

Kotak Investment Advisors Ltd  
Details of votes cast during the quarter ended September 30, 2020 of the Financial year 2020-21

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	scope of such written opinion
02-Apr-22	TATA CONSULTANCY SERVICES LTD	Postal Ballot	Management	Reappoint Rajesh Gopinathan (DIN: 06365813) as CEO and Managing Director for five years from 21 February 2022 and fix his remuneration Reappoint N Ganapathy Subramaniam (DIN: 06365813) as COO and Executive Director from 21 February 2022 to 19 May 2024 and fix his remuneration	For	For	Agenda items are part of regular course of business.	Yes	Only for recommendation
2-Apr-22	HINDUSTAN UNILEVER LTD	Postal Ballot	Management	Appoint Nitin Paranjpe (DIN: 00045204) as Non-Executive Non-Independent Director from 31 March 2022, liable to retire by rotation Reappoint Dev Bajpai (DIN: 00050516) as Wholetime Director for five years from 23 January 2022 and fix his remuneration	For	For	Agenda items are part of regular course of business.	Yes	Only for recommendation
02-Apr-22	ASIAN PAINTS LTD	Postal Ballot	Management	Appoint Milind Sarwate (DIN: 00109854) as Independent Director for five years from 21 October 2021 to 20 October 2026 Appoint Ms. Nehal Vakil (DIN: 00165627) as a Non-Executive Non-Independent Director from 1 March 2022 to fill the casual vacancy caused by the demise of Abhay Vakil	For	For	Agenda items are part of regular course of business.	Yes	Only for recommendation
02-Apr-22	INDIAN OIL CORPORATION LTD	Postal Ballot	Management	Appoint Satish Kumar Vadugun (DIN: 09322002) as Director (Marketing) from 28 October 2021 Appoint Sujay Choudhury (DIN: 09503285) as Director (Planning & Business Development) from 23 February 2022 Approve material related party transactions upto Rs. 40.0 bn with Falcon Oil & Gas B.V. (FOGBV), a Joint Venture (JV) of a wholly owned subsidiary (Indian Oil Global BV), in FY23 Approve related party transactions upto Rs. 31.0 bn with Indian Oil Petronas Pvt. Ltd., a joint venture company, in FY23 Approve related party transactions upto Rs. 210.0 bn with Petronet LNG Ltd., associate company, for FY23 Approve related party transactions upto Rs. 12.0 bn with Indian Oil Adani Gas Pvt. Ltd., a joint venture company, in FY23 Approve related party transaction upto Rs. 20.0 bn with Indian Oil LNG Pvt. Ltd., a joint venture company, in FY23 Appoint Dilip Gogoi Lalung (DIN: 09398549) as Independent Director for three years from 24 November 2021 Appoint Dr. Ashutosh Pant (DIN: 03057160) as Independent Director for three years from 24 November 2021 Appoint Dr. Dattatraya Rao Simudra (DIN: 09400351) as Independent Director for three years from 24 November 2021	For	Abstain	No view on the matters.	Yes	Only for recommendation
4-Apr-22	GLAND PHARMA LTD	Postal Ballot	Management	Reappoint Srinivas Sadu (DIN: 06900659) as Managing Director and CEO for five years from 25 April 2022 and fix his remuneration Appoint Yao Fang (DIN: 09524705) as Non-Executive Non-Independent Director from 10 March 2022, liable to retire by rotation	For	Agenda 1 - Abstain. Agenda 2 - For	Abstain agenda 1, no specific view. Vote for agenda 2, normal business agenda.	Yes	Only for recommendation
7-Apr-22	A C C LTD	Postal Ballot	Management	Adoption of standalone and consolidated financial statements for the year ended 31 December 2021 Declare final dividend of Rs. 58.0 per equity share of face value Rs. 10.0 Reappoint Martin Krieger (DIN: 00077715) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint Neeraj Akhoury (DIN: 07419090) as Non-Executive Non-Independent Director, liable to retire by rotation Appoint SRBC & Co LLP as statutory auditors for five years from 2022 and authorize the board to fix their remuneration Approve remuneration of Rs. 700,000 to D C Dave & Co as cost auditors for financial year ending 31 December 2022 Approve material related party transactions upto Rs. 35.0 bn with Ambuja Cements Limited (ACL), holding company, for 2022	For	Abstain	No view on the matters.	Yes	Only for recommendation
08-Apr-22	Fortis Healthcare Limited	Postal Ballot	Management	Approval for amalgamation of Fortis Emergency Services Limited, Fortis Cancer Care Limited, Fortis Health Management (East) Limited and Birdie & Birdie Realtors Private Limited with Fortis Hospitals Limited (collectively wholly-owned subsidiaries).	For	For	Agenda items are part of regular course of business.	NO	
21-Apr-22	GlaxoSmithKline Pharmaceuticals Limited	Postal Ballot	Management	Re-Appointment of Mr. Sridhar Venkatesh (DIN: 07263117) as a Managing Director Appointment of Mr. Juby Chandhy (DIN: 09530618) as a Director Appointment of Mr. Juby Chandhy (DIN: 09530618) as a Whole-time Director & Chief Financial Officer (CFO)	For	For	Agenda items are part of regular course of business.	NO	

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21-Apr-22	MAX FINANCIAL SERVICES LTD	Postal Ballot	Management	Approve Max Financial Employee Stock Option Plan 2022 (ESOP Plan-2022) Approve grant of stock options under Max Financial Employee Stock Option Plan 2022 (ESOP Plan-2022) to employees of subsidiary companies Approve acquisition of equity shares from the secondary market for implementation of Max Financial Employee Stock Option Plan 2022 (ESOP Plan-2022) for grant to employees of the company and its subsidiaries	For	For	Agenda items are part of regular course of business.	Yes	Only for recommendation
23-Apr-22	MARUTI SUZUKI INDIA LTD	Postal Ballot	Management	1. APPOINTMENT OF MR. KENICHI AYUKAWA AS A WHOLE TIME DIRECTOR DESIGNATED AS EXECUTIVE VICE CHAIRMAN 2. APPOINTMENT AND RE DESIGNATION OF MR. HISASHI TAKEUCHI AS MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	For	For	Agenda items are part of regular course of business.	Yes	Only for recommendation
23-Apr-22	ADANI ENTERPRISES LTD	EGM	Management	Approve preferential issue of 40,191,038 equity shares at Rs. 1915.85 per share aggregating upto Rs. 77.0 bn to IHC Capital Holding LLC (IHC) or its subsidiary/ affiliated special purpose vehicle	For	For	Agenda items are part of regular course of business.	Yes	Only for recommendation
30-Apr-22	LARSEN and TOUBRO LTD	Postal Ballot	Management	Approve alteration to the Object clause of the Memorandum of Association Approve material related party transactions upto Rs. 20.0 bn with L&T Finance Limited, a 63.62% subsidiary, for five years from FY23 to FY27 Appoint Pramit Jhaveri (DIN: 00186137) as Independent Director for five years from 1 April 2022	For	For	Agenda items are part of regular course of business.	Yes	Only for recommendation
30-Apr-22	MARICO LTD	Postal Ballot	Management	Approve amendments to Marico ESOP 2016 Plan (ESOP 2016 Plan) by adding 13.2 mn options to the plan and aligning it with the current regulations Approve extension of Marico ESOP 2016 Plan (ESOP 2016 Plan) to the employees of the subsidiaries of the company Reappoint Ananth Sankaranarayanan (DIN: 07527676) as Independent Director for five years from 26 June 2022 to 25 June 2027 Appoint Rajeev Vasudeva (DIN: 02066480) as Independent Director for five years from 1 November 2021 to 31 October 2026 Appoint Ms. Apurva Purohit (DIN: 00190097) as Independent Director for five years from 7 April 2022 to 6 April 2027 Appoint Ms. Nayantara Bali (DIN: 03570657) as Independent Director for five years from 7 April 2022 to 6 April 2027	For	For	Abstain for first 2 points - no views on agenda. Agenda items are part of regular course of business.	Yes	Only for recommendation
30-Apr-22	PVR LTD	Postal Ballot	Management	Approve shifting of registered office to the State of Maharashtra from NCT of Delhi and consequent alteration to the Memorandum of Association (MoA)	For	For	Agenda items are part of regular course of business.	Yes	Only for recommendation
30-Apr-22	HDFC BANK LTD	Postal Ballot	Management	Approve Employee Stock Incentive Plan 2022 comprising 100.0 mn restricted stock units to be granted at face value Re. 1 each	For	For	Agenda items are part of regular course of business.	Yes	Only for recommendation
30-Apr-22	MARICO LTD	Postal Ballot	Management	Approve amendments to Marico ESOP 2016 Plan (ESOP 2016 Plan) by adding 13.2 mn options to the plan and aligning it with the current regulations Approve extension of Marico ESOP 2016 Plan (ESOP 2016 Plan) to the employees of the subsidiaries of the company Reappoint Ananth Sankaranarayanan (DIN: 07527676) as Independent Director for five years from 26 June 2022 to 25 June 2027 Appoint Rajeev Vasudeva (DIN: 02066480) as Independent Director for five years from 1 November 2021 to 31 October 2026 Appoint Ms. Apurva Purohit (DIN: 00190097) as Independent Director for five years from 7 April 2022 to 6 April 2027 Appoint Ms. Nayantara Bali (DIN: 03570657) as Independent Director for five years from 7 April 2022 to 6 April 2027	For	For	Abstain for first 2 points - no views on agenda. Vote for remaining agenda - usual business course	Yes	Only for recommendation

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05-May-22	TCNS Clothing Limited	Postal Ballot	Management	Appointment of Mr. Suresh Jayaraman (DIN: 03033110) as an Independent Director of the Company Appointment of Mr. Arvinder Singh Pasricha (DIN: 00032420) as Non-Executive Director of the Company liable to retire by rotation Appointment of Mr. Naveen Wadhwa (DIN: 02503164) as Non-Executive Director of the Company liable to retire by rotation	For	For	Agenda items are part of regular course of business.	NO	
13-May-22	VARUN BEVERAGES LTD	Postal Ballot	Management	Approve issue of bonus shares in the ratio of one bonus share for every two shares held (ratio of 1:2)	For	For	Agenda items are part of regular course of business.	Yes	Only for recommendation
08-May-22	Matrimony.com Limited	Postal Ballot	Management	APPROVAL FOR SALE OF LAND ACQUIRED THROUGH THE PROCEEDS OF FRESH ISSUE OF INITIAL PUBLIC OFFERING (IPO) AND CONSEQUENT ALTERATION OF ONE OF THE OBJECTS OF IPO OF THE EQUITY SHARES OF RS.5/- EACH OF THE COMPANY FOR WHICH AMOUNTS WERE RAISED	For	For	Agenda items are part of regular course of business.	NO	
09-May-22	BAJAJ ELECTRICALS LTD	NCM	NCM	Approve merger of 88.08% subsidiary Starlite Lighting Limited into Bajaj Electricals Ltd	For	For	Agenda items are part of regular course of business.	Yes	Only for recommendation
09-May-22	Max Financial Services Limited	Postal Ballot	Management	Approve Max Financial Employee Stock Option Plan 2022 (ESOP Plan-2022) Approve grant of stock options under Max Financial Employee Stock Option Plan 2022 (ESOP Plan-2022) to employees of subsidiary companies Approve acquisition of equity shares from the secondary market for implementation of Max Financial Employee Stock Option Plan 2022 (ESOP Plan-2022) for grant to employees of the company and its subsidiaries	For	For	Agenda items are part of regular course of business.	NO	
09-May-22	INFO EDGE INDIA LTD	Postal Ballot	Management	Approval to provide loans, give guarantees and make investments up to Rs 15 bn over and above limits available under Section 186 of Companies Act 2013 Approve related party transactions amounting to Rs. 0.4 bn directly or through wholly owned subsidiaries with IE Venture Fund I, the first scheme launched by Info Edge Venture Fund (IEVF) Approve related party transactions amounting to Rs. 4.0 bn directly or through wholly owned subsidiaries with IE Venture Fund Follow-On I, the second scheme launched by Info Edge Venture Fund (IEVF) Approve related party transactions amounting to Rs. 6.0 bn directly or through wholly owned subsidiaries with IE Venture Fund II, a scheme by Info Edge Capital Approve related party transactions amounting to Rs. 3.0 bn directly or through wholly owned subsidiaries with Capital 2B Fund I, a scheme to be launched by Capital 2B	For	For	Agenda items are part of regular course of business.	Yes	Only for recommendation
09-May-22	ICICI LOMBARD GENERAL INSURANCE COMPANY LTD	Postal Ballot	Management	Approve material related party transactions for current account balances with promoter ICICI Bank Limited, for FY23, in excess of Rs 10 billion or 10% of revenues, whichever is lower Approve material related party transactions for subscribing to securities issued by related parties and purchase of securities from related parties for FY23, upto Rs. 50.0 bn with each related party Approve material related party transactions for sale of securities to related parties for FY23, upto Rs. 50.0 bn with each related party Approve material related party transactions for undertaking repurchase (repo) transactions and other permitted short-term borrowing transactions for FY23, upto Rs. 40.0 bn each with promoter ICICI Bank Limited Approve material related party transactions of reverse repurchase (reverse repo) and other permitted short-term lending transactions for FY23, upto Rs. 40.0 bn with promoter ICICI Bank Limited	For	For	Agenda items are part of regular course of business.	Yes	Only for recommendation
11-May-22	FSN E-Commerce Ventures Limited	Postal Ballot	Management	Approve increase in borrowing limits from Rs. 10 bn to Rs. 30 bn or the aggregate of paid-up share capital, free reserves and securities premium, whichever is higher Approve creation of charge/ mortgage on the assets of the company to secure borrowings within the borrowing limits Approve increase in intercorporate transaction limit to Rs. 30 bn from Rs. 10 bn under Section 186 of Companies Act, 2013	For	For	Agenda items are part of regular course of business.	Yes	Only for recommendation

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09-May-22	NESTLE INDIA LTD	Postal Ballot	Management	Appoint Ms. Alpana Parida (DIN: 06796621) as Independent Director for five years from 1 June 2022	For	For	Agenda items are part of regular course of business.	Yes	Only for recommendation
12-May-22	AU SMALL FINANCE BANK LTD	Postal Ballot	Management	Increase in authorised capital to Rs. 12.0 bn from Rs. 3.5 bn and consequent amendment to the Memorandum of Association Issue of bonus shares in the ratio of one share for every share held Appoint Kamlesh Shivji Vikamsey (Din: 00059620) as Independent Director for three years from 24 April 2022	For	Vote for agenda 1 and 2 Abstain agenda 3	Agenda 1 and 2 – normal business items. Agenda 3 – no view	Yes	Only for recommendation
13-May-22	Sudarshan Chemical Industries Limited	Postal Ballot	Management	ISSUE OF NON-CONVERTIBLE DEBENTURES THROUGH PRIVATE PLACEMENT	For	For	Agenda items are part of regular course of business.	NO	
23-May-22	HINDUSTAN PETROLEUM CORPORATION LTD	Postal Ballot	Management	Appoint Rajneesh Narang (DIN: 08188549) as Director-Finance, liable to retire by rotation, from 22 March 2022	For	For	Agenda items are part of regular course of business.	Yes	Only for recommendation
23-May-22	AJANTA PHARMA LTD	Postal Ballot	Management	Approve issue of bonus shares in the ratio of one bonus share for every two shares held (ratio of 1:2)	For	For	Agenda items are part of regular course of business.	Yes	Only for recommendation
27-May-22	UNITED SPIRITS LTD	Postal Ballot	Management	Appoint Mark Dominic Sandys (DIN: 09543864) as a Non-Executive Non-Independent Director from 1 April 2022, liable to retire by rotation	For	Abstain	It was decided by management to abstain	Yes	Only for recommendation
01-Jun-22	LARSEN and TOUBRO INFOTECH LTD	Postal Ballot	Management	Appoint James Varghese Abraham (DIN: 02559000) as Independent Director for five years from 18 July 2021 Appoint Rajnish Kumar (DIN: 05328267) as Independent Director for five years from 26 August 2021 Appoint Vinayak Chatterjee (DIN: 00008933) as Independent Director for five years from 1 April 2022	For	For	Agenda items are part of regular course of business.	Yes	Only for recommendation
01-Jun-22	TATA STEEL LTD	Postal Ballot	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 To confirm payment of three interim dividends aggregating to Rs. 21.0 and declare final dividend of Rs. 22.0 per equity share (face value Re.1) for FY22 Reappoint N Ganapathy Subramaniam (DIN: 07006215) as Director, liable to retire by rotation Reappoint BSR & Co. LLP as statutory auditors for five years from the conclusion of 2022 AGM and authorize the board to fix their remuneration Approve related party transactions with Tata Sons Private Ltd and/or its subsidiaries, Tata Motors Limited, Jaguar Land Rover Limited and/or its subsidiaries and other subsidiaries of the company (other than wholly owned subsidiaries) from FY23 to FY27 To approve change in place of keeping registers, returns and other documents	For	For	Agenda items are part of regular course of business.	Yes	Only for recommendation

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01-Jun-22	TATA CONSULTANCY SERVICES LTD	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 To confirm payment of three interim dividends aggregating to Rs. 21.0 and declare final dividend of Rs. 22.0 per equity share (face value Re.1) for FY22 Reappoint N Ganapathy Subramaniam (DIN: 07006215) as Director, liable to retire by rotation Reappoint BSR & Co. LLP as statutory auditors for five years from the conclusion of 2022 AGM and authorize the board to fix their remuneration Approve related party transactions with Tata Sons Private Ltd and/or its subsidiaries, Tata Motors Limited, Jaguar Land Rover Limited and/or its subsidiaries and other subsidiaries of the company (other than wholly owned subsidiaries) from FY23 to FY27 To approve change in place of keeping registers, returns and other documents	For	For	Agenda items are part of regular course of business.	Yes	Only for recommendation
01-Jun-22	EMBASSY OFFICE PARKS REITS	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Adoption of valuation report for the year ended 31 March 2022, issued by Manish Gupta, IVAS Partners, the Valuer	For	For	Agenda items are part of regular course of business.	Yes	Only for recommendation
01-Jun-22	INDIAN OIL CORPORATION LTD	Postal Ballot	Management	Appoint Dr. Ram Naresh Singh (DIN: 07571840) as Independent Director for three years from 8 April 2022 Approve issue of bonus shares in the ratio of one bonus share for every two held (ratio of 1:2) and capitalize the reserves accordingly	For	Abstain	It was decided by management to abstain	Yes	Only for recommendation
06-Jun-22	STATE BANK OF INDIA	AGM	Management	Adoption of financial statements for the year ended 31 March 2022	For	For	Agenda items are part of regular course of business.	Yes	Only for recommendation
06-Jun-22	HINDUSTAN UNILEVER LTD	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Ratify interim dividend of Rs. 15 per share and declare final dividend of Rs. 19 per share of face value Re. 1.0 each Reappoint Nitin Paranjpe (DIN: 00045204) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint Dev Bajpai (DIN: 00050516) as Director, liable to retire by rotation Reappoint Wilhelmus Uijen (DIN: 08614686) as Director, liable to retire by rotation Reappoint Ritesh Tiwari (DIN: 05349994) as Director, liable to retire by rotation Approve payment of commission not exceeding 1% of the net profits or Rs 30.0 mn in aggregate, whichever is lower to Non-Executive Directors for three years from 1 April 2023 Approve remuneration of Rs 1.35 mn for RA & Co. as cost auditors for FY23 Approve related party transactions not exceeding Rs 12.5 bn annually with PT. Unilever Oleochemical Indonesia from FY23 to FY25	For	For	Agenda items are part of regular course of business.	Yes	Only for recommendation
06-Jun-22	INFOSYS LTD	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 16.0 per equity share (face value Re.5) for FY21 Reappoint Nandan M. Nilekani (DIN: 00041245) as Director, liable to retire by rotation Reappoint Deloitte Haskins & Sells LLP as statutory auditors for five years and fix their remuneration at Rs 95.0 mn Reappoint D. Sundaram (DIN: 00016304) as Independent Director for five years from 14 July 2022 Reappoint Satish S. Parekh (DIN: 01876159) as Chief Executive Officer and Managing Director for five years from 1 July 2022 till 31 March 2027	For	For	Agenda items are part of regular course of business.	Yes	Only for recommendation
06-Jun-22	DEEPAK NITRITE LTD	Postal Ballot	Management	Reappoint Sanjay Upadhyay (DIN: 01776546) as Director-Finance & CFO from 28 April 2022 to 31 July 2026 and fix his remuneration Appoint Meghav Mehta (DIN: 05229853) as Non-Executive Non-Independent Director, liable to retire by rotation, from 4 May 2022 Reappoint Sanjay Asher (DIN:0000221) as Independent Director for three years from 28 June 2022 Reappoint Ms. Purni Sheeth (DIN:0649636) as Independent Director for three years from 28 June 2022 Appoint Punit Lalbhai (DIN: 05125502) as Independent Director for three years from 8 August 2022 Appoint Vigul Shah (DIN:00174680) as Independent Director for three years from 8 August 2022 Appoint Prakash Samudra (DIN:00062355) as Independent Director for three years from 8 August 2022	For	Abstain	It was decided by management to abstain	Yes	Only for recommendation
09-Jun-22	COFORGE LTD	Postal Ballot	Management	Appoint Ms. Mary Beth Boucher (DIN:09595668) as an Independent Director for two years from 7 May 2022	For	For	Agenda items are part of regular course of business.	Yes	Only for recommendation

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10-Jun-22	ASTRAL LTD	Postal Ballot	Management	RE APPOINTMENT OF MR. SANDEEP ENGINEER AS MANAGING DIRECTOR OF THE COMPANY	For	Abstain	It was decided by management to abstain	Yes	Only for recommendation
12-Jun-22	Ajanta Pharma Limited	Postal Ballot	Management	Ordinary Resolution : Issue of Bonus Shares	For	For	Agenda items are part of regular course of business.	NO	
13-Jun-22	GODREJ INDUSTRIES LTD	Postal ballot	Management	Appoint Pirojsa Godrej (DIN: 00432983) from 1 April 2022 as a Non-Executive Non-Independent Director liable to retire by rotation	For	For	Agenda items are part of regular course of business.	Yes	Only for recommendation
13-Jun-22	VOLTAS LTD	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2022 Adoption of consolidated financial statements for the year ended 31 March 2022 To declare a final dividend of Rs. 5.5 per share on face value Re. 1.0 Reappoint Pradeep Kumar Bakshi (DIN: 02940277), as Director liable to retire by rotation Reappoint Vinayak Deshpande (DIN: 00036827), as Director liable to retire by rotation Reappoint SRBC & Co. LLP as statutory auditors for a second term of five years beginning FY23 and authorize the board to fix their remuneration Approve change in place of keeping registers, returns and other documents Ratify remuneration of Rs. 0.55 mn to Sagar & Associates as cost auditors for FY23	For	For	Agenda items are part of regular course of business.	Yes	Only for recommendation
13-Jun-22	COMPUTER AGE MANAGEMENT SERVICES LTD	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2022 Adoption of consolidated financial statements for the year ended 31 March 2022 Reappoint Vedanthachari Srinivasa Rangan (DIN: 00030248) as Non-Executive Non-Independent Director, liable to retire by rotation Confirm three interim dividends aggregating Rs 26.75 per share and declare a final dividend of Rs 12.00 per equity share for FY22	For	For	Agenda items are part of regular course of business.	Yes	Only for recommendation
13-Jun-22	BAJAJ FINSERV LTD	Postal ballot	Management	Reappoint Sanjivnayan Bajaj (DIN:00014615) as Managing Director for five years from 1 April 2022 and fix his remuneration Reappoint Naushad Forbes (DIN:00630825) as Independent Director for five years from 13 September 2022 Appoint Pramit Jhaveri (DIN: 00186137) as Independent Director for five years from 1 May 2022 Appoint Radhika Haribhakti (DIN: 02409519) as Independent Director for five years from 1 May 2022 Approve payment of commission to Non-Executive Directors upto 1% of the net profits in case of profits and inadequacy of profits for five years from FY23	For	Abstain	Abstain agenda 1, vote for rest of the agenda items. No view on Agenda 1. Usual business requirements on rest of the agenda points.	Yes	Only for recommendation
13-Jun-22	LAURUS LABS LTD	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2022 Reappoint Dr. Ravindranath Kancherla (DIN: 00117940) as an Independent Director for five years from 18 May 2022 Adoption of consolidated financial statements for the year ended 31 March 2022 Ratify first interim dividend of Rs.0.8 per equity share of face value Rs. 2.0 each for FY22 Ratify second interim dividend of Rs.1.2 per equity share of face value Rs. 2.0 each for FY22 Reappoint Chandrakanth Chereddi (DIN: 06838798) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint V V Ravi Kumar (DIN: 01424180) as Director, liable to retire by rotation Reappoint Deloitte Haskins & Sells LLP as statutory auditors for five years from the 2022 AGM and fix their remuneration Approve remuneration of Rs. 550,000 payable to Sagar & Associates, cost auditors for FY23 Reappoint Dr. Malempati Venugopala Rao (DIN: 00012704) as an Independent Director for two years from 18 May 2022	For	For	Agenda items are part of regular course of business.	Yes	Only for recommendation
13-Jun-22	BAJAJ FINSERV LTD	Postal ballot	Management	Reappoint Sanjivnayan Bajaj (DIN:00014615) as Managing Director for five years from 1 April 2022 and fix his remuneration Reappoint Naushad Forbes (DIN:00630825) as Independent Director for five years from 13 September 2022 Appoint Pramit Jhaveri (DIN: 00186137) as Independent Director for five years from 1 May 2022 Appoint Radhika Haribhakti (DIN: 02409519) as Independent Director for five years from 1 May 2022 Approve payment of commission to Non-Executive Directors upto 1% of the net profits in case of profits and inadequacy of profits for five years from FY23	For	For	Abstain agenda 1, vote for rest of the agenda items. No view on Agenda 1. Usual business requirements on rest of the agenda points.	Yes	Only for recommendation

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposals 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	scope of such written opinion
14-Jun-22	RUCHI SOYA INDUSTRIES LTD	Postal ballot	Management	Approve change of name of the company to Patanjali Foods Limited and consequent amendment to Memorandum and Articles of Association Acquire food retail business undertaking by way of slump sale from Patanjali Ayurved Limited (PAL), a parent company, for an aggregate consideration of Rs. 6.9 bn payable in three tranches Approve material related party transactions up to Rs. 9.5 bn with Patanjali Ayurved Limited (PAL), promoter, in FY23	For	Vote for 1st agenda, Against for 2nd and Abstain for 3rd agenda	Vote for 1st agenda Against for 2nd: There is no clarity on the size and profitability of the business being acquired. To this extent, we are unable to comment on the appropriateness of the consideration aggregating Rs.6.9 bn. The rationale to sell the business from the parent company to Ruchi Soya is also unclear, given that the food retail business will likely continue to be dependent on PAL – the brand, trademarks, designs, and copyrights are not being transferred, and Ruchi Soya will be buying goods, packing material, and other services from PAL (Resolution #3). Ruchi Soya has recently completed an FPO, through which it has raised Rs. 43.0 bn: with the proposed transactions, part of the capital raised will be transferred to the parent company. Abstain for 3rd agenda	Yes	Only for recommendation
13-Jun-22	BRITANNIA INDUSTRIES LTD	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 To declare final dividend of Rs 56.5 per equity share (face value Re. 1.0) for FY22 Reappoint Ness N Wadia (DIN: 00036049) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint Keki Etavia (DIN: 00003940) as Independent Director for two years upto 6 August 2024 or the date of the 2024 AGM, whichever is later Approve payment of commission aggregating Rs. 73.35 mn to Nusli Wadia as Non-Executive Chairperson for FY22, in excess of 50% of the total annual remuneration payable to all non-executive directors Approval to provide loans, give guarantees and make investments up to Rs 50.0 bn over and above limits available under Section 186 of Companies Act 2013	For	For, except 6th agenda as Against	Vote for all except 6th agenda as Against	Yes	Only for recommendation
16-Jun-22	TATA STEEL LTD	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2022 Approve change in place of keeping registers, returns and other documents Approve material related party transactions with The Tata Power Company Limited (TPCL) aggregating upto Rs. 25.75 bn for FY23 Approve material related party transactions with Tata Limited (TL) aggregating upto Rs. 11.0 bn for FY23 Approve material related party transactions between T S Global Procurement Company Pte. Ltd (TSGPL) and Tata International Singapore Pte. Ltd. (TISPL) aggregating upto Rs. 31.5 bn for FY23 Adoption of consolidated financial statements for the year ended 31 March 2022 Declare dividend of Rs. 51.0 per fully paid equity share and Rs. 12.75 per partly paid equity share (Rs. 2.504 paid up) of face value Rs. 10 each for FY22 Reappoint Koushik Chatterjee (DIN: 00004989) as Director, liable to retire by rotation Reappoint Price Waterhouse & Co Chartered Accountants LLP as statutory auditors for five years till the conclusion of the 2027 AGM and fix their remuneration Ratify remuneration of Rs. 3.0 mn for Shome & Banerjee as cost auditors for FY23 Approve sub-division of equity shares from one fully paid equity share and one partly paid equity share of Rs. 10.0 each to 10 fully paid equity shares and 10 partly paid equity shares of Re. 1.0 each respectively Amend Clause 5 of the Memorandum of Association (MoA) to reflect sub-division of equity shares Amend Article 4 of the Articles of Association (AoA) to reflect sub-division of equity shares	For	For	Agenda items are part of regular course of business.	Yes	Only for recommendation
15-Jun-22	HDFC LIFE INSURANCE COMPANY LTD	AGM	Management	1 Ordinary Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 10 Ordinary Approve revision in the remuneration payable to Suresh Badami (DIN: 08224871) as Whole Time Director w.e.f. 1 April 2022 2 Ordinary Approve final dividend of Rs. 1.7 per share (face value Rs. 10) 3 Ordinary Reappoint Keki M. Mistry (DIN: 00008886) as Non-Executive Non-Independent Director liable to retire by rotation 4 Ordinary 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 FY23 5 Special Reappoint Ketan Dalal (DIN: 00003236) as Independent Director for a period of five years from 17 July 2022 6 Special Approve payment of commission to non-executive Independent Directors for five years from FY23 upto 1% of the profits subject to a maximum of Rs 2.0 mn per director as per IRDAI guidelines 7 Ordinary Approve related party transactions with HDFC, its parent company, till the 2023 AGM for a maximum period of fifteen months in excess of Rs 10.0 bn or 10% of consolidated turnover, whichever is lower 8 Ordinary Approve related party transactions with parent company group company HDFC Bank Ltd. till the 2023 AGM 9 Ordinary Approve revision in the remuneration payable to Ms. Vibha Padalkar (DIN: 01682810) as MD & CEO w.e.f. 1 April 2022	For	For	Agenda items are part of regular course of business.	Yes	Only for recommendation
16-Jun-22	Sundram Fasteners Limited	Postal Ballot	Management	Approval of remuneration payable to Sri Suresh Krishna, Chairman and Non-Executive Director (DIN: 00046919) for the financial year ending March 31, 2023 pursuant to Regulation 17(6)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Approval of payment of Commission to the Non-Executive Directors not exceeding 1% (one percent) of the net profits of the Company per annum. Approval of re-appointment of Sri Heramb R Hajarnavis (DIN: 01680435) as a Non-Executive Independent Director of the Company for the second term of five consecutive years commencing from September 20, 2022 to September 19, 2027.	For	For	Agenda items are part of regular course of business.	NO	
18-Jun-22	Matrimony.com Limited	Postal Ballot	Management	Approval for Buyback of Equity Shares of the Company	For	For	Agenda items are part of regular course of business.	NO	

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	scope of such written opinion
20-Jun-22	DR LAL PATHLABS LTD	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Ratify remuneration of Rs. 75,000 to A.G. Agarwal & Associates as cost auditors for FY23 Declare final dividend of Rs. 6.0 per share (face value Rs.10 per share) for FY22 Reappoint Dr. Archana Lal Erdmann (DIN: 08432506) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint Deloitte Haskins & Sells LLP as statutory auditors from the conclusion of 2022 AGM till the conclusion of 2027 AGM and approve their remuneration aggregating Rs. 8.8 mn for FY23 Approve Dr. Lal PathLabs Employee Stock Option Plan 2022 (ESOP 2022) under which options not exceeding 1,250,278 may be granted Approve grants of stock options under Dr. Lal PathLabs Employee Stock Option Plan 2022 (ESOP 2022) to employees of subsidiaries Approve secondary acquisition of upto 208,380 shares for implementation of ESOP 2022 through trust route Approve provision of money upto 5% of the aggregate of paid-up share capital and free reserves to Dr. Lal PathLabs Employee Welfare Trust for purchase of shares under ESOP 2022 Approve remuneration to Rahul Sharma (DIN: 00956625) in the form of perquisite value on exercise of stock options in excess of 50% of the aggregate remuneration payable to Non-Executive Directors for FY23	For	For	Agenda items are part of regular course of business.	Yes	Only for recommendation
20-Jun-22	ASIAN PAINTS LTD	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 15.5 per share of face value Re. 1.0 each for FY22 Reappoint Malav Dani (DIN: 01184336) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint Manish Choksi (DIN: 00026496) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint Amit Syngle (DIN: 07232566) as Managing Director and CEO for five years from 1 April 2023 and fix his remuneration Ratify remuneration of Rs 900,000 for RA & Co. as cost auditors for FY23	For	For, except agenda 5. Agenda 5 – Abstain	Agenda 5 – no specific view. Other agenda are in line with business requirements	Yes	Only for recommendation
20-Jun-22	MINDSPACE BUSINESS PARKS REIT	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Adoption of valuation report for the year ended 31 March 2022, issued by Shubhendu Saha, MRICS, the Valuer Reappoint Deloitte Haskins & Sells LLP, Chartered Accountants as statutory auditors for five years from FY23 and fix their remuneration Approve payment of remuneration to members of governing board for FY23	For	For	Agenda items are part of regular course of business.	Yes	Only for recommendation
20-Jun-22	ASIAN PAINTS LTD	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 15.5 per share of face value Re. 1.0 each for FY22 Reappoint Malav Dani (DIN: 01184336) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint Manish Choksi (DIN: 00026496) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint Amit Syngle (DIN: 07232566) as Managing Director and CEO for five years from 1 April 2023 and fix his remuneration Ratify remuneration of Rs 900,000 for RA & Co. as cost auditors for FY23	For	For, except agenda 5. Agenda 5 – Abstain	Agenda 5 – no specific view. Other agenda are in line with business requirements	Yes	Only for recommendation
20-Jun-22	DALMIA BHARAT LTD	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Confirm interim dividend of Rs. 4.0 per equity share and approve final dividend of Rs. 5.0 per equity share (face value Rs.10 each) for FY22 Reappoint Niddodi Subrao Rajan (DIN: 07339365) as Non-Executive - Non-Independent Director, liable to retire by rotation	For	For	Agenda items are part of regular course of business.	Yes	Only for recommendation
21-Jun-22	POLYCAB INDIA LTD	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2022 Adoption of consolidated financial statements for the year ended 31 March 2022 Declare final dividend of Rs. 14.0 per equity share (face value Rs. 10.0) for FY22 Reappoint Rakesh Talati (DIN: 08591299) as Director, liable to retire by rotation Approve remuneration of Rs 550,000 for V. J. Talati & Co., as cost auditors for FY23 Approve continuation of Inder T. Jaisinghani (DIN: 00309108) as Chairperson and Managing Director after he attains the 70 years on 29 March 2023, till the completion of his tenure on 27 August 2024 Alteration of Articles of Association (AOA) to delete certain clauses related to the definition and nomination rights of International Finance Corporation and use of common seal Approve payment of commission upto Rs. 2.5 mn p.a. to each Independent Director from FY22	For	For, except item 8. Item 8 – Abstain	Vote for all items except item 8. Item 8 – no specific view. All other items as usual business activities.	Yes	Only for recommendation
22-Jun-22	HAVELLS INDIA LTD	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2022 Approve amendment to the Part B – “Havells Employees Stock Purchase Plan 2014” of Havells Employees Long Term Incentive Plan 2014 and related modifications Confirm interim dividend of Rs. 3.0 per equity share (face value Rs. 1.0) Declare final dividend of Rs. 4.5 per equity share (face value Rs. 1.0) Reappoint Siddhartha Pandit (DIN:03562264) as Director, liable to retire by rotation Reappoint Anil Rai Gupta (DIN:00011892) as Director, liable to retire by rotation Approve remuneration of Rs. 0.9 mn to Chandra Wadhwa & Co. as cost auditor for FY23 Approve Havells Employees Stock Purchase Scheme 2022 (ESPS 2022) under which upto 6.3 mn options will be granted Authorize Havells Employees Welfare Trust to subscribe to shares under the Havells Employee Stock Purchase Scheme 2022 (ESPS 2022) Approve provision of money to Havells Employees Welfare Trust/ Trustees for subscription of shares under Havells Employee Stock Purchase Scheme 2022 (ESPS 2022)	For	Abstain	It was decided by management to abstain	Yes	Only for recommendation



Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposals 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	scope of such written opinion
22-Jun-22	TATA MOTORS LTD	AGM	Management	<p>Adoption of standalone financial statements for the year ended 31 March 2022</p> <p>Approve related party transactions with Tata Motors Passenger Vehicles Ltd (TMPVL), a subsidiary, not exceeding Rs 125.00 bn during FY23</p> <p>Approve related party transactions with Tata Cummins Private Ltd (TCPL), a Joint Operations company, not exceeding Rs 65.50 bn during FY23</p> <p>Approve related party transactions with Tata Capital Financial Services Ltd (TCFSL), a subsidiary of promoter, Tata Sons Private Ltd not exceeding Rs 65.0 bn during FY23</p> <p>Approve related party transactions of Tata Motors Passenger Vehicles Ltd (TMPVL), a subsidiary, with identified related parties during FY23</p> <p>Approve related party transactions of Tata Passenger Electric Mobility Ltd (TPEML), a wholly owned subsidiary, with certain identified related parties during FY23</p> <p>Approve related party transactions of Tata Motors Finance Group of Companies, as subsidiaries, with certain identified related parties during FY23</p> <p>Approve related party transactions of Jaguar Land Rover Group of Companies (JLR Group), as subsidiaries, with certain identified related parties during FY23</p> <p>Approve related party transactions of Tata Cummins Private Ltd (TCPL), a Joint Operations Company, with certain identified related parties for an amount not exceeding Rs 43.0 bn during FY23</p> <p>Approve amendment in Tata Motors Limited Employees Stock Option Scheme, 2018</p> <p>To approve change in place of keeping registers, returns and other documents</p> <p>Adoption of consolidated financial statements for the year ended 31 March 2022</p> <p>Authorize the board to appoint branch auditors</p> <p>Ratify remuneration of Rs. 0.35 mn for Mani &amp; Co. as cost auditors for FY23</p> <p>Reappoint Mitsuhiro Yamashita (DIN: 08871753) as Non-Executive Non-Independent Director, liable to retire by rotation</p> <p>Reappoint BSR &amp; Co LLP as statutory auditors for five years from the 2022 AGM and fix their remuneration</p> <p>Appoint Al Noor Bawli (DIN: 00320661) as Independent Director for five years from 1 May 2022</p>	For	Abstain	It was decided by management to abstain	Yes	Only for recommendation
22-Jun-22	TATA CHEMICALS LTD	AGM	Management	<p>Adoption of standalone financial statements for the year ended 31 March 2022</p> <p>Adoption of consolidated financial statements for the year ended 31 March 2022</p> <p>Approve final dividend of Rs. 12.5 per share of face value of Rs. 10.0 each for FY22</p> <p>Reappoint S. Padmanabhan (DIN: 00306295) as Director, liable to retire by rotation</p> <p>Reappoint BSR &amp; Co LLP, Chartered Accountants as statutory auditors for five years from the conclusion of FY22 AGM till the conclusion of FY27 AGM and fix their remuneration</p> <p>Approve maintaining and keeping the company's registers required to be maintained under section 94 of the Companies Act, 2013 and copies of annual returns at a place other than company's registered office</p> <p>Ratify remuneration of Rs. 750,000 to D.C. Dave &amp; Co as cost auditors for FY23</p>	For	Abstain	It was decided by management to abstain	Yes	Only for recommendation
23-Jun-22	GUJARAT GAS LTD	Postal ballot	Management	<p>Appoint Balwant Singh (DIN:00023872) as an Independent Director for five years from 20 April 2022</p> <p>Appoint Dr. Rekha Jain (DIN:01586688) as an Independent Director for five years from 20 April 2022</p>	For	Abstain	It was decided by management to abstain	Yes	Only for recommendation
24-Jun-22	Rallis India Limited	AGM	Management	<p>To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon</p> <p>To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of the Auditors thereon</p> <p>To declare dividend on the Equity Shares for the financial year ended March 31, 2022</p> <p>To appoint a Director in place of Mr. R. Mukundan (DIN: 00778253), who retires by rotation and being eligible, offers himself for re-appointment</p> <p>Re-appointment of Statutory Auditors of the Company</p> <p>Change in place of keeping Registers and Records</p> <p>Ratification of Remuneration of Cost Auditors</p>	For	For	Agenda items are part of regular course of business.	NO	
26-Jun-22	Johnson Controls-Hitachi Air Conditioning India Limited	Postal Ballot	Management	<p>To appoint Ms. Shalini Kamath as a Director (Independent), to hold office for a period from 1st April, 2022 to 30th September, 2026.</p> <p>To appoint Mr. Tatsuya Sugawara as a Director of the Company</p>	For	For	Agenda items are part of regular course of business.	NO	
28-Jun-22	Jindal Stainless Limited	Postal Ballot	Management	<p>Authority to enter into material related party contracts/arrangements/transactions during FY22-23 of amount up to:</p> <ol style="list-style-type: none"> <li>JSHL: Rs. 2700 cr. (Approved limits of Rs. 2050 cr in 2021-22)</li> <li>Jindal Stainless Steelway Limited: Rs. 2100 cr. (Rs. 1,550cr)</li> <li>Jindal United Steel Limited ("JUSL"): Rs. 3500 cr. (Rs. 2,100cr)</li> <li>JSL Global Commodities Pte. Ltd. ("JSL Global"): Rs. 4000 cr. (Rs. 3,250 cr)</li> <li>Prime Stainless, DMCC: Rs. 1900 cr. (Rs. 1,450cr)</li> </ol> <p>Post facto approval for enhancement of the limits of material related party contracts/ arrangements/transactions entered into during FY 21-22:</p> <ol style="list-style-type: none"> <li>Jindal Stainless Steelway Limited to Rs. 1607 cr. ( Earlier Rs. 1550 Cr Approved)</li> <li>JSL Global Commodities Pte. Ltd to Rs. 3773 cr. ( Earlier Rs. 3250 Approved)</li> <li>Prime Stainless, DMCC to Rs. 1806 cr. (Earlier Rs. 1450 cr Approved)</li> </ol> <p>Re-Appointment of Mr. Ratan Jindal as Chairman &amp; Managing Director of the Company with effect from 1st April, 2022 to 31st March, 2027.</p>	For	For	Related party approvals are sought by the company as per the nature of the business periodically as required. As a part of the routine matters, current chairman & managing director being re-appointed.	NO	
30-Jun-22	TVS Supply Chain Solutions Limited	Postal Ballot	Management	<p>To approve the audited Standalone Financial statements &amp; Consolidated Financial Statements of the Company for FY22 along with the Report of Directors &amp; Auditors</p> <p>Appointment of a director in place of Ms. Sobhana Ramachandran, who retires by rotation &amp; being eligible offers herself for reappointment</p> <p>Appointment of a director in place of Mr. Bobby Pauly, who retires by rotation &amp; being eligible offers herself for reappointment</p> <p>Appointment of Mr. Tarun Khanna as Independent director for 5 years</p> <p>Approval being sought from the shareholders as accorded by the Board of Directors of the Company to:</p> <ol style="list-style-type: none"> <li>Give any loan to any person or other body corporate</li> <li>Give any guarantee or provide security in connection with a loan to any other body corporate or person, and</li> <li>Acquire by way of subscription, purchase or otherwise, the securities of any other body corporate</li> </ol> <p>Up to a limit not exceeding Rs. 7000 crs the aggregate of paid-up capital of the company, free reserves and securities premium account.</p> <p>Approval from the shareholders, to enable the company to borrow any sum or sums of money not exceeding Rs. 3000 crs over &amp; above the aggregate of paid-up capital of the company and its free reserves and also create security for such borrowings</p>	For	Abstain	As it was a physical AGM conducted in Madurai, abstained from Voting	NO	

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	scope of such written opinion
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