

Name of the Insurer - Royal Sundaram General Insurance Co. Ltd

Period of Reporting - July 2020 to September 2020

Total no. of resolutions	Break-up of Vote decision		
	For	Against	Abstained
610	602	8	0

S.No	Meeting Date	Investee Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Description of the proposal	Management Recommendation	Vote (For/Against/Abstain)	Reason supporting the vote decision
1	06-Jul-2020	TATA CONSUMER PRODUCTS LTD.	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2020	For	For	Routine Business Matters.
2	06-Jul-2020	TATA CONSUMER PRODUCTS LTD.	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2020	For	For	Routine Business Matters.
3	06-Jul-2020	TATA CONSUMER PRODUCTS LTD.	AGM	Management	Approve final dividend of Rs. 2.7 per share of face value Re.1.0 each for FY20	For	For	It is a welcome practise to payout regular dividends
4	06-Jul-2020	TATA CONSUMER PRODUCTS LTD.	AGM	Management	Reappoint Harish Bhat (DIN: 00478198) as Non-Executive Non-Independent Director	For	For	Based on profile , experience and value brought by the candidate to the organisation.
5	06-Jul-2020	TATA CONSUMER PRODUCTS LTD.	AGM	Management	Ratify remuneration of Rs. 0.4 mn payable to M/s Shome & Banerjee, as cost auditors for FY21	For	For	The remuneration proposed to be paid to the cost auditor in FY21 is reasonable compared to the size and scale of operations.
6	06-Jul-2020	TATA CONSUMER PRODUCTS LTD.	AGM	Management	Appoint Sunil D'Souza as Managing Director and Chief Executive Officer for a term of five years w.e.f. 4 April 2020 and fix his remuneration	For	For	Based on profile , experience and value brought by the candidate to the organisation.
7	14-Jul-2020	STATE BANK OF INDIA	AGM	Management	Adoption of financial statements for the year ended 31 March 2020	For	For	Routine Business Matters.
8	14-Jul-2020	STATE BANK OF INDIA	EGM	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	If GOI were to maintain its voting rights at 52%, SBI will be able to raise only about Rs. 179. 3 bn at current market prices, which will result in a dilution of 9. 8% for existing shareholders. On 31 March 2020, the bank's overall capital adequacy ratio stood at 13. 06% with CET-I Capital at 9. 77%. The proposed funds will provide support to the bank's future needs as well as help comply with capital adequacy levels in line with the RBI Basel III transitional arrangements.
9	15-Jul-2020	RELIANCE INDUSTRIES LTD.	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2020	For	For	Routine Business Matters.
10	15-Jul-2020	RELIANCE INDUSTRIES LTD.	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2020	For	For	Routine Business Matters.
11	15-Jul-2020	RELIANCE INDUSTRIES LTD.	AGM	Management	Declare 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	It is a welcome practise to payout regular dividends
12	15-Jul-2020	RELIANCE INDUSTRIES LTD.	AGM	Management	Reappoint Hital Meswani (DIN: 00001623) as Director	For	For	Based on profile , experience and value brought by the candidate to the organisation.
13	15-Jul-2020	RELIANCE INDUSTRIES LTD.	AGM	Management	Reappoint P. M. S. Prasad (DIN: 00012144) as Director	For	For	Based on profile , experience and value brought by the candidate to the organisation.
14	15-Jul-2020	RELIANCE INDUSTRIES LTD.	AGM	Management	Reappoint Hital Meswani as Whole-time Director for five years from 4 August 2020 and fix his remuneration	For	For	Based on profile , experience and value brought by the candidate to the organisation.
15	15-Jul-2020	RELIANCE INDUSTRIES LTD.	AGM	Management	Appoint K. V. Chowdary (DIN: 08485334) as Non-Executive Director from 18 October 2019	For	For	Based on profile , experience and value brought by the candidate to the organisation.
16	15-Jul-2020	RELIANCE INDUSTRIES LTD.	AGM	Management	Ratify payment of aggregate remuneration of Rs. 6.38 mn to cost auditors for FY21	For	For	The total remuneration proposed to be paid to the cost auditors in FY21 is reasonable compared to the size and scale of operations.
17	15-Jul-2020	RELIANCE INDUSTRIES LTD. (PARTLY PAID)	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2020	For	For	Routine Business Matters.
18	15-Jul-2020	RELIANCE INDUSTRIES LTD. (PARTLY PAID)	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2020	For	For	Routine Business Matters.
19	15-Jul-2020	RELIANCE INDUSTRIES LTD. (PARTLY PAID)	AGM	Management	Declare 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	It is a welcome practise to payout regular dividends
20	15-Jul-2020	RELIANCE INDUSTRIES LTD. (PARTLY PAID)	AGM	Management	Reappoint Hital Meswani (DIN: 00001623) as Director	For	For	Based on profile , experience and value brought by the candidate to the organisation.
21	15-Jul-2020	RELIANCE INDUSTRIES LTD. (PARTLY PAID)	AGM	Management	Reappoint P. M. S. Prasad (DIN: 00012144) as Director	For	For	Based on profile , experience and value brought by the candidate to the organisation.
22	15-Jul-2020	RELIANCE INDUSTRIES LTD. (PARTLY PAID)	AGM	Management	Reappoint Hital Meswani as Whole-time Director for five years from 4 August 2020 and fix his remuneration	For	For	Based on profile , experience and value brought by the candidate to the organisation.
23	15-Jul-2020	RELIANCE INDUSTRIES LTD. (PARTLY PAID)	AGM	Management	Appoint K. V. Chowdary (DIN: 08485334) as Non-Executive Director from 18 October 2019	For	For	Based on profile , experience and value brought by the candidate to the organisation.
24	15-Jul-2020	RELIANCE INDUSTRIES LTD. (PARTLY PAID)	AGM	Management	Ratify payment of aggregate remuneration of Rs. 6.38 mn to cost auditors for FY21	For	For	The total remuneration proposed to be paid to the cost auditors in FY21 is reasonable compared to the size and scale of operations.
25	15-Jul-2020	CASTROL INDIA LTD.	AGM	Management	Adoption of financial statements for the year ended 31 December 2019	For	For	Routine Business Matters.

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26	15-Jul-2020	CASTROL INDIA LTD.	AGM	Management	Reappoint Ms. Rashmi Joshi (DIN: 06641898) as a Director	For	For	Based on profile , experience and value brought by the candidate to the organisation.
27	15-Jul-2020	CASTROL INDIA LTD.	AGM	Management	Ratify remuneration of Rs. 350,000 payable to Kishore Bhatia & Associates as cost auditors for 2020	For	For	The total remuneration to be paid to the cost auditor in 2020 is reasonable compared to the size and scale of the company's operations.
28	15-Jul-2020	CASTROL INDIA LTD.	AGM	Management	Reappoint Omer Dormen (DIN: 07282001) as Managing Director from 12 October 2019 to 31 December 2019 and approve his remuneration	For	For	Based on profile , experience and value brought by the candidate to the organisation.
29	15-Jul-2020	CASTROL INDIA LTD.	AGM	Management	Reappoint Jayanta Chatterjee (DIN: 06986918) as Executive Director for another term of five years from 30 October 2019 and fix his remuneration	For	For	Based on profile , experience and value brought by the candidate to the organisation.
30	15-Jul-2020	CASTROL INDIA LTD.	AGM	Management	Reappoint R. Gopalakrishnan (DIN: 00027858) as Independent Director for another term of five years from 1 October 2019 and approve his continuation on the board after attaining the age of 75 years	For	Against	R. Gopalakrishnan, 74, is the Former Managing Director of Brooke Bond Lipton and has served as a director of Tata Sons Ltd. And several Tata Group companies. He has served on the board of Castrol India Ltd. For the past 19 years. we consider directors to be non-independent once they cross a tenure of ten years from the date of their first appointment. Therefore, we do not support his reappointment as an independent director.
31	15-Jul-2020	CASTROL INDIA LTD.	AGM	Management	Reappoint Uday Khanna (DIN: 00079129) as Independent Director for another term of five years from 1 October 2019 and approve his continuation on the board after attaining the age of 75 years	For	For	Based on profile , experience and value brought by the candidate to the organisation.
32	15-Jul-2020	CASTROL INDIA LTD.	AGM	Management	Appoint Rakesh Makhija (DIN: 00117692) as Independent Director for a term of five years from 1 October 2019	For	For	Based on profile , experience and value brought by the candidate to the organisation.
33	15-Jul-2020	CASTROL INDIA LTD.	AGM	Management	Appoint Sandeep Sangwan (DIN: 08617717) as a Director	For	For	Based on profile , experience and value brought by the candidate to the organisation.
34	15-Jul-2020	CASTROL INDIA LTD.	AGM	Management	Appoint Sandeep Sangwan (DIN: 08617717) as Managing Director for a term of five years from 1 January 2020 and fix his remuneration	For	For	Based on profile , experience and value brought by the candidate to the organisation.
35	15-Jul-2020	CASTROL INDIA LTD.	AGM	Management	Approve remuneration payable to Non-Executive Directors not exceeding 1% of net profits for a period of five years from 2020, capped at Rs. 2.0 mn per director	For	For	The company has fixed a cap on the commission payable to each Non-Executive Director at Rs. 2. 0 mn, which is a good practice. The proposed commission to Non-Executive Directors in reasonable and in line with market practices.
36	16-Jul-2020	FEDERAL BANK LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2020	For	For	Routine Business Matters.
37	16-Jul-2020	FEDERAL BANK LTD.	AGM	Management	Reappoint Shyam Srinivasan (DIN: 02274773) as director liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
38	16-Jul-2020	FEDERAL BANK LTD.	AGM	Management	To appoint Varma & Varma (for four years) and Borkar & Muzumdar (for three years) as joint central statutory auditors at an annual remuneration of Rs. 13.0 mn	For	For	Procedural and hence approved
39	16-Jul-2020	FEDERAL BANK LTD.	AGM	Management	To authorize the board to appoint branch auditors for FY21 and fix their remuneration in consultation with the joint central statutory auditors	For	For	Procedural and hence approved
40	16-Jul-2020	FEDERAL BANK LTD.	AGM	Management	Reappoint Shyam Srinivasan (DIN: 02274773) as MD & CEO for one year till 22 September 2020 and to fix his remuneration	For	For	Based on profile , experience and value brought by the candidate to the organisation.
41	16-Jul-2020	FEDERAL BANK LTD.	AGM	Management	Take on record RBI approval for appointment of Grace Koshie (DIN: 06765216) as part-time chairperson and approve her remuneration from 7 November 2019 till 21 November 2021	For	For	Based on profile , experience and value brought by the candidate to the organisation.
42	16-Jul-2020	FEDERAL BANK LTD.	AGM	Management	Appoint Ms. Grace Koshie (DIN: 06765216) as Non-Executive Non-Independent Director, liable to retire by rotation from 17 July 2020 till 21 November 2021	For	For	Based on profile , experience and value brought by the candidate to the organisation.
43	16-Jul-2020	FEDERAL BANK LTD.	AGM	Management	Appoint Sudarshan Sen (DIN: 03570051) as Independent Director for five years from 11 February 2020	For	For	Based on profile , experience and value brought by the candidate to the organisation.
44	16-Jul-2020	FEDERAL BANK LTD.	AGM	Management	Reappoint Ashutosh Khajuria (DIN: 05154975) as Executive Director from 28 January 2020 till 31 March 2021 and fix his remuneration	For	For	Based on profile , experience and value brought by the candidate to the organisation.

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45	16-Jul-2020	FEDERAL BANK LTD.	AGM	Management	Appoint Ms. Shalini Warriar, Chief Operating Officer (DIN: 08257526) as Executive Director for three years from 15 January 2020 and fix her remuneration	For	For	Based on profile , experience and value brought by the candidate to the organisation.
46	16-Jul-2020	FEDERAL BANK LTD.	AGM	Management	Approve raising of funds through issuance of bonds upto Rs 80.0 bn	For	For	These debt instruments issued will be within the bank's overall borrowing limits of Rs. 120 bn. Federal Bank's certificate of deposits / short term deposits are rated. This denotes a high degree of safety regarding timely servicing of financial obligations.
47	16-Jul-2020	FEDERAL BANK LTD.	AGM	Management	Approve increase in the authorized share capital and consequent amendment to the Memorandum of Association	For	For	The authorized share capital of the bank, Rs. 5. 0 bn consisting of 2. 5 bn equity shares of Rs. 2 each and the paid-up equity share capital Rs. 3. 99 bn. To facilitate raising of capital as proposed in Resolution # 13, the bank proposes to increase the authorized share capital to Rs. 8. 0 bn comprising 4. 0 bn equity shares of face value of Rs. 2 each. The alteration in the Memorandum of Association is a consequential change to reflect the proposed increase in the authorized share capital.
48	16-Jul-2020	FEDERAL BANK LTD.	AGM	Management	Approve issuance of securities upto Rs 40.0 bn	For	For	the capital will be used to support the bank's future growth, augment its capital base, strengthen its balance sheet, to assist the bank in dealing with contingencies or financing business opportunities, while ensuring that its capital adequacy is within regulatory norms.
49	16-Jul-2020	FEDERAL BANK LTD.	AGM	Management	Approve alteration of object clauses of Memorandum of Association	For	For	Federal Bank seeks shareholder approval to alter its objects clause of the MoA to add express provisions permitting the bank to make investments in various corporate structures such as partnerships, joint ventures, associates, limited liability partnerships etc. , as well as to make investments in insurance companies and to undertake operations in derivatives markets. Under the existing MoA, the bank was permitted to engage in such activities permissible for a banking company to undertake. However, the amendments seek to explicitly mention these activities and thus increase transparency.
50	17-Jul-2020	L&T TECHNOLOGY SERVICES LTD	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2020	For	For	Routine Business Matters.
51	17-Jul-2020	L&T TECHNOLOGY SERVICES LTD	AGM	Management	Approve final dividend of Rs. 13.5 per share (face value Rs. 2.0 per equity share) for FY20	For	For	It is a welcome practise to payout regular dividends
52	17-Jul-2020	L&T TECHNOLOGY SERVICES LTD	AGM	Management	Reappoint S. N. Subrahmanyam (DIN: 02255382) as Director	For	For	Based on profile , experience and value brought by the candidate to the organisation.
53	17-Jul-2020	L&T TECHNOLOGY SERVICES LTD	AGM	Management	Reappoint Dr. Keshab Panda (DIN: 05296942) as Director	For	For	Based on profile , experience and value brought by the candidate to the organisation.
54	17-Jul-2020	L&T TECHNOLOGY SERVICES LTD	AGM	Management	Appoint Ms. Apurva Purohit (DIN: 00190097) as an Independent Director for five years from 11 December 2019	For	For	Based on profile , experience and value brought by the candidate to the organisation.
55	17-Jul-2020	L&T TECHNOLOGY SERVICES LTD	AGM	Management	Appoint Abhishek Sinha (DIN: 07596644) as Director, liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
56	17-Jul-2020	L&T TECHNOLOGY SERVICES LTD	AGM	Management	Appoint Abhishek Sinha (DIN: 07596644) as Chief Operating Officer and Whole Time Director for three years from 18 October 2019 and fix his remuneration	For	For	Based on profile , experience and value brought by the candidate to the organisation.
57	17-Jul-2020	L&T TECHNOLOGY SERVICES LTD	AGM	Management	Revise remuneration of Dr. Keshab Panda (DIN: 05296942) as Chief Executive Officer and Managing Director from 1 April 2020	For	For	The proposed remuneration of Rs. 83. 3 mn (excluding ESOPs) is in line with peers and commensurate with the size and complexity of the business.
58	17-Jul-2020	L&T TECHNOLOGY SERVICES LTD	AGM	Management	Revise remuneration of Amit Chadha (DIN: 07076149) as Deputy Chief Executive Officer and Whole Time Director from 1 April 2020	For	For	The proposed remuneration of Rs. 57. 4 mn (excluding ESOPs) is in line with peers and commensurate with the size and complexity of the business.
59	18-Jul-2020	H D F C BANK LTD.	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2020	For	For	Routine Business Matters.
60	18-Jul-2020	H D F C BANK LTD.	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2020	For	For	Routine Business Matters.
61	18-Jul-2020	H D F C BANK LTD.	AGM	Management	To confirm the special interim dividend of Rs. 5.0 per equity share (face value Rs. 2)	For	For	It is a welcome practise to payout regular dividends
62	18-Jul-2020	H D F C BANK LTD.	AGM	Management	Reappoint Kaizad Bharucha (DIN 02490648), as Director liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
63	18-Jul-2020	H D F C BANK LTD.	AGM	Management	To approve the remuneration payable to MSKA & Associates as statutory auditors for FY21	For	For	HDFC Bank seeks shareholder approval for auditor remuneration of Rs 26. 5 mn for audit of the bank's accounts, branches, internal financial controls and any additional certification required by the RBI for FY21. The auditors be paid additional fees of Rs. 2. 5 mn for review/finalization of 'fit for consolidation' information for facilitating consolidation of these statements with HDFC, the holding company, under Ind AS. The proposed remuneration is in line with the size and scale of operations of the bank.
64	18-Jul-2020	H D F C BANK LTD.	AGM	Management	Ratify remuneration paid to MSKA & Associates as statutory auditors for FY20	For	For	The bank seeks ratification for an added fee of Rs 6. 0 mn for additional certification as required by the RBI in December 2019. The audit fees are reasonable given the size and scale of operations of the bank.
65	18-Jul-2020	H D F C BANK LTD.	AGM	Management	Reappoint Malay Patel (DIN 06876386) as Independent Director for three years from 31 March 2020	For	For	Based on profile , experience and value brought by the candidate to the organisation.
66	18-Jul-2020	H D F C BANK LTD.	AGM	Management	Reappoint Kaizad Bharucha (DIN 02490648) as Executive Director for three years from 13 June 2020 and fix his remuneration	For	For	Based on profile , experience and value brought by the candidate to the organisation.

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67	18-Jul-2020	H D F C BANK LTD.	AGM	Management	Appoint Ms Renu Karnad (DIN 00008064) as Non-Executive Non-Independent Director, liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
68	18-Jul-2020	H D F C BANK LTD.	AGM	Management	To ratify and approve related party transactions with Housing Development Finance Corporation Limited (HDFC) for FY21	For	For	The transactions include sourcing, assignment and securitisation of home loans, and other banking transactions. The value of these transactions will likely exceed 10% of revenues. The transactions are in the ordinary course of business and on an arm's length basis.
69	18-Jul-2020	H D F C BANK LTD.	AGM	Management	To ratify and approve the related party transactions with HDB Financial Services Limited (HDBFSL) for FY21	For	For	The bank periodically undertakes asset backed/mortgage backed securitization/loan assignment transactions with various originators including HDBFSL, subsidiary company. In FY21, HDFC Bank expects these transactions and other banking transactions to exceed the materiality threshold of 10% of consolidated revenues. In FY20, HDFC Bank purchased debt securities from HDB Financial Services Limited for Rs 20.0 bn. The transactions are in the ordinary course of business of the Bank and on an arm's length basis.
70	18-Jul-2020	H D F C BANK LTD.	AGM	Management	To issue debt securities up to Rs. 500.0 bn on private placement basis	For	For	The issuance of debt securities on private placement basis will be within the bank's overall borrowing limit of Rs. 500.0 bn over and above the aggregate of paid up capital and free reserves. HDFC Bank's long-term debt is rated CRISIL AAA/Stable and IND AAA/Stable.
71	21-Jul-2020	BAJAJ FINANCE LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2020	For	For	Routine Business Matters.
72	21-Jul-2020	BAJAJ FINANCE LTD.	AGM	Management	Confirm interim dividend of Rs. 10.0 per share (face value Rs. 2.0) as final dividend	For	For	It is a welcome practise to payout regular dividends
73	21-Jul-2020	BAJAJ FINANCE LTD.	AGM	Management	To reappoint Madhur Bajaj (DIN 00014593) as Director	For	For	Based on profile , experience and value brought by the candidate to the organisation.
74	21-Jul-2020	BAJAJ FINANCE LTD.	AGM	Management	Reappoint Rajeev Jain (DIN: 01550158) as Managing Director for a period of five years w.e.f. 1 April 2020 and fix his remuneration	For	For	Based on profile , experience and value brought by the candidate to the organisation.
75	21-Jul-2020	BAJAJ FINANCE LTD.	AGM	Management	Issue of non-convertible debentures through private placement	For	For	The issuance of debt securities on private placement basis will be within the company's overall borrowing limit of Rs. 1,600 bn.
76	21-Jul-2020	BAJAJ FINSERV LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2020	For	For	Routine Business Matters.
77	21-Jul-2020	BAJAJ FINSERV LTD.	AGM	Management	Confirm interim dividend of Rs. 5.0 per share (face value Rs. 5.0) as final dividend	For	For	It is a welcome practise to payout regular dividends
78	21-Jul-2020	BAJAJ FINSERV LTD.	AGM	Management	Reappoint Rajiv Bajaj (DIN: 00018262) as Director	For	For	Based on profile , experience and value brought by the candidate to the organisation.
79	21-Jul-2020	BAJAJ FINSERV LTD.	AGM	Management	Ratify remuneration of Rs. 60,000 payable to Dhananjay V Joshi & Associates, cost auditors for FY21	For	For	The total remuneration proposed to be paid to the cost auditors is reasonable compared to the size and scale of operations.
80	21-Jul-2020	HOUSING DEVELOPMENT FINANCE CORPN. LTD.	Postal Ballot	Management	To approve issuance of securities upto Rs 140.0 bn	For	For	In order to augment the long-term resources, to maintain sufficient liquidity in an uncertain economic environment driven by the outbreak of the COVID-19 pandemic, for general corporate purposes and to finance organic and/or inorganic business opportunities that may arise in financial services including housing finance, HDFC proposes to raise funds to the tune of Rs 140.0 bn. It also strengthens HDFC's competitive ability to participate in opportunistic situations if they arise.
81	21-Jul-2020	HOUSING DEVELOPMENT FINANCE CORPN. LTD.	Postal Ballot	Management	To approve Employees Stock Option Scheme – 2020 (ESOS–2020)	For	For	HDFC proposes an ESOS scheme of 35.5 mn equity shares. The overall dilution of the entire scheme is expected to be 2.0% on the expanded capital base. The vesting period will not be less than 1 year and not more than 4 years 1 month from the date of grant of ESOPs. Since the ESOPs will be granted at market price, the cost impact of the scheme is likely to be reasonable and it will align employee incentives to shareholder returns. HDFC has clarified that the maximum dilution of 2% that can take place on the expanded share capital, will be gradual and would take place over a period of up to 9 years.
82	22-Jul-2020	BAJAJ AUTO LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2020	For	For	Routine Business Matters.
83	22-Jul-2020	BAJAJ AUTO LTD.	AGM	Management	Confirm interim dividend of Rs. 120.0 per equity share (face value Rs. 10.0) as final dividend for the year	For	For	It is a welcome practise to payout regular dividends
84	22-Jul-2020	BAJAJ AUTO LTD.	AGM	Management	Reappoint Madhur Bajaj (DIN: 00014593) as a Non-Executive Non-Independent Director liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
85	22-Jul-2020	BAJAJ AUTO LTD.	AGM	Management	Reappoint Shekhar Bajaj (DIN: 00089358) as a Non-Executive Non-Independent Director liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
86	22-Jul-2020	BAJAJ AUTO LTD.	AGM	Management	Reappoint Rajiv Bajaj (DIN: 00018262) as Managing Director and CEO for five years from 1 April 2020 and fix his remuneration	For	For	Based on profile , experience and value brought by the candidate to the organisation.
87	22-Jul-2020	BAJAJ AUTO LTD.	AGM	Management	Reappoint Ms. Gita Piramal (DIN 01080602) as Independent Director for five years from 1 April 2020	For	For	Based on profile , experience and value brought by the candidate to the organisation.
88	22-Jul-2020	BAJAJ AUTO LTD.	AGM	Management	Appoint Abhinav Bindra (DIN 00929250) as Independent Director for five years from 20 May 2020	For	For	Based on profile , experience and value brought by the candidate to the organisation.
89	24-Jul-2020	COROMANDEL INTERNATIONAL LTD.	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2020	For	For	Routine Business Matters.

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90	24-Jul-2020	COROMANDEL INTERNATIONAL LTD.	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2020	For	For	Routine Business Matters.
91	24-Jul-2020	COROMANDEL INTERNATIONAL LTD.	AGM	Management	Declare dividend of Rs. 12.0 per share of face value Rs. 1.0 for FY20	For	For	It is a welcome practise to payout regular dividends
92	24-Jul-2020	COROMANDEL INTERNATIONAL LTD.	AGM	Management	Reappoint M M Venkatachalam (DIN: 00152619) as a Non-Independent Non-Executive Director liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
93	24-Jul-2020	COROMANDEL INTERNATIONAL LTD.	AGM	Management	Approve payment of commission of Rs. 20.0 mn to M M Murugappan, Non-Executive Chairperson for FY20 such that annual remuneration to a single non-executive director exceeds 50% of the total annual remuneration to all non-executive directors	For	For	M M Murugappan is the promoter of the company. His remuneration is commensurate with his responsibilities. Further, his remuneration, which constitutes entirely of commission, is linked to the profits of the company.
94	24-Jul-2020	COROMANDEL INTERNATIONAL LTD.	AGM	Management	Reappoint Sumit Bose (DIN: 03340616) as an Independent Director from 21 March 2021 to 29 March 2024	For	For	Based on profile , experience and value brought by the candidate to the organisation.
95	24-Jul-2020	COROMANDEL INTERNATIONAL LTD.	AGM	Management	Reappoint Sameer Goel (DIN: 07298938) as Managing Director from 1 October 2020 to 31 January 2023 and fix his remuneration	For	For	Based on profile , experience and value brought by the candidate to the organisation.
96	24-Jul-2020	COROMANDEL INTERNATIONAL LTD.	AGM	Management	Approve aggregate remuneration of Rs. 0.75 mn for Narasimha Murthy & Co. and Rs 0.50 mn for Jyothi Satish & Co. as cost auditors for FY21	For	For	The total remuneration proposed to be paid to the cost auditors for FY21 is reasonable compared to the size and scale of the company's operations.
97	24-Jul-2020	CROMPTON GREAVES CONSUMER ELECTRICAL LTD	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2020	For	For	Routine Business Matters.
98	24-Jul-2020	CROMPTON GREAVES CONSUMER ELECTRICAL LTD	AGM	Management	Reappoint Promeet Ghosh (DIN: 05307658) as Non-Executive Non-Independent Director	For	For	Based on profile , experience and value brought by the candidate to the organisation.
99	24-Jul-2020	CROMPTON GREAVES CONSUMER ELECTRICAL LTD	AGM	Management	Reappoint Shantanu Khosla (DIN: 00059877) as Managing Director for five years from 1 January 2021 and fix his remuneration	For	For	Based on profile , experience and value brought by the candidate to the organisation.
100	24-Jul-2020	CROMPTON GREAVES CONSUMER ELECTRICAL LTD	AGM	Management	Reappoint P.M. Murty (DIN: 00011179) as Independent Director from 18 September 2020 to 25 July 2025	For	For	Based on profile , experience and value brought by the candidate to the organisation.
101	24-Jul-2020	CROMPTON GREAVES CONSUMER ELECTRICAL LTD	AGM	Management	Reappoint D. Sundaram (DIN: 00016304) as Independent Director for a term of five years from 18 September 2020 to 17 September 2025	For	For	Based on profile , experience and value brought by the candidate to the organisation.
102	24-Jul-2020	CROMPTON GREAVES CONSUMER ELECTRICAL LTD	AGM	Management	Reappoint H.M. Nerurkar (DIN: 00265887) as Independent Director from 25 January 2021 to 20 October 2023	For	For	Based on profile , experience and value brought by the candidate to the organisation.
103	24-Jul-2020	CROMPTON GREAVES CONSUMER ELECTRICAL LTD	AGM	Management	Ratify remuneration of Rs. 0.5 mn for Ashwin Solanki & Associates as cost auditors for FY21	For	For	The total remuneration proposed to be paid to the cost auditors is reasonable compared to the size and scale of operations.
104	30-Jul-2020	SUNDARAM-CLAYTON LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2020	For	For	Routine Business Matters.
105	30-Jul-2020	SUNDARAM-CLAYTON LTD.	AGM	Management	Reappoint Gopal Srinivasan (DIN: 00177699) as Director liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
106	30-Jul-2020	SUNDARAM-CLAYTON LTD.	AGM	Management	Reappoint Dr. Lakshmi Venu (DIN: 02702020) as Director liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
107	30-Jul-2020	SUNDARAM-CLAYTON LTD.	AGM	Management	Approve remuneration of Rs. 0.35 mn for A N Raman as cost auditors for FY21	For	For	The total remuneration proposed is reasonable compared to the size and scale of the company's operations.
108	30-Jul-2020	WHEELS INDIA LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2020	For	For	Routine Business Matters.
109	30-Jul-2020	WHEELS INDIA LTD.	AGM	Management	Confirm interim dividend of Rs. 3.0 per equity share and declare final dividend of Rs. 2.65 per equity share (face value Rs. 10.0 each)	For	For	It is a welcome practise to payout regular dividends
110	30-Jul-2020	WHEELS INDIA LTD.	AGM	Management	Approve remuneration of Rs. 700,000 for Geeyes & Co. as cost auditors for FY21	For	For	The total remuneration proposed to be paid to the cost auditors in FY21 is reasonable compared to the size and scale of the company's operations.
111	30-Jul-2020	WHEELS INDIA LTD.	AGM	Management	Appoint Rishiksha Krishnan (DIN: 00064067) as Independent Director for a period of five years from 4 November 2019	For	For	Based on profile , experience and value brought by the candidate to the organisation.
112	30-Jul-2020	WHEELS INDIA LTD.	AGM	Management	Pay minimum remuneration to Srivats Ram, Managing Director in the event of loss or inadequate profits from 1 April 2020 as per the remuneration terms approved in the 2018 AGM	For	For	Srivats Ram is part of the promoter group and is the Managing Director of Wheels India Limited. His remuneration for FY21 is estimated at Rs. 21.0 mn. This is in line with its size and scale of business.
113	30-Jul-2020	WHEELS INDIA LTD.	AGM	Management	Reappoint S Ram (DIN: 00018309) as Director liable to retire by rotation and approve his continuation on the board	For	For	Based on profile , experience and value brought by the candidate to the organisation.
114	30-Jul-2020	WHEELS INDIA LTD.	AGM	Management	Approve continuation of S Viji (DIN: 00139043) as Director liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
115	30-Jul-2020	WHEELS INDIA LTD.	AGM	Management	Approve payment of commission of Rs. 4.4 mn to S Ram, Non-Executive Chairperson for FY20, in excess of 50% of the total annual remuneration payable to all non-executive directors	For	For	S Ram's remuneration at 4.4 mn is reasonable given the size and scale of operations. We understand that as promoter, he plays a material role in establishing strategic direction and governance structures – even while being appointed in a non-executive capacity. Thus, his remuneration is commensurate with his responsibilities.

S.No	Meeting Date	Investee Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Description of the proposal	Management Recommendation	Vote (For/Against/Abstain)	Reason supporting the vote decision
116	30-Jul-2020	HOUSING DEVELOPMENT FINANCE CORPN. LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2020	For	For	Routine Business Matters.
117	30-Jul-2020	HOUSING DEVELOPMENT FINANCE CORPN. LTD.	AGM	Management	To declare final dividend of Rs. 21.0 per share of face value Rs 2.0 each	For	For	It is a welcome practise to payout regular dividends
118	30-Jul-2020	HOUSING DEVELOPMENT FINANCE CORPN. LTD.	AGM	Management	Reappoint Renu Sud Karnad (DIN:00008064) as Director liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
119	30-Jul-2020	HOUSING DEVELOPMENT FINANCE CORPN. LTD.	AGM	Management	Reappoint Renu Sud Karnad (DIN:00008064) as Managing Director from 1 January 2020 to 2 September 2022 and fix her remuneration	For	For	Based on profile , experience and value brought by the candidate to the organisation.
120	30-Jul-2020	HOUSING DEVELOPMENT FINANCE CORPN. LTD.	AGM	Management	Reappoint V. Srinivasa Rangan (DIN:00030248), as Whole-time Director (designated as Executive Director) for five years from 1 January 2020 and fix his remuneration	For	For	Based on profile , experience and value brought by the candidate to the organisation.
121	30-Jul-2020	HOUSING DEVELOPMENT FINANCE CORPN. LTD.	AGM	Management	Approve related party transactions with HDFC Bank for FY21	For	For	Procedural and hence approved
122	30-Jul-2020	HOUSING DEVELOPMENT FINANCE CORPN. LTD.	AGM	Management	Approve issuance of Non-Convertible Debentures of up to Rs. 1.25 trillion	For	For	The issuance will be within the overall borrowing limit. HDFC's debt is rated AAA which denotes highest degree of safety regarding timely servicing of debt obligations.
123	30-Jul-2020	HOUSING DEVELOPMENT FINANCE CORPN. LTD.	AGM	Management	Reduce equity holding in HDFC Life Insurance Company Ltd to 50% or less from the current 51.43% following specific direction issued by the Reserve Bank of India	For	For	HDFC currently holds 51. 43% in HDFC Life Insurance Co Ltd (HDFC Life). Following the RBI directive, HDFC is required to reduce its equity to 50% or less on or before 16 December 2020. Since the sale of incremental equity is a regulatory requirement, we support the resolution.
124	30-Jul-2020	HOUSING DEVELOPMENT FINANCE CORPN. LTD.	AGM	Management	Reduce equity holding in HDFC Ergo General Insurance Company Ltd to 50% or less from the current 50.58% following specific direction issued by the Reserve Bank of India	For	For	With HDFC's acquisition of 51. 2% of the stake of Apollo Munich Health Insurance in Jan 2020 and its merger with HDFC Ergo General Insurance Company Limited, HDFC's equity in the combined entity will be 50. 58%. Following the RBI directive, HDFC is required to reduce its equity to 50% or less within 6 months of NCLT's approval on the merger. Since the sale of incremental equity is a regulatory requirement, we support the resolution.
125	30-Jul-2020	TATA POWER CO. LTD.	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2020	For	For	Routine Business Matters.
126	30-Jul-2020	TATA POWER CO. LTD.	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2020	For	For	Routine Business Matters.
127	30-Jul-2020	TATA POWER CO. LTD.	AGM	Management	Declare final dividend of Rs. 1.6 per share (face value Re. 1.0) for FY20	For	For	It is a welcome practise to payout regular dividends
128	30-Jul-2020	TATA POWER CO. LTD.	AGM	Management	Reappoint Hemant Bhargava (DIN: 01922717) as Non-Executive Non-Independent Director	For	For	Based on profile , experience and value brought by the candidate to the organisation.
129	30-Jul-2020	TATA POWER CO. LTD.	AGM	Management	Approve issuance of 490.6 mn equity shares to Tata Sons Private Limited (promoter) on a preferential basis, to raise Rs. 26.0 bn	For	For	The company proposes to raise funds ~Rs. 26. 0 bn by issuance of 490. 6 mn equity shares at Rs. 53. 0 each to Tata Sons Private Limited (promoter) on a preferential basis. Tata Power will need funds to continue to support Coastal Gujarat Power Limited, till Mundra Ultra Mega Power Project turns profitable. Given the high quantum of existing debt, fund raise through issuance of equity will improve its capital structure and credit metrics.
130	30-Jul-2020	TATA POWER CO. LTD.	AGM	Management	Authorize the board to appoint branch auditors	For	For	Procedural and hence approved
131	30-Jul-2020	TATA POWER CO. LTD.	AGM	Management	Ratify remuneration of Rs 650,000 (plus service tax and out of pocket expenses) for Sanjay Gupta and Associates, as cost auditors for FY21	For	For	The total remuneration proposed is reasonable compared to the size and scale of the company's operations.
132	30-Jul-2020	CHOLAMANDALAM INVESTMENT & FINANCE CO. LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2020	For	For	Routine Business Matters.
133	30-Jul-2020	CHOLAMANDALAM INVESTMENT & FINANCE CO. LTD.	AGM	Management	Confirm interim dividend of Rs. 1.7 per share (face value of Rs. 2.0 per equity share) as final dividend for FY20	For	For	It is a welcome practise to payout regular dividends
134	30-Jul-2020	CHOLAMANDALAM INVESTMENT & FINANCE CO. LTD.	AGM	Management	To reappoint M.M. Murugappan (DIN: 00170478) as Non-Executive Non-Independent Director liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
135	30-Jul-2020	CHOLAMANDALAM INVESTMENT & FINANCE CO. LTD.	AGM	Management	Appoint Ms. Bhama Krishnamurthy (DIN: 02196839) as Independent Director for a period of five years from 31 July 2019	For	For	Based on profile , experience and value brought by the candidate to the organisation.
136	30-Jul-2020	CHOLAMANDALAM INVESTMENT & FINANCE CO. LTD.	AGM	Management	Appoint Arun Alagappan (DIN: 00291361) as Managing Director for a period of five years from 15 November 2019 and fix his remuneration	For	For	Based on profile , experience and value brought by the candidate to the organisation.
137	30-Jul-2020	CHOLAMANDALAM INVESTMENT & FINANCE CO. LTD.	AGM	Management	Appoint Ravindra Kumar Kundu (DIN: 07337155) as Executive Director for a period of five years from 23 January 2020 and fix his remuneration	For	For	Based on profile , experience and value brought by the candidate to the organisation.

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138	30-Jul-2020	CHOLAMANDALAM INVESTMENT & FINANCE CO. LTD.	AGM	Management	Issuance of non-convertible debentures (NCDs) on a private placement basis upto Rs. 300.0 bn	For	For	The issuance of debt securities on private placement basis will be within the company's borrowing limit of Rs. 750 bn. The issuance is for the purpose of financing the growth of the lending portfolio (vehicle finance and home equity) of the company.
139	30-Jul-2020	J M FINANCIAL LTD.	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2020	For	For	Routine Business Matters.
140	30-Jul-2020	J M FINANCIAL LTD.	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2020	For	For	Routine Business Matters.
141	30-Jul-2020	J M FINANCIAL LTD.	AGM	Management	Declare final dividend of Re. 0.2 per share of face value Re. 1.0	For	For	It is a welcome practise to payout regular dividends
142	30-Jul-2020	J M FINANCIAL LTD.	AGM	Management	Reappoint Nimesh Kampani (DIN: 00009071) as a Non-Executive Non-Independent director	For	For	Based on profile , experience and value brought by the candidate to the organisation.
143	30-Jul-2020	J M FINANCIAL LTD.	AGM	Management	To approve entering into transactions with JM Financial Credit Solutions Limited (JMFCSL) up to an aggregate amount of Rs. 5.0 bn annually	For	For	JM Financial functions as an operating cum holding company. The company makes investments/lends fund in/to its group and partnership companies depending upon the fund requirements of the operating companies. JMFCSL is rated ICRA AA/Stable, CRISIL AA/Stable and IND AA/Stable due the support it receives from the JM Financial Group. JM Financials' debt is rated ICRA AA/Stable and CRISIL A1+; it takes advantage of its relatively stronger credit rating to borrow from the market and onward lends to its subsidiaries, keeping a spread of up to 1%. This reduces the overall cost of borrowing for the group. In FY19 and FY20, the company undertook transactions aggregating Rs. 2,973. 6 mn and Rs 86. 1 mn respectively with JMFCSL. All transactions are proposed to be in the ordinary course of business and will be conducted at an arms-length basis.
144	30-Jul-2020	J M FINANCIAL LTD.	AGM	Management	To approve entering into transactions with JM Financial Asset Reconstruction Company Limited (JMFARC) up to an aggregate amount of Rs. 5.0 bn annually	For	For	JM Financial functions as an operating cum holding company. The company makes investments/lends fund in/to its group and partnership companies depending upon the fund requirements of the operating companies. JMFARC is rated ICRA AA-/Stable and CRISIL AA-/Stable due the support it receives from the JM Financial Group. JM Financials' debt is rated ICRA AA/Stable and CRISIL A1+; it takes advantage of its relatively stronger credit rating to borrow from the market and onward lends to its subsidiaries, keeping a spread of up to 1%. This reduces the overall cost of borrowing for the group. In FY19 and FY20, the company undertook transactions aggregating Rs. 58. 2 mn and Rs 2,411. 3 mn respectively with JMFARC. All transactions are proposed to be in the ordinary course of business and will be conducted at an arms-length basis.
145	30-Jul-2020	J M FINANCIAL LTD.	AGM	Management	To approve entering into transactions with JM Financial Products Limited (JMFPL) up to an aggregate amount of Rs. 5.0 bn annually	For	For	JM Financial functions as an operating cum holding company. The company makes investments/lends fund in/to its group and partnership companies depending upon the fund requirements of the operating companies. JMFPL is rated ICRA AA/Stable and CRISIL AA/Stable due the support it receives from the JM Financial Group. JM Financials' debt is rated ICRA AA/Stable and CRISIL A1+; it takes advantage of its relatively stronger credit rating to borrow from the market and onward lends to its subsidiaries, keeping a spread of up to 1%. This reduces the overall cost of borrowing for the group. In FY20 the company has had nil transactions with JMFPL. All transactions are proposed to be in the ordinary course of business and will be conducted at an arms-length basis.
146	30-Jul-2020	J M FINANCIAL LTD.	AGM	Management	Approve issuance of Non-Convertible Debentures (NCDs) of up to Rs. 10.0 bn	For	For	JM Financials' debt is rated ICRA AA/Stable and CRISIL A1+ . The amount raised will be used to provide financial assistance to subsidiaries or group companies and general corporate purposes.
147	31-Jul-2020	AXIS BANK LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2020	For	For	Routine Business Matters.
148	31-Jul-2020	AXIS BANK LTD.	AGM	Management	Reappoint B. Baburao (DIN 00425793) as director liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
149	31-Jul-2020	AXIS BANK LTD.	AGM	Management	Reappoint Rakesh Makhija (DIN 00117692) as Independent Director from 27 October 2020 up to 26 October 2023	For	For	Based on profile , experience and value brought by the candidate to the organisation.
150	31-Jul-2020	AXIS BANK LTD.	AGM	Management	Appoint T.C. Suseel Kumar (DIN 06453310) as non-executive director, nominee of Life Insurance Corporation from 1 July 2020	For	For	Based on profile , experience and value brought by the candidate to the organisation.
151	31-Jul-2020	AXIS BANK LTD.	AGM	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 bn	For	For	The debt instruments to be issued will be within the Bank's overall borrowing limits of Rs 2. 0 trillion. Axis Bank is rated CRISIL AAA/Stable/CRISIL A1+, ICRA AAA/Stable/ICRA A1+, IND AAA/Stable/IND A1+ which denotes the highest degree of safety regarding timely servicing of financial obligations and BB+/Stable/B by Moody's, Baa3/Negative/P-3 by Standard and Poor's, and BB+/Negative/B by Fitch Ratings internationally.
152	31-Jul-2020	AXIS BANK LTD.	AGM	Management	Approve issuance of securities of upto Rs 150.0 bn	For	For	In the times of the COVID-19 pandemic, raising capital and strengthening the balance sheet will help protect the bank against unforeseen risks.
153	31-Jul-2020	SHRIRAM CITY UNION FINANCE LTD.	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2020	For	For	Routine Business Matters.

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154	31-Jul-2020	SHRIRAM CITY UNION FINANCE LTD.	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2020	For	For	Routine Business Matters.
155	31-Jul-2020	SHRIRAM CITY UNION FINANCE LTD.	AGM	Management	To confirm interim dividend of Rs.6.0 per equity share of face value Rs 10	For	For	It is a welcome practise to payout regular dividends
156	31-Jul-2020	SHRIRAM CITY UNION FINANCE LTD.	AGM	Management	Approve remuneration of Rs 3.0 mn for FY21 to G D Apte & Co. as statutory auditors	For	For	G. D. Apte & Co were appointed in the FY17 AGM for a period of five years. The proposed remuneration of Rs. 3. 0 mn (excluding reimbursement of expenses, applicable taxes, remuneration for other services provided) is reasonable and commensurate with the size and operations of the company. S
157	31-Jul-2020	SHRIRAM CITY UNION FINANCE LTD.	AGM	Management	Reappoint Shashank Singh (DIN: 02826978) as director liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
158	31-Jul-2020	SHRIRAM CITY UNION FINANCE LTD.	AGM	Management	Appoint Ignatius Michael Viljoen (DIN – 08452443) as Non-Independent Director liable to retire by rotation from 29 July 2019	For	For	Based on profile , experience and value brought by the candidate to the organisation.
159	31-Jul-2020	SHRIRAM CITY UNION FINANCE LTD.	AGM	Management	Reappoint Debendranath Sarangi (DIN – 01408349) as independent director for five years from 01 April 2020	For	For	Based on profile , experience and value brought by the candidate to the organisation.
160	31-Jul-2020	SHRIRAM CITY UNION FINANCE LTD.	AGM	Management	Reappoint Ms Maya S Sinha (DIN – 03056226) as independent director for five years from 01 April 2020	For	For	Based on profile , experience and value brought by the candidate to the organisation.
161	31-Jul-2020	SHRIRAM CITY UNION FINANCE LTD.	AGM	Management	Approve borrowing limit at Rs. 400 bn	For	For	Shareholders approved the increase in borrowing limits from Rs 360 bn (apart from temporary loans) to Rs 400 bn in the AGM of 2019. The company proposes to keep the borrowing limits at Rs 400. 0 bn (apart from the temporary loans obtained/to be obtained the ordinary course of business) with no increase. The total debt outstanding as on 31 March 2020 was Rs. 231. 7 bn. Debt levels in an NBFC are typically reined in by the regulatory requirement of maintaining a slated minimum capital adequacy ratio. The capital adequacy ratio as on 31 March 2020 is 27. 7% against a minimum 15% as required by regulatory norms. The company's debt is rated CRISIL AA/Negative/A1+, which denotes high degree of safety regarding timely servicing of debt obligations.
162	31-Jul-2020	BHARTI AIRTEL LTD.	NCM	Management	Transfer the VSAT Business of Bharti Airtel Ltd. and Bharti Airtel Services Ltd. (BASL) by way of slump sale to Hughes Communication India Pvt. Ltd. (HCIPL) and HCIL Comtel Ltd., respectively, for a cash consideration aggregating Rs. 1.0 bn	For	For	On 7 May 2019, Bharti Airtel announced the combination of India VSAT operations of Airtel and Hughes Network Systems, LLC (Hughes). Bharti Airtel's VSAT business will be sold for a cash consideration of Rs. 1. 0 bn. Although Hughes will have majority ownership in the combined entity, Airtel will have a significant shareholding. Even so, there is no clarity on the proposed shareholding pattern. Given that the size of the VSAT business is not very material to the overall size of Bharti Airtel (estimated at less than 0. 5% of FY20 consolidated revenues), and that the merger will enable greater efficiencies in operations and investment requirements, we support the transaction.
163	03-Aug-2020	BHARTI INFRATEL LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2020	For	For	Routine Business Matters.
164	03-Aug-2020	BHARTI INFRATEL LTD.	AGM	Management	Ratify the interim dividends aggregating Rs 10.5 per share of face value Rs 10.0 each for FY20	For	For	It is a welcome practise to payout regular dividends
165	03-Aug-2020	BHARTI INFRATEL LTD.	AGM	Management	Reappoint Rajan Bharti Mittal (DIN: 00028016) as Non-Executive Non-Independent Director	For	For	Based on profile , experience and value brought by the candidate to the organisation.
166	03-Aug-2020	BHARTI INFRATEL LTD.	AGM	Management	Reappoint Devender Singh Rawat (DIN: 06798626) as Managing Director & CEO from 1 April 2020 till 3 August 2020	For	For	Based on profile , experience and value brought by the candidate to the organisation.
167	03-Aug-2020	BHARTI INFRATEL LTD.	AGM	Management	Reappoint Rajinder Pal Singh (DIN: 02943155) as Independent Director for another term of five years w.e.f. 15 July 2020	For	For	Based on profile , experience and value brought by the candidate to the organisation.
168	05-Aug-2020	ASIAN PAINTS LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2020	For	For	Routine Business Matters.
169	05-Aug-2020	ASIAN PAINTS LTD.	AGM	Management	Declare final dividend of Rs. 1.5 per share of face value Re. 1.0 each	For	For	It is a welcome practise to payout regular dividends
170	05-Aug-2020	ASIAN PAINTS LTD.	AGM	Management	Reappoint Ashwin Dani (DIN: 00009126) as Director	For	For	Based on profile , experience and value brought by the candidate to the organisation.
171	05-Aug-2020	ASIAN PAINTS LTD.	AGM	Management	Reappoint Ms. Amrita Vakil (DIN: 00170725) as Director	For	For	Based on profile , experience and value brought by the candidate to the organisation.
172	05-Aug-2020	ASIAN PAINTS LTD.	AGM	Management	Reappoint Manish Choksi (DIN: 00026496) as Non-Executive Director liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
173	05-Aug-2020	ASIAN PAINTS LTD.	AGM	Management	Continue directorship of Ashwin Dani (DIN: 00009126) beyond the age of 75 years, as Non-Executive Director	For	For	Based on profile , experience and value brought by the candidate to the organisation.
174	05-Aug-2020	ASIAN PAINTS LTD.	AGM	Management	Appoint Amit Syngle (DIN: 07232566) as a Director, not liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
175	05-Aug-2020	ASIAN PAINTS LTD.	AGM	Management	Appoint Amit Syngle (DIN: 07232566) as MD & CEO for a period of three years w.e.f. 1 April 2020	For	For	Based on profile , experience and value brought by the candidate to the organisation.
176	05-Aug-2020	ASIAN PAINTS LTD.	AGM	Management	Ratify remuneration of Rs 0.8 mn for RA & Co. as cost auditors for FY21	For	For	The total remuneration proposed is reasonable compared to the size and scale of the company's operations.



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177	06-Aug-2020	TRENT LTD.	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2020	For	For	Routine Business Matters.
178	06-Aug-2020	TRENT LTD.	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2020	For	For	Routine Business Matters.
179	06-Aug-2020	TRENT LTD.	AGM	Management	Approve final dividend of Re. 1.0 per share of face value Re. 1.0 each for FY20	For	For	It is a welcome practise to payout regular dividends
180	06-Aug-2020	TRENT LTD.	AGM	Management	Reappoint Bhaskar Bhat (DIN: 00148778) as Non-Executive Non-Independent Director	For	For	Based on profile , experience and value brought by the candidate to the organisation.
181	06-Aug-2020	TRENT LTD.	AGM	Management	Reappoint Philip N. Auld (DIN: 03543080) as Executive Director, from 1 May 2020 up to 2 September 2021, and fix his remuneration	For	For	Based on profile , experience and value brought by the candidate to the organisation.
182	07-Aug-2020	AMARA RAJA BATTERIES LTD.	AGM	Management	Adoption of audited standalone financial statements for the year ended 31 March 2020	For	For	Routine Business Matters.
183	07-Aug-2020	AMARA RAJA BATTERIES LTD.	AGM	Management	Adoption of audited consolidated financial statements for the year ended 31 March 2020	For	For	Routine Business Matters.
184	07-Aug-2020	AMARA RAJA BATTERIES LTD.	AGM	Management	Reappoint Dr. Ramachandra Galla (DIN: 00133761) as Director liable to retire by rotation and approve his continuation on the board	For	For	Based on profile , experience and value brought by the candidate to the organisation.
185	07-Aug-2020	AMARA RAJA BATTERIES LTD.	AGM	Management	Reappoint Brahmayya & Co and Deloitte Haskins & Sells LLP as joint statutory auditors for a second term of five years and fix their remuneration at Rs.7.0 mn	For	For	Procedural and hence approved
186	07-Aug-2020	AMARA RAJA BATTERIES LTD.	AGM	Management	Ratify remuneration of Rs. 400,000 for Sagar & Associates as cost auditors for FY21	For	For	The remuneration to be paid to the cost auditor is reasonable compared to the size and scale of the company's operations.
187	07-Aug-2020	AMARA RAJA BATTERIES LTD.	AGM	Management	Appoint Dr. Ramadevi Gourineni (DIN: 01347211) as a Director liable to retire by rotation from 1 February 2020	For	For	Based on profile , experience and value brought by the candidate to the organisation.
188	07-Aug-2020	AMARA RAJA BATTERIES LTD.	AGM	Management	Reappoint Ms. Bhairavi Jani (DIN: 00185929) as an Independent Director for a second term of five years from 14 August 2020	For	For	Based on profile , experience and value brought by the candidate to the organisation.
189	07-Aug-2020	AMARA RAJA BATTERIES LTD.	AGM	Management	Reappoint Jayadev Galla (DIN: 00143610) as Vice Chairperson and Managing Director for five years and fix his remuneration	For	For	Based on profile , experience and value brought by the candidate to the organisation.
190	07-Aug-2020	AMARA RAJA BATTERIES LTD.	AGM	Management	Approve payment of commission to Dr. Ramachandra Galla at 3% of net profits for FY21, in excess of 50% of remuneration payable to all non-executive directors	For	For	Voted for considering the experience, profile and value the candidate brings to the organisation.
191	07-Aug-2020	BAYER CROPSCIENCE LTD.	AGM	Management	Adoption of financial statements for the year ended 31 March 2020	For	For	Routine Business Matters.
192	07-Aug-2020	BAYER CROPSCIENCE LTD.	AGM	Management	Declare final dividend of Rs. 25.0 per equity share (face value Rs. 10.0)	For	For	It is a welcome practise to payout regular dividends
193	07-Aug-2020	BAYER CROPSCIENCE LTD.	AGM	Management	Reappoint Jens Hartmann (DIN: 08338494) as Director	For	For	Based on profile , experience and value brought by the candidate to the organisation.
194	07-Aug-2020	BAYER CROPSCIENCE LTD.	AGM	Management	Appoint Sekhar Natarajan (DIN: 01031445) as an Independent Director for a period of five years from 7 August 2020 to 6 August 2025	For	Against	Sekhar Natarajan, 67, is a Chartered and Cost Accountant and Managing Partner at S. N. Consultants. He was Non-Executive Non-Independent Chairperson of erstwhile Monsanto India Limited, merged into Bayer CropScience Limited on 13 September 2019, for 13 years. Therefore, we do not support his reappointment as an independent director
195	07-Aug-2020	BAYER CROPSCIENCE LTD.	AGM	Management	Appoint Dr. Thomas Hoffmann (DIN: 06485949) as Non-Executive Non-Independent Director from 16 September 2019, liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
196	07-Aug-2020	BAYER CROPSCIENCE LTD.	AGM	Management	Ratify remuneration of Rs. 0.59 mn for D. C. Dave & Co as cost auditors for FY21	For	For	The remuneration to be paid to the cost auditor is reasonable compared to the size and scale of the company's operations.
197	07-Aug-2020	MAHINDRA & MAHINDRA LTD.	AGM	Management	Adoption of audited standalone financial statements for the year ended 31 March 2020	For	For	Routine Business Matters.
198	07-Aug-2020	MAHINDRA & MAHINDRA LTD.	AGM	Management	Adoption of audited consolidated financial statements for the year ended 31 March 2020	For	For	Routine Business Matters.
199	07-Aug-2020	MAHINDRA & MAHINDRA LTD.	AGM	Management	Declare dividend of Rs. 2.35 per equity share of face value Rs.5.0 each	For	For	It is a welcome practise to payout regular dividends
200	07-Aug-2020	MAHINDRA & MAHINDRA LTD.	AGM	Management	Reappoint Anand Mahindra (DIN: 00004695) as Director liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
201	07-Aug-2020	MAHINDRA & MAHINDRA LTD.	AGM	Management	Approve remuneration of Rs.0.8 mn for D C Dave & Co. as cost auditors for FY21	For	For	The remuneration to be paid to the cost auditor is reasonable compared to the size and scale of the company's operations.
202	07-Aug-2020	MAHINDRA & MAHINDRA LTD.	AGM	Management	Re-designate Dr. Pawan Goenka as Managing Director and Chief Executive Officer from 1 April 2020 and reappoint him as Managing Director designated as Managing Director and Chief Executive Officer from 12 November 2020 to 2 April 2021 and fix his remuneration from 1 August 2020	For	For	Based on profile , experience and value brought by the candidate to the organisation.
203	07-Aug-2020	MAHINDRA & MAHINDRA LTD.	AGM	Management	Appoint Dr. Anish Shah (DIN: 02719429) as a Director liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.

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204	07-Aug-2020	MAHINDRA & MAHINDRA LTD.	AGM	Management	Appoint Dr. Anish Shah as Whole-time Director for a period of five years designated as Deputy Managing Director and Group Chief Financial Officer from 1 April 2020 to 1 April 2021 and as the Managing Director designated as Managing Director and Chief Executive Officer from 2 April 2021 to 31 March 2025 and fix his remuneration	For	For	Based on profile , experience and value brought by the candidate to the organisation.
205	07-Aug-2020	MAHINDRA & MAHINDRA LTD.	AGM	Management	Appoint Rajesh Jejurikar (DIN: 00046823) as Director liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
206	07-Aug-2020	MAHINDRA & MAHINDRA LTD.	AGM	Management	Appoint Rajesh Jejurikar as Whole-time Director designated as Executive Director (Automotive and Farm Sectors) for a period of five years from 1 April 2020 and fix his remuneration	For	For	Based on profile , experience and value brought by the candidate to the organisation.
207	07-Aug-2020	MAHINDRA & MAHINDRA LTD.	AGM	Management	Appoint CP Gurnani (DIN: 00018234) as Non-Executive Non-Independent Director liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
208	07-Aug-2020	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LTD	AGM	Management	Adoption of financial statements for the year ended 31 March 2020	For	For	Routine Business Matters.
209	07-Aug-2020	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LTD	AGM	Management	Reappoint Sandeep Batra (DIN: 03620913) as Non-Executive Non-Independent Director liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
210	07-Aug-2020	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LTD	AGM	Management	Approve remuneration of Rs. 9.9 mn each to be paid to joint statutory auditors Walker Chandio & Co LLP and BSR & Co LLP for FY21	For	For	The proposed remuneration of Rs. 19. 8 mn plus applicable taxes and reimbursement of out of pocket expenses (subject to five percent of audit remuneration) is reasonable and commensurate with the size and operations of the company.
211	07-Aug-2020	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LTD	AGM	Management	Approve remuneration of N. S. Kannan, Managing Director and CEO, with effect from 1 April 2020	For	For	For FY21, the board has not proposed any increase in the fixed remuneration payable to N. S. Kannan. The proposed remuneration will be approved by IRDAI and is in line with the size and complexity of the business.
212	07-Aug-2020	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LTD	AGM	Management	Approve remuneration of Puneet Nanda, Former Deputy Managing Director, from 1 April 2020 to 14 June 2020 on a proportionate basis	For	For	Puneet Nanda, Deputy Managing Director, stepped down as a Wholetime Director of the Company with effect from 15 June 2020. His proportionate remuneration for FY21 to be 110. 3 mn, however, a bulk of his remuneration comprises stock options granted to him at market price for his performance in FY20. The proposed remuneration will be approved by IRDAI. The remuneration in line with the size and complexity of the business.
213	07-Aug-2020	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LTD	AGM	Management	Reappoint M. S. Ramachandran (DIN: 00943629) as Independent Director for five years from 29 June 2021	For	For	Based on profile , experience and value brought by the candidate to the organisation.
214	07-Aug-2020	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LTD	AGM	Management	Continue directorship of M. S. Ramachandran (DIN: 00943629) beyond the age of 75 years, as Independent Director	For	For	Based on profile , experience and value brought by the candidate to the organisation.
215	09-Aug-2020	I C I C I BANK LTD.	Postal Ballot	Management	Approve issuance of securities of upto Rs 150.0 bn	For	For	Given the uncertainty on account of the COVID-19 pandemic, raising capital and strengthening the balance sheet will help protect the bank against unforeseen risks and aid in improving its competitive positioning in the market, help ensure capital adequacy remains above the regulatory norms. And it will increase the banks' ability to pursue opportunistic situations, should they arise.
216	10-Aug-2020	EICHER MOTORS LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2020	For	For	Routine Business Matters.
217	10-Aug-2020	EICHER MOTORS LTD.	AGM	Management	Reappoint Vinod Kumar Aggarwal (DIN: 00038906) as Non-Executive Non-Independent Director	For	For	Based on profile , experience and value brought by the candidate to the organisation.
218	10-Aug-2020	EICHER MOTORS LTD.	AGM	Management	Ratify remuneration of Rs. 4,50,000 payable to Ms. Jyothi Satish as cost auditors for 2020	For	For	The total remuneration is reasonable compared to the size and scale of the company's operations.
219	10-Aug-2020	EICHER MOTORS LTD.	AGM	Management	Reappoint Ms. Manvi Sinha (DIN: 07038675) as Independent Director for another term of five years from 13 February 2020	For	For	Based on profile , experience and value brought by the candidate to the organisation.
220	10-Aug-2020	EICHER MOTORS LTD.	AGM	Management	Reappoint S. Sandilya (DIN: 00037542) as Independent Director for five years from 13 February 2020 and approve his continuation on the board after attaining the age of 75 years	For	Against	S. Sandilya, 72, is the Chairperson and the former MD of Eicher. He has been on the board since the past 20 years. He has been associated with Eicher since 1975. Therefore, we do not support his reappointment as an independent director.
221	10-Aug-2020	EICHER MOTORS LTD.	AGM	Management	Approve payment of remuneration of Rs. 5.7 mn (excluding sitting fees) to S. Sandilya, Independent Chairperson for FY20, which exceeds 50% of the total remuneration payable to all non-executive directors	For	For	S. Sandilya, 72, is the Chairperson of the company and has served on the board for the past 20 years. His FY20 commission of Rs. 5. 7 mn is 54. 3% of total remuneration paid to all non-executive directors and is reasonable at 0. 02% of standalone PBT of the company.
222	10-Aug-2020	EICHER MOTORS LTD.	AGM	Management	Adopt a new set of Articles of Association in line with Companies Act, 2013 with authorization for subdivision of equity shares	For	For	The existing Articles of Association (AoA) are based on the provisions of the erstwhile Companies Act, 1956. The company proposes to adopt a new AoA in line with the Companies Act, 2013. The new AoA will also authorise the company to subdivide its shares as per Resolution #8.
223	10-Aug-2020	EICHER MOTORS LTD.	AGM	Management	Subdivision of equity shares from face value of Rs. 10.0 per share to face value of Re. 1.0 per share	For	For	The proposed subdivision is expected to increase the liquidity and make the equity shares of the company more affordable to the small investors. The passing of this resolution is subject to obtaining shareholders' approval as per Resolution #7.

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224	10-Aug-2020	EICHER MOTORS LTD.	AGM	Management	Alteration of Capital Clause of Memorandum of Association to accommodate the subdivision of equity shares	For	For	The board has proposed to make alterations in the Memorandum of Association of the company to reflect the sub-division of equity shares.
225	10-Aug-2020	MAHINDRA & MAHINDRA FINANCIAL SERVICES LTD.	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2020	For	For	Routine Business Matters.
226	10-Aug-2020	MAHINDRA & MAHINDRA FINANCIAL SERVICES LTD.	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2020	For	For	Routine Business Matters.
227	10-Aug-2020	MAHINDRA & MAHINDRA FINANCIAL SERVICES LTD.	AGM	Management	Reappoint V S. Parthasarathy (DIN: 00125299) as Director	For	For	Based on profile , experience and value brought by the candidate to the organisation.
228	10-Aug-2020	MAHINDRA & MAHINDRA FINANCIAL SERVICES LTD.	AGM	Management	Approve increase in borrowing limit to Rs. 900 bn from Rs. 800 bn and creation of charges/mortgages on the assets of the company	For	For	MMFSL loans outstanding as on 31 March 2020 aggregated Rs. 507. 2 bn. The company has made total disbursements of Rs. 423. 9 bn in FY20 and has plans to disburse over Rs. 520. 0 bn during FY21. The proposed borrowing limit gives it room to increase disbursements. The capital adequacy ratio as on 31 March 2020 was 19. 6% (Tier I - 15. 4%) against a minimum 15. 0% as required by RBI norms. MMFSL also proposes to raise capital via a rights issue in FY21, aggregating Rs. 30. 9 bn. We believe MMFSL needs to raise capital to provide for growth capital, and to manage the unforeseen risks associated with the current COVID-19 pandemic. In terms of creation of charge, secured loans generally have easier repayment terms, less restrictive covenants, and lower interest rates.
229	11-Aug-2020	TITAN COMPANY LTD.	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2020	For	For	Routine Business Matters.
230	11-Aug-2020	TITAN COMPANY LTD.	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2020	For	For	Routine Business Matters.
231	11-Aug-2020	TITAN COMPANY LTD.	AGM	Management	Declare final dividend of Rs. 4.0 per share of face value Re. 1.0 each for FY20	For	For	It is a welcome practise to payout regular dividends
232	11-Aug-2020	TITAN COMPANY LTD.	AGM	Management	Reappoint Noel Naval Tata (DIN: 00024713) as Non-Executive Non-Independent Director	For	For	Based on profile , experience and value brought by the candidate to the organisation.
233	11-Aug-2020	TITAN COMPANY LTD.	AGM	Management	Appoint Ms. Kakarla Usha (DIN: 07283218) as Non-Executive Non-Independent Director	For	For	Based on profile , experience and value brought by the candidate to the organisation.
234	11-Aug-2020	TITAN COMPANY LTD.	AGM	Management	Appoint Bhaskar Bhat (DIN: 00148778) as Non-Executive Non-Independent Director	For	For	Based on profile , experience and value brought by the candidate to the organisation.
235	11-Aug-2020	TITAN COMPANY LTD.	AGM	Management	Appoint C. K. Venkataraman (DIN: 05228157) as Director	For	For	Based on profile , experience and value brought by the candidate to the organisation.
236	11-Aug-2020	TITAN COMPANY LTD.	AGM	Management	Appoint C. K. Venkataraman (DIN: 05228157) as Managing Director for a period of five years from 1 October 2019 and fix his remuneration	For	For	Based on profile , experience and value brought by the candidate to the organisation.
237	11-Aug-2020	TITAN COMPANY LTD.	AGM	Management	Appoint Ms. Sindhu Gangadharan (DIN: 08572868) as Independent Director for a period of five years from 8 June 2020	For	For	Based on profile , experience and value brought by the candidate to the organisation.
238	11-Aug-2020	TITAN COMPANY LTD.	AGM	Management	Authorize the board to appoint branch auditors	For	For	Procedural and hence approved
239	11-Aug-2020	TITAN COMPANY LTD.	AGM	Management	Approve payment of commission to Non-Executive Directors up to 1% of net profits	For	For	The company paid a total of Rs. 39. 8 mn (0. 2% of standalone PBT) as commission to its Non-Executive Directors in FY20. The company must set a cap in absolute terms on the commission payable; further, we do not encourage resolutions seeking shareholder approval in perpetuity. However, as profits grow, we expect the company to continue to be judicious in paying commission to its Non-Executive Directors.
240	11-Aug-2020	ICICI SECURITIES LTD.	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2020	For	For	Routine Business Matters.
241	11-Aug-2020	ICICI SECURITIES LTD.	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2020	For	For	Routine Business Matters.
242	11-Aug-2020	ICICI SECURITIES LTD.	AGM	Management	Confirm interim dividend of Rs. 4.25 per equity share and declare final dividend of Rs. 6.75 per equity share of face value Rs. 5.0 each	For	For	It is a welcome practise to payout regular dividends
243	11-Aug-2020	ICICI SECURITIES LTD.	AGM	Management	Reappoint Pramod Rao (DIN: 02218756) as Non-Executive Non-Independent Director liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
244	11-Aug-2020	ICICI SECURITIES LTD.	AGM	Management	Approve remuneration of Vijay Chandok, Managing Director and CEO, from 1 April 2020 to 31 March 2021	For	For	Vijay Chandok has not been granted any stock options from ICICI Bank for FY20, unlike his predecessor, which aligns and links his pay to the performance of the company where he is directly responsible for driving and steering the business. His estimated FY21 remuneration of Rs. 118. 0 mn is in line with the remuneration paid to industry peers. Further, his remuneration is commensurate with the size and complexity of the business.

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245	11-Aug-2020	ICICI SECURITIES LTD.	AGM	Management	Approve remuneration of Ajay Saraf, Executive Director, from 1 April 2020 to 31 March 2021	For	For	In the past, Ajay Saraf has received stock options from ICICI Bank Limited. For FY20, Ajay Saraf has not been granted any stock options from ICICI Bank Limited, which aligns and links his pay to the performance of the company where he is directly responsible for driving and steering the business. His estimated remuneration of Rs. 50.1 mn for FY21 is in line with the remuneration paid to industry peers. Further, his remuneration is commensurate with the size and complexity of the business.
246	11-Aug-2020	ICICI SECURITIES LTD.	AGM	Management	Increase borrowing limit to Rs. 35 bn from Rs. 25 bn	For	For	ICICI Securities Ltd. is a stockbroker and merchant banker involved in margin trading funding (MTF), ESOP funding and the underwriting business. The company's primary source of borrowing is in the form of Commercial papers. In FY20, the borrowing position grew from Rs. 4.5 bn as on 31 March 2019 to Rs. 15.0 bn as at 31 March 2020, with peak borrowing utilisation during the year of Rs. 17.9 bn. The company expects the MTF and ESOP funding book to grow further which is in sync with the strategy of diversifying sources of revenue and increasing the scale of active clients. In order to meet this potential requirement, the company has proposed to enhance the borrowing limited under Section 180 from the existing limit of Rs. 25.0 bn to Rs. 35.0 bn.
247	11-Aug-2020	ICICI SECURITIES LTD.	AGM	Management	Increase the limit of related party transaction (short term borrowings by way of credit facility) with holding company ICICI Bank Ltd. up to an aggregate limit of Rs. 25.0 bn	For	For	To capitalize on the current market environment characterized by higher volumes in the markets, the company is required to place margins of large amounts at short notice. The company will continue to rely on commercial paper funding. However, the company proposes to increase its bank credit facilities of Rs. 25.0 bn to safeguard against any adverse liquidity environment. ICICI Securities is rated CRISIL AAA/Stable/CRISIL A1+ and ICRA AAA/Stable/ICRA A1+ denotes the highest degree of safety regarding timely servicing of financial obligations. The limits to be availed will be in ordinary course of business and as a safeguard against any short-term liquidity crunch.
248	11-Aug-2020	ICICI SECURITIES LTD.	AGM	Management	Approve related party transactions for placing fixed deposits with holding company ICICI Bank Ltd. up to Rs. 5.0 bn	For	For	The company invests in fixed deposits primarily to place margin funds with exchanges or to deploy excess funds for shorter tenure depending on the interest rates prevailing in the market. The quantum of fixed deposits with ICICI Bank has been within materiality limits in the past: at Rs. 1.2 bn as at 31 March 2020 compared to Rs. 1.5 bn as at 31 March 2019. Owing to the growth in the quantum of fixed deposits as well as the weak macro-economic scenario, ICICI Securities plans to place higher quantum of fixed deposits with banks, going forward. An increase in the quantum of related party transaction with ICICI Bank for placing fixed deposits gives the company sufficient flexibility. The transactions will be in the ordinary course of business and at arm's length and based on market lending rates.
249	12-Aug-2020	ULTRATECH CEMENT LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2020	For	For	Routine Business Matters.
250	12-Aug-2020	ULTRATECH CEMENT LTD.	AGM	Management	Declare final dividend of Rs. 13.0 per equity share (face value Rs. 10.0)	For	For	It is a welcome practise to payout regular dividends
251	12-Aug-2020	ULTRATECH CEMENT LTD.	AGM	Management	Reappoint Ms. Rajashree Birla (DIN: 00022995) as Director	For	For	Based on profile , experience and value brought by the candidate to the organisation.
252	12-Aug-2020	ULTRATECH CEMENT LTD.	AGM	Management	Reappoint BSR & Co LLP as joint statutory auditors for a period of five years and fix their remuneration at Rs. 25.0 mn for FY21	For	For	Procedural and hence approved
253	12-Aug-2020	ULTRATECH CEMENT LTD.	AGM	Management	Approve aggregate remuneration of Rs. 2.85 mn payable to D C Dave & Co and N D Birla & Co as cost auditors for FY21	For	For	The total remuneration proposed to be paid to the cost auditors in FY21 is reasonable compared to the size and scale of operations.
254	12-Aug-2020	ULTRATECH CEMENT LTD.	AGM	Management	Appoint K C Jhanwar (DIN: 01743559) as Managing Director for three years with effect from 1 January 2020 and fix his remuneration	For	For	Based on profile , experience and value brought by the candidate to the organisation.
255	12-Aug-2020	ULTRATECH CEMENT LTD.	AGM	Management	Approve continuation of Ms Rajashree Birla (DIN: 00022995) as Non-Independent Director on attainment of 75 years of age	For	For	Ms Rajashree Birla is a promoter and a respected personality in the field of social development. She brings immense value to the organisation.
256	12-Aug-2020	ULTRATECH CEMENT LTD.	AGM	Management	Approve revision in remuneration of Atul Daga (DIN: 06416619) as Whole-Time Director and CFO from 1 July 2020	For	For	Atul Daga, was appointed as Executive Director and CFO of UltraTech Cement for a period of five years with effect from 9 June 2016. During FY20, remuneration paid to Atul Daga is estimated at Rs. 28.1 mn (estimated annual incentive pay of Rs. 8.5 mn which will be paid out in FY21). After the revision, his FY21 remuneration is estimated at Rs. 39.3 mn including stock options. The proposed remuneration is commensurate with the size and complexity of the business. As a good governance practice, companies must disclose the maximum number of stock options that can be granted to directors annually.
257	12-Aug-2020	ULTRATECH CEMENT LTD.	AGM	Management	Reppoint Ms. Alka Bharucha (DIN: 00114067) as Independent Director for a period of five years with effect from 9 June 2021	For	For	Ms. Alka Bharucha is Co-founder and partner at Bharucha & Partners and has been on the board since June 2016. She is also on the board of Hindalco Industries, a group company since July 2018. Her reappointment is in line with statutory requirements.

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258	12-Aug-2020	V-GUARD INDUSTRIES LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2020	For	For	Routine Business Matters.
259	12-Aug-2020	V-GUARD INDUSTRIES LTD.	AGM	Management	Confirm interim dividend of Rs.0.9 per share for FY20	For	For	It is a welcome practise to payout regular dividends
260	12-Aug-2020	V-GUARD INDUSTRIES LTD.	AGM	Management	Reappoint Mithun Chittilappilly (DIN: 00027610) as Director, liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
261	12-Aug-2020	V-GUARD INDUSTRIES LTD.	AGM	Management	Reappoint Ramachandran V (DIN: 06576300) as Whole-time Director for a period of four years from 1 June 2020 and fix his remuneration	For	For	Based on profile , experience and value brought by the candidate to the organisation.
262	12-Aug-2020	V-GUARD INDUSTRIES LTD.	AGM	Management	Appoint B Jayaraj (DIN: 00027479) as Non-Executive Non-Independent Director from 1 April 2020	For	For	Based on profile , experience and value brought by the candidate to the organisation.
263	12-Aug-2020	V-GUARD INDUSTRIES LTD.	AGM	Management	Approve remuneration of Rs.0.35 mn for BBS & Associates as cost auditors for FY21	For	For	The remuneration to be paid to the cost auditor is reasonable compared to the size and scale of the company's operations.
264	12-Aug-2020	V-GUARD INDUSTRIES LTD.	AGM	Management	Ratify remuneration of Rs. 15.1 mn payable to Kochouseph Chittilappilly (DIN: 00020512) for FY20, such that it may exceed 50% of the total remuneration to all the Non-Executive Directors	For	For	Kochouseph Chittilappilly was paid a commission of Rs 15. 1 mn in FY20, which was 0. 6% of PBT. His FY20 remuneration is lower than other executive directors, including the CFO. We understand that as a promoter, he will play a material role in establishing strategic direction and governance structures – even while being in a non-executive capacity. Therefore, his proposed remuneration is commensurate with his responsibility. Further, his remuneration has been aligned to the company's performance in the past.
265	12-Aug-2020	V-GUARD INDUSTRIES LTD.	AGM	Management	Approve creation of 1.5 mn stock options for grant under the existing Employee Stock Option Scheme of the company	For	Against	Under the company's stock option scheme, over the past three years, the company has granted only restricted stock units (at face value). We do not favour RSU schemes where the exercise price is at significant discount to market price.
266	12-Aug-2020	V-GUARD INDUSTRIES LTD.	AGM	Management	Approve increase of overall managerial remuneration payable to 15% from 11% of net profits for FY21	For	For	The aggregate managerial remuneration of FY20 of Rs 146. 8 mn at 7. 8% of the net profits is well within the range of 11% of net profits. In the past managerial remuneration has been relatively aligned to profits and has been well within the range of 11% of the net profits. Further the company has confirmed in the notice to shareholders that increase in the overall limit of managerial remuneration upto 15% of net profits of the company and the increase in limit of remuneration payable to Ramachandran V beyond 5% of net profits of the company has been proposed mainly to facilitate Ramachandran V, to exercise the options vested to him and not with a view to make any undue remuneration to the managerial personnel. The validity of this increase in managerial remuneration limits is restricted only for FY21. Since the options are already granted, and the increase in limits are being made only to support their exercise, we support the resolution.
267	12-Aug-2020	V-GUARD INDUSTRIES LTD.	AGM	Management	Approve increase in managerial remuneration payable to Ramachandran V, Whole-time director in excess of 5% of the net profits for FY21	For	For	The company has confirmed in the notice to shareholders that increase in the overall limit of managerial remuneration upto 15% of net profits of the company and the increase in limit of remuneration payable to Ramachandran V beyond 5% of net profits of the company has been proposed mainly to facilitate Ramachandran V, to exercise the options vested to him and not with a view to make any undue remuneration to the managerial personnel. The validity of this increase in managerial remuneration limits is restricted only for FY21. Since the options are already granted, and the increase in limits are being made only to support their exercise, we support the resolution.
268	12-Aug-2020	LUPIN LTD.	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2020	For	For	Routine Business Matters.
269	12-Aug-2020	LUPIN LTD.	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2020	For	For	Routine Business Matters.
270	12-Aug-2020	LUPIN LTD.	AGM	Management	Declare dividend of Rs. 6.0 per equity share of Rs. 2.0 each	For	For	It is a welcome practise to payout regular dividends
271	12-Aug-2020	LUPIN LTD.	AGM	Management	Reappoint Nilesh Deshbandhu Gupta (DIN: 01734642) as Director liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
272	12-Aug-2020	LUPIN LTD.	AGM	Management	Reappoint Ms. Vinita Gupta (DIN: 00058631) as CEO for a period of five years w.e.f. 28 March 2020	For	For	Based on profile , experience and value brought by the candidate to the organisation.
273	12-Aug-2020	LUPIN LTD.	AGM	Management	Appoint Ramesh Swaminathan (DIN 01833346) as Executive Director, Global CFO & Head Corporate Affairs for a period of five years w.e.f. 26 March 2020 and fix his remuneration	For	For	Based on profile , experience and value brought by the candidate to the organisation.
274	12-Aug-2020	LUPIN LTD.	AGM	Management	Reappoint Jean-Luc Belingard (DIN: 07325356) as an Independent Director from 12 August 2020 till 11 August 2025	For	For	Based on profile , experience and value brought by the candidate to the organisation.
275	12-Aug-2020	LUPIN LTD.	AGM	Management	Approve remuneration payable to Non-Executive Directors not exceeding 0.5% of net profits for a period of five years from 1 April 2020	For	For	Lupin proposes to continue the payment of commission for further five years beginning 1 April 2020. Historically, Lupin's commission to non-executive directors has been judicious, averaging at about 0. 16% of profits. We expect commission payouts to non-executive directors to remain in the same range.
276	12-Aug-2020	LUPIN LTD.	AGM	Management	Approve remuneration of Rs. 700,000 payable to S. D. Shenoy, cost auditors for FY21	For	For	The proposed remuneration to be paid to the cost auditor in FY21 is reasonable compared to the size and scale of operations.

S.No	Meeting Date	Investee Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Description of the proposal	Management Recommendation	Vote (For/Against/Abstain)	Reason supporting the vote decision
277	12-Aug-2020	HERO MOTOCORP LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2020	For	For	Routine Business Matters.
278	12-Aug-2020	HERO MOTOCORP LTD.	AGM	Management	Ratify interim dividend of Rs. 65.0 and declare final dividend of Rs. 25.0 per equity share (face value Rs. 2.0) for FY20	For	For	It is a welcome practise to payout regular dividends
279	12-Aug-2020	HERO MOTOCORP LTD.	AGM	Management	Reappoint Suman Kant Munjal (DIN: 00002803) as Director	For	For	Based on profile , experience and value brought by the candidate to the organisation.
280	12-Aug-2020	HERO MOTOCORP LTD.	AGM	Management	Approve remuneration of Rs. 825,000 for Ramanath Iyer & Co. as cost auditors for FY21	For	For	The total remuneration proposed to be paid to the cost auditor in FY21 is reasonable compared to the size and scale of operations.
281	12-Aug-2020	HERO MOTOCORP LTD.	AGM	Management	Appoint Ms Tina Trikha (DIN: 02778940) as Independent Director for a period of five years w.e.f. 23 October 2019	For	For	Based on profile , experience and value brought by the candidate to the organisation.
282	13-Aug-2020	ICICI LOMBARD GENERAL INSURANCE COMPANY LTD.	AGM	Management	Adoption of financial statements for the year ended 31 March 2020	For	For	Routine Business Matters.
283	13-Aug-2020	ICICI LOMBARD GENERAL INSURANCE COMPANY LTD.	AGM	Management	Confirm interim dividend of Rs. 3.5 per equity share of face value of Rs. 10.0 each	For	For	It is a welcome practise to payout regular dividends
284	13-Aug-2020	ICICI LOMBARD GENERAL INSURANCE COMPANY LTD.	AGM	Management	Reappoint Alok K. Agarwal (DIN: 03434304) as Director liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
285	13-Aug-2020	ICICI LOMBARD GENERAL INSURANCE COMPANY LTD.	AGM	Management	Appoint Murali Sivaraman (DIN: 01461231) as Independent Director for five years from 16 January 2020	For	For	Based on profile , experience and value brought by the candidate to the organisation.
286	13-Aug-2020	ICICI LOMBARD GENERAL INSURANCE COMPANY LTD.	AGM	Management	Approve remuneration of Bhargav Dasgupta, Managing Director and CEO for FY21	For	For	In the past, Bhargav Dasgupta has received stock options from ICICI Bank Limited. For FY21, Bhargav Dasgupta has not been granted any stock options from ICICI Bank Limited, which aligns and links his pay to the performance of the company where he is directly responsible for driving and steering the business. His estimated FY21 remuneration of Rs. 207. 0 mn is comparable to peers. The proposed remuneration is subject to IRDAI approval and is in line with the size and complexity of the business.
287	13-Aug-2020	ICICI LOMBARD GENERAL INSURANCE COMPANY LTD.	AGM	Management	Approve remuneration of Alok K. Agarwal, Executive Director-Wholesale for FY21	For	For	In the past, Alok K. Agarwal has received stock options from ICICI Bank Limited. For FY21, Alok K. Agarwal has not been granted any stock options from ICICI Bank Limited, which aligns and links his pay to the performance of the company where he is directly responsible for driving and steering the business. His estimated FY21 remuneration of Rs. 99. 1 mn is comparable to peers. The proposed remuneration is subject to IRDAI approval and is in line with the size and complexity of the business.
288	13-Aug-2020	ICICI LOMBARD GENERAL INSURANCE COMPANY LTD.	AGM	Management	Approve remuneration of Sanjeev Mantri, Executive Director-Retail for FY21	For	For	In the past, Sanjeev Mantri has received stock options from ICICI Bank Limited. For FY21, Sanjeev Mantri has not been granted any stock options from ICICI Bank Limited, which aligns and links his pay to the performance of the company where he is directly responsible for driving and steering the business. His estimated FY21 remuneration of Rs. 110. 8 mn is comparable to peers. The proposed remuneration is subject to IRDAI approval and is in line with the size and complexity of the business.
289	13-Aug-2020	LARSEN & TOUBRO LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2020	For	For	Routine Business Matters.
290	13-Aug-2020	LARSEN & TOUBRO LTD.	AGM	Management	Declare final dividend of Rs. 18.0 per equity share (FV Rs.2.0) for FY20	For	For	It is a welcome practise to payout regular dividends
291	13-Aug-2020	LARSEN & TOUBRO LTD.	AGM	Management	Reappoint Subramanian Sarma (DIN: 00554221) as Director	For	For	Based on profile , experience and value brought by the candidate to the organisation.
292	13-Aug-2020	LARSEN & TOUBRO LTD.	AGM	Management	Reappoint Ms. Sunita Sharma (DIN: 02949529) as Director	For	For	Based on profile , experience and value brought by the candidate to the organisation.
293	13-Aug-2020	LARSEN & TOUBRO LTD.	AGM	Management	Reappoint A.M. Naik (DIN: 00001514) as Director	For	For	Based on profile , experience and value brought by the candidate to the organisation.
294	13-Aug-2020	LARSEN & TOUBRO LTD.	AGM	Management	Reappoint and approve continuation of A.M Naik (DIN: 00001514) as Director who has attained the age of seventy-five years	For	For	Based on profile , experience and value brought by the candidate to the organisation.
295	13-Aug-2020	LARSEN & TOUBRO LTD.	AGM	Management	Appoint Sudhindra Vasant Rao Desai (DIN: 07648203) as Director	For	For	Based on profile , experience and value brought by the candidate to the organisation.
296	13-Aug-2020	LARSEN & TOUBRO LTD.	AGM	Management	Appoint T. Madhava Das (DIN: 08586766) as Director	For	For	Based on profile , experience and value brought by the candidate to the organisation.
297	13-Aug-2020	LARSEN & TOUBRO LTD.	AGM	Management	Reappoint D.K. Sen (DIN: 03554707) as as Executive Director and Sr. Executive VP (Development Projects) from 1 October 2020 till 7 April 2023	For	For	Based on profile , experience and value brought by the candidate to the organisation.
298	13-Aug-2020	LARSEN & TOUBRO LTD.	AGM	Management	Reappoint Subramanian Sarma (DIN: 00554221) as Executive Director for a term of five years, w.e.f. 19 August 2020	For	For	Based on profile , experience and value brought by the candidate to the organisation.
299	13-Aug-2020	LARSEN & TOUBRO LTD.	AGM	Management	Appoint Sudhindra Vasant Rao Desai (DIN: 07648203) as Executive Director and Sr. Executive VP (Civil Infrastructure) for a term of five years, w.e.f. 11 July 2020	For	For	Based on profile , experience and value brought by the candidate to the organisation.

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300	13-Aug-2020	LARSEN & TOUBRO LTD.	AGM	Management	Appoint T. Madhava Das (DIN: 08586766) as Executive Director and Sr. Executive VP (Utilities) for a term of five years, w.e.f. 11 July 2020	For	For	Based on profile , experience and value brought by the candidate to the organisation.
301	13-Aug-2020	LARSEN & TOUBRO LTD.	AGM	Management	Issue securities of upto Rs. 45.0 bn or US\$ 600 mn, whichever is higher, through Qualified Institutional Placement (QIP)	For	For	L&T had an outstanding order book of Rs. 3,050. 8 bn, as on 30 June 2020. The company will require capital to meet the needs of growing business. While it is expected that the internal accruals will partially finance the need for capital, company may need use both debt and equity instruments to raise capital. The issue of securities will be governed by the SEBI (ICDR) Regulations and will result in a dilution of around ~3. 4% for existing shareholders (assuming Rs. 45. 0 bn is raised), at current market prices, which is reasonable.
302	13-Aug-2020	LARSEN & TOUBRO LTD.	AGM	Management	Reappoint Deloitte Haskins & Sells LLP as statutory auditors for their second term of five years and fix their remuneration	For	For	Procedural and hence approved
303	13-Aug-2020	LARSEN & TOUBRO LTD.	AGM	Management	Approve remuneration of Rs. 1.3 mn for R. Nanabhoy & Co. as cost auditors for FY20	For	For	The remuneration to be paid to the cost auditor is reasonable compared to the size and scale of the company's operations.
304	14-Aug-2020	CITY UNION BANK LTD.	AGM	Management	Adoption of financial statements for the year ended 31 March 2020	For	For	Routine Business Matters.
305	14-Aug-2020	CITY UNION BANK LTD.	AGM	Management	Confirm interim dividend of Rs. 0.5 per share (Face Value: Re. 1)	For	For	It is a welcome practise to payout regular dividends
306	14-Aug-2020	CITY UNION BANK LTD.	AGM	Management	Reappoint Sundaram & Srinivasan as statutory auditors for one year and fix remuneration at Rs. 3.3 mn	For	For	Procedural and hence approved
307	14-Aug-2020	CITY UNION BANK LTD.	AGM	Management	Authorize the board to appoint branch auditors and fix their remuneration	For	For	Procedural and hence approved
308	14-Aug-2020	CITY UNION BANK LTD.	AGM	Management	Reappoint Dr. N. Kamakodi (DIN 02039618) as Managing Director & CEO from 1 May 2020 for three years and fix his remuneration	For	For	Based on profile , experience and value brought by the candidate to the organisation.
309	14-Aug-2020	CITY UNION BANK LTD.	AGM	Management	Ratify variable pay of Rs 0.3 mn for FY19 and approve revision in remuneration from 1 May 2019 for Dr. N. Kamakodi (DIN 02039618), MD & CEO	For	For	Dr. N. Kamakodi was paid a remuneration of Rs 13. 5 mn for FY20 including a variable pay of Rs 2. 0 mn pertaining to FY18 (but excluding perquisite value of ESOPs exercised). He was not granted any ESOPs in FY20. As per our estimates his proposed cash remuneration from 1 May 2019 can go upto Rs 17. 0 mn (including the variable pay pertaining to FY19 of Rs 3. 0 mn). If he is granted ESOPs in FY21, we estimate his proposed remuneration at Rs 29. 0 mn based on past trends. The estimated proposed remuneration is in line with that paid to industry peers and commensurate with the size and complexities of the business. We expect the bank to remain judicious in its ESOP grants and remuneration payouts.
310	14-Aug-2020	CITY UNION BANK LTD.	AGM	Management	Approve issuance of securities through QIP for an amount not exceeding Rs 6.0 bn	For	For	. Given the uncertainty on account of the COVID-19 pandemic, raising capital and strengthening the balance sheet will help protect the bank against unforeseen risks and aid in improving its competitive positioning in the market, help ensure capital adequacy remains above the regulatory norms. A stronger capital base will increase the banks' ability to pursue opportunistic situations, should they arise.
311	14-Aug-2020	CITY UNION BANK LTD.	AGM	Management	Approve issue of unsecured perpetual debt instruments (part of additional Tier I capital) Tier II debt capital instruments (subordinated bonds) on a private placement basis upto Rs 5.0	For	For	These debt instruments issued will be within the Bank's overall borrowing limits. Since CUB is required to maintain its capital adequacy ratio at levels prescribed by the RBI, we believe that the bank's debt levels will have to be maintained at regulated levels at all times.
312	14-Aug-2020	J K CEMENT LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2020	For	For	Routine Business Matters.
313	14-Aug-2020	J K CEMENT LTD.	AGM	Management	Confirm interim dividend of Rs. 7.5 per equity share (face value Rs. 10.0) for FY20 as final dividend	For	For	It is a welcome practise to payout regular dividends
314	14-Aug-2020	J K CEMENT LTD.	AGM	Management	Reappoint Sushila Devi Singhania (DIN: 00142549) as Non-Executive Non-Independent Director	For	For	Based on profile , experience and value brought by the candidate to the organisation.
315	14-Aug-2020	J K CEMENT LTD.	AGM	Management	Ratify remuneration of Rs. 630,000 payable to K G Goyal & Company as cost auditors for FY21	For	For	The total remuneration proposed to be paid to the cost auditors in FY21 is reasonable compared to the size and scale of the company's operations.
316	14-Aug-2020	J K CEMENT LTD.	AGM	Management	Approve private placement of non-convertible debentures of upto Rs.5 bn	For	For	The NCDs which are proposed to be issued will be within the overall borrowing limits of Rs. 75 bn. As on 31 March 2020, consolidated debt outstanding was Rs. 32. 8 bn. JK Cement's outstanding ratings are BWR AA/Stable.
317	14-Aug-2020	J K CEMENT LTD.	AGM	Management	Continuation of Ms. Sushila Devi Singhania (DIN: 00142549) as Non-Executive Non-Independent Director	For	For	Based on profile , experience and value brought by the candidate to the organisation.
318	14-Aug-2020	J K CEMENT LTD.	AGM	Management	Appoint Raghavpat Singhania (DIN: 02426556) as Whole-Time Director designated as Executive Director (Corporate and White Cement) for a period of five years from 17 June 2020 and fix his remuneration	For	For	Based on profile , experience and value brought by the candidate to the organisation.
319	14-Aug-2020	J K CEMENT LTD.	AGM	Management	Appoint Madhavkrishna Singhania (DIN: 07022433) as Whole-Time Director designated as Executive Director (Grey Cement) for a period of five years from 17 June 2020 and fix his remuneration	For	For	Based on profile , experience and value brought by the candidate to the organisation.

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320	14-Aug-2020	J K CEMENT LTD.	AGM	Management	Appoint Ajay Kumar Saraogi (DIN: 00130805) as Whole-Time Director designated as Executive Director and Chief Financial Officer for a period of five years from 17 June 2020 and fix his remuneration	For	For	Based on profile , experience and value brought by the candidate to the organisation.
321	14-Aug-2020	I C I C I BANK LTD.	AGM	Management	Adoption of standalone and consolidated accounts for the year ended 31 March 2020 together with the reports of the directors and the auditors	For	For	Routine Business Matters.
322	14-Aug-2020	I C I C I BANK LTD.	AGM	Management	Reappoint Vishakha Mulye (DIN: 00203578), as director liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
323	14-Aug-2020	I C I C I BANK LTD.	AGM	Management	Reappoint Walker Chandiook & Co LLP as statutory auditors at a remuneration of Rs 42.0 mn plus out of pocket expenses of Rs 3.0 mn for FY21	For	For	Procedural and hence approved
324	14-Aug-2020	I C I C I BANK LTD.	AGM	Management	Authorize the board of directors to appoint branch auditors and fix their remuneration	For	For	Based on profile , experience and value brought by the candidate to the organisation.
325	14-Aug-2020	I C I C I BANK LTD.	AGM	Management	Reappoint Ms. Vishakha Mulye (DIN: 00203578) as Executive Director for five years from 19 January 2021 and to fix her remuneration	For	For	Based on profile , experience and value brought by the candidate to the organisation.
326	14-Aug-2020	I C I C I BANK LTD.	AGM	Management	Reappoint Girish Chandra Chaturvedi (DIN: 00110996) as Independent Director for three years from 1 July 2021	For	For	Based on profile , experience and value brought by the candidate to the organisation.
327	14-Aug-2020	I C I C I BANK LTD.	AGM	Management	Reappoint Girish Chandra Chaturvedi (DIN: 00110996) as Non-Executive (part-time) Chairperson for three years from 1 July 2021 and fix his annual remuneration at Rs. 3.5 mn	For	For	Based on profile , experience and value brought by the candidate to the organisation.
328	14-Aug-2020	I C I C I BANK LTD.	AGM	Management	Approve shifting of the registered office from the State of Gujarat to the State of Maharashtra and consequent amendment to the Memorandum of Association	For	For	The bank's existing registered office is located at ICICI Bank Tower, Near Chakli Circle, Old Padra Road, Vadodara 390 007, Gujarat. The bank proposes to shift the registered office to its corporate office at ICICI Bank Towers, Bandra-Kurla Complex, Mumbai 400 051, Maharashtra. The bank is of the opinion shifting of the registered office will provide administrative convenience and would also rationalize the banking operations and is not in any manner detrimental to the interest of the public, shareholders, creditors, employees, or other stakeholders. The RBI, has granted a No Objection to the proposal to shift the registered office of the bank vide its letter dated 23 April 2020, subject to compliance with the guidelines, directions and statutory provisions as applicable in this regard.
329	18-Aug-2020	KOTAK MAHINDRA BANK LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2020	For	For	Routine Business Matters.
330	18-Aug-2020	KOTAK MAHINDRA BANK LTD.	AGM	Management	Reappoint Dipak Gupta (DIN: 00004771) as Director liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
331	18-Aug-2020	KOTAK MAHINDRA BANK LTD.	AGM	Management	Confirm interim dividend of 8.1% on preference shares for FY20	For	For	It is a welcome practise to payout regular dividends
332	18-Aug-2020	KOTAK MAHINDRA BANK LTD.	AGM	Management	Reappoint Prakash Apte (DIN: 00196106) as part-time Chairperson from 1 January 2021 till 31 December 2023 and to fix his remuneration not exceeding Rs 3.6 mn annually	For	For	Based on profile , experience and value brought by the candidate to the organisation.
333	18-Aug-2020	KOTAK MAHINDRA BANK LTD.	AGM	Management	Reappoint Uday S. Kotak (DIN: 00007467) as Managing Director & CEO from 1 January 2021 to 31 December 2023 and to fix his remuneration	For	For	Based on profile , experience and value brought by the candidate to the organisation.
334	18-Aug-2020	KOTAK MAHINDRA BANK LTD.	AGM	Management	Reappoint 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	Based on profile , experience and value brought by the candidate to the organisation.
335	18-Aug-2020	KOTAK MAHINDRA BANK LTD.	AGM	Management	To approve private placement of debentures/bonds or other debt securities upto Rs. 50 bn	For	For	The debt raised will be within the overall borrowing limits of Rs. 600. 0 bn. The total capital adequacy ratio of the bank on 31 March 2020 was 17. 9% with a Tier-1 capital adequacy ratio of 17. 3%. The bank's debt is rated CRISIL AAA/Stable/CRISIL A1+ and Ind AAA/Stable/IND A1+, which denote highest degree of safety regarding timely servicing of financial obligations.
336	18-Aug-2020	BHARTI AIRTEL LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2020	For	For	Routine Business Matters.
337	18-Aug-2020	BHARTI AIRTEL LTD.	AGM	Management	Declare final dividend of Rs. 2.0 per share (face value Rs. 5.0) for FY20	For	For	It is a welcome practise to payout regular dividends
338	18-Aug-2020	BHARTI AIRTEL LTD.	AGM	Management	Reappoint Gopal Vittal (DIN: 02291778) as a Director	For	For	Based on profile , experience and value brought by the candidate to the organisation.
339	18-Aug-2020	BHARTI AIRTEL LTD.	AGM	Management	Reappoint Shishir Priyadarshi (DIN: 03459204) as Independent Director for another term of five years w.e.f. 14 January 2019	For	For	Based on profile , experience and value brought by the candidate to the organisation.
340	18-Aug-2020	BHARTI AIRTEL LTD.	AGM	Management	Ratify remuneration of Rs. 1.1 mn for Sanjay Gupta & Associates as cost auditors for FY21	For	For	The total remuneration proposed is reasonable compared to the size and scale of the company's operations.
341	20-Aug-2020	TATA STEEL LTD.	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2020	For	For	Routine Business Matters.
342	20-Aug-2020	TATA STEEL LTD.	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2020	For	For	Routine Business Matters.



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343	20-Aug-2020	TATA STEEL LTD.	AGM	Management	Declare dividend of Rs. 10 per fully paid equity share of face value Rs. 10 each and Rs. 2.504 per partly paid equity share of face value Rs. 10 each	For	For	It is a welcome practise to payout regular dividends
344	20-Aug-2020	TATA STEEL LTD.	AGM	Management	Reappoint N. Chandrasekaran (DIN: 00121863) as Non-executive Non-Independent Chairperson	For	For	Based on profile , experience and value brought by the candidate to the organisation.
345	20-Aug-2020	TATA STEEL LTD.	AGM	Management	Ratify remuneration of Rs. 2.0 mn for Shome & Banerjee as cost auditors for FY21	For	For	The remuneration to be paid to the cost auditor is reasonable compared to the size and scale of the company's operations.
346	20-Aug-2020	TATA STEEL LTD.	AGM	Management	Approve payment of commission to Non-Executive Directors up to 1% of net profits commencing 1 April 2021	For	For	Tata Steel paid an aggregate commission of Rs. 65. 5 mn (0. 1% of standalone PBT) as commission to its Non-Executive Directors in FY20. , we expect Tata Steel to continue to be judicious in paying commission to its Non-Executive Directors.
347	21-Aug-2020	WHIRLPOOL OF INDIA LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2020	For	For	Routine Business Matters.
348	21-Aug-2020	WHIRLPOOL OF INDIA LTD.	AGM	Management	Declare final dividend of Rs.5.0 per share of face value Rs.10.0	For	For	It is a welcome practise to payout regular dividends
349	21-Aug-2020	WHIRLPOOL OF INDIA LTD.	AGM	Management	Reappoint Anil Berera (DIN: 00306485) as Non-Executive Non-Independent Director	For	For	Based on profile , experience and value brought by the candidate to the organisation.
350	21-Aug-2020	WHIRLPOOL OF INDIA LTD.	AGM	Management	Ratify remuneration of Rs.0.4 mn for R J Goel & Co as cost auditors for FY21	For	For	The total remuneration proposed to be paid to the cost auditors in FY21 is reasonable compared to the size and scale of the company's operations.
351	21-Aug-2020	WHIRLPOOL OF INDIA LTD.	AGM	Management	Appoint Vishal Bhola (DIN: 08668079) as Director	For	For	Based on profile , experience and value brought by the candidate to the organisation.
352	21-Aug-2020	WHIRLPOOL OF INDIA LTD.	AGM	Management	Appoint Vishal Bhola (DIN: 08668079) as Managing Director for a period of five years from 4 April 2020 and fix his remuneration	For	For	Based on profile , experience and value brought by the candidate to the organisation.
353	21-Aug-2020	WHIRLPOOL OF INDIA LTD.	AGM	Management	Reappoint Anil Berera (DIN: 00306485) as Executive Director for the period 3 November 2019 to 31 December 2019 and fix his remuneration	For	For	Based on profile , experience and value brought by the candidate to the organisation.
354	25-Aug-2020	CUMMINS INDIA LTD.	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2020	For	For	Routine Business Matters.
355	25-Aug-2020	CUMMINS INDIA LTD.	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2020	For	For	Routine Business Matters.
356	25-Aug-2020	CUMMINS INDIA LTD.	AGM	Management	Declare final dividend of Rs. 7.0 per equity share and confirm interim dividend of Rs. 7.0 per equity share of Rs. 2.0 each	For	For	It is a welcome practise to payout regular dividends
357	25-Aug-2020	CUMMINS INDIA LTD.	AGM	Management	Reappoint Antonio Leitao (DIN: 05336740) as Director, liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
358	25-Aug-2020	CUMMINS INDIA LTD.	AGM	Management	Appoint Ashwath Ram (DIN: 00149501) as Director and Managing Director for three years from 17 August 2019 to 16 August 2022 and fix his remuneration	For	For	Based on profile , experience and value brought by the candidate to the organisation.
359	25-Aug-2020	CUMMINS INDIA LTD.	AGM	Management	Appoint Ms. Lorraine Alyn Meyer (DIN: 08567527) as Non-Executive Non-Independent Director from 1 October 2019, liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
360	25-Aug-2020	CUMMINS INDIA LTD.	AGM	Management	Appoint Ms. Rama Bijapurkar (DIN: 00001835) as Independent Director for five years from 17 June 2020 to 16 June 2025	For	For	Based on profile , experience and value brought by the candidate to the organisation.
361	25-Aug-2020	CUMMINS INDIA LTD.	AGM	Management	Ratify remuneration of Rs. 0.95 mn to Ajay Joshi & Associates as cost auditors for FY21	For	For	The total remuneration proposed to be paid to the cost auditors in FY21 is reasonable compared to the size and scale of the company's operations.
362	25-Aug-2020	CUMMINS INDIA LTD.	AGM	Management	Approve related party transactions with Cummins Limited, UK for FY21 up to a limit of Rs. 8.0 bn	For	For	Cummins India proposes to sell internal combustion engines, their parts and accessories amounting to Rs. 8. 0 bn to Cummins Ltd, UK. The proposed transaction is ~14. 6% of total income and 18. 2% of the networth of Cummins India for FY20. The company has sold goods (including engines and related accessories) of around Rs. 4. 5 bn and Rs. 5. 1 bn to Cummins Ltd, UK in FY20 and FY19 respectively. The notice confirms that transactions are in the ordinary course of business and will be at arm's length.
363	25-Aug-2020	CUMMINS INDIA LTD.	AGM	Management	Approve related party transactions with Tata Cummins Private Limited for FY21 up to a limit of Rs. 10.0 bn	For	For	Cummins India proposes to purchase B, C and L series internal combustion engines, parts and accessories amounting to Rs. 10. 0 bn from Tata Cummins Pvt. Ltd. The proposed transaction is ~18. 3% of total income and 22. 7% of networth of Cummins India for FY20. The company had purchases from TCPL of around Rs. 9. 1 bn and Rs. 10. 5 bn in FY20 and FY19 respectively. The notice confirms that these transactions are in the ordinary course of business and will be at arm's length.
364	26-Aug-2020	MARUTI SUZUKI INDIA LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2020	For	For	Routine Business Matters.
365	26-Aug-2020	MARUTI SUZUKI INDIA LTD.	AGM	Management	Declare final dividend of Rs. 60 per share (face value Rs. 5.0) for FY20	For	For	It is a welcome practise to payout regular dividends
366	26-Aug-2020	MARUTI SUZUKI INDIA LTD.	AGM	Management	Reappoint Kenichi Ayukawa (DIN: 02262755) as Director, liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
367	26-Aug-2020	MARUTI SUZUKI INDIA LTD.	AGM	Management	Reappoint Takahiko Hashimoto (DIN: 08506746) as Director, liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.

S.No	Meeting Date	Investee Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Description of the proposal	Management Recommendation	Vote (For/Against/Abstain)	Reason supporting the vote decision
368	26-Aug-2020	MARUTI SUZUKI INDIA LTD.	AGM	Management	Appoint Kenichiro Toyofuku (DIN: 08619076) as Director (Corporate Planning) for another term of three years w.e.f. 5 December 2019 and fix his remuneration	For	For	Based on profile , experience and value brought by the candidate to the organisation.
369	26-Aug-2020	MARUTI SUZUKI INDIA LTD.	AGM	Management	Appoint Maheswar Sahu (DIN: 00034051) as Independent Director for a term of five years w.e.f. 14 May 2020	For	For	Based on profile , experience and value brought by the candidate to the organisation.
370	26-Aug-2020	MARUTI SUZUKI INDIA LTD.	AGM	Management	Reappoint Hisashi Takeuchi (DIN: 07806180) as Director, liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
371	26-Aug-2020	MARUTI SUZUKI INDIA LTD.	AGM	Management	Ratify remuneration of Rs. 240,000 payable to RJ Goel & Co. as cost auditors for FY21	For	For	The total remuneration proposed is reasonable compared to the size and scale of the company's operations.
372	26-Aug-2020	3M INDIA LTD.	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2020	For	For	Routine Business Matters.
373	26-Aug-2020	3M INDIA LTD.	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2020	For	For	Routine Business Matters.
374	26-Aug-2020	3M INDIA LTD.	AGM	Management	Reappoint Amit Laroya (DIN: 00098933) as Non-Executive Non-Independent Director	For	For	Based on profile , experience and value brought by the candidate to the organisation.
375	26-Aug-2020	3M INDIA LTD.	AGM	Management	Ratify remuneration of Rs. 475,000 for Rao, Murthy & Associates as cost auditors for FY21	For	For	The total remuneration proposed is reasonable compared to the size and scale of the company's operations.
376	26-Aug-2020	3M INDIA LTD.	AGM	Management	Approve related party transactions with 3M Company, USA and its group companies for three years from 1 April 2020	For	For	Procedural and hence approved.
377	27-Aug-2020	CIPLA LTD.	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2020	For	For	Routine Business Matters.
378	27-Aug-2020	CIPLA LTD.	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2020	For	For	Routine Business Matters.
379	27-Aug-2020	CIPLA LTD.	AGM	Management	Reappoint S Radhakrishnan (DIN: 02313000) as Director, liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
380	27-Aug-2020	CIPLA LTD.	AGM	Management	Confirm interim dividend and special dividend aggregating Rs. 4.0 per equity share of face value Rs. 2.0 each	For	For	It is a welcome practise to payout regular dividends
381	27-Aug-2020	CIPLA LTD.	AGM	Management	Reappoint Ms Naina Kidwai (DIN 00017806) as Independent Director for second term of five years from 6 November 2020 to 5 November 2025	For	For	Based on profile , experience and value brought by the candidate to the organisation.
382	27-Aug-2020	CIPLA LTD.	AGM	Management	Reappoint Ms Samina Hamied (DIN: 00027923) as Whole-time Director designated as Executive Vice-Chairperson for five years from 10 July 2020 to 9 July 2025 and fix her remuneration	For	For	Based on profile , experience and value brought by the candidate to the organisation.
383	27-Aug-2020	CIPLA LTD.	AGM	Management	Approve issuance of equity linked securities up to Rs.30 bn	For	For	The funds raised through the issue will help the company expand its existing business, enter new lines of business, conduct clinical trials for respiratory products, enhance research and development, while maintaining an adequate capital structure.
384	27-Aug-2020	CIPLA LTD.	AGM	Management	Ratify remuneration of Rs.1.1 mn payable to D. H. Zaveri., as cost auditors for FY21	For	For	The total remuneration proposed to be paid to the cost auditors in FY21 is reasonable compared to the size and scale of operations.
385	27-Aug-2020	SUN PHARMACEUTICAL INDS. LTD.	AGM	Management	Adoption of Standalone and Consolidated financial statements for the year ended 31 March 2020	For	For	Routine Business Matters.
386	27-Aug-2020	SUN PHARMACEUTICAL INDS. LTD.	AGM	Management	Confirm interim dividend of Rs. 3.0 per share and declare final dividend of Re. 1.0 per equity share (face value Re. 1.0)	For	For	It is a welcome practise to payout regular dividends
387	27-Aug-2020	SUN PHARMACEUTICAL INDS. LTD.	AGM	Management	Reappoint Israel Makov (DIN: 05299764) as Director liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
388	27-Aug-2020	SUN PHARMACEUTICAL INDS. LTD.	AGM	Management	Reappoint Sudhir V. Valia (DIN: 00005561) Director liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
389	27-Aug-2020	SUN PHARMACEUTICAL INDS. LTD.	AGM	Management	Approve appointment and remuneration of Rs. 2.5 mn (plus service tax and out of pocket expenses) for B M Sharma & Associates, as cost auditors for FY21	For	For	Procedural and hence approved
390	27-Aug-2020	SUN PHARMACEUTICAL INDS. LTD.	AGM	Management	Approve remuneration of Dilip Shanghvi (DIN: 07803242) as Managing Director for a period of two years from 1 April 2021 till 31 March 2023	For	For	Dilip S. Shanghvi, 65, is Managing Director and promoter.His estimated annual remuneration of Rs. 90. 7 mn is commensurate the size and scale of the business and is comparable to industry peers.
391	31-Aug-2020	MAHINDRA HOLIDAYS & RESORTS INDIA LTD.	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2020	For	For	Routine Business Matters.
392	31-Aug-2020	MAHINDRA HOLIDAYS & RESORTS INDIA LTD.	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2020	For	For	Routine Business Matters.
393	31-Aug-2020	MAHINDRA HOLIDAYS & RESORTS INDIA LTD.	AGM	Management	Reappoint V.S. Parthasarathy (DIN: 00125299) as Director liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
394	31-Aug-2020	MAHINDRA HOLIDAYS & RESORTS INDIA LTD.	AGM	Management	Appoint Ms. Sangeeta Talwar (DIN: 00062478) as Independent Director for five years from 1 February 2020 to 31 January 2025	For	For	Based on profile , experience and value brought by the candidate to the organisation.
395	31-Aug-2020	MAHINDRA HOLIDAYS & RESORTS INDIA LTD.	AGM	Management	Appoint Dr. Anish Shah (DIN: 02719429) as Director liable to retire by rotation from 9 May 2020	For	For	Based on profile , experience and value brought by the candidate to the organisation.

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396	31-Aug-2020	MAHINDRA HOLIDAYS & RESORTS INDIA LTD.	AGM	Management	Approve Mahindra Holidays and Resorts India Limited Employee Stock Option Scheme 2020 (MHRIL ESOS 2020) under which up to 1.35 mn stock options will be issued	For	Against	The stock options will be granted at or above face value, based on the discretion of the Nomination and Remuneration Committee. Based on similar grants at group companies, we assume the exercise price will be the face value of shares, i. E. , Rs. 10.00. We do not favour stock option schemes where the exercise price is at significant discount to market price.
397	31-Aug-2020	MAHINDRA HOLIDAYS & RESORTS INDIA LTD.	AGM	Management	Extend benefits of MHRIL ESOS 2020 to employees of the company's subsidiaries and holding company	For	Against	The company is seeking approval to grant ESOPs under MHRIL ESOS 2020 to the employees of subsidiary companies and the holding company - Mahindra and Mahindra Limited (M&M). Since M&M is listed with its own ESOP scheme, we do not encourage this practice. While the company has not granted stock options to the holding company's employees so far, if such options are granted, the costs associated with the scheme will have to be borne by Mahindra Holidays and Resorts while the benefits will accrue to employees of M&M.
398	31-Aug-2020	U P L LTD.	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2020	For	For	Routine Business Matters.
399	31-Aug-2020	U P L LTD.	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2020	For	For	Routine Business Matters.
400	31-Aug-2020	U P L LTD.	AGM	Management	Declare final dividend of Rs. 6.0 per equity share (face value Rs.2.0 per share) for FY20	For	For	It is a welcome practise to payout regular dividends
401	31-Aug-2020	U P L LTD.	AGM	Management	Reappoint Ms. Sandra Shroff (DIN: 00189012) as Non-Executive Non-Independent Director, liable to retire by rotation and approve her continuation on the board	For	For	Based on profile , experience and value brought by the candidate to the organisation.
402	31-Aug-2020	U P L LTD.	AGM	Management	Approve remuneration of Rs.0.85 mn for RA & Co as cost auditors for FY21	For	For	The total remuneration proposed is reasonable compared to the size and scale of the company's operations.
403	31-Aug-2020	U P L LTD.	AGM	Management	Approve payment of commission to Non-Executive Directors upto 1% of profits from 1 April 2020	For	For	The company proposes to continue the payment of commission to non-executive directors for five years from 1 April 2020. UPL paid Rs. 4.7 mn (0.02% of PBT) as commission to its non-executive directors in FY20, and between 0.02% and 0.03% of PBT over the past five years. . We expect the company to remain prudent and not utilize the limits to increase payouts to non-executive promoter family members, which are already high in absolute terms.
404	31-Aug-2020	U P L LTD.	AGM	Management	Appoint Ms. Usha Rao Monari (DIN: 08652684) as Independent Director for five years from 27 December 2019	For	For	Based on profile , experience and value brought by the candidate to the organisation.
405	31-Aug-2020	U P L LTD.	AGM	Management	Reappoint Hardeep Singh (DIN: 00088096) as Independent Director for a second term of five years from 2 February 2020	For	For	Based on profile , experience and value brought by the candidate to the organisation.
406	31-Aug-2020	U P L LTD.	AGM	Management	Reappoint Dr. Vasant Gandhi (DIN: 00863653) as Independent Director for a second term of five years from 23 November 2020	For	For	Based on profile , experience and value brought by the candidate to the organisation.
407	04-Sep-2020	I T C LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2020	For	For	Routine Business Matters.
408	04-Sep-2020	I T C LTD.	AGM	Management	Declare final dividend of Rs. 10.15 per share of face value Re. 1.0 each for FY20	For	For	It is a welcome practise to payout regular dividends
409	04-Sep-2020	I T C LTD.	AGM	Management	Reappoint Nakul Anand (DIN: 00022279) as Director, liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
410	04-Sep-2020	I T C LTD.	AGM	Management	Reappoint Rajiv Tandon (DIN: 00042227) as Director, liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
411	04-Sep-2020	I T C LTD.	AGM	Management	Ratify SRBC & Co. LLP as statutory auditors for FY21 and approve their remuneration at Rs. 29.5 mn	For	For	SRBC & Co. LLP were appointed as statutory auditors in the previous AGM for a term of five years. The ratification is in line with our Voting Policy on Auditor Rotation and with the requirements of Section 139 of the Companies Act 2013.The total remuneration paid to the auditors is reasonable compared to the size and scale of operations.
412	04-Sep-2020	I T C LTD.	AGM	Management	Appoint Atul Jerath (DIN: 07172664) as Non-Executive Non-Independent Director	For	For	Based on profile , experience and value brought by the candidate to the organisation.
413	04-Sep-2020	I T C LTD.	AGM	Management	Reappoint David Simpson (DIN: 07717430) as Non-Executive Non-Independent Director for five years beginning 28 July 2020	For	For	Based on profile , experience and value brought by the candidate to the organisation.
414	04-Sep-2020	I T C LTD.	AGM	Management	Reappoint Ms. Nirupama Rao (DIN: 06954879) as Independent Director for another term of five years from 8 April 2021	For	For	Based on profile , experience and value brought by the candidate to the organisation.
415	04-Sep-2020	I T C LTD.	AGM	Management	Reappoint Nakul Anand (DIN: 00022279) as Executive Director for another term of two years from 3 January 2021 or earlier date to conform with the retirement policy and fix his remuneration	For	For	Based on profile , experience and value brought by the candidate to the organisation.
416	04-Sep-2020	I T C LTD.	AGM	Management	Reappoint Rajiv Tandon (DIN: 00042227) as Executive Director for a period of one year from 21 July 2021 or earlier date to conform with the retirement policy and fix his remuneration	For	For	Based on profile , experience and value brought by the candidate to the organisation.
417	04-Sep-2020	I T C LTD.	AGM	Management	Ratify remuneration of Rs. 450,000 (plus reimbursement of actual expenses) for P. Raju Iyer, cost auditors for 'Wood Pulp', 'Paper and Paperboard' and 'Nicotine Gum' products of the company for FY21	For	For	The proposed remuneration is comparable to the size and complexity of the business.

S.No	Meeting Date	Investee Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Description of the proposal	Management Recommendation	Vote (For/Against/Abstain)	Reason supporting the vote decision
418	04-Sep-2020	I T C LTD.	AGM	Management	Ratify remuneration of Rs. 575,000 (plus reimbursement of actual expenses) for S. Mahadevan & Co., cost auditors for all products other than the 'Wood Pulp', 'Paper and Paperboard' and 'Nicotine Gum' products of the company for FY21	For	For	The proposed remuneration is comparable to the size and complexity of the business.
419	07-Sep-2020	RAMCO CEMENTS LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2020	For	For	Routine Business Matters.
420	07-Sep-2020	RAMCO CEMENTS LTD.	AGM	Management	Reappoint P.R. Venketrama Raja as Director liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
421	07-Sep-2020	RAMCO CEMENTS LTD.	AGM	Management	Appoint Dr. M.S. Krishnan (DIN: 00331406) as Independent Director for five years from 3 September 2019	For	For	Based on profile , experience and value brought by the candidate to the organisation.
422	07-Sep-2020	RAMCO CEMENTS LTD.	AGM	Management	Ratify remuneration of Rs. 450,000 payable to Geeyes & Co as cost auditors for FY21	For	For	The remuneration to be paid to the cost auditor is reasonable compared to the size and scale of the company's operations.
423	07-Sep-2020	ADITYA BIRLA FASHION AND RETAIL LTD	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2020	For	For	Routine Business Matters.
424	07-Sep-2020	ADITYA BIRLA FASHION AND RETAIL LTD	AGM	Management	Reappoint Sushil Agarwal (DIN: 00060017) as Non-Executive Non-Independent Director	For	For	Based on profile , experience and value brought by the candidate to the organisation.
425	07-Sep-2020	ADITYA BIRLA FASHION AND RETAIL LTD	AGM	Management	Appoint Himanshu Kapania (DIN: 03387441) as Non-Executive Non-Independent Director from 1 January 2020	For	For	Based on profile , experience and value brought by the candidate to the organisation.
426	07-Sep-2020	ADITYA BIRLA FASHION AND RETAIL LTD	AGM	Management	Appoint Sunirmal Talukdar (DIN: 00920608) as Independent Director for five years from 11 March 2020	For	For	Based on profile , experience and value brought by the candidate to the organisation.
427	07-Sep-2020	ADITYA BIRLA FASHION AND RETAIL LTD	AGM	Management	Appoint Nish Bhutani (DIN: 03035271) as Independent Director for five years from 5 June 2020	For	For	Based on profile , experience and value brought by the candidate to the organisation.
428	07-Sep-2020	ADITYA BIRLA FASHION AND RETAIL LTD	AGM	Management	Approve increase in borrowing limits to Rs. 45.0 bn from Rs. 35.0 bn	For	For	The proposed limits will provide flexibility to the company to borrow funds to maintain adequate liquidity going forward. We recognize that ABFRL's outstanding ratings of CRISIL AA/Stable/CRISIL A1+ factor in the strength it derives from being part of the Aditya Birla Group.
429	07-Sep-2020	ADITYA BIRLA FASHION AND RETAIL LTD	AGM	Management	Approve creation of charge on assets up to Rs. 45.0 bn	For	For	The company seeks to create a charge on its assets to raise incremental debt: secured debt usually carries a lower interest cost than unsecured debt.
430	07-Sep-2020	ADITYA BIRLA FASHION AND RETAIL LTD	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2020	For	For	Routine Business Matters.
431	07-Sep-2020	ADITYA BIRLA FASHION AND RETAIL LTD	AGM	Management	Reappoint Sushil Agarwal (DIN: 00060017) as Non-Executive Non-Independent Director	For	For	Based on profile , experience and value brought by the candidate to the organisation.
432	07-Sep-2020	ADITYA BIRLA FASHION AND RETAIL LTD	AGM	Management	Appoint Himanshu Kapania (DIN: 03387441) as Non-Executive Non-Independent Director from 1 January 2020	For	For	Based on profile , experience and value brought by the candidate to the organisation.
433	07-Sep-2020	ADITYA BIRLA FASHION AND RETAIL LTD	AGM	Management	Appoint Sunirmal Talukdar (DIN: 00920608) as Independent Director for five years from 11 March 2020	For	For	Based on profile , experience and value brought by the candidate to the organisation.
434	07-Sep-2020	ADITYA BIRLA FASHION AND RETAIL LTD	AGM	Management	Appoint Nish Bhutani (DIN: 03035271) as Independent Director for five years from 5 June 2020	For	For	Based on profile , experience and value brought by the candidate to the organisation.
435	07-Sep-2020	ADITYA BIRLA FASHION AND RETAIL LTD	AGM	Management	Approve increase in borrowing limits to Rs. 45.0 bn from Rs. 35.0 bn	For	For	The proposed limits will provide flexibility to the company to borrow funds to maintain adequate liquidity going forward. We recognize that ABFRL's outstanding ratings of CRISIL AA/Stable/CRISIL A1+ factor in the strength it derives from being part of the Aditya Birla Group.
436	07-Sep-2020	ADITYA BIRLA FASHION AND RETAIL LTD	AGM	Management	Approve creation of charge on assets up to Rs. 45.0 bn	For	For	The company seeks to create a charge on its assets to raise incremental debt: secured debt usually carries a lower interest cost than unsecured debt.
437	10-Sep-2020	HINDALCO INDUSTRIES LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2020	For	For	Routine Business Matters.
438	10-Sep-2020	HINDALCO INDUSTRIES LTD.	AGM	Management	Declare final dividend of Rs. 1.0 and per equity share of face value Rs. 1.0 each	For	For	It is a welcome practise to payout regular dividends
439	10-Sep-2020	HINDALCO INDUSTRIES LTD.	AGM	Management	Reappoint Debnarayan Bhattacharya (DIN: 00033553) as Non-Executive Non-Independent Director liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
440	10-Sep-2020	HINDALCO INDUSTRIES LTD.	AGM	Management	Approve remuneration of Rs. 1.5 mn to R. Nanabhoy & Co., as cost auditor for FY21	For	For	The total remuneration proposed to be paid to the cost auditors in FY21 is reasonable compared to the size and scale of operations.
441	10-Sep-2020	HINDALCO INDUSTRIES LTD.	AGM	Management	Appoint Sudhir Mittal (DIN: 08314675) as an Independent Director for five years from 11 November 2019	For	For	Based on profile , experience and value brought by the candidate to the organisation.
442	10-Sep-2020	HINDALCO INDUSTRIES LTD.	AGM	Management	Appoint Anant Maheshwari (DIN: 02963839) as an Independent Director for five years from 14 August 2020	For	For	Based on profile , experience and value brought by the candidate to the organisation.

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443	10-Sep-2020	HINDALCO INDUSTRIES LTD.	AGM	Management	Approve the continuation of Ms. Rajashree Birla (DIN: 00022995) as Non-Executive Director after attaining the age of 75 years	For	For	Based on profile , experience and value brought by the candidate to the organisation.
444	10-Sep-2020	HINDALCO INDUSTRIES LTD.	AGM	Management	Reappoint Yazdi Piroj Dandiwala (DIN: 01055000) as an Independent Director for five years from 14 August 2020	For	For	Based on profile , experience and value brought by the candidate to the organisation.
445	11-Sep-2020	IIFL WEALTH MANAGEMENT LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2020	For	For	Routine Business Matters.
446	11-Sep-2020	IIFL WEALTH MANAGEMENT LTD.	AGM	Management	Reappoint Karan Bhagat (DIN: 03247753) as Director	For	For	Based on profile , experience and value brought by the candidate to the organisation.
447	11-Sep-2020	IIFL WEALTH MANAGEMENT LTD.	AGM	Management	Reappoint Yatin Shah (DIN: 03231090) as Director	For	For	Based on profile , experience and value brought by the candidate to the organisation.
448	11-Sep-2020	IIFL WEALTH MANAGEMENT LTD.	AGM	Management	Reappoint Deloitte Haskins & Sells LLP as statutory auditors for five years and fix their remuneration	For	For	Procedural and hence approved
449	11-Sep-2020	IIFL WEALTH MANAGEMENT LTD.	AGM	Management	Reappoint Ms. Geeta Mathur (DIN: 02139552) as Independent Director for five years w.e.f. 3 March 2020	For	For	Based on profile , experience and value brought by the candidate to the organisation.
450	11-Sep-2020	IIFL WEALTH MANAGEMENT LTD.	AGM	Management	Appoint Pankaj Vaish (DIN: 00367424) as Independent Director for five years w.e.f. 22 January 2020	For	For	Based on profile , experience and value brought by the candidate to the organisation.
451	11-Sep-2020	IIFL WEALTH MANAGEMENT LTD.	AGM	Management	Appoint Gopalakrishnan Soundarajan (DIN: 05242795) as Non-Executive Non-Independent Director w.e.f. 22 January 2020	For	For	Based on profile , experience and value brought by the candidate to the organisation.
452	12-Sep-2020	MAHINDRA & MAHINDRA LTD.	Postal Ballot	Management	Empower the board to transfer / dilute stake in SsangYong Motor Company, a material subsidiary, which may result in cessation of control over the company	For	For	SsanYong Motor Company (SMC) is a 74.65% South Korea-based subsidiary that is an automobile maker. SMC has been reporting cash losses and needs equity infusion. With a view of strengthening its capital allocation, M&M has decided to exit loss-making businesses. Therefore, while M&M has agreed to infuse KRW 40 bn (Rs. 2.5 bn) to support immediate liquidity requirements, it proposes to either get a strategic partner into SMC or sell-down its existing stake. This will result in M&M's equity stake reducing to less than 50% or even a complete exit, for which it seeks shareholder approval. While we do not support enabling resolutions, we recognize that M&M will need flexibility in the current environment to arrive at a solution for SMC. Since SMC is listed on the local stock exchange, we expect the valuations will be linked to a market discovered price. The overall transaction is not likely to be material in the context of M&M's size.
453	15-Sep-2020	JUBILANT FOODWORKS LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2020	For	For	Routine Business Matters.
454	15-Sep-2020	JUBILANT FOODWORKS LTD.	AGM	Management	Reappoint Shamit Bhartia (DIN: 00020623) as Director, liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
455	15-Sep-2020	JUBILANT FOODWORKS LTD.	AGM	Management	Reappoint Ms. Aashti Bhartia (DIN: 02840983) as Director, liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
456	15-Sep-2020	JUBILANT FOODWORKS LTD.	AGM	Management	Approve implementation of Jubilant FoodWorks General Employee Benefits Scheme 2020 (EBS-2020)	For	For	EBS-2020 is being implemented for undertaking welfare activities for its employees, within a cap of Rs. 1.0 bn. The ESOP Trust will utilize the available liquidity and dividend income on the shares of the company. Therefore, EBS-2020 does not involve any cost for JFL or dilution for existing shareholders.
457	15-Sep-2020	JUBILANT FOODWORKS LTD.	AGM	Management	Applicability of Jubilant FoodWorks General Employee Benefits Scheme 2020 (EBS-2020) to the employees of holding and subsidiary companies	For	For	Through a separate resolution, the company is seeking approval for extension of EBS-2020 to the employees of its subsidiaries and holding company. Our view on this resolution is linked to our decision on resolution 4.
458	17-Sep-2020	IPCA LABORATORIES LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2020	For	For	Routine Business Matters.
459	17-Sep-2020	IPCA LABORATORIES LTD.	AGM	Management	Confirm interim dividend of Rs. 5.0 per equity share of face value Rs. 2.0 each	For	For	It is a welcome practise to payout regular dividends
460	17-Sep-2020	IPCA LABORATORIES LTD.	AGM	Management	Reappoint Ajit Kumar Jain (DIN: 00012657) as Director liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
461	17-Sep-2020	IPCA LABORATORIES LTD.	AGM	Management	Reappoint Pranay Godha (DIN: 00016525) as Director liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
462	17-Sep-2020	IPCA LABORATORIES LTD.	AGM	Management	Approve remuneration of Rs. 0.6 mn to ABK & Associates, as cost auditor for FY21	For	For	The total remuneration proposed to be paid to the cost auditors in FY21 is reasonable compared to the size and scale of operations.
463	18-Sep-2020	EMAMI LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2020	For	For	Routine Business Matters.
464	18-Sep-2020	EMAMI LTD.	AGM	Management	Confirm payment of interim dividends of Rs 4 per share of face value Rs 1.0 each	For	For	It is a welcome practise to payout regular dividends
465	18-Sep-2020	EMAMI LTD.	AGM	Management	Reappoint Mohan Goenka (DIN 00150034) as Director liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
466	18-Sep-2020	EMAMI LTD.	AGM	Management	Reappoint Prashant Goenka (DIN 00703389) as Director liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
467	18-Sep-2020	EMAMI LTD.	AGM	Management	Reappoint Priti Sureka (DIN 00319256) as Director liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.

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468	18-Sep-2020	EMAMI LTD.	AGM	Management	Reappoint Priti Sureka (DIN 00319256) as Whole Time Director for a period of five years from 30 January 2020 and fix her remuneration	For	For	Based on profile , experience and value brought by the candidate to the organisation.
469	18-Sep-2020	EMAMI LTD.	AGM	Management	Ratify remuneration of Rs.150,000 payable to V. K. Jain & Co. as cost auditors for FY21	For	For	The total remuneration proposed to be paid to the cost auditor is reasonable compared to the size and scale of the company's operations.
470	21-Sep-2020	INDIAN OIL CORPN. LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2020	For	For	Routine Business Matters.
471	21-Sep-2020	INDIAN OIL CORPN. LTD.	AGM	Management	Confirm interim dividend of Rs. 4.25 per equity share of face Rs.10 each for FY20	For	For	It is a welcome practise to payout regular dividends
472	21-Sep-2020	INDIAN OIL CORPN. LTD.	AGM	Management	Reappoint G. K. Satish (DIN: 06932170) as Director, liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
473	21-Sep-2020	INDIAN OIL CORPN. LTD.	AGM	Management	Reappoint Gurmeet Singh (DIN: 08093170) as Director, liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
474	21-Sep-2020	INDIAN OIL CORPN. LTD.	AGM	Management	Appoint Shrikant Madhav Vaidya (DIN: 06995642) as Whole-time Director and to designate him as Chairperson from 14 October 2019	For	For	Based on profile , experience and value brought by the candidate to the organisation.
475	21-Sep-2020	INDIAN OIL CORPN. LTD.	AGM	Management	Appoint Ms. Lata Usendi (DIN: 07384547) as Independent Director for a term of three years from 6 November 2019	For	Against	Ms. Lata Usendi, 46, holds more than two decades of experience in the field of agriculture and social work. As per public sources, she is a former Bharatiya Janata Party (BJP) MLA from Kondagaon, Chhattisgarh and Former Women and Child Development Minister of Chhattisgarh. We believe this affiliation may unnecessarily politicise the decisions of the company and distract the management from its core focus.
476	21-Sep-2020	INDIAN OIL CORPN. LTD.	AGM	Management	Approve increase in borrowing limits and for creation of charge on the assets of the company to Rs.1.65 tn from Rs. 1.10 tn	For	For	IOCL's borrowings currently stand at Rs. 1. 1 tn on 31 March 2020, with a Debt/Equity ratio of 1. 2x and Debt/EBITDA ratio of 6. 1x. The outstanding credit rating for the company is CRISIL AAA/Stable/A1+ which denotes the highest degree of safety on timely servicing of financial obligations. Due to weak financial performance in FY20 mainly on account of large inventory losses coupled with subdued margins in refining as well as in petrochemical segments, the internal accruals were muted this year. IOC may need to raise additional meet its capex as well as working capital requirements. As the company has almost exhausted its current borrowing limits, we support the resolution. Further, company seeks to create a charge on its assets to raise incremental debt: secured debt usually carries a lower interest cost than unsecured debt. IOCL should consider splitting the borrowing and creation of charge as separate resolutions, while seeking shareholders' approval.
477	21-Sep-2020	INDIAN OIL CORPN. LTD.	AGM	Management	Ratify the remuneration of Rs. 2.02 mn payable to cost auditors for FY21	For	For	The total remuneration proposed is reasonable compared to the size and scale of the company's operations.
478	22-Sep-2020	POWER GRID CORPN. OF INDIA LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2020	For	For	Routine Business Matters.
479	22-Sep-2020	POWER GRID CORPN. OF INDIA LTD.	AGM	Management	Confirm interim dividend of Rs. 5.96 and declare final dividend of Rs. 4.04 per equity share of face value Rs. 10.0 for FY20	For	For	It is a welcome practise to payout regular dividends
480	22-Sep-2020	POWER GRID CORPN. OF INDIA LTD.	AGM	Management	Reappoint Ms. Seema Gupta (DIN: 06636330) as Director, liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
481	22-Sep-2020	POWER GRID CORPN. OF INDIA LTD.	AGM	Management	Authorise board to fix remuneration of joint statutory auditors to be appointed by the Comptroller and Auditor General of India for FY21	For	For	Procedural and hence approved
482	22-Sep-2020	POWER GRID CORPN. OF INDIA LTD.	AGM	Management	Appoint Vinod Kumar Singh (DIN: 08679313) as Director (Personnel) from 1 February 2020	For	For	Based on profile , experience and value brought by the candidate to the organisation.
483	22-Sep-2020	POWER GRID CORPN. OF INDIA LTD.	AGM	Management	Appoint Mohammed Taj Mukarrum (DIN: 08097837) as Director (Finance) from 4 July 2020	For	For	Based on profile , experience and value brought by the candidate to the organisation.
484	22-Sep-2020	POWER GRID CORPN. OF INDIA LTD.	AGM	Management	Ratify remuneration of Rs. 250,000 for Dhananjay V. Joshi & Associates and Bandyopadhyaya Bhaumik & Co. as joint cost auditors for FY21 and approve additional remuneration of Rs. 12,500 for Dhananjay V. Joshi & Associates., the lead cost auditor for consolidated of cost audit reports	For	For	The remuneration to be paid to the cost auditor is reasonable compared to the size and scale of the company's operations.
485	22-Sep-2020	POWER GRID CORPN. OF INDIA LTD.	AGM	Management	Approve private placement of non-convertible debentures (NCDs)/bonds/other debtsecurities aggregating to Rs.100.0 bn in up to 20 tranches	For	For	The proposed issuance will be within the approved borrowing limit of Rs. 1,800 bn for the company. Power Grid's debt programs are rated CRISIL AAA/Stable/CRISIL A1+, which denotes highest degree of safety regarding timely servicing of financial obligations.
486	22-Sep-2020	G A I L (INDIA) LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2020	For	For	Routine Business Matters.
487	22-Sep-2020	G A I L (INDIA) LTD.	AGM	Management	Confirm interim dividend of Rs. 6.4 per equity share of face value Rs. 10.0 each	For	For	It is a welcome practise to payout regular dividends
488	22-Sep-2020	G A I L (INDIA) LTD.	AGM	Management	Reappoint Ashish Chatterjee (DIN: 07688473) as Director liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
489	22-Sep-2020	G A I L (INDIA) LTD.	AGM	Management	Reappoint A. K. Tiwari (DIN: 07654612) as Director (Finance) liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.

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490	22-Sep-2020	G A I L (INDIA) LTD.	AGM	Management	Authorise the board to fix remuneration of joint statutory auditors appointed by the Comptroller and Auditor General of India for FY21	For	For	Procedural and hence approved
491	22-Sep-2020	G A I L (INDIA) LTD.	AGM	Management	Appoint E. S. Ranganathan (DIN: 07417640) as Director (Marketing) liable to retire by rotation from 1 July 2020 on terms and conditions set out by the Government of India	For	For	Based on profile , experience and value brought by the candidate to the organisation.
492	22-Sep-2020	G A I L (INDIA) LTD.	AGM	Management	Ratify remuneration of Rs. 2.3 mn to as cost auditors for FY20	For	For	The remuneration is reasonable compared to the size and scale of operations.
493	22-Sep-2020	G A I L (INDIA) LTD.	AGM	Management	Ratify related party transaction of Rs. 209.3 bn for FY20 (based on actual transactions during FY20 including shareholders' approval for Rs. 202.5 bn) and approve a related party transaction limit of Rs. 194.2 bn for FY21 with Petronet LNG Ltd.	For	For	The transactions are in the ordinary course of business and at arm's length pricing. Further, the company has estimated the value of transactions for FY21 and the approval is valid for FY21.
494	23-Sep-2020	COAL INDIA LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2020	For	For	Routine Business Matters.
495	23-Sep-2020	COAL INDIA LTD.	AGM	Management	Confirm interim dividend of Rs.12.0 per equity share of Rs.10 each, as final dividend	For	For	It is a welcome practise to payout regular dividends
496	23-Sep-2020	COAL INDIA LTD.	AGM	Management	Reappoint Binay Dayal (DIN: 07367625) as Director	For	For	Based on profile , experience and value brought by the candidate to the organisation.
497	23-Sep-2020	COAL INDIA LTD.	AGM	Management	Create a board position for Director (Business Development)	For	For	The company proposes to add another board level post to drive the company's future business, increase revenues, identify and develop new business opportunities and build and expand the company's presence in local and global markets. We recognize the additional operating flexibility provided by the creation additional board position and expect shareholder approval to be sought once a specific director is identified. To accommodate this appointment, the company will need to create another independent director position (it currently has two on its board, with five positions to be filled up), to comply with board composition norms. After the board addition, there will be 16 director positions: Coal India's current Articles of Association allow a size of 15 unless approved by special resolution. It is unclear if approval for a board size increase is being sought via this resolution. Notwithstanding, given the size of the company and the need for the increased focus on business development, we support the resolution.
498	23-Sep-2020	COAL INDIA LTD.	AGM	Management	Appoint Pramod Agarwal (DIN: 00279727) as Director designated as Chairperson and Managing Director from 1 February 2020	For	For	Based on profile , experience and value brought by the candidate to the organisation.
499	23-Sep-2020	COAL INDIA LTD.	AGM	Management	Appoint V K Tiwari (DIN: 03575641) as Non-Executive Non-Independent Director from 29 November 2019	For	For	Based on profile , experience and value brought by the candidate to the organisation.
500	23-Sep-2020	COAL INDIA LTD.	AGM	Management	Appoint S N Tiwary (DIN: 07911040) as Director designated as Director (Marketing) from 1 December 2020	For	For	Based on profile , experience and value brought by the candidate to the organisation.
501	23-Sep-2020	COAL INDIA LTD.	AGM	Management	Appoint Ms. Yatinder Prasad (DIN: 08564506) as Non-Executive Non-Independent Director from 24 August 2020	For	For	Based on profile , experience and value brought by the candidate to the organisation.
502	23-Sep-2020	COAL INDIA LTD.	AGM	Management	Ratify remuneration of Rs.400,000 paid to Dhananjay V. Joshi & Associates, cost accountants for FY20	For	For	The total remuneration paid to the cost auditors is reasonable compared to the size and scale of operations.
503	23-Sep-2020	BHARAT FORGE LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2020	For	For	Routine Business Matters.
504	23-Sep-2020	BHARAT FORGE LTD.	AGM	Management	Confirm interim dividends aggregating Rs. 3.5 per equity share of face value Rs. 2.0 each for FY20	For	For	It is a welcome practise to payout regular dividends
505	23-Sep-2020	BHARAT FORGE LTD.	AGM	Management	Reappoint G. K. Agarwal (DIN: 00037678) as Director, liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
506	23-Sep-2020	BHARAT FORGE LTD.	AGM	Management	Reappoint S. E. Tandale (DIN: 00266833) as Director, liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
507	23-Sep-2020	BHARAT FORGE LTD.	AGM	Management	Reappoint Kishore M. Saletore (DIN: 01705850) as Executive Director for five years from 2 February 2020 to 1 February 2025 and fix his remuneration	For	For	Based on profile , experience and value brought by the candidate to the organisation.
508	23-Sep-2020	BHARAT FORGE LTD.	AGM	Management	Approve remuneration of Rs. 1.2 mn payable to Dhananjay V. Joshi & Associates, cost auditors for FY21	For	For	The total remuneration proposed to be paid to the cost auditors in FY21 is reasonable compared to the size and scale of the company's operations.
509	23-Sep-2020	KARUR VYSYA BANK LTD.	AGM	Management	Adoption of financial statements for the year ended 31 March 2020	For	For	Routine Business Matters.
510	23-Sep-2020	KARUR VYSYA BANK LTD.	AGM	Management	Reappoint M. K. Venkatesan (DIN: 00032235) as Non-Executive Non-Independent Director	For	For	Based on profile , experience and value brought by the candidate to the organisation.
511	23-Sep-2020	KARUR VYSYA BANK LTD.	AGM	Management	Reappoint Walker Chandio & Co. LLP as statutory auditors for FY21 and fix their remuneration at Rs. 7.5 mn plus out of pocket expenses up to 15% of the fees	For	For	Procedural and hence approved
512	23-Sep-2020	KARUR VYSYA BANK LTD.	AGM	Management	Authorize the board to appoint branch auditors in consultation with the statutory auditors	For	For	Procedural and hence approved
513	23-Sep-2020	KARUR VYSYA BANK LTD.	AGM	Management	Appoint KG Mohan (DIN: 08367265) as Independent Director from 1 February 2020 till 11 October 2022	For	For	Based on profile , experience and value brought by the candidate to the organisation.

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514	23-Sep-2020	KARUR VYSYA BANK LTD.	AGM	Management	Appoint Dr. Harshavardhan Raghunath (DIN: 01675460) as Independent Director for three years from 30 July 2020	For	For	Based on profile , experience and value brought by the candidate to the organisation.
515	23-Sep-2020	KARUR VYSYA BANK LTD.	AGM	Management	Appoint B. Ramesh Babu (DIN: 006900325) as Director	For	For	Based on profile , experience and value brought by the candidate to the organisation.
516	23-Sep-2020	KARUR VYSYA BANK LTD.	AGM	Management	Appoint B. Ramesh Babu (DIN: 006900325) as MD & CEO for three years w.e.f. 29 July 2020 and fix his remuneration	For	For	Based on profile , experience and value brought by the candidate to the organisation.
517	24-Sep-2020	N T P C LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2020	For	For	Routine Business Matters.
518	24-Sep-2020	N T P C LTD.	AGM	Management	Confirm interim dividend of Re. 0.5 per equity share and declare final dividend of Rs. 2.65 per share	For	For	It is a welcome practise to payout regular dividends
519	24-Sep-2020	N T P C LTD.	AGM	Management	Fix remuneration of statutory auditors to be appointed by the Comptroller and Auditor General (C&AG) of India for FY21	For	For	Procedural and hence approved
520	24-Sep-2020	N T P C LTD.	AGM	Management	Appoint Anil Kumar Gautam (DIN: 08293632) as Director (Finance) from 18 October 2019	For	For	Based on profile , experience and value brought by the candidate to the organisation.
521	24-Sep-2020	N T P C LTD.	AGM	Management	Appoint Ashish Upadhyaya (DIN: 06855349) as Government Nominee Director from 22 January 2020, not liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
522	24-Sep-2020	N T P C LTD.	AGM	Management	Appoint Dillip Kumar Patel (DIN: 08695490) as Director (Human Resources) from 1 April 2020	For	For	Based on profile , experience and value brought by the candidate to the organisation.
523	24-Sep-2020	N T P C LTD.	AGM	Management	Appoint Ramesh Babu V (DIN: 08736805) as Director (Operations) from 1 May 2020	For	For	Based on profile , experience and value brought by the candidate to the organisation.
524	24-Sep-2020	N T P C LTD.	AGM	Management	Appoint Chandan Kumar Mondol (DIN: 08535016) as Director (Commercial) from 1 August 2020	For	For	Based on profile , experience and value brought by the candidate to the organisation.
525	24-Sep-2020	N T P C LTD.	AGM	Management	Appoint Ujjwal Kanti Bhattacharya (DIN: 08734219) as Director (Projects) from 28 August 2020	For	For	Based on profile , experience and value brought by the candidate to the organisation.
526	24-Sep-2020	N T P C LTD.	AGM	Management	Approve alterations to the Objects Clause of Memorandum of Association of the company	For	For	The company intends to increase the scope of its business activities. The company intends to venture into products relating to e-Mobility, waste to-energy, manufacturing of value-added products from fly ash, gypsum etc. And sea water desalination. The proposed diversification is in an unrelated business and may pose execution and several other business risks. Nevertheless, we believe it is the board's and management's prerogative to decide on business diversifications.
527	24-Sep-2020	N T P C LTD.	AGM	Management	Approve alterations to the Articles of Association of the company	For	For	The company's AoA is currently based on Companies Act, 1956. The company intends to bring it in line with the Companies Act, 2013 and SEBI Listing Obligation and Disclosure Requirements) Regulation 2015. The changes are procedural in nature. The draft AoA is available to the company's website.
528	24-Sep-2020	N T P C LTD.	AGM	Management	Ratify remuneration of Rs. 4.1 mn payable to as cost auditors for FY21	For	For	The remuneration to be paid to the cost auditor is reasonable compared to the size and scale of the company's operations.
529	24-Sep-2020	N T P C LTD.	AGM	Management	Private placement of non-convertible debentures/bonds aggregating to Rs.150 bn	For	For	The borrowing limit of the company of Rs. 2. 0 trillion was approved by shareholders in the 2019 AGM. NTPC's debt programmes are rated which denote the highest level of safety with regard to timely servicing of financial obligations.
530	24-Sep-2020	SBI LIFE INSURANCE COMPANY LTD	AGM	Management	Adoption of financial statements for the year ended 31 March 2020	For	For	Routine Business Matters.
531	24-Sep-2020	SBI LIFE INSURANCE COMPANY LTD	AGM	Management	Ratify appointment of S K Patodia & Associates and S C Bapna & Associates as joint statutory auditors by the Comptroller and Auditor General of India at an aggregate remuneration of Rs.5.7 mn (plus out of pocket expenses) for FY21	For	For	Procedural and hence approved
532	24-Sep-2020	SBI LIFE INSURANCE COMPANY LTD	AGM	Management	Appoint Mahesh Kumar Sharma as Managing Director and CEO (DIN: 08740737) for three years from 9 May 2020 and fix his remuneration	For	For	Based on profile , experience and value brought by the candidate to the organisation.
533	24-Sep-2020	SBI LIFE INSURANCE COMPANY LTD	AGM	Management	Reappoint Deepak Amin (DIN: 01289453) as Independent Director for three years from 7 September 2020	For	For	Based on profile , experience and value brought by the candidate to the organisation.
534	24-Sep-2020	SBI LIFE INSURANCE COMPANY LTD	AGM	Management	Appoint Ms. Sunita Sharma (DIN: 02949529) as Independent Director for three years from 20 August 2020	For	For	Based on profile , experience and value brought by the candidate to the organisation.
535	24-Sep-2020	SBI LIFE INSURANCE COMPANY LTD	AGM	Management	Appoint Narayan K. Seshadri (DIN: 00053563) as Independent Director for three years from 20 August 2020	For	Against	Narayan K Seshadri, 63, is a Chartered Accountant and Founder, Halcyon Resources and Management Private Limited and co-founder of Tranzmute Capital and Management Private Limited. He is former Partner, Arthur Andersen. He has over 30 years of experience in accounting, auditing and litigation support. He has been on the board of SBI Capital Markets Limited for over ten years since April 2010. Including SBI Life, he is on the board of 17 companies, of which five are listed. Given his full-time commitment with the two companies in which he holds executive capacities, we believe Narayan Seshadri's directorships in listed companies must be limited to three – which is line with the limit imposed by regulations for whole-time directors.
536	25-Sep-2020	APOLLO HOSPITALS ENTERPRISE LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2020	For	For	Routine Business Matters.



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537	25-Sep-2020	APOLLO HOSPITALS ENTERPRISE LTD.	AGM	Management	Confirm interim dividend of Rs. Rs. 3.25 per share and declare final dividend of Rs. 2.75 per equity share (FV Rs.5.0 per share)	For	For	It is a welcome practise to payout regular dividends
538	25-Sep-2020	APOLLO HOSPITALS ENTERPRISE LTD.	AGM	Management	Reappoint Ms. Sangita Reddy (DIN 00006285) as Director liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
539	25-Sep-2020	APOLLO HOSPITALS ENTERPRISE LTD.	AGM	Management	Reappoint Ms. Preetha Reddy (DIN: 00001871) as Executive Vice-Chairperson for a period of five years from 3 February 2021 and fix her remuneration	For	For	Based on profile , experience and value brought by the candidate to the organisation.
540	25-Sep-2020	APOLLO HOSPITALS ENTERPRISE LTD.	AGM	Management	Reappoint Ms. Suneeta Reddy (DIN: 00001873) as Managing Director for a period of five years from 3 February 2021 and fix her remuneration	For	For	Based on profile , experience and value brought by the candidate to the organisation.
541	25-Sep-2020	APOLLO HOSPITALS ENTERPRISE LTD.	AGM	Management	Reappoint Ms. Sangita Reddy (DIN 00006285) as Joint Managing Director for a period of five years from 3 February 2021 and fix her remuneration	For	For	Based on profile , experience and value brought by the candidate to the organisation.
542	25-Sep-2020	APOLLO HOSPITALS ENTERPRISE LTD.	AGM	Management	Approve payment of remuneration in excess of regulatory thresholds to Dr. Prathap C Reddy (DIN:00003654), Ms. Preetha Reddy (DIN: 00001871), Ms. Suneeta Reddy (DIN: 00001873), Ms. Sangita Reddy (DIN: 00006285) and Ms. Shobana Kamineni (DIN: 00003836) from FY21 till the expiry of their current terms	For	For	Based on profile , experience and value brought by the candidate to the organisation.
543	25-Sep-2020	APOLLO HOSPITALS ENTERPRISE LTD.	AGM	Management	Issue secured/unsecured redeemable non-convertible debentures up to Rs. 5.0 bn via private placement	For	For	The non-convertible debentures will be carved out of the approved borrowing limits.
544	25-Sep-2020	APOLLO HOSPITALS ENTERPRISE LTD.	AGM	Management	Ratify remuneration of Rs. 1.5 mn payable to A. N. Raman & Associates, as cost auditors for FY21	For	For	The remuneration proposed to be paid to the cost auditor in FY21 is reasonable compared to the size and scale of operations.
545	25-Sep-2020	INDUSIND BANK LTD.	AGM	Management	Adoption of financial statements for the year ended 31 March 2020	For	For	Routine Business Matters.
546	25-Sep-2020	INDUSIND BANK LTD.	AGM	Management	Reappoint Arun Tiwari (DIN: 05345547) as director liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
547	25-Sep-2020	INDUSIND BANK LTD.	AGM	Management	Reappoint Haribhakti & Co. LLP as statutory auditors for FY21 and fix their remuneration at Rs 21.0 mn	For	For	Procedural and hence approved
548	25-Sep-2020	INDUSIND BANK LTD.	AGM	Management	Appoint Arun Tiwari (DIN: 05345547) as Part-time Non-Executive Chairman from 31 January 2020 upto 30 January 2023 and to fix his remuneration	For	For	Based on profile , experience and value brought by the candidate to the organisation.
549	25-Sep-2020	INDUSIND BANK LTD.	AGM	Management	Appoint Sumant Kathpalia (DIN: 01054434) as Managing Director & CEO for three years from 24 March 2020	For	For	Based on profile , experience and value brought by the candidate to the organisation.
550	25-Sep-2020	INDUSIND BANK LTD.	AGM	Management	Appoint Sanjay Khatau Asher (DIN: 00008221) as Independent Director for four years from 10 October 2019	For	For	Based on profile , experience and value brought by the candidate to the organisation.
551	25-Sep-2020	INDUSIND BANK LTD.	AGM	Management	Appoint Bhavna Gautam Doshi (DIN: 00400508) as Independent Director for four years from 14 January 2020	For	For	Based on profile , experience and value brought by the candidate to the organisation.
552	25-Sep-2020	INDUSIND BANK LTD.	AGM	Management	Reappoint Shanker Annaswamy (DIN: 00449634) as Independent Director for four years from 12 January 2020	For	For	Based on profile , experience and value brought by the candidate to the organisation.
553	25-Sep-2020	INDUSIND BANK LTD.	AGM	Management	Reappoint Dr. T. T. Ram Mohan (DIN: 00008651) as Independent Director for four years from 12 May 2020	For	For	Based on profile , experience and value brought by the candidate to the organisation.
554	25-Sep-2020	INDUSIND BANK LTD.	AGM	Management	Approve issuance of debt securities up to Rs. 200.0 bn on private placement basis	For	For	The issuance of debt securities on private placement basis will be within the bank's proposed borrowing limit of Rs 750 bn.
555	25-Sep-2020	INDUSIND BANK LTD.	AGM	Management	Approve modification to ESOS Scheme 2007	For	For	The Employee Stock Option Scheme 2007 was approved by shareholders in September 2007 under the SEBI (ESOP and ESOS) Guidelines, 1999. The bank proposes to modify the ESOS 2007 to align the scheme, with the latest amendments in the Companies Act, 2013 and SEBI Regulations. On modification, the title of the ESOS 2007 will be changed to IndusInd Bank Employees Stock Options Scheme, 2020 (ESOS 2020).tthe scheme does not definitively articulate the exercise price, in the past IndusInd Bank has granted all stock options at market price. The changes proposed to the ESOS 2007 scheme are mainly to bring the scheme in line with Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014. There will be minimal impact on the profitability of the bank.
556	28-Sep-2020	INDRAPRASTHA GAS LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2020	For	For	Routine Business Matters.
557	28-Sep-2020	INDRAPRASTHA GAS LTD.	AGM	Management	Declare final dividend of Rs. 2.8 per equity share of face value Rs. 2.0 each	For	For	It is a welcome practise to payout regular dividends
558	28-Sep-2020	INDRAPRASTHA GAS LTD.	AGM	Management	Reappoint R. P. Natekar (DIN: 07858989) as Director liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
559	28-Sep-2020	INDRAPRASTHA GAS LTD.	AGM	Management	Authorise the board to fix remuneration of statutory auditors, Datta Singla & Co. appointed by the Comptroller and Auditor General of India for FY21	For	For	Procedural and hence approved
560	28-Sep-2020	INDRAPRASTHA GAS LTD.	AGM	Management	Appoint P. K. Gupta (DIN: 01237706) as Chairperson from 1 July 2020 liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
561	28-Sep-2020	INDRAPRASTHA GAS LTD.	AGM	Management	Reappoint and ratify remuneration to E. S. Ranganathan (DIN: 07417640) as Managing Director, not liable to retire by rotation, from 1 May 2020 to 15 June 2020 and fix his remuneration	For	For	Based on profile , experience and value brought by the candidate to the organisation.

S.No	Meeting Date	Investee Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Description of the proposal	Management Recommendation	Vote (For/Against/Abstain)	Reason supporting the vote decision
562	28-Sep-2020	INDRAPRASTHA GAS LTD.	AGM	Management	Appoint Asit Kumar Jana (DIN: 03452799) as Whole-time director from 16 June 2020	For	For	Based on profile , experience and value brought by the candidate to the organisation.
563	28-Sep-2020	INDRAPRASTHA GAS LTD.	AGM	Management	Appoint Asit Kumar Jana (DIN: 03452799) as Managing Director from 16 June 2020 to 31 March 2022, not liable to retire by rotation, and fix his remuneration	For	For	Based on profile , experience and value brought by the candidate to the organisation.
564	28-Sep-2020	INDRAPRASTHA GAS LTD.	AGM	Management	Appoint Ms. Manisha Saxena (DIN: 01289071) as Director liable to retire by rotation from 21 July 2020	For	For	Based on profile , experience and value brought by the candidate to the organisation.
565	28-Sep-2020	INDRAPRASTHA GAS LTD.	AGM	Management	Approve remuneration of Rs. 250,000 to Ramanath Iyer & Co., as cost auditor for FY21	For	For	. The total remuneration proposed to be paid to the cost auditors in FY21 is reasonable compared to the size and scale of operations.
566	28-Sep-2020	INDRAPRASTHA GAS LTD.	AGM	Management	Ratify related party transactions of Rs. 11.7 bn with GAIL (India) Limited for FY20	For	For	The transactions were in the ordinary course of business.
567	28-Sep-2020	INDRAPRASTHA GAS LTD.	AGM	Management	Approve alteration of Memorandum of Association (MoA) and adoption of a revised set of Articles of Association (AoA)	For	For	The company proposes to re-cast the existing MoA and AoA of the company duly aligning with the provisions of the Companies Act, 2013 and adopting a revised MoA and AoA accordingly. The changes in the MoA and AoA as mentioned in the AGM notice and disclosed by the company are procedural in nature.
568	28-Sep-2020	ENGINEERS INDIA LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2020	For	For	Routine Business Matters.
569	28-Sep-2020	ENGINEERS INDIA LTD.	AGM	Management	Declare final dividend of Rs. 1.55 per share and confirm interim dividend of Rs. 3.60 per equity share	For	For	It is a welcome practise to payout regular dividends
570	28-Sep-2020	ENGINEERS INDIA LTD.	AGM	Management	Reappoint Rakesh Kumar Sabharwal (DIN: 07484946) as Director liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
571	28-Sep-2020	ENGINEERS INDIA LTD.	AGM	Management	Reappoint Sunil Bhatia (DIN:08259936) as Director liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
572	28-Sep-2020	ENGINEERS INDIA LTD.	AGM	Management	Fix remuneration of statutory auditors to be appointed by the Comptroller and Auditor General (C&AG) of India for FY21	For	For	Procedural and hence approved
573	28-Sep-2020	ENGINEERS INDIA LTD.	AGM	Management	Appoint Sunil Kumar (DIN: 08467559) as Government Nominee Director from 12 December 2020, liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
574	28-Sep-2020	ENGINEERS INDIA LTD.	AGM	Management	Appoint Ashok Kumar Kalra (DIN: 08698203) as Director (Human Resources) from 1 March 2020 and fix his remuneration	For	For	Based on profile , experience and value brought by the candidate to the organisation.
575	28-Sep-2020	ENGINEERS INDIA LTD.	AGM	Management	Appoint Vartika Shukla (DIN: 08777885) as Director (Technical) from 1 August 2020 till the date of her superannuation or until further orders from the Government, whichever is earlier and fix her remuneration	For	For	Based on profile , experience and value brought by the candidate to the organisation.
576	28-Sep-2020	L I C HOUSING FINANCE LTD.	AGM	Management	Adoption of standalone & consolidated financial statements for the year ended 31 March 2020	For	For	Routine Business Matters.
577	28-Sep-2020	L I C HOUSING FINANCE LTD.	AGM	Management	To declare dividend of Rs. 8.0 per equity share (face value Rs. 2.0)	For	For	It is a welcome practise to payout regular dividends
578	28-Sep-2020	L I C HOUSING FINANCE LTD.	AGM	Management	Reappoint Sanjay Kumar Khemani (DIN-00072812) as director liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
579	28-Sep-2020	L I C HOUSING FINANCE LTD.	AGM	Management	To issue redeemable Non-Convertible Debentures on private placement basis up to Rs. 505.0 bn	For	For	The issuance of debt securities on private placement basis will be within the overall borrowing limit of Rs 3. 0 trillion of the company. LICHL's outstanding Non-Convertible Debentures are rated CRISIL AAA/Stable/CRISIL A1+
580	28-Sep-2020	L I C HOUSING FINANCE LTD.	AGM	Management	Appoint Siddhartha Mohanty (DIN- 08058830) as MD & CEO for five years from 1 August 2019, not liable to retire by rotation and to fix his remuneration	For	For	Based on profile , experience and value brought by the candidate to the organisation.
581	28-Sep-2020	L I C HOUSING FINANCE LTD.	AGM	Management	Reappoint V K Kukreja (DIN-01185834) as Independent Director for 5 years from 30 June 2020	For	For	Based on profile , experience and value brought by the candidate to the organisation.
582	28-Sep-2020	L I C HOUSING FINANCE LTD.	AGM	Management	Reappoint Ameet Patel (DIN-00726197) as Independent Director for 5 years from 19 August 2020	For	For	Based on profile , experience and value brought by the candidate to the organisation.
583	28-Sep-2020	L I C HOUSING FINANCE LTD.	AGM	Management	Appoint Vipin Anand (DIN-05190124) as non-executive Director, liable to retire by rotation from 11 November 2019	For	For	Based on profile , experience and value brought by the candidate to the organisation.
584	29-Sep-2020	H C L TECHNOLOGIES LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2020	For	For	Routine Business Matters.
585	29-Sep-2020	H C L TECHNOLOGIES LTD.	AGM	Management	Declare final dividend of Rs. 2.0 per equity share (face value Rs.2.0 per share) for FY20	For	For	It is a welcome practise to payout regular dividends
586	29-Sep-2020	H C L TECHNOLOGIES LTD.	AGM	Management	Reappoint Ms. Roshni Nadar Malhotra (DIN: 02346621) as Director, liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
587	29-Sep-2020	H C L TECHNOLOGIES LTD.	AGM	Management	Appoint Mohan Chellappa (DIN: 06657830) as Independent Director for five years from 6 August 2019 and approve his continuation on the board after attaining the age of 75 years	For	For	Based on profile , experience and value brought by the candidate to the organisation.
588	29-Sep-2020	H C L TECHNOLOGIES LTD.	AGM	Management	Appoint Simon John England (DIN: 08664595) as Independent Director for five years from 16 January 2020	For	For	Based on profile , experience and value brought by the candidate to the organisation.
589	29-Sep-2020	H C L TECHNOLOGIES LTD.	AGM	Management	Appoint Shikhar Neelkamal Malhotra (DIN: 00779720) as Non-Executive Non-Independent Director, liable to retire by rotation from 29 September 2020	For	For	Based on profile , experience and value brought by the candidate to the organisation.

S.No	Meeting Date	Investee Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Description of the proposal	Management Recommendation	Vote (For/Against/Abstain)	Reason supporting the vote decision
590	29-Sep-2020	H C L TECHNOLOGIES LTD.	AGM	Management	Reappoint Thomas Sieber (DIN: 07311191) as Independent Director for a second term of five years from 29 September 2020	For	For	Based on profile , experience and value brought by the candidate to the organisation.
591	29-Sep-2020	QUESS CORP LTD	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2020	For	For	Routine Business Matters.
592	29-Sep-2020	QUESS CORP LTD	AGM	Management	Reappoint Chandran Ratnaswami (DIN: 00109215) as Director, liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
593	29-Sep-2020	QUESS CORP LTD	AGM	Management	Appoint Krishna Suraj Moraje (DIN: 08594844) as Executive Director from 4 November 2019	For	For	Based on profile , experience and value brought by the candidate to the organisation.
594	29-Sep-2020	QUESS CORP LTD	AGM	Management	Appoint Krishna Suraj Moraje (DIN: 08594844) as Executive Director for five years from 4 November 2019 (designated as Group CEO from 1 April 2020) and fix his remuneration	For	For	Based on profile , experience and value brought by the candidate to the organisation.
595	29-Sep-2020	QUESS CORP LTD	AGM	Management	Appoint Gopalakrishnan Soundarajan (DIN: 05242795) as Non-Executive Non-Independent Director, liable to retire by rotation from 1 April 2020	For	For	Based on profile , experience and value brought by the candidate to the organisation.
596	29-Sep-2020	QUESS CORP LTD	AGM	Management	Appoint Gaurav Mathur (DIN: 00016492) as an Independent Director for five years from 31 August 2020	For	For	Based on profile , experience and value brought by the candidate to the organisation.
597	29-Sep-2020	QUESS CORP LTD	AGM	Management	Appoint Kalpathi Ratna Girish (DIN: 07178890) as an Independent Director for five years from 31 August 2020	For	For	Based on profile , experience and value brought by the candidate to the organisation.
598	29-Sep-2020	QUESS CORP LTD	AGM	Management	Reappoint Ms. Revathy Ashok (DIN: 00057539) as Independent Director for a second term of five years from 29 September 2020	For	For	Based on profile , experience and value brought by the candidate to the organisation.
599	29-Sep-2020	QUESS CORP LTD	AGM	Management	Reappoint Sanjay Anandaram (DIN: 00579785) as Independent Director for a second term of five years from 29 September 2020	For	For	Based on profile , experience and value brought by the candidate to the organisation.
600	29-Sep-2020	QUESS CORP LTD	AGM	Management	Approve amalgamation of four wholly-owned subsidiaries – Greenpiece Landscapes India Private Limited, Golden Star Facilities and Services Private Limited, MFX Infotech Private Limited and Trimax Smart Infraprojects Private Limited - with Quess Corp	For	For	The scheme intends to restructure four wholly owned subsidiaries of the company by transferring them to Quess Corp. There will be no impact on the consolidated financials. The exercise will help consolidate the group's holdings, thereby resulting in a simpler structure.
601	30-Sep-2020	BHARAT ELECTRONICS LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2020	For	For	Routine Business Matters.
602	30-Sep-2020	BHARAT ELECTRONICS LTD.	AGM	Management	Confirm interim dividend of Rs. 1.4 per share and declare final dividend of Rs. 1.4 per share	For	For	It is a welcome practise to payout regular dividends
603	30-Sep-2020	BHARAT ELECTRONICS LTD.	AGM	Management	Reappoint Ms. Anandi Ramalingam (DIN: 07616518) as Director	For	For	Based on profile , experience and value brought by the candidate to the organisation.
604	30-Sep-2020	BHARAT ELECTRONICS LTD.	AGM	Management	Appoint Ms. Shikha Gupta (DIN: 08597649) as Director from 1 December 2019	For	For	Based on profile , experience and value brought by the candidate to the organisation.
605	30-Sep-2020	BHARAT ELECTRONICS LTD.	AGM	Management	Appoint Dinesh Kumar Batra (DIN: 08773363) as Director from 1 August 2020	For	For	Based on profile , experience and value brought by the candidate to the organisation.
606	30-Sep-2020	BHARAT ELECTRONICS LTD.	AGM	Management	Appoint M V Rajasekhar (DIN: 08850171) as Director from 1 September 2020	For	For	Based on profile , experience and value brought by the candidate to the organisation.
607	30-Sep-2020	BHARAT ELECTRONICS LTD.	AGM	Management	Ratify remuneration of Rs. 0.35 mn for Murthy & Co. LLP as cost auditors for FY21	For	For	The remuneration to be paid to the cost auditor is reasonable compared to the size and scale of the company's operations.
608	30-Sep-2020	J K CEMENT LTD.	Postal Ballot	Management	Appoint and re-designate 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	For	Based on profile , experience and value brought by the candidate to the organisation.
609	30-Sep-2020	J K CEMENT LTD.	Postal Ballot	Management	Appoint and re-designate 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	For	Based on profile , experience and value brought by the candidate to the organisation.
610	30-Sep-2020	J K CEMENT LTD.	Postal Ballot	Management	Appoint and re-designate 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	For	Based on profile , experience and value brought by the candidate to the organisation.

Place Chennai

Signature of Compliance Officer

Date 18-Oct-20

Name S R Balachander  
Company Secretary & Chief Compliance Officer