



25-Jan-20	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. 18.5 per share of face value Rs. 10 each</p> <p>3. Reappoint Ajay Vaid (DIN: 00001512) as Non-Executive Non-Independent Director</p> <p>4. Reappoint Ajay Choksi (DIN: 00003344) as Non-Executive Non-Independent Director</p> <p>5. Reappoint Director (Finance &amp; Sales) as an ordinary director for a period of five years and authorize the board to fix their remuneration</p> <p>6. Reappoint S. Sankaranarayanan (DIN: 00047985) as an Independent Director for a period of five years</p> <p>7. Confirmation of A. Sankaranarayanan (DIN: 00047985) as an Independent Director after his term of 5 years of age on 31 May 2021</p> <p>8. Approve Asian Paints Employee Stock Option Plan 2021 (ESOP 2021) under which up to 2.7 crores of shares 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 2021 (ESOP 2021)</p> <p>11. Modify the terms of remuneration of Aarti Singh, MD &amp; CEO to include the grant of stock options under the Asian Paints Employee Stock Option Plan 2021 (ESOP 2021)</p> <p>12. Approve change of place of keeping Register and Index of Members &amp; other records by Registrar and Transfer Agent</p> <p>13. Audit remuneration of Rs. 0.8 m for M.A. &amp; Co. as cost auditor for FY21</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. 18.5 per share of face value Rs. 10 each</p> <p>3. Reappoint Ajay Vaid (DIN: 00001512) as Non-Executive Non-Independent Director</p> <p>4. Reappoint Ajay Choksi (DIN: 00003344) as Non-Executive Non-Independent Director</p> <p>5. Reappoint Director (Finance &amp; Sales) as an ordinary director for a period of five years and authorize the board to fix their remuneration</p> <p>6. Reappoint S. Sankaranarayanan (DIN: 00047985) as an Independent Director for a period of five years from 23 January 2022</p> <p>7. Confirmation of A. Sankaranarayanan (DIN: 00047985) as an Independent Director after he has attained 75 years of age on 31 May 2021</p> <p>8. Approve Asian Paints Employee Stock Option Plan 2021 (ESOP 2021) under which up to 2.7 million 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 2021 (ESOP 2021)</p> <p>11. Modify the terms of remuneration of Aarti Singh, MD &amp; CEO to include the grant of stock options under the Asian Paints Employee Stock Option Plan 2021 (ESOP 2021)</p> <p>12. Approve change of place of keeping Register and Index of Members &amp; other records by Registrar and Transfer Agent</p> <p>13. Audit remuneration of Rs. 0.8 m for M.A. &amp; Co. as cost auditor for FY21</p>	For	Regular course of business.		AGM: In the ordinary course of business. AGM: In these are normal business activities and required to comply with the norms and ensure smooth functioning of the business.
23-Jan-21	Tata Consumer Product	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>Declare final dividend of Rs. 4.00 per share of face value Rs. 10 each for FY21</p> <p>Reappoint N. Chandrababu Naidu (DIN: 00232882) as Director, liable to retire by rotation</p> <p>Reappoint remuneration of Rs. 4,00,000 payable to Director &amp; Manager, as cost auditor for FY21</p> <p>Reappoint F. &amp; B. Raj (DIN: 02762882) as Non-Executive Non-Independent Director, from 8 August 2020, liable to retire by rotation</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>Declare final dividend of Rs. 4.00 per share of face value Rs. 10 each for FY21</p> <p>Reappoint N. Chandrababu Naidu (DIN: 00232882) as Director, liable to retire by rotation</p> <p>Reappoint remuneration of Rs. 4,00,000 payable to Director &amp; Manager, as cost auditor for FY21</p> <p>Reappoint F. &amp; B. Raj (DIN: 02762882) as Non-Executive Non-Independent Director, from 8 August 2020, liable to retire by rotation</p>	For	Regular course of business.		As per IAS Voting
29-Jan-22	TRIDENT 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. 0.5 per equity share of face value Rs. 10</p> <p>4. Reappoint F. Venkatesulu (DIN: 02100802) as Director, liable to retire by rotation</p> <p>5. Appoint Jayashree Mahesh (DIN: 00001022) as an Independent Director for the year from 7 August 2020</p> <p>6. Appoint Ms. Sushree Gauri (DIN: 08130046) as an Independent Director for the year from 17 November 2020</p> <p>7. Approve payment of minimum remuneration and waive excess remuneration payable to F. Venkatesulu (DIN: 02100802), Executive Director (Finance &amp; CFO) for FY21</p> <p>8. Approve payment of minimum remuneration to F. Venkatesulu (DIN: 02100802), Executive Director (Finance) &amp; CFO for FY21</p> <p>9. Approve payment of commission upto Rs. 4.0 m to Non-Executive Directors in the event of no profit/insufficient profits for FY21 as per the applicable regulations</p> <p>10. Approve change of place of keeping Register and Index of Members &amp; other records</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. 0.5 per equity share of face value Rs. 10</p> <p>4. Reappoint F. Venkatesulu (DIN: 02100802) as Director, liable to retire by rotation</p> <p>5. Appoint Jayashree Mahesh (DIN: 00001022) as an Independent Director for the year from 7 August 2020</p> <p>6. Appoint Ms. Sushree Gauri (DIN: 08130046) as an Independent Director for the year from 17 November 2020</p> <p>7. Approve payment of minimum remuneration and waive excess remuneration payable to F. Venkatesulu (DIN: 02100802), Executive Director (Finance &amp; CFO) for FY21</p> <p>8. Approve payment of minimum remuneration to F. Venkatesulu (DIN: 02100802), Executive Director (Finance) &amp; CFO for FY21</p> <p>9. Approve payment of commission upto Rs. 4.0 m to Non-Executive Directors in the event of no profit/insufficient profits for FY21 as per the applicable regulations</p> <p>10. Approve change of place of keeping Register and Index of Members &amp; other records</p>	For	Vote as normal course of business		All the recommendations as they are in the ordinary course of business.
9-Jan-21	Fructus and Corolla Hygiene and Healthcare Limited	Postal Ballot	Management	<p>To appoint Mr. Anshumanrajyee as an Independent Director of the Company.</p> <p>To approve material related party transaction under Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.</p> <p>APPROVAL OF THE REPORT ON THE STATE OF REMUNERATION AVAILABLE TO MR. ANSHUMANRAJYEE FOR FY21</p>	<p>To appoint Mr. Anshumanrajyee as an Independent Director of the Company.</p> <p>To approve material related party transaction under Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.</p> <p>APPROVAL OF THE REPORT ON THE STATE OF REMUNERATION AVAILABLE TO MR. ANSHUMANRAJYEE FOR FY21</p>	For	Vote as normal course of business		All the recommendations as they are in the ordinary course of business.
9-Jan-21	Fructus and Corolla Hygiene and Healthcare Limited	Postal Ballot	Management	<p>To approve material related party transaction under Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.</p> <p>APPROVAL OF THE REPORT ON THE STATE OF REMUNERATION AVAILABLE TO MR. ANSHUMANRAJYEE FOR FY21</p>	<p>To approve material related party transaction under Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.</p> <p>APPROVAL OF THE REPORT ON THE STATE OF REMUNERATION AVAILABLE TO MR. ANSHUMANRAJYEE FOR FY21</p>	For	Vote as normal course of business		All the recommendations as they are in the ordinary course of business.
16-Jan-21	Mesa Financial Services Limited	Postal Ballot	Management	<p>APPROVAL TO MR. ANSHUMANRAJYEE AS AN INDEPENDENT DIRECTOR OF THE COMPANY</p>	<p>APPROVAL TO MR. ANSHUMANRAJYEE AS AN INDEPENDENT DIRECTOR OF THE COMPANY</p>	For	Usual business agenda.		In normal course of business
25-Jan-21	Railwin India Limited	Postal Ballot	Management	<p>To resolve, 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 Auditor and the Report of the Cost Auditor for the financial year 2020-21 on Equity Shares</p>	<p>To resolve, 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 Auditor and the Report of the Cost Auditor for the financial year 2020-21 on Equity Shares</p>	For	Usual business agenda.		In normal course of business
25-Jan-21	Railwin India Limited	Postal Ballot	Management	<p>To appoint a Director in place of Mr. Shikhar Dhat (DIN: 00148776), who retires by rotation and whose place shall be filled by Mr. Anshumanrajyee.</p>	<p>To appoint a Director in place of Mr. Shikhar Dhat (DIN: 00148776), who retires by rotation and whose place shall be filled by Mr. Anshumanrajyee.</p>	For	Usual business agenda.		In normal course of business
25-Jan-21	Railwin India Limited	Postal Ballot	Management	<p>Re appointment of Dr. C. V. N. Murthy (DIN: 02121754) as an Independent Director of the Company.</p>	<p>Re appointment of Dr. C. V. N. Murthy (DIN: 02121754) as an Independent Director of the Company.</p>	For	Usual business agenda.		In normal course of business
25-Jan-21	Railwin India Limited	Postal Ballot	Management	<p>Re appointment of Mr. Padman Khori Kacker (DIN: 00006388) as an Independent Director of the Company.</p>	<p>Re appointment of Mr. Padman Khori Kacker (DIN: 00006388) as an Independent Director of the Company.</p>	For	Usual business agenda.		In normal course of business
25-Jan-21	Railwin India Limited	Postal Ballot	Management	<p>Justification of Remuneration of the Cost Auditor.</p>	<p>Justification of Remuneration of the Cost Auditor.</p>	For	Usual business agenda.		In normal course of business