Date of Intimation	Company Name Max Financial Services	Type of meetings (AGM/EGM) Postal Ballot	Proposal by Management or Shareholder Management	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)Aggressive	Reason supporting the vote decision	Whether written opinion from third party consultants was taken for the decision on votine Moti : It is in normal course of business.	scope of such written opinion
2-4pr-21	waa roodCBI MFNCES	Postal Ballot	Management	1. APPROVAL OF PAYMENT OF COMPENSATION TO MR. ANALIST SINGH NON EXECUTIVE CHARMAN	1. APPROVAL OF PAYMENT OF COMPENSATION TO MR. ANALIST SINGH NON DECUTIVE CHAIRMAN	For	14 W HI NOTTAL COURSE OF BUSINESS.	wwwcis in normal course of business.	
2-Apr-21	Hindustan Unilever	AGM	Management	1. INCREASE IN OVERALL LIMITS OF REMUNERATION FOR WHOLE TIME DIRECTORS 2. APPOINTMENT OF MR. RITESH TWARI AS A WHOLE TIME DIRECTOR OF THE COMPANY	L INCREASE IN OVERALL LIMITS OF REMUNERATION FOR WHICE TIME DESECTORS 2. APPOINTMENT OF MR. RITESH TIWARI AS A WHICE TIME DIRECTOR OF THE COMMANY	For	It is as part of normal course of business.	ASK : It is in normal course of business. WD: It is in normal course of business	
2-Apr-21	CROMPTON GRAVES CONSIDER ELECTRICA, LTD	Postal Ballot	Management	1. TO AVRIANCE ANTOINTING OF WRITE MARKEW MORE DN E DISCIPLET JA DISCIPLE OF THE COMMANY COMMANY AND ANTOINTING MORE DISCIPLE ANTOINTING RECOMMENDATION OF A REPORT OF THE ANTOINTING AND ANTOINTING RECOMMENDATION OF A REPORT OF A REPORT OF A REPORT OF A REPORT RECOMMENDATION OF A REPORT OF A REPORT OF A REPORT OF A REPORT RECOMMENDATION OF A REPORT OF A REPORT RECOMMENDATION OF A REPORT O	1 TO AMPORT AMPORTANTIST OF ME AMPORT VISE DIR DESCHAR OF DIRECTOR OF INCLOSURE AMPORTANTISTICS OF ME AMPORTANTISTICS OF DIRECTOR OF CONCERNMENT AMPORTANT AMPORTANTISTICS OF TO AMPORTANTISTICS STATE OF A CONCERNMENT OF TO AMPORT TO 2005.	Far	Proposed appointment is well thought through with relevant superience.	Indexions July, 12, 3m lower servings at the CED (point in the band) since human 2006. It is holder a Martin degree in Jackims Administration from Index in total Discretisation (Internet) of Branch, in the provide University of the Marcine and a Tarch Ellipherical and Discretisation (Internet) of Branch, in the provide working with the Marcine and a Tarch Ellipherical and Discretisation (Internet) of Branch and Articles Martine Strategies (Internet) and Articles Marcine (Internet) and Articles (Internet) and Discretisation (Internet) and Articles (Internet) Discretisation that Limbard where the working of the out and the Internet Articles (Internet) and the Internet Marcine (Internet) and Articles (Internet) and Articles (Internet) and Articles (Internet) and Articles (Internet) Articles (Internet) and Articles (Internet) and Articles (Internet) and Articles (Internet) and Articles (Internet) (Internet) and Arti	
17-Apr-21	NESTLE INDIA LTD	AGM	Management	1). Adoption of financial statements for the year ended 21 December		For	Agenda is usual course of business.	appointed as executive director on board, lable to retire by notation. His appointment is in line with statutory requirements All are in ordinary course of business.	
				2020. Comparement of internet includence of Ru. 282. Oper shorts and end of Ru. 282. Oper shorts and end contrasts. It 30. Oper scalars, barrel of the contrasts. It 30. Oper scalars, barrel of the contrasts. It 30. Oper scalars, barrel of the contrast internet internet internet internet. The contrast of the contrast internet internet internet internet internet. 2027;2021;5 Rumsseth and & Co., as cost auditor for financial year ending. 21. December 2021	31. Adoption of Founciel antervents for the year ended 11 December 3202. 2 Conform payment of intervent dividend of 81, 135 gar data and approve that advances of 8.6 gar enging howe if it can value its, 320 gar data per 2000. 3 Response that different divident (2000 CBC) and a divident different differ				
24-Apr-21	OKON TECHNOLOGES NOAL I'D	Postal Ballet	Management	Approach the contract to the Oppic Clause of the Methodometical of Approach and Approximation and Approximation and Approximation and Approximation and Approximation and Appr	Approx direction to the Opper Closel of the Mercensels of Association to the Opper Closel of the Mercensels of Association to the Mercensel of the Mercensel of Association of the Mercensel of t	bar	Agenda is in line with the basiness strategy.	ACC As the company's the loading LMC player and continuous preduct evaluation for manufacturing in the strength and is in line with the balances strating. We have a strength and the strength and the memory of products included is the electronics memory of products included is the electronics memory of products included is the electronics memory of products include its the electronic memory of products include its the electronic memory of products include its the electronic memory of the electronic memory of the electronic memory of the electronic memory of the electronic memory memory of the electronic memory of the electronic memory of the electronic memory memory of the electronic memory of the electronic memory of the electronic memory memory of the electronic memory of the elec	
27-Apr-21	Callege Ltd	Postal Ballet	Management	EUCINO SEGUENT ON AUEL MA MONETIES OF MA OF MANY AND A MONETIES OF MANY AND A MONETIES OF MANY COMMUNICATION AND A MONETIES AND A MONETIES OF MANY COMMUNICATION AND A MONETIES OF MANY AND A MONETIES OF MANY MANY AND A MONETIES OF MANY AND A MONETIES	LODOLO O SIGNITI ON IN GUIDE INITIONE DI INICIALISTI LODOLO O SIGNITI ON INICIALISTI DI ALGUNITI DI INICIALISTI LODOLO INICIALISTI DI ODDILI DI INICIALI DI ALGUNITI DI ALGUNITO NI INICIALISTI DI ALGUNITI DI INICIALITI DI INICIALI ALGUNITO NI INICIALISTI DI INICIALI DI INICIALI DI INICIALI ALGUNITO NI INICIALI DI INICIALI DI INICIALI DI INICIALI ALGUNITO NI INICIALI DI INICIALI DI INICIALI DI INICIALI DI INICIALI ALGUNITO NI INICIALI DI INICIALI DI INICIALI DI INICIALI DI INICIALI ALGUNITO NI INICIALI DI INIC	Far	Agenda is value accretive to business.	Antonian Cologo recently acquired SJC Global to further whole in capabilities in SIG segret and Resolutions and SIG segret and Resolution action of the SIG segret and antonian segret action of the SIG segret action works to the recent catalogues of the SIG segret ac- tion with a preparison the segret action based in the SIG segret action of the SIG segret ac- tion of the SIG segret action of the SIG segret ac- tion of the SIG segret action of the SIG segret ac- tion of the SIG segret action of the SIG segret ac- tion of the SIG segret action of the SIG segret ac- tion of the SIG segret action of the SIG segret ac- tion of the SIG segret action of the SIG segret ac- tion of the SIG segret action of the SIG segret ac- tion of the SIG segret action of the SIG segret ac- stance of the SIG segret action of the SIG segret ac- stance of the SIG segret action of the SIG segret ac- stance of the SIG segret action of the SIG segret ac- stance of the SIG segret action of the SIG segret ac- stance of the SIG segret action of the SIG segret ac- stance of the SIG segret action of the SIG segret ac- stance of the SIG segret action of the SIG segret ac- stance of the SIG segret action of the SIG segret action of the SIG segret ac- tion of the SIG segret action of the	
6-May-21	WIPBO LTD	Postal Gallot	Management	RE-APPOINTMENT OF DR. PATRICK J. ENNIS EIN 02462289 AS AN WORPRINDENT DIRECTOR OF THE COMPANY. J. RE-APPOINTMENT OF MR. PATRICK DUPURE ON OVERDAG AS AN WORPRINDENT DIRECTOR OF THE COMPANY.	RE APPCINTMENT OF DR. PATRICK 1. ENVIS DIN GV&E209 AS AN INDEPENDENT DIRECTOR OF THE COMPANY. RE APPCINTMENT OF MR. PATRICK UNJUGS ON COMPANY. RE APPCINTMENT OF MR. PATRICK UNJUGS ON COMPANY.	For	Agenda is part of regular course of business		
26-May-21 27-May-21	VARUN BEVERAGES LTD ABB Power Products And Systems India Limited: Hitachi Ener	Postal Ballot	Management	Approve issue of borus shares in the ratio of one borus share for every two held initio of 1-20 1. Adoption of Audited Balance Sheet, Audited Profit and Loss Account,	Approve issue of bonus shares in the ratio of one bonus share for every two held (ratio of 1.21) 1. Adoption of Audited Balance Sheet, Audited Pontit and Loss Account, Cash Row Statement for the year ended December 21, 2020, Reports of the Directors and the	Far	This agenda is per usual course of business. Approved, part of usual course of business.	We see nothing against minority shareholders in any of these processals.	
				Cash Russ Gatement for the year ended Secentize 12, 2020, Buyers of the Shoutchas and Anne Aduktion Sensora 3. To discuss a dublication Sensora 3. To discuss a dublication of IRX2-Jeen Cash (2014) Appointment of Mr. Anton Michael Sarus (Dirk COSSOTY) as a Director Director 4. Appoint of the Inter Anton Michael Sarus (Dirk COSSOTY) 5. Appoint of termuneation to the Cash Auditor of the Company for Financial priority firms (Mr. 2014). Since Terminal Priority Internation, 2012 Cost (Sensor) 4. To there are money to secons of prescribed limits as per Companies Act, 2013	Statement for the year and a December 31, 2003, Report of the Direction and Be- Address Thereon. 3. To decise a declared of NR 32, per Equip Source of NR 2, each for the framoul par 2020 3. A generation of the Address and the State State State State State State 4. Appendix and a state State State State State State State State State 3. Department of Be. Immo Amore Naila (2000, SIGIBARC) as a Shortzer. 4. Appendix and the State St			As it is in normal basiness activity.	
7-iun-21	TAPA CONSULTANCY MENALES (TD	AGM	Management	In Adaption of candidation and cancellated Record entenances for the server reflect 31 March 2000. 20 To control may present of transmission default and default and additional of the 1.15 are regulated by the Proce Adaption and the Proceedings of the Proceeding of the Proc. (2010) 2010;2011;2011;2011;2011;2011;2011;2011	 Adaption of standalose and costabilized francial statements for the year ended <i>H. Book 202</i>, To cost my approximate and approximation and an effective frame data for <i>et al.</i> (2020). The state of the state of the state of the state <i>et al.</i> (2020). The state of the state of the state of the state to write by obstica. 	før	Agenda is favourable for shansholdes.	As it is in normal business activity.	
8-lun-21	arons 10	AGM	Management	In Adaption of an adaption and sensibles of the adaption of a single of the sensitivity of the sensitity of the sensitivity of	Adaption of attachine and association feasive discovers for the year and/of Societor for a state of the state of	Par -	Approved, part of social course of business	In: Instantion U.23 Voter Tri. Reform: The are in named clause of hardwas equations and the set of the set of the set of the set of the trial of the set of the set of the set informations (S, J.3) Ware Trial. Reforms the set of the set of the set and the set of the set of the set of the set and the set of the set of the set of the set memory of the set of the set of the set of the set of the set of the set of the set of the set of the set of the set of the set of the set of the set of the set of the set of the set of the set of the s	
9-jun-21	HINDUSTAN UNILEVER LTD	AGM	Management	A Adaption of framical assemution for the year weeked 23 Models 2021 23 Adaptivestem debudded of 8.1. Higher answer as associal dobted out 50 65 per shawe and dictions frait allocated of 8.1. 32 per shawe of faces value 8.1. O auch 3. Reagonics Whence (Upp RN: 65246684) as Universe 5. Reagonics Whence (Upp RN: 65246846) as Universe 5. Reagonics Whence (Upp RN: 65246864) as Universe 5. Reagonics Whence (Upp RN: 65246864) as Universe 5. Reagonics Whence (Upp RN: 65246864) as Universe 7. Pageonic Minuta (Upp RN: 65246864) as Upp RN: 6526767 7. Pageonic Minuta (Upp RN: 652686464) as Upp RN: 6526767 7. Pageonic Minuta (Upp RN: 652686464) as Upp RN: 6526767 7. Pageonic Minuta (Upp RN: 652686464) as Upp RN: 6526767 7. Pageonic Minuta (Upp RN: 652676764) as Upp RN: 6526767 7. Pageonic Minuta (Upp RN: 6526767676767676767676767676767676767676	Ledgestard fractical advances for the spare ended 3 March 2011 Startly insent divident of 16.3 Jape and vances all appendiations of 16.5 Spare have and encires that divident of 16.1 Spare than an of Loss wake 36.1 Divident Startly March divident divident Startly March divident divident Startly March divident Startl	For	Agenda is in ordinary course of business.	as its part of regular course of business	
12-Jun-21	CO RECENTAL LER RELATER COMMENT	AGM	Manggement	 Allgement fragmentational and inclusion and construct and them to the loss of the the l	Adaption of analysis and annumbiasing figures of adaptions for the part and all and adaption of a 1.2 per endpoint of the sector of the s	for	Its is artificary cover of batters.	th in ordinary classes of backware.	
34-Jan-21	MEN COPACE BUCKNESS PARES AET	AGM	Management	ware node 21 March 2011 2. Adoption of humans negoti for the year ended 11 March 2021, issued by Dashnoni Sahn, MRCS, har Vular March 2011, Sahn 2011, Sahn 2011, Sahn 2011, Sahn 2011, Sahn 2011, Sahn 2011, Sahn 2011, Sahn 2011, Sahn 2011, Sahn 4. Reffy appointment of Details Inskins & Selfs LLD, Chamrend Accountants as instrumy sulfators for 1722 2. Agoing payment of menuneration to members of governing basis for 1722	Adaption of standarce and consolidated financial intermets for the year ended 21 Memo 2021 Adaption of intermets profit (the year and 21 Memo 2021, building Deduceda (End. MCC, the Valuer Deduceda Deduceda (End. MCC, the Valuer Deduceda (End. MCC, the Valuer Deduceda (End. MCC, the Valuer De	For	It is part of regular course of business.		
17-Jan-21 18-Jan-21	Ma Fascal Gross	Pottal Rafiot	Moragement Moragement	1. environment for automatical and the automa	 ambonis the Alexandriation And Multicol Resultation Annuals. ambonis the Alexandriation Annuals. by Million Alexandriation Annuals. by Million Alexandriation Alexan	far Far	Usud balans agenda Approved an recommended balan. 1984 12 and 19 and 1994 1984 12 and 19 and 19 and mglar count of balanse abalanse resonantial balanse abalanse resonantial balanse mellem yann	is named course of business induced business of business induced business of the starting 3 signals(s) Against for 4th agenda.	

21-san-21	Aon porte	AGA	<i>Maragement</i>	 Adjustor registerior and second land the device of conservation for the device of conservation of the device of the	 Jackgord and an end and an end labor for explore and an end labor form of the end of the e	δα.	leggar curve of buinns.	SEE 30.4 Standard source of human, disk on the strands human, while we will avail a compare the human source of the human generation of the human.	
	Tala Canunny Procett	AGM	Management	Adoption of standardser foruncial interaments for the year ended 21 Munch 2011 2011 Control Control Control Interaments for the year ended 21 Control Final Adoption of 18.4. 6.20 per above of Facure March 3.2. One Con- Control Final Adoption of 18.4. 2020 2012/862 (an Director, Table to relative year ended). Relify memory of the Control Control Control Control Control Relify memory of the Control Control Control Control Control Approach 9.4. Aduption (2012). Balan is not the Source & Elementation Control, from 24 August 2013, Balan is not the yeardings Approach 9.4. Build (2014). CONTO 2013 Into a Source March 2014 Approach 9.4. Build (2014). Control Control Control Control Control Control Control, from 24 August 2013, Balan is not the yeardings.	Adaption of instabilities francial intervents for the year ended 21 Meril 2021 Adaption of canonibiated francial cataseness for the year ended 21 Meril 2021 Meril 2014 (Section 2014) (Section 2014) (Section 2014) Meril 2014 (Section 2014) (Section 2014) (Section 2014) Meril 2014 (Section 2014) (Section 2014) (Sectio	fer	Regular course of business.	As per ILIS Vising	
	New (19	AGM	Management	L subgran transformer for the program of LL subgran transformer to the program of LL subgran and transformer to the program of LL subgrand to the program o	I Augurus of strategies in the strategies and the transmission of the game ended 13 Month 2012. A displace in an ended and the strategies and the transmission of the strategies of the stra	Re	Vele as some care of basins	All the economodation as they are in the inducey cover of budgets.	
8-Jun-21	Procter and Gamble Hygine and Healthcare Limited	Postal Rallot	Management	To appoint Mr. Krishnamurthy iyer as an independent Director of the	To appoint Mr. Krishnamurthy liver as an independent Director of the Company	For	Vote as normal course of business	All the recommendations as they are in the ordinary course of business.	
8-lun-21	Procter and Gamble Hygine and Healthcare Limited	Postal Ballet	Management	Company To approve material related party transaction under Regulation 23 of the Securities and Exchange Roard of India (Listing Obligations and Disclosure Requiremental Regulations, 2015.	to approve material related party transaction under Regulation 23 of the Corteany To approve material related party transaction under Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Resultations, 2015.	Far		salar or of Balance.	
16-Jun-21	Max Financial Services Limited	Postal Ballot	Management	APPROVING THE REAPPOINTMENT AND TERMS OF REMUNERATION	APPROVING THE REAPPOINTMENT AND TERMS OF REMUNERATION PAYABLE TO	Far	Usual business agenda.	in normal course of business	
21-Jun-21	Ralles India Limited	Postal Ballot	Management	PRIXALL TO NR MOHT TAXWAR DN 02204054 To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial year ended March 31, 2021 together with the Reports of the Board of Directors and Auditors and Financials	NR MOHET TAWAR DIN 02204054 To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended Mach 31, 2021 together with the Reports of the Board of Diversin and Audiona on the Fancials	For	Usual business agenda.	in normal course of business	
21-Jun-21	Rallies India Limited	Postal Ballot	Management	To declare dividend for the financial year 2020-21 on Equity Shares	To declare dividend for the financial year 2020-21 on Equity Shares	Far	U sual business arenda.	is normal course of business	
21-Jun-21	Rallies India Limited	Postal Ballet	Management	To appoint a Director in place of Mr. Bhaskar Bhat (DIN: 00148778), who retires be rotation and being eligible, offers himself for re-appointment.	To appoint a Director in place of Mr. Bhaskar Bhat (DIN: 00248778), who retires by rotation and being eliable, offers himself for re-appointment.	For	Usual business agenda.	is normal course of business	
21-Jun-21	Ralles India Limited	Postal Ballot	Management	Re-appointment of Dr. C. V. Natraj (DIN: 07132764) as an independent Director of the Company	Re-appointment of Dr. C. V. Natraj (DIN: 07132764) as an independent Director of the Company	For	Usual business agenda.	in normal course of business	
21-Jun-21	Rallies India Limited	Postal Ballot	Management	Re-appointment of Ms. Padmini Khare Kaicker (DIN: 00296388) as an Independent Director of the Company	Re-appointment of Ms. Padmini Khare Kaicker (DIN: 00296388) as an Independent Director of the Company	Far	Usual business agenda.	is normal course of business	
21-Jun-21	Ralles india Limited	Portal Ballot	Management	Ratification of Remuneration of the Cost Auditors	Ratification of Remuneration of the Cost Auditors	Far	Usual business arenda.	In normal course of business	