

Date of Intimation	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/Against/Abstain) Aggressive	Reason supporting the vote decision	Whether written opinion from third party consultants was taken for the decision on voting
15-Jan-21	PI INDUSTRIES LTD	NCM	Management	Approve the amalgamation of wholly owned subsidiary, Isagro (Asia) Agrochemicals Private Limited with PI Industries Limited	Approve the amalgamation of wholly owned subsidiary, Isagro (Asia) Agrochemicals Private Limited with PI Industries Limited	For	Proposal is in normal course of business.	The proposals mentioned are in ordinary course of business.
25-Jan-21	METROPOLIS HEALTHCARE LTD	Postal Ballot	Management	1. APPROVAL FOR INCREASE IN LIMIT TO PROVIDE LOAN GUARANTEE OR SECURITY IN RESPECT OF LOAN TO ANY PERSON OR BODY CORPORATE AND TO MAKE INVESTMENT IN ANY OTHER BODY CORPORATE. 2. TO ISSUE OFFER AND ALLOT	1. APPROVAL FOR INCREASE IN LIMIT TO PROVIDE LOAN GUARANTEE OR SECURITY IN RESPECT OF LOAN TO ANY PERSON OR BODY CORPORATE AND TO MAKE INVESTMENT IN ANY OTHER BODY CORPORATE. 2. TO ISSUE OFFER AND ALLOT	For	Proposal is in normal course of business.	The proposals mentioned are in ordinary course of business.
2-Feb-21	Britannia Industries	NCM	Management	Approve scheme of arrangement to pay dividend of Rs. 12.5 per share, bonus issue of three-year non-convertible debentures of face value Rs 29.0 each per equity share of face value Re. 1.0 each, transfer excess balance of general reserve to retained earnings account and increase the borrowing limit from Rs. 20.0 bn to Rs. 50.0 bn	Approve scheme of arrangement to pay dividend of Rs. 12.5 per share, bonus issue of three-year non-convertible debentures of face value Rs 29.0 each per equity share of face value Re. 1.0 each, transfer excess balance of general reserve to retained earnings account and increase the borrowing limit from Rs. 20.0 bn to Rs. 50.0 bn	For	Proposal is in normal course of business.	The proposals mentioned are in ordinary course of business.
8-Feb-21	ASTRAL POLY TECHNIK LTD	Postal Ballot	Management	1. ISSUE OF BONUS SHARES. 2. CHANGE IN THE NAME OF THE COMPANY FROM ASTRAL POLY TECHNIK LIMITED TO ASTRAL LIMITED.	1. ISSUE OF BONUS SHARES. 2. CHANGE IN THE NAME OF THE COMPANY FROM ASTRAL POLY TECHNIK LIMITED TO ASTRAL LIMITED.	For	Proposal is in normal course of business.	The proposals mentioned are in ordinary course of business.

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8-Feb-21	Dixon Technologies Limited	Postal Ballot	Management	1. SUB DIVISION OF EQUITY SHARES HAVING THE FACE VALUE OF INR 10 PER SHARE TO INR 2 PER SHARE. 2. ALTERATION OF CLAUSE V CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.	1. SUB DIVISION OF EQUITY SHARES HAVING THE FACE VALUE OF INR 10 PER SHARE TO INR 2 PER SHARE. 2. ALTERATION OF CLAUSE V CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.	For	Proposal is in normal course of business.	The proposals mentioned are in ordinary course of business.
2-Feb-21	LnT TECHNOLOGY SERVICES LTD	Postal Ballot	Management	1. EXTENSION OF TERM OF DR. KESHAB PANDA DIN 05296942 AS THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR OF THE COMPANY UPTO MARCH 31 2021 AND HIS APPOINTMENT AS NONEXECUTIVE DIRECTOR OF THE COMPANY WITH EFFECT FROM APRIL 1 2021. 2. EXTENSION OF TERM OF MR. AMIT CHADHA DIN 07076149 AS THE DEPUTY CEO AND WHOLE TIME DIRECTOR OF THE COMPANY UPTO MARCH 31 2021 AND HIS APPOINTMENT AS THE CEO AND MANAGING DIRECTOR OF THE COMPANY FOR A TERM OF THREE YEARS WITH EFFECT FROM APRIL 1 2021 TILL	1. EXTENSION OF TERM OF DR. KESHAB PANDA DIN 05296942 AS THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR OF THE COMPANY UPTO MARCH 31 2021 AND HIS APPOINTMENT AS NONEXECUTIVE DIRECTOR OF THE COMPANY WITH EFFECT FROM APRIL 1 2021. 2. EXTENSION OF TERM OF MR. AMIT CHADHA DIN 07076149 AS THE DEPUTY CEO AND WHOLE TIME DIRECTOR OF THE COMPANY UPTO MARCH 31 2021 AND HIS APPOINTMENT AS THE CEO AND MANAGING DIRECTOR OF THE COMPANY FOR A TERM OF THREE YEARS WITH EFFECT FROM APRIL 1 2021 TILL MARCH 31 2024. 3. APPOINTMENT OF MR. CHANDRASEKARAN	For	Agenda is part of usual business requirement.	By WO for resolutions 1&2 :- The proposal to appoint Amit Chadha as the new CEO is in line with the company's well thought out long-term succession planning.
10-Feb-21	Maruti Suzuki	Postal Ballot	Management	ALTERATION OF THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY	ALTERATION OF THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY	For	It's in the normal course of business.	The proposals mentioned are in ordinary course of business.

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14-Mar-21	RELIANCE INDUSTRIES LTD	NCM	Management	Approve transfer of oil to chemicals (O2C) undertaking into Reliance O2C Limited, a wholly owned subsidiary on a slump sale basis	Approve transfer of oil to chemicals (O2C) undertaking into Reliance O2C Limited, a wholly owned subsidiary on a slump sale basis	For	Transfer will help unlock value faster.	ASK : Vote in the favour of YES as transfer of O2C assets under one subsidiary may unlock value faster and streamline the entire value chain.
10-Mar-21	ICICI LOMBARD GENERAL INSURANCE COMPANY LTD	Postal Ballot	Management	1. SPECIAL RESOLUTION FOR REAPPOINTMENT OF MR. UDAY CHITALE DIN 00043268 AS AN INDEPENDENT DIRECTOR OF THE COMPANY. 2. SPECIAL RESOLUTION FOR REAPPOINTMENT OF MR. SURESH KUMAR DIN 00494479 AS AN INDEPENDENT DIRECTOR OF THE COMPANY. 3. SPECIAL RESOLUTION FOR REAPPOINTMENT OF MR. VED PRAKASH CHATURVEDI DIN 00030839 AS AN INDEPENDENT DIRECTOR OF THE COMPANY.	1. SPECIAL RESOLUTION FOR REAPPOINTMENT OF MR. UDAY CHITALE DIN 00043268 AS AN INDEPENDENT DIRECTOR OF THE COMPANY. 2. SPECIAL RESOLUTION FOR REAPPOINTMENT OF MR. SURESH KUMAR DIN 00494479 AS AN INDEPENDENT DIRECTOR OF THE COMPANY. 3. SPECIAL RESOLUTION FOR REAPPOINTMENT OF MR. VED PRAKASH CHATURVEDI DIN 00030839 AS AN INDEPENDENT DIRECTOR OF THE COMPANY.	For	Proposal is in normal course of business.	WO : The proposals mentioned are in ordinary course of business. ASK : as this is in normal course of business.
22-Feb-21	ALKEM LABORATORIES LTD	Postal Ballot	Management	FOR AMENDMENTS TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.	FOR AMENDMENTS TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.	For	Agenda is part of usual business requirement.	The proposals mentioned are in ordinary course of business.

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17-Feb-21	3M INDIA LTD	Postal Ballot	Management	<p>1. REAPPOINTMENT OF MS. RADHIKA GOVIND RAJAN DIN 00499485 AS A NONEXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF 5 YEARS EFFECTIVE FROM MAY 27 2021.</p> <p>2. APPOINTMENT OF MS. MAMATA JANAK GORE DIN 08792863 AS A DIRECTOR</p> <p>3. APPOINTMENT OF MS. MAMATA JANAK GORE DIN 08792863 AS A WHOLETIME DIRECTOR OF THE COMPANY FOR A PERIOD OF 3 YEARS EFFECTIVE FROM SEPTEMBER 01 2020.</p> <p>4. APPOINTMENT OF MR. JAMES ERNEST FALTEISEK DIN 08792857 AS A DIRECTOR</p>	<p>1. REAPPOINTMENT OF MS. RADHIKA GOVIND RAJAN DIN 00499485 AS A NONEXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF 5 YEARS EFFECTIVE FROM MAY 27 2021.</p> <p>2. APPOINTMENT OF MS. MAMATA JANAK GORE DIN 08792863 AS A DIRECTOR</p> <p>3. APPOINTMENT OF MS. MAMATA JANAK GORE DIN 08792863 AS A WHOLETIME DIRECTOR OF THE COMPANY FOR A PERIOD OF 3 YEARS EFFECTIVE FROM SEPTEMBER 01 2020.</p> <p>4. APPOINTMENT OF MR. JAMES ERNEST FALTEISEK DIN 08792857 AS A DIRECTOR</p>	For	Agenda is part of Ordinary course of business	The proposals mentioned are in ordinary course of business.
21-Mar-21	Info Edge India	NCM	Management	Approve the amalgamation of Higorbit Careers Private Limited (HCPL), wholly owned subsidiary with Info Edge (India) Limited (Info Edge).	Approve the amalgamation of Higorbit Careers Private Limited (HCPL), wholly owned subsidiary with Info Edge (India) Limited (Info Edge).	For	Agenda is in ordinary course of business.	The proposal as its in the ordinary course of business.

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22-Mar-21	VARUN BEVERAGES LTD	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 December 2020 Reappoint Ravi Jaipuria (DIN: 00003668) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint Raj Gandhi (DIN: 00003649) as Director, liable to retire by rotation Approve the continuation of Dr. Naresh Trehan (DIN: 00012148) as Independent Director on the board after attaining the age of 75 years Approve payment of commission to non-executive directors upto 1.0% of profits for 2021 such that commission payable to one non-executive director may exceed 50% of the total commission payable to all non-executive directors.	Adoption of standalone and consolidated financial statements for the year ended 31 December 2020 Reappoint Ravi Jaipuria (DIN: 00003668) as Non-Executive Non-Independent Director, liable to retire by rotation Reappoint Raj Gandhi (DIN: 00003649) as Director, liable to retire by rotation Approve the continuation of Dr. Naresh Trehan (DIN: 00012148) as Independent Director on the board after attaining the age of 75 years Approve payment of commission to non-executive directors upto 1.0% of profits for 2021 such that commission payable to one non-executive director may exceed 50% of the total commission payable to all non-executive directors.	For	Agenda covers ordinary course of business and appointment of directors.	ASK : appointment of directors is an important aspect in running the business operations successfully. Enam : As per IAS voting
10-Mar-21	SBI CARDS AND PAYMENT SERVICES LTD	Postal Ballot	Management	1. APPOINTMENT OF SHRI RAMA MOHAN RAO AMARA AS MANAGING DIRECTOR AND CEO OF THE COMPANY.	1. APPOINTMENT OF SHRI RAMA MOHAN RAO AMARA AS MANAGING DIRECTOR AND CEO OF THE COMPANY.	For	Appointment of MD & CEO is an important decision.	As per IAS Voting