

## Annexure A

Disclosure of voting activities under Stewardship Code

Name of the Insurer: Max Life Insurance Company Ltd.

Period of Reporting: July-Sep 2020

Summary of Voting Actions

S.L No	Financial Year	Month	Total No. of Resolutions	Resolution where Max Life Acted		
				FOR	AGAINST	ABSTAIN
1	2020-2021	July	72	70	2	0
2	2020-2021	Aug	112	108	4	0
3	2020-2021	Sep	218	201	17	0

Details of Voting Actions

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB /TCM)	Evoting Platform	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST /ABSTAIN)	Reason supporting the vote decision
07-Jul-20	Britannia Inds.	AGM	NSDL	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2020.	FOR	FOR	Regular course of business
07-Jul-20	Britannia Inds.	AGM	NSDL	Management	Confirm interim dividend of Rs. 35 per share (face Value Rs. 1.0 each).	FOR	FOR	Regular course of business
07-Jul-20	Britannia Inds.	AGM	NSDL	Management	Reappointment of Nusli N. Wadia (DIN: 00015731) as Director liable to retire by rotation.	FOR	FOR	No concern with promoter director.
07-Jul-20	Britannia Inds.	AGM	NSDL	Management	Appoint Walker Chandio & Co as statutory auditors for a period of five years and authorize the board to fix their remuneration.	FOR	FOR	Auditor Change post 10 years – as per recommendations.
09-Jul-20	Laurus Labs	AGM	NSDL	Management	To consider and adopt the audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2020, the reports of Board of Directors and Auditors thereon.	FOR	FOR	Regular course of business

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09-Jul-20	Laurus Labs	AGM	NSDL	Management	To consider and adopt the audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020 and report of Auditors thereon.	FOR	FOR	Regular course of business
09-Jul-20	Laurus Labs	AGM	NSDL	Management	To approve and ratify the interim dividend on equity shares @ 1.50/- already paid for the Financial Year 2019-20.	FOR	FOR	Regular course of business
09-Jul-20	Laurus Labs	AGM	NSDL	Management	To declare the final dividend on equity shares of the Company for the Financial Year 2019-20.	FOR	FOR	Regular course of business
09-Jul-20	Laurus Labs	AGM	NSDL	Management	To appoint a Director in place of Mr. Narendra Ostawal (DIN 06530414) who retires by rotation and, being eligible, offers himself, for re-appointment.	FOR	FOR	No Legal or governance concerns as he is the MD of Warburg Pincus which hold ~20% equity in the company.
09-Jul-20	Laurus Labs	AGM	NSDL	Management	To appoint a Director in place of Mr. V. V. Ravi Kumar (DIN 01424180) who retires by rotation and, being eligible, offers himself, for re-appointment.	FOR	FOR	No governance concern identified. Compliant with the Law.
09-Jul-20	Laurus Labs	AGM	NSDL	Management	To approve the remuneration Payable To Cost Auditors For The Financial Year Ending 2020-21.	FOR	FOR	Regular course of business
09-Jul-20	Laurus Labs	AGM	NSDL	Management	Appointment Of Dr. Satyanarayana Chava (Din 00211921) As Executive Director And Chief Executive Officer Of The Company.	FOR	FOR	No governance concern identified. Compliant with the Law as 50% of the pay will be variable and based on target EBITDA level.
09-Jul-20	Laurus Labs	AGM	NSDL	Management	Appointment Of Mr. V. V. Ravi Kumar (Din 01424180) As Executive Director And Chief Financial Officer Of The Company.	FOR	FOR	No governance concern identified. Compliant with the Law.
09-Jul-20	Laurus Labs	AGM	NSDL	Management	Revision Of Remuneration of Dr. Lakshmana Rao Cv, Whole-Time Director Of The Company.	FOR	FOR	No governance concern identified. Compliant with the Law.

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09-Jul-20	Laurus Labs	AGM	NSDL	Management	Fixation Of Remuneration To Mr. Chandrakanth Cherreddi As Non-Executive Director of the Company.	FOR	Against	Remuneration higher than other Non-Executive Directors he being the son-in-law of the promoter and the CEO.
09-Jul-20	Laurus Labs	AGM	NSDL	Management	Reclassification Of Dr.Srihari Raju Kalidindi And His Relatives From "Promoter Category" To "Public Category".	FOR	FOR	No governance concern identified. Compliant with the Law.
09-Jul-20	Laurus Labs	AGM	NSDL	Management	Sub-Division Of Equity Shares From the Face Value of 10/- Each To Face Value of 2/- Per Share	FOR	FOR	No governance concern identified. Compliant with the Law.
09-Jul-20	Laurus Labs	AGM	NSDL	Management	Alteration of Capital Clause of Memorandum of Association of the Company.	FOR	FOR	No governance concern identified. Compliant with the Law.
09-Jul-20	Laurus Labs	AGM	NSDL	Management	Alteration of Clause of Articles of Association of the Company.	FOR	FOR	No governance concern identified. Compliant with the Law.
14-Jul-20	State Bank of India	AGM	NSDL	Management	To create, offer, allot equity shares by way of a public issue/ private placement/ QIP/ GDR/ ADR/ any other mode, for an amount not exceeding Rs. 200 bn, provided that the equity shareholding of GOI does not fall below 52%.	FOR	FOR	Regular course of business
14-Jul-20	State Bank of India	EGM	NSDL	Management	To, discuss and adopt the Balance Sheet and the Profit and Loss Account of the State Bank of India made up to the 31st day of March 2020, the report of the Central Board on the working and activities of the State Bank of India for the period covered by the Accounts and the Auditors Report on the Balance Sheet and Accounts.	FOR	FOR	Regular course of business
15-Jul-20	Reliance Industries (FP&PP)	AGM	KARVY	Management	Adoption of standalone financial statements for the year ended 31 March 2020.	FOR	FOR	Regular course of business
15-Jul-20	Reliance Industries (FP&PP)	AGM	KARVY	Management	Adoption of consolidated financial statements for the year ended 31 March 2020.	FOR	FOR	Regular course of business

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15-Jul-20	Reliance Industries (FP&PP)	AGM	KARVY	Management	Declaration of dividend of Rs. 6.5 per fully paid-up equity share (face value Rs. 10.0) and pro-rata dividend of Rs. 1.625 per partly paid-up equity shares issued as part of rights issue.	FOR	FOR	Regular course of business and the company has sufficient funds to make the payout.
15-Jul-20	Reliance Industries (FP&PP)	AGM	KARVY	Management	Reappointment of Hital Meswani (DIN: 00001623) as Director.	FOR	FOR	No governance concern identified. Compliant with the Law.
15-Jul-20	Reliance Industries (FP&PP)	AGM	KARVY	Management	Reappointment of P. M. S. Prasad (DIN: 00012144) as Director.	FOR	FOR	No governance concern identified. Compliant with the Law.
15-Jul-20	Reliance Industries (FP&PP)	AGM	KARVY	Management	Reappointment of Hital Meswani as Whole-time Director for five years from 4 August 2020 and fix his remuneration.	FOR	FOR	No governance concern identified. Compliant with the Law.
15-Jul-20	Reliance Industries (FP&PP)	AGM	KARVY	Management	Appointment of K. V. Chowdary (DIN: 08485334) as Non-Executive Director from 18 October 2019.	FOR	FOR	No governance concern identified. Compliant with the Law.
15-Jul-20	Reliance Industries (FP&PP)	AGM	KARVY	Management	Ratify payment of aggregate remuneration of Rs. 6.38 mn to cost auditors for FY21.	FOR	FOR	No governance concern identified and regular course of business
18-Jul-20	HDFC BANK	AGM	NSDL	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	Regular course of business
18-Jul-20	HDFC BANK	AGM	NSDL	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	Regular course of business
18-Jul-20	HDFC BANK	AGM	NSDL	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	Regular course of business

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18-Jul-20	HDFC BANK	AGM	NSDL	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 governance concern identified. Compliant with the Law as he is the Wholesale banking head.
18-Jul-20	HDFC BANK	AGM	NSDL	Management	To approve the fees / remuneration of the Statutory Auditors, M/s. MSKA & Associates, Chartered Accountants.	FOR	FOR	No governance concern identified. Compliant with the Law.
18-Jul-20	HDFC BANK	AGM	NSDL	Management	To ratify the additional fees / remuneration to the Statutory Auditors, M/s. MSKA & Associates, Chartered Accountants	FOR	FOR	No governance concern identified. Compliant with the Law.
18-Jul-20	HDFC BANK	AGM	NSDL	Management	To re-appoint Mr. Malay Patel (DIN 06876386) as an Independent Director.	FOR	FOR	No governance concern identified. Compliant with the Law.
18-Jul-20	HDFC BANK	AGM	NSDL	Management	To approve the re-appointment of Mr. Kaizad Bharucha (DIN 02490648) as an Executive Director.	FOR	FOR	No governance concern identified. Compliant with the Law as he is the Wholesale banking head
18-Jul-20	HDFC BANK	AGM	NSDL	Management	To appoint Mrs. Renu Karnad (DIN 00008064) as a Non-Executive Director.	FOR	FOR	No governance concern identified. Compliant with the Law as she is the representative of HDFC Ltd.
18-Jul-20	HDFC BANK	AGM	NSDL	Management	To ratify and approve the related party transactions with Housing Development Finance Corporation Limited.	FOR	FOR	No governance concern identified. Compliant with the Law.
18-Jul-20	HDFC BANK	AGM	NSDL	Management	To ratify and approve the related party transactions with HDB Financial Services Limited.	FOR	FOR	No governance concern identified. Compliant with the Law.
18-Jul-20	HDFC BANK	AGM	NSDL	Management	To Issue Unsecured Perpetual Debt Instruments (part of Additional Tier I capital), Tier II Capital Bonds and Long Term Bonds (financing of infrastructure and affordable housing) on a private placement basis.	FOR	FOR	No governance concern identified. Compliant with the Law, as enabling resolution to raise perpetual debt.

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21-Jul-20	HDFC	PB	NSDL	Management	To approve issuance of securities upto Rs 140.0 billion.	FOR	FOR	Regular course of business
21-Jul-20	HDFC	PB	NSDL	Management	To approve Employees Stock Option Scheme - 2020 (ESOS-2020)	FOR	FOR	Regular course of business
28-Jul-20	Tech Mahindra	AGM	NSDL	Management	Adoption of Standalone Financial Statements.	FOR	FOR	Regular course of business
28-Jul-20	Tech Mahindra	AGM	NSDL	Management	Adoption of Consolidated Financial Statements.	FOR	FOR	Regular course of business
28-Jul-20	Tech Mahindra	AGM	NSDL	Management	Declaration of Dividend.	FOR	FOR	Regular course of business
28-Jul-20	Tech Mahindra	AGM	NSDL	Management	Appointment of Mr. C. P. Gurnani (DIN: 00018234) as a Director liable to retire by rotation.	FOR	FOR	No governance concern identified. Compliant with the Law.
28-Jul-20	Tech Mahindra	AGM	NSDL	Management	Appointment of Dr. Anish Shah (DIN: 02719429) as a Director of the Company.	FOR	FOR	No governance concern identified. Compliant with the Law.
28-Jul-20	DHFL	COC	evotingfor ibc.com	Management	Extension of last date of submission of Resolution Plans by Forty Days	FOR	FOR	Due to the prevailing Lockdown
28-Jul-20	DHFL	COC	evotingfor ibc.com	Management	Modification in the Request for Resolution Plan dated 17th March 2020	FOR	FOR	Due to the prevailing Lockdown
30-Jul-20	HDFC	AGM	NSDL	Management	To Receive, Consider, and adopt the audited Standalone financial statements of the Corporation for the financial year ended March 31, 2020 together with the reports of the Board of Directors and Auditors thereon;	FOR	FOR	Regular course of business
30-Jul-20	HDFC	AGM	NSDL	Management	To Receive, Consider and adopt the audited consolidated financial statements of the Corporation for the financial year ended March 31, 2020 together with the reports of the Board of Directors and Auditors thereon;	FOR	FOR	Regular course of business
30-Jul-20	HDFC	AGM	NSDL	Management	To declare dividend on equity shares for the financial year ended March 31, 2020.	FOR	FOR	Regular course of business

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30-Jul-20	HDFC	AGM	NSDL	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 governance concern identified. Compliant with the Law.
30-Jul-20	HDFC	AGM	NSDL	Management	Re-appointment of Ms. Renu Sud Karnad as the Managing Director of the Corporation.	FOR	FOR	No governance concern identified. Compliant with the Law.
30-Jul-20	HDFC	AGM	NSDL	Management	Re-appointment of Mr. V. Srinivasa Rangan as the Whole-time Director of the Corporation (designated as 'Executive Director')	FOR	FOR	No governance concern identified. Compliant with the Law.
30-Jul-20	HDFC	AGM	NSDL	Management	Approval of Related Party Transactions with HDFC Bank Limited, an associate company of the Corporation.	FOR	FOR	No governance concern identified. Compliant with the Law, as the transaction is only for sourcing of home loans.
30-Jul-20	HDFC	AGM	NSDL	Management	Issuance of Redeemable Non-Convertible Debentures and/or other hybrid instruments on private placement basis.	FOR	FOR	Regular course of business
30-Jul-20	HDFC	AGM	NSDL	Management	Sell 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	Regulatory requirement to bring stake to 50% or below. No Governance Concern
30-Jul-20	HDFC	AGM	NSDL	Management	Sell 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	Regulatory requirement to bring stake to 50% or below. No Governance Concern
30-Jul-20	Torrent Pharma	AGM	CDSL	Management	To receive, consider and adopt the Standalone and Consolidated Financial Statements as at 31st March, 2020 including the Audited Balance Sheet as at 31st March, 2020, the Statement of Profit and Loss for the year ended on that date and reports of the Board of Directors and Auditors thereon.	FOR	FOR	Regular course of business

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30-Jul-20	Torrent Pharma	AGM	CDSL	Management	To confirm the payment of interim dividend of 32.00 per equity share of fully paid up face value of 5.00 each, which included a special dividend of 15.00 per equity share, declared and distributed by the Board of Directors for the financial year ended on 31st March, 2020.	FOR	FOR	Regular course of business
30-Jul-20	Torrent Pharma	AGM	CDSL	Management	To appoint a Director in place of Dr. Chaitanya Dutt (holding DIN00110312), Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Legal or governance concern
30-Jul-20	Torrent Pharma	AGM	CDSL	Management	Ratification of Remuneration of Cost Auditors of the company for the year 2020-21.	FOR	For	Regular course of business
30-Jul-20	Torrent Pharma	AGM	CDSL	Management	Payment of Commission to Shri Sudhir Mehta, Chairman Emeritus for the year 2019-20.	FOR	AGAINST	Remuneration is high compared to other non executive chairpersons in other promoter controlled pharma peers.
31-Jul-20	Axis Bank	AGM	KARVY	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2020.	FOR	FOR	Normal course of business
31-Jul-20	Axis Bank	AGM	KARVY	Management	Reappoint B. Baburao (DIN 00425793) as director liable to retire by rotation.	FOR	FOR	No governance concern identified. Compliant with the Law.
31-Jul-20	Axis Bank	AGM	KARVY	Management	Reappoint Rakesh Makhija (DIN 00117692) as Independent Director from 27 October 2020 up to 26 October 2023.	FOR	FOR	No governance concern identified. Compliant with the Law.
31-Jul-20	Axis Bank	AGM	KARVY	Management	Appoint T.C. Suseel Kumar (DIN 06453310) as non-executive director, nominee of Life Insurance Corporation from 1 July 2020.	FOR	FOR	No governance concern identified. Compliant with the Law.
31-Jul-20	Axis Bank	AGM	KARVY	Management	Approve borrowing/raising funds in Indian Currency/Foreign Currency by issue of debt instruments including but not limited to bonds and non-convertible debentures for an amount upto Rs 350 billion	FOR	FOR	Normal course of business



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31-Jul-20	Axis Bank	AGM	KARVY	Management	Approve issuance of securities of upto Rs 150 billion.	FOR	FOR	Normal course of business
31-Jul-20	Bharti Airtel	TCM	KARVY	Management	Composite Scheme of Arrangement between Airtel, Bharti Airtel Services Limited ("BASL"), Hughes Communications India Limited (now known as Hughes Communications India Private Limited) ("HCIPL") and HCILComtel Limited (now known as HCIL Comtel Private Limited) ("HCIL Comtel") and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013.	FOR	FOR	The business reason is justifiable
06-Aug-20	Essel Propack	AGM	NSDL	Management	To receive, consider and adopt audited Standalone and consolidated financial statements of the company for the year ending 31st March 2020, and reports of the board of directors and auditors thereon.	FOR	FOR	Regular course of business
06-Aug-20	Essel Propack	AGM	NSDL	Management	Declaration of Final dividend of Rupees 2.05 per Equity Share of FV Rupees 2.00.	FOR	FOR	Regular course of business
06-Aug-20	Essel Propack	AGM	NSDL	Management	Appointment of Statutory Auditors.	FOR	FOR	Regular course of business.
06-Aug-20	Essel Propack	AGM	NSDL	Management	Appointment of Mr. Amit Dixit as a Director.	FOR	FOR	No governance concern identified. Compliant with the Law.
06-Aug-20	Essel Propack	AGM	NSDL	Management	Appointment of Mr. Amit Jain as a Director.	FOR	FOR	No governance concern identified. Compliant with the Law.
06-Aug-20	Essel Propack	AGM	NSDL	Management	Appointment of Mr. Animesh Agrawal as a Director.	FOR	FOR	He is a senior associate with Blackstone group handling investments in Essel propack among other companies

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06-Aug-20	Essel Propack	AGM	NSDL	Management	Appointment of Mr. Aniket Damle as a Director.	FOR	FOR	He is a senior associate with Blackstone group handling investments in Essel propack among other companies
06-Aug-20	Essel Propack	AGM	NSDL	Management	Appointment of Mr. Qi Yang as a Director.	FOR	FOR	No governance concern identified. Compliant with the Law.
06-Aug-20	Essel Propack	AGM	NSDL	Management	Ratification of the remuneration of the cost auditors.	FOR	FOR	Regular course of business
06-Aug-20	Essel Propack	AGM	NSDL	Management	To approve the private placement of non convertible debentures or any other debt securities.	FOR	FOR	Regular course of business
06-Aug-20	Essel Propack	AGM	NSDL	Management	Appointment of Mr. Sudhanshu Vats as a Director.	FOR	FOR	No governance concern identified. Compliant with the Law.
06-Aug-20	Essel Propack	AGM	NSDL	Management	To approve the appointment of Mr. Sudhanshu Vats as Managing Director and Chief Executive Officer.	FOR	FOR	No governance concern identified. Compliant with the Law.
07-Aug-20	M & M	AGM	KARVY	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	Regular course of business
07-Aug-20	M & M	AGM	KARVY	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	Regular course of business
07-Aug-20	M & M	AGM	KARVY	Management	Declaration of dividend on Ordinary (Equity) Shares.	FOR	FOR	Regular course of business
07-Aug-20	M & M	AGM	KARVY	Management	Appointment of director replacing Mr. Anand G. Mahindra (DIN: 00004695), who is retiring by rotation and being eligible offers himself for reappointment.	FOR	FOR	No governance concern identified. Compliant with the Law.

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07-Aug-20	M & M	AGM	KARVY	Management	Ratification of Remuneration payable to M/s 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 governance concern identified. Compliant with the Law.
07-Aug-20	M & M	AGM	KARVY	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 up to 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 governance concern identified. Compliant with the Law.
07-Aug-20	M & M	AGM	KARVY	Management	Appointment of Dr. Anish Shah (DIN: 02719429), as a director, who is retiring by rotation and being eligible offers himself for reappointment.	FOR	FOR	No governance concern identified. Compliant with the Law.
07-Aug-20	M & M	AGM	KARVY	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 governance concern identified. Compliant with the Law.
07-Aug-20	M & M	AGM	KARVY	Management	Appointment of Mr. Rajesh Jejurikar (DIN: 00046823), as a Director, who is retiring by rotation and being eligible offers himself for reappointment.	FOR	FOR	No governance concern identified. Compliant with the Law.
07-Aug-20	M & M	AGM	KARVY	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 governance concern identified. Compliant with the Law.

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07-Aug-20	M & M	AGM	KARVY	Management	Appointment of Mr. C.P. Gurnani (DIN: 00018234), as a Non-Executive Non-Independent Director.	FOR	FOR	No governance concern identified. Compliant with the Law.
12-Aug-20	Hero Motocorp	AGM	NSDL	Management	To receive, consider and adopt audited Standalone and consolidated financial statements of the company for the year ending 31st March 2020, and reports of the board of directors and auditors thereon.	FOR	FOR	Regular course of business
12-Aug-20	Hero Motocorp	AGM	NSDL	Management	To approve the payment of interim dividend of rupees 65/- per equity share and final dividend of rupees 25/- per equity share for the financial year 2019-20.	FOR	FOR	Regular course of business
12-Aug-20	Hero Motocorp	AGM	NSDL	Management	Appointment of director replacing Mr. Suman Kant Munjal (DIN: 00002803), who is retiring by rotation and being eligible offers himself for reappointment.	FOR	FOR	No governance concern identified. Compliant with the Law.
12-Aug-20	Hero Motocorp	AGM	NSDL	Management	Ratification of Remuneration of Cost Auditors for financial year 2020-21.	FOR	FOR	Regular course of business
12-Aug-20	Hero Motocorp	AGM	NSDL	Management	Appointment of director Ms. Tina Trikha (DIN: 02778940) as an independent director of the company.	FOR	FOR	No governance concern identified. Compliant with the Law.
13-Aug-20	Larsen & Toubro	AGM	KARVY	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	Regular course of business
13-Aug-20	Larsen & Toubro	AGM	KARVY	Management	To declare final dividend on equity shares	FOR	FOR	Regular course of business and the company has sufficient funds for the payment.
13-Aug-20	Larsen & Toubro	AGM	KARVY	Management	Appointment of Director in place of Mr. Subramanian Sarma (DIN: 00554221), who retires by rotation and is eligible for re-appointment	FOR	FOR	No governance concern identified. Compliant with the Law.

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13-Aug-20	Larsen & Toubro	AGM	KARVY	Management	Appointment of Director in place of Mrs. Sunita Sharma (DIN: 02949529), who retires by rotation and is eligible for re-appointment	FOR	FOR	No governance concern identified. Compliant with the Law.
13-Aug-20	Larsen & Toubro	AGM	KARVY	Management	Appointment of Director in place of Mr. A.M Naik (DIN: 00001514), who retires by rotation and is eligible for re-appointment	FOR	FOR	No governance concern identified. Compliant with the Law.
13-Aug-20	Larsen & Toubro	AGM	KARVY	Management	Re-appointment and continuation of Mr. A.M Naik (DIN: 00001514) as a Non-Executive Director.	FOR	FOR	No governance concern identified. Compliant with the Law.
13-Aug-20	Larsen & Toubro	AGM	KARVY	Management	Appointment of Mr. Sudhindra Vasantrya Desai (DIN: 07648203) as an Additional Director.	FOR	FOR	No governance concern identified. Compliant with the Law.
13-Aug-20	Larsen & Toubro	AGM	KARVY	Management	Appointment of Mr. T. Madhava Das (DIN: 08586766) as an Additional Director	FOR	FOR	No governance concern identified. Compliant with the Law.
13-Aug-20	Larsen & Toubro	AGM	KARVY	Management	Re-appointment of Mr. D.K Sen (DIN: 03554707) as the Whole-time Director of the Company	FOR	FOR	No governance concern identified. Compliant with the Law.
13-Aug-20	Larsen & Toubro	AGM	KARVY	Management	Appointment of Mr. Subramanian Sarma (DIN: 00554221) as the Whole-time Director of the Company	FOR	FOR	No governance concern identified. Compliant with the Law.
13-Aug-20	Larsen & Toubro	AGM	KARVY	Management	Appointment of Mr. Sudhindra Vasantrya Desai (DIN: 07648203) as the Whole-time Director of the Company	FOR	FOR	No governance concern identified. Compliant with the Law.
13-Aug-20	Larsen & Toubro	AGM	KARVY	Management	Appointment of Mr. T. Madhava Das (DIN: 08586766) as the Whole-time Director of the Company	FOR	FOR	No governance concern identified. Compliant with the Law.
13-Aug-20	Larsen & Toubro	AGM	KARVY	Management	Raise funds through issue of convertible bonds and/or equity shares through depository receipts and including by way of Qualified Institutional Placements, to Qualified Institutional Buyers for an amount not exceeding 4,500 Crore or US \$ 600 million, if higher.	FOR	FOR	It is compliant with law and there are no governance issues for any of these issuances.
13-Aug-20	Larsen & Toubro	AGM	KARVY	Management	Re-appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants as Statutory Auditors and fix their remuneration.	FOR	FOR	No governance concern identified. Compliant with the Law.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Evoting Platform	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
13-Aug-20	Larsen & Toubro	AGM	KARVY	Management	To consider and ratify the remuneration payable to Cost Auditors.	FOR	FOR	No governance concern identified. Compliant with the Law.
13-Aug-20	Phoenix Mills	PB	Link intime	Management	Approve issuance of further securities on Private Placement Basis - Issuance of securities of up to Rupees. 11.0 billion	FOR	FOR	Floatation provides access to new sources of capital, and does not attract governance issues.
13-Aug-20	Phoenix Mills	PB	Link intime	Management	Issue up to ~1.56 million warrants at a floor price of Rupees. 640 each to Ashok Apparels Private Limited (AAPL - promoter entity), on a preferential basis to raise Rupees 1.0 billion.	FOR	AGAINST	There is no immediate requirement of funds for the said entity.
14-Aug-20	ICICI Bank	AGM	NSDL	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	Regular course of business
14-Aug-20	ICICI Bank	AGM	NSDL	Management	Appointment of director replacing Ms. Vishakha Mulye (DIN: 00203578), who is retiring by rotation and being eligible offers herself for reappointment.	FOR	FOR	No governance concern identified. Compliant with the Law.
14-Aug-20	ICICI Bank	AGM	NSDL	Management	Re-appointment of M/s Walker Chandio & Co LLP, Chartered Accountants (Registration No. 001076N/N500013) as Statutory Auditors of the Bank.	FOR	FOR	No governance concern identified. Compliant with the Law.
14-Aug-20	ICICI Bank	AGM	NSDL	Management	Appointment of branch auditors.	FOR	FOR	No governance concern identified. Compliant with the Law.
14-Aug-20	ICICI Bank	AGM	NSDL	Management	Re-Appointment of Ms. Vishakha Mulye (DIN: 00203578), as a wholetime Director (designated as Executive Director) who is retiring by rotation for a period of five years effective from January 19, 2021 till January 18, 2026.	FOR	FOR	No governance concern identified. Compliant with the Law.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Evoting Platform	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
14-Aug-20	ICICI Bank	AGM	NSDL	Management	Re-Appointment of Mr. Girish Chandra Chaturvedi (DIN: 00110996), as an independent Director of the bank, who is not retiring by rotation, for a period of three years effective from July 1, 2021 till June 30, 2024.	FOR	FOR	He was the retired Secretary to MoPNG, Gol., No governance concern identified. Compliant with the Law.
14-Aug-20	ICICI Bank	AGM	NSDL	Management	Re-appointment of Mr. Girish Chandra Chaturvedi (DIN: 00110996) as Non-Executive (part-time) Chairman of the Bank for a period of three years effective from July 1, 2021 till June 30, 2024.	FOR	FOR	No governance concern identified. Compliant with the Law.
14-Aug-20	ICICI Bank	AGM	NSDL	Management	Shifting the Registered Office of the Company from the State of Gujarat to the State of Maharashtra.	FOR	FOR	No governance concern identified. Compliant with the Law.
18-Aug-20	Bharti Airtel	AGM	KARVY	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	Regular course of business
18-Aug-20	Bharti Airtel	AGM	KARVY	Management	Declaration of final dividend on the equity shares.	FOR	FOR	No governance concern identified. Compliant with the Law.
18-Aug-20	Bharti Airtel	AGM	KARVY	Management	Appointment of director replacing Mr. Gopal Vittal, who is retiring by rotation and being eligible offers himself for reappointment.	FOR	FOR	No governance concern identified. Compliant with the Law.
18-Aug-20	Bharti Airtel	AGM	KARVY	Management	Re-Appointment of independent director Shishir Priyadarshi.	FOR	FOR	No governance concern identified. Compliant with the Law.
18-Aug-20	Bharti Airtel	AGM	KARVY	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 governance concern identified. Compliant with the Law.
18-Aug-20	Honeywell Auto	AGM	NSDL	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	Regular course of business

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Evoting Platform	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
18-Aug-20	Honeywell Auto	AGM	NSDL	Management	To declare final dividend of INR 75/- per equity share for the financial year 2019-20.	FOR	FOR	Regular course of business
18-Aug-20	Honeywell Auto	AGM	NSDL	Management	Appointment of director replacing Mr. Ashish Gaikwad (DIN: 07585079), who is retiring by rotation and being eligible offers himself for reappointment.	FOR	FOR	No governance concern identified. Compliant with the Law.
18-Aug-20	Honeywell Auto	AGM	NSDL	Management	To re-appoint Deloitte Haskins & Sells LLP, Chartered Accountants as Statutory Auditors of the Company for a further term of 5 years.	FOR	FOR	No governance concern identified. Compliant with the Law.
18-Aug-20	Honeywell Auto	AGM	NSDL	Management	To approve appointment of Mr. Akshay Bellare as a Director of the Company.	FOR	FOR	No governance concern identified. Compliant with the Law.
18-Aug-20	Honeywell Auto	AGM	NSDL	Management	To approve appointment of Mr. Ashish Modi as a Director of the Company.	FOR	FOR	No governance concern identified. Compliant with the Law.
18-Aug-20	Honeywell Auto	AGM	NSDL	Management	To approve appointment of Mr. Davies Walker as a Director of the Company.	FOR	FOR	No governance concern identified. Compliant with the Law.
18-Aug-20	Honeywell Auto	AGM	NSDL	Management	To amend the Articles of Association of the Company.	FOR	AGAINST	Company has neither disclosed proposed changes in the Notice nor the Company has made available the draft AOA on its website for perusal of the shareholders and this change may have an adverse implication on the minority shareholders.
18-Aug-20	Honeywell Auto	AGM	NSDL	Management	To ratify remuneration of Cost Auditor.	FOR	FOR	No governance concern identified. Compliant with the Law.
18-Aug-20	Kotak Mah. Bank	AGM	NSDL	Management	Adoption of standalone financial statements for the year ended 31 March 2020.	FOR	FOR	Regular course of business
18-Aug-20	Kotak Mah. Bank	AGM	NSDL	Management	Adoption of consolidated financial statements for the year ended 31 March 2020.	FOR	FOR	Regular course of business



Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Evoting Platform	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
18-Aug-20	Kotak Mah. Bank	AGM	NSDL	Management	Appointment of director replacing Mr. Dipak Gupta (DIN: 00004771), who is retiring by rotation and being eligible offers himself for reappointment.	FOR	FOR	No governance concern identified. Compliant with the Law.
18-Aug-20	Kotak Mah. Bank	AGM	NSDL	Management	Confirm interim dividend of 8.1% on preference shares for FY20.	FOR	FOR	No governance concern identified. Compliant with the Law.
18-Aug-20	Kotak Mah. Bank	AGM	NSDL	Management	Reappointment of Prakash Apte (DIN: 00196106) as part-time Chairperson from 1 January 2021 till 31 December 2023 and to fix his remuneration not exceeding Rupees 3.6 million annually.	FOR	FOR	He is the former MD and current Chairperson of Syngenta India Ltd. and as such there are no governance issues.
18-Aug-20	Kotak Mah. Bank	AGM	NSDL	Management	Reappointment of Uday S. Kotak (DIN: 00007467) as Managing Director & CEO from 1 January 2021 to 31 December 2023 and to fix his remuneration.	FOR	FOR	He is the promoter CEO and as such there are no governance issues.
18-Aug-20	Kotak Mah. Bank	AGM	NSDL	Management	Reappointment of Dipak Gupta (DIN: 00004771) as Whole-Time Director designated as Joint MD from 1 January 2021 to 31 December 2023 and to fix his remuneration	FOR	FOR	He is Joint MD and as such there are no governance issues.
18-Aug-20	Kotak Mah. Bank	AGM	NSDL	Management	To approve private placement of debentures/bonds or other debt securities up to Rupees 50 billion.	FOR	FOR	Regular course of business
26-Aug-20	3M India	AGM	KARVY	Management	Adoption of Standalone Financial Statements for the financial year ended March 31, 2020.	FOR	FOR	Regular course of business
26-Aug-20	3M India	AGM	KARVY	Management	Adoption of Consolidated Financial Statements for the financial year ended March 31, 2020.	FOR	FOR	Regular course of business
26-Aug-20	3M India	AGM	KARVY	Management	Reappointment of director Mr. Amit Laroya (holding DIN: 00098933), who is retiring by rotation and being eligible offers himself for reappointment.	FOR	FOR	No governance concern identified. Compliant with the Law.
26-Aug-20	3M India	AGM	KARVY	Management	Ratification of remuneration payable to Messrs. Rao, Murthy & Associates, Cost Auditors for the Financial Year 2020-21.	FOR	FOR	No governance concern identified. Compliant with the Law.

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26-Aug-20	3M India	AGM	KARVY	Management	Approval of estimated Material Related Party Transactions for Three (3) Financial Years from April 1, 2020 to March 31, 2023.	FOR	FOR	No governance concern identified. Compliant with the Law.
26-Aug-20	Maruti Suzuki	AGM	KARVY	Management	To receive, consider and adopt the audited financial statements (including the consolidated financial statements) of the 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	Regular course of business
26-Aug-20	Maruti Suzuki	AGM	KARVY	Management	Declaration of dividend on the equity shares.	FOR	FOR	Regular course of business
26-Aug-20	Maruti Suzuki	AGM	KARVY	Management	Appointment of director replacing Mr. Kenichi Ayukawa, who is retiring by rotation and being eligible offers himself for reappointment.	FOR	FOR	No governance concern identified. Compliant with the Law.
26-Aug-20	Maruti Suzuki	AGM	KARVY	Management	Appointment of director replacing Mr. Takahiko Hashimoto, who is retiring by rotation and being eligible offers himself for reappointment.	FOR	FOR	No governance concern identified. Compliant with the Law.
26-Aug-20	Maruti Suzuki	AGM	KARVY	Management	To appoint Mr. Kenichiro Toyofuku as a Director and Whole-time Director designated as Director (Corporate Planning).	FOR	FOR	No governance concern identified. Compliant with the Law.
26-Aug-20	Maruti Suzuki	AGM	KARVY	Management	To appoint Mr. Maheswar Sahu as an Independent Director.	FOR	FOR	No governance concern identified. Compliant with the Law.
26-Aug-20	Maruti Suzuki	AGM	KARVY	Management	Reappointment of Mr. Hisashi Takeuchi as a Director, who is retiring by rotation and being eligible offers himself for reappointment.	FOR	FOR	No governance concern identified. Compliant with the Law.
26-Aug-20	Maruti Suzuki	AGM	KARVY	Management	To ratify the remuneration of Cost Auditor, M/s R.J.Goel & Co., cost accountants.	FOR	FOR	Regular course of business

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Evoting Platform	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
27-Aug-20	Cipla	AGM	NSDL	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	Regular course of business
27-Aug-20	Cipla	AGM	NSDL	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	Regular course of business
27-Aug-20	Cipla	AGM	NSDL	Management	Appointment of director replacing Mr. S Radhakrishnan, who is retiring by rotation and being eligible offers himself for reappointment.	FOR	FOR	No governance concern identified. Compliant with the Law.
27-Aug-20	Cipla	AGM	NSDL	Management	To confirm interim and special dividend on the equity shares of the company.	FOR	FOR	No governance concern identified. Compliant with the Law.
27-Aug-20	Cipla	AGM	NSDL	Management	Re-appointment of Ms Naina Lal Kidwai as an independent director and re-appointment of Ms Samina Hamied as a whole-time director designated as Executive Vice Chairperson.	FOR	FOR	No governance concern identified. Compliant with the Law.
27-Aug-20	Cipla	AGM	NSDL	Management	To re-appoint Ms. Samina Hamied as a wholetime director designated as Executive Vice Chairperson.	FOR	FOR	No governance concern identified. Compliant with the Law.
27-Aug-20	Cipla	AGM	NSDL	Management	To authorize issuance of equity shares/ other securities convertible into equity shares up to 3,000 crore.	FOR	FOR	No governance concern identified. Compliant with the Law.
27-Aug-20	Cipla	AGM	NSDL	Management	To ratify the remuneration of the cost auditors for the financial year 2020-2021.	FOR	FOR	Regular course of business
28-Aug-20	Manappuram Fin.	AGM	CDSL	Management	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 and the report of the Board of Directors and the Auditors thereon.	FOR	FOR	Regular course of business

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Evoting Platform	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
28-Aug-20	Manappura m Fin.	AGM	CDSL	Management	Appointment of director replacing Mr. Gautam Ravi Narayan (DIN: 02971674), who is retiring by rotation and being eligible offers himself for reappointment.	FOR	FOR	No governance concern identified. Compliant with the Law.
28-Aug-20	Manappura m Fin.	AGM	CDSL	Management	Appointment of Mr. Harshan Kollara Sankarakutty (DIN: 01519810) as an Independent, Non-Executive Director.	FOR	FOR	No governance concern identified. Compliant with the Law.
28-Aug-20	Manappura m Fin.	AGM	CDSL	Management	Appointment of Mr. Shailesh Jayantilal Mehta (DIN: 01633893) as an Independent Non-Executive Director.	FOR	AGAINST	He had served as director for ten years (2008-2018), and is proposed to be reappointed once again from 28 Aug 2020. Thus he does not complete the total three year cooling period as is required for reappointment.
28-Aug-20	Manappura m Fin.	AGM	CDSL	Management	Approval for amending the Incidental Objects in the Memorandum of Association.	FOR	FOR	No governance concern identified. Compliant with the Law.
28-Aug-20	Manappura m Fin.	AGM	CDSL	Management	Approval to borrow in excess of the paid-up share capital and free reserves and securities premium of the Company under Section 180(1)(c) of the Companies Act, 2013.	FOR	FOR	No governance concern identified. Compliant with the Law.
28-Aug-20	Manappura m Fin.	AGM	CDSL	Management	Approval to create charge/mortgage over the properties of the Company for the purpose of borrowing in the terms of Section 180(1)(a) of the Companies Act, 2013.	FOR	FOR	No governance concern identified. Compliant with the Law.
31-Aug-20	UPL	AGM	NSDL	Management	Adoption of Audited Standalone Financial Statements.	FOR	FOR	Regular course of business
31-Aug-20	UPL	AGM	NSDL	Management	Adoption of Audited Consolidated Financial Statements.	FOR	FOR	Regular course of business
31-Aug-20	UPL	AGM	NSDL	Management	Declaration of Dividend.	FOR	FOR	Regular course of business

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31-Aug-20	UPL	AGM	NSDL	Management	To re-appoint Mrs. Sandra Shroff (DIN: 00189012) as director liable to retire by rotation.	FOR	AGAINST	She is quite aged being 79 years of age and also the compensation package is very high for the role.
31-Aug-20	UPL	AGM	NSDL	Management	To approve remuneration of the Cost Auditors for the financial year ending March 31, 2021.	FOR	FOR	Regular course of business
31-Aug-20	UPL	AGM	NSDL	Management	To approve commission payable to Non-Executive Directors.	FOR	FOR	Regular course of business
31-Aug-20	UPL	AGM	NSDL	Management	To appoint Ms. Usha Rao-Monari (DIN: 08652684) as an Independent Director of the Company.	FOR	FOR	Regular course of business.No governance concern identified. Compliant with the Law.
31-Aug-20	UPL	AGM	NSDL	Management	To re-appoint Mr. Hardeep Singh (DIN: 00088096) as an Independent Director of the Company.	FOR	FOR	Regular course of business.No governance concern identified. Compliant with the Law.
31-Aug-20	UPL	AGM	NSDL	Management	To re-appoint Dr. Vasant Gandhi (DIN: 00863653) as an Independent Director of the Company.	FOR	FOR	Regular course of business.No governance concern identified. Compliant with the Law.
02-Sep-20	Ashok Leyland	AGM	NSDL	Management	To receive, consider and adopt Audited Standalone and Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020.	FOR	FOR	Regular course of business
02-Sep-20	Ashok Leyland	AGM	NSDL	Management	To appoint a Director in place of Mr. Dheeraj G Hinduja (DIN: 00133410) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No governance concern identified. Compliant with the Law.
02-Sep-20	Ashok Leyland	AGM	NSDL	Management	Re-appointment of Ms. Manisha Girotra (DIN: 00774574) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a second term of Five consecutive years.	FOR	AGAINST	It is not compliant with law due to her long tenure and thus the question of independence arises.

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02-Sep-20	Ashok Leyland	AGM	NSDL	Management	Re-appointment of Dr. Andrew C Palmer (DIN: 02155231) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a second term of Five consecutive years.	FOR	AGAINST	It is not compliant with law due to his long association and poor attendance.
02-Sep-20	Ashok Leyland	AGM	NSDL	Management	Remuneration payable to Geeeyes & Co., Cost Accountants for the financial year ended March 31, 2020.	FOR	FOR	Regular course of business
04-Sep-20	ITC	AGM	NSDL	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	Regular course of business
04-Sep-20	ITC	AGM	NSDL	Management	To declare dividend for the financial year ended 31st March, 2020.	FOR	FOR	Regular course of business
04-Sep-20	ITC	AGM	NSDL	Management	Appointment of director replacing Mr. Nakul Anand (DIN: 00022279), who is retiring by rotation and being eligible offers himself for reappointment.	FOR	FOR	No governance concern identified. Compliant with the Law.
04-Sep-20	ITC	AGM	NSDL	Management	Appointment of director replacing Mr. Rajiv Tandon (DIN: 00042227), who is retiring by rotation and being eligible offers himself for reappointment.	FOR	FOR	No governance concern identified. Compliant with the Law.
04-Sep-20	ITC	AGM	NSDL	Management	Remuneration to Messrs. S R B C & CO LLP, Chartered Accountants, Statutory Auditors of the Company.	FOR	FOR	Regular course of business
04-Sep-20	ITC	AGM	NSDL	Management	Appointment of Mr. Atul Jerath as an Additional Non-Executive Director of the Company.	FOR	FOR	No governance concern identified. Compliant with the Law.
04-Sep-20	ITC	AGM	NSDL	Management	Appointment of Mr. David Robert Simpson as a Non-Executive Director of the Company.	FOR	FOR	No governance concern identified. Compliant with the Law.
04-Sep-20	ITC	AGM	NSDL	Management	Re-appointment of Ms. Nirupama Rao as an Independent Director of the Company	FOR	FOR	No governance concern identified. Compliant with the Law.

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04-Sep-20	ITC	AGM	NSDL	Management	Re-appointment of Mr. Nakul Anand as Wholetime Director of the Company.	FOR	FOR	No governance concern identified. Compliant with the Law.
04-Sep-20	ITC	AGM	NSDL	Management	Re-appointment of Mr. Rajiv Tandon as Wholetime Director of the Company.	FOR	FOR	No governance concern identified. Compliant with the Law.
04-Sep-20	ITC	AGM	NSDL	Management	Ratification of remuneration of Mr. P. Raju Iyer, Cost Accountant, for the financial year 2020-21.	FOR	FOR	Regular course of business
04-Sep-20	ITC	AGM	NSDL	Management	Ratification of remuneration of M/s. S. Mahadevan & Co., Cost Accountants, for the financial year 2020-21.	FOR	FOR	Regular course of business
04-Sep-20	Team Lease	AGM	KARVY	Management	To receive, consider and adopt Audited Standalone Financial Statements along with the Auditor's report of the Company for the Financial Year ended March 31, 2020.	FOR	FOR	Regular course of business
04-Sep-20	Team Lease	AGM	KARVY	Management	To receive, consider and adopt Audited Consolidated Financial Statements along with the Auditor's report of the Company for the Financial Year ended March 31, 2020.	FOR	FOR	Regular course of business
04-Sep-20	Team Lease	AGM	KARVY	Management	To receive, consider and adopt the Report of the Board of Directors for the Financial Year ended March 31, 2020.	FOR	FOR	Regular course of business
04-Sep-20	Team Lease	AGM	KARVY	Management	Appointment of director replacing Mr. Ashok Reddy (DIN: 00151814), who is retiring by rotation and being eligible offers himself for reappointment.	FOR	FOR	No governance concern identified. Compliant with the Law.
04-Sep-20	Team Lease	AGM	KARVY	Management	To re-appoint Mr. Manish Mahendra Sabharwal (DIN: 00969601) as Whole Time Director and chairman of the Company.	FOR	FOR	No governance concern identified. Compliant with the Law.
04-Sep-20	Team Lease	AGM	KARVY	Management	To re-appoint Mr. Ashok Reddy (DIN: 00151814) as Managing Director of the Company.	FOR	FOR	No governance concern identified. Compliant with the Law.
04-Sep-20	Team Lease	AGM	KARVY	Management	To re-appoint Mrs. Latika Pradhan (DIN: 07118801) as an Independent Director of the Company.	FOR	FOR	No governance concern identified. Compliant with the Law.

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04-Sep-20	Team Lease	AGM	KARVY	Management	To re-appoint Mr. Narayan Ramachandran (DIN: 01873080) as an Independent Director of the Company.	FOR	FOR	No governance concern identified. Compliant with the Law.
04-Sep-20	Team Lease	AGM	KARVY	Management	To re-appoint Mr. V. Raghunathan (DIN: 00254091) as an Independent Director of the Company.	FOR	FOR	No governance concern identified. Compliant with the Law.
04-Sep-20	Team Lease	AGM	KARVY	Management	To amend the TeamLease Services Limited - Employee Stock Appreciation Rights (ESAR) Plan 2019 adopted by the Company at the nineteenth (19th) AGM of the company held on August 23, 2019.	FOR	FOR	No governance concern identified. Compliant with the Law.
04-Sep-20	Team Lease	AGM	KARVY	Management	To reclassify holding(s) of Dhana Management Consultancy LLP and Ms. Anupama Gupta, from "Promoter & Promoter Group Category" to "Public Category".	FOR	FOR	No governance concern identified. Compliant with the Law.
07-Sep-20	The Ramco Cement	AGM	CDSL	Management	Adoption of Consolidated Financial Statements	FOR	FOR	Regular course of business
07-Sep-20	The Ramco Cement	AGM	CDSL	Management	Appointment of director replacing Shri. P.R. Venketrama Raja (DIN:00331406), who is retiring by rotation and being eligible offers himself for reappointment.	FOR	AGAINST	Compensation structure of Mr. Raja is not in line general compliance, whereas only 4% of it is fixed and the remaining 96% is variable. Also Mr. Raja holds the dual positions of Chairman and Managing Director and there is no cap on the total compensation, management can draw.
07-Sep-20	The Ramco Cement	AGM	CDSL	Management	Appointment of Shri. M.S. Krishnan (DIN 08539017) as Independent Director for a period of 5 consecutive years.	FOR	FOR	No governance concern identified. Compliant with the Law.
07-Sep-20	The Ramco Cement	AGM	CDSL	Management	Remuneration to M/s.Geeyes & Co., Cost Accountants for the financial year 2020-21.	FOR	FOR	Regular course of business



Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Evoting Platform	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
09-Sep-20	Century Ply	AGM	NSDL	Management	Adoption for financial Statements.	FOR	FOR	Regular course of business
09-Sep-20	Century Ply	AGM	NSDL	Management	To confirm the payment of Interim Dividend of 1.00 per equity share already paid during the year and also as the Final Dividend for the Financial Year 2019-20.	FOR	FOR	Regular course of business
09-Sep-20	Century Ply	AGM	NSDL	Management	Appointment of director replacing Sri Hari Prasad Agarwal (DIN:00266005), who is retiring by rotation and being eligible offers himself for reappointment.	FOR	FOR	No governance concern identified. Compliant with the Law.
09-Sep-20	Century Ply	AGM	NSDL	Management	Appointment of director replacing Sri Prem Kumar Bhajanka (DIN: 00591512), who is retiring by rotation and being eligible offers himself for reappointment.	FOR	AGAINST	Mr. Prem Bhajanka's attendance is as low as 50% in the board meetings and he has not attended the last 3 AGMs.
09-Sep-20	Century Ply	AGM	NSDL	Management	To fix remuneration of the Statutory Auditors for the Financial Year 2020-21.	FOR	FOR	Regular course of business
09-Sep-20	Century Ply	AGM	NSDL	Management	Appointment of Sri Amit Kiran Deb (DIN: 02107792), as an Independent Director of the Company.	FOR	FOR	No governance concern identified. Compliant with the Law.
10-Sep-20	DHFL	AGM	tingforibc.c	Management	Procedural and legal adjustments to the RFPs	FOR	FOR	The resolution talk about validity of the unsuccessful bidder's Earnest Money Deposit (EMD) till the time of grant of NoC and some minor modification to the RFRP. Further RFRP will be ammended to include fraudulent transactions so that the bidder is able to assign a value to it.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Evoting Platform	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
10-Sep-20	DHFL	AGM	tingforibc.c	Management	Extension of deadline for submission of resolution plans	FOR	FOR	Seeking one month extra over and above the current last date of submission of RPs i.e 16th September 2020 (which itself was extended by 40 days over the initial date of submission 7th Aug 2020). OK due to Covid
10-Sep-20	DHFL	AGM	tingforibc.c	Management	Payment for DPLI stake sale process by DHFL on behalf of DIL	FOR	FOR	Ok, since DHFL is the end beneficiary and process related costs are marginal.
10-Sep-20	DHFL	AGM	tingforibc.c	Management	Approval of related party transactions.	FOR	FOR	In line with earlier COC discussions to identify and approve RPTs via resolutions
10-Sep-20	DHFL	AGM	tingforibc.c	Management	Approval of CIRP costs	FOR	FOR	Necessary and in line with the COC discussions for resolution process in times of Covid.
10-Sep-20	Hindalco	AGM	NSDL	Management	Adoption of Audited Standalone Financial Statements.	FOR	FOR	Regular course of business
10-Sep-20	Hindalco	AGM	NSDL	Management	To declare Dividend on equity shares of the Company for the year ended 31st March, 2020.	FOR	FOR	Regular course of business
10-Sep-20	Hindalco	AGM	NSDL	Management	Appointment of director replacing Mr. Debnarayan Bhattacharya (DIN: 00033553), who is retiring by rotation and being eligible offers himself for reappointment.	FOR	FOR	No governance concern identified. Compliant with the Law.
10-Sep-20	Hindalco	AGM	NSDL	Management	To ratify the remuneration of the Cost Auditors for the financial year ending 31st March, 2021.	FOR	FOR	Regular course of business

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10-Sep-20	Hindalco	AGM	NSDL	Management	To approve the appointment of Mr. Sudhir Mital (DIN:08314675) who was appointed as an Independent Director on the Board of the Company.	FOR	FOR	No governance concern identified. Compliant with the Law.
10-Sep-20	Hindalco	AGM	NSDL	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 governance concern identified. Compliant with the Law.
10-Sep-20	Hindalco	AGM	NSDL	Management	To continue the directorship of Mrs. Rajashree Birla(DIN:00022995) as a non-executive director.	FOR	AGAINST	Low attendance for two consecutive years. Not compliant with Law.
10-Sep-20	Hindalco	AGM	NSDL	Management	To re-appoint Mr.Yazdi Piroj Dandiwala (DIN: 01055000) as an Independent Director.	FOR	FOR	No governance concern identified. Compliant with the Law.
10-Sep-20	Petronet LNG	AGM	KARVY	Management	To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2020 (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020 together with the Reports of the Board of Directors and the Statutory Auditors thereon.	FOR	FOR	Regular course of business
10-Sep-20	Petronet LNG	AGM	KARVY	Management	To consider declaration of final dividend on equity shares for the Financial Year 2019-20	FOR	FOR	Regular course of business
10-Sep-20	Petronet LNG	AGM	KARVY	Management	Appointment of director replacing Shri Shashi Shanker (DIN : 06447938), who is retiring by rotation and being eligible offers himself for reappointment.	FOR	FOR	No governance concern identified. Compliant with the Law.
10-Sep-20	Petronet LNG	AGM	KARVY	Management	To appoint Shri Sanjeev Kumar (DIN : 03600655) as Director of the Company.	FOR	FOR	No governance concern identified. Compliant with the Law.
10-Sep-20	Petronet LNG	AGM	KARVY	Management	To appoint Shri Manoj Jain (DIN : 07556033) as Director of the Company.	FOR	FOR	No governance concern identified. Compliant with the Law.
10-Sep-20	Petronet LNG	AGM	KARVY	Management	To appoint Shri Tarun Kapoor (DIN : 00030762) as Director and Chairman of the Company.	FOR	FOR	No governance concern identified. Compliant with the Law.

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10-Sep-20	Petronet LNG	AGM	KARVY	Management	To appoint Shri Shrikant Madhav Vaidya (DIN : 06995642) as Director of the Company.	FOR	FOR	No governance concern identified. Compliant with the Law.
10-Sep-20	Petronet LNG	AGM	KARVY	Management	To appoint Shri Arun Kumar Singh (DIN : 06646894) as Director of the Company.	FOR	FOR	No governance concern identified. Compliant with the Law.
10-Sep-20	Petronet LNG	AGM	KARVY	Management	To approve Related Party Transactions entered or to be entered by the Company during financial year 2021-22.	FOR	FOR	No governance concern identified. Compliant with the Law.
10-Sep-20	Sumitomo Chemicals	AGM	Link intime	Management	Adoption of Audited Financial Statements.	FOR	FOR	Regular course of business
10-Sep-20	Sumitomo Chemicals	AGM	Link intime	Management	To declare dividend on equity shares.	FOR	FOR	Regular course of business
10-Sep-20	Sumitomo Chemicals	AGM	Link intime	Management	Appointment of director replacing Mr. Ninad D. Gupte (DIN: 00027523), who is retiring by rotation and being eligible offers himself for reappointment.	FOR	FOR	No governance concern identified. Compliant with the Law.
10-Sep-20	Sumitomo Chemicals	AGM	Link intime	Management	Appointment of director replacing Mr. Masanori Uzawa as a Director, who is retiring by rotation and being eligible offers himself for reappointment.	FOR	FOR	No governance concern identified. Compliant with the Law.
10-Sep-20	Sumitomo Chemicals	AGM	Link intime	Management	To ratify the remuneration of the Cost Auditors.	FOR	FOR	Regular course of business
12-Sep-20	M&M	PB	KARVY	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	It is a move to close down loss making units and strategically positive for the company.
16-Sep-20	Metropolis Healthcare	AGM	NSDL	Management	Adoption of Audited Financial Statements.	FOR	FOR	Regular course of business
16-Sep-20	Metropolis Healthcare	AGM	NSDL	Management	To approve the interim dividend payment @8 rupees per equity share for the financial share ending March 31, 2020.	FOR	FOR	Regular course of business
16-Sep-20	Metropolis Healthcare	AGM	NSDL	Management	Appointment of director replacing Ms. Ameera Sushil Shah (DIN: 00208095), who is retiring by rotation and being eligible offers herself for reappointment.	FOR	FOR	No governance concern identified. Compliant with the Law.

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16-Sep-20	Metropolis Healthcare	AGM	NSDL	Management	To ratify the remuneration payable to M/s. Joshi Apte & Associates, Cost Auditors of the Company for the Financial Year 2020-2021.	FOR	FOR	Regular course of business
16-Sep-20	Metropolis Healthcare	AGM	NSDL	Management	Appointment of Ms. Anita Ramachandran (DIN:00118188) as a Non-Executive Independent Director of the Company.	FOR	FOR	No governance concern identified. Compliant with the Law.
16-Sep-20	Metropolis Healthcare	AGM	NSDL	Management	To approve the re-appointment of Dr. Sushil Kanubhai Shah (DIN: 00179918), as Whole Time Director of the company.	FOR	FOR	No governance concern identified. Compliant with the Law, even if he holds dual positions. Besides he played a vital rol in the growth of the business.
18-Sep-20	Zee Entertainment	AGM	NSDL	Management	Adoption of financial statements of the company.	FOR	FOR	There had been past observations, yet the company recently has taken steps to ensure better accountability and transparency in the future and address these issues which is a positive. A close watch is being kept on the progress and deliverance by management
18-Sep-20	Zee Entertainment	AGM	NSDL	Management	To confirm Dividend paid on the Preference Shares by the Company during, and for, the financial year ended March 31, 2020.	FOR	FOR	Regular course of business
18-Sep-20	Zee Entertainment	AGM	NSDL	Management	To declare Dividend of Rs 0.30 per Equity Share for the financial year ended March 31, 2020.	FOR	FOR	Regular course of business
18-Sep-20	Zee Entertainment	AGM	NSDL	Management	Appointment of director replacing Mr. Ashok Kurien (DIN 00034035), who is retiring by rotation and being eligible offers himself for reappointment.	FOR	AGAINST	Mr. Kurien has not addressed the core issues as member of audit committee. So there are governance issues
18-Sep-20	Zee Entertainment	AGM	NSDL	Management	Ratification of Cost Auditors' Remuneration.	FOR	FOR	Regular course of business.

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18-Sep-20	Zee Entertainment	AGM	NSDL	Management	Appointment of Mr. R Gopalan (DIN 01624555) as an Independent Director of the Company.	FOR	AGAINST	A new director is recommended to address the issues of the past, and as he is the chairman of the board as well as the audit committee, there is concentration of power in a single hand.
18-Sep-20	Zee Entertainment	AGM	NSDL	Management	Appointment of Mr. Piyush Pandey (DIN 00114673) as an Independent Director of the Company.	FOR	FOR	No governance concern identified. Compliant with the Law.
18-Sep-20	Zee Entertainment	AGM	NSDL	Management	Appointment of Ms. Alicia Yi (DIN 08734283) as an Independent Director of the Company.	FOR	FOR	No governance concern identified. Compliant with the Law.
18-Sep-20	Zee Entertainment	AGM	NSDL	Management	Re-appointment of Mr. Punit Goenka (DIN 00031263) as Managing Director & Chief Executive Officer of the Company.	FOR	FOR	As Mr. Goenka has agreed with investors on the problems in the past and vowed to improve governance and disclosures with action starting from the 4th Quarter of FY2020, he should remain at the helm of the company.
18-Sep-20	Zee Entertainment	AGM	NSDL	Management	Payment of Commission to Non-Executive Directors of the Company.	FOR	FOR	No governance concern identified. Compliant with the Law.
21-Sep-20	Arti Industries	AGM	CDSL	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2020 together with the Reports of the Auditors and the Board of Directors' thereon. The FM proposes to go for it, as it is regular in nature.	FOR	FOR	Regular course of business
21-Sep-20	Arti Industries	AGM	CDSL	Management	To declare the final dividend @ 20% i.e. 1/- (Rupee One Only) per Equity Share for the financial year ended March 31, 2020.	FOR	FOR	Regular course of business

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21-Sep-20	Arti Industries	AGM	CDSL	Management	Appointment of director replacing Mr. Kirit R. Mehta (DIN: 00051703), who is retiring by rotation and being eligible offers himself for reappointment.	FOR	AGAINST	Not compliant with law as Mr Mehta is more than 70 years of age and his attendance in the board meetings is less than 43%.
21-Sep-20	Arti Industries	AGM	CDSL	Management	Appointment of director replacing Mr. Manoj M. Chheda (DIN:00022699), who is retiring by rotation and being eligible offers himself for reappointment.	FOR	FOR	No governance concern identified. Compliant with the Law.
21-Sep-20	Arti Industries	AGM	CDSL	Management	Appointment of Shri Narendra Salvi (DIN:00299202) as a Director of the Company.	FOR	FOR	No governance concern identified. Compliant with the Law.
21-Sep-20	Arti Industries	AGM	CDSL	Management	Appointment of Shri Narendra Salvi (DIN:00299202), as the Whole-time Director, designated as Executive Director of the Company.	FOR	FOR	No governance concern identified. Compliant with the Law.
21-Sep-20	Arti Industries	AGM	CDSL	Management	Approval of Remuneration to all the Executive Directors.	FOR	AGAINST	Compensation to Directors should be a separate voting item rather than a clubbed item.
21-Sep-20	Arti Industries	AGM	CDSL	Management	Approval of Remuneration to Smt. Ketki D. Visariya, Cost Accountant for the Financial Year 2020-21.	FOR	FOR	Regular course of business
21-Sep-20	Arti Industries	AGM	CDSL	Management	Re-classification from the category of "Promoters / Promoter Group" to "Public Category".	FOR	FOR	No governance concern identified. Compliant with the Law.
21-Sep-20	Arti Industries	AGM	CDSL	Management	To create such mortgage, pledge, charge, Lien, hypothecation, encumbrances and / or other security, interest, transfer, sell and/or otherwise dispose of all or any part of the immovable /moveable properties/ undertaking of the Company.	FOR	FOR	Regular course of business
22-Sep-20	GAIL India	AGM	CDSL	Management	To receive, consider and adopt the Audited Financial Statements and Audited Consolidated Financial Statements for the Financial year ended 31st March, 2020, Directors Report, Independent Auditors Report and the comments thereon.	FOR	FOR	Regular course of business

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22-Sep-20	GAIL India	AGM	CDSL	Management	To confirm the dividend paid in the month of February, 2020; @ 6.40 per equity share.	FOR	FOR	Regular course of business
22-Sep-20	GAIL India	AGM	CDSL	Management	Appointment of director replacing Shri Ashish Chatterjee, who is retiring by rotation and being eligible offers himself for reappointment.	FOR	AGAINST	His attendance is s low as less than 50% in the board meetings, thus non-compliant as per law.
22-Sep-20	GAIL India	AGM	CDSL	Management	Appointment of director replacing Shri A.K. Tiwari, Director (Finance), who is retiring by rotation and being eligible offers himself for reappointment.	FOR	FOR	Though the proposed nominee is eligible, still the board is non compliant with SEBI regulation regarding the composition of the board of directors. Yet as PSUs are exempted with requisite number of IDs due to delayed approvals.
22-Sep-20	GAIL India	AGM	CDSL	Management	To authorize Board of Directors of the Company to fix remuneration of the Joint Statutory Auditor(s) of the Company for the financial year 2020-21.	FOR	FOR	Regular course of business
22-Sep-20	GAIL India	AGM	CDSL	Management	To appoint Shri E.S. Ranganathan (DIN07417640) as Director (Marketing) of the Company.	FOR	FOR	Though the proposed nominee is eligible, still the board is non compliant with SEBI regulation regarding the composition of the board of directors. Yet as PSUs are exempted with requisite number of IDs due to delayed approvals.
22-Sep-20	GAIL India	AGM	CDSL	Management	Ratification of remuneration of Cost Auditors of the Company.	FOR	FOR	Regular course of business
22-Sep-20	GAIL India	AGM	CDSL	Management	Material Related Party Transactions with Petronet LNG Limited (PLL).	FOR	FOR	Regular and normal course of business



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22-Sep-20	Info Edge	AGM	NSDL	Management	To Receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended on March 31, 2020 and the Reports of the Board of Directors and Auditors thereon; and the audited Consolidated Financial Statements of the Company for the year ended on March 31, 2020 and the Report of the Auditors thereon.	FOR	FOR	Regular course of business
22-Sep-20	Info Edge	AGM	NSDL	Management	To confirm twin interim dividends of Rupees 2.50 and Rupees 3.50 per fully paid equity share for the year ended March 31, 2020.	FOR	FOR	Regular course of business
22-Sep-20	Info Edge	AGM	NSDL	Management	Appointment of director replacing Mr. Chintan Thakkar (DIN: 00678173), who is retiring by rotation and being eligible offers himself for reappointment.	FOR	FOR	No governance concern identified. Compliant with the Law.
22-Sep-20	Info Edge	AGM	NSDL	Management	Appointment of branch auditors, and fixing their remuneration.	FOR	FOR	No governance concern identified. Compliant with the Law.
22-Sep-20	Info Edge	AGM	NSDL	Management	Payment of remuneration in the form of commission to Non-Executive Directors.	FOR	FOR	No governance concern identified. Compliant with the Law.
22-Sep-20	Info Edge	AGM	NSDL	Management	Reappointment of Mr. Sanjeev Bikhchandani (DIN: 00065640) as Executive Vice-Chairman & Whole-time Director of the Company.	FOR	FOR	No governance concern identified. Compliant with the Law.
22-Sep-20	Info Edge	AGM	NSDL	Management	Reappointment of Mr. Hitesh Oberoi (DIN: 01189953) as Managing Director & Chief Executive Officer of the Company.	FOR	FOR	No governance concern identified. Compliant with the Law.
22-Sep-20	Info Edge	AGM	NSDL	Management	To consider and approve the continuation of Directorship of Mr. Saurabh Srivastava (DIN: 00380453), as Independent Director of the Company, post attaining the age of 75 (Seventy five) years during his present tenure.	FOR	AGAINST	He will be attaining the age of 75 years during March 2021, and his tenure has been more than 14 years. So the concept of independence does not exist.
23-Sep-20	Coal India	AGM	NSDL	Management	Adoption for financial Statements.	FOR	FOR	Regular course of business

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23-Sep-20	Coal India	AGM	NSDL	Management	To confirm the interim dividend paid on the equity shares for FY2019-20, as final dividend for the FY2019-20.	FOR	FOR	Regular course of business
23-Sep-20	Coal India	AGM	NSDL	Management	Appointment of director replacing Shri Binay Dayal (DIN-07367625), who is retiring by rotation and being eligible offers himself for reappointment.	FOR	FOR	Board not being in compliance with SEBI regulations on requisite number of independent directors, but there had been delays in getting governmental approvals
23-Sep-20	Coal India	AGM	NSDL	Management	Creation of Board level post of Director (Business Development) in CIL and its Subsidiaries as per Companies Act, 2013.	FOR	FOR	Regular course of business
23-Sep-20	Coal India	AGM	NSDL	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 governance concern identified. Compliant with the Law as both the positions can be held simultaneously till April 2022.
23-Sep-20	Coal India	AGM	NSDL	Management	Appointment of Shri V.K.Tiwari [DIN: 03575641] as an Official part time Director of the Company.	FOR	FOR	Board not being in compliance with SEBI regulations on requisite number of independent directors, but there had been delays in getting governmental approvals.
23-Sep-20	Coal India	AGM	NSDL	Management	Appointment of Shri S.N.Tiwary (DIN:07911040) as a Whole time Director to function as Director(Marketing) of the Company.	FOR	FOR	Board not being in compliance with SEBI regulations on requisite number of independent directors, but there had been delays in getting governmental approvals

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23-Sep-20	Coal India	AGM	NSDL	Management	Appointment of Ms. Yatinder Prasad [DIN:08564506] as an Official part time Director of the Company.	FOR	FOR	Board not being in compliance with SEBI regulations on requisite number of independent directors, but there had been delays in getting governmental approvals
23-Sep-20	Coal India	AGM	NSDL	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	Regular course of business
24-Sep-20	Gujarat Gas	AGM	CDSL	Management	To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year ended 31st March, 2020 and the Reports of the Board of Directors together with the Reports of Statutory Auditors and Comptroller & Auditor General of India.	FOR	FOR	Regular course of business
24-Sep-20	Gujarat Gas	AGM	CDSL	Management	To declare Dividend on equity shares for the Financial Year 2019-20.	FOR	FOR	Regular course of business and the sufficient liquid Funds.
24-Sep-20	Gujarat Gas	AGM	CDSL	Management	Appointment of director replacing Shri Milind Torawane, IAS (DIN: 03632394), who is retiring by rotation and being eligible offers himself for reappointment.	FOR	AGAINST	Non regular in attending Board meetings as he has joined only one in six of them and none of the AGMS.
24-Sep-20	Gujarat Gas	AGM	CDSL	Management	To authorize the Board of Directors of the Company to fix the remuneration of Statutory Auditors of the Company for Financial Year 2020 -21, in terms of the provisions of Section 142 of Companies Act, 2013.	FOR	FOR	Regular course of business.No governance concern identified.
24-Sep-20	Gujarat Gas	AGM	CDSL	Management	Appointment of Shri Anil Mukim, IAS, (DIN: 02842064) as a Director and Chairman of the Company.	FOR	FOR	No governance concern identified. Compliant with the Law.
24-Sep-20	Gujarat Gas	AGM	CDSL	Management	Appointment of Smt. Sunaina Tomar, IAS, (DIN: 03435543) as a Director of the Company.	FOR	FOR	No governance concern identified. Compliant with the Law.

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24-Sep-20	Gujarat Gas	AGM	CDSL	Management	Appointment of Shri Sanjeev Kumar, IAS, (DIN: 03600655 ) as Managing Director of the Company.	FOR	FOR	No governance concern identified. Compliant with the Law.
24-Sep-20	Gujarat Gas	AGM	CDSL	Management	Ratification of remuneration of Cost Auditors for FY 2020-21.	FOR	FOR	Regular course of business
24-Sep-20	Gujarat Gas	AGM	CDSL	Management	Appointment of Dr. Manjula Subramaniam, IAS (Retd.) as Independent Woman Director.	FOR	FOR	No governance concern identified. Compliant with the Law.
24-Sep-20	NTPC	AGM	CDSL	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	Regular course of business
24-Sep-20	NTPC	AGM	CDSL	Management	To confirm payment of interim dividend and declare final dividend for the year 2019-20.	FOR	FOR	Regular course of business
24-Sep-20	NTPC	AGM	CDSL	Management	To fix the remuneration of the Statutory Auditors for the year 2020-21.	FOR	FOR	Regular course of business
24-Sep-20	NTPC	AGM	CDSL	Management	To appoint Shri Anil Kumar Gautam (DIN: 08293632), as Director (Finance) of the Company.	FOR	FOR	Deviation allowed due to delayed govt. approvals
24-Sep-20	NTPC	AGM	CDSL	Management	To appoint Shri Ashish Upadhyaya (DIN: 06855349), as Government Nominee Director.	FOR	FOR	Deviation allowed due to delayed govt. approvals
24-Sep-20	NTPC	AGM	CDSL	Management	To appoint Shri Dillip Kumar Patel (DIN: 08695490), as Director (Human Resources) of the Company.	FOR	FOR	Deviation allowed due to delayed govt. approvals
24-Sep-20	NTPC	AGM	CDSL	Management	To appoint Shri Ramesh Babu V (DIN: 08736805), as Director (Operations) of the Company.	FOR	FOR	Deviation allowed due to delayed govt. approvals
24-Sep-20	NTPC	AGM	CDSL	Management	To appoint Shri Chandan Kumar Mondol (DIN: 08535016), as Director (Commercial) of the Company.	FOR	FOR	Deviation allowed due to delayed govt. approvals

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24-Sep-20	NTPC	AGM	CDSL	Management	To appoint Shri Ujjwal Kanti Bhattacharya (DIN: 08734219), as Director (Projects) of the Company.	FOR	FOR	Deviation allowed due to delayed govt. approvals
24-Sep-20	NTPC	AGM	CDSL	Management	To alter Objects Clause of Memorandum of Association of the Company.	FOR	FOR	Compliant with the Law.
24-Sep-20	NTPC	AGM	CDSL	Management	To alter Articles of Association of the Company.	FOR	FOR	Compliant with the Law.
24-Sep-20	NTPC	AGM	CDSL	Management	To ratify the remuneration of the Cost Auditors for the financial year 2020-21.	FOR	FOR	Regular course of business
24-Sep-20	NTPC	AGM	CDSL	Management	To raise funds up to 15,000 Crore through issue of Bonds/Debentures on Private Placement basis.	FOR	FOR	No governance concern identified. Compliant with the Law.
24-Sep-20	SBI Life Insurance	AGM	KARVY	Management	To receive, consider and adopt the Revenue Account, Profit and Loss Account and Receipts and Payments Account for the financial year ended March 31, 2020 and the Balance Sheet of the Company as at March 31, 2020, together with the reports of the Board of Directors' of the Company ("Board"), report of the Statutory Auditors of the Company ("Auditors") and comments of the Comptroller and Auditor General of India ("CAG").	FOR	FOR	Regular course of business
24-Sep-20	SBI Life Insurance	AGM	KARVY	Management	Ratification of appointment of Joint Statutory Auditors as appointed by Comptroller and Auditor General of India and to fix their remuneration.	FOR	FOR	No governance concern identified. Compliant with the Law.
24-Sep-20	SBI Life Insurance	AGM	KARVY	Management	Appointment of Mr. Mahesh Kumar Sharma (DIN: 08740737), as Managing Director and Chief Executive Officer of the Company.	FOR	FOR	No governance concern identified. Compliant with the Law.
24-Sep-20	SBI Life Insurance	AGM	KARVY	Management	Re-appointment of Mr. Deepak Amin (DIN:01289453), as an Independent Director of the Company.	FOR	FOR	No governance concern identified. Compliant with the Law.
24-Sep-20	SBI Life Insurance	AGM	KARVY	Management	Appointment of Ms. Sunita Sharma (DIN: 02949529), as an Independent Director of the Company.	FOR	FOR	No governance concern identified. Compliant with the Law.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Evoting Platform	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
24-Sep-20	SBI Life Insurance	AGM	KARVY	Management	Appointment of Mr. Narayan K. Seshadri (DIN:00053563), as an Independent Director of the Company.	FOR	AGAINST	Long association with the company and also holds Directorships in 17 companies including 5 listed, thereby exceeding the regulatory limits imposed of holding more than 3.
25-Sep-20	PI Industries	AGM	NSDL	Management	Adoption of Audited Financial Statements.	FOR	FOR	Regular course of business
25-Sep-20	PI Industries	AGM	NSDL	Management	To confirm the payment of Interim Dividend and to declare Final Dividend on equity shares for the financial year ended March 31, 2020.	FOR	FOR	Regular course of business
25-Sep-20	PI Industries	AGM	NSDL	Management	Appointment of director replacing Mr. Arvind Singhal (DIN: 00092425), who is retiring by rotation and being eligible offers himself for reappointment.	FOR	FOR	No governance concern identified. Compliant with the Law.
25-Sep-20	PI Industries	AGM	NSDL	Management	Ratification of Cost Auditors remuneration.	FOR	FOR	No governance concern identified. Compliant with the Law.
25-Sep-20	PI Industries	AGM	NSDL	Management	Appointment of Ms. Lisa J. Brown (DIN: 07053317), as an Independent Director.	FOR	FOR	No governance concern identified. Compliant with the Law. Ms. Brown is of a top calibre to occupy the position of a ID.
25-Sep-20	PI Industries	AGM	NSDL	Management	Re-appointment of Dr. T.S Balganes (DIN: 00648534), as an Independent Director.	FOR	FOR	No governance concern identified. Compliant with the Law.
28-Sep-20	BPCL	AGM	NSDL	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2020.	FOR	FOR	Regular course of business
28-Sep-20	BPCL	AGM	NSDL	Management	To confirm the interim dividend of Rupees 16.5 per equity shares each of FV Rupees 10 each .	FOR	FOR	Regular course of business

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28-Sep-20	BPCL	AGM	NSDL	Management	Reappointment of Dr. K Ellangovan (DIN: 05272476) as Non-Executive and Non-Independent Director of the company.	FOR	FOR	No governance concern identified. Compliant with the Law.
28-Sep-20	BPCL	AGM	NSDL	Management	Authorize the board to fix remuneration of joint statutory auditors to be appointed by the Comptroller and Auditor General of India for FY21.	FOR	FOR	No governance concern identified. Compliant with the Law.
28-Sep-20	BPCL	AGM	NSDL	Management	Appointment of Rajesh Aggarwal (DIN: 03566931) as Non-Executive and Non-Independent Director from 8 January 2020.	FOR	FOR	No governance concern identified. Compliant with the Law.
28-Sep-20	BPCL	AGM	NSDL	Management	Approve payment of Rupees. 400,000 as remuneration to cost auditors, R Nanabhoy & Co and G R Kulkarni & Associates, for FY21	FOR	FOR	No governance concern identified. Compliant with the Law.
28-Sep-20	BPCL	AGM	NSDL	Management	Ratify related party transactions with 63.4% subsidiary Bharat Oman Refineries Limited for FY20 and approve transactions for FY21.	FOR	FOR	No governance concern identified. Compliant with the Law.
28-Sep-20	BPCL	AGM	NSDL	Management	Approval to grant up to 43.4 million equity shares, under BPCL ESOP Scheme 2020.	FOR	FOR	No governance concern identified. Compliant with the Law.
28-Sep-20	BPCL	AGM	NSDL	Management	Extension of BPCL ESOP Scheme 2020, to whole-time directors of subsidiary companies who are on lien with the company.	FOR	FOR	No governance concern identified. Compliant with the Law.
28-Sep-20	BPCL	AGM	NSDL	Management	Approval of secondary acquisition of shares through trust route for implementation of BPCL ESOP Scheme 2020.	FOR	FOR	No governance concern identified. Compliant with the Law.
28-Sep-20	BPCL	AGM	NSDL	Management	Extension of loan or financial assistance to trust for secondary acquisition of shares under BPCL ESOP Scheme 2020.	FOR	FOR	No governance concern identified. Compliant with the Law.
28-Sep-20	India Grid Trust	AGM	KARVY	Management	Adoption of financial statements for the year ended 31 March 2020.	FOR	FOR	Regular course of business
28-Sep-20	India Grid Trust	AGM	KARVY	Management	Adoption of valuation reports for the year ended 31 March 2020.	FOR	FOR	Regular course of business
28-Sep-20	India Grid Trust	AGM	KARVY	Management	Appointment of SRBC & Co LLP as statutory auditors for FY21.	FOR	FOR	Regular course of business

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28-Sep-20	India Grid Trust	AGM	KARVY	Management	Appointment of S Sundararaman, Partner at Haribhakti & Co. LLP as valuers for FY21.	FOR	FOR	Regular course of business, besides Hari Bhakti is a reputed company.
28-Sep-20	India Grid Trust	AGM	KARVY	Management	Approval of performance-linked remuneration for independent directors.	FOR	FOR	The payment is made out of the overall fee payable to the Independent directors.
28-Sep-20	India Grid Trust	AGM	KARVY	Management	Approval to amendment to Project Implementation and Management Agreement, entered between IndiGrid with Sterlite Power Grid Ventures Limited (SPGVL).	FOR	FOR	Payment is subjected to CERC approval. Part of the hike to be shared with unitholders.
28-Sep-20	India Grid Trust	AGM	KARVY	Management	Approval of induction of Esoteric II Pte. Ltd., an affiliate of KKR & Co. Inc. as sponsor of Indigrid.	FOR	FOR	This is a positive path to growth for Invit with a major asset addition.
29-Sep-20	Container Corporation	AGM	NSDL	Management	Adoption of Audited Financial Statements.	FOR	FOR	Regular course of business
29-Sep-20	Container Corporation	AGM	NSDL	Management	To confirm the interim dividend of Rupees 0.75 paid per equity share, and declare final dividend of Rupees 2.85 per equity share of FV Rupees 5 each.	FOR	FOR	Regular course of business
29-Sep-20	Container Corporation	AGM	NSDL	Management	Reappointment of Mr. Pradip K. Agrawal (DIN: 07557080) as Director (Domestic Division).	FOR	FOR	No governance concern identified. Compliant with the Law.
29-Sep-20	Container Corporation	AGM	NSDL	Management	Reappointment of Sanjay Swarup (DIN: 05159435) as Director (International Marketing & Operations).	FOR	FOR	No governance concern identified. Compliant with the Law.
29-Sep-20	Container Corporation	AGM	NSDL	Management	To approve the appointment of S. N. Nanda & Co. as statutory auditors by the C&AG and authorize the board to fix their remuneration for FY21 and authorize the board to fix remuneration of branch auditors.	FOR	FOR	Regular course of business and the fees are in line with the size of business
29-Sep-20	Container Corporation	AGM	NSDL	Management	Appointment of Mr. Ashutosh Gangal (DIN: 07057313) as Director from 27 August 2020.	FOR	FOR	No governance concern identified. Compliant with the Law.
29-Sep-20	Dixon Technologies	EGM	KARVY	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2020.	FOR	FOR	Regular course of business



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29-Sep-20	Dixon Technologies	AGM	KARVY	Management	Reappointment of Mr. Atul B. Lall (DIN: 00781436) as Director, who is liable to retire by rotation.	FOR	FOR	No governance concern identified. Compliant with the Law.
29-Sep-20	Dixon Technologies	AGM	KARVY	Management	To ratify remuneration of Rupees. 375,000 for A. N. Satija & Co as cost auditors for FY21.	FOR	FOR	Regular course of business
29-Sep-20	Dixon Technologies	AGM	KARVY	Management	To approve variation in terms of IPO proceeds to the extent of Rupees. 21.2 million.	FOR	FOR	No governance concern identified. Compliant with the Law.
29-Sep-20	Dixon Technologies	AGM	KARVY	Management	To approve issuance of securities up to Rupees. 2.0 billion in one or more tranches.	FOR	FOR	No governance concern identified. Compliant with the Law.
29-Sep-20	Dixon Technologies	AGM	KARVY	Management	To approve Dixon Technologies (I) Ltd. ESOP 2020, under which 0.3 million options will be granted	FOR	FOR	No governance concern identified. Compliant with the Law.
29-Sep-20	Dixon Technologies	AGM	KARVY	Management	To approve Dixon Technologies (I) Ltd. ESOP 2020, to the employees of its Indian Subsidiaries.	FOR	FOR	No governance concern identified. Compliant with the Law.
29-Sep-20	HCL Technologies	AGM	NSDL	Management	Adoption of Financial Statements along with the Reports of the Board of Directors and of the Auditors thereon.	FOR	FOR	Regular course of business
29-Sep-20	HCL Technologies	AGM	NSDL	Management	To approve the declaration of dividends.	FOR	FOR	Regular course of business
29-Sep-20	HCL Technologies	AGM	NSDL	Management	Appointment of director replacing Ms. Roshni Nadar Malhotra, who is retiring by rotation and being eligible offers herself for reappointment.	FOR	FOR	No governance concern identified. Compliant with the Law.
29-Sep-20	HCL Technologies	AGM	NSDL	Management	Appointment of Dr. Mohan Chellappa as an Independent Director of the Company.	FOR	FOR	No governance concern identified. Compliant with the Law.
29-Sep-20	HCL Technologies	AGM	NSDL	Management	Appointment of Mr. Simon John England as an Independent Director of the Company.	FOR	FOR	No governance concern identified. Compliant with the Law.
29-Sep-20	HCL Technologies	AGM	NSDL	Management	Appointment of Mr. Shikhar Neelkamal Malhotra as Non-Executive Non-Independent Director of the Company.	FOR	FOR	No governance concern identified. Compliant with the Law.

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Evoting Platform	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
29-Sep-20	HCL Technologies	AGM	NSDL	Management	Re-appointment of Mr. Thomas Sieber as an Independent Director of the Company.	FOR	FOR	No governance concern identified. Compliant with the Law.
29-Sep-20	Minda Corp	AGM	NSDL	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2020.	FOR	FOR	Regular course of business
29-Sep-20	Minda Corp	AGM	NSDL	Management	To confirm interim dividend of Re 0.35 per equity share of FV Rupees 2.00 each for FY20.	FOR	FOR	Regular course of business
29-Sep-20	Minda Corp	AGM	NSDL	Management	Reappointment of director Ashok Minda (DIN: 00054727) , who is retiring by rotation and being eligible offers himself for reappointment.	FOR	FOR	No governance concern identified. Compliant with the Law.
29-Sep-20	Minda Corp	AGM	NSDL	Management	Ratify remuneration of Rupees. 0.6 million for Chandra Wadhwa & Co. as cost auditors for FY21.	FOR	FOR	Regular course of business
29-Sep-20	Minda Corp	AGM	NSDL	Management	Adoption of re-stated Articles of Association.	FOR	FOR	Regular course of business
30-Sep-20	Ahluwalia Contr.	AGM	Link intime	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2020.	FOR	FOR	Regular course of business
30-Sep-20	Ahluwalia Contr.	AGM	Link intime	Management	Reappointment of Shobhit Uppal (DIN: 00305264) as Director, who is liable to retire by rotation.	FOR	FOR	No governance concern identified. Compliant with the Law.
30-Sep-20	Ahluwalia Contr.	AGM	Link intime	Management	Reappointment of Amod Agrawal & Associates as statutory auditors for a term of five years and fix their remuneration.	FOR	FOR	No governance concern identified. Compliant with the Law.
30-Sep-20	Ahluwalia Contr.	AGM	Link intime	Management	Reappointment of Ms. Mohinder Sahlot (Din: 01363530) as an Independent Director for a period of one year from 30 March 2020.	FOR	FOR	No governance concern identified. Compliant with the Law.
30-Sep-20	Ahluwalia Contr.	AGM	Link intime	Management	Approve remuneration of Rupees. 0.2 million for N.M & Co. as cost auditors for FY20.	FOR	FOR	No governance concern identified. Compliant with the Law.
30-Sep-20	Bharat Electronics	AGM	CDSL	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2020.	FOR	FOR	Regular course of business

Meeting Date	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Evoting Platform	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
30-Sep-20	Bharat Electronics	AGM	CDSL	Management	To confirm interim dividend of Rupees 1.40 per equity share and declare final dividend of Rupees 1.40 per equity share for FY20.	FOR	FOR	No governance concern identified. Compliant with the Law.
30-Sep-20	Bharat Electronics	AGM	CDSL	Management	Reappointment of Ms. Anandi Ramalingam (DIN: 07616518) as Director.	FOR	FOR	No governance concern identified. Compliant with the Law.
30-Sep-20	Bharat Electronics	AGM	CDSL	Management	Appointment of Ms. Shikha Gupta (DIN: 08597649) as Director from 1 December 2019.	FOR	FOR	No governance concern identified. Compliant with the Law.
30-Sep-20	Bharat Electronics	AGM	CDSL	Management	Appointment of Dinesh Kumar Batra (DIN: 08773363) as Director from 1 August 2020.	FOR	FOR	No governance concern identified. Compliant with the Law.
30-Sep-20	Bharat Electronics	AGM	CDSL	Management	Appointment of Mr. M V Rajasekhar (DIN: 08850171) as Director from 1 September 2020.	FOR	FOR	No governance concern identified. Compliant with the Law.
30-Sep-20	Bharat Electronics	AGM	CDSL	Management	Ratify remuneration of Rupees. 0.35 million for Murthy & Co. LLP as cost auditors for FY21.	FOR	FOR	No governance concern identified. Compliant with the Law.
30-Sep-20	Essel Propack	PB	NSDL	Management	Change in the name of the company from Essel Propack Ltd to EPL Limited and subsequent alteration to the charter documents.	FOR	FOR	Regular course of business
30-Sep-20	J K Cements	PB	CDSL	Management	Appointment and re-designation of Raghavpat Singhania from Executive Director (Corporate & White Cement) to Managing Director with effect from 31 August 2020 up to 16 June 2025, and fix his remuneration.	FOR	AGAINST	Remuneration of Directors as a % of profits is significantly higher than industry peers and therefore we are voting against the resolution.
30-Sep-20	J K Cements	PB	CDSL	Management	Appointment and re-designation of Madhavkrishna Singhania from Executive Director (Grey Cement) to Deputy Managing Director and Chief Executive Officer with effect from 31 August 2020 up to 16 June 2025, and fix his remuneration.	FOR	AGAINST	Remuneration of Directors as a % of profits is significantly higher than industry peers and therefore we are voting against the resolution.

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30-Sep-20	J K Cements	PB	CDSL	Management	Appointment and re-designation of Ajay Kumar Saraogi from Executive Director and Chief Financial Officer to Deputy Managing Director and Chief Financial Officer with effect from 31 August 2020 up to 16 June 2025, and fix his remuneration.	FOR	AGAINST	Remuneration of Directors as a % of profits is significantly higher than industry peers and therefore we are voting against the resolution.
30-Sep-20	Muthroot Finance	AGM	NSDL	Management	Adoption of standalone & consolidated financial statements for the year ended 31 March 2020.	FOR	FOR	Regular course of business
30-Sep-20	Muthroot Finance	AGM	NSDL	Management	Reappointment of George Thomas Muthoot (DIN: 00018281) as director liable to retire by rotation.	FOR	FOR	No governance concern identified. Compliant with the Law.
30-Sep-20	Muthroot Finance	AGM	NSDL	Management	Reappointment of George Alexander Muthoot (DIN: 00016787), as director liable to retire by rotation.	FOR	AGAINST	Holds the post of MD in two unrelated companies, not compliant with law.
30-Sep-20	Muthroot Finance	AGM	NSDL	Management	Reappointment of Alexander M George (DIN: 00938073) as Whole time Director for five years from 30 September 2020 and to fix his remuneration.	FOR	FOR	No governance concern identified. Compliant with the Law.
30-Sep-20	Muthroot Finance	AGM	NSDL	Management	Reappointment of Jose Mathew (DIN: 00023232) as Independent Director for five years from 30 September 2020.	FOR	FOR	No governance concern identified. Compliant with the Law.
30-Sep-20	Muthroot Finance	AGM	NSDL	Management	Reappointment of Jacob Benjamin Koshy (DIN: 07901232) as Independent Director for three years from 30 September 2020 till AGM of 2023.	FOR	FOR	No governance concern identified. Compliant with the Law.
30-Sep-20	Muthroot Finance	AGM	NSDL	Management	Approval of increase in borrowing limits from Rupees 500 billion to Rupees 750 billion.	FOR	FOR	Regular course of business
30-Sep-20	Muthroot Finance	AGM	NSDL	Management	Approval for creation of charge to secure borrowing limits.	FOR	FOR	Regular course of business