

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
2-Apr-21	Max Financial Services	Postal Ballot	Management	1. APPROVAL OF PAYMENT OF COMPENSATION TO MR. ANALJIT SINGH NON EXECUTIVE CHAIRMAN	1. APPROVAL OF PAYMENT OF COMPENSATION TO MR. ANALJIT SINGH NON EXECUTIVE CHAIRMAN	For	It is in normal course of business.	Moti : It is in normal course of business.
2-Apr-21	Hindustan Unilever	AGM	Management	1. INCREASE IN OVERALL LIMITS OF REMUNERATION FOR WHOLE TIME DIRECTORS 2. APPOINTMENT OF MR. RITESH TIWARI AS A WHOLE TIME DIRECTOR OF THE COMPANY	1. INCREASE IN OVERALL LIMITS OF REMUNERATION FOR WHOLE TIME DIRECTORS 2. APPOINTMENT OF MR. RITESH TIWARI AS A WHOLE TIME DIRECTOR OF THE COMPANY	For	It is as part of normal course of business.	ASK : It is in normal course of business. WO: It is in normal course of business
2-Apr-21	CROMPTON GREAVES CONSUMER ELECTRICAL LTD	Postal Ballot	Management	1. TO APPROVE APPOINTMENT OF MR. MATHEW JOB DIN 02922413 AS DIRECTOR OF THE COMPANY 2. TO APPROVE APPOINTMENT OF MR. MATHEW JOB DIN 02922413 AS EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE COMPANY FOR A PERIOD OF 5 YEARS W.E.F. JANUARY 22 2021 TO JANUARY 21 2026.	1. TO APPROVE APPOINTMENT OF MR. MATHEW JOB DIN 02922413 AS DIRECTOR OF THE COMPANY 2. TO APPROVE APPOINTMENT OF MR. MATHEW JOB DIN 02922413 AS EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE COMPANY FOR A PERIOD OF 5 YEARS W.E.F. JANUARY 22 2021 TO JANUARY 21 2026.	For	Proposed appointment is well thought through with relevant experience.	Mathew Job, 52, has been serving as the CEO (not on the board) since January 2016. He holds a Masters degree in Business Administration from Indian Institute of Management, Calcutta and a B.Tech (Electrical and Electronics) from University of Kerala. He has previously served as the Managing Director of the

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17-Apr-21	NESTLE INDIA LTD	AGM	Management	<p>1). Adoption of financial statements for the year ended 31 December 2020.</p> <p>2 Confirm payment of interim dividend of Rs. 135.0 per share and approve final dividend of Rs. 65.0 per equity share of face value Rs. 10.0 per share for 2020</p> <p>3. Reappoint David Steven McDaniel (DIN: 08662504) as Director liable to retire by rotation. 4 Approve remuneration of Rs. 207,000 to Ramanath Iyer & Co., as cost auditor for financial year ending 31 December 2021</p>	<p>1). Adoption of financial statements for the year ended 31 December 2020.</p> <p>2 Confirm payment of interim dividend of Rs. 135.0 per share and approve final dividend of Rs. 65.0 per equity share of face value Rs. 10.0 per share for 2020</p> <p>3. Reappoint David Steven McDaniel (DIN: 08662504) as Director liable to retire by rotation. 4 Approve remuneration of Rs. 207,000 to Ramanath Iyer & Co., as cost auditor for financial year ending 31 December 2021</p>	For	Agenda is usual course of business.	All are in ordinary course of business.

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24-Apr-21	DIXON TECHNOLOGIES INDIA LTD	Postal Ballot	Management	Approve alteration to the Object Clause of the Memorandum of Association.The company proposes to alter sub clause 1 of Clause III A, the Object Clause of the Memorandum of Association, by making it more descriptive and adding names of products related to the electronics manufacturing industry, which the company may contemplate to manufacture. This will allow the company to expand its product portfolio within the ambit of its existing business. The company should have uploaded the existing Memorandum of Association on its website.	Approve alteration to the Object Clause of the Memorandum of Association.The company proposes to alter sub clause 1 of Clause III A, the Object Clause of the Memorandum of Association, by making it more descriptive and adding names of products related to the electronics manufacturing industry, which the company may contemplate to manufacture. This will allow the company to expand its product portfolio within the ambit of its existing business. The company should have uploaded the existing Memorandum of Association on its website.	For	Agenda is in line with the business strategy.	ASK : As the company is the leading EMS player and continuous product evaluation for manufacturing is its strength and is in line with the business strategy. WO This is ordinary course of business. The company is making the object clause more descriptive and adding names of products related to the electronics manufacturing industry, which the company may contemplate to manufacture. This will allow the company to expand its product portfolio within the ambit of its existing business.

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27-Apr-21	Coforge Ltd	Postal Ballot	Management	<p>1. CREATION OF SECURITY ON THE ASSETS AND PROPERTIES OF THE COMPANY</p> <p>2. TO GIVE LOANS INTER CORPORATE DEPOSITS GIVE GUARANTEES IN CONNECTION WITH LOANS MADE BY ANY PERSON OR BODY CORPORATE AND ACQUIRE BY WAY OF SUBION, PURCHASE OR OTHERWISE THE SECURITIES OF ANY OTHER BODY CORPORATE IN EXCESS OF THE LIMITS PRESCRIBED IN SECTION 186 OF THE COMPANIES ACT 2013.</p>	<p>1. CREATION OF SECURITY ON THE ASSETS AND PROPERTIES OF THE COMPANY</p> <p>2. TO GIVE LOANS INTER CORPORATE DEPOSITS GIVE GUARANTEES IN CONNECTION WITH LOANS MADE BY ANY PERSON OR BODY CORPORATE AND ACQUIRE BY WAY OF SUBION, PURCHASE OR OTHERWISE THE SECURITIES OF ANY OTHER BODY CORPORATE IN EXCESS OF THE LIMITS PRESCRIBED IN SECTION 186 OF THE COMPANIES ACT 2013.</p>	For	Agenda is value accretive to business.	<p>Rationale: Coforge recently acquired SLK Global to further enhance its capabilities in BFS segment and North America Geography. We believe that SLK acquisition will help Coforge to cross-sell existing suite services to the newer customers from SLK and broaden its core value proposition. The acquisition is being funded via borrowing and providing a collateral (office building) improves the interest rate that Coforge has to pay on the borrowing. The second resolutions pertains to the increasing the</p>

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6-May-21	WIPRO LTD	Postal Ballot	Management	1. RE APPOINTMENT OF DR. PATRICK J. ENNIS DIN 07463299 AS AN INDEPENDENT DIRECTOR OF THE COMPANY. 2. RE APPOINTMENT OF MR. PATRICK DUPUIS DIN 07480046 AS AN INDEPENDENT DIRECTOR OF THE COMPANY.	1. RE APPOINTMENT OF DR. PATRICK J. ENNIS DIN 07463299 AS AN INDEPENDENT DIRECTOR OF THE COMPANY. 2. RE APPOINTMENT OF MR. PATRICK DUPUIS DIN 07480046 AS AN INDEPENDENT DIRECTOR OF THE COMPANY.	For	Agenda is part of regular course of business.	
26-May-21	VARUN BEVERAGES LTD	Postal Ballot	Management	Approve issue of bonus shares in the ratio of one bonus share for every two held (ratio of 1:2)	Approve issue of bonus shares in the ratio of one bonus share for every two held (ratio of 1:2)	For	This agenda is per usual course of business.	We see nothing against minority shareholders in any of these proposals.
7-Jun-21	TATA CONSULTANCY SERVICES LTD	AGM	Management	1) Adoption of standalone and consolidated financial statements for the year ended 31 March 2021, 2) To confirm payment of interim dividends of Rs. 23.0 and declare final dividend of Rs. 15.0 per equity share (face value Re.1) for FY21, 3) Reappoint N Chandrasekaran (DIN: 00121863) as Non-Executive Director, liable to retire by rotation	1) Adoption of standalone and consolidated financial statements for the year ended 31 March 2021, 2) To confirm payment of interim dividends of Rs. 23.0 and declare final dividend of Rs. 15.0 per equity share (face value Re.1) for FY21, 3) Reappoint N Chandrasekaran (DIN: 00121863) as Non-Executive Director, liable to retire by rotation	For	Agenda is favourable for shareholders.	As it is in normal business activity.

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8-Jun-21	INFOSYS 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. 15.0 per equity share (face value Re.5) for FY21</p> <p>3. Reappoint U.B. Pravin Rao (DIN: 06782450) as Director, liable to retire by rotation, till the date of his superannuation on 12 December 2021</p> <p>4. Approve buyback of up to 52.6 mn equity shares at a maximum price of Rs. 1,750 per share through the open market route for an aggregate consideration of up to Rs. 92.0 bn</p> <p>5. Reappoint Michael Gibbs (DIN: 08177291) as Independent Director for five years from 13 July 2021</p> <p>6. Appoint Bobby Parikh (DIN: 00019437) as Independent Director for three years from 15 July 2020</p> <p>7. Appoint Ms. Chitra Nayak (DIN: 09101763) as Independent Director for three years from 25 March 2021</p> <p>8. Approve change in terms of remuneration of U. B. Pravin Rao (DIN: 06782450), Chief Operating Officer and Whole-time Director</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. 15.0 per equity share (face value Re.5) for FY21</p> <p>3. Reappoint U.B. Pravin Rao (DIN: 06782450) as Director, liable to retire by rotation, till the date of his superannuation on 12 December 2021</p> <p>4. Approve buyback of up to 52.6 mn equity shares at a maximum price of Rs. 1,750 per share through the open market route for an aggregate consideration of up to Rs. 92.0 bn</p> <p>5. Reappoint Michael Gibbs (DIN: 08177291) as Independent Director for five years from 13 July 2021</p> <p>6. Appoint Bobby Parikh (DIN: 00019437) as Independent Director for three years from 15 July 2020</p> <p>7. Appoint Ms. Chitra Nayak (DIN: 09101763) as Independent Director for three years from 25 March 2021</p> <p>8. Approve change in terms of remuneration of U. B. Pravin Rao (DIN: 06782450), Chief Operating Officer and Whole-time Director</p>	For	Approved, part of usual course of business.	<p>Wo : Resolutions 1,2,3 Vote: Yes. Rationale: These are in normal course of business operations.</p> <p>Resolution 4 Vote: No. Rationale: Buyback via open market route as tax inefficient.</p> <p>Resolutions 5,6,7,8 Vote: Yes. Rationale: We have no objections on the appointments of Independent Directors and change in terms of remuneration of COO.</p> <p>ASK : as it is normal business activity.</p>

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9-Jun-21	HINDUSTAN UNILEVER LTD	AGM	Management	<p>1. Adoption of financial statements for the year ended 31 March 2021</p> <p>2. Ratify interim dividend of Rs. 14 per share and a special dividend of Rs. 9.5 per share and declare final dividend of Rs. 17 per share of face value Re. 1.0 each</p> <p>3. Reappoint Dev Bajpai (DIN: 00050516) as Director</p> <p>4. Reappoint Wilhemus Uijen (DIN: 08614686) as Director</p> <p>5. Reappoint Ritesh Tiwari (DIN: 05349994) as Director</p> <p>6. Approve remuneration of Rs 1.2 mn for RA & Co. as cost auditors for FY22</p>	<p>1. Adoption of financial statements for the year ended 31 March 2021</p> <p>2. Ratify interim dividend of Rs. 14 per share and a special dividend of Rs. 9.5 per share and declare final dividend of Rs. 17 per share of face value Re. 1.0 each</p> <p>3. Reappoint Dev Bajpai (DIN: 00050516) as Director</p> <p>4. Reappoint Wilhemus Uijen (DIN: 08614686) as Director</p> <p>5. Reappoint Ritesh Tiwari (DIN: 05349994) as Director</p> <p>6. Approve remuneration of Rs 1.2 mn for RA & Co. as cost auditors for FY22</p>	For	Agenda is in ordinary course of business.	as its part of regular course of business

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12-Jun-21	ICICI PRUDENTIAL LIFE INSURANCE COMPANY 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. 2.0 per equity share (face value Rs. 10.0) for FY21</p> <p>3. Reappoint Anup Bagchi (DIN: 00105962) as Non-Executive Non-Independent Director, liable to retire by rotation</p> <p>4. Reappoint Walker Chandiook & Co. LLP as joint statutory auditors for five years from FY22 and approve remuneration of Rs. 10.89 mn each to be paid to joint statutory auditors Walker Chandiook Co. LLP and BSR & Co. LLP for FY22</p> <p>5. Appoint Wilfred John Blackburn (DIN: 08753207) as Non-Executive Non-Independent Director from 29 August 2020, liable to retire by rotation</p> <p>6. Reappoint Dilip Karnik (DIN: 06419513) as Independent Director for five years from 29 June 2021</p> <p>7. Approve continuation of Dilip Karnik (DIN: 06419513) as Independent Director beyond the age of 75 years</p> <p>8. Approve remuneration of N.S. Kannan (DIN: 00066009),</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. 2.0 per equity share (face value Rs. 10.0) for FY21</p> <p>3. Reappoint Anup Bagchi (DIN: 00105962) as Non-Executive Non-Independent Director, liable to retire by rotation</p> <p>4. Reappoint Walker Chandiook & Co. LLP as joint statutory auditors for five years from FY22 and approve remuneration of Rs. 10.89 mn each to be paid to joint statutory auditors Walker Chandiook Co. LLP and BSR & Co. LLP for FY22</p> <p>5. Appoint Wilfred John Blackburn (DIN: 08753207) as Non-Executive Non-Independent Director from 29 August 2020, liable to retire by rotation</p> <p>6. Reappoint Dilip Karnik (DIN: 06419513) as Independent Director for five years from 29 June 2021</p> <p>7. Approve continuation of Dilip Karnik (DIN: 06419513) as Independent Director beyond the age of 75 years</p> <p>8. Approve remuneration of N.S. Kannan (DIN: 00066009), Managing Director & CEO, with effect from 1 April 2021</p> <p>9. Approve increase in aggregate</p>	For	Its in ordinary course of business.	Its in ordinary course of business.

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14-Jun-21	MINDSPACE BUSINESS PARKS REIT	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 valuation report for the year ended 31 March 2021, issued by Shubhendu Saha, MRICS, the Valuer 3. To ratify and appoint, Shubhendu Saha, MRICS as Independent Valuer from FY21 to FY23 4. Ratify appointment of Deloitte Haskins & Sells LLP, Chartered Accountants as statutory auditors for FY22 5. Approve payment of remuneration to members of governing board for FY22 	<ol style="list-style-type: none"> 1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 2. Adoption of valuation report for the year ended 31 March 2021, issued by Shubhendu Saha, MRICS, the Valuer 3. To ratify and appoint, Shubhendu Saha, MRICS as Independent Valuer from FY21 to FY23 4. Ratify appointment of Deloitte Haskins & Sells LLP, Chartered Accountants as statutory auditors for FY22 5. Approve payment of remuneration to members of governing board for FY22 	For	It is part of regular course of business.	
17-Jun-21	Max Financial Services	Postal Ballot	Management	1. APPROVING THE REAPPOINTMENT AND TERMS OF REMUNERATION PAYABLE TO MR MOHIT TALWAR DIN 02394694	1. APPROVING THE REAPPOINTMENT AND TERMS OF REMUNERATION PAYABLE TO MR MOHIT TALWAR DIN 02394694	For	Usual business agenda.	In normal course of business

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18-Jun-21	Balkrishna Inds	AGM	Management	1. Adoption of standalone and consolidated financial statements for the year ended 31March 2021 , Confirm 1st interim dividend of Rs 3.0 per equity share each, 2nd interim dividend of Rs. 4.0 per equity share and 3rd interim dividend of Rs 5.0 per equity share and declare a final dividend of Rs 5.0 per equity share for FY21, Reappoint Vijaylaxmi Poddar (DIN: 00160484) as Non-Executive Non-Independent Director, Reappoint Arvind Poddar (DIN:00089984) as Chairperson & Managing Director for a period of five years from 1 August 2021 to 31 July 2026 and fix his remuneration	1. Adoption of standalone and consolidated financial statements for the year ended 31March 2021 , Confirm 1st interim dividend of Rs 3.0 per equity share each, 2nd interim dividend of Rs. 4.0 per equity share and 3rd interim dividend of Rs 5.0 per equity share and declare a final dividend of Rs 5.0 per equity share for FY21, Reappoint Vijaylaxmi Poddar (DIN: 00160484) as Non-Executive Non-Independent Director, Reappoint Arvind Poddar (DIN:00089984) as Chairperson & Managing Director for a period of five years from 1 August 2021 to 31 July 2026 and fix his remuneration	For	Approved as recommended below. Point 1,2 and 3 to be voted FOR as its regular course of business Point 4 to be voted AGAINST because absolute remuneration is higher than industry peers	IIAS vote for the starting 3 agenda's Against for 4th agenda.

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21-Jun-21	Asian paints	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. 14.5 per share of face value Re. 1.0 each</p> <p>3. Reappoint Abhay Vakil (DIN: 00009151) as Non-Executive Non-Independent Director</p> <p>4. Reappoint Jigish Choksi (DIN: 08093304) as Non-Executive Non-Independent Director</p> <p>5. Reappoint Deloitte Haskins & Sells LLP as statutory auditors for a period of five years and authorize the board to fix their remuneration</p> <p>6. Reappoint R. Seshasayee (DIN: 00047985) as an Independent Director for a period of five years from 23 January 2022</p> <p>7. Continuation of R. Seshasayee (DIN: 00047985) as Independent Director after he has attained 75 years of age on 31 May 2023</p> <p>8. Approve Asian Paints Employee Stock Option Plan 2021 (ESOP 2021) under which up to 2.5 mn options will be granted to employees</p> <p>9. Approve extension of the Asian Paints Employee Stock Option Plan 2021 (ESOP 2021) to employees of its subsidiary</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. 14.5 per share of face value Re. 1.0 each</p> <p>3. Reappoint Abhay Vakil (DIN: 00009151) as Non-Executive Non-Independent Director</p> <p>4. Reappoint Jigish Choksi (DIN: 08093304) as Non-Executive Non-Independent Director</p> <p>5. Reappoint Deloitte Haskins & Sells LLP as statutory auditors for a period of five years and authorize the board to fix their remuneration</p> <p>6. Reappoint R. Seshasayee (DIN: 00047985) as an Independent Director for a period of five years from 23 January 2022</p> <p>7. Continuation of R. Seshasayee (DIN: 00047985) as Independent Director after he has attained 75 years of age on 31 May 2023</p> <p>8. Approve Asian Paints Employee Stock Option Plan 2021 (ESOP 2021) under which up to 2.5 mn options will be granted to employees</p> <p>9. Approve extension of the Asian Paints Employee Stock Option Plan 2021 (ESOP 2021) to employees of its subsidiary companies</p> <p>10. Authorize trust for secondary acquisition of shares under Asian Paints Employee Stock Option Plan</p>	For	Regular course of business.	<p>WO :Its in the ordinary course of business.</p> <p>ASK : as these are normal business activities and required to comply with the norms and ensure smooth functioning of the business.</p>

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23-Jun-21	Tata Consumer Procut	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 Declare final dividend of Rs. 4.05 per share of face value Re.1.0 each for FY21 Reappoint N. Chandrasekaran (DIN: 00121863) as Director, liable to retire by rotation Ratify remuneration of Rs. 420,000 payable to Shome & Banerjee, as cost auditors for FY22 Appoint P. B. Balaji (DIN:02762983) as Non-Executive Non-Independent Director, from 8 August 2020, liable to retire by rotation	Adoption of standalone financial statements for the year ended 31 March 2021 Adoption of consolidated financial statements for the year ended 31 March 2021 Declare final dividend of Rs. 4.05 per share of face value Re.1.0 each for FY21 Reappoint N. Chandrasekaran (DIN: 00121863) as Director, liable to retire by rotation Ratify remuneration of Rs. 420,000 payable to Shome & Banerjee, as cost auditors for FY22 Appoint P. B. Balaji (DIN:02762983) as Non-Executive Non-Independent Director, from 8 August 2020, liable to retire by rotation	For	Regular course of business.	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
29-Jun-21	TRENT 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. Declare final dividend of Rs. 0.6 per equity share (face value Re. 1.0)</p> <p>4. Reappoint P. Venkatesalu (DIN: 02190892) as Director, liable to retire by rotation</p> <p>5. Appoint Jayesh Merchant (DIN: 00555052) as an Independent Director for five years from 7 August 2020</p> <p>6. Appoint Ms. Susanne Given (DIN: 08930604) as an Independent Director for five years from 17 November 2020</p> <p>7. Approve payment of minimum remuneration and waive excess remuneration paid/payable to P. Venkatesalu (DIN: 02190892), Executive Director (Finance) & CFO for FY21</p> <p>8. Approve payment of minimum remuneration to P. Venkatesalu (DIN: 02190892), Executive Director (Finance) & CFO for FY22</p> <p>9. Approve payment of commission upto Rs. 4.0 mn to Non-Executive Directors in the</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. Declare final dividend of Rs. 0.6 per equity share (face value Re. 1.0)</p> <p>4. Reappoint P. Venkatesalu (DIN: 02190892) as Director, liable to retire by rotation</p> <p>5. Appoint Jayesh Merchant (DIN: 00555052) as an Independent Director for five years from 7 August 2020</p> <p>6. Appoint Ms. Susanne Given (DIN: 08930604) as an Independent Director for five years from 17 November 2020</p> <p>7. Approve payment of minimum remuneration and waive excess remuneration paid/payable to P. Venkatesalu (DIN: 02190892), Executive Director (Finance) & CFO for FY21</p> <p>8. Approve payment of minimum remuneration to P. Venkatesalu (DIN: 02190892), Executive Director (Finance) & CFO for FY22</p> <p>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</p>	For	Vote as normal course of business	All the recommendations as they are in the ordinary course of business.

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8-Jun-21	Procter and Gamble Hygine and Healthcare Limited	Postal Ballot	Management	To appoint Mr. Krishnamurthy Iyer as an Independent Director of the Company	To appoint Mr. Krishnamurthy Iyer as an Independent Director of the Company	For	Vote as normal course of business	All the recommendations as they are in the ordinary course of business.
8-Jun-21	Procter and Gamble Hygine and Healthcare Limited	Postal Ballot	Management	To approve material related party transaction under Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.	To approve material related party transaction under Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.	For		
16-Jun-21	Max Financial Services Limited	Postal Ballot	Management	APPROVING THE REAPPOINTMENT AND TERMS OF REMUNERATION PAYABLE TO MR MOHIT TALWAR DIN 02394694	APPROVING THE REAPPOINTMENT AND TERMS OF REMUNERATION PAYABLE TO MR MOHIT TALWAR DIN 02394694	For	Usual business agenda.	In normal course of business
21-Jun-21	Rallies India Limited	Postal Ballot	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 together with the Reports of the Board of Directors and Auditors and financials	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 together with the Reports of the Board of Directors and Auditors and financials	For	Usual business agenda.	In normal course of business
21-Jun-21	Rallies India Limited	Postal Ballot	Management	To declare dividend for the financial year 2020-21 on Equity Shares	To declare dividend for the financial year 2020-21 on Equity Shares	For	Usual business agenda.	In normal course of business

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21-Jun-21	Rallies India Limited	Postal Ballot	Management	To appoint a Director in place of Mr. Bhaskar Bhat (DIN: 00148778), who retires by rotation and being eligible, offers himself for re-appointment.	To appoint a Director in place of Mr. Bhaskar Bhat (DIN: 00148778), who retires by rotation and being eligible, offers himself for re-appointment.	For	Usual business agenda.	In normal course of business
21-Jun-21	Rallies India Limited	Postal Ballot	Management	Re-appointment of Dr. C. V. Natraj (DIN: 07132764) as an Independent Director of the Company	Re-appointment of Dr. C. V. Natraj (DIN: 07132764) as an Independent Director of the Company	For	Usual business agenda.	In normal course of business
21-Jun-21	Rallies India Limited	Postal Ballot	Management	Re-appointment of Ms. Padmini Khare Kaicker (DIN: 00296388) as an Independent Director of the Company	Re-appointment of Ms. Padmini Khare Kaicker (DIN: 00296388) as an Independent Director of the Company	For	Usual business agenda.	In normal course of business
21-Jun-21	Rallies India Limited	Postal Ballot	Management	Ratification of Remuneration of the Cost Auditors	Ratification of Remuneration of the Cost Auditors	For	Usual business agenda.	In normal course of business