

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
14-Jul-20	Mindtree Limited	AGM	Management	<p>To receive, consider, approve and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020 together with Reports of the Directors and Auditors thereon.</p> <p>To confirm the payment of the Interim dividend of Rs.3/- per equity share, and to declare a final dividend of Rs.10/- per equity share of Rs.10/- each for the Financial Year 2019-20.</p> <p>To appoint a Director in place of Mr. Jayant Damodar Patil (DIN 01252184), who retires by rotation and being eligible, offers himself for re-appointment</p> <p>Re-appointment of M/s. Deloitte Haskins and Sells, Chartered Accountants as Statutory Auditors</p> <p>To approve requests received from Mr. Krishnakumar Natarajan, Promoter along with Ms. Akila Krishnakumar, Mr. Abhirath K Kumar and Mr. Siddarth Krishna Kumar, Persons belonging to Promoter Group for reclassification from "Promoter and Promoter Group" category to "Public" category</p> <p>To approve requests received from Mr. Rostow Ravanan, Promoter along with Ms. Seema Ravanan, Person belonging to Promoter Group, for reclassification from "Promoter and Promoter Group" category to "Public" category</p> <p>To approve requests received from Mr. N.S. Parthasarathy, Promoter along with Mr. N G Srinivasan, Ms. Jayanthi Vasudevan, Ms. Jayasri Dwarakanath and Mr. Krishnaswamy L P, Persons belonging to Promoter Group for reclassification from "Promoter and Promoter Group" category to "Public" category</p> <p>To approve requests received from Mr. Subroto Bagchi, Promoter along with Ms. Susmita Bagchi and Mr. Sanjay Kumar Panda, Persons belonging to Promoter Group for reclassification from "Promoter and Promoter Group" category to "Public" category</p> <p>To approve request received from M/s. LSO Investment Private Limited, Promoter for reclassification from "Promoter Group" category to "Public" category</p> <p>To approve request received from Mr. Kamran Ozair, Promoter for reclassification from "Promoter Group" category to "Public" category</p> <p>To approve request received from Mr. Scott Staples, Promoter for reclassification from "Promoter Group" category to "Public" category</p>	For	Abstain	No views
23-Jul-20	Tube Investments of India	AGM	Management	<p>Adoption of Audited Financial Statements of the Company for FY 2019-20, Reports of the Board of Directors and Auditors thereon.</p> <p>Adoption of Audited Consolidated Financial Statements of the Company for FY 2019-20 and Reports of the Auditors thereon.</p> <p>Confirmation of Interim Dividend declared and paid for FY 2019-20.</p> <p>Re-appointment of Mr. M M Murugappan, Director retiring by rotation.</p> <p>Fixing the remuneration payable to Messrs. S R Batliboi Associates LLP, Chartered Accountants, Statutory Auditors of the Company for audit of Standalone Consolidated Financial Statements for FYs 2020-21 2021-22.</p> <p>Payment of remuneration by way of Commission to Mr. M M Murugappan, Chairman, for FY 2019-20.</p> <p>Ratification of the remuneration payable to Ms. S Mahadevan Co., Cost Auditor for FY 2020-21.</p>	For	Abstain	No views
24-Jul-20	CCL Products India Ltd.	AGM	Management	<p>To receive, consider and adopt: (a) the audited standalone Financial Statement of the Company for the year 2019-20 together with the Report of the Board of Directors and Auditors thereon; and (b) the audited consolidated Financial Statement of the Company for the year 2019-20.</p> <p>To confirm the first and second interim dividend of Rs. 2/- and Rs. 3/- each, respectively, to the shareholders for the financial year 2019-20.</p> <p>To appoint a director in place of Dr. Lanka Krishnanand (DIN 07576368), who retires by rotation and being eligible, offers himself for re-appointment to the office of Director</p> <p>To appoint a director in place of Mr. B. Mohan Krishna (DIN 03053172), who retires by rotation and being eligible, offers himself for re-appointment to the office of Director</p> <p>Appointment of Mr. Venkata Krishna Rau Gogineni to the office of Independent Director</p> <p>Re-appointment of Mr. Challa Rajendra Prasad as an Executive Chairman</p> <p>Ratification of Remuneration to Cost Auditors</p> <p>Increase of NRI holding in the Company</p>	For	Abstain	No views

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30-Jul-20	Dr. Lal Path Labs Ltd	AGM	Management	Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2020, the reports of the Auditors and Board of Directors thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020 and the reports of the Auditors thereon Re-appointment of Dr. Om Prakash Manchanda (DIN: 02099404) as a Director of the Company, liable to retire by rotation. Re-designate (Hony) Brig. Dr. Arvind Lal (DIN: 00576638) by appointing him as Executive Chairman and Whole-Time Director of the Company, for a period of two (2) years commencing from April 01, 2020 Re-designate Dr. Om Prakash Manchanda (DIN: 02099404) by appointing him as the Managing Director of the Company for a period of five (5) years commencing from April 1, 2020 Re-appointment of Dr. Vandana Lal (DIN: 00472955) as Whole-Time Director of the Company, for period of five (5) years commencing from April 01, 2020 Payment of remuneration to Mr. Rahul Sharma (DIN: 00956625), Non-Executive Director, for the financial year 2020-21 exceeding fifty percent of the total remuneration payable to all Non-Executive Directors Ratification of the remuneration of M/s. A.G. Agarwal and Associates (Firm Registration No. 000531), Cost Auditors of the Company for the Financial Year 2020-21.	For	Abstain	No views
30-Jul-20	Torrent Pharmaceuticals Limited	AGM	Management	To receive, consider and adopt the Standalone and Consolidated Financial Statements as at 31st March, 2020 including the Audited Balance Sheet as at 31st March, 2020, the Statement of Profit and Loss for the year ended on that date and reports of the Board of Directors and Auditors thereon. To confirm the payment of interim dividend of Rs 32.00 per equity share of fully paid up face value of Rs 5.00 each, which included a special dividend of Rs. 15.00 per equity share, declared and distributed by the Board of Directors for the financial year ended on 31st March, 2020. To appoint a Director in place of Dr. Chaitanya Dutt (holding DIN 00110312), Director, who retires by rotation, and being eligible, offers himself for re-appointment. Ratification of remuneration of Cost Auditors of the Company for the year 2020-21. Payment of commission to Sudhir Mehta, Chairman Emeritus for the year 2019-20.	For	Abstain	No views
31-Jul-20	Shriram City Union Finance Ltd	AGM	Management	ADOPTION OF STANDALONE FINANCIAL STATEMENTS ADOPTION OF CONSOLIDATED FINANCIAL STATEMENTS DECLARATION OF DIVIDEND REMUNERATION OF AUDITORS DIRECTOR RETIRES BY ROTATION APPOINTMENT OF SRI IGNATIUS MICHAEL VILJOEN (DIN-08452443) AS A NON INDEPENDENT DIRECTOR APPOINTMENT OF SRI DEBENDRANATH SARANGI (DIN-01408349) AS AN INDEPENDENT DIRECTOR APPOINTMENT OF MS MAYA S SINHA (DIN - 03056226) AS AN INDEPENDENT DIRECTOR BORROWING POWERS OF THE BOARD	For	Abstain	No views
07-Aug-20	Orient Electric Limited	AGM	Management	Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2020 along with reports of the Board of Directors and Auditors' thereon. Declaration of final dividend of Re. 0.50 (50%) per equity share of face value of Re. 1 each for the financial year ended March 31, 2020 and confirmation of the interim dividend of Re. 0.65 (65%) per equity share, already paid during the financial year 2019-20. Appointment of a Director in place of Mr. Chandra Kant Birla (Din: 00118473), who retires by rotation and being eligible, offers himself for re-appointment. Payment of Remuneration to Cost Auditors for the financial year ending March 31, 2021 as specified in the Notice for the AGM. Appointment of Auditors for Branch Office(s) of the Company.	For	Abstain	No views
12-Aug-20	Cholamandalam Financial	AGM	Management	Adoption of financial statements including consolidated financial statements together with the board's report and auditor's report thereon for the financial year ended March 31, 2020 Confirmation of interim dividend paid on equity shares for the financial year 2019-20 Re-appointment of Mr. Sridharan Rangarajan, director retiring by rotation Re-appointment of Ms. S.R. Batliboi & Associates LLP, Chartered Accountants, as Statutory Auditors of the company Appointment of Ms. Vasudha Sundararaman as an Independent Director of the company Appointment of Ms. Vasudha Sundararaman as an Independent Director of the company	For	Abstain	No views

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17-Aug-20	ASTRAL POLY TECHNIK LTD	AGM	Management	<ol style="list-style-type: none"> To receive, consider and adopt, the Audited Financial Statements (Including Consolidated Financial Statements) of the Company for the financial year ended March 31, 2020, together with the reports of Directors and Auditors thereon. To confirm Interim Dividends declared by the Board of Directors. To consider re-appointment of Mr. Anil Kumar Jani (DIN: 07078868), who retires by rotation and being eligible, offers himself for re-appointment. To approve/ratify the re-appointment of Mrs. Jagruti Engineer (DIN: 00067276) as Whole-time Director for a further period of 4 (Four) years and 11 (Eleven) months w.e.f. May 1, 2020. To approve/ratify the appointment of Mr. Viral Jhaveri (DIN: 08277568) as Independent Director of the Company for a term of five consecutive years w.e.f. October 24, 2019. To approve/ratify the appointment of Mr. C K Gopal (DIN: 08434324) as Independent Director of the Company for a term of five consecutive years w.e.f. February 11, 2020. To consider and approve variation In terms and conditions of ー株ASTRAL POLY TECHNIK LIMITED EMPLOYEE STOCK OPTION SCHEME 2015ー株 (ー株Astral ESOS 2015ー株)-SPECIAL To consider and approve the remuneration of Cost Auditor for financial year 2020-21. 	For	Abstain	No views
20-Aug-20	3M INDIA LTD	AGM	Management	<ol style="list-style-type: none"> Adoption of Standalone Financial Statements for the financial year ended March 31, 2020. Adoption of Consolidated Financial Statements for the financial year ended March 31, 2020. Re-appointment of Mr. Amit Laroya (holding DIN: 00098933) who retires by rotation. Ratification of remuneration payable to Messrs. Rao, Murthy Associates, Cost Auditors for the Financial Year 2020-21. Approval of estimated Material Related Party Transactions for Three (3) Financial Years from April 1, 2020 to March 31, 2023. 	For	Abstain	No views
20-Aug-20	Maruti Suzuki India Limited	AGM	Management	<ol style="list-style-type: none"> To receive, consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the year ended 31 March, 2020 including the audited Balance Sheet as at 31 March, 2020, the statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon To declare dividend on equity shares of the Company To appoint a director in place of Mr. Kenichi Ayukawa, who retires by rotation and being eligible, offers himself for reappointment. To appoint a director in place of Mr. Takahiko Hashimoto, who retires by rotation and being eligible, offers himself for reappointment To appoint Mr. Kenichiro Toyofuku as a Director and Whole-time Director designated as Director (Corporate Planning) To appoint Mr. Maheswar Sahu as an Independent Director. To appoint Mr. Hisashi Takeuchi as a Director To ratify the remuneration of the Cost Auditor, Ms R. J. Goel Co., cost accountants 	For	Abstain	No views
21-Aug-20	SUN PHARMACEUTICALS INDUSTRIES Ltd	AGM	Management	<ol style="list-style-type: none"> Adoption of audited standalone financial statements of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon. Adoption of audited consolidated financial statements of the Company for the financial year ended March 31, 2020 and the report of the Auditors thereon. Confirmation of payment of Interim dividend of Rs. 3/- (Rupees Three Only) per equity share and Declaration of Final dividend of Re. 1 (Rupee One Only) per equity share of Re. 1/-each for the financial year ended March 31, 2020 Re-appointment of Mr. Israel Makov (DIN: 05299764), who retires by rotation and being eligible offers himself for re-appointment. Re-appointment of Mr. Sudhir V. Valia (DIN: 00005561), who retires by rotation and being eligible offers himself for re-appointment. Ratification of remuneration of M/s. B M Sharma & Associates, Cost Auditors for the financial year ending March 31, 2021 Approval of maximum remuneration of Mr. Dilip Shanghvi, Managing Director, for further period of two years i.e. from April, 2021 to March 31, 2023. (Special Resolution) 	For	Abstain	No views
21-Aug-20	Bosch Limited	AGM	Management	<ol style="list-style-type: none"> Adoption of Audited Financial Statement for the Financial Year ended 31st March 2020 b) Adoption of Audited Consolidated Financial Statement for the Financial year ended 31st March 2020 Declaration of Dividend Re-appointment of Mr. Peter Tyroller as a Director Re-appointment of Mr. Soumitra Bhattacharya as a Managing Director- SPECIAL Re-designation of Mr. Jan-Oliver Roehrl as a Joint Managing Director- SPECIAL Appointment of Mr. S.C. Srinivasan as a Director, designated as Executive Director and Chief Financial Officer- SPECIAL Appointment of Mr. Sandeep Nelamangala as a Wholetime Director- SPECIAL Appointment of Dr. Bernhard Straub as a Director of the Company Ratification of remuneration payable to cost auditors 	For	Abstain	No views

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21-Aug-20	Cipla Ltd	AGM	Management	<ol style="list-style-type: none"> To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2020 and the reports of the Board of Directors and Auditor thereon To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2020 and the report of the Auditor thereon To re-appoint Mr S Radhakrishnan as a director liable to retire by rotation To confirm interim and special dividend paid during the financial year as final dividend To re-appoint Ms Naina Lal Kidwai as an independent director of the Company-SPECIAL To re-appoint Ms Samina Hamied as a whole-time director designated as Executive Vice-Chairperson To authorise issuance of equity shares/ other securities convertible into equity shares up to Rs 3,000 crore-SPECIAL To ratify remuneration of the cost auditors for the financial year 2020-21 	For	Abstain	No views
21-Aug-20	Embassy Office Parks Reit	AGM	Management	<ol style="list-style-type: none"> TO CONSIDER, APPROVE AND ADOPT THE AUDITED CONDENSED STANDALONE FINANCIAL STATEMENTS AND AUDITED CONDENSED CONSOLIDATED FINANCIAL STATEMENTS OF EMBASSY REIT AS AT AND FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 TOGETHER WITH THE REPORT OF THE AUDITORS THEREON FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 AND THE REPORT ON PERFORMANCE OF EMBASSY REIT TO CONSIDER, APPROVE AND ADOPT THE VALUATION REPORT ISSUED BY MR. MANISH GUPTA, PARTNER, IVAS PARTNERS, THE VALUER, FOR THE VALUATION OF THE PORTFOLIO AS AT MARCH 31, 2020 TO CONSIDER AND APPROVE THE APPOINTMENT OF THE VALUER AND VALUE ASSESSMENT SERVICE PROVIDER FOR THE FINANCIAL YEARS 2020-21 TO 2022-23 TO APPROVE THROUGH SPECIAL RESOLUTION THE UNIT-BASED EMPLOYEE INCENTIVE PLAN 2020 WHEREIN UNITS ARE PROPOSED TO BE CONTRIBUTED AS CORPUS TO THE EMPLOYEE WELFARE TRUST (EWT) BY BLACKSTONE SPONSOR GROUP AND EMBASSY SPONSOR WITHOUT ANY FRESH ISSUANCE BY EMBASSY REIT OR ANY DILUTION TO PUBLIC UNITHOLDERS AT THIS TIME-SPECIAL TO AUTHORIZE THE EWT FOR SECONDARY MARKET ACQUISITION OF UNITS OF EMBASSY REIT-SPECIAL 	For	Abstain	No views
24-Aug-20	EICHER MOTORS LTD.	AGM	Management	<ol style="list-style-type: none"> To receive, consider and adopt the Audited Financial Statements (including audited consolidated financial statements) of the Company for the financial year ended March 31, 2020 together with the Reports of the Board of Directors and the Auditors thereon To appoint Mr. Vinod Kumar Aggarwal, who retires by rotation and being eligible, offers himself for re-appointment as a Director. To consider and ratify remuneration of Rs. 4,50,000/- (Rupees four lakh fifty thousand only) of Cost Auditor payable for the financial year 2019-20 To consider and approve re-appointment of Ms. Manvi Sinha as an Independent Director of the Company for an another term of 5 consecutive years with effect from February 13, 2020 To consider and approve re-appointment of Mr. S. Sandilya as an Independent Director of the Company for an another term of 5 consecutive years with effect from February 13, 2020 -Special To consider and approve payment of remuneration to Mr. S. Sandilya, Chairman (Non-Executive & Independent Director) for the financial year 2019-20, which exceeds fifty percent of the total remuneration payable to all the Non-Executive Directors of the Company- Special To consider and approve adoption of new set of Articles of Association of the Company- Special To consider and approve sub-division of each existing equity share of face value of Rs. 10/- (Rupees Ten only) each into Ten (10) equity shares of face value of Rs. 1/- (Rupee One Only) each of the Company To consider and approve alteration of Capital Clause of the Memorandum of Association of the Company 	For	Abstain	No views
24-Aug-20	Manappuram Finance Limited	AGM	Management	<ol style="list-style-type: none"> Adoption of Financial Statements for the year ended 31st March 2020 (Ordinary Resolution) Re-appointment of Mr. Gautam Ravi Narayann (DIN: 02971674) as a Director of Company nORDINARY RESOLUTION Appointment of Mr Harshan Kollaran Sanakarankutty (DIN :01 519810) as an Independent, Non - Executive Director nORDINARY RESOLUTION Appointment of Mr Shailesh Jayantial Mehtan (DIN : 01633893) as an Independent, nNon - Executive Director nSPECIAL RESOLUTION Amendment of incidental objects in the Memorandum of Association nSPECIAL RESOLUTION Approval to borrow in excess of paid-up share capital and free reserves of the Company nSPECIAL RESOLUTION Approval to create charge/ mortgage over the properties of the Company for the purpose of borrowing nSPECIAL RESOLUTION 	For	Abstain	No views

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25-Aug-20	Mcx India Limited	AGM	Management	<p>1. Adoption of Standalone and Consolidated Financial Statements for the year ended March 31, 2020 and the Report of the Board of Directors and Auditors thereon.</p> <p>2. Declaration of dividend on Equity Shares for the Financial Year ended March 31, 2020.</p> <p>3. Appointment of a Director in place of Mr. Amit Goela, DIN01754804, who retires by rotation and being eligible, offers himself for re-appointment, subject to approval of Securities and Exchange Board of India SEBI</p> <p>4. Appointment of a Director in place of Ms. Madhu Vadera Jayakumar, DIN00016921, who retires by rotation and being eligible, offers herself for re-appointment, subject to approval of SEBI.</p> <p>5. Re-appointment of Ms. Shah Gupta Co., Chartered Accountants Firm Registration No.109574W as the Statutory Auditors of the Company.</p>	For	Abstain	No views
25-Aug-20	Upl Limited	AGM	Management	<p>1. To consider and adopt the audited standalone financial statement of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditor thereon.</p> <p>2. To consider and adopt the audited consolidated financial statement of the Company for the financial year ended March 31, 2020 and the report of the Auditor thereon.</p> <p>3. To declare dividend on equity shares.</p> <p>4. To approve remuneration of the Cost Auditors for the financial year ending March 31, 2021</p> <p>5. To approve commission payable to Non-Executive Directors</p> <p>6. To appoint Ms. Usha Rao-Monari (DIN: 08652684) as an Independent Director of the Company.</p> <p>7. To re-appoint Mr. Hardeep Singh (DIN: 00088096) as an Independent Director of the Company.-SPECIAL</p> <p>8. To re-appoint Dr. Vasant Gandhi (DIN: 00863653) as an Independent Director of the Company.-SPECIAL</p>	For	Abstain	No views
26-Aug-20	AVENUE SUPERMARTS LTD	AGM	Management	<p>1. To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2020 together with the Reports of the Board of Directors and Auditors thereon.</p> <p>2. To appoint a Director in place of Mr. Ramakant Baheti (DIN: 00246480), who retires by rotation and being eligible, offers himself for re-appointment.</p> <p>3. To re-appoint Mr. Chandrashekar Bhawe (DIN: 00059856) as an Independent Director of the Company for a second consecutive term of 5 (five) years with effect from 17th May, 2021.- SPECIAL</p> <p>4. To re-appoint Mr. Ignatius Navil Noronha (DIN: 01787989) as Managing Director of the Company for a period of 5 (five) years with effect from 1st February, 2021.</p> <p>5. To re-appoint Mr. Elvin Machado (DIN: 07206710) as Whole-time Director of the Company for a period of 3 (three) years with effect from 10th June, 2021.</p>	For	Abstain	No views
28-Aug-20	Dabur India Ltd	AGM	Management	<p>1. Adoption of Audited Standalone Financial Statements for the Financial Year ended on March 31, 2020, reports of Board of Directors and Auditors thereon</p> <p>2. Adoption of Audited Consolidated Financial Statements for the Financial Year ended on March 31, 2020 and report of Auditors thereon</p> <p>3. Confirmation of interim dividend already paid and declaration of final dividend on equity shares for the Financial Year ended on March 31, 2020</p> <p>4. Re-appointment of Mr. Amit Burman (DIN 00042050), as a director who retires by rotation</p> <p>5. Re-appointment of Mr. Saket Burman (DIN: 05208674) as a director who retires by rotation</p> <p>6. Approval and ratification of remuneration payable to M/s Ramanath Iyer & Co., Cost Accountants, for the financial year 2020-21</p>	For	Abstain	No views
28-Aug-20	Indian Energy Exchange L	AGM		<p>To receive, consider and adopt the Audited Standalone Consolidated Financial Results together with the report of the Board of Directors and the Auditors thereon for the financial year ended March 31 2020</p> <p>To confirm the payment of Interim Dividend of Rs. 2.50 per equity share of face value of Re. 1- each for the financial year ending March 31, 2020, based on the financial performance of the Company for the period ended December 31, 2019</p> <p>To appoint Mr. Gautam Dalmia DIN 00009758 who retires by rotation and, being eligible, offers himself for re-appointment</p> <p>Appointment of Mr. Amit Garg DIN 06385718 as a Non-executive and Non-Independent Director of the Company</p> <p>Approval for payment of remuneration in the form of Commission to Mr. Satyanarayan Goel DIN 02294069, Non-Executive Chairman of the Board</p>	For	Abstain	No views

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29-Aug-20	Orient Paper & Industries Limited	AGM		<p>TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2020, TOGETHER WITH THE REPORT OF THE BOARD OF DIRECTORS AND AUDITORS THEREON</p> <p>TO DECLARE DIVIDEND OF RE. 0.50 (50%) PER EQUITY SHARE OF FACE VALUE OF RE. 1 EACH</p> <p>TO APPOINT A DIRECTOR IN PLACE OF SHRI C. K. BIRLA WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT</p> <p>TO APPROVE APPOINTMENT OF SHRI ASHWIN BISHNOI AS A DIRECTOR AND AS AN INDEPENDENT DIRECTOR OF THE COMPANY, NOT LIABLE TO RETIRE BY ROTATION, FOR CONSECUTIVE TERM OF 5 YEARS COMMENCING FROM 1ST AUGUST 2019</p> <p>TO APPROVE APPOINTMENT OF SHRI RAJ KUMAR AGRAWAL AS A DIRECTOR AND AN INDEPENDENT DIRECTOR OF THE COMPANY, NOT LIABLE TO RETIRE BY ROTATION, FOR A CONSECUTIVE TERM OF 5 YEARS COMMENCING FROM 27TH JANUARY 2020</p> <p>TO RATIFY AND CONFIRM REMUNERATION TO BE PAID TO THE COST AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR 2020-21</p> <p>TO APPROVE RE-APPOINTMENT OF SHRI M. L. PACHISIA AS MANAGING DIRECTOR OF THE COMPANY FOR A PERIOD FROM 01.04.2020 TO 31.03.2021 AT A REMUNERATION AND OTHER TERMS AS SET OUT IN THE NOTICE OF THE 84TH AGM OF THE COMPANY</p>	For	Abstain	No views
31-Aug-20	ITC Limited	AGM	Management	<ol style="list-style-type: none"> Adoption of the Financial Statements of the Company for the financial year ended 31st March, 2020, the Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and the Auditors thereon Declaration of dividend for the financial year ended 31st March, 2020. Appointment of Mr. Nakul Anand who retires by rotation and offers himself for re-election. Appointment of Mr. Rajiv Tandon who retires by rotation and offers himself for re-election. Approval to remuneration of Messrs. S R B C & CO LLP, Chartered Accountants, Statutory Auditors of the Company, for conduct of audit for the financial year 2020-21. Appointment of Mr. Atul Jerath as a Director, liable to retire by rotation, for a period of three years from the date of the Meeting. Appointment of Mr. David Robert Simpson as a Director, liable to retire by rotation, for a period of five years from 28th July, 2020. Re-appointment of Ms. Nirupama Rao as a Director and also as an Independent Director for a period of five years from 8th April, 2021.-SPECIAL Re-appointment of Mr. Nakul Anand as a Director, liable to retire by rotation, and also as a Wholetime Director for a period of two years from 3rd January, 2021, and approval to his remuneration. Re-appointment of Mr. Rajiv Tandon as a Director, liable to retire by rotation, and also as a Wholetime Director for a period of one year from 22nd July, 2021, and approval to his remuneration. Ratification of remuneration of Mr. P. Raju Iyer, Cost Auditor, for the financial year 2020-21. Ratification of remuneration of Messrs. S. Mahadevan & Co., Cost Auditors, for the financial year 2020-21. 	For	Abstain	No views
01-Sep-20	ABBOTT INDIA LTD	AGM	Management	<ol style="list-style-type: none"> To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020 together with the Reports of Directors and Auditors thereon. To declare a final dividend of Rs 107/- and special dividend of Rs 143/- per Equity Share for the financial year ended March 31, 2020. To appoint a Director in place of Mr Kaiyomarz Marfatia (DIN: 03449627), who retires by rotation and being eligible, offers himself for re-appointment. To appoint a Director in place of Mr Munir Shaikh (DIN: 00096273), who has attained the age of seventy-five years and, who retires by rotation and being eligible, offers himself for re-appointment.-SPECIAL To ratify remuneration of Rs 7.50 Lakhs plus applicable taxes and reimbursement of reasonable out-of-pocket expenses payable to M/s Kishore Bhatia & Associates (Registration No. 00294), Cost Auditors for the financial year 2020-21. To appoint Ms Shalini Kamath (DIN: 06993314) as Independent Director for a term of 3 (three) years effective October 29, 2019, not liable to retire by rotation. To appoint Mr Ambati Venu (DIN: 07614849) as Director, liable to retire by rotation. To appoint Mr Anil Joseph (DIN: 08753233) as Director. To appoint Mr Anil Joseph (DIN: 08753233) as Managing Director for a term of 5 (five) years effective July 1, 2020, not liable to retire by rotation. To approve transactions/contracts/arrangements with Abbott Healthcare Private Limited ("Related Party") for an amount not exceeding Rs 800 Crores in each financial year, for a period of 5 (five) years upto the financial year 2024-25. To approve acquiring and holding equity shares of the Company, by the Foreign Institutional Investors (FIIs)/Foreign Portfolio Investors (FPIs)/Non-Resident Indians (NRIs) under the portfolio scheme up to 5% of the total paid up share capital of the Company, provided that the composite cap for total foreign investment from all sources (including investments received under the Portfolio Investment Scheme, Foreign Venture Capital Investors (FVCIs), Foreign Direct Investment (FDI) and indirect for-SPECIAL 	For	Abstain	No views

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
04-Sep-20	Hindalco Industries Ltd	AGM	Management	<p>1. To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the year ended 31st March, 2020 and the Report of the Directors and the Auditors thereon</p> <p>2. To declare Dividend on equity shares of the Company for the year ended 31st March, 2020</p> <p>3. To appoint a Director in place of Mr. Debnarayan Bhattacharya (DIN: 00033553), who retires by rotation and being eligible, offers himself for reappointment</p> <p>4. To ratify the remuneration of the Cost Auditors for the financial year ending 31st March, 2021 and in this regard to consider and if thought fit, to pass the following resolution, which will be proposed as an Ordinary Resolution</p> <p>5. To approve the appointment of Mr. Sudhir Mital (DIN: 08314675) as an Independent director</p> <p>6. To approve the appointment of Mr. Anant Maheshwari (DIN: 02963839) as an Independent Director</p> <p>7. To continue the directorship of Mrs. Rajashree Birla(DIN:00022995) as a non-executive director and in this regard to consider and if thought fit, to pass the following resolution, which will be proposed as a Special Resolution-SPECIAL</p> <p>8. To re-appoint Mr.Yazdi Piroj Dandiwala (DIN: 01055000) as an Independent Director-SPECIAL</p>	For	Abstain	No views
04-Sep-20	Pidilite Industries Ltd	AGM	Management	<p>1. Ordinary Resolution for Adoption of Audited Financial Statements of the Company together with the reports of Board of Directors and Auditors' thereon and also the Audited Consolidated financial statements of the Company for the year ended 31st March, 2020.</p> <p>2. Ordinary Resolution for confirmation of interim dividend on Equity Shares as final dividend.</p> <p>3. Re-appointment of Shri A B Parekh as a Director, who retires by rotation</p> <p>4. Re-appointment of Shri N K Parekh as a Director, who retires by rotation</p> <p>5. Re-appointment of Shri Bharat Puri as the Managing Director of the Company, for a further period of 5 years w.e.f. 10th April, 2020.</p> <p>6. Ordinary Resolution for re-appointment of Shri A N Parekh as a Whole Time Director of the Company, for a further period of 5 years w.e.f. 1st July, 2020.</p> <p>7. Ordinary Resolution for appointment of Shri Debabrata Gupta as a Director of the Company.</p> <p>8. Ordinary Resolution for appointment of Shri Debabrata Gupta as a Whole Time Director designated as Director-Operations of the Company, for a period of 3 years w.e.f. 1st March, 2020.</p> <p>9. Special Resolution for re-appointment of Shri Sanjeev Aga as an Independent Director for a second consecutive term of five years upto 31st March, 2025.-SPECIAL</p> <p>10. Ordinary Resolution for ratification of payment of remuneration to M/s. V J Talati & Co., Cost Auditors</p>	For	Abstain	No views
04-09-2020	Pfizer Limited	AGM	Management	<p>To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2020, including the Reports of the Board of Directors and Auditors thereon</p> <p>To declare a dividend of Rs. 10 (100%) per equity share for the financial year ended March 31, 2020.</p> <p>Appointment of Mr. Milind Patil (DIN: 02546815), who retires by rotation and being eligible, offers himself for re-appointment.</p> <p>To consider the appointment of Mr. Samir Kazi (DIN: 07184083) as a Director of the Company effective from February 14, 2020.</p> <p>To consider appointment of Mr. Samir Kazi (DIN: 07184083) as a Whole-time Director of the Company for a period of 5 years effective February 14, 2020.</p> <p>To consider and ratify the remuneration payable to Messrs. RA & Co; Cost Accountant for the financial year ending March 31, 2021.</p>	For	Abstain	No views

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
07-Sep-20	Abbott India Limited	AGM	Management	<p>To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020 together with the Reports of Directors and Auditors thereon.</p> <p>To declare a final dividend of Rs 107/- and special dividend of Rs 143/- per Equity Share for the financial year ended March 31, 2020.</p> <p>To appoint a Director in place of Mr Kaiyomarz Marfatia (DIN: 03449627), who retires by rotation and being eligible, offers himself for re-appointment.</p> <p>To appoint a Director in place of Mr Munir Shaikh (DIN: 00096273), who has attained the age of seventy-five years and, who retires by rotation and being eligible, offers himself for re-appointment.</p> <p>To ratify remuneration of Rs 7.50 Lakhs plus applicable taxes and reimbursement of reasonable out-of-pocket expenses payable to M/s Kishore Bhatia & Associates (Registration No. 00294), Cost Auditors for the financial year 2020-21.</p> <p>To appoint Ms Shalini Kamath (DIN: 06993314) as Independent Director for a term of 3 (three) years effective October 29, 2019, not liable to retire by rotation.</p> <p>To appoint Mr Ambati Venu (DIN: 07614849) as Director, liable to retire by rotation.</p> <p>To appoint Mr Anil Joseph (DIN: 08753233) as Director.</p> <p>To appoint Mr Anil Joseph (DIN: 08753233) as Managing Director for a term of 5 (five) years effective July 1, 2020, not liable to retire by rotation.</p> <p>To approve transactions/contracts/arrangements with Abbott Healthcare Private Limited ("Related Party") for an amount not exceeding Rs 800 Crores in each financial year, for a period of 5 (five) years upto the financial year 2024-25.</p> <p>To approve acquiring and holding equity shares of the Company, by the Foreign Institutional Investors (FIIs)/Foreign Portfolio Investors (FPIs)/Non-Resident Indians (NRIs) under the portfolio scheme up to 5% of the total paid up share capital of the Company, provided that the composite cap for total foreign investment from all sources (including investments received under the Portfolio Investment Scheme, Foreign Venture Capital Investors (FVCIs), Foreign Direct Investment (FDI) and indirect for</p>	For	Abstain	No views
08-Sep-20	Divis Laboratories Limited	AGM	Management	<ol style="list-style-type: none"> To consider and adopt the audited financial statements of the Company, both standalone and consolidated, for the financial year ended 31 March, 2020 and the reports of the Board of Directors and Auditors thereon. To confirm the interim dividend of ₹ 16/- per equity share paid during the year as dividend for the financial year 2019-20 To appoint a director in place of Mr. N.V. Ramana (DIN: 00005031), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment. To appoint a director in place of Mr. Madhusudana Rao Divi (DIN: 00063843), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment. 	For	Abstain	No views
08-Sep-20	Grasim Industries Ltd	AGM	Management	<ol style="list-style-type: none"> Adoption of the Audited Financial Statements (including the Audited Consolidated Financial Statements) of the Company for the financial year ended 31st March 2020 and the Reports of the Board and Auditors thereon Declaration of Dividend on equity shares for the financial year ended 31st March 2020 Appointment of a Director in place of Mrs. Rajashree Birla (DIN: 00022995), who retires from office by rotation and being eligible, offers herself for re-appointment. Re-appointment and continuation of Mr. Shailendra K. Jain (DIN: 00022454) as Director of the Company.- SPECIAL Alteration of the Object Clause of the Memorandum of Association of the Company.-SPECIAL Alteration to the Articles of Association of the Company.-SPECIAL Appointment of Dr. Santrupt Misra (DIN: 00013625) as a Non-Executive Director. Appointment of Mr. Vipin Anand (DIN: 05190124) as a Non-Executive Director. Continuation of Mrs. Rajashree Birla (DIN: 00022995) as a Non-Executive Director of the Company.-SPECIAL Ratification of the remuneration of Cost Auditors. 	For	Abstain	No views
10-Sep-20	Hindustan Petroleum Corporation Ltd	AGM	Management	<ol style="list-style-type: none"> To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020 together with the Reports of the Board of Directors and Auditors thereon To declare a Final Equity Dividend of Rs.9.75 per Equity Share for the Financial Year 2019-2020 To appoint a Director in place of Shri Pushp Kumar Joshi (DIN 05323634), who retires by rotation and being eligible, offer himself for re-appointment To appoint a Director in place of Shri Subhash Kumar (DIN 07905656), who retires by rotation and being eligible, offer himself for re-appointment Appointment of Shri R Kesavan (DIN 08208118) as a Director of the Company Appointment of Shri Rakesh Misri (DIN 07340288) as a Director of the Company Payment of Remuneration to Cost Auditors for Financial Year 2020-2021 Approval of Material Related Party Transactions to be entered during Financial Year 2021-2022 	For	Abstain	No views

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
10-Sep-20	Metropolis Healthcare Limited	AGM	Management	<p>1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020 together with the Reports of the Board of Directors and the Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 together with the Report of the Auditors thereon</p> <p>2. To confirm the payment of Interim Dividend of Rs. 8 per equity share for the Financial Year ended March 31, 2020</p> <p>3. To appoint a Director in place of Ms. Ameera Sushil Shah (DIN: 00208095), who retires by rotation and, being eligible, offers herself for re-appointment.</p> <p>4. To ratify the remuneration payable to M/s. Joshi Apte & Associates, Cost Auditors of the Company for the Financial Year 2020-2021.</p> <p>5. Appointment of Ms. Anita Ramachandran (DIN: 00118188) as a Non-Executive Independent Director of the Company</p> <p>6. Re-appointment of Dr. Sushil Kanubhai Shah (DIN: 00179918), as Whole Time Director of the Company-SPECIAL</p>	For	Abstain	No views
11-Sep-20	Ipca Laboratories Ltd	AGM	Management	<p>1. Adoption of Audited Financial Statements for the financial year ended 31st March, 2020, Reports of the Board of Directors and Auditors thereon. (b) Adoption of Audited Consolidated Financial Statements for the financial year ended 31st March, 2020, Reports of the Auditors thereon.</p> <p>2. To confirm the payment of Interim Dividend of Rs. 5 per equity share as final dividend for the financial year ended 31st March, 2020</p> <p>3. Re-appointment of Mr. Ajit Kumar Jain (DIN 00012657) as a Director.</p> <p>4. Re-appointment of Mr. Pranay Godha (DIN 00016525) as a Director.</p> <p>5. Remuneration payable to Cost Auditors.</p>	For	Abstain	No views
11-Sep-20	Thomas Cook India Limited	AGM		<p>To receive, consider and adopt the Standalone Audited Financial Statements for the financial year ended March 31,2020 together with the Reports of the Board of Directors and the Auditors thereon and the Consolidated Audited Financial Statements for the financial year ended March 31, 2020 together with the Report of the Auditors thereon.</p> <p>To re-appoint Mr. Chandran Ratnaswami (DIN: 00109215), who retires by rotation and being eligible, offers himself for reappointment.</p> <p>Re-appointment of Mr. Madhavan Menon as the Chairman and Managing Director of the Company for a term of 5 years from March 1, 2020 to February 28, 2025, fixation of remuneration and minimum remuneration.</p> <p>Re-appointment of Mr. Pravir Kumar Vohra as Non-Executive Independent Director for a second term of 5 years w.e.f. April 10, 2020 to April 9, 2025.</p> <p>To authorise Board to borrow funds pursuant to the provisions of Section 180(1)(c) of the Companies Act, 2013.</p> <p>To create charge / security on the assets, movable and/ or immovable properties of the Company for securing the borrowings of the Company and its Subsidiaries pursuant to Section 180(1)(a) of the Companies Act, 2013.</p> <p>To approve and fix limits for the investment(s) and/or loan(s) and/or grant inter corporate deposit(s) and/or give guarantee(s)/ provide any security(ies) by the Company in terms of the provisions of Section 186 of the Companies Act,2013</p> <p>Authority to the Board of Directors to offer, invite subscription for secured or unsecured, redeemable Non Convertible Debentures, in one or more tranches, on private placement basis.</p>	For	Abstain	No views
12-Sep-20	MAHINDRA AND MAHINDRA LTD	Special Resoluituon	Management	<p>Transfer/Dilution of Stake in SsangYong Motor Company, a material subsidiary of the Company ("SYMC") and/or cessation of control of the Company over SYMC.</p>	For	Abstain	No views
15-Sep-20	AARTI INDUSTRIES LTD	AGM	Management	<p>1. Adoption of Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2020 together with the Reports of the Auditors and the Board of Directors thereon</p> <p>2. Approval for Declaration of the final dividend @ 20% i.e. Rs. 1/- (Rupee One Only) per Equity Share for the financial year ended March 31, 2020</p> <p>3. Appointment of Director in place of Shri Kirit R. Mehta(DIN: 00051703), who is liable to retire by rotation and being eligible, offers himself for re-appointment</p> <p>4. Appointment of Director in place of Shri Manoj M. Chheda (DIN:00022699), who is liable to retire by rotation and being eligible, offers himself for re-appointment</p> <p>5. Appointment of Shri Narendra J. Salvi(DIN:00299202) as Director of the Company</p> <p>6. Appointment of Shri Narendra J. Salvi, (DIN:00299202), as the Whole-time Director, designated as Executive Director of the Company, for a period of five years effective from April 01, 2020 to March 31, 2025</p> <p>7. Approval for Variation in the terms of appointment of Executive Directors</p> <p>8. Ratification of the remuneration to be paid to Cost Auditor for Financial Year 2020 -21</p> <p>9. Approval for Re classification of Shareholders seeking reclassification from Promoter/ Promoter Group to Public</p> <p>10. Authorization to Board of Director for Creation of Security on Borrowing Powers under Section 180(1)(a) of the Companies Act 2013 - SPECIAL</p>	For	Abstain	No views

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
15-Sep-20	Indian Oil Corporation Ltd	AGM	Management	<ol style="list-style-type: none"> To receive, consider and adopt the audited Standalone as well as Consolidated Financial Statements of the Company for the financial year ended 31st March 2020 together with Reports of the Directors and the Auditors thereon. To confirm the Interim Dividend of Rs. 4.25 per equity share paid during the financial year 2019-20 To appoint a Director in place of Shri G. K. Satish DIN 06932170, who retires by rotation and is eligible for reappointment. To appoint a Director in place of Shri Gurmeet Singh DIN 08093170, who retires by rotation and is eligible for reappointment. To appoint Shri Shrikant Madhav Vaidya DIN 06995642 as Whole-time Director and to designate him as Chairman of the Company. To appoint Ms. Lata Usendi DIN 07384547 as Independent Director of the Company. To increase the borrowing powers of the Company and for creation of charge on the properties of the Company in favour of the lenders.-SPECIAL To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2021. 	For	Abstain	No views
16-Sep-20	AEGIS LOGISTICS LTD	AGM	Management	<ol style="list-style-type: none"> Consider and adopt Audited Financial Statements (Standalone and Consolidated), Reports of the Board of Directors and Auditors thereon for the financial year ended 31st March, 2020 Declaration of Final Dividend on Equity Shares @ 120% on the face value of Re. 1 each i.e. Re. 1.20 per share and confirmation of Interim Dividend @ 50% i.e. Re. 0.50 per share declared and paid for the FY 2019-20. Re-appointment of Mr. Anilkumar Chandaria (DIN - 00055797), who retires by rotation. – SPECIAL Appointment of Mr. Lars Erik Johansson (DIN - 08607066) as an Independent Director for a term of 5 consecutive years w.e.f. November 14, 2019 upto November 13, 2024. 	For	Abstain	No views
16-Sep-20	Gail India Ltd	AGM	Management	<ol style="list-style-type: none"> To receive, consider and adopt the Audited Financial Statements and Audited Consolidated Financial Statements for the Financial year ended 31st March, 2020, Directors' Report, Independent Auditors' Report and the comments thereon of the Comptroller & Auditor General of India. To confirm the payment of interim dividend @ 64% (Rs. 6.40/- per equity share) on the paid-up equity share capital of the Company already paid in the month of February, 2020. To appoint a Director in place of Shri Ashish Chatterjee, who retires by rotation, and being eligible, offers himself for re-appointment. To appoint a Director in place of Shri A.K. Tiwari, Director (Finance), who retires by rotation, and being eligible, offers himself for re-appointment. To authorize Board of Directors of the Company to fix remuneration of the Joint Statutory Auditor(s) of the Company for the financial year 2020-21 pursuant to the provisions of section 142 of the Companies Act, 2013. To appoint Shri E.S. Ranganathan (DIN-07417640) as Director (Marketing) of the Company. Ratification of remuneration of Cost Auditors of the Company. Material Related Party Transactions with Petronet LNG Limited (PLL). 	For	Abstain	No views
16-Sep-20	Info Edge India Limited	AGM	Management	<ol style="list-style-type: none"> To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended on March 31, 2020 and the Reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the year ended on March 31, 2020 and the Report of the Auditors thereon. To confirm the two interim dividends of Rs.2.50/- per equity share & Rs.3.50/- per equity share of Rs.10/- each fully paid up, already paid, for the year ended March 31, 2020. To appoint a Director in place of Mr. Chintan Thakkar (DIN: 00678173), who retires by rotation, and being eligible, offers himself for re-appointment. To appoint Branch Auditors and to fix their remuneration Payment of remuneration to Non-Executive Directors by way of Commission To re-appoint Mr. Sanjeev Bikhchandani (DIN: 00065640) as Executive Vice-Chairman & Whole-time Director of the Company. To re-appoint Mr. Hitesh Oberoi (DIN: 01189953) as Managing Director & Chief Executive Officer of the Company. To consider and approve the continuation of Directorship of Mr. Saurabh Srivastava (DIN: 00380453) Independent Director of the Company, post attaining the age of 75 (Seventy five) years during his present tenure.-SPECIAL 	For	Abstain	No views

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
16-Sep-20	Power Grid Corporation Of India Ltd.	AGM	Management	<p>1. To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020, together with the Board's Report, the Auditor's Report thereon and comments of the Comptroller and Auditor General of India.</p> <p>2. To take note of payment of interim dividend and declare final dividend for the Financial Year 2019-20.</p> <p>3. To appoint a Director in place of Mrs. Seema Gupta (DIN 06636330), who retires by rotation and being eligible, offers herself for re-appointment.</p> <p>4. To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors for the Financial Year 2020-21.</p> <p>5. To appoint Shri Vinod Kumar Singh (DIN 08679313) as a Director liable to retire by rotation</p> <p>6. To appoint Mr. Mohammed Taj Mukarrum (DIN 08097837) as a Director liable to retire by rotation.</p> <p>7. Ratification of remuneration of the Cost Auditors for the Financial Year 2020-21.</p> <p>8. To raise funds up to Rs. 10,000 Crore, from domestic market through issue of secured / unsecured, non-convertible, non-cumulative/cumulative, redeemable, taxable / tax-free Debentures/Bonds under Private Placement during the Financial Year 2021-22 in up to twenty tranches/offers. -SPECIAL</p>	For	Abstain	No views
17-Sep-20	Bharat Forge Ltd	AGM	Management	<p>1. To consider and adopt Audited Standalone and Consolidated Financial Statements of the Company for financial year ended March 31, 2020 and the reports of Board of Directors and Auditors thereon</p> <p>2. To confirm the interim dividends paid during the Financial Year 2019-20.</p> <p>3. To appoint a Director in the place of Mr. G. K. Agarwal (DIN: 00037678), who retires by rotation and being eligible, offers himself for re-appointment.</p> <p>4. To appoint a Director in the place of Mr. S. E. Tandale (DIN: 00266833), who retires by rotation and being eligible, offers himself for re-appointment.</p> <p>5. Re-appointment of Mr. K. M. Saletore (DIN: 01705850), as an Executive Director of the Company</p> <p>6. Ratification of remuneration of the Cost Auditors</p>	For	Abstain	No views
17-Sep-20	Coal India Limited	AGM	Management	<p>1. To receive,consider and adopt: a. the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2020 including the Audited Balance Sheet as at March 31, 2020 and Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors,Statutory Auditor and Comptroller and Auditor General of India thereon. b. the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2020 including the Audited Balance Sheet as at March 31, 2020 and Statement of Profit & Loss for the year ended on that date and the Report of Statutory Auditor and Comptroller and Auditor General of India thereon.</p> <p>2. To confirm Interim dividend paid on equity shares for the Financial Year 2019-20 as final dividend for the year 2019-20.</p> <p>3. To appoint a director in place of Shri Binay Dayal [DIN- 07367625] who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and Article 39(j) of Articles of Association of the Company and being eligible, offers himself for reappointment.</p> <p>4. RESOLVED THAT pursuant to the provisions of Sections 149 and any other applicable provisions of the Companies Act, 2013and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), approval be and is hereby given for creation of Board level post of Director(Business Development) in CIL as per the provisions of Companies Act 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and DPE Guidelines. (Special Resolution)</p> <p>5. RESOLVED THAT pursuant to the provisions of Sections 152 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and provisions of any other guidelines issued by relevant authorities, Shri Pramod Agrawal [DIN: 00279727], who was appointed by the Board of Directors as an Additional Director to function as Chairman-cum Managing Director of the Company with effect from 1st Feb 2020 and who holds office upto the date of this Annual General Meeting in terms of Section 161(1) of Companies Act, 2013 and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Companies Act, 2013 proposing his candidature for the office of the Director, be and is hereby appointed as a Whole time Director to function as Chairman-cum-Managing Director of the Company w.e.f 1st Feb 2020 to 30th June 2023 or until further orders, in terms of Ministry of Coal letter no-21/11/2019-BA dated 9th December 2019. He is not liable to retire by rotation</p>	For	Abstain	No views

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
17-Sep-20	Coal India Limited	AGM	Management	<p>6. RESOLVED THAT pursuant to the provisions of Sections 152 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and provisions of any other guidelines issued by relevant authorities, Shri V.K.Tiwari [DIN: 03575641], who was appointed by the Board of Directors as an Additional Director of the Company with effect from 29th Nov 2019 and who holds office upto the date of this Annual General Meeting in terms of Section 161(1) of Companies Act, 2013 and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Companies Act, 2013 proposing his candidature for the office of the Director, be and is hereby appointed as an Official part time Director of the Company w.e.f 29th Nov 2019 and until further orders, in terms of Ministry of Coal letter no-21/3/2011-ASO/BA dated 29th Nov 2019. He is liable to retire by rotation</p> <p>7. RESOLVED THAT pursuant to the provisions of Sections 152 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and provisions of any other guidelines issued by relevant authorities, Shri S.N.Tiwary [DIN: 07911040], who was appointed by the Board of Directors as an Additional Director to function as Director(Marketing) of the Company with effect from 1st Dec 2019 and who holds office upto the date of this Annual General Meeting in terms of Section 161(1) of Companies Act, 2013 and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Companies Act, 2013 proposing his candidature for the office of the Director, be and is hereby appointed as a Whole time Director to function as Director(Marketing) of the Company w.e.f 1st Dec 2019 to 30.04.2022 i.e date of his superannuation or until further orders, in terms of Ministry of Coal letter no-21/07/2019-BA dated 4th Nov 2019. He is liable to retire by rotation</p> <p>8. RESOLVED THAT pursuant to the provisions of Sections 152 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and provisions of any other guidelines issued by relevant authorities, Ms. Yatinder Prasad [DIN:08564506], who was appointed by the Board of Directors as an Additional Director of the Company with effect from 24th August 2020 and who holds office upto the date of this Annual General Meeting in terms of Section 161(1) of Companies Act, 2013 and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Companies Act, 2013 proposing her candidature for the office of the Director, be and is hereby appointed as an Official part time Director of the Company w.e.f 24th August 2020 and until further orders, in terms of Ministry of Coal letter no-21/3/2011-ASO/BA dated 24th August 2020. She is liable to retire by rotation</p>			
17-Sep-20	Coal India Limited	AGM	Management	<p>9. RESOLVED THAT pursuant to the provisions of Section 148(3) and all other applicable provisions of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any other statutory modification(s) or re-enactment thereof for the time being in force) the remuneration of Rs. 4,00,000/-, out of pocket expenditures and applicable taxes as set out in the explanatory statement to this Resolution and payable to M/s. Dhananjay V. Joshi & Associates, Cost Auditor (Registration Number 000030) who was appointed as Cost Auditor by the Board of Directors of the Company to conduct the audit of the cost records of the CIL (Standalone) for the financial year ended 31st March, 2020 be and is hereby ratified. (Ordinary Resolution)</p>			
17-Sep-20	Supreme Industries Limited	AGM		<p>To receive, consider and adopt: a) The Audited financial statements of the Company for the financial year ended 31st March, 2020, including the Audited Balance Sheet as at 31st March, 2020, the statement of profit & loss and cash flow statement for the year ended on that date and reports of the Board of Directors and Auditors thereon. b) The Audited Consolidated Financial Statements of the Company for the Financial year 31st March, 2020.</p> <p>To appoint a Director in place of Shri V.K. Taparia (DIN: 00112567), who retires by rotation and being eligible, offers himself for reappointment.</p> <p>Appointment of Branch Auditors.</p> <p>Re-appointment of Shri Ramanathan Kannan (DIN: 00380328) as an Independent Director of the Company for a period of five years from 16th September, 2020 to 15th September, 2025.</p> <p>Re-appointment of Shri Rajeev M Pandia (DIN:00021730) as an Independent Director of the Company for a period of five years from 16th September, 2020 to 15th September, 2025.</p> <p>Ratification of Remuneration of Cost Auditors</p>	For	Abstain	No views
18-Sep-20	Indoco Remedies Limited	AGM	Management	<p>1. TO RECEIVE, CONSIDER AND ADOPT: A) THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31.03.2020 AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON; B) THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31.03.2020 AND THE REPORT OF THE AUDITORS THEREON</p> <p>2. TO DECLARE A DIVIDEND ON EQUITY SHARES FOR THE YEAR ENDED MARCH 31, 2020</p> <p>3. TO APPOINT MS. ADITI PANANDIKAR (DIN 00179113) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT</p> <p>4. TO APPOINT DR. (S.) VASUDHA V KAMAT (DIN 07500096) AS AN INDEPENDENT DIRECTOR OF THE COMPANY TO HOLD OFFICE FOR A TERM OF FIVE YEARS FROM THE DATE OF THE AGM-SPECIAL</p> <p>5. TO APPROVE THE REMUNERATION OF THE COST AUDITOR FOR THE FINANCIAL YEAR ENDING 31.03.2021</p>	For	Abstain	No views

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
18-Sep-20	Mrf Ltd.	AGM	Management	<p>1. Adoption of the audited financial statements of the Company for the financial year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company for the financial year ended 31st March,2020 and the Reports of the Auditors thereon.</p> <p>2. Declaration of a final dividend of Rs.94/- per share on equity shares of the Company for the financial year ended 31st March,2020</p> <p>3. Re-appointment of Mr. Varun Mammen (DIN: 07804025) as director of the Company, liable to retire by rotation</p> <p>4. Re-appointment of Dr (Mrs) Cibi Mammen (DIN: 00287146) as director of the Company, liable to retire by rotation.</p> <p>5. Ratification of the remuneration payable to Mr. C Govindan Kutty, Cost Auditor of the Company for the financial year ending 31st March,2021.</p>	For	Abstain	No views
18-Sep-20	Ntpc Limited	AGM	Management	<p>1. To consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended 31st March, 2020, the reports of the Board of Directors and Auditors thereon</p> <p>2. To confirm payment of interim dividend and declare final dividend for the year 2019-20</p> <p>3. To fix the remuneration of the Statutory Auditors for the year 2020-21</p> <p>4. To appoint Shri Anil Kumar Gautam (DIN: 08293632), as Director (Finance)</p> <p>5. To appoint Shri Ashish Upadhyaya (DIN: 06855349), as Government Nominee Director</p> <p>6. To appoint Shri Dillip Kumar Patel (DIN: 08695490), as Director (Human Resources)</p> <p>7. To appoint Shri Ramesh Babu V (DIN: 08736805), as Director (Operations)</p> <p>8. To appoint Shri Chandan Kumar Mondol (DIN: 08535016), as Director (Commercial)</p> <p>9. To appoint Shri Ujjwal Kanti Bhattacharya (DIN: 08734219), as Director (Projects)</p> <p>10. To alter Objects Clause of Memorandum of Association of the Company-SPECIAL</p> <p>11. To alter Articles of Association of the Company-SPECIAL</p> <p>12. To ratify the remuneration of the Cost Auditors for the financial year 2020-21</p> <p>13. To raise funds up to Rs.15,000 Crore through issue of Bonds/Debentures on Private Placement basis-SPECIAL</p>	For	Abstain	No views
18-Sep-20	Sbi Life Insurance Company Limited	AGM	Management	<p>1. To receive, consider and adopt the Revenue Account, Profit and Loss Account and Receipts and Payments Account for the financial year ended March 31, 2020 and the Balance Sheet of the Company as at March 31, 2020, together with the reports of the Board of Directors of the Company (→Board→), report of the Statutory Auditors of the Company (→Auditors→) and comments of the Comptroller and Auditor General of India (→CAG→).</p> <p>2. Ratification of appointment of Joint Statutory Auditors as appointed by Comptroller and Auditor General of India and to fix their remuneration.</p> <p>3. Appointment of Mr. Mahesh Kumar Sharma (DIN: 08740737) as Managing Director and Chief Executive Officer of the Company.</p> <p>4. Re-Appointment of Mr. Deepak Amin (DIN: 01289453) as an Independent Director of the Company.-SPECIAL</p> <p>5. Appointment of Ms. Sunita Sharma (DIN: 02949529) as an Independent Director of the Company.</p> <p>6. Appointment of Mr. Narayan K. Seshadri (DIN: 00053563), as an Independent Director of the Company:</p>	For	Abstain	No views
18-Sep-20	Linde India Limited	AGM		<p>Adoption of Audited Standalone and Consolidated Financial Statements and Reports thereon for the financial year ended 31 December 2019</p> <p>Declaration of Dividend for the financial year ended 31 December 2019</p> <p>Appointment of Director retiring by rotation – Mr Abhijit Banerjee</p> <p>Appointment of Mr Robert John Hughes as Director</p> <p>Appointment of Ms Cheryl Wei Ling Chan as Director</p> <p>Ratification of remuneration of Cost Auditors</p> <p>Approval for payment of commission to Non-Executive Independent Directors</p>	For	For	<p>No major comments by auditors</p> <p>In line with the dividend distribution policy of the Company</p>

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
21-Sep-20	Indusind Bank Ltd	AGM	Management	<ol style="list-style-type: none"> To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended March 31, 2020, together with the Reports of the Board of Directors and Auditors thereon. To appoint a Director in place of Mr. Arun Tiwari (DIN: 05345547), who retires by rotation and, being eligible, offers himself for re-appointment. To appoint the Statutory Auditors of the Bank and to fix their remuneration To appoint the Statutory Auditors of the Bank and to fix their remuneration-SPECIAL Appointment of Mr. Sumant Kathpalia (DIN: 01054434) as Managing Director & CEO-SPECIAL Appointment of Mr. Sanjay Khatau Asher (DIN: 00008221) as Non-Executive Independent Director-SPECIAL Appointment of Mrs. Bhavna Gautam Doshi (DIN: 00400508) as Non-Executive Independent Director-SPECIAL Re-appointment of Mr. Shanker Annaswamy (DIN: 00449634) as Non-Executive Independent Director-SPECIAL Re-appointment of Mr. Shanker Annaswamy (DIN: 00449634) as Non-Executive Independent Director-SPECIAL Issue of Long-Term Bonds / Non-Convertible Debentures on Private Placement Basis-SPECIAL Modifications in the Employee Stock Option Scheme 2007 (ESOS 2007)-SPECIAL 	For	Abstain	No views
21-Sep-20	Pi Industries Limited	AGM	Management	<ol style="list-style-type: none"> To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended March 31, 2020 and the Report of Directors and Auditor thereon. To confirm the payment of Interim dividend and to declare final dividend on equity shares for the financial year ended March 31, 2020. To appoint a Director in place of Mr. Arvind Singhal (DIN: 00092425), who retires by rotation, and being eligible, offers himself for re-appointment. Ratification of Cost Auditors remuneration. Appointment of Ms. Lisa J. Brown (DIN: 07053317), as an Independent Director Re-appointment of Dr. T.S. Balganes (DIN: 00648534), as an Independent Director.-SPECIAL 	For	Abstain	No views
22-Sep-20	Bharat Petroleum Corporation Ltd	AGM	Management	<ol style="list-style-type: none"> To receive, consider and adopt (a) the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2020 (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020; and the Reports of the Board of Directors, the Statutory Auditors and the Comments of the Comptroller & Auditor General of India thereon To confirm the payment of Interim Dividend on Equity Shares for the Financial Year ended 31st March, 2020 To appoint a Director in place of Dr. K. Ellangovan, Director (DIN: 05272476), who retires by rotation and being eligible, offers himself for reappointment To authorize the Board of Directors of the Company to fix the remuneration of the Joint Statutory Auditors of the Company for the Financial Year 2020-21 in terms of the provisions of Section 139(5) read with Section 142 of the Companies Act, 2013 Appointment of Shri Rajesh Aggarwal as Director Approval of Remuneration of the Cost Auditors for the Financial Year 2020-21 Approval of Material Related Party Transactions Approval of BPCL Employee Stock Purchase Scheme 2020-21- SPECIAL Approval of offer of shares under the BPCL Employee Stock Purchase Scheme 2020-21 to the Executive/ Whole-time Director(s) of Subsidiary Company(ies) who are on lien with the Company- SPECIAL Approval of secondary acquisition of shares through the Trust route for the implementation of the BPCL Employee Stock Purchase Scheme 2020-21-SPECIAL Provision of money by the Company for purchase of its own shares by the Trust for the benefit of employees under the BPCL Employee Stock Purchase Scheme 2020-21-SPECIAL 	For	Abstain	No views
22-Sep-20	Engineers India Ltd	AGM	Management	<ol style="list-style-type: none"> To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended on 31.03.2020, together with the Directors' Report and the Auditors' Report thereon and Comments of the Comptroller and Auditor General of India. To declare final dividend for the financial year ended 31.03.2020. To appoint a Director in place of Shri Rakesh Kumar Sabharwal (DIN: 07484946), who retires by rotation and being eligible, offers himself for re-appointment. To authorize Board of Directors of the Company to fix remuneration of Auditors for the Financial Year 2020-21 To appoint Shri Sunil Kumar (DIN: 08467559) as Director (Government Nominee) of the Company. To appoint Shri Ashok Kumar Kalra (DIN: 08698203) as Director (HR) of the Company. To appoint Smt. Vartika Shukla, (DIN: 08777885) as Director (Technical) of the Company. 	For	Abstain	No views

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
22-Sep-20	Kajaria Ceramics Limited	AGM	Management	<p>1. To receive, consider and adopt the Audited Financial Statements of the Company (including Audited Consolidated Financial Statements) for the financial year ended 31st March, 2020 and Reports of Board of Directors and Auditors thereon.</p> <p>2. To appoint a Director in place of Mr. Chetan Kajaria (DIN: 00273928), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.</p> <p>3. To appoint a Director in place of Mr. Rishi Kajaria (DIN: 00228455), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.</p>	For	Abstain	No views
22-Sep-20	Sbi Cards And Payment Services Limited	AGM	Management	<p>1. Consideration and adoption of the audited financial statements of the Company for the Financial Year ended March 31, 2020, together with the report of the Board of Directors and Auditors thereon along with the comments of the Comptroller and Auditor General of India (CAG).</p> <p>2. Confirmation of the payment of Interim Dividend of Rs. 1 (i.e 10%) per equity share of Rs. 10 each, for the Financial Year ended March 31, 2020, as declared by the Board of Directors.</p> <p>3. Authorization to the Board of Directors to fix the remuneration/fees of the Statutory Auditors of the Company, appointed by the Comptroller and Auditor General of India (CAG), for the financial year 2020-21.</p> <p>4. Re-appointment of Mr. Sunil Kaul (DIN: 05102910), who retires by rotation and being eligible, offers himself for re-appointment.</p> <p>5. To consider and approve Article 33(ii) (b) and (c) and Article 37(ii) (b) of the Articles of Association-SPECIAL</p> <p>6. Appointment of Shri Ashwini Kumar Tewari as Managing Director and CEO of the Company</p>	For	Abstain	No views
23-Sep-20	Container Corporation Of India Limited	AGM	Management	<p>1. To receive, consider and adopt the Financial Statements (Standalone and Consolidated) of the Company for the year ended 31st March, 2020, including Balance Sheet as at 31st March, 2020, the Statement of Profit and Loss for the year ended on that date and the Reports of Board of Directors and Auditors thereon.</p> <p>2. To confirm payment of interim dividend and declare final dividend on equity shares for the financial year ended 31st March, 2020.</p> <p>3. To reappoint Shri Pradip K. Agrawal, Director (Domestic Division) (DIN:07557080), who retires by rotation and being eligible, offers himself for reappointment</p> <p>4. To reappoint Shri Sanjay Swarup, Director (International Marketing & Operations) (DIN: 05159435), who retires by rotation and being eligible, offers himself for reappointment.</p> <p>5. To take note of the appointment of M/s. S. N. Nanda & Co., Chartered Accountants, New Delhi as Statutory Auditors of the Company and fix Auditors' remuneration.</p> <p>6. Appointment of Shri Ashutosh Gangal, Director (Government Nominee) (DIN: 07057313) of CONCOR.</p>	For	Abstain	No views
23-Sep-20	Hel Technologies Ltd	AGM	Management	<p>1. Adoption of Financial Statements along with the Reports of the Board of Directors and of the Auditors thereon.</p> <p>2. Declaration of Dividend</p> <p>3. Re-appointment of Ms. Roshni Nadar Malhotra as Director liable to retire by rotation.</p> <p>4. Appointment of Dr. Mohan Chellappa as an Independent Director of the Company-SPECIAL</p> <p>5. Appointment of Mr. Simon John England as an Independent Director of the Company</p> <p>6. Appointment of Mr. Shikhar Neelkamal Malhotra as Non-Executive Non-Independent Director of the Company</p> <p>7. Re-appointment of Mr. Thomas Sieber as an Independent Director of the Company-SPECIAL</p>	For	Abstain	No views
23-Sep-20	Karur Vysya Bank Ltd	AGM	Management	<p>To receive, consider and adopt the Audited Financial Statements of the Bank for the Financial Year ended March 31, 2020 together with the Reports of the Board of Directors and Auditors thereon</p> <p>To appoint a Director in the place of Shri M. K. Venkatesan (DIN: 00032235), who retires by rotation and being eligible, offers himself for re-appointment.</p> <p>To re-appoint M/s Walker Chandio & Co. LLP, Chartered Accountants, Kochi, as the Statutory Auditors of the Bank and fix their remuneration.</p> <p>To appoint Branch Auditors of the Bank and fix their remuneration.</p> <p>To appoint Shri KG Mohan (DIN: 08367265) as Non-Executive Independent Director</p> <p>To appoint Dr. Harshavardhan Raghunath (DIN: 01675460) as Non-Executive Independent Director</p> <p>To appoint Shri B. Ramesh Babu (DIN: 006900325) as a Director of the Bank.</p> <p>Approval for appointment of Shri B. Ramesh Babu (DIN: 006900325) as a Managing Director and Chief Executive Officer of the Bank.</p>	For	Abstain	No views

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
23-Sep-20	Surya Roshni Limited	AGM	Management	To consider and adopt (a) the audited standalone financial statement of the Company for the financial year ended 31st March, 2020 and the reports of the Board of Directors and Auditors thereon and (b) the audited consolidated financial statement of the Company for the financial year ended 31st March, 2020 and the report of Auditors thereon To declare dividend of Rs. 2/- per equity share for the financial year ended 31st March, 2020 To reappoint Shri Raju Bista (DIN -01299297) who retires by rotation as a Director Consent for Mortgage of Properties for Term Loan/Working Capital limit u/s 180(1)(a) of the Companies Act, 2013 Ratification of Remuneration of Rs. 5,25,000 to be paid to Cost Auditors M/s R J Goel & Co. for the financial year ended 31st March, 2021 in compliance to the provision of the Companies Act, 2013. Appointment of Mrs. Bhavna Kasturia (DIN -08858309) for first term as an Independent Woman Director of the Company for the period of five years w.e.f. 2nd September, 2020 as per the provisions of the Companies Act, 2013	For	Abstain	No views
24-Sep-20	Dalmia Bharat Limited	AGM	Management	1. Adoption of Standalone Financial Statements for the financial year ended on 31.03.2020 together with the Report of Board of Directors and Auditors thereon and Consolidated Financial Statements for the financial year ended on 31-3-2020 together with the Report of the Auditors thereon 2. Confirmation of Interim dividend of Rs.2.00(100%) per equity share of Rs.2/- each for the financial year ended 31st March, 2020 declared by the Board of Directors on February 6th,2020 3. Appointment of Mr. Jai Hari Dalmia (DIN:00009717) as a Director liable to retire by rotation 4. Consent of the members of the Company for continuance of appointment of Mr. Jai Hari Dalmia (DIN: 00009717), who is of more than seventy five years of age, as a Non-Executive Director of the Company, liable to retire by rotation pursuant to Regulation 17(1A) of SEBI(LODR) Regulations,2015- SPECIAL	For	Abstain	No views
24-Sep-20	Muthoot Finance Limited	AGM	Management	1. TO ADOPT FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31,2020 2. TO APPOINT MR. GEORGE THOMAS MUTHOOT (HOLDING DIN: 00018281) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT 3. TO APPOINT MR. GEORGE ALEXANDER MUTHOOT (HOLDING DIN:00016787) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT 4. RE-APPOINTMENT OF MR. ALEXANDER M GEORGE (HOLDING DIN:00938073) AS WHOLE TIME DIRECTOR OF THE COMPANY FOR A PERIOD OF 5 (FIVE) YEARS WITH EFFECT FROM SEPTEMBER 30, 2020 5. RE-APPOINTMENT OF MR.JOSE MATHIEW (HOLDING DIN: 00023232) AS AN INDEPENDENT DIRECTOR OF THE COMPANY 6. RE-APPOINTMENT OF JUSTICE(RETD.) JACOB BENJAMIN KOSHY (HOLDING DIN:07901232) AS AN INDEPENDENT DIRECTOR OF THE COMPANY- SPECIAL 7. INCREASE IN BORROWING POWERS OF THE BOARD OF DIRECTORS UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013- SPECIAL 8. CONSENT FOR CREATION OF CHARGE, MORTGAGE, HYPOTHECATION ON THE IMMOVABLE AND MOVABLE PROPERTIES OF THE COMPANY UNDER SECTION 180 (1) (a) OF THE COMPANIES ACT,2013- SPECIAL	For	Abstain	No views
24-Sep-20	VST Tillers Tractors Limited	AGM	Management	Adoption of Audited Financial Statements for the year ended 31st March, 2020. To confirm the payment of Interim Dividend of Rs.15/- per equity share already paid during the year as the Final Dividend for the Financial Year 2019-20. Appointment of Mr. V. T. Ravindra (DIN: 00396156) a Director who retires by rotation and eligible for re-appointment. Appointment of Mr. V.S. Arun (DIN: 01617103) a Director who retires by rotation and eligible for re-appointment. To Approve the remuneration of the Cost Auditors for the Financial Year ending March 31, 2021.	For	Abstain	No views
28-Sep-20	Vardhman Textiles Limited	AGM	Management	Adoption of Financial Statements for the financial year ended March 31, 2020 To re-appoint Mrs. Suchita Jain as a director liable to retire by rotation. To ratify remuneration payable to Cost Auditors for the financial year ending 31st March, 2021. To re-appoint Dr. Parampal Singh as an Independent Director of the Company.	For	Abstain	No views

