

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision	Whether written opinion from third party consultants was taken for the decision on voting
01-Oct-21	Reliance Industries	Postal Ballot	Management	Appoint His Excellency Yasir Othman H. Al Rumayyan (DIN: 09245977) as an Independent Director for three years from 19 July 2021 to 18 July 2024	For	Abstain	Abstain, no view	As per IIAS Voting System
03-Oct-21	Eicher Motors Limited	Postal Ballot	Management	Reappoint Siddhartha Lal (DIN: 00037645) as Managing Director, liable to retire by rotation, for five years from 1 May 2021. Approve payment of remuneration to Siddhartha Lal (DIN: 00037645) as Managing Director for five years from 1 May 2021 not exceeding 1.5% of profits annually	For	For	Vote for agenda. All agenda items are aligned to business.	As per IIAS Voting System
05-Oct-21	Aegis Logistics Limited	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 Declare final dividend of Rs. 2.0 per share (Face value: Re. 1.0 per share) for FY21 Reappoint Raj Kishore Singh (DIN: 00071024) as Non-Executive Non-Independent Director, liable to retire by rotation Appoint Ms. Tasneem Ali (DIN: 03464356) as Independent Director for five years from 28 January 2021 Reappoint Jaideep D. Khimasia (DIN: 07744224) as Independent Director for five years from 11 May 2022 Approve sale of company's liquid and LPG storage units at Kandla Port to Aegis Vopak Terminals Limited (AVTL), a wholly owned subsidiary, on a slump sale basis for a consideration of Rs. 8.3 bn Approve sale of company's liquid storage unit at Pipavav Port to Aegis Vopak Terminals Limited (AVTL), a wholly owned subsidiary, on a slump sale basis for a consideration of Rs. 1.7 bn Approve sale of company's liquid storage unit at Mangalore to Aegis Vopak Terminals Limited (AVTL), a wholly owned subsidiary, on a slump sale basis for a consideration of Rs. 1.2 bn Approve sale of company's liquid storage units at Haldia to Aegis Vopak Terminals Limited (AVTL), a wholly owned subsidiary, on a slump sale basis for a consideration of Rs. 2.4 bn	For	For	Vote for agenda. All agenda items are aligned to business.	As per IIAS Voting System

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10-Oct-21	Hitachi Energy India Limited	Postal Ballot	Management	Approval of the change of name of Company from ABB Power Products and Systems India Limited to Hitachi Energy India Limited and consequent alteration in the Memorandum of Association (MoA) and Articles of Association (AoA) of the Company	For	Abstain	No views	
14-Oct-21	Sundram Fasteners Limited	Postal Ballot	Management	Approval of the appointment of Dr V Anantha Nageswaran (DIN: 00760377) as a Non-Executive Independent Director for a period of 5 (five) years effective September 16, 2021	For	Abstain	No views	
23-Oct-21	Grasim Industries	Postal Ballot	Management	Appoint Harikrishna Agarwal (DIN: 09288720) as Director from 1 December 2021 Appoint Harikrishna Agarwal (DIN: 09288720) as Managing Director for two years from 1 December 2021 and fix his remuneration	For	Abstain	Abstain – no specific view.	

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04-Nov-21	Bajaj Finserv Limited	Postal Ballot	Management	Appoint Khimji Kunverji & Co LLP as statutory auditors till the 2022 AGM to fill the casual vacancy caused by resignation of current statutory auditors S R B C & Co. LLP and fix their remuneration for FY22	For	For	Vote for the agenda. Regular business activity.	As per IIAS Voting System
04-Nov-21	Bajaj Finance Limited	Postal Ballot	Management	Appoint Pramit Jhaveri (DIN:00186137) as independent director for five years from 1 August 2021 Appoint Deloitte Haskins & Sells as joint statutory auditors and fix their remuneration Appoint G. M. Kapadia & Co. as joint statutory auditors and fix their remuneration Approve alteration of the Object Clause of the Memorandum of Association	For	For	Vote for all the agenda. Usual business cases for vote.	As per IIAS Voting System
16-Nov-21	Colgate-Palmolive (India) Limited	Ordinary	Management	Reappoint Chandrasekar Meenakshi Sundaram (DIN 07667965) as Whole-time Director for five years from 2 January 2022 and fix his remuneration as minimum remuneration	For	Abstain	Abstain. No view on agenda.	As per IIAS Voting System

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16-Nov-21	HCL Technologies Limited	Postal Ballot	Management	Approve HCL Technologies Limited Restricted Stock Unit Plan 2021 (RSU Plan) under which upto 11.1 mn RSUs will be issued at face value of Rs. 2.0 per share. Extend HCL Technologies Restricted Stock Unit Plan 2021 (RSU Plan) to employees of subsidiaries and associate companies. Authorize HCL Technologies Stock Options Trust to implement HCL Technologies Limited Restricted Stock Unit Plan 2021 by acquiring equity shares through secondary acquisition	For	Abstain	Abstain, no view	As per IIAS Voting System
16-Nov-21	Tata Power Co Ltd	Postal Ballot	Management	Approve amended scheme of amalgamation of Coastal Gujarat Power Limited, wholly-owned subsidiary with The Tata Power Company Limited	For	Abstain	Abstain. No view on agenda.	As per IIAS Voting System
16-Nov-21	Aarti Industries Limited	Postal Ballot	Management	Appointment of Smt. Natasha Kersi Treasurywala as an Independent Director of the Company	For	For	Approved for vote. Regular business activity.	As per IIAS Voting System

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16-Nov-21	Kajaria Ceramics Limited	Postal Ballot	Management	Approve giving of loans to subsidiaries upto Rs 2.75 bn under Section 185 of the Companies Act 2013	For	For	Vote for the Agenda. Agenda to enhance business requirements.	As per IIAS Voting System
16-Nov-21	Dr. Lal PathLabs Limited	Postal Ballot	Management	Reappoint Brig. Dr. Arvind Lal (DIN: 00576638) as Executive Chairperson and Whole-Time Director for five years from 1 April 2022, fix his remuneration and approve continuation of his directorship since he has attained 70 years of age. Reappoint Ms. Somya Satsangi (DIN: 07275574) as Independent Director for five years from 8 February 2022	For	For	Ok for vote. Normal business agenda.	As per IIAS Voting System
17-Nov-21	Nuvoco Vistas Corporation Limited	Postal Ballot	Management	1. Reappointment of Mr. Berjis Desai (DIN: 00153675) as an Independent Director of the Company. 2. Reappointment of Mrs Bhavna Doshi (DIN: 00400508) as an Independent Director of the Company.	For	For	Vote for agenda. All agenda items are aligned to business.	

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17-Nov-21	Procter & Gamble Hygiene And Health Care Limited	AGM	Management	<p>To receive, consider and adopt the Audited Balance Sheet as at June 30, 2021 and the Statement of Profit and Loss for the Financial Year ended on that date, together with the Reports of the Auditors and Directors thereon</p> <p>To appoint a Director in place of Mr. Karthik Natarajan (DIN 06685891), who retires by rotation and being eligible, offers himself for re-appointment</p> <p>To confirm payment of interim dividend and special dividend and to declare final dividend for the Financial Year ended June 30, 2021</p> <p>To appoint a Director in place of Mr. Pramod Agarwal (DIN 00066989), who retires by rotation and being eligible, offers himself for re-appointment</p> <p>Appointment of Mr. Ghanashyam Hegde (DIN 08054712) as Executive Director of the Company, liable to retire by rotation</p>	For	For	No views	
30-Nov-21	ITC Limited	Postal Ballot	Management	<p>Appoint Mukesh Gupta (DIN: 06638754) as Non-Executive Non-Independent Director for three years from 20 December 2021 or till LIC withdraws his nomination, liable to retire by rotation.</p> <p>Appoint Sunil Panray (DIN: 09251023) as Non-Executive Non-Independent Director for three years from 20 December 2021 or till TMIL withdraws his nomination, liable to retire by rotation.</p> <p>Appoint Navneet Doda (DIN: 09033035) as Non-Executive Non-Independent Director for three years from 20 December 2021 or till GIPSA withdraws his nomination, liable to retire by rotation.</p> <p>Appoint Hemant Bhargava (DIN: 01922717) as Independent Director for five years from 20 December 2021</p>	For	For	Approve for voting as usual business agenda.	As per IIAS Voting System
30-Nov-21	Ipca Laboratories Limited	EGM	Management	<p>Approve sub-division of equity shares from one equity share of face value of Rs. 2 per share to two equity shares of face value Re. 1 per share.</p> <p>Approve alteration to Capital Clause of Memorandum of Association to accommodate the sub-division of equity shares</p>	For	For	Ok to vote for. Usual business agenda.	As per IIAS Voting System

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01-Dec-21	Hero Motocorp Ltd	EGM	Management	Appoint Ms. Camille Miki Tang (DIN:09404649) as an Independent Director for three years from 19 November 2021 Appoint Rajnish Kumar (DIN:05328267) as an Independent Director for three years from 25 November 2021 Appoint Ms. Vasudha Dinodia (DIN:00327151) as Non-Executive Non-Independent Director from 25 November 2021, liable to retire by rotation	For	Abstain	Abstain, no specific view on agenda.	As per IIAS Voting System
01-Dec-21	Grasim Industries Ltd	EGM	Management	Appointment of Mr. Raj Kumar DIN 06627311 as a Non Executive Director of the Company	For	Abstain	Abstain, no specific view on agenda.	As per IIAS Voting System
02-Dec-21	ICICI Lombard General Insurance Company Limited	EGM	Management	Revise remuneration to Rs 14.5 mn each from Rs. 11.5 mn each to be paid to joint statutory auditors PKF Sridhar & Santhanam LLP and Chaturvedi & Co. for FY22	For	For	Approved for vote. Regular business agenda.	As per IIAS Voting System

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06-Dec-21	Apollo Hospitals Enterprises Ltd	Postal Ballot	Management	Appoint Ms. Rama Bijapurkar (DIN: 00001835) as Independent Director for five years from 12 November 2021	For	Abstain	Abstain, no specific view on agenda.	As per IIAS Voting System
06-Dec-21	Astral Limited	Postal Ballot	Management	Approve alteration in the Objects Clause of the Memorandum of Association (MoA) and align it to the Companies Act 2013	For	For	Ok for vote. Regular business agenda.	As per IIAS Voting System
08-Dec-21	Balkrishna Industries Limited	Postal Ballot	Management	Reappoint Vipul Shah (DIN: 05199526) as Whole Time Director for five years from 11 February 2022 and fix his remuneration	For	For	Ok, vote for. Normal business agenda.	As per IIAS Voting System

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09-Dec-21	Max Financial Services Ltd	Postal Ballot	Management	Reappoint Mohit Talwar (DIN: 02394694) as Managing Director for 1 year from 15 January 2022 till 14 January 2023 and fix his remuneration. Approve usage of Max Trademarks, without any consideration by a wholly owned subsidiary company proposed to be incorporated by Max Life Insurance Co Ltd., subsidiary, for management of pension assets under National Pension System	For	For	Ok for vote. This is per usual business requirements.	As per IIAS Voting System
09-Dec-21	LnT Technology Services Ltd	Postal Ballot	Management	Appoint Luis Miranda (DIN: 01055493) as an Independent Director for five years from 19 October 2021	For	For	Approved for vote. Usual business agenda.	As per IIAS Voting System
13-Dec-21	Page Industries Ltd	EGM	Management	Appoint Rohan Genomal (DIN : 06970529) as Director, liable to retire by rotation, from 11 November 2021. Appoint Rohan Genomal as Executive Director - Strategy for five years from 11 November 2021 and fix his remuneration at a maximum of Rs.15.0 mn	For	Abstain	Abstain for vote. No specific view on the agenda.	As per IIAS Voting System

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22-Dec-21	Fortis Healthcare Limited	Postal Ballot	Management	To consider entering into Memorandum of Understanding/agreement to sell/ Sale Deed/ Deed of Conveyance/ Escrow Agreement and related documents for sale of immovable property by Birdie and Birdie Realtors Private Limited, a step-down subsidiary company	For	For	No views	
22-Dec-21	Max Financial Services Limited	Postal Ballot	Management	Re-appointment of Mr. Mohit Talwar, (DIN: 02394694) as the Managing Director of the Company for a further period of one year from January 15, 2022 to January 14, 2023 Allowing usage of trademarks of the Company, without any consideration by a wholly owned subsidiary company proposed to be incorporated by Max Life Insurance Company Limited	For	For	No views	
25-Dec-21	L&T Technology Services Limited	Postal Ballot	Management	Appointment of Luis Miranda (DIN: 01055493) as an Independent Director of the Company	For	For	No views	

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27-Dec-21	Muthoot Finance Limited	Postal Ballot	Management	<p>To Approve the Appointment of M/s. Elias George & Co., Chartered Accountants (Firm Registration No.000801S) as one of the Joint Statutory Auditors and to fix their remuneration</p> <p>To Approve the Appointment of M/s. Babu A. Kallivayalil & Co., Chartered Accountants (Firm Registration No.05374S) as one of the Joint Statutory Auditors and to fix their remuneration</p>	For	For	No views	