

Date of Intimation	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	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 voting
29-Jun-21	Trent Ltd	AGM	Management	<ol style="list-style-type: none"> 1. Adoption of standalone financial statements for the year ended 31 March 2021 2. Adoption of consolidated financial statements for the year ended 31 March 2021 3. Declare final dividend of Rs. 0.6 per equity share (face value Re. 1.0) 4. Reappoint P. Venkatesalu (DIN: 02190892) as Director, liable to retire by rotation 5. Appoint Jayesh Merchant (DIN: 00555052) as an Independent Director for five years from 7 August 2020 6. Appoint Ms. Susanne Given (DIN: 08930604) as an Independent Director for five years from 17 November 2020 7. Approve payment of minimum remuneration and waive excess remuneration paid/payable to P. Venkatesalu (DIN: 02190892), Executive Director (Finance) & CFO for FY21 8. Approve payment of minimum remuneration to P. Venkatesalu (DIN: 02190892), Executive Director (Finance) & CFO for FY22 9. Approve payment of commission upto Rs. 4.0 mn to Non-Executive Directors in the event of no profits/inadequate profits for FY21 as per limits specified under regulations 10. Approve change of place of keeping Register and Index of Members & other records 	<ol style="list-style-type: none"> 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Reappoint Pulak Chandan Prasad (DIN: 00003557) as Non-Executive Non-Independent Director, liable to retire by rotation 3. Confirm three interim dividends aggregating to Rs. 17.5 per equity share of face value Rs. 10.0 each (pre-subdivision of equity shares) and declare final dividend of Rs. 1.5 per equity share of face value Rs. 2.0 each for FY21 4. Appoint Sanjeev Agrawal (DIN: 00092746) as Non-Executive Non-Independent Director, liable to retire by rotation from 29 October 2020 	For	Vote as normal course of business	All the recommendations as they are in the ordinary course of business.

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1-Jul-21	Wipro Ltd	AGM	Management	<p>Adoption of standalone and consolidated financial statements for the year ended 31 March 2021</p> <p>Confirm interim dividend of Re. 1.0 per equity share (face value Rs.2) as final dividend for FY21</p> <p>Reappoint Thierry Delaporte (DIN: 08107242) as Director, liable to retire by rotation</p> <p>Appoint Ms. Tulsi Naidu (DIN: 03017471) as Independent Director for five years from 1 July 2021</p> <p>Revise remuneration of Rishad A. Premji (DIN: 02983899), till he remains Executive Chairperson or till the end of his term on 30 July 2024, whichever is earlier</p>	<p>Adoption of standalone and consolidated financial statements for the year ended 31 March 2021</p> <p>Confirm interim dividend of Re. 1.0 per equity share (face value Rs.2) as final dividend for FY21</p> <p>Reappoint Thierry Delaporte (DIN: 08107242) as Director, liable to retire by rotation</p> <p>Appoint Ms. Tulsi Naidu (DIN: 03017471) as Independent Director for five years from 1 July 2021</p> <p>Revise remuneration of Rishad A. Premji (DIN: 02983899), till he remains Executive Chairperson or till the end of his term on 30 July 2024, whichever is earlier</p>	For	Regular course of business	

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2-Jul-21	Bajaj Finance	AGM	Management	<ol style="list-style-type: none"> 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Declare dividend of Rs. 10.0 per equity share (face value Rs.2) for FY21 3. Reappoint Rajiv Bajaj (DIN: 00018262) as Non-Executive Non-Independent Director, liable to retire by rotation 4. Approve issue of non-convertible debentures through private placement 		For	Vote as ordinary course of business.	<p>WO : As they are in the ordinary course of business.</p> <p>ASK : As these are regular business activity and is necessary to abide by the regulations, compliance and progress of healthy business activity</p>

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2-Jul-21	Bajaj Finserv Ltd	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 . Declare final dividend of Rs. 3.0 per share (face value Rs. 5.0) for FY21. Reappoint Madhurkumar Bajaj (DIN 00014593) as Non-Executive Non-Independent Director. Ratify remuneration of Rs. 65,000 payable to Dhananjay V Joshi & Associates, cost auditors for FY22		For	As ordinary course of business.	WO : All the proposals as they are in the ordinary course of business. ASK : These are regular business activity and is necessary to abide by the regulations, compliance and progress of healthy business activity

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2-Jul-21	Larsen And Toubro Infotech Ltd	AGM	Management	<ol style="list-style-type: none"> 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 3. Reappoint S. N. Subrahmanyam (DIN: 02255382) as Non-Executive Non-Independent Director, liable to retire by rotation 4. Reappoint Sudhir Chaturvedi (DIN: 07180115) as Executive Director, liable to retire by rotation 5. Reappoint Sanjeev Aga (DIN: 00022065) as Independent Director for his second term of five years from 9 November 2021 6. Reappoint Sudhir Chaturvedi (DIN: 07180115) as Executive Director for another term of five years from 9 November 2021 and fix his remuneration 	<p>Adoption of standalone and consolidated financial statements for the year ended 31 March 2021</p> <p>Confirm interim dividend of Re. 1.0 per equity share (face value Rs.2) as final dividend for FY21</p> <p>Reappoint Thierry Delaporte (DIN: 08107242) as Director, liable to retire by rotation</p> <p>Appoint Ms. Tulsi Naidu (DIN: 03017471) as Independent Director for five years from 1 July 2021</p> <p>Revise remuneration of Rishad A. Premji (DIN: 02983899), till he remains Executive Chairperson or till the end of his term on 30 July 2024, whichever is earlier</p>	For	It is in usual course of business.	In normal course of business

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6-Jul-21	Hdfc Life Insurance	AGM	Management	<p>Adoption of standalone and consolidated financial statements for the year ended 31 March 2021</p> <p>Approve final dividend of Rs. 2.02 per share (face value Rs. 10)</p> <p>Reappoint Deepak S. Parekh (DIN: 00009078) as Non-Executive Non-Independent Director liable to retire by rotation</p> <p>Reappoint G.M. Kapadia & Co as Joint Statutory Auditors for a period of five years from FY22</p> <p>To fix the remuneration of Joint Statutory Auditors – G.M. Kapadia & Co and Price Waterhouse Chartered Accountants LLP at Rs 5.7 mn each for FY22</p> <p>Reappoint Sumit Bose (DIN: 03340616) as Independent Director for a period of five years from 19 July 2021</p> <p>Reappoint Ms. Vibha Padalkar (DIN: 01682810) as MD & CEO for a period of five years from 12 September 2021 and fix her remuneration w.e.f. 1 April 2021</p> <p>Reappoint Suresh Badami (DIN: 08224871) as Whole Time Director for a period of five years from 17 September 2021 and fix his remuneration w.e.f. 1 April 2021</p>		For	As ordinary course of business	As they are in the ordinary course of business.

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6-Jul-21	Hdfc Bank	AGM	Management	<ol style="list-style-type: none"> 1. Adoption of standalone financial statements for the year ended 31 March 2021 2. Adoption of consolidated financial statements for the year ended 31 March 2021 3. Approve final dividend of Rs 6.5 per share (face value Rs. 1) 4. Reappoint Srikanth Nadhamuni (DIN 02551389), as Director liable to retire by rotation 5. Ratify the additional audit fees to statutory auditors, MSKA & Associates 6. Revise the tenure of appointment of MSKA & Associates as joint statutory auditors and fix their remuneration 7. Appoint M. M. Nissim & Co. LLP as joint statutory auditors for three years till FY24 and fix their remuneration 8. Approve revision in remuneration payable to non-executive directors 9. Reappoint Umesh Chandra Sarangi (DIN 02040436) as Independent Director for three years from 1 March 2021 10. Appoint Atanu Chakraborty (DIN 01469375) as Part time Non-Executive Chairman and Independent Director for three years from 5 May 2021 and fix his remuneration 11. Appoint Dr. (Ms.) Sunita Maheshwari (DIN 01641411) as Independent Director for five years from 30 March 2021 12. To ratify and approve related party transactions with Housing Development Finance Corporation Limited (HDFC) for FY22 in excess of 10% of revenues 13. To ratify and approve the related party transactions with HDB Financial Services Limited (HDBFSL) for FY22 14. To issue debt securities up to Rs. 500.0 bn on private placement basis 15. Approve amendment to the ESOS-Plan D-2007 16. Approve amendment to the ESOS-Plan E-2010 17. Approve amendment to the ESOS-Plan F-2013 18. Approve amendment to the ESOS-Plan G-2016 		For	As ordinary course of business	<p>Moti : General business purpose.</p> <p>Enam : As per IAS Voting WO : as they are in the ordinary course of business</p>

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6-Jul-21	Polycab India Ltd	AGM	Management	<ol style="list-style-type: none"> 1. Adoption of standalone financial statements for the year ended 31 March 2021 2. Adoption of consolidated financial statements for the year ended 31 March 2021 3. Declare final dividend of Rs. 10 per equity share (face value Rs. 10.0) for FY21 4. Appoint Rakesh Talati (DIN: 08591299) as Director from 13 May 2021, liable to retire by rotation 5. Appoint Rakesh Talati (DIN: 08591299) as Whole Time Director for five years from 13 May 2021 and fix his remuneration 6. Appoint Bharat A. Jaisinghani (DIN: 00742995) as Director from 13 May 2021, liable to retire by rotation 7. Appoint Bharat A. Jaisinghani (DIN: 00742995) as Whole Time Director for five years from 13 May 2021 and fix his remuneration 8. Appoint Nikhil R. Jaisinghani (DIN: 00742771) as Director from 13 May 2021, liable to retire by rotation 9. Appoint Nikhil R. Jaisinghani (DIN: 00742771) as Whole Time Director for five years from 13 May 2021 and fix his remuneration 10. Appoint Ms. Sutapa Banerjee (DIN: 02844650) as Independent Director for five years from 13 May 2021 11. Approve remuneration of Rs 480,000 for V. J. Talati & Co., as cost auditors for FY22 12. Approve amendment to Polycab Employee Stock Option Performance Scheme 2018 13. Revise remuneration terms of Kunal I. Jaisinghani in office of profit as Head - Agri Products Division 	<ol style="list-style-type: none"> 1. Adoption of standalone financial statements for the year ended 31 March 2021 2. Adoption of consolidated financial statements for the year ended 31 March 2021 3. Declare final dividend of Rs. 10 per equity share (face value Rs. 10.0) for FY21 4. Appoint Rakesh Talati (DIN: 08591299) as Director from 13 May 2021, liable to retire by rotation 5. Appoint Rakesh Talati (DIN: 08591299) as Whole Time Director for five years from 13 May 2021 and fix his remuneration 6. Appoint Bharat A. Jaisinghani (DIN: 00742995) as Director from 13 May 2021, liable to retire by rotation 7. Appoint Bharat A. Jaisinghani (DIN: 00742995) as Whole Time Director for five years from 13 May 2021 and fix his remuneration 8. Appoint Nikhil R. Jaisinghani (DIN: 00742771) as Director from 13 May 2021, liable to retire by rotation 9. Appoint Nikhil R. Jaisinghani (DIN: 00742771) as Whole Time Director for five years from 13 May 2021 and fix his remuneration 10. Appoint Ms. Sutapa Banerjee (DIN: 02844650) as Independent Director for five years from 13 May 2021 11. Approve remuneration of Rs 480,000 for V. J. Talati & Co., as cost auditors for FY22 12. Approve amendment to Polycab Employee Stock Option Performance Scheme 2018 13. Revise remuneration terms of Kunal I. Jaisinghani in office of profit as Head - Agri Products Division 	For	Its part of usual course of business.	This is a normal business activity and is required.

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6-Jul-21	Ajanta Pharma	AGM	Management	<ol style="list-style-type: none"> 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Confirm interim dividend of Rs. 9.50 per equity share of Rs.10 each as final dividend 3. Reappoint Madhusudan Agrawal (DIN: 00073872) as Director, liable to retire by rotation 4. Reappoint Rajesh Agrawal (DIN: 00302467) as Director, liable to retire by rotation 5. Continuation of Mannalal Agrawal (DIN: 00073828) as Non-Executive Non-Independent Director, liable to retire by rotation, after he has attained 75 years of age on 26 March 2022 6. Ratify remuneration of Rs. 550,000 for Sevekari, Khare & Associates, Cost Accountants, as cost auditors for FY22 	<ol style="list-style-type: none"> 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Confirm interim dividend of Rs. 9.50 per equity share of Rs.10 each as final dividend 3. Reappoint Madhusudan Agrawal (DIN: 00073872) as Director, liable to retire by rotation 4. Reappoint Rajesh Agrawal (DIN: 00302467) as Director, liable to retire by rotation 5. Continuation of Mannalal Agrawal (DIN: 00073828) as Non-Executive Non-Independent Director, liable to retire by rotation, after he has attained 75 years of age on 26 March 2022 6. Ratify remuneration of Rs. 550,000 for Sevekari, Khare & Associates, Cost Accountants, as cost auditors for FY22 	For	It is in ordinary course of business.	its in the ordinary course of business.

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9-Jul-21	Bajaj Auto	AGM	Management	<p>Adoption of standalone and consolidated financial statements for the year ended 31 March 2021</p> <p>Declare final dividend of Rs. 140.0 per equity share (face value Rs. 10.0) for FY21</p> <p>Reappoint Niraj Bajaj (DIN: 00028261) as a Non-Executive, Non Independent Director, liable to retire by rotation</p> <p>Reappoint Sanjiv Bajaj (DIN: 00014615) as a Non-Executive, Non Independent Director, liable to retire by rotation</p> <p>Reappoint Pradeep Shrivastava (DIN: 07464437) as Whole Time Director for five years from 1 April 2021 and fix his remuneration as minimum remuneration</p> <p>Approve payments and other facilities to Rahul Bajaj (DIN: 00037519) as Chairperson Emeritus for five years from 1 May 2021</p> <p>Approve payment of commission upto 1% of net profits to Non-Executive Directors for five years from 1 April 2021 and in the event of no profits/inadequate profits as per limits specified under regulations</p>		For	Its in ordinary course of business.	Moti : It is in normal course of business.

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9-Jul-21	Hdfc Ltd	AGM	Management	<p>1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021.</p> <p>2. To declare final dividend of Rs. 23.0 per share of face value Rs 2.0 each</p> <p>3. Reappoint Keki Mistry (DIN:00008886) as Director liable to retire by rotation</p> <p>4. Approve revision in salary range of Renu Sud Karnad (DIN:00008064), Managing Director from 1 January 2021 till her current term ends on 22 September 2022</p> <p>5. Approve revision in salary range of V. Srinivasa Rangan (DIN:00030248), Whole-time Director (designated as Executive Director) from 1 January 2021 till his current term ends on 31 December 2025</p> <p>6. Reappoint Keki Mistry (DIN:00030248), as Managing Director (designated as Vice Chairperson and CEO) for three years from 7 May 2021 and fix his remuneration</p> <p>7. Approve related party transactions with HDFC Bank for FY22 in excess of 10% of revenues</p> <p>8. Approve increase in borrowing limits from Rs 5.0 trillion to Rs 6.0 trillion</p> <p>9. Approve issuance of Non-Convertible Debentures of up to Rs. 1.25 trillion</p>		For	Vote as ordinary course of business.	
9-Jul-21	Hcl Tech	AGM	Management	Reappoint Ms. Nishi Vasudeva (DIN: 03016991) as an Independent Director for a second term of five years from 1 August 2021		For	Vote as ordinary course of business.	

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9-Jul-21	Hdfc Asset Management Ltd	AGM	Management	<ol style="list-style-type: none"> 1. Adoption of financial statements for the year ended 31 March 2021 2. Approve final dividend of Rs. 34.0 per equity share of face value Rs. 5 each for FY21 3. Reappoint Keki Mistry (DIN: 00008886) as Non-Executive Non-Independent Director, liable to retire by rotation 4. Reappoint Ms. Renu Karnad (DIN: 00008064) as Non-Executive Non-Independent Director, liable to retire by rotation 5. Appoint Rushad Abadan (DIN: 08035538) as Non-Executive Non-Independent Director from 21 January 2021, liable to retire by rotation 6. Reappoint Milind Barve (DIN: 00087839) as Managing Director from 1 February 2021 up to 15 February 2021 and fix his remuneration 7. Appoint Navneet Munot (DIN: 05247228) as Managing Director & CEO from 16 February 2021 till 30 June 2024 and fix his remuneration 	<ol style="list-style-type: none"> 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Reappoint Sanjay Gupta (DIN: 00233188) as Director, liable to retire by rotation 3. Approve remuneration of Rs. 250,000 to R.J. Goel & Co., as cost auditor for FY22 4. Approve continuation of Virendra Singh Jain (DIN: 00253196) as Independent Director after he reaches the age of 75 years on 24 July 2021 5. Reappoint Virendra Singh Jain (DIN: 00253196) as Independent Director from 28 January 2022 to 30 September 2024 	For	As ordinary course of business.	As they are in the ordinary course of business.

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9-Jul-21	Persistent Systems Ltd	AGM	Management	<p>Adoption of standalone financial statements for the year ended 31 March 2021</p> <p>Adoption of consolidated financial statements for the year ended 31 March 2021</p> <p>Confirm interim dividends aggregating to Rs. 14.0 and final dividend Rs. 6.0 per equity share on face value Rs.10.0 for FY21</p> <p>Reappoint Sandeep Kumar Kalra (DIN: 02506494) as Executive Director, liable to retire by rotation</p> <p>Reappoint Sunil Sapre (DIN: 06475949) as Executive Director and CFO for second term of three years from 27 January 2021 till 30 September 2024 and fix his remuneration</p> <p>Approve amendments to the 'Persistent Employee Stock Option Scheme 2014'</p> <p>Approve grant of ESOPs to the employees of subsidiaries under 'Persistent Employee Stock Option Scheme 2014'</p> <p>Approve amendments to the 'Persistent Systems Limited – Employee Stock Option Plan 2017'</p> <p>Approve grant of ESOPs to the employees of subsidiaries under 'Persistent Employee Stock Option Scheme 2017'</p>	<p>Adoption of standalone financial statements for the year ended 31 March 2021</p> <p>Adoption of consolidated financial statements for the year ended 31 March 2021</p> <p>Confirm interim dividends aggregating to Rs. 14.0 and final dividend Rs. 6.0 per equity share on face value Rs.10.0 for FY21</p> <p>Reappoint Sandeep Kumar Kalra (DIN: 02506494) as Executive Director, liable to retire by rotation</p> <p>Reappoint Sunil Sapre (DIN: 06475949) as Executive Director and CFO for second term of three years from 27 January 2021 till 30 September 2024 and fix his remuneration</p> <p>Approve amendments to the 'Persistent Employee Stock Option Scheme 2014'</p> <p>Approve grant of ESOPs to the employees of subsidiaries under 'Persistent Employee Stock Option Scheme 2014'</p> <p>Approve amendments to the 'Persistent Systems Limited – Employee Stock Option Plan 2017'</p> <p>Approve grant of ESOPs to the employees of subsidiaries under 'Persistent Employee Stock Option Scheme 2017'</p>	For	As ordinary course of business.	<ul style="list-style-type: none"> • Adoption of standalone financial statements for the year ended 31 March 2021 <ul style="list-style-type: none"> o Yes, Normal course of business • Adoption of consolidated financial statements for the year ended 31 March 2021 <ul style="list-style-type: none"> o Yes, Normal course of business • Confirm interim dividends aggregating to Rs. 14.0 and final dividend Rs. 6.0 per equity share on face value Rs.10.0 for FY21 <ul style="list-style-type: none"> o Yes, Normal course of business • Reappoint Sandeep Kumar Kalra (DIN: 02506494) as Executive Director, liable to retire by rotation <ul style="list-style-type: none"> o Yes, Sandeep Kalra has been instrumental in turning around the business and moving Persistent to leader's quadrant.

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								<ul style="list-style-type: none"> • Reappoint Sunil Sapre (DIN: 06475949) as Executive Director and CFO for second term of three years from 27 January 2021 till 30 September 2024 and fix his remuneration • Approve amendments to the 'Persistent Employee Stock Option Scheme 2014' <ul style="list-style-type: none"> o Yes, We have no objections to the ESOP and Stock Options schemes o Yes, We have no objections to Sunil Sapre's reappointment • Approve grant of ESOPs to the employees of subsidiaries under 'Persistent Employee Stock Option Scheme 2014' <ul style="list-style-type: none"> o Yes, We have no objections to the ESOP and Stock Options schemes • Approve amendments to the 'Persistent Systems Limited – Employee Stock Option Plan 2017' <ul style="list-style-type: none"> o Yes, We have no objections to the ESOP and Stock Options schemes

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								<ul style="list-style-type: none"> • Approve grant of ESOPs to the employees of subsidiaries under 'Persistent Employee Stock Option Scheme 2017' <p>Yes, We have no objections to the ESOP and Stock Options schemes</p>

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9-Jul-21	Crompton Greaves Consumer Electrical Ltd	AGM	Management	<ol style="list-style-type: none"> 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Confirm interim dividend of Rs. 3.0 and declare final dividend of Rs. 2.5 per equity share (face value of Rs. 2.0) for FY21 3. Reappoint Sharp and Tannan, Chartered Accountants as statutory auditors for four years starting from FY22 and fix their remuneration at Rs. 4.6 mn for FY22 4. Reappoint Shantanu Khosla (DIN: 00059877) as Director, liable to retire by rotation 5. Not fill vacancy caused by retirement of Shweta Jalan (DIN: 00291675) as Non-Executive Non-Independent Director 6. Approve payment of remuneration to Shantanu Khosla, (DIN:00059877), Managing Director in excess of 5% of net profits in event of exercise of stock options, for three years from 1 April 2021 7. Approve payment of remuneration to Mathew Job, (DIN: 02922413), CEO in excess of 5% of net profits in event of exercise of stock options, for three years from 1 April 2021 8. Approve payment of total managerial remuneration in excess of 11% of net profits in event of exercise of stock options by Shantanu Khosla (DIN:00059877) and/or Mathew Job, (DIN: 02922413) for three years from 1 April 2021 9. Appoint P. R. Ramesh (DIN: 01915274) as Independent Director for five years from 21 May 2021 10. Ratify remuneration of Rs. 550,000 to Ashwin Solanki & Associates as cost auditors for financial year ending 31 March 2022 	<ol style="list-style-type: none"> 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Reappoint Pulak Chandan Prasad (DIN: 00003557) as Non-Executive Non-Independent Director, liable to retire by rotation 3. Confirm three interim dividends aggregating to Rs. 17.5 per equity share of face value Rs. 10.0 each (pre-subdivision of equity shares) and declare final dividend of Rs. 1.5 per equity share of face value Rs. 2.0 each for FY21 4. Appoint Sanjeev Agrawal (DIN: 00092746) as Non-Executive Non-Independent Director, liable to retire by rotation from 29 October 2020 	For	Vote as normal course of business	Enam : As per IAS Voting WO : All the recommendations as they are in the ordinary course of business.

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12-Jul-21	Dr Reddys Laboratories Ltd	AGM	Management	<p>1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021</p> <p>2. Declare dividend of Rs. 25 per equity share of Rs. 5 each</p> <p>3. Reappoint G V Prasad (DIN: 00057433) as Director liable to retire by rotation</p> <p>4. Reappoint S.R. Batliboi & Associates LLP as statutory auditors for five years from the conclusion of the 37th AGM and fix their remuneration at Rs. 16.9 mn for FY22</p> <p>5. Approve remuneration of Rs. 700,000 to be paid to Sagar & Associates, cost auditor for FY22.</p>		For	Vote as ordinary course of business.	
12-Jul-21	Apl Apollo Tubes	AGM	Management	<p>1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021</p> <p>2. Reappoint Sanjay Gupta (DIN: 00233188) as Director, liable to retire by rotation</p> <p>3. Approve remuneration of Rs. 250,000 to R.J. Goel & Co., as cost auditor for FY22</p> <p>4. Approve continuation of Virendra Singh Jain (DIN: 00253196) as Independent Director after he reaches the age of 75 years on 24 July 2021</p> <p>5. Reappoint Virendra Singh Jain (DIN: 00253196) as Independent Director from 28 January 2022 to 30 September 2024</p>	<p>1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021</p> <p>2. Reappoint Sanjay Gupta (DIN: 00233188) as Director, liable to retire by rotation</p> <p>3. Approve remuneration of Rs. 250,000 to R.J. Goel & Co., as cost auditor for FY22</p> <p>4. Approve continuation of Virendra Singh Jain (DIN: 00253196) as Independent Director after he reaches the age of 75 years on 24 July 2021</p> <p>5. Reappoint Virendra Singh Jain (DIN: 00253196) as Independent Director from 28 January 2022 to 30 September 2024</p>	For	As regular course of business	Enam : As per IAS Voting. ASK : As these are essential for routine business activity to be carried in a smooth manner.

Date of Intimation	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	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 voting
12-Jul-21	Abbott India Ltd	AGM	Management	<ol style="list-style-type: none"> 1. Adoption of financial statements for the year ended 31 March 2021 2. Declare final dividend of Rs. 120.0 and special dividend of Rs. 155.0 per equity share of face value Rs. 10.0 each 3. Reappoint Kaiyomarz Marfatia (DIN: 03449627) as Non-Executive Non-Independent Director liable to retire by rotation 4. Reappoint Ambati Venu (DIN: 07614849) as Non-Executive Non-Independent Director liable to retire by rotation 5. Reappoint Ambati Venu (DIN: 07614849) as Non-Executive Non-Independent Director liable to retire by rotation 6. Reappoint Ms. Anisha Motwani (DIN: 06943493) as Independent Director for a term of five years from 25 April 2021 7. Reappoint Rajiv Sonalker (DIN: 07900178) as Executive Director for a term of two years from 1 July 2021 to 30 June 2023 and fix his remuneration 8. Appoint Ms Sabina Ewing (DIN: 09201770) as Non-Executive Non-Independent Director liable to retire by rotation from 15 June 2021 	<ol style="list-style-type: none"> 1. Adoption of financial statements for the year ended 31 March 2021 2. Declare final dividend of Rs. 120.0 and special dividend of Rs. 155.0 per equity share of face value Rs. 10.0 each 3. Reappoint Kaiyomarz Marfatia (DIN: 03449627) as Non-Executive Non-Independent Director liable to retire by rotation 4. Reappoint Ambati Venu (DIN: 07614849) as Non-Executive Non-Independent Director liable to retire by rotation 5. Reappoint Ambati Venu (DIN: 07614849) as Non-Executive Non-Independent Director liable to retire by rotation 6. Reappoint Ms. Anisha Motwani (DIN: 06943493) as Independent Director for a term of five years from 25 April 2021 7. Reappoint Rajiv Sonalker (DIN: 07900178) as Executive Director for a term of two years from 1 July 2021 to 30 June 2023 and fix his remuneration 8. Appoint Ms Sabina Ewing (DIN: 09201770) as Non-Executive Non-Independent Director liable to retire by rotation from 15 June 2021 	For	As ordinary course of business.	All the proposals as they are in the ordinary course of business.

Date of Intimation	Company Name	Type of meetings (AGM/ EGM)	Proposal by Management or Shareholder	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 voting
12-Jul-21	Vaibhav Global Limited	AGM	Management	<p>1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021</p> <p>2. Reappoint Pulak Chandan Prasad (DIN: 00003557) as Non-Executive Non-Independent Director, liable to retire by rotation</p> <p>3. Confirm three interim dividends aggregating to Rs. 17.5 per equity share of face value Rs. 10.0 each (pre-subdivision of equity shares) and declare final dividend of Rs. 1.5 per equity share of face value Rs. 2.0 each for FY21</p> <p>4. Appoint Sanjeev Agrawal (DIN: 00092746) as Non-Executive Non-Independent Director, liable to retire by rotation from 29 October 2020</p>	<p>1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021</p> <p>2. Reappoint Pulak Chandan Prasad (DIN: 00003557) as Non-Executive Non-Independent Director, liable to retire by rotation</p> <p>3. Confirm three interim dividends aggregating to Rs. 17.5 per equity share of face value Rs. 10.0 each (pre-subdivision of equity shares) and declare final dividend of Rs. 1.5 per equity share of face value Rs. 2.0 each for FY21</p> <p>4. Appoint Sanjeev Agrawal (DIN: 00092746) as Non-Executive Non-Independent Director, liable to retire by rotation from 29 October 2020</p>	For	Vote as normal course of business	This is essential in smooth operations of the business and also to comply with regulators norms.

Date of Intimation	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	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 voting
13-Jul-21	Dr Lal Pathlabs Ltd	AGM	Management	<ol style="list-style-type: none"> 1. Adoption of financial statements for the year ended 31 March 2021 2. Declare final dividend of Rs. 8.0 per share (face value Rs. 10 per share) for FY21 3. Reappoint Dr. Vandana Lal (DIN: 00472955) as Director, liable to retire by rotation 4. Approve payment of remuneration to Rahul Sharma (DIN: 00956625) in excess of regulatory thresholds for five years from FY22 and exceeding 50% of the aggregate remuneration payable to Non-Executive Directors for FY22 5. Increase cap on commission for non-executive directors to Rs. 2.0 mn from Rs. 1.0 mn individually, within 1% of net profits, till August 2023 6. Ratify remuneration of Rs. 70,000 for A.G. Agarwal & Associates, as cost auditors for FY22 	<ol style="list-style-type: none"> 1. Adoption of financial statements for the year ended 31 March 2021 2. Declare final dividend of Rs. 8.0 per share (face value Rs. 10 per share) for FY21 3. Reappoint Dr. Vandana Lal (DIN: 00472955) as Director, liable to retire by rotation 4. Approve payment of remuneration to Rahul Sharma (DIN: 00956625) in excess of regulatory thresholds for five years from FY22 and exceeding 50% of the aggregate remuneration payable to Non-Executive Directors for FY22 5. Increase cap on commission for non-executive directors to Rs. 2.0 mn from Rs. 1.0 mn individually, within 1% of net profits, till August 2023 6. Ratify remuneration of Rs. 70,000 for A.G. Agarwal & Associates, as cost auditors for FY22 	For	As ordinary course of business.	All the proposals as they are in the ordinary course of business.

Date of Intimation	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	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 voting
13-Jul-21	Navin Flourine	AGM	Management	<ol style="list-style-type: none"> 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Confirm interim dividend of Rs. 5.0 per share and declare final dividend of Rs. 6.0 per share (face value: Rs. 2.0 per share) for FY21 3. Reappoint Radhesh R. Welling (DIN: 07279004) as Director, liable to retire by rotation 4. Appoint Ashok Sinha (DIN: 00070477) as Independent Director for five years from 28 October 2020 5. Appoint Sujal Shah (DIN: 00058019) as Independent Director for five years from 7 May 2021 6. Reappoint Vishad Mafatlal (DIN: 00011350) as Executive Chairperson for five years from 20 August 2021 and fix his remuneration in excess of 2.5% of net profits of the company or Rs. 50.0 mn, whichever is higher 7. Approve remuneration of Rs. 500,000 to Bhalchandra C. Desai, as cost auditor for FY22 	<ol style="list-style-type: none"> 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Confirm interim dividend of Rs. 5.0 per share and declare final dividend of Rs. 6.0 per share (face value: Rs. 2.0 per share) for FY21 3. Reappoint Radhesh R. Welling (DIN: 07279004) as Director, liable to retire by rotation 4. Appoint Ashok Sinha (DIN: 00070477) as Independent Director for five years from 28 October 2020 5. Appoint Sujal Shah (DIN: 00058019) as Independent Director for five years from 7 May 2021 6. Reappoint Vishad Mafatlal (DIN: 00011350) as Executive Chairperson for five years from 20 August 2021 and fix his remuneration in excess of 2.5% of net profits of the company or Rs. 50.0 mn, whichever is higher 7. Approve remuneration of Rs. 500,000 to Bhalchandra C. Desai, as cost auditor for FY22 	For	As ordinary course of business	All the proposals as they are in the ordinary course of business.

Date of Intimation	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	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 voting
15-Jul-21	Tech Mahindra	AGM	Management	<ol style="list-style-type: none"> 1. Adoption of standalone financial statements for the year ended 31 March 2021 2. Adoption of consolidated financial statements for the year ended 31 March 2021 3. Approve final dividend of Rs. 15.0 per share, a special dividend of Rs 15.0 per share and confirm payment of interim dividend of Rs.15.0 per share of face value of Rs.5.0 for FY21 4. Reappoint Dr. Anish Shah (DIN: 02719429) as Non-Executive Non-Independent Director, liable to retire by rotation 5. Appoint Manoj Bhat (DIN: 05205447) as Non-Executive Non-Independent Director w.e.f. 2 April 2021, liable to retire by rotation 		For	Okay to vote as normal course of business.	Approve all agendas Rationale :Normal course of business

Date of Intimation	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	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 voting
18-Jul-21	Titan Company Ltd	AGM	Management	<ol style="list-style-type: none"> 1. Adoption of standalone financial statements for the year ended 31 March 2021 2. Adoption of consolidated financial statements for the year ended 31 March 2021 3. Approve final dividend of Rs. 4.0 per share of face value Rs.1.0 each 4. Reappoint V Arun Roy (DIN: 01726117) as Non-Executive Non-Independent Director, liable to retire by rotation 5. Reappoint Ashwani Puri (DIN: 00160662) as an Independent Director from 3 August 2021 upto 5 May 2026 6. Appoint Sandeep Singhal (DIN: 00422796) as an Independent Director for five years from 11 November 2020 7. Appoint Pankaj Kumar Bansal (DIN: 05197128) as Non-Executive Non-Independent Director from 16 June 2021, liable to retire by rotation 8. Authorize the board to appoint branch auditors 		For	Regular course of business	Voting FOR all the recommendations as they are in the ordinary course of business.

Date of Intimation	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	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 voting
18-Jul-21	Computer Age Management Services Ltd	AGM	Management	<ol style="list-style-type: none"> 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Reappoint Narendra Ostawal (DIN: 06530414) as Non-Executive Non Independent Director, liable to retire by rotation 3. Confirm five interim dividends aggregating Rs 51.10 per share and declare a dividend of Rs 11.84 per equity share for FY21 4. Approve Employees Stock Option Scheme 2019 (CAMS ESOP Scheme 2019) along with variation in the terms of the scheme 5. Approve extension of CAMS ESOP Scheme 2019 to the employees of the subsidiaries 6. Appoint Anuj Kumar (DIN: 08268864) as Managing Director for five years from 1 August 2021 to 31 July 2026 and fix his remuneration 7. Approve alteration of Articles of Association to delete Part II of the existing articles 8. Approve ratification and approval of Article 103A of the Articles of Association 9. Appoint Sandeep Kagzi (DIN: 08264768) as Non-Executive Non-Independent Director, liable to retire by rotation. 	<ol style="list-style-type: none"> 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Reappoint Narendra Ostawal (DIN: 06530414) as Non-Executive Non Independent Director, liable to retire by rotation 3. Confirm five interim dividends aggregating Rs 51.10 per share and declare a dividend of Rs 11.84 per equity share for FY21 4. Approve Employees Stock Option Scheme 2019 (CAMS ESOP Scheme 2019) along with variation in the terms of the scheme 5. Approve extension of CAMS ESOP Scheme 2019 to the employees of the subsidiaries 6. Appoint Anuj Kumar (DIN: 08268864) as Managing Director for five years from 1 August 2021 to 31 July 2026 and fix his remuneration 7. Approve alteration of Articles of Association to delete Part II of the existing articles 8. Approve ratification and approval of Article 103A of the Articles of Association 9. Appoint Sandeep Kagzi (DIN: 08264768) as Non-Executive Non-Independent Director, liable to retire by rotation. 	For	Ok to vote for. Its regular course of business.	Voting FOR all the recommendations as they are in the ordinary course of business

Date of Intimation	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	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 voting
18-Jul-21	Coforge Ltd	AGM	Management	<p>1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021</p> <p>2. Confirm interim dividend of Rs. 13.0 per equity share of face value Rs. 10.0 per share for FY21</p> <p>3. Reappoint Kenneth Tuck Kuen Cheong (DIN: 08449253) as Non-Executive Non-Independent Director, liable to retire by rotation</p> <p>4. Reappoint Patrick John Cordes (DIN: 02599675) as Non-Executive Non-Independent Director, liable to retire by rotation</p> <p>5. Reappoint Basab Pradhan (DIN: 00892181) as Independent Director and Chairperson for three years from 29 June 2021</p> <p>6. Approve payment of commission aggregating USD 200,000 to Basab Pradhan (DIN: 00892181) in FY21 as Independent Director and Chairperson, which exceeds 50% of the total remuneration paid to all non-executive directors</p> <p>7. Approve issuance of equity shares up to Rs. 3.75 bn and/or issue ADRs / GDRs through transfer of existing equity shares by eligible shareholders up to 18.5 mn equity shares or a fresh issue of equity shares within the limit of Rs. 3.75 bn or a combination of both</p>	<p>1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021</p> <p>2. Confirm interim dividend of Rs. 13.0 per equity share of face value Rs. 10.0 per share for FY21</p> <p>3. Reappoint Kenneth Tuck Kuen Cheong (DIN: 08449253) as Non-Executive Non-Independent Director, liable to retire by rotation</p> <p>4. Reappoint Patrick John Cordes (DIN: 02599675) as Non-Executive Non-Independent Director, liable to retire by rotation</p> <p>5. Reappoint Basab Pradhan (DIN: 00892181) as Independent Director and Chairperson for three years from 29 June 2021</p> <p>6. Approve payment of commission aggregating USD 200,000 to Basab Pradhan (DIN: 00892181) in FY21 as Independent Director and Chairperson, which exceeds 50% of the total remuneration paid to all non-executive directors</p> <p>7. Approve issuance of equity shares up to Rs. 3.75 bn and/or issue ADRs / GDRs through transfer of existing equity shares by eligible shareholders up to 18.5 mn equity shares or a fresh issue of equity shares within the limit of Rs. 3.75 bn or a combination of both</p>	For	Approved as regular course of business	WO : Voting FOR all the recommendations as they are in the ordinary course of business.

Date of Intimation	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	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 voting
18-Jul-21	Cholamandalam Investment And Finance Company Ltd	AGM	Management	<ol style="list-style-type: none"> 1. Adoption of standalone financial statements for the year ended 31 March 2021 2. Adoption of consolidated financial statements for the year ended 31 March 2021 3. Confirm interim dividend of Rs 1.3 per share and approve final dividend of Rs 0.7 per share (face value of Rs. 2.0 per equity share) 4. Reappoint Ravindra Kumar Kundu (DIN: 07337155) as director liable to retire by rotation 5. Appoint Price Waterhouse LLP, as joint statutory auditors for three years and fix their remuneration 6. Appoint Sundaram & Srinivasan, as joint statutory auditors for three years and fix their remuneration 7. Appoint Vellayan Subbiah (DIN 0113875) as Non-Executive Non-Independent Director liable to retire by rotation 8. Appoint M.A.M. Arunachalam (DIN: 00202958) as Non-Executive Non-Independent Director liable to retire by rotation 9. Appoint Anand Kumar (DIN: 00818724) as Independent Director for five years from 16 March 2021 10. Appoint Bharath Vasudevan (DIN: 09104808) as Independent Director for five years from 16 March 2021 11. Issuance of non-convertible debentures (NCDs) on a private placement basis upto Rs. 300.0 bn 	<ol style="list-style-type: none"> 1. Adoption of standalone financial statements for the year ended 31 March 2021 2. Adoption of consolidated financial statements for the year ended 31 March 2021 3. Confirm interim dividend of Rs 1.3 per share and approve final dividend of Rs 0.7 per share (face value of Rs. 2.0 per equity share) 4. Reappoint Ravindra Kumar Kundu (DIN: 07337155) as director liable to retire by rotation 5. Appoint Price Waterhouse LLP, as joint statutory auditors for three years and fix their remuneration 6. Appoint Sundaram & Srinivasan, as joint statutory auditors for three years and fix their remuneration 7. Appoint Vellayan Subbiah (DIN 0113875) as Non-Executive Non-Independent Director liable to retire by rotation 8. Appoint M.A.M. Arunachalam (DIN: 00202958) as Non-Executive Non-Independent Director liable to retire by rotation 9. Appoint Anand Kumar (DIN: 00818724) as Independent Director for five years from 16 March 2021 10. Appoint Bharath Vasudevan (DIN: 09104808) as Independent Director for five years from 16 March 2021 11. Issuance of non-convertible debentures (NCDs) on a private placement basis upto Rs. 300.0 bn 	For	Approved as these are usual business agenda.	WO : Voting for all the recommendations as they are in the ordinary course of business. ASK : Vote in favour of YES, as these are regular business activity and is necessary to abide by the regulations, compliance and progress of healthy business activity

Date of Intimation	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	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 voting
19-Jul-21	Axis Bank Ltd	AGM	Management	<ol style="list-style-type: none"> 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Reappoint Rajiv Anand (DIN 02541753) as director liable to retire by rotation 3. Appoint M P Chitale & Co. as joint statutory auditors for three years and authorize the audit committee to fix their remuneration 4. Appoint C N K & Associates LLP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration 5. Appoint Ms. Vasantha Govindan (DIN 02230959) as nominee of SUUTI, non-executive director liable to retire by rotation 6. Appoint S. Mahendra Dev (DIN 06519869), as Independent Director for four years from 14 June 2021 7. Revise remuneration for Rakesh Makhija (DIN 00117692), as the Non-Executive (Part-Time) Chairperson to Rs. 36 mn from 18 July 2021 8. Revise remuneration for Amitabh Chaudhry (DIN 00531120), Managing Director & CEO from 1 April 2021 till the next cycle of revision of remuneration 9. Reappoint Amitabh Chaudhry (DIN 00531120) as Managing Director & CEO for three years from 1 January 2022 and fix his remuneration 10. Revise remuneration for Rajiv Anand (DIN 02541753), Executive Director from 1 April 2021 till the next cycle of revision of remuneration 11. Revise remuneration for Rajesh Dahiya (DIN 07508488) Executive Director from 1 April 2021 till the next cycle of revision of remuneration 12. Revise remuneration of non-executive directors to Rs. 2.0 mn each for five years from 1 April 2021 13. 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 14. Issue additional 50.0 mn employee stock options to eligible employees/ whole-time directors of the bank 		For	Approved as regular course of business	Enam : As per IAS voting. WO : Voting FOR all the recommendations as they are in the ordinary course of business.

Date of Intimation	Company Name	Type of meetings (AGM/ EGM)	Proposal by Management or Shareholder	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 voting
				15. Extend the additional 50.0 mn employee stock options to eligible employees/ whole-time directors of the bank's subsidiaries 16. Approve reclassification of United India Insurance Company Limited from promoter to public category 17. Approve reclassification of National Insurance Company Limited from promoter to public category 18. Approve reclassification of National Insurance Company Limited from promoter to public category 19. Approve reclassification of National Insurance Company Limited from promoter to public category				

Date of Intimation	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	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 voting
20-Jul-21	Bosch Ltd	AGM	Management	<ol style="list-style-type: none"> 1. Adoption of standalone financial statements for the year ended 31 March 2021 2. Adoption of consolidated financial statements for the year ended 31 March 2021 3. Declare final dividend of Rs. 115.0 per equity share of face value Rs. 10.0 each 4. Reappoint Soumitra Bhattacharya (DIN: 02783243) as Director, liable to retire by rotation 5. Reappoint S. V. Ranganath (DIN: 00323799) as an Independent Director for three years from 1 July 2021 6. Appoint Dr. Pawan Kumar Goenka (DIN: 00254502) as an Independent Director for five years from 21 May 2021 7. Appoint S.C. Srinivasan (DIN: 02327433) as Joint Managing Director for three years from 12 February 2021 and fix his remuneration as minimum remuneration 8. Appoint Sandeep N (DIN: 08264554) as an Executive Director for three years from 12 February 2021 and fix his remuneration as minimum remuneration 9. Appoint Dr. Stefan Hartung (DIN: 08940088) as a Non-Executive Non-Independent Director, liable to retire by rotation 10. Appoint Karsten Mueller (DIN: 08998443) as Alternate Director and Whole-time Director for three years from 12 February 2021 to 11 February 2024 and fix his remuneration as minimum remuneration 11. Appoint Markus Bamberger (DIN: 09200475) as a Non-Executive Non-Independent Director, liable to retire by rotation 12. Approve remuneration of Rs. 700,000 payable to Rao, Murthy & Associates as cost auditors for FY22 	<ol style="list-style-type: none"> 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Reappoint Pulak Chandan Prasad (DIN: 00003557) as Non-Executive Non-Independent Director, liable to retire by rotation 3. Confirm three interim dividends aggregating to Rs. 17.5 per equity share of face value Rs. 10.0 each (pre-subdivision of equity shares) and declare final dividend of Rs. 1.5 per equity share of face value Rs. 2.0 each for FY21 4. Appoint Sanjeev Agrawal (DIN: 00092746) as Non-Executive Non-Independent Director, liable to retire by rotation from 29 October 2020 	For	Ok to vote for as agenda items are usual business activity.	<p>Moti : Vote in favour of all agendas</p> <p>Rationale : In normal course of business</p>

Date of Intimation	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	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 voting
22-Jul-21	Intellect Design Arena Ltd	AGM	Management	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Reappoint Anil Kumar Verma (DIN: 01957168) as Director, liable to retire by rotation 3. Reappoint Anil Kumar Verma (DIN: 01957168) as Whole-time Director for five years from 1 February 2021 and fix his remuneration	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Reappoint Anil Kumar Verma (DIN: 01957168) as Director, liable to retire by rotation 3. Reappoint Anil Kumar Verma (DIN: 01957168) as Whole-time Director for five years from 1 February 2021 and fix his remuneration	For	Approved for vote, regular course of business.	Voting for all the recommendations as they are in the ordinary course of business.

Date of Intimation	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	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 voting
23-Jul-21	Bajaj Electricals Ltd	AGM	Management	<ol style="list-style-type: none"> 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Reappoint Madhur Bajaj (DIN: 00014593), as director liable to retire by rotation 3. Reappoint Rajiv Bajaj (DIN: 00018262) as director liable to retire by rotation 4. Approve revision in remuneration of Anuj Poddar (DIN: 01908009) Executive Director from 1 January 2021 till 31 October 2023 5. Approve amendment to 'Bajaj Electricals Limited Employee Stock Option Plan 2015 6. Approve issuance of non-convertible debentures (NCDs) and Commercial Papers on a private placement basis up to Rs. 3.0 bn 7. Approve remuneration of Rs. 165,000 for R. Nanabhoy & Co. as cost auditors for FY22 	<ol style="list-style-type: none"> 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Reappoint Madhur Bajaj (DIN: 00014593), as director liable to retire by rotation 3. Reappoint Rajiv Bajaj (DIN: 00018262) as director liable to retire by rotation 4. Approve revision in remuneration of Anuj Poddar (DIN: 01908009) Executive Director from 1 January 2021 till 31 October 2023 5. Approve amendment to 'Bajaj Electricals Limited Employee Stock Option Plan 2015 6. Approve issuance of non-convertible debentures (NCDs) and Commercial Papers on a private placement basis up to Rs. 3.0 bn 7. Approve remuneration of Rs. 165,000 for R. Nanabhoy & Co. as cost auditors for FY22 	For	Part of usual business activity.	Enam : As per IAS Voting

Date of Intimation	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	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 voting
25-Jul-21	Shree Cements Ltd	AGM	Management	<p>Adoption of standalone and consolidated financial statements for the year ended 31 March 2021</p> <p>Declare final dividend of Rs. 60.0 per equity share (face value Rs. 10.0) for FY21</p> <p>Reappoint B G Bangur (DIN: 00244196) as Non-Executive Non-Independent Director, liable to retire by rotation</p> <p>Ratify remuneration of Rs. 600,000 to K. G. Goyal and Associates, cost auditors for FY22</p> <p>Reappoint H R Bangur (DIN:00244329), Managing Director for five years from 1 April 2021, continue his directorship post attainment of 70 years of age and fix his remuneration as minimum remuneration.</p>	<p>Adoption of standalone and consolidated financial statements for the year ended 31 March 2021</p> <p>Declare final dividend of Rs. 60.0 per equity share (face value Rs. 10.0) for FY21</p> <p>Reappoint B G Bangur (DIN: 00244196) as Non-Executive Non-Independent Director, liable to retire by rotation</p> <p>Ratify remuneration of Rs. 600,000 to K. G. Goyal and Associates, cost auditors for FY22</p> <p>Reappoint H R Bangur (DIN:00244329), Managing Director for five years from 1 April 2021, continue his directorship post attainment of 70 years of age and fix his remuneration as minimum remuneration.</p>	For	Regular course of business.	This is normal business activity and required to comply with compliance and smooth business continuity.

Date of Intimation	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	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 voting
26-Jul-21	Larsen And Toubro Ltd	AGM	Management	<ol style="list-style-type: none"> 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Declare final dividend of Rs. 36.0 per share of face value Rs. 2.0 for FY21 3. Reappoint D. K. Sen (DIN: 03554707) as Executive Director, liable to retire by rotation 4. Reappoint Hemant Bhargava (DIN: 01922717) as Non-Executive Non-Independent Director, liable to retire by rotation 5. Reappoint M. V. Satish (DIN: 06393156) as Executive Director, liable to retire by rotation 6. Reappoint R. Shankar Raman (DIN: 00019798) as Executive Director, liable to retire by rotation 7. Appoint Mrs. Preetha Reddy (DIN: 00001871) as a Director 8. Appoint Mrs. Preetha Reddy (DIN: 00001871) as Independent Director for a term of five years from 1 March 2021 9. Reappoint Sanjeev Aga (DIN: 00022065) as Independent Director for his second term of five years from 25 May 2021 10. Reappoint Narayanan Kumar (DIN: 00007848) as Independent Director for his second term of five years from 27 May 2021 and approve his continuation on board after attaining the age of 75 years 11. Reappoint M. V. Satish (DIN: 06393156) as Executive Director and Sr. Executive VP (Buildings) from 29 January 2021 till 7 April 2024 12. Reappoint R. Shankar Raman (DIN: 00019798) as Executive Director and CFO for another term of five years, from 1 October 2021 13. Issue securities of upto Rs. 45.0 bn or US\$ 600 mn, whichever is higher, through Qualified Institutional Placement (QIP) 14. Approve remuneration of Rs. 1.3 mn for R. Nanabhoy & Co. as cost auditors for FY22 		For	Approved, regular course of business.	Approved for vote. Agenda is in usual course of business.

Date of Intimation	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	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 voting
27-Jul-21	Upl Limited	AGM	Management	<ol style="list-style-type: none"> 1. Adoption of standalone financial statements for the year ended 31 March 2021 2. Adoption of consolidated financial statements for the year ended 31 March 2021 3. Declare final dividend of Rs. 10.0 per equity share (face value Rs.2.0 per share) for FY21 4. Reappoint Arun Ashar (DIN: 00192088) as a Director 5. Approve remuneration of Rs. 950,000 for RA & Co as cost auditors for FY22 	<ol style="list-style-type: none"> 1. Adoption of standalone financial statements for the year ended 31 March 2021 2. Adoption of consolidated financial statements for the year ended 31 March 2021 3. Declare final dividend of Rs. 10.0 per equity share (face value Rs.2.0 per share) for FY21 4. Reappoint Arun Ashar (DIN: 00192088) as a Director 5. Approve remuneration of Rs. 950,000 for RA & Co as cost auditors for FY22 	For	Approved for vote. Part of regular course of business.	Enam : As per IAS voting

Date of Intimation	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	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 voting
27-Jul-21	Icici Lombard General Insurance Company Ltd	AGM	Management	<ol style="list-style-type: none"> 1. Adoption of financial statements for the year ended 31 March 2021 2. Confirm interim dividend of Rs. 4.0 per equity share (face value Rs. 10.0) for FY21 3. Declare final dividend of Rs. 4.0 per equity share (face value Rs. 10.0) for FY21 4. Reappoint Ms. Vishakha Mulye (DIN: 00203578) as Non-Executive Non Independent Director, liable to retire by rotation 5. Reappoint PKF Sridhar & Santhanam LLP as one of the joint statutory auditors for five years from FY22 6. Approve remuneration of Rs. 11.5 mn each to be paid to joint statutory auditors PKF Sridhar & Santhanam LLP and Chaturvedi & Co. for FY22 7. Reappoint Ms. Lalita D. Gupte (DIN: 00043559) as Independent Director for five years from 18 October 2021 and approve her continuation beyond the age of 75 years 8. Approve remuneration of Bhargav Dasgupta (DIN: 00047728), Managing Director & CEO for FY22 9. Approve revision in remuneration of Alok Kumar Agarwal (DIN: 03434304), Executive Director - Wholesale for FY22 10. Approve revision in remuneration of Sanjeev Mantri (DIN: 07192264), Executive Director - Retail for FY22 	<ol style="list-style-type: none"> 1. Adoption of financial statements for the year ended 31 March 2021 2. Confirm interim dividend of Rs. 4.0 per equity share (face value Rs. 10.0) for FY21 3. Declare final dividend of Rs. 4.0 per equity share (face value Rs. 10.0) for FY21 4. Reappoint Ms. Vishakha Mulye (DIN: 00203578) as Non-Executive Non Independent Director, liable to retire by rotation 5. Reappoint PKF Sridhar & Santhanam LLP as one of the joint statutory auditors for five years from FY22 6. Approve remuneration of Rs. 11.5 mn each to be paid to joint statutory auditors PKF Sridhar & Santhanam LLP and Chaturvedi & Co. for FY22 7. Reappoint Ms. Lalita D. Gupte (DIN: 00043559) as Independent Director for five years from 18 October 2021 and approve her continuation beyond the age of 75 years 8. Approve remuneration of Bhargav Dasgupta (DIN: 00047728), Managing Director & CEO for FY22 9. Approve revision in remuneration of Alok Kumar Agarwal (DIN: 03434304), Executive Director - Wholesale for FY22 10. Approve revision in remuneration of Sanjeev Mantri (DIN: 07192264), Executive Director - Retail for FY22 	For	Approved, as its normal course of business.	<p>WO : Vote for all the recommendations as they are in the ordinary course of business.</p> <p>ASK : YES as this is normal business activity and required to comply with compliance and smooth business continuity.</p> <p>Enam : As per IIAS Voting</p>

Date of Intimation	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	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 voting
27-Jul-21	Metropolis Healthcare Ltd	AGM	Management	<p>1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021</p> <p>2. Confirm interim dividend of Rs. 8.0 per share (face value Rs. 2 per share) for FY21</p> <p>3. Reappoint Dr. Sushil Kanubhai Shah (DIN: 00179918) as Director liable to retire by rotation</p> <p>4. Ratify remuneration of Rs.100,000 payable to Joshi Apte & Associates, as cost auditors for FY22</p> <p>5. Reappoint Ms. Ameera Sushil Shah (DIN:00208095) as Managing Director for a period of five years w.e.f. 18 March 2021 and fix her remuneration</p> <p>6. Appoint Hemant Sachdev (DIN: 01635195) as Non-Executive Non-Independent Director from 27 May 2021, liable to retire by rotation</p>	<p>1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021</p> <p>2. Confirm interim dividend of Rs. 8.0 per share (face value Rs. 2 per share) for FY21</p> <p>3. Reappoint Dr. Sushil Kanubhai Shah (DIN: 00179918) as Director liable to retire by rotation</p> <p>4. Ratify remuneration of Rs.100,000 payable to Joshi Apte & Associates, as cost auditors for FY22</p> <p>5. Reappoint Ms. Ameera Sushil Shah (DIN:00208095) as Managing Director for a period of five years w.e.f. 18 March 2021 and fix her remuneration</p> <p>6. Appoint Hemant Sachdev (DIN: 01635195) as Non-Executive Non-Independent Director from 27 May 2021, liable to retire by rotation</p>	For	Approved, as its normal course of business.	ASK : YES as this is normal business activity and required to comply with compliance and smooth business continuity.

Date of Intimation	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	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 voting
28-Jul-21	Itc Ltd	AGM	Management	<p>1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021</p> <p>2. Confirm interim dividend of Rs. 5.0 per share and declare final dividend of Rs. 5.75 per share (face value Re. 1.0 each) for FY21</p> <p>3. Reappoint Hemant Bhargava (DIN: 01922717) as Director, liable to retire by rotation</p> <p>4. Reappoint Sumant Bhargavan (DIN: 01732482) as Director, liable to retire by rotation</p> <p>5. Ratify FY22 remuneration aggregating Rs. 34 mn to SRBC & Co. LLP as statutory auditors for FY22</p> <p>6. Appoint Shyamal Mukherjee (DIN: 03024803) as an Independent Director from 11 August 2021 for five years or earlier date to confirm with retirement policy</p> <p>7. Reappoint Sumant Bhargavan (DIN: 01732482) as Whole Time Director for three years from 12 July 2022 or earlier date to conform with the retirement policy and fix his remuneration</p> <p>8. Ratify remuneration of Rs. 450,000 (plus reimbursement of actual expenses) for ABK & Associates, cost auditors for 'Wood Pulp', 'Paper and Paperboard' and 'Nicotine Gum' products of the company for FY22</p> <p>9. 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 FY22</p>		For	Approved, as its normal course of business.	Vote in favour of all agendas Rationale : In normal course of business

Date of Intimation	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	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 voting
28-Jul-21	Page Industries	AGM	Management	<ol style="list-style-type: none"> 1. Adoption of financial statements for the year ended 31 March 2021 2. Reappoint Nari Genomal (DIN: 00568562) as a Non-Executive Non-Independent Director, liable to retire by rotation 3. Reappoint Sunder Genomal (DIN: 00109720) as Director, liable to retire by rotation 4. Reappoint S R Batliboi & Associates LLP as statutory auditors for a period of five years from the conclusion of the FY21 AGM 5. Appoint Mark F Fedyk (DIN: 08927892) as Non-Executive Non-Independent Director w.e.f 12 November 2020 6. Appoint V S Ganesh as Executive Director and CEO for a period of five years from 1 June 2021 and fix his remuneration at a maximum of Rs.70mn 7. Reappoint Sunder Genomal as Managing Director for a period of five years from 1 August 2021 and fix his remuneration at a maximum of Rs.36 mn 8. Approve payment of remuneration of up to Rs. 10.0 mn to non-executive directors for FY22 	<ol style="list-style-type: none"> 1. Adoption of financial statements for the year ended 31 March 2021 2. Reappoint Nari Genomal (DIN: 00568562) as a Non-Executive Non-Independent Director, liable to retire by rotation 3. Reappoint Sunder Genomal (DIN: 00109720) as Director, liable to retire by rotation 4. Reappoint S R Batliboi & Associates LLP as statutory auditors for a period of five years from the conclusion of the FY21 AGM 5. Appoint Mark F Fedyk (DIN: 08927892) as Non-Executive Non-Independent Director w.e.f 12 November 2020 6. Appoint V S Ganesh as Executive Director and CEO for a period of five years from 1 June 2021 and fix his remuneration at a maximum of Rs.70mn 7. Reappoint Sunder Genomal as Managing Director for a period of five years from 1 August 2021 and fix his remuneration at a maximum of Rs.36 mn 8. Approve payment of remuneration of up to Rs. 10.0 mn to non-executive directors for FY22 	For	Ok, it's part of usual course of business.	<p>ASK : YES as this is normal business activity and required to comply with compliance and smooth business continuity.</p> <p>MO : Vote in favour of all agendas</p> <p>Rationale : In normal course of business</p>

Date of Intimation	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	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 voting
29-Jul-21	Bayer Crop Science Ltd	AGM	Management	<ol style="list-style-type: none"> 1. Adoption of financial statements for the year ended 31 March 2021 2. Confirm interim dividend of Rs. 90.0 per equity share and declare final dividend of Rs. 25 per equity share (face value Rs. 10.0) for FY21 3. Reappoint Thomas Hoffman (DIN:06485949) Non-Executive Non-Independent Director, liable to retire by rotation 4. Appoint Dr. Harsh Bhanwala (DIN:06417704) as Independent Director for five years from 12 August 2021 5. Appoint Sara Boettiger (DIN:09012747) as Non-Executive Non-Independent Director form 12 February 2021, liable to retire by rotation 6. Reappoint Pankaj Patel (DIN:00131852) as Independent Director for five years from 12 September 2021 7. Ratify remuneration of Rs.590,000 for D. C. Dave & Co as cost auditors for FY22 	<ol style="list-style-type: none"> 1. Adoption of financial statements for the year ended 31 March 2021 2. Confirm interim dividend of Rs. 90.0 per equity share and declare final dividend of Rs. 25 per equity share (face value Rs. 10.0) for FY21 3. Reappoint Thomas Hoffman (DIN:06485949) Non-Executive Non-Independent Director, liable to retire by rotation 4. Appoint Dr. Harsh Bhanwala (DIN:06417704) as Independent Director for five years from 12 August 2021 5. Appoint Sara Boettiger (DIN:09012747) as Non-Executive Non-Independent Director form 12 February 2021, liable to retire by rotation 6. Reappoint Pankaj Patel (DIN:00131852) as Independent Director for five years from 12 September 2021 7. Ratify remuneration of Rs.590,000 for D. C. Dave & Co as cost auditors for FY22 	For	Vote as agenda is in normal course of business.	<p>Approve all agendas</p> <p>Rationale : In normal course of business</p>

Date of Intimation	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	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 voting
1-Aug-21	Cummins India Ltd	AGM	Management	<ol style="list-style-type: none"> 1. Adoption of standalone financial statements for the year ended 31 March 2021 2. Adoption of consolidated financial statements for the year ended 31 March 2021 3. Approve final dividend of Rs. 8 per share and ratify interim dividend of Rs. 7 per share of face value Rs. 2.0 each for FY21 4. Reappoint Donald Jackson (DIN: 08261104) as Director, liable to retire by rotation 5. Appoint Price Waterhouse & Co Chartered Accountants LLP as the statutory auditors for five years from conclusion of FY21 AGM and fix their remuneration 6. Appoint Steven Chapman (DIN 00496000) as Director, liable to retire by rotation, from 1 October 2020 7. Approve remuneration of Rs. 950,000 payable to C S Adawadkar & Co, cost auditor for FY22 8. Approve related party transactions for sale of internal combustion engines, gensets and their parts and accessories up to Rs. 5.0 bn with Cummins Limited, UK for FY22 9. Approve related party transactions for the purchase of B, C, and L series of internal combustion engines, and their parts and accessories up to Rs. 11.0 bn with Tata Cummins Private Limited for FY22 	<ol style="list-style-type: none"> 1. Adoption of standalone financial statements for the year ended 31 March 2021 2. Adoption of consolidated financial statements for the year ended 31 March 2021 3. Approve final dividend of Rs. 8 per share and ratify interim dividend of Rs. 7 per share of face value Rs. 2.0 each for FY21 4. Reappoint Donald Jackson (DIN: 08261104) as Director, liable to retire by rotation 5. Appoint Price Waterhouse & Co Chartered Accountants LLP as the statutory auditors for five years from conclusion of FY21 AGM and fix their remuneration 6. Appoint Steven Chapman (DIN 00496000) as Director, liable to retire by rotation, from 1 October 2020 7. Approve remuneration of Rs. 950,000 payable to C S Adawadkar & Co, cost auditor for FY22 8. Approve related party transactions for sale of internal combustion engines, gensets and their parts and accessories up to Rs. 5.0 bn with Cummins Limited, UK for FY22 9. Approve related party transactions for the purchase of B, C, and L series of internal combustion engines, and their parts and accessories up to Rs. 11.0 bn with Tata Cummins Private Limited for FY22 	For	Approved, as its normal course of business.	<p>Approve all agendas</p> <p>Rationale : In normal course of business</p>

Date of Intimation	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	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 voting
4-Aug-21	Ultratech Cement Ltd	AGM	Management	<p>1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021</p> <p>2. Declare final dividend of Rs. 37.0 per equity share (face value Rs. 2.0) for FY21</p> <p>3. Reappoint Kumar Mangalam Birla (DIN:00012813) as Non-Executive Non-Independent Director, liable to retire by rotation</p> <p>4. Reappoint Khimji Kunverji & Co. LLP as joint statutory auditors for a period of five years and fix their remuneration at Rs. 18.5 mn for FY22</p> <p>5. Approve aggregate remuneration of Rs. 3.25 mn payable to D C Dave & Co and N D Birla & Co as cost auditors for FY22</p> <p>6. Appoint Sunil Duggal (DIN:00041825) as an Independent Director for five years from 14 August 2020</p> <p>7. Reappoint Atul Daga (DIN:06416619) as Whole-time Director and Chief Financial Officer for three years from 9 June 2021 and fix his remuneration</p>		For	Approved. Usual course of business.	In normal course of business

Date of Intimation	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	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 voting
4-Aug-21	Dabur India	AGM	Management	<ol style="list-style-type: none"> 1. Adoption of standalone financial statements for the year ended 31 March 2021 2. Adoption of consolidated financial statements for the year ended 31 March 2021 3. Confirm interim dividend of Rs. 1.75 mn and declare final dividend of Rs. 3.0 per equity share (face value Re. 1.0) for FY21 4. Reappoint Mohit Burman (DIN:00021963) as a Non-Executive Non-Independent Director, liable to retire by rotation 5. Reappoint Aditya Burman (DIN: 00042277) as a Non-Executive Non-Independent Director, liable to retire by rotation 6. Ratify remuneration of Rs. 568,000 to Ramanath Iyer & Co. as cost auditors for FY22 7. Appoint Mukesh Hari Butani (DIN:01452839) as Independent Director for five years from 1 January 2021 		For	Ok to vote for agenda. Part of usual course of business	ASK : Please vote in favor of YES as this is normal business activity and smooth business continuity.

Date of Intimation	Company Name	Type of meetings (AGM/ EGM)	Proposal by Management or Shareholder	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 voting
4-Aug-21	Icici Bank Limited	AGM	Management	<p>1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 together with the Reports of the Directors and the Auditors</p> <p>2. Approve dividend of Rs 2.0 on equity shares of face value Rs 2.0 per share</p> <p>3. Reappoint Sandeep Bakhshi (DIN: 00109206), as director liable to retire by rotation</p> <p>4. Appoint MSKA & Associates as Joint Statutory Auditors for three years and fix aggregate auditor remuneration at Rs. 40 mn for FY22</p> <p>5. Appoint Khimji Kunverji & Co LLP as Joint Statutory Auditors for three years and fix aggregate auditor remuneration at Rs. 40 mn for FY22</p> <p>6. Approve revision in remuneration of Sandeep Bakhshi (DIN: 00109206), Managing Director & Chief Executive Officer from 1 April 2021 till the next revision in remuneration or end of his term whichever is earlier</p> <p>7. Approve revision in remuneration of Ms. Vishakha Mulye (DIN: 00203578), Executive Director from 1 April 2021 till the next revision in remuneration or end of her term whichever is earlier</p> <p>8. Approve revision in remuneration of Sandeep Batra (DIN: 03620913), Executive Director from 1 April 2021 till the next revision in remuneration or end of his term whichever is earlier</p> <p>9. Approve revision in remuneration of Anup Bagchi (DIN: 00105962), Executive Director from 1 April 2021 to 31 January 2022</p> <p>10. Reappoint Anup Bagchi (DIN: 00105962) as Executive Director for five years from 1 February 2022 and fix his remuneration</p> <p>11. Payment of fixed remuneration of Rs. 2.0 mn to each Non-Executive Directors (other than part-time Chairman and the Government of India nominee) from 1 April 2021</p>		For	Vote for the agenda as its normal course of business.	<p>ASK : Please vote in favor of YES as this is normal business activity and smooth business continuity.</p> <p>WO : We recommend voting FOR all the recommendations as they are in the ordinary course of business.</p> <p>Enam : As per IAS Voting.</p> <p>MO : Approved all agendas.</p> <p>Rationale – Normal Course of Business</p>

Date of Intimation	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	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 voting
4-Aug-21	Bharat Forge Co Ltd	AGM	Management	<ol style="list-style-type: none"> 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Approve final dividend of Rs. 2.0 per equity share of face value Rs. 2.0 each for FY21 3. Reappoint K. M. Saletore (DIN: 01705850) as Director, liable to retire by rotation 4. Reappoint P. C. Bhalerao (DIN: 00037754) as Director, liable to retire by rotation 5. Reappoint B. P. Kalyani (DIN: 00267202) as Executive Director for five years from 23 May 2021 and fix his remuneration 6. Reappoint S. E. Tandale (DIN: 00266833) as Executive Director for five years from 23 May 2021 and fix his remuneration 7. Approve remuneration of Rs. 1.2 mn payable to Dhananjay V. Joshi & Associates, cost auditor for FY22 	<ol style="list-style-type: none"> 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Approve final dividend of Rs. 2.0 per equity share of face value Rs. 2.0 each for FY21 3. Reappoint K. M. Saletore (DIN: 01705850) as Director, liable to retire by rotation 4. Reappoint P. C. Bhalerao (DIN: 00037754) as Director, liable to retire by rotation 5. Reappoint B. P. Kalyani (DIN: 00267202) as Executive Director for five years from 23 May 2021 and fix his remuneration 6. Reappoint S. E. Tandale (DIN: 00266833) as Executive Director for five years from 23 May 2021 and fix his remuneration 7. Approve remuneration of Rs. 1.2 mn payable to Dhananjay V. Joshi & Associates, cost auditor for FY22 	For	Ok approved for vote. Its in normal course of business.	<p>Approve all agendas</p> <p>Rationale: In normal course of business</p>

Date of Intimation	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	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 voting
10-Aug-21	Cipla Limited	AGM	Management	<ol style="list-style-type: none"> 1. Adoption of standalone financial statements for the year ended 31 March 2021 2. Adoption of consolidated financial statements for the year ended 31 March 2021 3. Declare final dividend of Rs. 5.0 per equity share of face value Rs. 2.0 each 4. Reappoint Walker Chandiok & Co LLP as statutory auditors for a period of five years from FY22 and fix their remuneration at Rs. 15.6 mn for FY22 5. Reappoint M K Hamied (DIN: 00029084) as Non-Executive Non-Independent Director, liable to retire by rotation, and approve his continuation since he has attained 75 years of age 6. Appoint Robert Stewart (DIN: 03515778) as Independent Director for a period of five years w.e.f. 14 May 2021 7. Appoint P R Ramesh (DIN: 01915274) as Independent Director for a period of five years w.e.f. 1 July 2021 8. Reappoint Umang Vohra (DIN: 02296740) as Managing Director and Global CEO for a period of five years from 1 April 2021 and fix his remuneration 9. Ratify remuneration of Rs.1.17 mn payable to D H Zaveri, as cost auditors for FY22 		For	Ok to vote for as its part of normal business	Wo : recommend voting FOR all the recommendations as they are in the ordinary course of business.

Date of Intimation	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	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 voting
11-Aug-21	Maruti Suzuki Limited	AGM	Management	<p>1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021</p> <p>2. Declare final dividend of Rs. 45 per share (face value Rs. 5.0) for FY21</p> <p>3. Reappoint Toshihiro Suzuki (DIN:06709846) as Non-Executive Non-Independent Director, liable to retire by rotation</p> <p>4. Reappoint Kinji Saito (DIN:00049067) as Non-Executive Non-Independent Director, liable to retire by rotation</p> <p>5. Reappoint Deloitte Haskins & Sells LLP as statutory auditors for five years starting from FY22 and fix their remuneration at Rs. 18.4 mn for FY22</p> <p>6. Appoint Shigetoshi Torii (DIN:06437736) as Joint Managing Director (Production and Supply Chain) for three years w.e.f. 28 April 2021 and fix his remuneration</p> <p>7. Appoint Hisashi Takeuchi (DIN: 07806180) as Joint Managing Director (Commercial) for three years w.e.f. 28 April 2021 and fix his remuneration</p> <p>8. Ratify remuneration of Rs. 250,000 payable to RJ Goel & Co. as cost auditors for FY22</p>		For	Vote for the agenda. Its part of usual course of business.	<p>WO : We recommend voting FOR all the recommendations as they are in the ordinary course of business.</p> <p>Enam : As per IAS Voting .</p> <p>Mo : Vote in favour of all businesses . Rationale : In normal course of business</p>

Date of Intimation	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	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 voting
16-Aug-21	Alkem Laboratories Limited	AGM	Management	<p>1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021</p> <p>2. Confirm interim dividend of Rs. 25.0 per equity share and declare a final dividend of Rs. 5.0 per equity share of Rs. 2.0 each</p> <p>3. Reappoint Sandeep Singh (DIN: 01277984) as Director, liable to retire by rotation</p> <p>4. Reappoint Mritunjay Kumar Singh (DIN: 00881412) as Director, liable to retire by rotation</p> <p>5. Reappoint Dr. Dheeraj Sharma (DIN: 07683375) as Independent Director for a period of five years from 26 May 2022</p> <p>6. Ratify remuneration of Rs. 1.0 mn plus applicable taxes, and reimbursement of outof-pocket expenses upto Rs. 10,000 payable to Suresh D. Shenoy, as cost auditor for FY21</p>		For	Ok for vote in favour. Its part of normal business.	<p>Moti : Vote in favour of all agendas</p> <p>In normal course of business</p>

Date of Intimation	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	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 voting
18-Aug-21	Hcl Technologies Ltd	AGM	Management	<p>1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2020</p> <p>2. Reappoint Shikhar Malhotra (DIN: 00779720) as a Non-Executive Non-Independent Director, liable to retire by rotation</p> <p>3. Reappoint Deepak Kapoor (DIN: 00162957) as an Independent Director for his second five year term from 26 July 2022</p> <p>4. Appoint Ms. Vanitha Narayanan (DIN: 06488655) as an Independent Director for five years from 19 July 2021</p> <p>5. Appoint C. Vijayakumar (DIN: 09244485) as Director from 20 July 2021</p> <p>6. Appoint C Vijayakumar (DIN: 09244485) as Managing Director and CEO for a period of five years from 20 July 2021 and fix his remuneration</p> <p>7. Approve payment of advisory fees and extension of other facilities to Shiv Nadar as Chairperson Emeritus and Strategic Advisor for five years from 20 July 2021 to 19 July 2026</p>		For	Vote for Agenda 1-5 and 7 as usual course of business. Abstain for Agenda 6 as no view.	

Date of Intimation	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	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 voting
26-Aug-21	Britannia Industries Ltd	AGM	Management	<p>1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021</p> <p>2. Not fill casual vacancy caused by resignation of Jehangir N Wadia (DIN: 00088831), as Non-Executive Non-Independent Director</p> <p>3. Appoint Urjit Patel (DIN: 00175210) as an Independent Director for five years from 31 March 2021</p> <p>4. Reappoint Y.S.P Thorat (DIN: 00135258) as an Independent Director for his second term of five years from 13 February 2022 and approve his continuation after attaining the age of 75 years</p> <p>5. Reappoint Ajay Shah (DIN: 01141239) as an Independent Director for his second term of five years from 13 February 2022</p> <p>6. Approve termination of existing Employee Stock Option Scheme (BIL ESOS) and replacing the options under BIL ESOS scheme with options under Phantom Option Scheme 2021 (BIL POS 2021)</p> <p>7. Approve payment of commission aggregating Rs. 79.48 mn to Nusli Wadia as NonExecutive Chairperson for FY21, in excess of 50% of the total annual remuneration payable to all non-executive directors</p> <p>8. Appoint N. Venkataraman (DIN: 05220857) as Director, not liable to retire by rotation, from 30 July 2021</p> <p>9. Appoint N Venkataraman (DIN: 05220857) as Executive Director & CFO for a period of five years from 30 July 2021 till 29 July 2026 and fix his remuneration</p>		For	Vote for the agenda, usual course of business.	ASK : Please vote in favour of YES. These are important and necessary to seek approval for smooth functioning of the business.

Date of Intimation	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	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 voting
23-Sep-21	Hdfc Life Insurance Company	AGM	Management	Issue 87,022,222 shares at Rs. 685 per share to Exide Industries Limited as part consideration for the purchase of Exide Life Insurance Company Limited		For	Vote for, regular business agenda.	

Date of Intimation	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	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 voting
4-Aug-21	Godrej Industries Ltd	AGM	Management	<p>1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2020</p> <p>2. Reappoint Jamshyd Godrej (DIN: 00076250) as a Non-Executive Non-Independent Director, liable to retire by rotation</p> <p>3. Reappoint Nitin Nabar (DIN: 06521655) as Director, liable to retire by rotation</p> <p>4. Appoint Ms. Shweta Bhatia (DIN: 03164394) as an Independent Director for a five year term from 28 October 2020 to 27 October 2025</p> <p>5. Appoint Sandeep Murthy (DIN: 00591165) as an Independent Director for a five-year term from 1 March 2021 to 28 February 2026</p> <p>6. Appoint Ajaykumar Vaghani (DIN: 00186764) as an Independent Director for five years from 23 June 2021 to 22 June 2026</p> <p>7. Reappoint Tanya Dubash (DIN:00026028) as Whole-time Director for three years from 1 April 2022, fix her remuneration as minimum remuneration and approve remuneration in excess of regulatory thresholds</p> <p>8. Reappoint Nitin Nabar (DIN:06521655) as Whole-time Director for two years and one month from 1 April 2021 to 30 April 2024 and fix his remuneration as minimum remuneration</p> <p>9. Approve remuneration of Rs. 350,000 payable to R Nanabhoy & Co. as cost auditors for FY22</p> <p>10. Approve payment of commission to Independent Directors upto Rs 1.0 mn per director in the event of profits as well as in the event of no profits/inadequate profits from FY22 onwards</p>	<p>1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2020</p> <p>2. Reappoint Jamshyd Godrej (DIN: 00076250) as a Non-Executive Non-Independent Director, liable to retire by rotation</p> <p>3. Reappoint Nitin Nabar (DIN: 06521655) as Director, liable to retire by rotation</p> <p>4. Appoint Ms. Shweta Bhatia (DIN: 03164394) as an Independent Director for a five year term from 28 October 2020 to 27 October 2025</p> <p>5. Appoint Sandeep Murthy (DIN: 00591165) as an Independent Director for a five-year term from 1 March 2021 to 28 February 2026</p> <p>6. Appoint Ajaykumar Vaghani (DIN: 00186764) as an Independent Director for five years from 23 June 2021 to 22 June 2026</p> <p>7. Reappoint Tanya Dubash (DIN:00026028) as Whole-time Director for three years from 1 April 2022, fix her remuneration as minimum remuneration and approve remuneration in excess of regulatory thresholds</p> <p>8. Reappoint Nitin Nabar (DIN:06521655) as Whole-time Director for two years and one month from 1 April 2021 to 30 April 2024 and fix his remuneration as minimum remuneration</p> <p>9. Approve remuneration of Rs. 350,000 payable to R Nanabhoy & Co. as cost auditors for FY22</p> <p>10. Approve payment of commission to Independent Directors upto Rs 1.0 mn per director in the event of profits as well as in the event of no profits/inadequate profits from FY22 onwards</p>	For	Ok approved for vote as its part of usual business activity.	Approve all agendas Rationale: In normal course of business

Date of Intimation	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	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 voting
11-Aug-21	Sbi Cards And Payment Services Ltd	AGM	Management	<p>1. Adoption of financial statements, report of board of directors and auditors for the year ended 31 March 2021</p> <p>2. Authorise the board to fix remuneration of statutory auditors appointed by the Comptroller and Auditor General of India for FY22</p> <p>3. Appoint Shrinivas Yeshwant Joshi (DIN 05189697) as Independent Director for three years from 4 December 2020</p>	<p>1. Adoption of financial statements, report of board of directors and auditors for the year ended 31 March 2021</p> <p>2. Authorise the board to fix remuneration of statutory auditors appointed by the Comptroller and Auditor General of India for FY22</p> <p>3. Appoint Shrinivas Yeshwant Joshi (DIN 05189697) as Independent Director for three years from 4 December 2020</p>	For	Ok to vote for the agenda. Its part of usual course of business.	

Date of Intimation	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	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 voting
11-Aug-21	Indusind Bank Ltd	AGM	Management	<ol style="list-style-type: none"> 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Declare final dividend of Rs. 5.0 per equity share (face value: Rs. 10.0) for FY21 3. Reappoint Arun Tiwari (DIN: 07205838) as Non-Executive Non-Independent Director liable to retire by rotation 4. Reappoint Haribhakti & Co. LLP as Joint Statutory Auditors for one year from the conclusion of FY21 AGM and fix aggregate remuneration for both joint auditors at Rs. 24 mn 5. Appoint M. P. Chitale Co. as Joint Statutory Auditors for three years from the conclusion of FY21 AGM and fix aggregate remuneration for both joint auditors at Rs. 24 mn 6. Appoint Jayant Deshmukh (DIN: 08697679) as Independent Director for four years from 24 July 2021 7. Approve payment of compensation to each non-executive director of the bank (excluding the non-executive part-time chairperson) by way of fixed remuneration not exceeding Rs. 2.0 mn per annum from FY22 8. Approve issue of securities up to Rs. 100.0 bn 9. Approve increase in authorized share capital to Rs. 10.0 bn from Rs. 8.57 bn and consequent amendments to the Memorandum of Association (MoA) and the Articles of Association (AoA) 10. Approve issuance of debt securities up to Rs. 200.0 bn on a private placement basis 	<ol style="list-style-type: none"> 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Declare final dividend of Rs. 5.0 per equity share (face value: Rs. 10.0) for FY21 3. Reappoint Arun Tiwari (DIN: 07205838) as Non-Executive Non-Independent Director liable to retire by rotation 4. Reappoint Haribhakti & Co. LLP as Joint Statutory Auditors for one year from the conclusion of FY21 AGM and fix aggregate remuneration for both joint auditors at Rs. 24 mn 5. Appoint M. P. Chitale Co. as Joint Statutory Auditors for three years from the conclusion of FY21 AGM and fix aggregate remuneration for both joint auditors at Rs. 24 mn 6. Appoint Jayant Deshmukh (DIN: 08697679) as Independent Director for four years from 24 July 2021 7. Approve payment of compensation to each non-executive director of the bank (excluding the non-executive part-time chairperson) by way of fixed remuneration not exceeding Rs. 2.0 mn per annum from FY22 8. Approve issue of securities up to Rs. 100.0 bn 9. Approve increase in authorized share capital to Rs. 10.0 bn from Rs. 8.57 bn and consequent amendments to the Memorandum of Association (MoA) and the Articles of Association (AoA) 10. Approve issuance of debt securities up to Rs. 200.0 bn on a private placement basis 	For	Vote for the agenda. Usual course of business.	

Date of Intimation	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	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 voting
4-Aug-21	Au Small Finance Bank Limited	AGM	Management	<ol style="list-style-type: none"> 1. Adoption of financial statements for the year ended 31 March 2021 2. Reappoint Uttam Tibrewal (DIN: 01024940), as director liable to retire by rotation 3. Appoint Deloitte Haskins and Sells and G. M. Kapadia & Co as Joint Statutory Auditors for three years and to fix their annual remuneration at Rs. 16.5 mn 4. To approve issuance of debt securities on a private placement basis upto a limit of Rs 120.0 bn 5. Approve issuance of securities upto Rs 25.0 bn 	<ol style="list-style-type: none"> 1. Adoption of financial statements for the year ended 31 March 2021 2. Reappoint Uttam Tibrewal (DIN: 01024940), as director liable to retire by rotation 3. Appoint Deloitte Haskins and Sells and G. M. Kapadia & Co as Joint Statutory Auditors for three years and to fix their annual remuneration at Rs. 16.5 mn 4. To approve issuance of debt securities on a private placement basis upto a limit of Rs 120.0 bn 5. Approve issuance of securities upto Rs 25.0 bn 	For	Ok to vote for agenda. Its usual course of business.	ASK : Please vote in favor of YES as this is normal business activity and smooth business continuity.

Date of Intimation	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	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 voting
4-Aug-21	Dabur India	AGM	Management	<ol style="list-style-type: none"> 1. Adoption of standalone financial statements for the year ended 31 March 2021 2. Adoption of consolidated financial statements for the year ended 31 March 2021 3. Confirm interim dividend of Rs. 1.75 mn and declare final dividend of Rs. 3.0 per equity share (face value Re. 1.0) for FY21 4. Reappoint Mohit Burman (DIN:00021963) as a Non-Executive Non-Independent Director, liable to retire by rotation 5. Reappoint Aditya Burman (DIN: 00042277) as a Non-Executive Non-Independent Director, liable to retire by rotation 6. Ratify remuneration of Rs. 568,000 to Ramanath Iyer & Co. as cost auditors for FY22 7. Appoint Mukesh Hari Butani (DIN:01452839) as Independent Director for five years from 1 January 2021 	<ol style="list-style-type: none"> 1. Adoption of financial statements for the year ended 31 March 2021 2. Reappoint Uttam Tibrewal (DIN: 01024940), as director liable to retire by rotation 3. Appoint Deloitte Haskins and Sells and G. M. Kapadia & Co as Joint Statutory Auditors for three years and to fix their annual remuneration at Rs. 16.5 mn 4. To approve issuance of debt securities on a private placement basis upto a limit of Rs 120.0 bn 5. Approve issuance of securities upto Rs 25.0 bn 	For	Ok to vote for agenda. Part of usual course of business	ASK : Please vote in favor of YES as this is normal business activity and smooth business continuity.

Date of Intimation	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	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 voting
10-Aug-21	Cipla Limited	AGM	Management	<ol style="list-style-type: none"> 1. Adoption of standalone financial statements for the year ended 31 March 2021 2. Adoption of consolidated financial statements for the year ended 31 March 2021 3. Declare final dividend of Rs. 5.0 per equity share of face value Rs. 2.0 each 4. Reappoint Walker Chandio & Co LLP as statutory auditors for a period of five years from FY22 and fix their remuneration at Rs. 15.6 mn for FY22 5. Reappoint M K Hamied (DIN: 00029084) as Non-Executive Non-Independent Director, liable to retire by rotation, and approve his continuation since he has attained 75 years of age 6. Appoint Robert Stewart (DIN: 03515778) as Independent Director for a period of five years w.e.f. 14 May 2021 7. Appoint P R Ramesh (DIN: 01915274) as Independent Director for a period of five years w.e.f. 1 July 2021 8. Reappoint Umang Vohra (DIN: 02296740) as Managing Director and Global CEO for a period of five years from 1 April 2021 and fix his remuneration 9. Ratify remuneration of Rs.1.17 mn payable to D H Zaveri, as cost auditors for FY22 	<ol style="list-style-type: none"> 1. Adoption of standalone financial statements for the year ended 31 March 2021 2. Adoption of consolidated financial statements for the year ended 31 March 2021 3. Declare final dividend of Rs. 5.0 per equity share of face value Rs. 2.0 each 4. Reappoint Walker Chandio & Co LLP as statutory auditors for a period of five years from FY22 and fix their remuneration at Rs. 15.6 mn for FY22 5. Reappoint M K Hamied (DIN: 00029084) as Non-Executive Non-Independent Director, liable to retire by rotation, and approve his continuation since he has attained 75 years of age 6. Appoint Robert Stewart (DIN: 03515778) as Independent Director for a period of five years w.e.f. 14 May 2021 7. Appoint P R Ramesh (DIN: 01915274) as Independent Director for a period of five years w.e.f. 1 July 2021 8. Reappoint Umang Vohra (DIN: 02296740) as Managing Director and Global CEO for a period of five years from 1 April 2021 and fix his remuneration 9. Ratify remuneration of Rs.1.17 mn payable to D H Zaveri, as cost auditors for FY22 	For	Ok to vote for as its part of normal business	Wo : recommend voting FOR all the recommendations as they are in the ordinary course of business.

Date of Intimation	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	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 voting
4-Aug-21	Avenue Supermarket Ltd	AGM	Management	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Reappoint Elvin Machado (DIN: 07206710) as Director 3. Approve payment of commission to Independent Directors upto 1% of profits for five years from 1 April 2022	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Reappoint Elvin Machado (DIN: 07206710) as Director 3. Approve payment of commission to Independent Directors upto 1% of profits for five years from 1 April 2022	For	Vote for the agenda as they are usual business agenda.	WO :We recommend voting FOR all the recommendations as they are in the ordinary course of business.

Date of Intimation	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	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 voting
4-Aug-21	Eicher Motors Limitrd	AGM	Management	<p>1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021</p> <p>2. Declare final dividend of Rs. 17.0 per share (face value Rs. 1.0) for FY21</p> <p>3. Reappoint Siddhartha Lal (DIN: 00037645) as Director, liable to retire by rotation</p> <p>4. Ratify remuneration of Rs. 450,000 payable to Jyothi Satish as cost auditors for FY21</p> <p>5. Reappoint Siddhartha Lal (DIN: 00037645) as Managing Director for a period of five years from 1 May 2021 and fix his annual remuneration not exceeding 3% of profits</p> <p>6. Approve payment of remuneration of Rs. 6.3 mn (excluding sitting fees) to S Sandilya, Chairperson for FY21, which exceeds 50% of the total remuneration payable to all non-executive directors</p>	<p>1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021</p> <p>2. Declare final dividend of Rs. 17.0 per share (face value Rs. 1.0) for FY21</p> <p>3. Reappoint Siddhartha Lal (DIN: 00037645) as Director, liable to retire by rotation</p> <p>4. Ratify remuneration of Rs. 450,000 payable to Jyothi Satish as cost auditors for FY21</p> <p>5. Reappoint Siddhartha Lal (DIN: 00037645) as Managing Director for a period of five years from 1 May 2021 and fix his annual remuneration not exceeding 3% of profits</p> <p>6. Approve payment of remuneration of Rs. 6.3 mn (excluding sitting fees) to S Sandilya, Chairperson for FY21, which exceeds 50% of the total remuneration payable to all non-executive directors</p>	For	<p>Vote for the agenda 1-4. Usual course of business.</p> <p>Abstain for agenda 5-6. No view.</p>	<p>Motilal : Approve all agendas. Rationale: In normal course of business WO 1:We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS). For investors, we have provided an analysis of the financial statements.</p> <p>2 : The total dividend for the year is Rs. 4. 6 bn and the dividend payout ratio for the year is 34. 9%</p> <p>3: Siddhartha Lal, 47, is the promoter and Managing Director of the company. He attended all seven board meetings in FY21. He retires by rotation, and his reappointment is in line with the statutory requirements.</p>

Date of Intimation	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	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 voting
								<p>4 : The total remuneration proposed is reasonable compared to the size and scale of the company's operations.</p> <p>5 : Abstain / No Vote</p> <p>6 : Abstain / No Vote</p>

Date of Intimation	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	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 voting
4-Aug-21	Icici Bank Limited	AGM	Management	<ol style="list-style-type: none"> 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 together with the Reports of the Directors and the Auditors 2. Approve dividend of Rs 2.0 on equity shares of face value Rs 2.0 per share 3. Reappoint Sandeep Bakhshi (DIN: 00109206), as director liable to retire by rotation 4. Appoint MSKA & Associates as Joint Statutory Auditors for three years and fix aggregate auditor remuneration at Rs. 40 mn for FY22 5. Appoint Khimji Kunverji & Co LLP as Joint Statutory Auditors for three years and fix aggregate auditor remuneration at Rs. 40 mn for FY22 6. Approve revision in remuneration of Sandeep Bakhshi (DIN: 00109206), Managing Director & Chief Executive Officer from 1 April 2021 till the next revision in remuneration or end of his term whichever is earlier 7. Approve revision in remuneration of Ms. Vishakha Mulye (DIN: 00203578), Executive Director from 1 April 2021 till the next revision in remuneration or end of her term whichever is earlier 8. Approve revision in remuneration of Sandeep Batra (DIN: 03620913), Executive Director from 1 April 2021 till the next revision in remuneration or end of his term whichever is earlier 9. Approve revision in remuneration of Anup Bagchi (DIN: 00105962), Executive Director from 1 April 2021 to 31 January 2022 10. Reappoint Anup Bagchi (DIN: 00105962) as Executive Director for five years from 1 February 2022 and fix his remuneration 11. Payment of fixed remuneration of Rs. 2.0 mn to each Non-Executive Directors (other than part-time Chairman and the Government of India nominee) from 1 April 2021 	<ol style="list-style-type: none"> 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 together with the Reports of the Directors and the Auditors 2. Approve dividend of Rs 2.0 on equity shares of face value Rs 2.0 per share 3. Reappoint Sandeep Bakhshi (DIN: 00109206), as director liable to retire by rotation 4. Appoint MSKA & Associates as Joint Statutory Auditors for three years and fix aggregate auditor remuneration at Rs. 40 mn for FY22 5. Appoint Khimji Kunverji & Co LLP as Joint Statutory Auditors for three years and fix aggregate auditor remuneration at Rs. 40 mn for FY22 6. Approve revision in remuneration of Sandeep Bakhshi (DIN: 00109206), Managing Director & Chief Executive Officer from 1 April 2021 till the next revision in remuneration or end of his term whichever is earlier 7. Approve revision in remuneration of Ms. Vishakha Mulye (DIN: 00203578), Executive Director from 1 April 2021 till the next revision in remuneration or end of her term whichever is earlier 8. Approve revision in remuneration of Sandeep Batra (DIN: 03620913), Executive Director from 1 April 2021 till the next revision in remuneration or end of his term whichever is earlier 9. Approve revision in remuneration of Anup Bagchi (DIN: 00105962), Executive Director from 1 April 2021 to 31 January 2022 	For	Vote for the agenda as its normal course of business.	<p>ASK : Please vote in favor of YES as this is normal business activity and smooth business continuity.</p> <p>WO : We recommend voting FOR all the recommendations as they are in the ordinary course of business.</p> <p>Enam : As per IAS Voting.</p> <p>MO : Approved all agendas.</p> <p>Rationale – Normal Course of Business</p>

Date of Intimation	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	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 voting
					<p>10. Reappoint Anup Bagchi (DIN: 00105962) as Executive Director for five years from 1 February 2022 and fix his remuneration</p> <p>11. Payment of fixed remuneration of Rs. 2.0 mn to each Non-Executive Directors (other than part-time Chairman and the Government of India nominee) from 1 April 2021</p>			

Date of Intimation	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	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 voting
11-Aug-21	Maruti Suzuki Limited	AGM	Management	<p>1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021</p> <p>2. Declare final dividend of Rs. 45 per share (face value Rs. 5.0) for FY21</p> <p>3. Reappoint Toshihiro Suzuki (DIN:06709846) as Non-Executive Non-Independent Director, liable to retire by rotation</p> <p>4. Reappoint Kinji Saito (DIN:00049067) as Non-Executive Non-Independent Director, liable to retire by rotation</p> <p>5. Reappoint Deloitte Haskins & Sells LLP as statutory auditors for five years starting from FY22 and fix their remuneration at Rs. 18.4 mn for FY22</p> <p>6. Appoint Shigetoshi Torii (DIN:06437736) as Joint Managing Director (Production and Supply Chain) for three years w.e.f. 28 April 2021 and fix his remuneration</p> <p>7. Appoint Hisashi Takeuchi (DIN: 07806180) as Joint Managing Director (Commercial) for three years w.e.f. 28 April 2021 and fix his remuneration</p> <p>8. Ratify remuneration of Rs. 250,000 payable to RJ Goel & Co. as cost auditors for FY22</p>	<p>1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021</p> <p>2. Declare final dividend of Rs. 45 per share (face value Rs. 5.0) for FY21</p> <p>3. Reappoint Toshihiro Suzuki (DIN:06709846) as Non-Executive Non-Independent Director, liable to retire by rotation</p> <p>4. Reappoint Kinji Saito (DIN:00049067) as Non-Executive Non-Independent Director, liable to retire by rotation</p> <p>5. Reappoint Deloitte Haskins & Sells LLP as statutory auditors for five years starting from FY22 and fix their remuneration at Rs. 18.4 mn for FY22</p> <p>6. Appoint Shigetoshi Torii (DIN:06437736) as Joint Managing Director (Production and Supply Chain) for three years w.e.f. 28 April 2021 and fix his remuneration</p> <p>7. Appoint Hisashi Takeuchi (DIN: 07806180) as Joint Managing Director (Commercial) for three years w.e.f. 28 April 2021 and fix his remuneration</p> <p>8. Ratify remuneration of Rs. 250,000 payable to RJ Goel & Co. as cost auditors for FY22</p>	For	Vote for the agenda. Its part of usual course of business.	<p>WO : We recommend voting FOR all the recommendations as they are in the ordinary course of business.</p> <p>Enam : As per IAS Voting .</p> <p>Mo : Vote in favour of all businesses . Rationale : In normal course of business</p>

Date of Intimation	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	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 voting
11-Aug-21	Voltas Limited	AGM	Management	<ol style="list-style-type: none"> 1. Adoption of standalone financial statements for the year ended 31 March 2021 2. Adoption of consolidated financial statements for the year ended 31 March 2021 3. To declare a final dividend of Rs. 5.0 per share on face value Re. 1.0 4. Reappoint Noel N. Tata (DIN: 00024713) as Director liable to retire by rotation 5. Appoint Saurabh Agrawal (DIN: 02144558) as Director liable to retire by rotation 6. Reappoint Arun Kumar Adhikari (DIN: 00591057) as Independent Director for five years from 8 June 2022 7. Ratify remuneration of Rs. 0.55 mn to Sagar & Associates as cost auditors for FY22 	<ol style="list-style-type: none"> 1. Adoption of standalone financial statements for the year ended 31 March 2021 2. Adoption of consolidated financial statements for the year ended 31 March 2021 3. To declare a final dividend of Rs. 5.0 per share on face value Re. 1.0 4. Reappoint Noel N. Tata (DIN: 00024713) as Director liable to retire by rotation 5. Appoint Saurabh Agrawal (DIN: 02144558) as Director liable to retire by rotation 6. Reappoint Arun Kumar Adhikari (DIN: 00591057) as Independent Director for five years from 8 June 2022 7. Ratify remuneration of Rs. 0.55 mn to Sagar & Associates as cost auditors for FY22 	For	Ok for vote as part of usual business.	<p>Moti : Vote in favour of all businesses</p> <p>Rationale : In normal course of business</p>

Date of Intimation	Company Name	Type of meetings (AGM/ EGM)	Proposal by Management or Shareholder	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 voting
16-Aug-21	Alkem Laboratories Limited	AGM	Management	<p>1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021</p> <p>2. Confirm interim dividend of Rs. 25.0 per equity share and declare a final dividend of Rs. 5.0 per equity share of Rs. 2.0 each</p> <p>3. Reappoint Sandeep Singh (DIN: 01277984) as Director, liable to retire by rotation</p> <p>4. Reappoint Mritunjay Kumar Singh (DIN: 00881412) as Director, liable to retire by rotation</p> <p>5. Reappoint Dr. Dheeraj Sharma (DIN: 07683375) as Independent Director for a period of five years from 26 May 2022</p> <p>6. Ratify remuneration of Rs. 1.0 mn plus applicable taxes, and reimbursement of outof-pocket expenses upto Rs. 10,000 payable to Suresh D. Shenoy, as cost auditor for FY21</p>	<p>1. Adoption of standalone financial statements for the year ended 31 March 2021</p> <p>2. Adoption of consolidated financial statements for the year ended 31 March 2021</p> <p>3. To declare a final dividend of Rs. 5.0 per share on face value Re. 1.0</p> <p>4. Reappoint Noel N. Tata (DIN: 00024713) as Director liable to retire by rotation</p> <p>5. Appoint Saurabh Agrawal (DIN: 02144558) as Director liable to retire by rotation</p> <p>6. Reappoint Arun Kumar Adhikari (DIN: 00591057) as Independent Director for five years from 8 June 2022</p> <p>7. Ratify remuneration of Rs. 0.55 mn to Sagar & Associates as cost auditors for FY22</p>	For	Ok for vote in favour. Its part of normal business.	<p>Moti : Vote in favour of all agendas</p> <p>In normal course of business</p>

Date of Intimation	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	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 voting
16-Aug-21	Info Edge India Ltd	AGM	Management	<ol style="list-style-type: none"> 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Declare final dividend of Rs. 8.0 per equity share (face value Rs 10.0) for FY21 3. Reappoint Hitesh Oberoi (DIN: 01189953), as Director, liable to retire by rotation 4. Authorize the board to appoint branch auditors to audit foreign branches for FY22 and fix their remuneration 5. Reappoint Ashish Gupta (DIN: 00521511) as Independent Director for four years from 21 July 2022 6. Continue directorship of Bala C Deshpande (DIN: 00020130), as Non-Executive Director for one year from 1 April 2022 	<ol style="list-style-type: none"> 1. Adoption of standalone financial statements for the year ended 31 March 2021 2. Adoption of consolidated financial statements for the year ended 31 March 2021 3. To declare a final dividend of Rs. 5.0 per share on face value Re. 1.0 4. Reappoint Noel N. Tata (DIN: 00024713) as Director liable to retire by rotation 5. Appoint Saurabh Agrawal (DIN: 02144558) as Director liable to retire by rotation 6. Reappoint Arun Kumar Adhikari (DIN: 00591057) as Independent Director for five years from 8 June 2022 7. Ratify remuneration of Rs. 0.55 mn to Sagar & Associates as cost auditors for FY22 	For	Vote for agenda as normal course of business.	We recommend voting FOR all the resolutions as its in the normal course of business.

Date of Intimation	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	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 voting
16-Aug-21	Crompton Greaves Consumer Electrical Ltd	AGM	Management	Appoint MSKA & Associates as statutory auditors for five years from FY22 and fix their remuneration at Rs. 5.1 mn for FY22	<ol style="list-style-type: none"> 1. Adoption of standalone financial statements for the year ended 31 March 2021 2. Adoption of consolidated financial statements for the year ended 31 March 2021 3. To declare a final dividend of Rs. 5.0 per share on face value Re. 1.0 4. Reappoint Noel N. Tata (DIN: 00024713) as Director liable to retire by rotation 5. Appoint Saurabh Agrawal (DIN: 02144558) as Director liable to retire by rotation 6. Reappoint Arun Kumar Adhikari (DIN: 00591057) as Independent Director for five years from 8 June 2022 7. Ratify remuneration of Rs. 0.55 mn to Sagar & Associates as cost auditors for FY22 	For	Vote for agenda. Normal business activity.	We recommend voting FOR all the resolutions as its in the normal course of business. Enam : As per IIAS Voting

Date of Intimation	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	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 voting
18-Aug-21	Ipca Laboratories Ltd	AGM	Management	<p>Adoption of standalone and consolidated financial statements for the year ended 31 March 2021</p> <p>Confirm interim dividend of Rs. 8.0 per equity share of face value Rs. 2.0 each</p> <p>Reappoint Prashant Godha (DIN: 00012759) as Director liable to retire by rotation</p> <p>Reappoint Premchand Godha (DIN: 00012691) as Director liable to retire by rotation</p> <p>Reappoint Prashant Godha (DIN: 00012759) as Whole-Time Director for a period of five years from 16 August 2021 and fix his remuneration</p> <p>Approve remuneration of Rs. 0.7 mn to ABK & Associates, as cost auditor for FY22</p>	<p>Adoption of standalone and consolidated financial statements for the year ended 31 March 2021</p> <p>Confirm interim dividend of Rs. 8.0 per equity share of face value Rs. 2.0 each</p> <p>Reappoint Prashant Godha (DIN: 00012759) as Director liable to retire by rotation</p> <p>Reappoint Premchand Godha (DIN: 00012691) as Director liable to retire by rotation</p> <p>Reappoint Prashant Godha (DIN: 00012759) as Whole-Time Director for a period of five years from 16 August 2021 and fix his remuneration</p> <p>Approve remuneration of Rs. 0.7 mn to ABK & Associates, as cost auditor for FY22</p>	For	Vote in favour. Usual business agenda.	<p>Moti : Vote in favour of all agendas</p> <p>Rationale : In normal course of business</p>

Date of Intimation	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	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 voting
18-Aug-21	HCI Technologies Ltd	AGM	Management	<p>1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2020</p> <p>2. Reappoint Shikhar Malhotra (DIN: 00779720) as a Non-Executive Non-Independent Director, liable to retire by rotation</p> <p>3. Reappoint Deepak Kapoor (DIN: 00162957) as an Independent Director for his second five year term from 26 July 2022</p> <p>4. Appoint Ms. Vanitha Narayanan (DIN: 06488655) as an Independent Director for five years from 19 July 2021</p> <p>5. Appoint C. Vijayakumar (DIN: 09244485) as Director from 20 July 2021</p> <p>6. Appoint C. Vijayakumar (DIN: 09244485) as Managing Director and CEO for a period of five years from 20 July 2021 and fix his remuneration</p> <p>7. Approve payment of advisory fees and extension of other facilities to Shiv Nadar as Chairperson Emeritus and Strategic Advisor for five years from 20 July 2021 to 19 July 2026</p>	<p>1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2020</p> <p>2. Reappoint Shikhar Malhotra (DIN: 00779720) as a Non-Executive Non-Independent Director, liable to retire by rotation</p> <p>3. Reappoint Deepak Kapoor (DIN: 00162957) as an Independent Director for his second five year term from 26 July 2022</p> <p>4. Appoint Ms. Vanitha Narayanan (DIN: 06488655) as an Independent Director for five years from 19 July 2021</p> <p>5. Appoint C. Vijayakumar (DIN: 09244485) as Director from 20 July 2021</p> <p>6. Appoint C. Vijayakumar (DIN: 09244485) as Managing Director and CEO for a period of five years from 20 July 2021 and fix his remuneration</p> <p>7. Approve payment of advisory fees and extension of other facilities to Shiv Nadar as Chairperson Emeritus and Strategic Advisor for five years from 20 July 2021 to 19 July 2026</p>	For	Vote for Agenda 1-5 and 7 as usual course of business. Abstain for Agenda 6 as no view.	

Date of Intimation	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	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 voting
18-Aug-21	Gland Pharma Ltd	AGM	Management	<p>1. Adoption of standalone financial statements for the year ended 31 March 2021</p> <p>2. Adoption of consolidated financial statements for the year ended 31 March 2021</p> <p>3. Reappoint Srinivas Sadu (DIN: 06900659) as Director, liable to retire by rotation</p> <p>4. Reappoint Li Dongming (DIN: 08047543) as Non-Executive Non-Independent Director, liable to retire by rotation</p> <p>5. Appoint Ms. Naina Lal Kidwai (DIN 00017806) as Independent Director for a period of five years from 17 May 2021</p> <p>6. Appoint Dr. Jia Ai Zhang (DIN: 09170927) as Non-Executive Non-Independent Director from 17 May 2021, liable to retire by rotation</p> <p>7. Appoint Udo Johannes Vetter (DIN 00707474) as Independent Director for a period of five years from 21 July 2021</p> <p>8. Approve payment of commission to Ms. Naina Lal Kidwai, Independent Director, not exceeding 0.25% of net profits upto Rs. 10 mn per annum for three years from FY22</p> <p>9. Approve payment of commission to Essaji Vahanvati, Independent Director, not exceeding 0.1% of net profits upto Rs. 2.5 mn per annum for three years from FY22</p> <p>10. Approve payment of commission to Udo Johannes Vetter, Independent Director, not exceeding 0.1% of net profits upto Rs. 2.5 mn per annum for three years from FY22</p> <p>11. Approve revision in commission payable to C S N Murthy, Independent Director, not exceeding 0.1% of net profits upto Rs. 2.5 mn per annum starting from FY22 till the remainder of his tenure upto 19 November 2023</p>	<p>1. Adoption of standalone financial statements for the year ended 31 March 2021</p> <p>2. Adoption of consolidated financial statements for the year ended 31 March 2021</p> <p>3. Reappoint Srinivas Sadu (DIN: 06900659) as Director, liable to retire by rotation</p> <p>4. Reappoint Li Dongming (DIN: 08047543) as Non-Executive Non-Independent Director, liable to retire by rotation</p> <p>5. Appoint Ms. Naina Lal Kidwai (DIN 00017806) as Independent Director for a period of five years from 17 May 2021</p> <p>6. Appoint Dr. Jia Ai Zhang (DIN: 09170927) as Non-Executive Non-Independent Director from 17 May 2021, liable to retire by rotation</p> <p>7. Appoint Udo Johannes Vetter (DIN 00707474) as Independent Director for a period of five years from 21 July 2021</p> <p>8. Approve payment of commission to Ms. Naina Lal Kidwai, Independent Director, not exceeding 0.25% of net profits upto Rs. 10 mn per annum for three years from FY22</p> <p>9. Approve payment of commission to Essaji Vahanvati, Independent Director, not exceeding 0.1% of net profits upto Rs. 2.5 mn per annum for three years from FY22</p> <p>10. Approve payment of commission to Udo Johannes Vetter, Independent Director, not exceeding 0.1% of net profits upto Rs. 2.5 mn per annum for three years from FY22</p> <p>11. Approve revision in commission payable to C S N Murthy, Independent Director, not exceeding 0.1% of net profits upto Rs. 2.5 mn per annum starting from FY22 till the remainder of his tenure upto 19 November 2023</p>	For	Ok, vote for the agenda. Its usual course of business.	<p>Moti : Vote in favour of all agendas</p> <p>Rationale : In normal course of business</p> <p>WO : We recommend voting FOR all the resolutions as its in the normal course of business.</p>

Date of Intimation	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	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 voting
16-Aug-21	3M India Limited	AGM	Management	<ol style="list-style-type: none"> 1. Adoption of standalone financial statements for the year ended 31 March 2021 2. Adoption of consolidated financial statements for the year ended 31 March 2021 3. Reappoint Jongho Lee (DIN: 06720950) as a Non-Executive Non-Independent Director, liable to retire by rotation 4. Reappoint BSR & Co. LLP as statutory auditors for five years starting from the conclusion of the FY21 AGM and fix their remuneration 5. Approve payment of commission to Non-Executive Independent Directors upto 1% of the net profits for five years from 1 April 2021 6. Ratify remuneration of Rs. 475,000 for Rao, Murthy & Associates as cost auditors for FY22 	<ol style="list-style-type: none"> 1. Adoption of standalone financial statements for the year ended 31 March 2021 2. Adoption of consolidated financial statements for the year ended 31 March 2021 3. Reappoint Jongho Lee (DIN: 06720950) as a Non-Executive Non-Independent Director, liable to retire by rotation 4. Reappoint BSR & Co. LLP as statutory auditors for five years starting from the conclusion of the FY21 AGM and fix their remuneration 5. Approve payment of commission to Non-Executive Independent Directors upto 1% of the net profits for five years from 1 April 2021 6. Ratify remuneration of Rs. 475,000 for Rao, Murthy & Associates as cost auditors for FY22 	For	Ok for vote. Usual course of business.	We recommend voting FOR all the resolutions as its in the normal course of business.

Date of Intimation	Company Name	Type of meetings (AGM/ EGM)	Proposal by Management or Shareholder	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 voting
16-Aug-21	Divis Lab	AGM	Management	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Declare final dividend of Rs. 20.0 per share (face value of Rs. 2.0) 3. Reappoint Dr. Kiran Divi (DIN: 00006503) as Director liable to retire by rotation 4. Reappoint Ms. Nilima Prasad Divi (DIN: 06388001) as Director liable to retire by rotation	1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Declare final dividend of Rs. 20.0 per share (face value of Rs. 2.0) 3. Reappoint Dr. Kiran Divi (DIN: 00006503) as Director liable to retire by rotation 4. Reappoint Ms. Nilima Prasad Divi (DIN: 06388001) as Director liable to retire by rotation	For	Ok to vote for, usual business agenda	ASK : Please vote in favour of YES as these are mandated by regulation and are important for smooth business activities. Enam : As per lias Voting

Date of Intimation	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	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 voting
22-Aug-21	Astral Limited	AGM	Management	<p>1. Adoption of financial statements for the year ended 31 March 2021</p> <p>2. Confirm interim dividend of Rs. 1.0 per equity share (FV of Re.1.0) and declare final dividend of Re. 1.0 per equity share for FY21</p> <p>3. Reappoint Ms. Jagruti Engineer (DIN: 00067276) as Director, liable to retire by rotation</p> <p>4. Appoint Girish Joshi (DIN: 09222943) as Whole-time Director liable to retire by rotation for a period of 4 years and 9 months w.e.f. 1 July 2021 to 31 March 2026 and fix his remuneration</p> <p>5. Approve remuneration payable to Kairav Engineer, Vice President (Business Development) holding office of profit upto a maximum limit of Rs 15.0 mn w.e.f. 1 April 2021</p> <p>6. Approve remuneration payable to Saumya Engineer, Vice President (Business Development) holding office of profit upto a maximum limit of Rs 15.0 mn w.e.f. 1 April 2021</p> <p>7. Ratify remuneration of Rs.125,000 for V. H. Savaliya & Associates, as cost auditors for FY22</p>	<p>1. Adoption of financial statements for the year ended 31 March 2021</p> <p>2. Confirm interim dividend of Rs. 1.0 per equity share (FV of Re.1.0) and declare final dividend of Re. 1.0 per equity share for FY21</p> <p>3. Reappoint Ms. Jagruti Engineer (DIN: 00067276) as Director, liable to retire by rotation</p> <p>4. Appoint Girish Joshi (DIN: 09222943) as Whole-time Director liable to retire by rotation for a period of 4 years and 9 months w.e.f. 1 July 2021 to 31 March 2026 and fix his remuneration</p> <p>5. Approve remuneration payable to Kairav Engineer, Vice President (Business Development) holding office of profit upto a maximum limit of Rs 15.0 mn w.e.f. 1 April 2021</p> <p>6. Approve remuneration payable to Saumya Engineer, Vice President (Business Development) holding office of profit upto a maximum limit of Rs 15.0 mn w.e.f. 1 April 2021</p> <p>7. Ratify remuneration of Rs.125,000 for V. H. Savaliya & Associates, as cost auditors for FY22</p>	For	Ok vote for agenda. Usual business course.	<p>WO : We recommend voting FOR all the resolutions as its in the normal course of business.</p> <p>ASK : Please vote in favour of YES. These are important and necessary to seek approval for smooth functioning of the business.</p>

Date of Intimation	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	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 voting
24-Aug-21	TeamLease Services Ltd	AGM	Management	<ol style="list-style-type: none"> 1. Adoption of standalone financial statements for the year ended 31 March 2021 2. Adoption of consolidated financial statements for the year ended 31 March 2021 3. Adoption of the report of the board of directors for the year ended 31 March 2021 4. Reappoint Manish Mahendra Sabharwal (DIN: 00969601) as Director, liable to retire by rotation 5. Appoint Mekin Maheshwari (DIN: 03621431) as Independent Director for five years from 9 June 2021 6. Appoint Ms. Meenakshi Nevatia (DIN: 08235844) as Independent Director for five years from 28 July 2021 7. Appoint Subramaniam Somasundaram (DIN: 01494407) as Independent Director for five years from 28 July 2021 8. Amend TeamLease Services Limited - Employees Stock Appreciation Rights 2019 (ESAR 2019) 	<ol style="list-style-type: none"> 1. Adoption of standalone financial statements for the year ended 31 March 2021 2. Adoption of consolidated financial statements for the year ended 31 March 2021 3. Adoption of the report of the board of directors for the year ended 31 March 2021 4. Reappoint Manish Mahendra Sabharwal (DIN: 00969601) as Director, liable to retire by rotation 5. Appoint Mekin Maheshwari (DIN: 03621431) as Independent Director for five years from 9 June 2021 6. Appoint Ms. Meenakshi Nevatia (DIN: 08235844) as Independent Director for five years from 28 July 2021 7. Appoint Subramaniam Somasundaram (DIN: 01494407) as Independent Director for five years from 28 July 2021 8. Amend TeamLease Services Limited - Employees Stock Appreciation Rights 2019 (ESAR 2019) 	For	Vote for the agenda. Usual course of business.	Please vote in favour of YES. These are important and necessary to seek approval for smooth functioning of the business.

Date of Intimation	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	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 voting
26-Aug-21	Britannia Industries Ltd	AGM	Management	<ol style="list-style-type: none"> 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Not fill casual vacancy caused by resignation of Jehangir N Wadia (DIN: 00088831), as Non-Executive Non-Independent Director 3. Appoint Urjit Patel (DIN: 00175210) as an Independent Director for five years from 31 March 2021 4. Reappoint Y.S.P Thorat (DIN: 00135258) as an Independent Director for his second term of five years from 13 February 2022 and approve his continuation after attaining the age of 75 years 5. Reappoint Ajay Shah (DIN: 01141239) as an Independent Director for his second term of five years from 13 February 2022 6. Approve termination of existing Employee Stock Option Scheme (BIL ESOS) and replacing the options under BIL ESOS scheme with options under Phantom Option Scheme 2021 (BIL POS 2021) 7. Approve payment of commission aggregating Rs. 79.48 mn to Nusli Wadia as NonExecutive Chairperson for FY21, in excess of 50% of the total annual remuneration payable to all non-executive directors 8. Appoint N. Venkataraman (DIN: 05220857) as Director, not liable to retire by rotation, from 30 July 2021 9. Appoint N Venkataraman (DIN: 05220857) as Executive Director & CFO for a period of five years from 30 July 2021 till 29 July 2026 and fix his remuneration 	<ol style="list-style-type: none"> 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Not fill casual vacancy caused by resignation of Jehangir N Wadia (DIN: 00088831), as Non-Executive Non-Independent Director 3. Appoint Urjit Patel (DIN: 00175210) as an Independent Director for five years from 31 March 2021 4. Reappoint Y.S.P Thorat (DIN: 00135258) as an Independent Director for his second term of five years from 13 February 2022 and approve his continuation after attaining the age of 75 years 5. Reappoint Ajay Shah (DIN: 01141239) as an Independent Director for his second term of five years from 13 February 2022 6. Approve termination of existing Employee Stock Option Scheme (BIL ESOS) and replacing the options under BIL ESOS scheme with options under Phantom Option Scheme 2021 (BIL POS 2021) 7. Approve payment of commission aggregating Rs. 79.48 mn to Nusli Wadia as NonExecutive Chairperson for FY21, in excess of 50% of the total annual remuneration payable to all non-executive directors 8. Appoint N. Venkataraman (DIN: 05220857) as Director, not liable to retire by rotation, from 30 July 2021 9. Appoint N Venkataraman (DIN: 05220857) as Executive Director & CFO for a period of five years from 30 July 2021 till 29 July 2026 and fix his remuneration 	For	Vote for the agenda, usual course of business.	ASK : Please vote in favour of YES. These are important and necessary to seek approval for smooth functioning of the business.

Date of Intimation	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	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 voting
22-Aug-21	Indigo Paints	AGM	Management	<p>1. Adoption of financial statements for the year ended 31 March 2021</p> <p>2. Reappoint Ms. Anita Hemant Jalan (DIN: 00085411) as Director</p> <p>3. To ratify pre-IPO Indigo Paints Employee Stock Option Scheme 2019 (ESOS 2019)</p> <p>4. Approval to charge a fee for delivery of documents to the members, delivered through a particular mode</p> <p>5. Ratify Clause 18.2 of the existing Articles of Association (AoA)</p>	<p>1. Adoption of financial statements for the year ended 31 March 2021</p> <p>2. Reappoint Ms. Anita Hemant Jalan (DIN: 00085411) as Director</p> <p>3. To ratify pre-IPO Indigo Paints Employee Stock Option Scheme 2019 (ESOS 2019)</p> <p>4. Approval to charge a fee for delivery of documents to the members, delivered through a particular mode</p> <p>5. Ratify Clause 18.2 of the existing Articles of Association (AoA)</p>	For	<p>Vote for Agenda 1,2, and 4. Usual business agenda.</p> <p>Abstain from agenda 3 and 5. No view on these points.</p>	<p>1) Vote:- We have relied upon the auditors' report, which has not raised concerns on the financial statements. Based on the auditors' report, which is unqualified, the financial statements are in accordance with generally accepted accounting policies and Indian Accounting Standards (IND-AS).</p> <p>2) Vote :- Ms. Anita Hemant Jalan, 60, is part of the promoter family and Executive Director. She has been a member of the board since March 2000 and is involved in the CSR activities of the company. She retires by rotation. She has attended 71% (5 out of 7) board meetings in FY21. We expect directors to take their responsibilities seriously and attend all board meetings. Low board meeting attendance by promoters in the year just preceding listing is unusual. Notwithstanding, she retires by rotation and her reappointment is in line with statutory requirements</p>

Date of Intimation	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	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 voting
								<p>3) Against : - The ESOS 2019 Scheme is a pre-IPO scheme to grant 250,000 stock options to eligible employees, of which 201,500 options remain to be granted. As per the scheme, exercise price shall be determined by the NRC. This gives the NRC the flexibility to grant options at a significant discount to the CMP of Rs. 2,393.5 and even at the face value of Rs. 10.0. Further, no performance vesting criteria have been disclosed, if any. Stock options were granted at face value of Rs. 10 in the past (pre-listing). We do not favour ESOP schemes where the exercise price could be at significant discount to market price: ESOPs are 'pay at risk' options that employees accept at the time of grant.</p>

Date of Intimation	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	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 voting
								<p>The inherent assumption of an ESOP scheme is that there could be possible downside risks – and that employees may not be rewarded in case of adverse stock price movements. Here the downside risk is protected by issuing options at a significant discount. With no indication on the exercise price range for the remaining options and limited past track record on the company's ESOP scheme, we do not support the resolution</p>

Date of Intimation	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	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 voting
								<p>4) Vote : The company seeks shareholder's approval to charge fee in advance (estimated actual expenses) for delivery of a document requested by them through a particular mode. While we believe charging fees would make shareholders reluctant in seeking information from the company, we recognize that this is a tool used by some disruptive retail shareholders to create inconveniences. The documents will continue to be available to shareholders through traditional post or electronic modes.</p>

Date of Intimation	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	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 voting
								<p>5) Against :- Clause 18. 2 in the existing Articles of Association (AoA) allows Sequoia Capital Investments IV and SCI Investments V to jointly nominate a nominee director on the board when their joint shareholding is equal to or exceeds 10% on the extended share capital. Sequoia Capital Investments IV holds 13.73% of the Company's equity and SCI Investments V holds 14.81% of the company's capital bringing their joint shareholding at 28.54% on 31 June 2021. Ms. Sakshi Chopra has been representing them on the board since October 2018. As per the RHP filed by the company before listing, the nominee director will not be liable to retire by rotation: there is no clarity on whether the nominee director will be liable to retire by rotation post listing.</p>

Date of Intimation	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	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 voting
								We believe that shareholders must get a chance to periodically vote on the reappointment of all directors. We believe the above articles provide overriding powers to the investors and may be susceptible to potential misuse

Date of Intimation	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	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 voting
31-Aug-21	Hindustan petroleum Corporation Ltd	AGM	Management	<ol style="list-style-type: none"> 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Declare final dividend of Rs. 22.75 per equity share (Face value: Rs. 10.0 per share) for FY21 3. Reappoint Sunil Kumar (DIN: 08467559) as Director, liable to retire by rotation 4. Reappoint Vinod S. Shenoy (DIN: 07632981) as Director, liable to retire by rotation 5. Appoint Dr. Alka Mittal (DIN: 07272207) as Nominee Director liable to retire by rotation from 17 June 2021 6. Approve aggregate remuneration of Rs. 400,000 to be paid to ABK & Associates and Dhananjay V. Joshi & Associates, cost auditors for FY22 7. Approve related party transactions amounting to Rs. 466 bn with HPCL Mittal Energy Limited in FY23 	<ol style="list-style-type: none"> 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Declare final dividend of Rs. 22.75 per equity share (Face value: Rs. 10.0 per share) for FY21 3. Reappoint Sunil Kumar (DIN: 08467559) as Director, liable to retire by rotation 4. Reappoint Vinod S. Shenoy (DIN: 07632981) as Director, liable to retire by rotation 5. Appoint Dr. Alka Mittal (DIN: 07272207) as Nominee Director liable to retire by rotation from 17 June 2021 6. Approve aggregate remuneration of Rs. 400,000 to be paid to ABK & Associates and Dhananjay V. Joshi & Associates, cost auditors for FY22 7. Approve related party transactions amounting to Rs. 466 bn with HPCL Mittal Energy Limited in FY23 	For	Vote for all agenda – usual business items	<p>Moti : Approve all agendas</p> <p>Rationale : In normal course of business</p>

Date of Intimation	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	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 voting
26-Aug-21	APL Apollo Tubes Ltd	AGM	Management	<p>1. Approve increase in authorized share capital to Rs. 750.0 mn from Rs. 450.0 mn and consequently amend the Memorandum of Association (MoA)</p> <p>2. Approve issuance of bonus shares in the ratio of one bonus equity share for each equity share held (ratio of 1:1)</p> <p>3. Reappoint Ameet Kumar Gupta (DIN: 00002838) as Independent Director for five years from 6 August 2021</p> <p>4. Approve Rahul Gupta (DIN: 07151792) as Non-Executive Non-Independent Director from 6 August 2021, liable to retire rotation</p>	<p>1. Approve increase in authorized share capital to Rs. 750.0 mn from Rs. 450.0 mn and consequently amend the Memorandum of Association (MoA)</p> <p>2. Approve issuance of bonus shares in the ratio of one bonus equity share for each equity share held (ratio of 1:1)</p> <p>3. Reappoint Ameet Kumar Gupta (DIN: 00002838) as Independent Director for five years from 6 August 2021</p> <p>4. Approve Rahul Gupta (DIN: 07151792) as Non-Executive Non-Independent Director from 6 August 2021, liable to retire rotation</p>	For	Ok, vote for. Regular business agenda.	<p>ASK : Please vote in favour of YES. These are important and necessary to seek approval for smooth functioning of the business.</p> <p>Enam : As per llas voting</p>

Date of Intimation	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	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 voting
31-Aug-21	Sona Blw Precision Forgings Ltd	AGM	Management	<p>1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021</p> <p>2. Reappoint Vivek Vikram Singh (DIN: 07698495), as Director, liable to retire by rotation</p> <p>3. Approve payment of Rs. 24.0 mn as commission to Sunjay Kapur (DIN: 00145529), in excess of 50% of total remuneration paid to Non-Executive Directors in FY22</p> <p>4. Approve payment of commission to Non-Executive Directors for an amount not exceeding 3% of net profits, capped at Rs. 70.0 mn annually, for five years from FY22</p> <p>5. Approve payment of remuneration to Vivek Vikram Singh (DIN 07698495), Managing Director and Group CEO, in excess regulatory limits, on account of stock options, as minimum remuneration</p> <p>6. Approve Exit Return Incentive Plan (ERI Plan) under which Singapore VII Topco III PTE. Ltd. (Singapore VII)., promoter entity, will grant cash awards to identified employees of the company and its subsidiaries</p>	<p>1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021</p> <p>2. Reappoint Vivek Vikram Singh (DIN: 07698495), as Director, liable to retire by rotation</p> <p>3. Approve payment of Rs. 24.0 mn as commission to Sunjay Kapur (DIN: 00145529), in excess of 50% of total remuneration paid to Non-Executive Directors in FY22</p> <p>4. Approve payment of commission to Non-Executive Directors for an amount not exceeding 3% of net profits, capped at Rs. 70.0 mn annually, for five years from FY22</p> <p>5. Approve payment of remuneration to Vivek Vikram Singh (DIN 07698495), Managing Director and Group CEO, in excess regulatory limits, on account of stock options, as minimum remuneration</p> <p>6. Approve Exit Return Incentive Plan (ERI Plan) under which Singapore VII Topco III PTE. Ltd. (Singapore VII)., promoter entity, will grant cash awards to identified employees of the company and its subsidiaries</p>	For	Ok, approved. Necessary for usual business activity.	ASK : Please vote in favour of YES. These are important and necessary to seek approval for smooth functioning of the business.

Date of Intimation	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	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 voting
31-Aug-21	PI Industries Ltd	AGM	Management	<p>1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021</p> <p>2. Confirm interim dividend of Rs. 3.0 per share and declare a final dividend of Rs. 2.0 per share (Face value: Re. 1.0 per share) for FY21</p> <p>3. Reappoint Dr. Raman Ramachandran (DIN: 00200297) as Director, liable to retire by rotation</p> <p>4. Approve remuneration of Rs. 300,000 to K.G. Goyal & Co., as cost auditor for FY22</p> <p>5. Approve elevation of Rajnish Sarna (DIN: 06429468) to Joint Managing Director from whole-time director from 18 May 2021</p> <p>6. Appoint Dr. K.V.S. Ram Rao (DIN: 08874100) as Director, liable to retire by rotation</p> <p>7. Appoint Dr. K.V.S. Ram Rao (DIN: 08874100) as whole-time director for three years from 18 May 2021 and fix his remuneration as minimum remuneration</p> <p>8. Approve payment of commission aggregating Rs. 20 mn to Narayan K. Seshadri (DIN: 00053563) in FY21 as Independent Director and Chairperson, which exceeds 50% of the total remuneration paid to all non-executive directors</p>	<p>1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021</p> <p>2. Confirm interim dividend of Rs. 3.0 per share and declare a final dividend of Rs. 2.0 per share (Face value: Re. 1.0 per share) for FY21</p> <p>3. Reappoint Dr. Raman Ramachandran (DIN: 00200297) as Director, liable to retire by rotation</p> <p>4. Approve remuneration of Rs. 300,000 to K.G. Goyal & Co., as cost auditor for FY22</p> <p>5. Approve elevation of Rajnish Sarna (DIN: 06429468) to Joint Managing Director from whole-time director from 18 May 2021</p> <p>6. Appoint Dr. K.V.S. Ram Rao (DIN: 08874100) as Director, liable to retire by rotation</p> <p>7. Appoint Dr. K.V.S. Ram Rao (DIN: 08874100) as whole-time director for three years from 18 May 2021 and fix his remuneration as minimum remuneration</p> <p>8. Approve payment of commission aggregating Rs. 20 mn to Narayan K. Seshadri (DIN: 00053563) in FY21 as Independent Director and Chairperson, which exceeds 50% of the total remuneration paid to all non-executive directors</p>	For	Ok, vote in favour. Usual business activity.	ASK : Please vote in favour of YES. These are important and necessary to seek approval for smooth functioning of the business.

Date of Intimation	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	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 voting
13-Sep-21	Indoco Remedies Ltd	AGM	Management	<ol style="list-style-type: none"> 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Declare final dividend of Rs. 1.5 per equity share (face value: Rs. 2.0 per share) 3. Reappoint Sundeep V Bambolkar (DIN: 00176613) as Director liable to retire by rotation 4. Appoint Abhijit Y Gore (DIN: 00301688) as an Independent Director for five years from 3 October 2020 5. Approve remuneration of Rs. 180,000 payable to Joshi Apte & Associates, as cost auditors for FY22 6. Approve remuneration of Rs. 180,000 payable to Joshi Apte & Associates, as cost auditors for FY21 	<ol style="list-style-type: none"> 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Declare final dividend of Rs. 1.5 per equity share (face value: Rs. 2.0 per share) 3. Reappoint Sundeep V Bambolkar (DIN: 00176613) as Director liable to retire by rotation 4. Appoint Abhijit Y Gore (DIN: 00301688) as an Independent Director for five years from 3 October 2020 5. Approve remuneration of Rs. 180,000 payable to Joshi Apte & Associates, as cost auditors for FY22 6. Approve remuneration of Rs. 180,000 payable to Joshi Apte & Associates, as cost auditors for FY21 	For	Approved, usual business agenda.	As per IAS Voting

Date of Intimation	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	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 voting
13-Sep-21	Max Financial Services Ltd	AGM	Management	<p>Adoption of standalone financial statements for the year ended 31 March 2021</p> <p>Adoption of consolidated financial statements for the year ended 31 March 2021</p> <p>Reappoint Sahil Vachani (DIN: 00761695) as director liable to retire by rotation</p> <p>Appoint K. Narasimha Murthy (DIN: 00023046) as Independent Director for five years from 30 March 2021.</p>	<p>Adoption of standalone financial statements for the year ended 31 March 2021</p> <p>Adoption of consolidated financial statements for the year ended 31 March 2021</p> <p>Reappoint Sahil Vachani (DIN: 00761695) as director liable to retire by rotation</p> <p>Appoint K. Narasimha Murthy (DIN: 00023046) as Independent Director for five years from 30 March 2021.</p>	For	Ok, vote for it. Part of usual business activities.	<p>Moti : Vote in favour of all agendas</p> <p>In normal course of business</p>

Date of Intimation	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	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 voting
17-Sep-21	Aarti Industries Ltd	AGM	Management	<p>Adoption of standalone and consolidated financial statements for the year ended 31 March 2021</p> <p>Declare final dividend of Re. 1.5 per equity share (face value of Rs. 5.0)</p> <p>Reappoint Parimal H Desai (DIN: 00009272) as Director as Director liable to retire by rotation</p> <p>Reappoint Hetal Gogri Gala (DIN: 00005499), as Director liable to retire by rotation</p> <p>Reappoint Rashesh C. Gogri (DIN 00066291) as Managing Director for five years from 9 June 2022 and to authorize the Nomination and Remuneration Committee to fix his remuneration</p> <p>Revise fixed remuneration to be paid to executive directors with effect from 1 April 2021</p> <p>Approve remuneration of Rs. 500,000 payable to Ketki Damji Visariya as cost auditor for FY21</p>	<p>Adoption of standalone and consolidated financial statements for the year ended 31 March 2021</p> <p>Declare final dividend of Re. 1.5 per equity share (face value of Rs. 5.0)</p> <p>Reappoint Parimal H Desai (DIN: 00009272) as Director as Director liable to retire by rotation</p> <p>Reappoint Hetal Gogri Gala (DIN: 00005499), as Director liable to retire by rotation</p> <p>Reappoint Rashesh C. Gogri (DIN 00066291) as Managing Director for five years from 9 June 2022 and to authorize the Nomination and Remuneration Committee to fix his remuneration</p> <p>Revise fixed remuneration to be paid to executive directors with effect from 1 April 2021</p> <p>Approve remuneration of Rs. 500,000 payable to Ketki Damji Visariya as cost auditor for FY21</p>	For	<p>Vote for 1,2, and 7 agenda as usual business.</p> <p>Abstain rest as no view on directors appointment and remuneration.</p>	

Date of Intimation	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	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 voting
20-Sep-21	PVR Ltd	AGM	Management	<ol style="list-style-type: none"> 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Reappoint Sanjeev Kumar (DIN 00208173), as Director, liable to retire by rotation 3. Appoint Gregory Adam Foster (DIN 08926167) as Independent Director for a period of five years from 21 October 2020 4. Approve payment of remuneration of Rs. 2.4 mn to Sanjai Vohra, Independent Director, for FY21 5. Approve payment of remuneration of Rs.0.8 mn to Gregory Adam Foster, Independent Director, from 21 October 2020 to 31 March 2021 6. Approve payment of remuneration of Rs.1.8mn to Deepa Misra Harris, Independent Director, for FY21 7. Approve payment of remuneration of Rs.2.0 mn to Vikram Bakshi, Independent Director, for FY21 8. Approve payment of remuneration of Rs.1.8 mn to Ms. Pallavi Shardul Shroff, Independent Director, for FY21 9. Approve payment of remuneration of Rs.64.2 mn to Ajay Bijli, Chairperson and Managing Director, for FY21 10. Approve payment of remuneration of Rs.44.3 mn to Sanjeev Kumar, Joint Managing Director, for FY21 11. Issuance of non-convertible debentures up to Rs. 5.0 bn on private placement basis 	<ol style="list-style-type: none"> 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Reappoint Sanjeev Kumar (DIN 00208173), as Director, liable to retire by rotation 3. Appoint Gregory Adam Foster (DIN 08926167) as Independent Director for a period of five years from 21 October 2020 4. Approve payment of remuneration of Rs. 2.4 mn to Sanjai Vohra, Independent Director, for FY21 5. Approve payment of remuneration of Rs.0.8 mn to Gregory Adam Foster, Independent Director, from 21 October 2020 to 31 March 2021 6. Approve payment of remuneration of Rs.1.8mn to Deepa Misra Harris, Independent Director, for FY21 7. Approve payment of remuneration of Rs.2.0 mn to Vikram Bakshi, Independent Director, for FY21 8. Approve payment of remuneration of Rs.1.8 mn to Ms. Pallavi Shardul Shroff, Independent Director, for FY21 9. Approve payment of remuneration of Rs.64.2 mn to Ajay Bijli, Chairperson and Managing Director, for FY21 10. Approve payment of remuneration of Rs.44.3 mn to Sanjeev Kumar, Joint Managing Director, for FY21 11. Issuance of non-convertible debentures up to Rs. 5.0 bn on private placement basis 	For	<p>Vote for agenda 1,2,3,5,7,8 and 11. Acceptable business agenda.</p> <p>Abstain Agenda 4,6,9 and 10 as unable to have an opinion on suggested remuneration.</p>	

Date of Intimation	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	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 voting
21-Sep-21	Dixon Technologies Ltd	AGM	Management	<ol style="list-style-type: none"> 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Approve final dividend of Re. 1.0 per share of face value Rs. 2.0 each for FY21 3. Approve final dividend of Re. 1.0 per share of face value Rs. 2.0 each for FY21 4. Appoint Dr. Rakesh Mohan (DIN: 02790744) as Independent Director for five years from 2 February 2021 to 1 February 2026 5. Reappoint Sunil Vachani (DIN: 00025431) as Whole Time Director for five years from 5 May 2022 and fix his remuneration 6. Reappoint Atul Lall as Managing Director for five years from 5 May 2022 and fix his remuneration in excess of regulatory limits 7. Approve payment of remuneration to Atul Lall as Managing Director in excess of regulatory limits from FY22 onwards 8. Ratify remuneration of Rs. 350,000 per annum payable to Satija & Co., as cost accountants for FY21 and FY22 9. Issue of equity or debt securities upto Rs. 5.0 bn 	<ol style="list-style-type: none"> 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Approve final dividend of Re. 1.0 per share of face value Rs. 2.0 each for FY21 3. Approve final dividend of Re. 1.0 per share of face value Rs. 2.0 each for FY21 4. Appoint Dr. Rakesh Mohan (DIN: 02790744) as Independent Director for five years from 2 February 2021 to 1 February 2026 5. Reappoint Sunil Vachani (DIN: 00025431) as Whole Time Director for five years from 5 May 2022 and fix his remuneration 6. Reappoint Atul Lall as Managing Director for five years from 5 May 2022 and fix his remuneration in excess of regulatory limits 7. Approve payment of remuneration to Atul Lall as Managing Director in excess of regulatory limits from FY22 onwards 8. Ratify remuneration of Rs. 350,000 per annum payable to Satija & Co., as cost accountants for FY21 and FY22 9. Issue of equity or debt securities upto Rs. 5.0 bn 	For	<p>Vote for agenda 1,2,3,4,5,8 and 9. Usual business agenda.</p> <p>Abstain 6 and 7 as no view on that appointment and compensation thereof.</p>	

Date of Intimation	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	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 voting
21-Sep-21	Container Corporation Of India Ltd	AGM	Management	<ol style="list-style-type: none"> 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Confirm interim dividend of Rs. 3.0 per equity share and declare final dividend of Rs. 2.0 (face value of Rs. 5.0) for FY21 3. Reappoint Rahul Mithal (DIN: 07610499) as Director, liable to retire by rotation 4. Reappoint Manoj Kumar Dubey (DIN: 07518387) as Director, liable to retire by rotation 5. To take note of the appointment of S. N. Nanda & Co. as statutory auditors by the C&AG for FY21 and authorize the board to fix the remuneration of statutory auditors and branch auditors 6. Appoint Manoj Singh (DIN: 08898995) as Nominee Director of Government of India from 30 September 2020, liable to retire by rotation 7. Appoint Rajesh Argal (DIN: 09171980) as Nominee Director of Government of India from 13 May 2021, liable to retire by rotation 	<ol style="list-style-type: none"> 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Confirm interim dividend of Rs. 3.0 per equity share and declare final dividend of Rs. 2.0 (face value of Rs. 5.0) for FY21 3. Reappoint Rahul Mithal (DIN: 07610499) as Director, liable to retire by rotation 4. Reappoint Manoj Kumar Dubey (DIN: 07518387) as Director, liable to retire by rotation 5. To take note of the appointment of S. N. Nanda & Co. as statutory auditors by the C&AG for FY21 and authorize the board to fix the remuneration of statutory auditors and branch auditors 6. Appoint Manoj Singh (DIN: 08898995) as Nominee Director of Government of India from 30 September 2020, liable to retire by rotation 7. Appoint Rajesh Argal (DIN: 09171980) as Nominee Director of Government of India from 13 May 2021, liable to retire by rotation 	For	Ok to vote for. Usual course of business.	<p>Moti : Vote in favour of all agendas</p> <p>Rationale - In normal course of business</p>

Date of Intimation	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	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 voting
21-Sep-21	Kajaria Ceramics Ltd	AGM	Management	<p>1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021</p> <p>2. Reappoint Dev Datt Rishi (DIN: 00312882) as Non-Executive Non-Independent Director, liable to retire by rotation</p> <p>3. Reappoint Ashok Kajaria (DIN: 00273877) Chairperson and Managing Director for five years from 1 April 2021 or such shorter period as may be permitted under SEBI's LODR Regulations and approve continuation of his directorship since he has attained 70 years of age</p> <p>4. Reappoint Chetan Kajaria (DIN: 00273928) as Joint Managing Director for five years from 1 April 2021</p> <p>5. Reappoint Rishi Kajaria (DIN: 00228455) as Joint Managing Director for five years from 1 April 2021</p> <p>6. Appoint Dev Datt Rishi (DIN: 00312882) as Independent Director from the conclusion of 2021 AGM till the conclusion of 2025 AGM and approve continuation of his directorship after he attains 75 years of age on 5 August 2024</p> <p>7. Approve giving of loans to subsidiaries upto Rs 5.0 bn under Section 185 of the Companies Act 2013</p>	<p>1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021</p> <p>2. Reappoint Dev Datt Rishi (DIN: 00312882) as Non-Executive Non-Independent Director, liable to retire by rotation</p> <p>3. Reappoint Ashok Kajaria (DIN: 00273877) Chairperson and Managing Director for five years from 1 April 2021 or such shorter period as may be permitted under SEBI's LODR Regulations and approve continuation of his directorship since he has attained 70 years of age</p> <p>4. Reappoint Chetan Kajaria (DIN: 00273928) as Joint Managing Director for five years from 1 April 2021</p> <p>5. Reappoint Rishi Kajaria (DIN: 00228455) as Joint Managing Director for five years from 1 April 2021</p> <p>6. Appoint Dev Datt Rishi (DIN: 00312882) as Independent Director from the conclusion of 2021 AGM till the conclusion of 2025 AGM and approve continuation of his directorship after he attains 75 years of age on 5 August 2024</p> <p>7. Approve giving of loans to subsidiaries upto Rs 5.0 bn under Section 185 of the Companies Act 2013</p>	For	<p>Vote for agenda 1 to 5. In agreement and part of normal business.</p> <p>Abstain 6 and 7 as no specific view.</p>	

Date of Intimation	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	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 voting
21-Sep-21	Birla Corporation Limited	AGM	Management			For	<p>Vote for all agenda items Vote for all agenda items except 3, normal business agenda.</p> <p>Abstain item 3 as no specific view on reappointment. except 3, normal business agenda.</p>	

Date of Intimation	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	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 voting
23-Sep-21	Mphasis limited	AGM	Management	<ol style="list-style-type: none"> 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Approve final dividend of Rs. 65.0 per equity share of face value of Rs.10 each 3. Reappoint Amit Dixit (DIN: 01798942) as Non-Executive Non-Independent Director, liable to retire by rotation 4. Reappoint Marshall Jan Lux (DIN: 08178748) as Non-Executive Non-Independent Director, liable to retire by rotation 5. Reappoint Nitin Rakesh (DIN: 00042261) CEO and Managing Director for five years from 1 October 2021 6. Approve Mphasis Restricted Stock Unit Plan 2021 (RSU Plan 2021) 7. Extend Mphasis Restricted Stock Unit Plan 2021 (RSU Plan 2021) to subsidiaries 8. Approve Exit Return Incentive (ERI) Plan which will reward certain employees based on BCP Topco IX Pte. Ltd. (BCP Topco), achieving a pre-defined return at the time of its exit 9. Approve Investment Plan 2021 offered by BCP Topco IX Pte. Ltd. (BCP Topco) to certain employees and permit employees to participate in the plan 	<ol style="list-style-type: none"> 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Approve final dividend of Rs. 65.0 per equity share of face value of Rs.10 each 3. Reappoint Amit Dixit (DIN: 01798942) as Non-Executive Non-Independent Director, liable to retire by rotation 4. Reappoint Marshall Jan Lux (DIN: 08178748) as Non-Executive Non-Independent Director, liable to retire by rotation 5. Reappoint Nitin Rakesh (DIN: 00042261) CEO and Managing Director for five years from 1 October 2021 6. Approve Mphasis Restricted Stock Unit Plan 2021 (RSU Plan 2021) 7. Extend Mphasis Restricted Stock Unit Plan 2021 (RSU Plan 2021) to subsidiaries 8. Approve Exit Return Incentive (ERI) Plan which will reward certain employees based on BCP Topco IX Pte. Ltd. (BCP Topco), achieving a pre-defined return at the time of its exit 9. Approve Investment Plan 2021 offered by BCP Topco IX Pte. Ltd. (BCP Topco) to certain employees and permit employees to participate in the plan 	For	<p>Vote for Agenda 1,2,3 and 4. Regular business items.</p> <p>Abstain agenda 5 to 9. No view on appointment and compensation policy.</p>	

Date of Intimation	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	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 voting
22-Sep-21	Dalmia Bharat Ltd	AGM	Management	<ol style="list-style-type: none"> 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Approve final dividend of Rs. 1.33 per share of face value Rs.2.0 each 3. Reappoint Yadu Hari Dalmia (DIN: 00009800) as Non-Executive Non-Independent Director, liable to retire by rotation 4. Appoint Walker Chandio & Co LLP as statutory auditors for five years from FY22 and fix their remuneration at Rs. 7.5 mn for FY22 5. Approve continuation of Yadu Hari Dalmia (DIN: 00009800) as Non-Executive Non- Independent Director upon attaining the age of 75 years, liable to retire by rotation 6. Approve continuation of Virendra Singh Jain (DIN: 00253196) as Independent Director upon attaining the age of 75 years till completion of his tenure on 14 October 2023 7. Approve payment of remuneration including minimum remuneration to Gautam Dalmia (DIN 00009758), Managing Director, for two years from 30 October 2021, in excess of regulatory thresholds 8. Approve payment of remuneration including minimum remuneration to Puneet Yadu Dalmia (DIN 00022633), Managing Director, for two years from 30 October 2021, in excess of regulatory thresholds 	<ol style="list-style-type: none"> 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Approve final dividend of Rs. 1.33 per share of face value Rs.2.0 each 3. Reappoint Yadu Hari Dalmia (DIN: 00009800) as Non-Executive Non- Independent Director, liable to retire by rotation 4. Appoint Walker Chandio & Co LLP as statutory auditors for five years from FY22 and fix their remuneration at Rs. 7.5 mn for FY22 5. Approve continuation of Yadu Hari Dalmia (DIN: 00009800) as Non-Executive Non- Independent Director upon attaining the age of 75 years, liable to retire by rotation 6. Approve continuation of Virendra Singh Jain (DIN: 00253196) as Independent Director upon attaining the age of 75 years till completion of his tenure on 14 October 2023 7. Approve payment of remuneration including minimum remuneration to Gautam Dalmia (DIN 00009758), Managing Director, for two years from 30 October 2021, in excess of regulatory thresholds 8. Approve payment of remuneration including minimum remuneration to Puneet Yadu Dalmia (DIN 00022633), Managing Director, for two years from 30 October 2021, in excess of regulatory thresholds 	For	<p>Go with for in agenda 1 to 5 – acceptable items part of usual business.</p> <p>No view on reappointment and remuneration in agenda 6 to 8. Thus abstain</p>	

Date of Intimation	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	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 voting
23-Sep-21	Hdfc Life Insurance Company Ltd	AGM	Management	Issue 87,022,222 shares at Rs. 685 per share to Exide Industries Limited as part consideration for the purchase of Exide Life Insurance Company Limited	Issue 87,022,222 shares at Rs. 685 per share to Exide Industries Limited as part consideration for the purchase of Exide Life Insurance Company Limited	For	Vote for, regular business agenda.	
15-Sep-21	Jindal Stainless Limited	AGM	Management	To receive, consider and adopt : (a) audited financial statements of the Company for the year ended March 31, 2021, the Reports of Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for financial year ended on 31st March 2021 and the Reports of the auditors thereon	To receive, consider and adopt : (a) audited financial statements of the Company for the year ended March 31, 2021, the Reports of Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for financial year ended on 31st March 2021 and the Reports of the auditors thereon	For	Vote for, regular business agenda.	
15-Sep-21	Jindal Stainless Limited	AGM	Management	To appoint a Director in place of Mr. Ratan Jindal	To appoint a Director in place of Mr. Ratan Jindal	For	Vote for, regular business agenda.	
15-Sep-21	Jindal Stainless Limited	AGM	Management	Re-appointment of Mr. Abhyudy Jindal as Managing Director of the Company	Re-appointment of Mr. Abhyudy Jindal as Managing Director of the Company	For	Vote for, regular business agenda.	
15-Sep-21	Jindal Stainless Limited	AGM	Management	Re-appointment of Mr. Tarun Kumar as the wholetime Director of the Company	Re-appointment of Mr. Tarun Kumar as the wholetime Director of the Company	For	Vote for, regular business agenda.	
15-Sep-21	Jindal Stainless Limited	AGM	Management	Ratification of Remuneration to be paid to M/s Ramanath Iyer & Co Cost accountants	Ratification of Remuneration to be paid to M/s Ramanath Iyer & Co Cost accountants	For	Vote for, regular business agenda.	

Date of Intimation	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	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 voting
15-Sep-21	Jindal Stainless Limited	AGM	Management	Authority to enter into material related party contracts/ arrangement/ transactions	Authority to enter into material related party contracts/ arrangement/ transactions	For	Vote for, regular business agenda.	
9-Aug-21	Bata Industries Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended March 31, 2021, together with the Reports of	To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended March 31, 2021, together with the Reports of	For	Vote for, regular business agenda.	
9-Aug-21	Bata Industries Limited	AGM	Management	To declare a Dividend for the financial year ended March 31, 2021.	To declare a Dividend for the financial year ended March 31, 2021.	For	Vote for, regular business agenda.	
9-Aug-21	Bata Industries Limited	AGM	Management	To appoint a Director in place of Mr. Alberto Toni (DIN: 08358691) who retires by rotation and being eligible, offers himself for reappointment.	To appoint a Director in place of Mr. Alberto Toni (DIN: 08358691) who retires by rotation and being eligible, offers himself for reappointment.	For	Vote for, regular business agenda.	
9-Aug-21	Bata Industries Limited	AGM	Management	To appoint Ms. Vidhya Srinivasan as a Director of the Company, liable to retire by rotation	To appoint Ms. Vidhya Srinivasan as a Director of the Company, liable to retire by rotation	For	Vote for, regular business agenda.	
9-Aug-21	Bata Industries Limited	AGM	Management	To appoint Ms. Vidhya Srinivasan as a Whole-time Director of the Company and fixing her remuneration	To appoint Ms. Vidhya Srinivasan as a Whole-time Director of the Company and fixing her remuneration	For	Vote for, regular business agenda.	
9-Aug-21	Bata Industries Limited	AGM	Management	To appoint Mr. Gunjan Shahas a Director of the Company, liable to retire by rotation	To appoint Mr. Gunjan Shahas a Director of the Company, liable to retire by rotation	For	Vote for, regular business agenda.	

Date of Intimation	Company Name	Type of meetings (AGM/ EGM)	Proposal by Management or Shareholder	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 voting
9-Aug-21	Bata Industries Limited	AGM	Management	To appoint Mr. Gunjan Shah as a Whole-time Director of the Company and fixing his remuneration	To appoint Mr. Gunjan Shah as a Whole-time Director of the Company and fixing his remuneration	For	Vote for, regular business agenda.	
9-Aug-21	Bata Industries Limited	AGM	Management	To appoint Ms. Radha Rajappaas an Independent Director of the Company	To appoint Ms. Radha Rajappaas an Independent Director of the Company	For	Vote for, regular business agenda.	
9-Aug-21	Bata Industries Limited	AGM	Management	To approve alteration of Article 83 in the Articles of Association of the Company	To approve alteration of Article 83 in the Articles of Association of the Company	For	Vote for, regular business agenda.	
9-Aug-21	Bata Industries Limited	AGM	Management	To approve payment of remuneration to Non-Executive Directors (including Independent Directors) of the Company	To approve payment of remuneration to Non-Executive Directors (including Independent Directors) of the Company	For	Vote for, regular business agenda.	
20-Sep-21	Max Financial Services Ltd	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2021 Adoption of consolidated financial statements for the year ended 31 March 2021 Reappoint Sahil Vachani (DIN: 00761695) as director liable to retire by rotation Appoint K. Narasimha Murthy (DIN: 00023046) as Independent Director for five years from 30 March 2021.	Adoption of standalone financial statements for the year ended 31 March 2021 Adoption of consolidated financial statements for the year ended 31 March 2021 Reappoint Sahil Vachani (DIN: 00761695) as director liable to retire by rotation Appoint K. Narasimha Murthy (DIN: 00023046) as Independent Director for five years from 30 March 2021.	For	Ok, vote for it. Part of usual business activities.	

Date of Intimation	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	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 voting
9-Aug-21	Cummins India Ltd	AGM	Management	<ol style="list-style-type: none"> 1. Adoption of standalone financial statements for the year ended 31 March 2021 2. Adoption of consolidated financial statements for the year ended 31 March 2021 3. Approve final dividend of Rs. 8 per share and ratify interim dividend of Rs. 7 per share of face value Rs. 2.0 each for FY21 4. Reappoint Donald Jackson (DIN: 08261104) as Director, liable to retire by rotation 5. Appoint Price Waterhouse & Co Chartered Accountants LLP as the statutory auditors for five years from conclusion of FY21 AGM and fix their remuneration 6. Appoint Steven Chapman (DIN 00496000) as Director, liable to retire by rotation, from 1 October 2020 7. Approve remuneration of Rs. 950,000 payable to C S Adawadkar & Co, cost auditor for FY22 8. Approve related party transactions for sale of internal combustion engines, gensets and their parts and accessories up to Rs. 5.0 bn with Cummins Limited, UK for FY22 9. Approve related party transactions for the purchase of B, C, and L series of internal combustion engines, and their parts and accessories up to Rs. 11.0 bn with Tata Cummins Private Limited for FY22 	<ol style="list-style-type: none"> 1. Adoption of standalone financial statements for the year ended 31 March 2021 2. Adoption of consolidated financial statements for the year ended 31 March 2021 3. Approve final dividend of Rs. 8 per share and ratify interim dividend of Rs. 7 per share of face value Rs. 2.0 each for FY21 4. Reappoint Donald Jackson (DIN: 08261104) as Director, liable to retire by rotation 5. Appoint Price Waterhouse & Co Chartered Accountants LLP as the statutory auditors for five years from conclusion of FY21 AGM and fix their remuneration 6. Appoint Steven Chapman (DIN 00496000) as Director, liable to retire by rotation, from 1 October 2020 7. Approve remuneration of Rs. 950,000 payable to C S Adawadkar & Co, cost auditor for FY22 8. Approve related party transactions for sale of internal combustion engines, gensets and their parts and accessories up to Rs. 5.0 bn with Cummins Limited, UK for FY22 9. Approve related party transactions for the purchase of B, C, and L series of internal combustion engines, and their parts and accessories up to Rs. 11.0 bn with Tata Cummins Private Limited for FY22 	For	Approved, as its normal course of business.	