

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

Name of the insurer Aviva Life Insurance Company India Ltd

Period of Reporting Quarter ended 30th September 2020

Meeting Date	Investee Company Name	Type of Meeting	Proposal by Management or Shareholder	Description of the Proposal	Investee Companies' Management Recommendation	Vote (For/Against/Abstain)	Reason supporting the vote decision
13-Jul-2020	Wipro Limited	Annual General Meeting	Management	To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and Auditors thereon.	For	For	No concern with the proposed recommendation
13-Jul-2020	Wipro Limited	Annual General Meeting	Management	To confirm the payment of Interim Dividend of ₹1 per equity share already paid during the year as the Final Dividend for the Financial Year 2019-20.	For	For	No concern with the proposed recommendation
13-Jul-2020	Wipro Limited	Annual General Meeting	Management	To consider appointment of a Director in place of Mr. Azim H. Premji (DIN: 00234280) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	No concern with the proposed recommendation
13-Jul-2020	Wipro Limited	Annual General Meeting	Management	Appointment of Mr. Thierry Delaporte (DIN: 08107242), as the Chief Executive Officer and Managing Director of the Company	For	For	No concern with the proposed recommendation
13-Jul-2020	Wipro Limited	Annual General Meeting	Management	Appointment of Mr. Deepak M. Satwalekar (DIN: 00009627) as an Independent Director of the Company	For	For	No concern with the proposed recommendation
15-Jul-2020	Reliance Industries Limited	Annual General Meeting	Management	To consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2020	For	For	No concern with the proposed recommendation
15-Jul-2020	Reliance Industries Limited	Annual General Meeting	Management	To declare a dividend on equity shares for the financial year ended March 31, 2020	For	For	No concern with the proposed recommendation
15-Jul-2020	Reliance Industries Limited	Annual General Meeting	Management	To appoint Shri Hital R. Meswani, who retires by rotation as a Director	For	For	No concern with the proposed recommendation
15-Jul-2020	Reliance Industries Limited	Annual General Meeting	Management	To appoint Shri P.M.S. Prasad, who retires by rotation as a Director	For	For	No concern with the proposed recommendation
15-Jul-2020	Reliance Industries Limited	Annual General Meeting	Management	To re-appoint Shri Hital R. Meswani as a Whole-time Director	For	For	No concern with the proposed recommendation
15-Jul-2020	Reliance Industries Limited	Annual General Meeting	Management	To appoint Shri K. V. Chowdary as a Director	For	For	No concern with the proposed recommendation
15-Jul-2020	Reliance Industries Limited	Annual General Meeting	Management	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2021	For	For	No concern with the proposed recommendation
21-Jul-2020	Bajaj Finserv Limited	Annual General Meeting	Management	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2020, together with the Directors' and Auditors' Reports thereon	For	For	No concern with the proposed recommendation
21-Jul-2020	Bajaj Finserv Limited	Annual General Meeting	Management	To confirm the interim dividend of 5 per equity share of face value of 5 each as final dividend for the financial year ended 31 March 2020	For	For	No concern with the proposed recommendation
21-Jul-2020	Bajaj Finserv Limited	Annual General Meeting	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 with the proposed recommendation
21-Jul-2020	Bajaj Finserv Limited	Annual General Meeting	Management	Ratification of remuneration to Cost Auditor for the financial year 2020-21	For	For	No concern with the proposed recommendation
21-Jul-2020	Bajaj Finance Limited	Annual General Meeting	Management	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2020, together with the Directors' and Auditors' Reports thereon	For	For	No concern with the proposed recommendation
21-Jul-2020	Bajaj Finance Limited	Annual General Meeting	Management	To confirm the interim dividend of 10 per equity share of face value of 2 as final dividend for the financial year ended 31 March 2020	For	For	No concern with the proposed recommendation
21-Jul-2020	Bajaj Finance Limited	Annual General Meeting	Management	To appoint a director in place of Madhurkumar Ramkrishnaji Bajaj (DIN:00014593), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment	For	For	No concern with the proposed recommendation
21-Jul-2020	Bajaj Finance Limited	Annual General Meeting	Management	Re-appointment of Rajeev Jain (DIN: 01550158) as Managing Director of the Company for a period of five years with effect from 1 April 2020	For	Abstain	Abstain - As Rajeev's remuneration structure is open ended and as a measure of transparency, company must cap remuneration being proposed and also disclose the quantum of stock options which will be issued.
21-Jul-2020	Bajaj Finance Limited	Annual General Meeting	Management	Issue of non-convertible debentures through private placement	For	For	No concern with the proposed recommendation

18-Jul-2020	HDFC Bank Limited	Annual General Meeting	Management	To receive, consider and adopt the audited financial statements (standalone) of the Bank for the financial year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon.	For	For	No concern with the proposed recommendation
18-Jul-2020	HDFC Bank Limited	Annual General Meeting	Management	To receive, consider and adopt the audited financial statements (consolidated) of the Bank for the financial year ended March 31, 2020 and the Report of the Auditors thereon.	For	For	No concern with the proposed recommendation
18-Jul-2020	HDFC Bank Limited	Annual General Meeting	Management	To confirm the Special Interim Dividend of ₹ 5/- per equity share of erstwhile face value of ₹ 2/- each fully paid-up, for the financial year 2019-20, approved by the Board of Directors and already paid to eligible shareholders	For	For	No concern with the proposed recommendation
18-Jul-2020	HDFC Bank Limited	Annual General Meeting	Management	To appoint a director in place of Mr. Kaizad Bharucha (DIN 02490648), who retires by rotation and, being eligible, offers himself for re-appointment	For	For	No concern with the proposed recommendation
18-Jul-2020	HDFC Bank Limited	Annual General Meeting	Management	To approve the fees / remuneration of the Statutory Auditors, M/s. MSKA & Associates, Chartered Accountants	For	For	No concern with the proposed recommendation
18-Jul-2020	HDFC Bank Limited	Annual General Meeting	Management	To ratify the additional fees / remuneration to the Statutory Auditors, M/s. MSKA & Associates, Chartered Accountants	For	For	No concern with the proposed recommendation
18-Jul-2020	HDFC Bank Limited	Annual General Meeting	Management	To re-appoint Mr. Malay Patel (DIN 06876386) as an Independent Director	For	For	No concern with the proposed recommendation
18-Jul-2020	HDFC Bank Limited	Annual General Meeting	Management	To approve the re-appointment of Mr. Kaizad Bharucha (DIN 02490648) as an Executive Director	For	For	No concern with the proposed recommendation
18-Jul-2020	HDFC Bank Limited	Annual General Meeting	Management	To appoint Mrs. Renu Karnad (DIN 00008064) as a Non-Executive Director	For	For	No concern with the proposed recommendation
18-Jul-2020	HDFC Bank Limited	Annual General Meeting	Management	To ratify and approve the related party transactions with Housing Development Finance Corporation Limited	For	For	No concern with the proposed recommendation
18-Jul-2020	HDFC Bank Limited	Annual General Meeting	Management	To ratify and approve the related party transactions with HDB Financial Services Limited	For	For	No concern with the proposed recommendation
18-Jul-2020	HDFC Bank Limited	Annual General Meeting	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 with the proposed recommendation
21-Jul-2020	Housing Development Finance Corporation Limited	Postal Ballot	Management	Issuance of security(ies) of the corporation through one or more modes	For	For	No concern with the proposed recommendation
21-Jul-2020	Housing Development Finance Corporation Limited	Postal Ballot	Management	Issuance of shares to eligible employees and directors of the corporation under ESOS -2020	For	For	No concern with the proposed recommendation
22-Jul-2020	Bajaj Auto Limited	Annual General Meeting	Management	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2020, together with the Directors' and Auditors' Reports thereon.	For	For	No concern with the proposed recommendation
22-Jul-2020	Bajaj Auto Limited	Annual General Meeting	Management	To confirm the interim dividend of H 120 per equity share of face value of H 10 each as final dividend for the financial year ended 31 March 2020.	For	For	No concern with the proposed recommendation
22-Jul-2020	Bajaj Auto Limited	Annual General Meeting	Management	To appoint a director in place of Madhurkumar Ramkrishnaji Bajaj (DIN 00014593), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	For	For	No concern with the proposed recommendation
22-Jul-2020	Bajaj Auto Limited	Annual General Meeting	Management	To appoint a director in place of Shekhar Bajaj (DIN 00089358), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	For	For	No concern with the proposed recommendation
22-Jul-2020	Bajaj Auto Limited	Annual General Meeting	Management	Re-appointment of Rajivnayan Rahul Kumar Bajaj as Managing Director & Chief Executive Officer of the Company for a period of five years with effect from 1 April 2020	For	For	No concern with the proposed recommendation
22-Jul-2020	Bajaj Auto Limited	Annual General Meeting	Management	Re-appointment of Dr. Gita Piramal as an Independent Director of the Company for a second term of five consecutive years with effect from 1 April 2020	For	For	No concern with the proposed recommendation
22-Jul-2020	Bajaj Auto Limited	Annual General Meeting	Management	Appointment of Abhinav Bindra as an Independent Director of the Company for a term of five consecutive years with effect from 20 May 2020	For	For	No concern with the proposed recommendation
14-Jul-2020	State Bank of India	Extra-ordinary General Meeting	Management	Public Issue [i.e. Follow-on-Public Offer (FPO)] or Private Placement including QIP, GDR/ADR, and/or any other mode(s) or a combination(s) thereof, as approved by Gol and RBI	For	For	No concern with the proposed recommendation
28-Jul-2020	Tech Mahindra Limited	Annual General Meeting	Management	Adoption of Financial Statements	For	For	No concern with the proposed recommendation
28-Jul-2020	Tech Mahindra Limited	Annual General Meeting	Management	Adoption of Consolidated Financial Statements	For	For	No concern with the proposed recommendation
28-Jul-2020	Tech Mahindra Limited	Annual General Meeting	Management	Declaration of Dividend	For	For	No concern with the proposed recommendation
28-Jul-2020	Tech Mahindra Limited	Annual General Meeting	Management	Appointment of Mr. C. P. Gurnani (DIN: 00018234) as a Director liable to retire by rotation	For	For	No concern with the proposed recommendation
28-Jul-2020	Tech Mahindra Limited	Annual General Meeting	Management	Appointment of Dr. Anish Shah (DIN: 02719429) as a Director of the Company	For	For	No concern with the proposed recommendation

30-Jul-2020	Housing Development Finance Corporation Limited	Annual General Meeting	Management	To receive, consider and adopt: (a) the audited financial statements of the Corporation for the financial year ended March 31, 2020 together with the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements for the financial year ended March 31, 2020 together with the report of the Auditors thereon	For	For	No concern with the proposed recommendation
30-Jul-2020	Housing Development Finance Corporation Limited	Annual General Meeting	Management	To declare dividend on equity shares for the financial year ended March 31, 2020	For	For	No concern with the proposed recommendation
30-Jul-2020	Housing Development Finance Corporation Limited	Annual General Meeting	Management	To appoint a Director in place of Ms. Renu Sud Karnad (DIN:00008064), who retires by rotation and, being eligible, offers herself for re-appointment	For	For	No concern with the proposed recommendation
30-Jul-2020	Housing Development Finance Corporation Limited	Annual General Meeting	Management	Re-appointment of Ms. Renu Sud Karnad as the Managing Director of the Corporation	For	For	No concern with the proposed recommendation
30-Jul-2020	Housing Development Finance Corporation Limited	Annual General Meeting	Management	Re-appointment of Mr. V. Srinivasa Rangan as the Whole-time Director of the Corporation (designated as 'Executive Director')	For	For	No concern with the proposed recommendation
30-Jul-2020	Housing Development Finance Corporation Limited	Annual General Meeting	Management	Approval of Related Party Transactions with HDFC Bank Limited, an associate company of the Corporation	For	For	No concern with the proposed recommendation
30-Jul-2020	Housing Development Finance Corporation Limited	Annual General Meeting	Management	Issuance of Redeemable Non-Convertible Debentures and/or other hybrid instruments on private placement basis	For	For	No concern with the proposed recommendation
30-Jul-2020	Housing Development Finance Corporation Limited	Annual General Meeting	Management	Sale of shares held in HDFC Life Insurance Company Limited, a material listed subsidiary of the Corporation, pursuant to the specific direction issued by the Reserve Bank of India	For	For	No concern with the proposed recommendation
30-Jul-2020	Housing Development Finance Corporation Limited	Annual General Meeting	Management	Sale of shares held in HDFC ERGO General Insurance Company Limited, a material subsidiary of the Corporation, pursuant to the specific direction issued by the Reserve Bank of India	For	For	No concern with the proposed recommendation
30-Jul-2020	Dr. Reddy's Laboratories Limited	Annual General Meeting	Management	In Normal course of Business	For	For	No concern with the proposed recommendation
30-Jul-2020	Dr. Reddy's Laboratories Limited	Annual General Meeting	Management	To declare dividend on the equity shares for the financial year 2019-20	For	For	No concern with the proposed recommendation
30-Jul-2020	Dr. Reddy's Laboratories Limited	Annual General Meeting	Management	To reappoint Mr. K Satish Reddy (DIN: 00129701), as a director, who retires by rotation, and being eligible offers himself for the reappointment	For	For	No concern with the proposed recommendation
30-Jul-2020	Dr. Reddy's Laboratories Limited	Annual General Meeting	Management	To approve the Reappointment of Mr. G V Prasad (DIN: 00057433) as Whole-Time Director Designated as Co-Chairman and Managing Director.	For	For	No concern with the proposed recommendation
30-Jul-2020	Dr. Reddy's Laboratories Limited	Annual General Meeting	Management	To approve the Continuation of Directorship of Mr. Prasad R Menon (DIN:00005078), Independent Director, in Terms Of Regulation 17(1A) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015	For	For	No concern with the proposed recommendation
30-Jul-2020	Dr. Reddy's Laboratories Limited	Annual General Meeting	Management	To ratify the remuneration payable to Cost Auditors, M/S. Sagar & Associates, Cost Accountants for the financial year ending 31 March 2021	For	For	No concern with the proposed recommendation
31-Jul-2020	Axis Bank Limited	Annual General Meeting	Management	To receive, consider and adopt: a. the audited standalone financial statements of the Bank, for the financial year ended 31st March 2020 and the Reports of the Directors' and the Auditors' thereon; and b. the audited consolidated financial statements, for the financial year ended 31st March 2020 and the Report of the Auditors' thereon	For	For	No concern with the proposed recommendation
31-Jul-2020	Axis Bank Limited	Annual General Meeting	Management	To appoint a director in place of Shri B. Baburao (DIN 00425793), who retires by rotation and being eligible, has offered himself for re-appointment.	For	For	No concern with the proposed recommendation
31-Jul-2020	Axis Bank Limited	Annual General Meeting	Management	Re-appointment of Shri Rakesh Makhija (DIN 00117692) as an Independent Director of the Bank for his second term of three years, with effect from 27th October 2020 up to 26th October 2023	For	For	No concern with the proposed recommendation
31-Jul-2020	Axis Bank Limited	Annual General Meeting	Management	Appointment of Shri T. C. Suseel Kumar (DIN 06453310), as an Additional Non-Executive (Nominee) Director of the Bank	For	For	No concern with the proposed recommendation
31-Jul-2020	Axis Bank Limited	Annual General Meeting	Management	Issue of debt securities including but not limited to non-convertible debentures ("NCDs") on a private placement basis	For	For	No concern with the proposed recommendation
31-Jul-2020	Axis Bank Limited	Annual General Meeting	Management	Issue of Foreign Currency Convertible Bonds and Ordinary Shares	For	For	No concern with the proposed recommendation
05-Aug-2020	Asian Paints Limited	Annual General Meeting	Management	To receive, consider and adopt: A. Audited Financial Statements of the Company for the financial year ended 31st March, 2020 together with the Reports of Board of Directors and Auditors thereon B. Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2020 together with the Report of Auditors thereon	For	For	No concern with the proposed recommendation
05-Aug-2020	Asian Paints Limited	Annual General Meeting	Management	To declare final dividend on equity shares for the financial year ended 31st March, 2020	For	For	No concern with the proposed recommendation

05-Aug-2020	Asian Paints Limited	Annual General Meeting	Management	To appoint a Director in place of Mr. Ashwin Dani (DIN: 00009126), who retires by rotation and being eligible, offers himself for re-appointment	For	For	No concern with the proposed recommendation
05-Aug-2020	Asian Paints Limited	Annual General Meeting	Management	To appoint a Director in place of Ms. Amrita Vakil (DIN: 00170725), who retires by rotation and being eligible, offers herself for re-appointment	For	For	No concern with the proposed recommendation
05-Aug-2020	Asian Paints Limited	Annual General Meeting	Management	To appoint Mr. Manish Choksi (DIN: 00026496) as a Non – Executive Director of the Company	For	For	No concern with the proposed recommendation
05-Aug-2020	Asian Paints Limited	Annual General Meeting	Management	To continue the directorship of Mr. Ashwin Dani (DIN: 00009126) as a Non – Executive Director of the Company	For	For	No concern with the proposed recommendation
05-Aug-2020	Asian Paints Limited	Annual General Meeting	Management	To appoint Mr. Amit Syngle (DIN: 07232566) as a Director on the Board of Directors of the Company	For	For	No concern with the proposed recommendation
05-Aug-2020	Asian Paints Limited	Annual General Meeting	Management	To appoint Mr. Amit Syngle (DIN: 07232566) as the Managing Director & CEO of the Company	For	For	No concern with the proposed recommendation
05-Aug-2020	Asian Paints Limited	Annual General Meeting	Management	To ratify the remuneration payable to M/s RA & Co., Cost Accountants (Firm Registration Number 000242), the Cost Auditors of the Company for the financial year ending 31st March, 2021	For	For	No concern with the proposed recommendation
07-Aug-2020	Mahindra & Mahindra Limited	Annual General Meeting	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon	For	For	No concern with the proposed recommendation
07-Aug-2020	Mahindra & Mahindra Limited	Annual General Meeting	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020 and the Report of the Auditors thereon	For	For	No concern with the proposed recommendation
07-Aug-2020	Mahindra & Mahindra Limited	Annual General Meeting	Management	Declaration of dividend on Ordinary (Equity) Shares	For	For	No concern with the proposed recommendation
07-Aug-2020	Mahindra & Mahindra Limited	Annual General Meeting	Management	Appointment of a Director in place of Mr. Anand G. Mahindra (DIN: 00004695), who retires by rotation and, being eligible, offers himself for re-appointment	For	For	No concern with the proposed recommendation
07-Aug-2020	Mahindra & Mahindra Limited	Annual General Meeting	Management	Ratification of Remuneration payable to Messrs D. C. Dave & Co., Cost Accountants (Firm Registration No.000611), appointed as the Cost Auditors of the Company for the Financial Year ending 31st March, 2021	For	For	No concern with the proposed recommendation
07-Aug-2020	Mahindra & Mahindra Limited	Annual General Meeting	Management	Re-designation of Dr. Pawan Goenka (DIN: 00254502), as "Managing Director and Chief Executive Officer" with effect from 1st April, 2020, revision in the remuneration payable to him with effect from 1st August, 2020 upto his current term i.e. 11th November, 2020 and his re-appointment as "Managing Director and Chief Executive Officer" of the Company with effect from 12th November, 2020 to 1st April, 2021	For	For	No concern with the proposed recommendation
07-Aug-2020	Mahindra & Mahindra Limited	Annual General Meeting	Management	Appointment of Dr. Anish Shah (DIN: 02719429), as a Director, liable to retire by rotation	For	For	No concern with the proposed recommendation
07-Aug-2020	Mahindra & Mahindra Limited	Annual General Meeting	Management	Appointment of Dr. Anish Shah (DIN: 02719429), as Whole-time Director designated as "Deputy Managing Director and Group Chief Financial Officer" from 1st April, 2020 to 1st April, 2021 and as the Managing Director of the Company designated as "Managing Director and Chief Executive Officer" with effect from 2nd April, 2021 to 31st March, 2025	For	For	No concern with the proposed recommendation
07-Aug-2020	Mahindra & Mahindra Limited	Annual General Meeting	Management	Appointment of Mr. Rajesh Jejurikar (DIN: 00046823), as a Director, liable to retire by rotation	For	For	No concern with the proposed recommendation
07-Aug-2020	Mahindra & Mahindra Limited	Annual General Meeting	Management	Appointment of Mr. Rajesh Jejurikar (DIN: 00046823), as Whole-time Director designated as "Executive Director (Automotive and Farm Sectors)" for a period of 5 years with effect from 1st April, 2020 to 31st March, 2025	For	For	No concern with the proposed recommendation
07-Aug-2020	Mahindra & Mahindra Limited	Annual General Meeting	Management	Appointment of Mr. CP Gurnani (DIN: 00018234), as a Non-Executive Non-Independent Director	For	For	No concern with the proposed recommendation
10-Aug-2020	Eicher Motors Limited	Annual General Meeting	Management	To receive, consider and adopt the Audited Financial Statements (including audited consolidated financial statements) of the Company for the financial year ended March 31, 2020 together with the Reports of the Board of Directors and the Auditors thereon.	For	For	No concern with the proposed recommendation
10-Aug-2020	Eicher Motors Limited	Annual General Meeting	Management	To appoint Mr. Vinod Kumar Aggarwal, who retires by rotation and being eligible, offers himself for reappointment as a Director.	For	For	No concern with the proposed recommendation
10-Aug-2020	Eicher Motors Limited	Annual General Meeting	Management	To consider and ratify remuneration of Cost Auditor payable for the financial year 2019-20	For	For	No concern with the proposed recommendation
10-Aug-2020	Eicher Motors Limited	Annual General Meeting	Management	To consider and approve re-appointment of Ms. Manvi Sinha as an Independent Director of the Company	For	For	No concern with the proposed recommendation
10-Aug-2020	Eicher Motors Limited	Annual General Meeting	Management	To consider and approve re-appointment of Mr. S. Sandilya as an Independent Director of the Company	For	Against	S.Sandilya, 72, has been on the board for past 20 years. The length of tenure is inversely proportionate to the independence of a director and therefore classify him as non-independent due to his long association which exceeds 10 years with the company.

10-Aug-2020	Eicher Motors Limited	Annual General Meeting	Management	To consider and approve payment of remuneration to Mr. S. Sandiya, Chairman (Non-Executive & Independent Director) for the financial year 2019-20, which may exceed fifty per cent of the total remuneration payable to all the Non-Executive Directors of the Company	For	For	No concern with the proposed recommendation
10-Aug-2020	Eicher Motors Limited	Annual General Meeting	Management	To consider and approve adoption of new set of Articles of Association of the Company	For	For	No concern with the proposed recommendation
10-Aug-2020	Eicher Motors Limited	Annual General Meeting	Management	To consider and approve sub-division of equity shares of the Company	For	For	No concern with the proposed recommendation
10-Aug-2020	Eicher Motors Limited	Annual General Meeting	Management	To consider and approve alteration of Capital Clause of the Memorandum of Association of the Company	For	For	No concern with the proposed recommendation
12-Aug-2020	Hero MotoCorp Limited	Annual General Meeting	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2020 together with the reports of the Directors' and Auditors' thereon and the audited consolidated financial statements of the Company for the financial year ended March 31, 2020.	For	For	No concern with the proposed recommendation
12-Aug-2020	Hero MotoCorp Limited	Annual General Meeting	Management	To confirm payment of Interim dividend of ₹ 65/- per equity share and to declare a final dividend of ₹ 25/- per equity share for the financial year 2019-20.	For	For	No concern with the proposed recommendation
12-Aug-2020	Hero MotoCorp Limited	Annual General Meeting	Management	To appoint a Director in place of Mr. Suman Kant Munjal (DIN: 00002803) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	No concern with the proposed recommendation
12-Aug-2020	Hero MotoCorp Limited	Annual General Meeting	Management	Ratification of remuneration of Cost Auditors for financial year 2020-21.	For	For	No concern with the proposed recommendation
12-Aug-2020	Hero MotoCorp Limited	Annual General Meeting	Management	Appointment of Ms. Tina Trikha (DIN: 02778940) as an Independent Director of the Company.	For	For	No concern with the proposed recommendation
11-Aug-2020	Titan Company Limited	Annual General Meeting	Management	To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended 31st March 2020	For	For	No concern with the proposed recommendation
11-Aug-2020	Titan Company Limited	Annual General Meeting	Management	To receive, consider and adopt the Audited Standalone Financial Statements for the financial year ended 31st March 2020	For	For	No concern with the proposed recommendation
11-Aug-2020	Titan Company Limited	Annual General Meeting	Management	To declare dividend on equity shares for the financial year ended 31st March 2020	For	For	No concern with the proposed recommendation
11-Aug-2020	Titan Company Limited	Annual General Meeting	Management	To appoint a Director in place of Mr. Noel Naval Tata (DIN:00024713), who retires by rotation and, being eligible, offers himself for re-appointment	For	For	No concern with the proposed recommendation
11-Aug-2020	Titan Company Limited	Annual General Meeting	Management	Appointment of Ms. Kakarla Usha as a Director	For	For	No concern with the proposed recommendation
11-Aug-2020	Titan Company Limited	Annual General Meeting	Management	Appointment of Mr. Bhaskar Bhat as a Director	For	For	No concern with the proposed recommendation
11-Aug-2020	Titan Company Limited	Annual General Meeting	Management	Appointment of Mr. C. K. Venkataraman as a Director	For	For	No concern with the proposed recommendation
11-Aug-2020	Titan Company Limited	Annual General Meeting	Management	Appointment of Mr. C. K. Venkataraman as Managing Director	For	For	No concern with the proposed recommendation
11-Aug-2020	Titan Company Limited	Annual General Meeting	Management	Appointment of Ms. Sindhu Gangadharan as an Independent Director	For	For	No concern with the proposed recommendation
11-Aug-2020	Titan Company Limited	Annual General Meeting	Management	Appointment of Branch Auditors	For	For	No concern with the proposed recommendation
11-Aug-2020	Titan Company Limited	Annual General Meeting	Management	Commission to Non-Executive Directors	For	For	No concern with the proposed recommendation
13-Aug-2020	Larsen & Toubro Limited	Annual General Meeting	Management	To consider and adopt the audited financial statements of the Company for the year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company and the report of the auditors thereon for the year ended March 31, 2020	For	For	No concern with the proposed recommendation
13-Aug-2020	Larsen & Toubro Limited	Annual General Meeting	Management	To declare final dividend on equity shares	For	For	No concern with the proposed recommendation
13-Aug-2020	Larsen & Toubro Limited	Annual General Meeting	Management	To appoint a Director in place of Mr. Subramanian Sarma (DIN: 00554221), who retires by rotation and is eligible for re-appointment	For	For	No concern with the proposed recommendation
13-Aug-2020	Larsen & Toubro Limited	Annual General Meeting	Management	To appoint a Director in place of Mrs. Sunita Sharma (DIN: 02949529), who retires by rotation and is eligible for re-appointment	For	For	No concern with the proposed recommendation
13-Aug-2020	Larsen & Toubro Limited	Annual General Meeting	Management	To appoint a Director in place of Mr. A.M Naik (DIN: 00001514), who retires by rotation and is eligible for re-appointment	For	For	No concern with the proposed recommendation
13-Aug-2020	Larsen & Toubro Limited	Annual General Meeting	Management	approval of the Company be and is hereby accorded for the re-appointment and continuation of Mr. A.M Naik (DIN: 00001514) as a Non-Executive Director of the Company who has attained the age of seventy-five years	For	For	No concern with the proposed recommendation
13-Aug-2020	Larsen & Toubro Limited	Annual General Meeting	Management	Mr. Sudhindra Vasantrao Desai (DIN: 07648203) who was appointed as an Additional Director	For	For	No concern with the proposed recommendation
13-Aug-2020	Larsen & Toubro Limited	Annual General Meeting	Management	Mr. T. Madhava Das (DIN: 08586766) who was appointed as an Additional Director	For	For	No concern with the proposed recommendation
13-Aug-2020	Larsen & Toubro Limited	Annual General Meeting	Management	D.K Sen (DIN: 03554707) as the Whole-time Director of the Company with effect from October 1, 2020 upto and including April 7, 2023	For	For	No concern with the proposed recommendation

13-Aug-2020	Larsen & Toubro Limited	Annual General Meeting	Management	Mr. Subramanian Sarma (DIN: 00554221) as the Whole-time Director of the Company with effect from August 19, 2020 upto and including August 18, 2025.	For	For	No concern with the proposed recommendation
13-Aug-2020	Larsen & Toubro Limited	Annual General Meeting	Management	Mr. Sudhendra Vasant Rao Desai (DIN: 07648203) as the Whole-time Director of the Company with effect from July 11, 2020 upto and including July 10, 2025	For	For	No concern with the proposed recommendation
13-Aug-2020	Larsen & Toubro Limited	Annual General Meeting	Management	Mr. T. Madhava Das (DIN: 08586766) as the Whole-time Director of the Company with effect from July 11, 2020 upto and including July 10, 2025	For	For	No concern with the proposed recommendation
13-Aug-2020	Larsen & Toubro Limited	Annual General Meeting	Management	Foreign Exchange Management Act, 1999, Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI Regulations"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enabling provisions in the Memorandum and Articles of Association of the Company	For	For	No concern with the proposed recommendation
13-Aug-2020	Larsen & Toubro Limited	Annual General Meeting	Management	M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, ICAI Registration no. 117366W-W100018 be and are hereby re-appointed as the Statutory Auditors of the Company, for the second and final term of 5 years	For	For	No concern with the proposed recommendation
13-Aug-2020	Larsen & Toubro Limited	Annual General Meeting	Management	M/s R. Nanabhoy & Co. Cost Accountants (Regn. No. 00010), who are appointed as Cost Auditors to conduct the audit of cost records maintained by the Company for the Financial Year 2020-21	For	For	No concern with the proposed recommendation
14-Aug-2020	ICICI Bank Limited	Annual General Meeting	Management	To receive, consider and adopt the standalone and consolidated financial statements for the financial year ended March 31, 2020 together with the Reports of the Directors and the Auditors thereon	For	For	No concern with the proposed recommendation
14-Aug-2020	ICICI Bank Limited	Annual General Meeting	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 concern with the proposed recommendation
14-Aug-2020	ICICI Bank Limited	Annual General Meeting	Management	M/s Walker Chandok & Co LLP, Chartered Accountants (Registration No. 001076N/N500013) were re-appointed as Statutory Auditors of the Bank	For	For	No concern with the proposed recommendation
14-Aug-2020	ICICI Bank Limited	Annual General Meeting	Management	Appoint branch auditors, as and when required, in consultation with the statutory auditors.	For	For	No concern with the proposed recommendation
14-Aug-2020	ICICI Bank Limited	Annual General Meeting	Management	Approval of Reserve Bank of India (RBI), Ms. Vishakha Mulye (DIN: 00203578), be and is hereby re-appointed as a Whole-time Director	For	For	No concern with the proposed recommendation
14-Aug-2020	ICICI Bank Limited	Annual General Meeting	Management	Mr. Girish Chandra Chaturvedi (DIN: 00110996), who was appointed as an Independent Director	For	For	No concern with the proposed recommendation
14-Aug-2020	ICICI Bank Limited	Annual General Meeting	Management	Mr. Girish Chandra Chaturvedi (DIN: 00110996) be and is hereby re-appointed as Non-Executive (part-time) Chairman of the Bank	For	For	No concern with the proposed recommendation
14-Aug-2020	ICICI Bank Limited	Annual General Meeting	Management	Shifting the Registered Office of the Company from the State of Gujarat to the State of Maharashtra	For	For	No concern with the proposed recommendation
18-Aug-2020	Kotak Mahindra Bank Limited	Annual General Meeting	Management	To consider and adopt: a) the audited financial statements of the Bank for the financial year ended 31st March 2020 and the Reports of the Board of Directors and the Auditors thereon; and	For	For	No concern with the proposed recommendation
18-Aug-2020	Kotak Mahindra Bank Limited	Annual General Meeting	Management	b) the audited consolidated financial statements of the Bank for the financial year ended 31st March 2020 and the Report of the Auditors thereon	For	For	No concern with the proposed recommendation
18-Aug-2020	Kotak Mahindra Bank Limited	Annual General Meeting	Management	To appoint a Director in place of Mr. Dipak Gupta (DIN: 00004771) who retires by rotation and, being eligible, offers himself for re-appointment, subject to approval of the Reserve Bank of India	For	For	No concern with the proposed recommendation
18-Aug-2020	Kotak Mahindra Bank Limited	Annual General Meeting	Management	To confirm payment of interim dividend on preference shares	For	For	No concern with the proposed recommendation
18-Aug-2020	Kotak Mahindra Bank Limited	Annual General Meeting	Management	Re-appointment of Mr. Prakash Apte (DIN: 00196106) as part-time Chairman of the Bank from 1st January 2021 till 31st December 2023 on the terms of remuneration to be fixed by the Board of Directors of the Bank, on an annual basis such that the remuneration does not exceed ? 36 lakh per annum at any given time	For	For	No concern with the proposed recommendation
18-Aug-2020	Kotak Mahindra Bank Limited	Annual General Meeting	Management	Re-appointment of Mr. Uday S. Kotak (DIN: 00007467) as Managing Director & CEO for the period from 1st January 2021 to 31st December 2023	For	For	No concern with the proposed recommendation
18-Aug-2020	Kotak Mahindra Bank Limited	Annual General Meeting	Management	Re-appointment of Mr. Dipak Gupta (DIN: 00004771) as Whole-time Director of the Bank designated as Joint Managing Director for the period from 1st January 2021 to 31st December 2023	For	For	No concern with the proposed recommendation
18-Aug-2020	Kotak Mahindra Bank Limited	Annual General Meeting	Management	Issue of redeemable securities in the nature of unsecured non-convertible debentures/ bonds/ other debt securities, in Indian/ foreign currencies in the domestic and/ or overseas markets, in one or more tranches, for an amount up to ? 5,000 crore (Rupees Five Thousand Crore Only), for its general corporate purposes within the overall borrowing limits of the Bank, on a private placement basis in one or more tranches and series	For	For	No concern with the proposed recommendation
12-Aug-2020	UltraTech Cement Limited	Annual General Meeting	Management	Adoption of Audited Financial Statements	For	For	No concern with the proposed recommendation
12-Aug-2020	UltraTech Cement Limited	Annual General Meeting	Management	Declaration of Dividend	For	For	No concern with the proposed recommendation

12-Aug-2020	UltraTech Cement Limited	Annual General Meeting	Management	Appointment of Director	For	Against	Directors of the company are supposed to attend all board meetings or atleast try to meet 75% attendance threshold over a 3 year cycle prior to re-appointment. she attended 43% (3 out of the 7) of the board meetings held and 35% (7 out of 20) over a three-year span.
12-Aug-2020	UltraTech Cement Limited	Annual General Meeting	Management	Re-appointment of Auditor	For	For	No concern with the proposed recommendation
12-Aug-2020	UltraTech Cement Limited	Annual General Meeting	Management	Ratification of the remuneration of the Cost Auditors viz. M/s. D. C. Dave & Co., Cost Accountants, Mumbai and M/s. N. D. Birla & Co., Cost Accountants, Ahmedabad for the financial year ending 31st March, 2021	For	For	No concern with the proposed recommendation
12-Aug-2020	UltraTech Cement Limited	Annual General Meeting	Management	Appointment of Mr. Kailash Chandra Jhanwar (DIN: 01743559) as Managing Director	For	For	No concern with the proposed recommendation
12-Aug-2020	UltraTech Cement Limited	Annual General Meeting	Management	Continuation of directorship of Mrs. Rajashree Birla (DIN: 00022995) as a Non-Executive Director	For	Against	Ms Rajshree Birla, given her age, continuation of her directorship on the board requires a special resolution. Nevertheless she has only attended 43% (3 out of the 7) of the board meetings held and 35% (7 out of 20) over a three-year span. Directors should atleast try to attend 75% attendance threshold over 3 year cycle prior re-appointment
12-Aug-2020	UltraTech Cement Limited	Annual General Meeting	Management	Revision in remuneration of Mr. Atul Daga (DIN: 06416619)	For	For	No concern with the proposed recommendation
12-Aug-2020	UltraTech Cement Limited	Annual General Meeting	Management	Re-appointment of Mrs. Alka Bharucha (DIN: 00114067) as an Independent Director	For	For	No concern with the proposed recommendation
18-Aug-2020	Bharti Airtel Limited	Annual General Meeting	Management	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2020 together with the reports of the Auditors thereon and of the Board of Directors thereon	For	For	No concern with the proposed recommendation
18-Aug-2020	Bharti Airtel Limited	Annual General Meeting	Management	Declaration of final dividend on equity shares	For	For	No concern with the proposed recommendation
18-Aug-2020	Bharti Airtel Limited	Annual General Meeting	Management	Re-appointment of Mr. Gopal Vittal as a Director liable to retire by rotation	For	For	No concern with the proposed recommendation
18-Aug-2020	Bharti Airtel Limited	Annual General Meeting	Management	Re-appointment of Mr. Shishir Priyadarshi as an Independent Director	For	For	No concern with the proposed recommendation
18-Aug-2020	Bharti Airtel Limited	Annual General Meeting	Management	Ratification of remuneration to be paid to Sanjay Gupta & Associates, Cost Accountants, Cost Auditors of the Company for the FY 2020-21	For	For	No concern with the proposed recommendation
04-Aug-2020	9.05% Dewan Housing Finance Ltd 09 Sep 2019	Meeting of Committee of Creditors under IBC	Management	Extension of deadline for submission of resolution plan by 40 days to 16th Sept 2020	For	For	No concern with the proposed recommendation
04-Aug-2020	9.10% Dewan Housing Finance Ltd 16 Aug 2021	Meeting of Committee of Creditors under IBC	Management	Extension of deadline for submission of resolution plan by 40 days to 16th Sept 2020	For	For	No concern with the proposed recommendation
04-Aug-2020	9.05% Dewan Housing Finance Ltd 09 Sep 2023	Meeting of Committee of Creditors under IBC	Management	Extension of deadline for submission of resolution plan by 40 days to 16th Sept 2020	For	For	No concern with the proposed recommendation
04-Aug-2020	9.05% Dewan Housing Finance Ltd 09 Sep 2019	Meeting of Committee of Creditors under IBC	Management	-Allowing digital submission of resolution plan under prevailing lockdown situation. -Allowing process for sale of DHFL Pramerica Life Insurance held through DHFL Investments Limited to realize its value	For	For	No concern with the proposed recommendation
04-Aug-2020	9.10% Dewan Housing Finance Ltd 16 Aug 2021	Meeting of Committee of Creditors under IBC	Management	-Allowing digital submission of resolution plan under prevailing lockdown situation. -Allowing process for sale of DHFL Pramerica Life Insurance held through DHFL Investments Limited to realize its value	For	For	No concern with the proposed recommendation
04-Aug-2020	9.05% Dewan Housing Finance Ltd 09 Sep 2023	Meeting of Committee of Creditors under IBC	Management	-Allowing digital submission of resolution plan under prevailing lockdown situation. -Allowing process for sale of DHFL Pramerica Life Insurance held through DHFL Investments Limited to realize its value	For	For	No concern with the proposed recommendation
20-Aug-2020	Tata Steel Limited	Annual General Meeting	Management	Adoption of Audited Standalone Financial Statements	For	For	No concern with the proposed recommendation
20-Aug-2020	Tata Steel Limited	Annual General Meeting	Management	Adoption of Audited Consolidated Financial Statements	For	For	No concern with the proposed recommendation
20-Aug-2020	Tata Steel Limited	Annual General Meeting	Management	Declaration of Dividend	For	For	No concern with the proposed recommendation
20-Aug-2020	Tata Steel Limited	Annual General Meeting	Management	Re-appointment of a Director	For	For	No concern with the proposed recommendation
20-Aug-2020	Tata Steel Limited	Annual General Meeting	Management	Ratification of Remuneration of Cost Auditors	For	For	No concern with the proposed recommendation
20-Aug-2020	Tata Steel Limited	Annual General Meeting	Management	Commission to Non-Executive Directors of the Company	For	For	No concern with the proposed recommendation

27-Aug-2020	Sun Pharmaceuticals Industries Limited	Annual General Meeting	Management	a. To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon. b. To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2020 and the report of the Auditors thereon	For	For	No concern with the proposed recommendation
27-Aug-2020	Sun Pharmaceuticals Industries Limited	Annual General Meeting	Management	To confirm payment of Interim Dividend* of `3/- (Rupees Three Only) per Equity Share and to declare Final Dividend** of `1/- (Rupees One Only) per Equity Share of `1/- for the financial year 2019-20	For	For	No concern with the proposed recommendation
27-Aug-2020	Sun Pharmaceuticals Industries Limited	Annual General Meeting	Management	To appoint a Director in place of Mr. Israel Makov (DIN: 05299764), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	No concern with the proposed recommendation
27-Aug-2020	Sun Pharmaceuticals Industries Limited	Annual General Meeting	Management	To appoint a Director in place of Mr. Sudhir V. Valia (DIN: 00005561) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	No concern with the proposed recommendation
27-Aug-2020	Sun Pharmaceuticals Industries Limited	Annual General Meeting	Management	Remuneration payable to M/s. B M Sharma & Associates, Cost Accountants,	For	For	No concern with the proposed recommendation
27-Aug-2020	Sun Pharmaceuticals Industries Limited	Annual General Meeting	Management	Remuneration payable to Mr. Dilip S. Shanghvi, Managing Director (DIN:00005588),	For	For	No concern with the proposed recommendation
26-Aug-2020	Maruti Suzuki India Limited	Annual General Meeting	Management	To receive, consider and adopt the audited financial statements (including the consolidated financial statements) of the st st Company for the year ended 31 March, 2020 including the audited Balance Sheet as at 31 March, 2020, the statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon	For	For	No concern with the proposed recommendation
26-Aug-2020	Maruti Suzuki India Limited	Annual General Meeting	Management	To declare dividend on equity shares	For	For	No concern with the proposed recommendation
26-Aug-2020	Maruti Suzuki India Limited	Annual General Meeting	Management	To appoint a director in place of Mr. Kenichi Ayukawa, who retires by rotation and being eligible, offers himself for reappointment	For	For	No concern with the proposed recommendation
26-Aug-2020	Maruti Suzuki India Limited	Annual General Meeting	Management	To appoint a director in place of Mr. Takahiko Hashimoto, who retires by rotation and being eligible, offers himself for reappointment	For	For	No concern with the proposed recommendation
26-Aug-2020	Maruti Suzuki India Limited	Annual General Meeting	Management	To appoint Mr. Kenichiro Toyofuku as a Director and Whole-time Director designated as Director (Corporate Planning)	For	For	No concern with the proposed recommendation
26-Aug-2020	Maruti Suzuki India Limited	Annual General Meeting	Management	To appoint Mr. Maheswar Sahu as an Independent Director	For	For	No concern with the proposed recommendation
26-Aug-2020	Maruti Suzuki India Limited	Annual General Meeting	Management	To appoint of Mr. Hisashi Takeuchi as a Director	For	For	No concern with the proposed recommendation
26-Aug-2020	Maruti Suzuki India Limited	Annual General Meeting	Management	To ratify the remuneration of the Cost Auditor, M/s R.J.Goel & Co., cost accountants	For	For	No concern with the proposed recommendation
27-Aug-2020	Cipla Limited	Annual General Meeting	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2020 and the reports of the Board of Directors and Auditor thereon	For	For	No concern with the proposed recommendation
27-Aug-2020	Cipla Limited	Annual General Meeting	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2020 and the report of the Auditor thereon	For	For	No concern with the proposed recommendation
27-Aug-2020	Cipla Limited	Annual General Meeting	Management	To re-appoint Mr S Radhakrishnan as a director liable to retire by rotation	For	For	No concern with the proposed recommendation
27-Aug-2020	Cipla Limited	Annual General Meeting	Management	To confirm interim and special dividend paid during the financial year as final dividend	For	For	No concern with the proposed recommendation
27-Aug-2020	Cipla Limited	Annual General Meeting	Management	To re-appoint Ms Naina Lal Kidwai as an independent director of the Company	For	For	No concern with the proposed recommendation
27-Aug-2020	Cipla Limited	Annual General Meeting	Management	To re-appoint Ms Samina Hamied as a wholetime director designated as Executive Vice Chairperson	For	Abstain	The commission component of the remuneration is open ended and company must cap absolute amount of commission payable and provide clarity on the metrics of measurement for determining performance-incentive pay. We Abstain as managerial remuneration is one of the key governance issue in the said resolution and it would help in forcing the company towards sufficient disclosure with regard to managerial remuneration payouts.
27-Aug-2020	Cipla Limited	Annual General Meeting	Management	To authorise issuance of equity shares/ other securities convertible into equity shares up to ₹3,000 crore	For	For	No concern with the proposed recommendation
27-Aug-2020	Cipla Limited	Annual General Meeting	Management	To ratify remuneration of the cost auditors for the financial year 2020-21	For	For	No concern with the proposed recommendation
25-Aug-2020	IndusInd Bank Limited	Extra-ordinary General Meeting	Management	Issuance of Equity Shares on Preferential basis to Qualified Institutional Buyers	For	For	No concern with the proposed recommendation
25-Aug-2020	IndusInd Bank Limited	Extra-ordinary General Meeting	Management	Issuance of Equity Shares on Preferential basis to Non-Qualified Institutional Buyers	For	For	No concern with the proposed recommendation

04-Sep-2020	ITC Limited	Annual General Meeting	Management	To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2020, the Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and the Auditors thereon	For	For	No concern with the proposed recommendation
04-Sep-2020	ITC Limited	Annual General Meeting	Management	To declare dividend for the financial year ended 31st March, 2020.	For	For	No concern with the proposed recommendation
04-Sep-2020	ITC Limited	Annual General Meeting	Management	To appoint a Director in place of Mr. Nakul Anand (DIN: 00022279) who retires by rotation and, being eligible, offers himself for re-election	For	For	No concern with the proposed recommendation
04-Sep-2020	ITC Limited	Annual General Meeting	Management	To appoint a Director in place of Mr. Rajiv Tandon (DIN: 00042227) who retires by rotation and, being eligible, offers himself for re-election	For	For	No concern with the proposed recommendation
04-Sep-2020	ITC Limited	Annual General Meeting	Management	Remuneration of Rs.2,95,00,000/- (Rupees Two Crores and Ninety Five Lakhs only) to Messrs. S R B C & CO LLP, Chartered Accountants (Registration No. 324982E/E300003), Statutory Auditors of the Company	For	For	No concern with the proposed recommendation
04-Sep-2020	ITC Limited	Annual General Meeting	Management	Appointment of Mr. Atul Jerath as an Additional Non-Executive Director of the Company	For	For	No concern with the proposed recommendation
04-Sep-2020	ITC Limited	Annual General Meeting	Management	Appointment of Mr. David Robert Simpson as a Non-Executive Director of the Company	For	For	No concern with the proposed recommendation
04-Sep-2020	ITC Limited	Annual General Meeting	Management	Appointment of Ms. Nirupama Rao as an Independent Director of the Company	For	For	No concern with the proposed recommendation
04-Sep-2020	ITC Limited	Annual General Meeting	Management	Re-appointment of Mr. Nakul Anand n as Wholetime Director of the Company	For	For	No concern with the proposed recommendation
04-Sep-2020	ITC Limited	Annual General Meeting	Management	Re-appointment of Mr. Rajiv Tandon as Wholetime Director of the Company	For	For	No concern with the proposed recommendation
04-Sep-2020	ITC Limited	Annual General Meeting	Management	Remuneration of Mr. P. Raju Iyer, Cost Accountant, appointed by the Board of Directors of the Company as the Cost Auditor	For	For	No concern with the proposed recommendation
04-Sep-2020	ITC Limited	Annual General Meeting	Management	Remuneration of Messrs. S. Mahadevan & Co., Cost Accountants, appointed by the Board of Directors of the Company as the Cost Auditors	For	For	No concern with the proposed recommendation
25-Aug-2020	Tata Motors Limited	Annual General Meeting	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020 together with the Reports of the Board of Directors and the Auditors thereon	For	For	No concern with the proposed recommendation
25-Aug-2020	Tata Motors Limited	Annual General Meeting	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 together with the Report of the Auditors thereon	For	For	No concern with the proposed recommendation
25-Aug-2020	Tata Motors Limited	Annual General Meeting	Management	To appoint a Director in place of Dr Ralf Speth (DIN: 03318908) who, retires by rotation and being eligible, offers himself for re-appointment.	For	For	No concern with the proposed recommendation
25-Aug-2020	Tata Motors Limited	Annual General Meeting	Management	Approval and ratification for payment of Minimum Remuneration to Mr Guenter Butschek (DIN: 07427375), Chief Executive Officer and Managing Director for FY 2019-20	For	For	No concern with the proposed recommendation
25-Aug-2020	Tata Motors Limited	Annual General Meeting	Management	Approval for payment of Minimum Remuneration to Mr Guenter Butschek (DIN: 07427375), Chief Executive Officer and Managing Director in case of no/inadequacy of profits during FY 2020-21.	For	For	No concern with the proposed recommendation
25-Aug-2020	Tata Motors Limited	Annual General Meeting	Management	Appointment of Branch Auditors	For	For	No concern with the proposed recommendation
25-Aug-2020	Tata Motors Limited	Annual General Meeting	Management	Ratification of Cost Auditor's Remuneration	For	For	No concern with the proposed recommendation
31-Aug-2020	UPL Limited	Annual General Meeting	Management	To consider and adopt the audited standalone financial statement of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditor thereon	For	For	No concern with the proposed recommendation
31-Aug-2020	UPL Limited	Annual General Meeting	Management	To consider and adopt the audited consolidated financial statement of the Company for the financial year ended March 31, 2020 and the report of the Auditor thereon	For	For	No concern with the proposed recommendation
31-Aug-2020	UPL Limited	Annual General Meeting	Management	To declare dividend on equity shares	For	For	No concern with the proposed recommendation
31-Aug-2020	UPL Limited	Annual General Meeting	Management	To re-appoint Mrs. Sandra Shroff (DIN: 00189012) as director liable to retire by rotation	For	Against	Ms. Sandra Shroff, 79, belongs to the promoter group and is Vice-Chairperson. She retires by rotation and seeks to be reappointed. Further, amendments in SEBI's LODR require directors having attained the age of 75 to be reappointed by shareholders by a special resolution; she is 79 years old. Sandra Shroff was paid Rs. 90.0 mn as remuneration in FY20 (FY19: Rs. 80.0 mn) from a subsidiary, which we believe is high. Further, that she receives remuneration from a subsidiary takes away UPL's shareholders' ability to vote on her remuneration. The promoter family remuneration aggregated Rs. 1.2 bn in FY20.

31-Aug-2020	UPL Limited	Annual General Meeting	Management	To approve remuneration of the Cost Auditors for the financial year ending March 31, 2021	For	For	No concern with the proposed recommendation
31-Aug-2020	UPL Limited	Annual General Meeting	Management	To approve commission payable to Non-Executive Directors	For	For	No concern with the proposed recommendation
31-Aug-2020	UPL Limited	Annual General Meeting	Management	To appoint Ms. Usha Rao-Monari (DIN: 08652684) as an Independent Director of the Company	For	For	No concern with the proposed recommendation
31-Aug-2020	UPL Limited	Annual General Meeting	Management	To re-appoint Mr. Hardeep Singh (DIN: 00088096) as an Independent Director of the Company	For	Against	Hardeep Singh, 65, was the Executive Chairperson of Cargill South Asia until 2006. He has been a part of UPL's Nomination and Remuneration Committee (NRC) since FY18. During his tenure, the promoter remuneration has increased (Rs.1,197 mn in FY20 vs Rs.491.0 mn in FY18), and a large proportion continues to be paid through subsidiaries, with neither clarity on the remuneration structure nor performance metrics that determine variable or overall pay. Further, there is little role clarity for some of the promoter family members. Structuring remuneration from subsidiaries takes away UPL's shareholders' ability to vote on the promoter remuneration. We expect NRC members to take their responsibilities seriously.
31-Aug-2020	UPL Limited	Annual General Meeting	Management	To re-appoint Dr. Vasant Gandhi (DIN: 00863653) as an Independent Director of the Company	For	For	No concern with the proposed recommendation
12-Sep-2020	Mahindra & Mahindra Limited	Postal Ballot	Management	Transfer/Dilution of Stake in SsangYong Motor Company, a Material Subsidiary of the Company ("SYMC") and/or cessation of control of the Company over SYMC	For	For	No concern with the proposed recommendation
10-Sep-2020	Hindalco Industries Limited	Annual General Meeting	Management	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the year ended 31st March, 2020 and the Report of the Directors and the Auditors thereon.	For	For	No concern with the proposed recommendation
10-Sep-2020	Hindalco Industries Limited	Annual General Meeting	Management	To declare Dividend on equity shares of the Company for the year ended 31st March, 2020	For	For	No concern with the proposed recommendation
10-Sep-2020	Hindalco Industries Limited	Annual General Meeting	Management	To appoint a Director in place of Mr. Debnarayan Bhattacharya (DIN: 00033553), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	No concern with the proposed recommendation
10-Sep-2020	Hindalco Industries Limited	Annual General Meeting	Management	To ratify the remuneration of the Cost Auditors for the financial year ending 31st March, 2021	For	For	No concern with the proposed recommendation
10-Sep-2020	Hindalco Industries Limited	Annual General Meeting	Management	To approve the appointment of Mr. Sudhir Mital (DIN:08314675) who was appointed as an Independent Director on the Board of the Company, under Section 149, read with the Rules made thereunder and Schedule IV of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in that behalf, to consider	For	For	No concern with the proposed recommendation
10-Sep-2020	Hindalco Industries Limited	Annual General Meeting	Management	To approve the appointment of Mr. Anant Maheshwari (DIN: 02963839) who was appointed as an Independent Director on the Board of the Company	For	For	No concern with the proposed recommendation
10-Sep-2020	Hindalco Industries Limited	Annual General Meeting	Management	To continue the directorship of Mrs. Rajashree Birla(DIN:00022995) as a non-executive director	For	Against	Directors of the company are supposed to attend all board meetings or atleast try to meet 75% attendance threshold over a 3 year cycle prior to re-appointment. she attended 50% (3 out of the 6) of the board meetings held in FY20 and 56% (10 out of 18) over a three-year span.
10-Sep-2020	Hindalco Industries Limited	Annual General Meeting	Management	To re-appoint Mr. Yazdi Piroj Dandiwala (DIN: 01055000) as an Independent Director	For	For	No concern with the proposed recommendation
14-Sep-2020	Grasim Industries Limited	Annual General Meeting	Management	To receive, consider and adopt the Audited Financial Statement (including the Audited Consolidated Financial Statement) of the Company for the financial year ended 31st March 2020, and the Reports of the Board and the Auditors thereon.	For	For	No concern with the proposed recommendation
14-Sep-2020	Grasim Industries Limited	Annual General Meeting	Management	To declare dividend on the equity shares of the Company for the financial year ended 31st March 2020.	For	For	No concern with the proposed recommendation
14-Sep-2020	Grasim Industries Limited	Annual General Meeting	Management	To appoint a Director in place of Mrs. Rajashree Birla (DIN: 00022995), who retires from office by rotation and being eligible, offers herself for re-appointment.	For	Against	Directors of the company are supposed to attend all board meetings or atleast try to meet 75% attendance threshold over a 3 year cycle prior to re-appointment. she attended 43% of the board meetings held in FY20 and 41% over a three-year span.
14-Sep-2020	Grasim Industries Limited	Annual General Meeting	Management	To appoint a Director in place of Mr. Shailendra K. Jain (DIN: 00022454), who retires from office by rotation and being eligible, offers himself for re-appointment	For	For	No concern with the proposed recommendation

14-Sep-2020	Grasim Industries Limited	Annual General Meeting	Management	Alteration of the Object Clause of the Memorandum of Association of the Company	For	For	No concern with the proposed recommendation
14-Sep-2020	Grasim Industries Limited	Annual General Meeting	Management	Alteration to the Articles of Association of the Company	For	For	No concern with the proposed recommendation
14-Sep-2020	Grasim Industries Limited	Annual General Meeting	Management	Appointment of Dr. Sanjiv Misra as a Non-Executive Director of the Company	For	For	No concern with the proposed recommendation
14-Sep-2020	Grasim Industries Limited	Annual General Meeting	Management	Appointment of Mr. Vipin Anand as a Non-Executive Director of the Company	For	For	No concern with the proposed recommendation
14-Sep-2020	Grasim Industries Limited	Annual General Meeting	Management	Continuation of Mrs. Rajshree Birla as a Non-Executive Director of the Company	For	Against	Ms Rajshree Birla, given her age, continuation of her directorship on the board requires a special resolution. Nevertheless she has only attended 43% of the board meetings held in FY 20 and 41% over a three-year span. Directors should atleast try to attend 75% attendance threshold over 3 year cycle prior re-appointment
14-Sep-2020	Grasim Industries Limited	Annual General Meeting	Management	Ratification of the remuneration of Cost Auditors	For	For	No concern with the proposed recommendation
18-Sep-2020	Zee Entertainment Enterprises Limited	Annual General Meeting	Management	To receive, consider and adopt the Audited Financial Statements of the Company prepared on a standalone and consolidated basis, for the financial year ended March 31, 2020 including the Balance Sheet as at March 31, 2020, the Statement of Profit & Loss for the financial year ended on that date, and the Reports of the Auditors and Directors thereon.	For	For	No concern with the proposed recommendation
18-Sep-2020	Zee Entertainment Enterprises Limited	Annual General Meeting	Management	To confirm Dividend paid on the Preference Shares by the Company during, and for, the financial year ended March 31, 2020.	For	For	No concern with the proposed recommendation
18-Sep-2020	Zee Entertainment Enterprises Limited	Annual General Meeting	Management	To declare Dividend of Rs 0.30 per Equity Share for the financial year ended March 31, 2020	For	For	No concern with the proposed recommendation
18-Sep-2020	Zee Entertainment Enterprises Limited	Annual General Meeting	Management	To appoint a Director in place of Mr. Ashok Kurien (DIN 00034035), who retires by rotation and, being eligible, offers himself for re-appointment.	For	Against	As Ashok Kurien have made losses on account of related party transactions as well as governance concerns which resulted to significant erosion in shareholder wealth.
18-Sep-2020	Zee Entertainment Enterprises Limited	Annual General Meeting	Management	Ratification of Cost Auditors' Remuneration	For	For	No concern with the proposed recommendation
18-Sep-2020	Zee Entertainment Enterprises Limited	Annual General Meeting	Management	Appointment of Mr. R Gopalan (DIN 01624555) as an Independent Director of the Company	For	For	No concern with the proposed recommendation
18-Sep-2020	Zee Entertainment Enterprises Limited	Annual General Meeting	Management	Appointment of Mr. Piyush Pandey (DIN 00114673) as an Independent Director of the Company	For	For	No concern with the proposed recommendation
18-Sep-2020	Zee Entertainment Enterprises Limited	Annual General Meeting	Management	Appointment of Ms. Alicia Yi (DIN 08734283) as an Independent Director of the Company	For	For	No concern with the proposed recommendation
18-Sep-2020	Zee Entertainment Enterprises Limited	Annual General Meeting	Management	Re-appointment of Mr. Punit Goenka (DIN 00031263) as Managing Director & Chief Executive Officer of the Company	For	Against	As Punit Goenka with his weak oversight and control he exercised over the business resulted in write-offs for loans and investments under watch, inadequate documentation for acquisition of movie rights, inability to recover overdues from customers and ongoing disputes with banks. He is also accountable for several related party transactions written off which resulted in significant erosion in shareholder wealth. Despite he deciding to take a 20% cut in his FY21 remuneration still his takeaway would be higher aggregating to 111mn including commission. Further no clarity has been provided by company on claw-back options, performance metrics that determines his variable pay etc.
18-Sep-2020	Zee Entertainment Enterprises Limited	Annual General Meeting	Management	Payment of Commission to Non-Executive Directors of the Company	For	For	No concern with the proposed recommendation
22-Sep-2020	GAIL (India) Limited	Annual General Meeting	Management	To receive, consider and adopt the Audited Financial Statements and Audited Consolidated Financial Statements for the Financial year ended st 31 March, 2020, Directors' Report, Independent Auditors' Report and the comments thereon	For	For	No concern with the proposed recommendation
22-Sep-2020	GAIL (India) Limited	Annual General Meeting	Management	To confirm the payment of interim dividend @ 64% (₹ 6.40/- per equity share) on the paid-up equity share capital of the Company already paid in the month of February, 2020	For	For	No concern with the proposed recommendation

22-Sep-2020	GAIL (India) Limited	Annual General Meeting	Management	To appoint a Director in place of Shri Ashish Chatterjee, who retires by rotation, and being eligible, offers himself for re-appointment	For	Against	Directors of the company are supposed to attend all board meetings or atleast try to meet 75% attendance threshold over a 3 year cycle prior to re-appointment. He attended 50% (7 out of the 14) of the board meetings held in FY20 and 53% (23 out of 42) over a three-year span.
22-Sep-2020	GAIL (India) Limited	Annual General Meeting	Management	To appoint a Director in place of Shri A.K. Tiwari, Director (Finance), who retires by rotation, and being eligible, offers himself for re-appointment	For	For	No concern with the proposed recommendation
22-Sep-2020	GAIL (India) Limited	Annual General Meeting	Management	To authorize Board of Directors of the Company to fix remuneration of the Joint Statutory Auditor(s) of the Company for the financial year 2020-21	For	For	No concern with the proposed recommendation
22-Sep-2020	GAIL (India) Limited	Annual General Meeting	Management	To appoint Shri E.S. Ranganathan (DIN-07417640) as Director (Marketing) of the Company	For	For	No concern with the proposed recommendation
22-Sep-2020	GAIL (India) Limited	Annual General Meeting	Management	Ratification of remuneration of Cost Auditors of the Company	For	For	No concern with the proposed recommendation
22-Sep-2020	GAIL (India) Limited	Annual General Meeting	Management	Material Related Party Transactions with Petronet LNG Limited (PLL)	For	For	No concern with the proposed recommendation
22-Sep-2020	Power Grid Corporation of India Limited	Annual General Meeting	Management	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020, together with the Board's Report, the Auditor's Report thereon and comments of the Comptroller and Auditor General of India.	For	For	No concern with the proposed recommendation
22-Sep-2020	Power Grid Corporation of India Limited	Annual General Meeting	Management	To take note of payment of interim dividend and declare final dividend for the Financial Year 2019-20	For	For	No concern with the proposed recommendation
22-Sep-2020	Power Grid Corporation of India Limited	Annual General Meeting	Management	To appoint a Director in place of Mrs. Seema Gupta (DIN 06636330), who retires by rotation and being eligible, offers herself for re-appointment.	For	For	No concern with the proposed recommendation
22-Sep-2020	Power Grid Corporation of India Limited	Annual General Meeting	Management	To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors for the Financial Year 2020-21.	For	For	No concern with the proposed recommendation
22-Sep-2020	Power Grid Corporation of India Limited	Annual General Meeting	Management	To appoint Shri Vinod Kumar Singh (DIN 08679313) as a Director liable to retire by rotation	For	For	No concern with the proposed recommendation
22-Sep-2020	Power Grid Corporation of India Limited	Annual General Meeting	Management	To appoint Mr. Mohammed Taj Mukarrum (DIN 08097837) as a Director liable to retire by rotation	For	For	No concern with the proposed recommendation
22-Sep-2020	Power Grid Corporation of India Limited	Annual General Meeting	Management	Ratification of remuneration of the Cost Auditors for the Financial Year 2020-21.	For	For	No concern with the proposed recommendation
22-Sep-2020	Power Grid Corporation of India Limited	Annual General Meeting	Management	To raise funds up to ₹10,000 Crore, from domestic market through issue of secured / unsecured, non-convertible, noncumulative/cumulative, redeemable, taxable / tax-free Debentures/Bonds under Private Placement during the Financial Year 2021-22 in upto twenty tranches/offers	For	For	No concern with the proposed recommendation
21-Sep-2020	Indian Oil Corporation Limited	Annual General Meeting	Management	To receive, consider and adopt the audited Standalone as well as Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 together with Reports of the Directors and the Auditors thereon.	For	For	No concern with the proposed recommendation
21-Sep-2020	Indian Oil Corporation Limited	Annual General Meeting	Management	To confirm the Interim Dividend of ₹ 4.25 per equity share paid during the financial year 2019-20.	For	For	No concern with the proposed recommendation
21-Sep-2020	Indian Oil Corporation Limited	Annual General Meeting	Management	To appoint a Director in place of Shri G. K. Satish (DIN: 06932170), who retires by rotation and is eligible for reappointment.	For	For	No concern with the proposed recommendation
21-Sep-2020	Indian Oil Corporation Limited	Annual General Meeting	Management	To appoint a Director in place of Shri Gurmeet Singh (DIN: 08093170), who retires by rotation and is eligible for reappointment.	For	For	No concern with the proposed recommendation
21-Sep-2020	Indian Oil Corporation Limited	Annual General Meeting	Management	To appoint Shri Shrikant Madhav Vaidya (DIN: 06995642) as Whole-time Director and to designate him as Chairman of the Company	For	For	No concern with the proposed recommendation
21-Sep-2020	Indian Oil Corporation Limited	Annual General Meeting	Management	To appoint Ms. Lata Usendi (DIN: 07384547) as Independent Director of the Company.	For	Against	As her affiliation may unnecessarily politicize decisions that the company will make, and therefore distract the management from its core focus.
21-Sep-2020	Indian Oil Corporation Limited	Annual General Meeting	Management	To increase the borrowing powers of the Company and for creation of charge on the properties of the Company in favour of the lenders.	For	For	No concern with the proposed recommendation
21-Sep-2020	Indian Oil Corporation Limited	Annual General Meeting	Management	To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2021.	For	For	No concern with the proposed recommendation
25-Sep-2020	IRB InvIT Fund	Annual General Meeting	Management	To Consider And Adopt The Audited Financial Statements As At And For The Financial Year Ended March 31, 2020 Together With The Reports Of The Investment Manager, Management Discussion & Analysis And The Report Of The Auditors Thereon And The Audited Consolidated Financial Statements For The Financial Year Ended March 31, 2020.	For	For	No concern with the proposed recommendation
25-Sep-2020	IRB InvIT Fund	Annual General Meeting	Management	To Consider Re-Appointment Of Auditor And Fix Their Remuneration	For	For	No concern with the proposed recommendation
25-Sep-2020	IRB InvIT Fund	Annual General Meeting	Management	To Approve And Adopt The Valuation Report Issued By Mr. Santosh Naqalinaswamy, The Valuer, For The Year Ended March 31, 2020	For	For	No concern with the proposed recommendation
25-Sep-2020	IRB InvIT Fund	Annual General Meeting	Management	To Appoint The Valuer	For	For	No concern with the proposed recommendation

25-Sep-2020	IRB InvIT Fund	Annual General Meeting	Management	Authority To Borrow And Create Charge On Assets And Matters Related Thereto	For	For	No concern with the proposed recommendation
23-Sep-2020	Coal India Limited	Annual General Meeting	Management	To receive, consider and adopt: a. the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2020 including the Audited Balance Sheet as at March 31, 2020 and Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors, Statutory Auditor and Comptroller and Auditor General of India thereon. b. the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2020 including the Audited Balance Sheet as at March 31, 2020 and Statement of Profit & Loss for the year ended on that date and the Report of Statutory Auditor and Comptroller and Auditor General of India thereon	For	For	No concern with the proposed recommendation
23-Sep-2020	Coal India Limited	Annual General Meeting	Management	To confirm Interim dividend paid on equity shares for the Financial Year 2019-20 as final dividend for the year 2019-20	For	For	No concern with the proposed recommendation
23-Sep-2020	Coal India Limited	Annual General Meeting	Management	To appoint a director in place of Shri Binay Dayal [DIN:07367625] who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and Article 39(j) of Articles of Association of the Company and being eligible, offers himself for reappointment	For	For	No concern with the proposed recommendation
23-Sep-2020	Coal India Limited	Annual General Meeting	Management	Creation of Board level post of Director (Business Development) in CIL and its Subsidiaries as per Companies Act, 2013	For	For	No concern with the proposed recommendation
23-Sep-2020	Coal India Limited	Annual General Meeting	Management	Appointment of Shri Pramod Agrawal [DIN:00279727] as a Whole time Director to function as Chairman-cum-Managing Director of the Company	For	For	No concern with the proposed recommendation
23-Sep-2020	Coal India Limited	Annual General Meeting	Management	Appointment of Shri V.K.Tiwari [DIN: 03575641] as an Official part time Director of the Company	For	For	No concern with the proposed recommendation
23-Sep-2020	Coal India Limited	Annual General Meeting	Management	Appointment of Shri S.N.Tiwary [DIN:07911040] as a Whole time Director to function as Director(Marketing) of the Company	For	For	No concern with the proposed recommendation
23-Sep-2020	Coal India Limited	Annual General Meeting	Management	Appointment of Ms. Yatinder Prasad [DIN:08564506] as an Official part time Director of the Company	For	For	No concern with the proposed recommendation
23-Sep-2020	Coal India Limited	Annual General Meeting	Management	Remuneration payable to M/s, Dhananjay V. Joshi & Associates, Cost Auditor (Registration Number `000030) for the financial year ended 31st March, 2020	For	For	No concern with the proposed recommendation
24-Sep-2020	NTPC Limited	Annual General Meeting	Management	To consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2020, the reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2020 and the report of the Auditors thereon	For	For	No concern with the proposed recommendation
24-Sep-2020	NTPC Limited	Annual General Meeting	Management	To confirm payment of interim dividend and declare final dividend for the year 2019-20.	For	For	No concern with the proposed recommendation
24-Sep-2020	NTPC Limited	Annual General Meeting	Management	To fix the remuneration of the Statutory Auditors for the year 2020-21 .	For	For	No concern with the proposed recommendation
24-Sep-2020	NTPC Limited	Annual General Meeting	Management	To appoint Shri Anil Kumar Gautam (DIN: 08293632), as Director (Finance) of the Company	For	For	No concern with the proposed recommendation
24-Sep-2020	NTPC Limited	Annual General Meeting	Management	To appoint Shri Ashish Upadhyaya (DIN: 06855349), as Government Nominee Director	For	For	No concern with the proposed recommendation
24-Sep-2020	NTPC Limited	Annual General Meeting	Management	To appoint Shri Dillip Kumar Patel (DIN: 08695490), as Director (Human Resources) of the Company	For	For	No concern with the proposed recommendation
24-Sep-2020	NTPC Limited	Annual General Meeting	Management	To appoint Shri Ramesh Babu V (DIN: 08736805), as Director (Operations) of the Company	For	For	No concern with the proposed recommendation
24-Sep-2020	NTPC Limited	Annual General Meeting	Management	To appoint Shri Chandan Kumar Mondol (DIN: 08535016), as Director (Commercial) of the Company	For	For	No concern with the proposed recommendation
24-Sep-2020	NTPC Limited	Annual General Meeting	Management	To appoint Shri Ujjwal Kanti Bhattacharya (DIN: 08734219), as Director (Projects) of the Company.	For	For	No concern with the proposed recommendation
24-Sep-2020	NTPC Limited	Annual General Meeting	Management	To alter Objects Clause of Memorandum of Association of the Company	For	For	No concern with the proposed recommendation
24-Sep-2020	NTPC Limited	Annual General Meeting	Management	To alter Articles of Association of the Company	For	For	No concern with the proposed recommendation
24-Sep-2020	NTPC Limited	Annual General Meeting	Management	To ratify the remuneration of the Cost Auditors for the financial year 2020-21	For	For	No concern with the proposed recommendation
24-Sep-2020	NTPC Limited	Annual General Meeting	Management	To raise funds up to ` 15,000 Crore through issue of Bonds/Debentures on Private Placement basis	For	For	No concern with the proposed recommendation
28-Sep-2020	Bharat Petroleum Corporation Limited	Annual General Meeting	Management	To receive, consider and adopt (a) the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2020 (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020; and the Reports of the Board of Directors, the Statutory Auditors and the Comments of the Comptroller & Auditor General of India thereon.	For	For	No concern with the proposed recommendation
28-Sep-2020	Bharat Petroleum Corporation Limited	Annual General Meeting	Management	To confirm the payment of Interim Dividend on Equity Shares for the Financial Year ended 31st March, 2020	For	For	No concern with the proposed recommendation
28-Sep-2020	Bharat Petroleum Corporation Limited	Annual General Meeting	Management	To appoint a Director in place of Dr. K. Ellangovan, Director (DIN: 05272476), who retires by rotation and being eligible, offers himself for reappointment.	For	For	No concern with the proposed recommendation

28-Sep-2020	Bharat Petroleum Corporation Limited	Annual General Meeting	Management	To authorize the Board of Directors of the Company to fix the remuneration of the Joint Statutory Auditors of the Company for the Financial Year 2020-21	For	For	No concern with the proposed recommendation
28-Sep-2020	Bharat Petroleum Corporation Limited	Annual General Meeting	Management	Appointment of Shri Rajesh Aggarwal as Director	For	For	No concern with the proposed recommendation
28-Sep-2020	Bharat Petroleum Corporation Limited	Annual General Meeting	Management	Approval of Remuneration of the Cost Auditors for the Financial Year 2020-21	For	For	No concern with the proposed recommendation
28-Sep-2020	Bharat Petroleum Corporation Limited	Annual General Meeting	Management	Approval of Material Related Party Transactions	For	For	No concern with the proposed recommendation
28-Sep-2020	Bharat Petroleum Corporation Limited	Annual General Meeting	Management	Approval of 'BPCL Employee Stock Purchase Scheme 2020'	For	For	No concern with the proposed recommendation
28-Sep-2020	Bharat Petroleum Corporation Limited	Annual General Meeting	Management	Approval of offer of shares under the 'BPCL Employee Stock Purchase Scheme 2020' to the Executive/ Whole-time Director(s) of Subsidiary Company(ies) who are on lien with the Company.	For	For	No concern with the proposed recommendation
28-Sep-2020	Bharat Petroleum Corporation Limited	Annual General Meeting	Management	Approval of secondary acquisition of shares through the Trust route for the implementation of the 'BPCL Employee Stock Purchase Scheme 2020	For	For	No concern with the proposed recommendation
28-Sep-2020	Bharat Petroleum Corporation Limited	Annual General Meeting	Management	Provision of money by the Company for purchase of its own shares by the Trust for the benefit of employees under the 'BPCL Employee Stock Purchase Scheme 2020'	For	For	No concern with the proposed recommendation
29-Sep-2020	HCL Technologies Limited	Annual General Meeting	Management	Adoption of Financial Statements along with the Reports of the Board of Directors and of the Auditors thereon	For	For	No concern with the proposed recommendation
29-Sep-2020	HCL Technologies Limited	Annual General Meeting	Management	Declaration of Dividend	For	For	No concern with the proposed recommendation
29-Sep-2020	HCL Technologies Limited	Annual General Meeting	Management	Re-appointment of Ms. Roshni Nadar Malhotra as Director liable to retire by rotation	For	For	No concern with the proposed recommendation
29-Sep-2020	HCL Technologies Limited	Annual General Meeting	Management	Appointment of Dr. Mohan Chellappa as an Independent Director of the Company	For	For	No concern with the proposed recommendation
29-Sep-2020	HCL Technologies Limited	Annual General Meeting	Management	Appointment of Mr. Simon John England as an Independent Director of the Company	For	For	No concern with the proposed recommendation
29-Sep-2020	HCL Technologies Limited	Annual General Meeting	Management	Appointment of Mr. Shikhar Neelkamal Malhotra as Non-Executive Non-Independent Director of the Company	For	For	No concern with the proposed recommendation
29-Sep-2020	HCL Technologies Limited	Annual General Meeting	Management	Re-appointment of Mr. Thomas Sieber as an Independent Director of the Company	For	For	No concern with the proposed recommendation
28-Sep-2020	India Grid Trust	Annual General Meeting	Management	To Adopt Financial Statements As On March 31, 2020	For	For	No concern with the proposed recommendation
28-Sep-2020	India Grid Trust	Annual General Meeting	Management	To Adopt Valuation Reports As On March 31, 2020	For	For	No concern with the proposed recommendation
28-Sep-2020	India Grid Trust	Annual General Meeting	Management	To Appoint The Statutory Auditor	For	For	No concern with the proposed recommendation
28-Sep-2020	India Grid Trust	Annual General Meeting	Management	To Appoint The Valuer	For	For	No concern with the proposed recommendation
28-Sep-2020	India Grid Trust	Annual General Meeting	Management	To Fix Remuneration Payable To Directors	For	For	No concern with the proposed recommendation
28-Sep-2020	India Grid Trust	Annual General Meeting	Management	To Approve The Amendment To Project Implementation And Management Agreement	For	For	No concern with the proposed recommendation
28-Sep-2020	India Grid Trust	Annual General Meeting	Management	To Approve induction of Esoteric II Pte. Ltd., an affiliate of KKR & Co. Inc. as sponsor of Indigrd Modifications in the RFRP	For	For	No concern with the proposed recommendation
15-Sep-2020	9.05% Dewan Housing Finance Ltd 09 Sep 2019	Meeting of Committee of Creditors under IBC	Management	<p>*Resolved that that the CoC of DHFL hereby approves following actions, and modification to the RFRP dated 15th August 2020:</p> <ul style="list-style-type: none"> - Change in the terms of the EMD to provide that the EMD of the unsuccessful resolution applicants may expire/be returned at the time of the grant of NOC(s) by the RBI for Resolution Plans under Option I or in respect of all groups under Option II, as the case may be. - Amendment to provide that in relation to actions under Section 66 of the IBC, each Resolution Applicant may ascribe a value under the Resolution Plan to any recoveries that are likely to be made in respect thereof and shall propose the manner of continuing and dealing with any legal action initiated and the proposed manner of treatment of any proceeds arising therefrom which the CoC may evaluate. - Any other incidental or minor modifications, if required." 	For	For	No concern with the proposed recommendation

15-Sep-2020	9.10% Dewan Housing Finance Ltd 16 Aug 2021	Meeting of Committee of Creditors under IBC	Management	<p>Modifications in the RFRP</p> <p>*Resolved that that the CoC of DHFL hereby approves following actions, and modification to the RFRP dated 15th August 2020:</p> <ul style="list-style-type: none"> - Change in the terms of the EMD to provide that the EMD of the unsuccessful resolution applicants may expire/be returned at the time of the grant of NOC(s) by the RBI for Resolution Plans under Option I or in respect of all groups under Option II, as the case may be. - Amendment to provide that in relation to actions under Section 66 of the IBC, each Resolution Applicant may ascribe a value under the Resolution Plan to any recoveries that are likely to be made in respect thereof and shall propose the manner of continuing and dealing with any legal action initiated and the proposed manner of treatment of any proceeds arising therefrom which the CoC may evaluate. - Any other incidental or minor modifications, if required." 	For	For	No concern with the proposed recommendation
15-Sep-2020	9.05% Dewan Housing Finance Ltd 09 Sep 2023	Meeting of Committee of Creditors under IBC	Management	<p>Modifications in the RFRP</p> <p>*Resolved that that the CoC of DHFL hereby approves following actions, and modification to the RFRP dated 15th August 2020:</p> <ul style="list-style-type: none"> - Change in the terms of the EMD to provide that the EMD of the unsuccessful resolution applicants may expire/be returned at the time of the grant of NOC(s) by the RBI for Resolution Plans under Option I or in respect of all groups under Option II, as the case may be. - Amendment to provide that in relation to actions under Section 66 of the IBC, each Resolution Applicant may ascribe a value under the Resolution Plan to any recoveries that are likely to be made in respect thereof and shall propose the manner of continuing and dealing with any legal action initiated and the proposed manner of treatment of any proceeds arising therefrom which the CoC may evaluate. - Any other incidental or minor modifications, if required." 	For	For	No concern with the proposed recommendation
15-Sep-2020	9.05% Dewan Housing Finance Ltd 09 Sep 2019	Meeting of Committee of Creditors under IBC	Management	<p>Extension of deadline for submission of resolution plans</p> <p>As per Regulation 36B(5) read with Regulation 36B(3) of the CIRP regulations, any modification in the request for resolution plan or the evaluation matrix issued under sub-regulation (1), shall be deemed to be a fresh issue and shall be subject to timeline under sub-regulation (3) i.e. a thirty-day extension would be required in the timeline for submission of the resolution plan.</p> <p>*Resolved that the CoC of DHFL hereby approves the extension of deadline for submission of resolution plans to 17th October 2020."</p>	For	For	No concern with the proposed recommendation
15-Sep-2020	9.10% Dewan Housing Finance Ltd 16 Aug 2021	Meeting of Committee of Creditors under IBC	Management	<p>Extension of deadline for submission of resolution plans</p> <p>As per Regulation 36B(5) read with Regulation 36B(3) of the CIRP regulations, any modification in the request for resolution plan or the evaluation matrix issued under sub-regulation (1), shall be deemed to be a fresh issue and shall be subject to timeline under sub-regulation (3) i.e. a thirty-day extension would be required in the timeline for submission of the resolution plan.</p> <p>*Resolved that the CoC of DHFL hereby approves the extension of deadline for submission of resolution plans to 17th October 2020."</p>	For	For	No concern with the proposed recommendation
15-Sep-2020	9.05% Dewan Housing Finance Ltd 09 Sep 2023	Meeting of Committee of Creditors under IBC	Management	<p>Extension of deadline for submission of resolution plans</p> <p>As per Regulation 36B(5) read with Regulation 36B(3) of the CIRP regulations, any modification in the request for resolution plan or the evaluation matrix issued under sub-regulation (1), shall be deemed to be a fresh issue and shall be subject to timeline under sub-regulation (3) i.e. a thirty-day extension would be required in the timeline for submission of the resolution plan.</p> <p>*Resolved that the CoC of DHFL hereby approves the extension of deadline for submission of resolution plans to 17th October 2020."</p>	For	For	No concern with the proposed recommendation
15-Sep-2020	9.05% Dewan Housing Finance Ltd 09 Sep 2019	Meeting of Committee of Creditors under IBC	Management	<p>Payment for DPLI stake sale process by DHFL on behalf of DIL: Since DHFL is the end beneficiary from the stake sale in DPLI and due to the inadequate liquidity position of DIL, it is proposed that DHFL pay the process related costs of stake sale of DPLI on behalf of DIL through a side fee arrangement. This would tantamount to a related party transaction and thus, CoC approval is required as per section 28(1)(f) of IBC.</p>	For	For	No concern with the proposed recommendation

15-Sep-2020	9.10% Dewan Housing Finance Ltd 16 Aug 2021	Meeting of Committee of Creditors under IBC	Management	Payment for DPLI stake sale process by DHFL on behalf of DIL: Since DHFL is the end beneficiary from the stake sale in DPLI and due to the inadequate liquidity position of DIL, it is proposed that DHFL pay the process related costs of stake sale of DPLI on behalf of DIL through a side fee arrangement. This would tantamount to a related party transaction and thus, CoC approval is required as per section 28(1)(f) of IBC.	For	For	No concern with the proposed recommendation
15-Sep-2020	9.05% Dewan Housing Finance Ltd 09 Sep 2023	Meeting of Committee of Creditors under IBC	Management	Payment for DPLI stake sale process by DHFL on behalf of DIL: Since DHFL is the end beneficiary from the stake sale in DPLI and due to the inadequate liquidity position of DIL, it is proposed that DHFL pay the process related costs of stake sale of DPLI on behalf of DIL through a side fee arrangement. This would tantamount to a related party transaction and thus, CoC approval is required as per section 28(1)(f) of IBC.	For	For	No concern with the proposed recommendation
15-Sep-2020	9.05% Dewan Housing Finance Ltd 09 Sep 2019	Meeting of Committee of Creditors under IBC	Management	Approval of related party transactions - interest accrual on project finance/other loans to related parties	For	Against	Resolution does not explicitly state that the approval does not pertain to actual amount of loan outstanding but the approval only relates to interest accrual
15-Sep-2020	9.10% Dewan Housing Finance Ltd 16 Aug 2021	Meeting of Committee of Creditors under IBC	Management	Approval of related party transactions - interest accrual on project finance/other loans to related parties	For	Against	Resolution does not explicitly state that the approval does not pertain to actual amount of loan outstanding but the approval only relates to interest accrual
15-Sep-2020	9.05% Dewan Housing Finance Ltd 09 Sep 2023	Meeting of Committee of Creditors under IBC	Management	Approval of related party transactions - interest accrual on project finance/other loans to related parties	For	Against	Resolution does not explicitly state that the approval does not pertain to actual amount of loan outstanding but the approval only relates to interest accrual
15-Sep-2020	9.05% Dewan Housing Finance Ltd 09 Sep 2019	Meeting of Committee of Creditors under IBC	Management	Approval of CIRP costs for 2 VDR - Rs 2.2 lakhs per month	For	For	No concern with the proposed recommendation
15-Sep-2020	9.10% Dewan Housing Finance Ltd 16 Aug 2021	Meeting of Committee of Creditors under IBC	Management	Approval of CIRP costs for 2 VDR - Rs 2.2 lakhs per month	For	For	No concern with the proposed recommendation
15-Sep-2020	9.05% Dewan Housing Finance Ltd 09 Sep 2023	Meeting of Committee of Creditors under IBC	Management	Approval of CIRP costs for 2 VDR - Rs 2.2 lakhs per month	For	For	No concern with the proposed recommendation

Place :Gurgaon

Date: 3rd November 2020

Signature of Compliance Officer

Name: Vijayalaxmi Natarajan