) or security(ies) provided or to be provided in future by the Company to its wholly owned subsidiary company(ies) or joint venture company(ies), or acquisition made or to be made, by the Company in future by way of subscription, purchase or otherwise of, the securities by the Company of its wholly owned subsidiary company(ies).	FOR	FOR	No Concerns.
17-Sep-21	Motherson Sumi Systems Limited	AGM	NSDL	Management	Remuneration payable to M/s. M.R. Vyas and Associates, Practicing Cost and Management Accountants (Firm Registration No. 101394 with the Institute of Cost Accountant of India) appointed by the Board of Directors of the Company as the Cost Auditors to conduct the audit of the cost records of the Company for the financial year 2021-22.	FOR	FOR	No Concerns.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/P)	Evoting Platform	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
18-Sep-21	Muthoot Finance Limited	AGM	NSDL	Management	To receive, consider and adopt: a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon; and b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021, together with the Report of the Auditors thereon.	FOR	FOR	Normal course of business.
18-Sep-21	Muthoot Finance Limited	AGM	NSDL	Management	Appointment of Mr. George Jacob Muthoot as a director liable to retire by rotation.	FOR	FOR	No Concerns.
18-Sep-21	Muthoot Finance Limited	AGM	NSDL	Management	Alteration of Articles of Association of the Company.	FOR	FOR	No Concerns.
18-Sep-21	Muthoot Finance Limited	AGM	NSDL	Management	Appointment of Ms. Usha Sunny as an Independent Director.	FOR	FOR	No Concerns.
18-Sep-21	Muthoot Finance Limited	AGM	NSDL	Management	Appointment of Mr. Abraham Chacko as an Independent Director.	FOR	FOR	No Concerns.
18-Sep-21	Muthoot Finance Limited	AGM	NSDL	Management	Appointment of Mr. George Muthoot George as Director liable to retire by rotation.	FOR	AGAINST	Excessive full time positions.
18-Sep-21	Muthoot Finance Limited	AGM	NSDL	Management	Appointment of Mr. George Alexander (s/o George Alexander Muthoot) as Director liable to retire by rotation.	FOR	FOR	No Concerns.
18-Sep-21	Muthoot Finance Limited	AGM	NSDL	Management	Appointment of Mr. George Muthoot Jacob as Director liable to retire by rotation.	FOR	AGAINST	Excessive full time positions.
18-Sep-21	Muthoot Finance Limited	AGM	NSDL	Management	Appointment of Mr. George Muthoot George as Whole Time Director.	FOR	AGAINST	Excessive full time positions.
18-Sep-21	Muthoot Finance Limited	AGM	NSDL	Management	Appointment of Mr. George Alexander (s/o Mr. George Alexander Muthoot) as Whole Time Director.	FOR	FOR	No Concerns.
18-Sep-21	Muthoot Finance Limited	AGM	NSDL	Management	Appointment of Mr. George Muthoot Jacob as Whole Time Director.	FOR	AGAINST	Excessive full time positions.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/P)	Evoting Platform	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
18-Sep-21	Muthoot Finance Limited	AGM	NSDL	Management	Approval for revision in the terms of remuneration of Mr. Alexander George, Whole Time Director.	FOR	AGAINST	Inadequate disclosure.
18-Sep-21	Muthoot Finance Limited	AGM	NSDL	Management	Alteration of Memorandum of Association of the Company.	FOR	FOR	No Concerns.
18-Sep-21	Zomato Ltd	PB	Linkintime	Management	Approval of Article 103A of The Articles of Association of The Company.	FOR	AGAINST	Excessive concentration of power.
18-Sep-21	Zomato Ltd	PB	Linkintime	Management	Ratification of The Foodie Bay Employee Stock Option Plan 2014.	FOR	AGAINST	Inadequate disclosure.
18-Sep-21	Zomato Ltd	PB	Linkintime	Management	Ratification To Extend Benefits of Foodie Bay Employee Stock Option Plan 2014 To The Employees of The Subsidiary Company(ies) Of The company.	FOR	AGAINST	Inadequate disclosure.
18-Sep-21	Zomato Ltd	PB	Linkintime	Management	Ratification or Zomato Employee Stock Option Plan, 2018.	FOR	AGAINST	Inadequate disclosure.
18-Sep-21	Zomato Ltd	PB	Linkintime	Management	Ratification To Extend Benefits of Zomato Employee Stock Option Plan 2018 To The Employees Of The Subsidiary Company(ies) of The Company.	FOR	AGAINST	Inadequate disclosure.
18-Sep-21	Zomato Ltd	PB	Linkintime	Management	Ratification of zomato Employee Stock Option Plan 2021.	FOR	AGAINST	Inadequate disclosure.
18-Sep-21	Zomato Ltd	PB	Linkintime	Management	Ratification To Extend Benefits Of Zomato employee Stock Option Plan 2021 To The Employees of The Subsidiary Company(ies) of The Company.	FOR	AGAINST	Inadequate disclosure Non-Disclosure of exercise price.
22-Sep-21	INOX Leisure Limited	AGM	CDSL	Management	To consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2021, the reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2021 and the report of the Auditors thereon.	FOR	FOR	No concern identified.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/P)	Evoting Platform	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
22-Sep-21	INOX Leisure Limited	AGM	CDSL	Management	To appoint a Director in place of Mr. Pavan Jain (DIN: 00030098), who retires by rotation and being eligible, offers himself for reappointment.	FOR	AGAINST	Holding two full time positions.
22-Sep-21	INOX Leisure Limited	AGM	CDSL	Management	To approve payment of Remuneration to Non-Executive Director/(s) of the Company.	FOR	AGAINST	No absolute cap on higher remuneration.
24-Sep-21	Poly Medicure Limited	AGM	NSDL	Management	To receive, consider and adopt the Audited Standalone Financial Statement for the Financial Year ended 31st March, 2021 together with the reports of the Board of Directors and Auditors thereon; and the Audited Consolidated Financial Statements for the Financial Year ended 31st March, 2021 together with the report of Auditors thereon.	FOR	AGAINST	Non-disclosure of the audited financial statements of the subsidiaries on the website of the Company.
24-Sep-21	Poly Medicure Limited	AGM	NSDL	Management	To declare dividend on Equity Shares for the financial year 2020-21.	FOR	FOR	No concern identified.
24-Sep-21	Poly Medicure Limited	AGM	NSDL	Management	To appoint a Director in place of Mr. Alessandro Balboni (DIN:08119143) who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	No concern identified.
24-Sep-21	Poly Medicure Limited	AGM	NSDL	Management	Approval for Job Work contract with M/s. Vitromed Healthcare, Jaipur, for the period of three years.	FOR	AGAINST	Discourage promoter-controlled entities for operational transactions.
24-Sep-21	Poly Medicure Limited	AGM	NSDL	Management	Approval for appointment of Shri Dhruv Baid as Manager, International Business Development.	FOR	FOR	No major concern identified.
24-Sep-21	Poly Medicure Limited	AGM	NSDL	Management	Approval for appointment of Shri Aaryaman Baid as Manager, Corporate Strategy.	FOR	FOR	No major concern identified.
24-Sep-21	Poly Medicure Limited	AGM	NSDL	Management	Approval for appointment of Shri Arham Baid as Manager, Corporate Strategy.	FOR	FOR	No major concern identified.
24-Sep-21	Poly Medicure Limited	AGM	NSDL	Management	Approval of remuneration payable to M/s. Jai Prakash & Company, Cost Accountants, the Cost Auditor of the Company.	FOR	FOR	No concern identified.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/P)	Evoting Platform	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
24-Sep-21	SBI Life Insurance Company Limited	AGM	Kfinteck	Management	To receive, consider and adopt the Revenue Account, Profit and Loss Account and Receipts and Payments Account for the financial year ended March 31, 2021 and the Balance Sheet of the Company as at March 31, 2021, together with the reports of the Board of Directors' of the Company ("Board"), report of the Statutory Auditors of the Company ("Auditors") and comments of the Comptroller and Auditor General of India ("CAG").	FOR	FOR	Normal course of business.
24-Sep-21	SBI Life Insurance Company Limited	AGM	Kfinteck	Management	To confirm the interim dividend declared by the Company on March 25, 2021 as final dividend for the year ended March 31, 2021.	FOR	FOR	No Concerns.
24-Sep-21	SBI Life Insurance Company Limited	AGM	Kfinteck	Management	Fixation of remuneration of the Statutory Auditors of the Company.	FOR	FOR	No Concerns.
24-Sep-21	SBI Life Insurance Company Limited	AGM	Kfinteck	Management	Revision in the remuneration of Mr. Mahesh Kumar Sharma (DIN: 08740737), Managing Director and Chief Executive Officer of the Company.	FOR	FOR	No Concerns.
24-Sep-21	SBI Life Insurance Company Limited	AGM	Kfinteck	Management	Appointment of Mr. Shobinder Duggal (DIN: 00039580), as an Independent Director of the Company.	FOR	FOR	No Concerns.
24-Sep-21	SBI Life Insurance Company Limited	AGM	Kfinteck	Management	Appointment of Dr. Tejendra Mohan Bhasin (DIN: 03091429), as an Independent Director of the Company.	FOR	FOR	No Concerns.
24-Sep-21	SBI Life Insurance Company Limited	AGM	Kfinteck	Management	Appointment of Ms. Usha Sangwan (DIN: 02609263), as an Independent Director of the Company.	FOR	FOR	No Concerns.
27-Sep-21	Bharat Petroleum Corporation Limited	AGM	NSDL	Management	To receive, consider and adopt (a) the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2021 (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2021; and the Reports of the Board of Directors, the Statutory Auditors and the Comments of the Comptroller & Auditor General of India thereon.	FOR	FOR	No Concerns.
27-Sep-21	Bharat Petroleum Corporation Limited	AGM	NSDL	Management	To confirm the payments of First and Second Interim Dividend and to declare Final Dividend on Equity Shares for the Financial Year ended 31st March, 2021.	FOR	FOR	No Concerns.



Meeting Date	Company Name	Types of Meeting (AGM/EGM/P)	Evoting Platform	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
27-Sep-21	Bharat Petroleum Corporation Limited	AGM	NSDL	Management	To appoint a Director in place of Shri Arun Kumar Singh, Director (DIN: 06646894), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	No Concerns.
27-Sep-21	Bharat Petroleum Corporation Limited	AGM	NSDL	Management	To authorize the Board of Directors of the Company to fix the remuneration of the Joint Statutory Auditors of the Company for the Financial Year 2021-22.	FOR	FOR	No Concerns.
27-Sep-21	Bharat Petroleum Corporation Limited	AGM	NSDL	Management	Approval of Remuneration of the Cost Auditors for the Financial Year 2021-22.	FOR	FOR	No Concerns.
27-Sep-21	Bharat Petroleum Corporation Limited	AGM	NSDL	Management	Appointment of Shri Vetsa Ramakrishna Gupta (DIN 08188547) as Director (Finance) (Whole time Director).	FOR	FOR	No Concerns.
28-Sep-21	Aarti Industries Limited	AGM	NSDL	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2021 together with the Reports of the Auditors' and the Board of Directors' thereon.	FOR	FOR	Regular course of business.
28-Sep-21	Aarti Industries Limited	AGM	NSDL	Management	To declare the final dividend @ 30% i.e Rs.1.50 (Rupee One and Fifty Paise only) per Equity share for the financial year ended March 31, 2021.	FOR	FOR	Regular course of business.
28-Sep-21	Aarti Industries Limited	AGM	NSDL	Management	To appoint a Director in place of Shri Parimal H Desai (DIN: 00009272), who is liable to retire by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Non compliant, Independent directors should be more than half in board composition.
28-Sep-21	Aarti Industries Limited	AGM	NSDL	Management	To appoint a Director in place of Smt. Hetal Gogri Gala (DIN: 00005499), who is liable to retire by rotation and being eligible, offers herself for re-appointment.	FOR	AGAINST	Non compliant, Independent directors should be more than half in board composition
28-Sep-21	Aarti Industries Limited	AGM	NSDL	Management	To approve the re-appointment of Shri Rashesh C. Gogri (DIN 00066291) as the Managing Director of the Company.	FOR	AGAINST	No cap on total remuneration and details of his compensation not disclosed.
28-Sep-21	Aarti Industries Limited	AGM	NSDL	Management	Variation in terms of Remuneration of Executive Directors.	FOR	AGAINST	Promoters salary skewed, No cap on absolute salaries.
28-Sep-21	Aarti Industries Limited	AGM	NSDL	Management	To approve the remuneration of the Cost Auditors for the Financial year 2021-22.	FOR	FOR	No concern identified.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/P)	Evoting Platform	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
28-Sep-21	PVR Limited	AGM	Kfinteck	Management	To consider and adopt: (a) the audited standalone financial statements of the Company for the Financial Year ended March 31, 2021, the report of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the Financial Year ended March 31, 2021 and the report of auditors thereon.	FOR	FOR	No concern identified.
28-Sep-21	PVR Limited	AGM	Kfinteck	Management	To appoint a Director in place of Mr. Sanjeev Kumar (DIN 00208173) who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	No concern identified.
28-Sep-21	PVR Limited	AGM	Kfinteck	Management	To consider and appoint Mr. Gregory Adam Foster (DIN 08926167) as an Independent Director.	FOR	FOR	No concern identified.
28-Sep-21	PVR Limited	AGM	Kfinteck	Management	To consider and approve payment of remuneration for FY 2020-21 to Mr. Sanjai Vohra, a Non-Executive Independent Director of the Company.	FOR	AGAINST	Governance concern for role as chairperson of NRC.
28-Sep-21	PVR Limited	AGM	Kfinteck	Management	To consider and approve remuneration paid to Mr. Gregory Adam Foster, a Non-Executive Independent Director of the Company for FY 2020-21.	FOR	AGAINST	Governance concern on remuneration practice in challenging time.
28-Sep-21	PVR Limited	AGM	Kfinteck	Management	To consider and approve remuneration paid to Ms. Deepa Misra Harris, a Non-Executive Independent Director of the Company for FY 2020-21.	FOR	AGAINST	Governance concern on remuneration practice in challenging time.
28-Sep-21	PVR Limited	AGM	Kfinteck	Management	To consider and approve payment of remuneration for FY 2020-21 to Mr. Vikram Bakshi, a Non-Executive Independent Director of the Company.	FOR	AGAINST	Governance concern on remuneration practice in challenging time.
28-Sep-21	PVR Limited	AGM	Kfinteck	Management	To consider and approve payment of remuneration for FY 2020-21 to Ms. Pallavi Shardul Shroff, a Non-Executive Independent Director of the Company.	FOR	AGAINST	Governance concern on remuneration practice in challenging time.
28-Sep-21	PVR Limited	AGM	Kfinteck	Management	To consider and approve managerial remuneration paid to Mr. Ajay Bijli, Chairman and Managing Director of the Company for the FY 2020-21.	FOR	AGAINST	Governance concern :Skewed remuneration.
28-Sep-21	PVR Limited	AGM	Kfinteck	Management	To consider and approve managerial remuneration paid to Mr. Sanjeev Kumar, Joint Managing Director of the Company for the FY 2020-21.	FOR	AGAINST	Governance concern :Skewed remuneration.
28-Sep-21	PVR Limited	AGM	Kfinteck	Management	To approve offer or invitation to subscribe to Non-Convertible Debentures on private placement basis.	FOR	FOR	No concern identified.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/P)	Evoting Platform	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
28-Sep-21	Bharat Electronics Limited	AGM	CDSL	Management	To consider and adopt: a) the Audited Financial Statement(s) of the Company for the financial year ended 31 March 2021 and the reports of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statement(s) of the Company for the financial year ended 31 March 2021 and the reports of Auditors thereon.	FOR	FOR	Normal course business.
28-Sep-21	Bharat Electronics Limited	AGM	CDSL	Management	To confirm the payment of interim dividend of Rs2.80 (280%) per equity share and to declare final dividend of Rs1.20 (120%) per equity share of Rs 1 each fully paid up for the financial year 2020-21.	FOR	FOR	No Concerns.
28-Sep-21	Bharat Electronics Limited	AGM	CDSL	Management	To appoint a Director in place of Mr Vinay Kumar Katyal (DIN: 08281078), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns.
28-Sep-21	Bharat Electronics Limited	AGM	CDSL	Management	Appointment of Mr Anurag Bajpai (DIN: 08948155) as Director.	FOR	AGAINST	Attendance concerns.
28-Sep-21	Bharat Electronics Limited	AGM	CDSL	Management	Ratification of Remuneration of the Cost Auditor.	FOR	FOR	No Concerns.
28-Sep-21	Kajaria Ceramics Limited	AGM	NSDL	Management	To receive, consider and adopt the Audited Financial Statements of the Company (including Audited Consolidated Financial Statements) for the financial year ended March 31, 2021 and Reports of Board of Directors and Auditors thereon.	FOR	FOR	Normal course of business.
28-Sep-21	Kajaria Ceramics Limited	AGM	NSDL	Management	To appoint a Director in place of Mr. Dev Datt Rishi (DIN: 00312882), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.	FOR	FOR	No Concerns.
28-Sep-21	Kajaria Ceramics Limited	AGM	NSDL	Management	To re-appoint Mr. Ashok Kajaria (DIN: 00273877) as the Chairman & Managing Director of the Company.	FOR	FOR	No Concerns.
28-Sep-21	Kajaria Ceramics Limited	AGM	NSDL	Management	To re-appoint Mr. Chetan Kajaria (DIN: 00273928) as the Joint Managing Director of the Company.	FOR	AGAINST	No cap on total pay.
28-Sep-21	Kajaria Ceramics Limited	AGM	NSDL	Management	To re-appoint Mr. Rishi Kajaria (DIN: 00228455) as the Joint Managing Director of the Company.	FOR	AGAINST	No cap on total pay.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/P)	Evoting Platform	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
28-Sep-21	Kajaria Ceramics Limited	AGM	NSDL	Management	To consider appointment of Mr. Dev Datt Rishi (DIN: 00312882) as an Independent Director of the Company.	FOR	AGAINST	Long association.
28-Sep-21	Kajaria Ceramics Limited	AGM	NSDL	Management	To consider advancing loan(s) under Section 185 of Companies Act, 2013.	FOR	FOR	No Concerns.
29-Sep-21	Container Corporation of India Limited	AGM	NSDL	Management	To receive, consider and adopt the Financial Statements (Standalone and Consolidated) of the Company for the year ended 31st March, 2021, including Balance Sheet as at 31st March, 2021, the Statement of Profit and Loss for the year ended on that date and the Reports of Board of Directors and Auditors thereon.	FOR	FOR	Normal course of business.
29-Sep-21	Container Corporation of India Limited	AGM	NSDL	Management	To confirm the payment of Interim dividend and to declare Final dividend on equity shares for the financial year ended 31st March, 2021.	FOR	FOR	No Concerns.
29-Sep-21	Container Corporation of India Limited	AGM	NSDL	Management	To appoint a Director in place of Shri Rahul Mithal, Director (Projects & Services) (DIN: 07610499), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	No Concerns.
29-Sep-21	Container Corporation of India Limited	AGM	NSDL	Management	To appoint a Director in place of Shri Manoj Kumar Dubey, Director (Finance) & CFO (DIN: 07518387), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	No Concerns.
29-Sep-21	Container Corporation of India Limited	AGM	NSDL	Management	To take note of the appointment of M/s. S. N. Nanda & Co., Chartered Accountants, New Delhi as Statutory Auditors of the Company and fix auditors' remuneration.	FOR	FOR	No Concerns.
29-Sep-21	Container Corporation of India Limited	AGM	NSDL	Management	Appointment of Shri Manoj Singh (DIN: 08898995) as a Director of the Company, liable to retire by rotation.	FOR	FOR	No Concerns.
29-Sep-21	Container Corporation of India Limited	AGM	NSDL	Management	Appointment of Shri Rajesh Argal (DIN: 09171980) as a Director of the Company, liable to retire by rotation.	FOR	FOR	No Concerns.
29-Sep-21	MphasiS Limited	AGM	NSDL	Management	To receive, consider and adopt the consolidated and standalone financial statements of the Company comprising of audited balance sheet as at 31 March 2021, the statement of profit and loss and cash flow statement for the year ended on that date and the reports of the Board and Auditors' thereon.	FOR	FOR	Normal course of business.
29-Sep-21	MphasiS Limited	AGM	NSDL	Management	To declare a final dividend on equity shares.	FOR	FOR	No Concerns.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/P)	Evoting Platform	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
29-Sep-21	MphasiS Limited	AGM	NSDL	Management	To appoint a director in place of Mr. Amit Dixit (DIN: 01798942) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns.
29-Sep-21	MphasiS Limited	AGM	NSDL	Management	To appoint a director in place of Mr. Marshall Jan Lux (DIN: 08178748) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns.
29-Sep-21	MphasiS Limited	AGM	NSDL	Management	Re-appointment of Mr. Nitin Rakesh (DIN: 00042261) as the Chief Executive Officer and the appointment of Mr. Nitin Rakesh as the Managing Director of the Company.	FOR	FOR	No Concerns.
29-Sep-21	MphasiS Limited	AGM	NSDL	Management	Adoption of the Restricted Stock Unit Plan 2021 (the "RSU Plan 2021") and the Board be and is hereby authorized to grant restricted stock units ("units").	FOR	AGAINST	Inadequate disclosure.
29-Sep-21	MphasiS Limited	AGM	NSDL	Management	To extend the benefits of the Restricted Stock Unit Plan 2021 (the "RSU Plan 2021").	FOR	AGAINST	Inadequate disclosure.
29-Sep-21	MphasiS Limited	AGM	NSDL	Management	To adopt an "Exit Return Incentive Plan 2021" ("ERI Plan 2021") to reward inter alios certain identified employees of the Company and its subsidiaries ("Participants") at the time of disposing its interest (direct and indirect) in the Company ("Exit").	FOR	FOR	No Concerns.
29-Sep-21	MphasiS Limited	AGM	NSDL	Management	To adopt and/or cause one of its direct or indirect shareholders to adopt a "Investment Plan 2021" ("Investment Plan") under which BCP Topco is desirous of inviting certain employees and directors (but excluding independent directors) of the Company and its subsidiaries.	FOR	FOR	No Concerns.
29-Sep-21	PNC Infratech Limited	AGM	Linkintime	Management	To receive, consider and adopt – a) The audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, along with the report of the Board of Directors and Auditors thereon; b) The audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021, along with the report of the Auditors thereon.	FOR	FOR	No Concerns.
29-Sep-21	PNC Infratech Limited	AGM	Linkintime	Management	To declare dividend on equity shares for the financial year ended March 31, 2021.	FOR	FOR	No Concerns.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/P)	Evoting Platform	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
29-Sep-21	PNC Infratech Limited	AGM	Linkintime	Management	To appoint a Director in place of Mr. Chakresh Kumar Jain, Managing Director (DIN:00086768), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	No Concerns.
29-Sep-21	PNC Infratech Limited	AGM	Linkintime	Management	To appoint a Director in place of Mr. Talluri Raghupati Rao, Whole Time Director, (DIN:01207205) who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	No Concerns.
29-Sep-21	PNC Infratech Limited	AGM	Linkintime	Management	Appointment of M/s. NSBP & Company, Chartered Accountants, New Delhi, Firm Registration No. 001075N, as the Statutory Auditors of the Company for a period of 5 (Five) consecutive years from the conclusion of this AGM till the conclusion of the 27th AGM.	FOR	FOR	No Concerns.
29-Sep-21	PNC Infratech Limited	AGM	Linkintime	Management	Ratification of remuneration payable to M/s. R K G & Associates, Cost Auditors of the Company.	FOR	FOR	No Concerns.
29-Sep-21	PNC Infratech Limited	AGM	Linkintime	Management	Re-appointment of Mr. Pradeep Kumar Jain (Din: 00086653) as Chairman & Managing Director of the Company.	FOR	AGAINST	No absolute cap on remuneration.
29-Sep-21	PNC Infratech Limited	AGM	Linkintime	Management	Re-appointment of Mr. Chakresh Kumar Jain (Din: 00086768) as Managing Director of the Company.	FOR	AGAINST	No absolute cap on remuneration.
29-Sep-21	PNC Infratech Limited	AGM	Linkintime	Management	Re-appointment of Mr. Yogesh Kumar Jain (Din:00086811) as Managing Director of the Company.	FOR	AGAINST	No absolute cap on remuneration.
29-Sep-21	PNC Infratech Limited	AGM	Linkintime	Management	Re-appointment of Mr. Anil Kumar Rao (Din:01224525) as Whole-Time Director of the Company.	FOR	FOR	No Concerns.
29-Sep-21	PNC Infratech Limited	AGM	Linkintime	Management	Regularisation of Mr. Subhash Chander Kalia as an Independent Director of the Company.	FOR	FOR	No Concerns.
29-Sep-21	PNC Infratech Limited	AGM	Linkintime	Management	Approval for increase in remuneration of Mr. Harshvardhan Jain for holding an office or place of profit in the company.	FOR	FOR	No Concerns.
30-Sep-21	EPL Ltd	PB	NSDL	Management	To appoint Mr. Anand Kripalu Thirumalachar as a Director.	FOR	FOR	No Concerns.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/P)	Evoting Platform	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
30-Sep-21	EPL Ltd	PB	NSDL	Management	To approve appointment of Mr. Anand Kripalu Thirumalachar as Managing Director and Chief Executive Officer.	FOR	FOR	No Concerns.
30-Sep-21	Anupam Rasayan India Ltd	AGM	NSDL	Management	To receive, consider and adopt the audited standalone financial statements for the financial year ended March 31, 2021 and the audited consolidated financial statements for the financial year ended March 31, 2021, the Auditors' Report thereon and the Board of Directors' Report of the Company for financial year 2020-21.	FOR	FOR	Regular course of business.
30-Sep-21	Anupam Rasayan India Ltd	AGM	NSDL	Management	To declare a dividend on equity shares for the financial year ended March 31, 2021.	FOR	FOR	Regular course of business.
30-Sep-21	Anupam Rasayan India Ltd	AGM	NSDL	Management	To appoint Mr Milan Thakkar (DIN-02470961), who retires by rotation as a Director and being eligible, offers himself for re-appointment.	FOR	FOR	Promoter director, No concern identified.
30-Sep-21	Anupam Rasayan India Ltd	AGM	NSDL	Management	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2022	FOR	FOR	No concern identified.
30-Sep-21	Anupam Rasayan India Ltd	AGM	NSDL	Management	To ratify the Article 159 of Article of Association of the Company	FOR	FOR	No concern identified.
30-Sep-21	Anupam Rasayan India Ltd	AGM	NSDL	Management	To consider and approve the modification of 'Anupam - Employees Stock Option Plan 2020' (ESOP – 2020)	FOR	FOR	Aligning with SEBI regulations, No concern identified.
30-Sep-21	Anupam Rasayan India Ltd	AGM	NSDL	Management	To ratify the 'Anupam - Employees Stock Option Plan 2020' (ESOP – 2020)	FOR	AGAINST	ESOP grant price not specified.

Place: Gurgaon

Signature of Compliance Officer

Date: 15-Nov-21

Name: Mr. Jogesh Sikka