

Details of Votes cast during quarter end June 2020/from 01-April-20 to 30-June-20, of financial year 2020-2021

Meeting Date	ISIN	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
04-Apr-20	INE540L01014	Alkem Laboratories Limited	PB	Management	Special Resolution for re-appointment and increase in remuneration of Mr. Basudeo N. Singh (DIN: 00760310) as Executive Chairman of the Company for the term of five consecutive years w.e.f. 1st April, 2020 to 31st March, 2025.	FOR	FOR	No major concern as such identified
04-Apr-20	INE540L01014	Alkem Laboratories Limited	PB	Management	Ordinary Resolution for appointment of Mr. Sarvesh Singh (DIN: 01278229) as a Whole Time Director designated as Executive Director for a term of five consecutive years w.e.f. 11th November, 2019 to 10th November, 2024.	FOR	FOR	No major concern as such identified
04-Apr-20	INE540L01014	Alkem Laboratories Limited	PB	Management	Ordinary Resolution for appointment of Mr. Narendra Kumar Aneja (DIN: 00124302) as an Independent Director of the Company to hold office for a term of five consecutive years w.e.f. 16th March, 2020 to 15th March, 2025.	FOR	FOR	Compliant with Law. No governance concern.
05-Apr-20	INE752P01024	Future Retail Limited	PB	Management	Approval for re-designation of Mr. Kishore Biyani as "Executive Chairman" and payment of remuneration thereof	FOR	FOR	No Major Concerns identified
05-Apr-20	INE752P01024	Future Retail Limited	PB	Management	Approval for re-designation of Mr. Rakesh Biyani as "Managing Director" and payment of remuneration thereof	FOR	FOR	Compliant with law. No concern identified
05-Apr-20	INE752P01024	Future Retail Limited	PB	Management	Creation of charge / security on the assets and/or properties of the Company	FOR	FOR	Compliant with law. No Concern Identified
16-Apr-20	INE271B01025	Maharashtra Seamless Limited	PB	Management	Authority to create charge/mortgage on the asset(s) and/or property(ies) of the Company.	FOR	FOR	Compliant with law. No concern identified
16-Apr-20	INE180A01020	Max Financial Services Limited	EGM	Management	To consider and authorize the Board of Directors of the Company to create, offer, issue and allot up to 75,458,088 Equity Shares of face value of Rs. 2/- each fully paid up, on a preferential basis, for consideration other than cash to Mitsui Sumitomo Insurance Company Limited (MSI), a non-promoter company by way of a Special Resolution.	FOR	FOR	No concern identified
16-Apr-20	INE180A01020	Max Financial Services Limited	EGM	Management	To consider and authorize the Board of Directors of the Company to acquire Equity Shares of Rs. 10/- each of Max Life Insurance Company Limited (MLIC) from MSI by way of a Special Resolution.	FOR	FOR	No concern identified
22-Apr-20	INE042A01014	Escorts Limited	PB	Management	To issue 1,22,57,688 equity shares of the Company on a preferential allotment basis to Kubota Corporation, Japan and issuance of offer letter	FOR	ABSTAIN	This forms part of passive fund
22-Apr-20	INE042A01014	Escorts Limited	PB	Management	Alteration of the Articles of Association of the Company	FOR	ABSTAIN	This forms part of passive fund
30-Apr-20	INE885A01032	Amara Raja Batteries Limited	PB	Management	Special Resolution for obtaining the approval of the members for alteration of Articles of Association	FOR	FOR	Compliant with law. No concern identified.
30-Apr-20	INE885A01032	Amara Raja Batteries Limited	PB	Management	Ordinary Resolution for obtaining the approval of the members for de-classification of Johnson Controls (Mauritius) Private Limited as Promoter of the Company	FOR	FOR	Compliant with law. No concern identified.
18-May-20	INE271C01023	DLF Limited	PB	Management	Special Resolution for approval of re-appointment of Mr. Amarjit Singh Minocha (DIN: 00010490) as an Independent Director for a second term of consecutive five (5) years w.e.f. 20th May, 2020	FOR	ABSTAIN	As per voting policy, we do not vote for any company held in passive funds.
24-May-20	INE180A01020	Max Financial Services Limited	PB	Management	Approval for issue and allotment of 75,458,088 equity shares of Rs. 2/- each of the Company on a preferential allotment basis to Mitsui Sumitomo Insurance Company Limited (MSI) for consideration other than cash, i.e., by way of transfer of 394,775,831 equity shares of Rs. 10/- each of Max Life Insurance Company Limited (MLIC) to the Company	FOR	FOR	No concern identified
24-May-20	INE180A01020	Max Financial Services Limited	PB	Management	Approval for (a) acquisition of 394,775,831 equity shares of Rs. 10/- each of MLIC from MSI for consideration other than cash and (b) acquisition of remaining equity shares of Rs. 10/- each of MLIC, held by MSI, from time to time at a consideration of Rs. 85/- per equity share of MLIC, payable in cash	FOR	FOR	No concern identified
24-May-20	INE237A01028	Kotak Mahindra Bank Limited	PB	Management	Issuance of equity shares of the Bank	FOR	FOR	No governance concern observed in the Resolution
26-May-20	INE721A01013	Shriram Transport Finance Company Limited	PB	Management	Renewal of limit to issue debentures on private placement basis by the Board	FOR	ABSTAIN	This forms part of passive portfolio
05-Jun-20	INE472A01039	Blue Star Limited	PB	Management	To increase the limits of borrowing by the Board of Directors of the Company under Section 180(1)(c) of the Companies Act, 2013	FOR	FOR	Compliant with law. No concern identified

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05-Jun-20	INE472A01039	Blue Star Limited	PB	Management	To seek approval for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company.	FOR	FOR	Compliant with law. No concern identified
06-Jun-20	INE358A01014	Abbott India Limited	PB	Management	Approval to advance loan(s) to any of the Company's group entities in India up to an aggregate limit of Rs 300 Crore under Section 185 of the Companies Act, 2013	FOR	FOR	Compliant with law. No major concern identified
10-Jun-20	INE07Y701011	Abb Power Products And Systems India Limited	PB	Management	Appointment of Mr. Frank Duggan (DIN: 02937233) as a Director	FOR	FOR	Compliant with law. No governance concern identified.
10-Jun-20	INE07Y701011	Abb Power Products And Systems India Limited	PB	Management	Appointment of Mr. Mukesh Hari Butani (DIN: 01452839) as an Independent Director	FOR	FOR	Compliant with law. No governance concern identified.
10-Jun-20	INE07Y701011	Abb Power Products And Systems India Limited	PB	Management	Appointment of Ms. Akila Krishnakumar (DIN: 06629992) as an Independent Director	FOR	FOR	Compliant with law. No governance concern identified.
10-Jun-20	INE07Y701011	Abb Power Products And Systems India Limited	PB	Management	Appointment of Ms. Nishi Vasudeva (DIN: 03016991) as an Independent Director	FOR	FOR	Compliant with law. No governance concern identified.
10-Jun-20	INE07Y701011	Abb Power Products And Systems India Limited	PB	Management	Appointment of Mr. Venu Nuguri (DIN: 07032076) as a Director	FOR	FOR	Compliant with Law. No major governance concern observed.
10-Jun-20	INE07Y701011	Abb Power Products And Systems India Limited	PB	Management	Appointment of Mr. Venu Nuguri (DIN: 07032076) as Managing Director	FOR	FOR	Compliant with Law. No major governance concern observed
10-Jun-20	INE07Y701011	Abb Power Products And Systems India Limited	PB	Management	Commission to the Non-Executive Independent Directors of the Company	FOR	FOR	No major concern
10-Jun-20	INE07Y701011	Abb Power Products And Systems India Limited	PB	Management	Ratification of remuneration to the Cost Auditor of the Company for Financial period 2019	FOR	FOR	Compliant with law. No governance concern identified.
10-Jun-20	INE07Y701011	Abb Power Products And Systems India Limited	PB	Management	Approval of remuneration to the Cost Auditor of the Company for Financial year 2020	FOR	FOR	Compliant with law. No governance concern identified.
11-Jun-20	INE442H01029	Ashoka Buildcon Limited	PB	Management	To re-appoint Mr. Ashok Katariya (DIN: 00112240) as a Whole-time Director, to be designated as the Chairman, for a period of two (2) years from April 01, 2020 and to approve the remuneration payable to him on his re-appointment	FOR	FOR	No major concern
11-Jun-20	INE442H01029	Ashoka Buildcon Limited	PB	Management	To re-appoint Mr. Satish Parakh (DIN: 00112324), as a Managing Director of the Company for a period of five (5) years from April 01, 2020 and the remuneration payable to him on his re-appointment	FOR	FOR	Compliant with law. No major governance concern identified.
11-Jun-20	INE442H01029	Ashoka Buildcon Limited	PB	Management	To re-appoint Mr. Sanjay Londhe (DIN: 00112604), as a Whole-time Director of the Company for a period of five (5) years from April 01, 2020 and to approve the remuneration payable to him on his re-appointment	FOR	FOR	Compliant with law. No major governance concern identified.
11-Jun-20	INE442H01029	Ashoka Buildcon Limited	PB	Management	To approve the revision of remuneration payable to Mr. Milap Raj Bhansali (DIN: 00181897) as a Wholetime Director of the Company.	FOR	FOR	Compliant with. Law. No governance concern identified.
11-Jun-20	INE442H01029	Ashoka Buildcon Limited	PB	Management	To approve the continuation of the appointment of Mrs. Ankita Parakh, relative of a Director, to the office or place of profit in a subsidiary company and to revise the remuneration payable to her on continuation of the appointment	FOR	FOR	No governance concern
11-Jun-20	INE442H01029	Ashoka Buildcon Limited	PB	Management	To appoint Mr. Ashish Kataria (DIN: 00580763) as a Non-Executive Director of the Company from April 01, 2020	FOR	FOR	Compliant with law. No governance concern identified.
11-Jun-20	INE442H01029	Ashoka Buildcon Limited	PB	Management	To approve remuneration payable to Mr. Ashish Kataria (DIN - 00580763), Non-Executive Director of the Company	FOR	FOR	No major concern
11-Jun-20	INE442H01029	Ashoka Buildcon Limited	PB	Management	To appoint Mr. Mahendra Mehta (DIN: 07745442) as an Independent Director for the first term of 5 consecutive years.	FOR	FOR	Compliant with law. No governance concern identified
11-Jun-20	INE442H01029	Ashoka Buildcon Limited	PB	Management	To give Corporate Guarantee to Unison Enviro Private Limited, a Subsidiary of the Company	FOR	FOR	Compliant with law. No major governance concern
11-Jun-20	INE442H01029	Ashoka Buildcon Limited	PB	Management	To raise the Funds including issuing of Commercial Papers	FOR	FOR	No major concern
11-Jun-20	INE467B01029	Tata Consultancy Services Limited	AGM	Management	To receive, consider and adopt: a. 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 the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020, together with the Report of the Auditors thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards
11-Jun-20	INE467B01029	Tata Consultancy Services Limited	AGM	Management	To confirm the payment of Interim Dividends (including a special dividend) on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year 2019-20	FOR	FOR	Company has sufficient liquid funds. No concern has been identified.
11-Jun-20	INE467B01029	Tata Consultancy Services Limited	AGM	Management	To appoint a Director in place of Aarathi Subramanian (DIN 07121802) who retires by rotation and, being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified

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16-Jun-20	INE180A01020	Max Financial Services Limited	PB	Management	Approval for divestment of upto 29% equity stake in Max Life Insurance Company Limited and approvals in terms of Sections 180(1)(a) and 186(3) of the Companies Act, 2013 for re-acquisition of shares in case of exercise of put options by Axis Bank Limited and/or its affiliates (lithe Prospective Investors")	FOR	FOR	No Concern Identified
17-Jun-20	INE062A01020	State Bank of India	EGM	Management	To elect four Directors out of five nominations to the Central Board of the Bank under the provisions of Section 19 (c) of State Bank of India Act, 1955.To appointment of Dr. Ganesh Natarajan	FOR	FOR	No governance Concern
17-Jun-20	INE062A01020	State Bank of India	EGM	Management	To elect four Directors out of five nominations to the Central Board of the Bank under the provisions of Section 19 (c) of State Bank of India Act, 1955.To appointment of Shri Ketan S. Vikamsey	FOR	FOR	No governance Concern
17-Jun-20	INE062A01020	State Bank of India	EGM	Management	To elect four Directors out of five nominations to the Central Board of the Bank under the provisions of Section 19 (c) of State Bank of India Act, 1955.To appointment of Shri B. Venugopal	FOR	FOR	No governance Concern
17-Jun-20	INE062A01020	State Bank of India	EGM	Management	To elect four Directors out of five nominations to the Central Board of the Bank under the provisions of Section 19 (c) of State Bank of India Act, 1955.To appointment of Shri Mrugank M. Paranjape	FOR	FOR	No governance Concern
17-Jun-20	INE062A01020	State Bank of India	EGM	Management	To elect four Directors out of five nominations to the Central Board of the Bank under the provisions of Section 19 (c) of State Bank of India Act, 1955.To appointment of Shri Vinod Kumar	FOR	ABSTAIN	Only 4 nominations required
17-Jun-20	INE018E01016	SBI Cards and Payment Services Ltd	PB	Management	To consider and approve the Material Related Party Transactions	FOR	FOR	No concern identified
17-Jun-20	INE018E01016	SBI Cards and Payment Services Ltd	PB	Management	To ratify the 'SBI Cards - Employee Stock Option Plan 2019'	FOR	FOR	No concern identified
18-Jun-20	INE484J01027	Godrej Properties Limited	PB	Management	Approval for increase in the borrowing limits from Rs 2,750 crore to Rs 4,000 crore or the aggregate of the paid up share capital, free reserves and securities premium of the Company, whichever is higher	FOR	FOR	Compliant with law. No concern identified
18-Jun-20	INE484J01027	Godrej Properties Limited	PB	Management	Approval for increase in limits for creation of charge/ mortgage/ hypothecation from 2,750 crore to ` 4,000 crore or the aggregate of the paid up share capital, free reserves and securities premium of the Company, whichever is higher	FOR	FOR	Compliant with law. No concern identified.
19-Jun-20	INE239A01016	Nestle India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the year 2019 including Balance Sheet as at 31st December 2019, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
19-Jun-20	INE239A01016	Nestle India Limited	AGM	Management	To confirm payment of three interim dividends, aggregating to ₹ 101/- per equity share, for the year 2019 out of current year profits and a special interim dividend of ₹ 180/- per equity share out of accumulated profits of previous years (surplus in the profit & loss account) and to declare a final dividend on equity shares for the financial year ended 31st December 2019	FOR	FOR	Compliant with Law, Company has sufficient liquid assets to pay final dividend
19-Jun-20	INE239A01016	Nestle India Limited	AGM	Management	To appoint a Director in place of Mr Martin Roemkens (DIN: 07761271), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with law. No governance concern identified
19-Jun-20	INE239A01016	Nestle India Limited	AGM	Management	Re-appointment of M/s. Ramanath Iyer & Co., Cost Accountants (Firm Registration No. 00019), appointed as the Cost Auditors by the Board of Directors of the Company to conduct the audit of the cost accounting records for the products falling under the specified Customs Tariff Act Heading 0402, manufactured by the Company for the financial year ending 31st December 2020 be paid, ₹ 2,07,000/- plus out of pocket expenses and applicable taxes	FOR	FOR	No major governance concern identified.
19-Jun-20	INE239A01016	Nestle India Limited	AGM	Management	Re-appointment of Mr Suresh Narayanan (DIN: 07246738) as Managing Director of the Company for another term of five consecutive years effective from 1st August 2020 until 31st July 2025	FOR	FOR	No major concerns identified.
19-Jun-20	INE239A01016	Nestle India Limited	AGM	Management	Re- appointment of Mr David Steven McDaniel (DIN 08662504), as the whole-time Director, designated as "Executive Director-Finance & Control and Chief Financial Officer" for a term of five consecutive years effective from 1st March 2020 until 28th February 2025	FOR	FOR	Compliant with law. No governance concern identified.

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19-Jun-20	INE239A01016	Nestle India Limited	AGM	Management	Appointment of Mr Ramesh Prathivadibhayanankara Rajagopalan (DIN: 01915274) as an Independent Non-Executive Director of the Company with effect from 1st July 2020, to hold office for a term of five consecutive years i.e. upto 30th June 2025	FOR	FOR	Compliant with law. No governance concern identified
22-Jun-20	INE176B01034	Havells India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2020, 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 Report of Auditors thereon.	FOR	ABSTAIN	Passive Holding
22-Jun-20	INE176B01034	Havells India Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs. 4 per equity share already paid during the year as the Final Dividend for the Financial Year 2019-20	FOR	ABSTAIN	Passive Holding
22-Jun-20	INE176B01034	Havells India Limited	AGM	Management	To appoint a Director in place of Shri T. V. Mohandas Pai (DIN:00042167), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	ABSTAIN	Passive Holding
22-Jun-20	INE176B01034	Havells India Limited	AGM	Management	To appoint a Director in place of Shri Puneet Bhatia (DIN:00143973), who retires by rotation and being eligible, offers himself for re-appointment	FOR	ABSTAIN	Passive Holding
22-Jun-20	INE176B01034	Havells India Limited	AGM	Management	Ratification of Cost Auditor's Remuneration	FOR	ABSTAIN	Passive Holding
22-Jun-20	INE176B01034	Havells India Limited	AGM	Management	Re-appointment of Shri Vellayan Subbiah (DIN:01138759) as an Independent Director for a Second Term	FOR	ABSTAIN	Passive Holding
22-Jun-20	INE176B01034	Havells India Limited	AGM	Management	Appointment of Shri B Prasad Rao (DIN:01705080) as an Independent Director	FOR	ABSTAIN	Passive Holding
22-Jun-20	INE176B01034	Havells India Limited	AGM	Management	Appointment of Shri Subhash S Mundra (DIN:00979731) as an Independent Director	FOR	ABSTAIN	Passive Holding
22-Jun-20	INE176B01034	Havells India Limited	AGM	Management	Appointment of Shri Vivek Mehra (DIN:00101328) as an Independent Director	FOR	ABSTAIN	Passive Holding
24-Jun-20	INE205A01025	Vedanta Limited	PB	Management	Approval for Voluntary Delisting of the Equity Shares of the Company from BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") and withdrawal of "Permitted to Trade" status on the Metropolitan Stock Exchange of India Limited ("MSE"), and Voluntary Delisting of the Company's American Depository Shares from the New York Stock Exchange and deregistration from the Securities and Exchange Commission.	FOR	FOR	Delisting process gives an opportunity to investors to demand their own price, therefore an opportunity must be availed by them, although in a crisis situation, when valuations are disturbed, offer to delist at a price which apparently does not indicate fair value of the Company, is opportunistic and against minority interest.
25-Jun-20	INE931S01010	Adani Transmission Ltd	AGM	Management	Adoption of audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon.	FOR	ABSTAIN	As per voting policy, we abstain from voting for stocks in passive funds.
25-Jun-20	INE931S01010	Adani Transmission Ltd	AGM	Management	Re-appointment of Mr. Rajesh S. Adani (DIN: 00006322), as a Director of the Company who retires by rotation	FOR	ABSTAIN	As per voting policy, we abstain from voting for stocks in passive funds.
25-Jun-20	INE931S01010	Adani Transmission Ltd	AGM	Management	Approval of offer or invitation to subscribe to Securities for an amount not exceeding Rs.2,500 Crores	FOR	ABSTAIN	As per voting policy, we abstain from voting for stocks in passive funds.
25-Jun-20	INE931S01010	Adani Transmission Ltd	AGM	Management	Shifting of Registered Office of the Company from 'Adani House', Nr. Mithakhali Six Roads, Navrangpura, Ahmedabad-380 009 to 'Adani Corporate House', Shantigram, Near Vaishnav Devi Circle, S. G. Highway, Khodiyar, Ahmedabad 382 421, outside the local limits of the city, but within the same state.	FOR	ABSTAIN	As per voting policy, we abstain from voting for stocks in passive funds.
25-Jun-20	INE931S01010	Adani Transmission Ltd	AGM	Management	Approval / ratification of material related party transactions entered into by the Company during the financial year ended 31st March, 2020 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	FOR	ABSTAIN	As per voting policy, we abstain from voting for stocks in passive funds.
26-Jun-20	INE200M01013	Varun Beverages Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company together with the report of Board of Directors and Auditors' thereon and the Audited Consolidated Financial Statements of the Company including Auditors' Report thereon for the Financial Year ended December 31, 2019.	FOR	FOR	Unqualified financial statements. Financial statements compliant with Accounting Policies
26-Jun-20	INE200M01013	Varun Beverages Ltd	AGM	Management	To appoint Mr. Kapil Agarwal (DIN: 02079161), who retires by rotation and, being eligible, offers himself for re-appointment as a Director.	FOR	FOR	Compliant with Law. No governance Concern identified
26-Jun-20	INE200M01013	Varun Beverages Ltd	AGM	Management	To re-appoint Mr. Varun Jaipuria (DIN: 02465412) as a Whole-time Director of the Company.	FOR	FOR	Compliant with Law. No major governance Concern identified.

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26-Jun-20	INE200M01013	Varun Beverages Ltd	AGM	Management	To re-appoint Mr. Raj Gandhi (DIN: 00003649) as a Whole-time Director of the Company	FOR	FOR	Compliant with Law. No major governance Concern identified.
26-Jun-20	INE200M01013	Varun Beverages Ltd	AGM	Management	To appoint Mr. Rajinder Jeet Singh Bagga (DIN: 08440479) as a Wholetime Director of the Company	FOR	FOR	Compliant with Law. No major governance Concern identified.
26-Jun-20	INE200M01013	Varun Beverages Ltd	AGM	Management	To approve payment of profit related commission to Non-executive Directors of the Company.	FOR	FOR	No Major Concerns
26-Jun-20	INE742F01042	Adani Ports and Special Economic Zone Limited	AGM	Management	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended on March 31, 2020 and the Reports of the Board of Directors and Auditors thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
26-Jun-20	INE742F01042	Adani Ports and Special Economic Zone Limited	AGM	Management	To confirm the payment of interim dividend on Equity Shares.	FOR	FOR	No concern identified.
26-Jun-20	INE742F01042	Adani Ports and Special Economic Zone Limited	AGM	Management	To declare Dividend on Preference Shares for the financial year 2019-20.	FOR	FOR	Sufficient funds. No concern identified.
26-Jun-20	INE742F01042	Adani Ports and Special Economic Zone Limited	AGM	Management	To appoint a Director in place of Mr. Karan Adani (DIN: 03088095), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with law. No governance concern identified.
26-Jun-20	INE742F01042	Adani Ports and Special Economic Zone Limited	AGM	Management	Appointment of Mr. Bharat Sheth (DIN: 00022102), as an Additional Director of the Company	FOR	FOR	Compliant with law. No governance concern identified
26-Jun-20	INE742F01042	Adani Ports and Special Economic Zone Limited	AGM	Management	Ratification /approval of transaction entered into by the Company with related party during the year ended March 31, 2020	FOR	FOR	No concern has been identified.
26-Jun-20	INE742F01042	Adani Ports and Special Economic Zone Limited	AGM	Management	Change in the Registered Office of the Company	FOR	FOR	Compliant with Law. No governance concern identified
27-Jun-20	INE009A01021	Infosys Limited	AGM	Management	Adoption of financial statements	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards
27-Jun-20	INE009A01021	Infosys Limited	AGM	Management	Declaration of dividend	FOR	FOR	Company has sufficient liquid funds. No concern identified
27-Jun-20	INE009A01021	Infosys Limited	AGM	Management	Appointment of Sali Parekh as a director liable to retire by rotation	FOR	FOR	Appointment compliant with law. No concern identified.
27-Jun-20	INE009A01021	Infosys Limited	AGM	Management	Appointment of Uri Levine as an independent director	FOR	FOR	Appointment compliant with law. No concern identified
27-Jun-20	INE775A01035	Motherhood Sumi Systems Limited	PB	Management	Creation of charges on the movable and immovable properties of the Company in respect of borrowings	FOR	ABSTAIN	Part of passive fund
27-Jun-20	INE775A01035	Motherhood Sumi Systems Limited	PB	Management	Amendment in Articles of Association of the Company by addition of new Article No. 115A	FOR	ABSTAIN	Part of passive fund
27-Jun-20	INE775A01035	Motherhood Sumi Systems Limited	PB	Management	Amendment in Articles of Association of the Company by substitution of Article No. 102	FOR	ABSTAIN	Part of passive fund
30-Jun-20	INES13A01014	Schaeffler India Limited	AGM	Management	To receive, consider and adopt the Financial Statements including Balance Sheet as at December 31, 2019 and the Statement of Profit and Loss for the year ended on that date along with Directors' and Auditors' Report thereon	FOR	FOR	Unqualified financial statements. Compliant with accounting standards.
30-Jun-20	INES13A01014	Schaeffler India Limited	AGM	Management	To declare Dividend on Equity shares for the financial year ended December 31, 2019.	FOR	FOR	Company has sufficient liquid funds. No concern identified.
30-Jun-20	INES13A01014	Schaeffler India Limited	AGM	Management	To appoint a Director in place of Mr. Jürgen Ziegler [DIN: 07092477], who retires by rotation and being eligible offers himself for re-appointment	FOR	FOR	Compliant with law. No concern identified.
30-Jun-20	INES13A01014	Schaeffler India Limited	AGM	Management	To appoint a Director in place of Mr. Klaus Rosenfeld [DIN: 07087975] who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
30-Jun-20	INES13A01014	Schaeffler India Limited	AGM	Management	To appoint Auditors and authorise Board of Directors to fix remuneration of B S R & Co. LLP, Chartered Accountants, Mumbai, (Firm Registration Number: 101248 W / W-100022) from the conclusion of 57th Annual General Meeting ("AGM") up to conclusion of 58th AGM.	FOR	FOR	No concern found
30-Jun-20	INES13A01014	Schaeffler India Limited	AGM	Management	Appointment of Mr. Harsha Kadam (DIN: 07736005) as Director	FOR	FOR	Compliant with law. No concern identified.
30-Jun-20	INES13A01014	Schaeffler India Limited	AGM	Management	Appointment of Mr. Harsha Kadam (DIN: 07736005) as Managing Director	FOR	FOR	Compliant with law. No concern identified.
30-Jun-20	INES13A01014	Schaeffler India Limited	AGM	Management	Appointment of Mr. Arvind Balaji (DIN: 00557711) as Director	FOR	FOR	Compliant with law. No concern identified.
30-Jun-20	INES13A01014	Schaeffler India Limited	AGM	Management	Appointment of Mr. Amit Kalyani (DIN: 00089430) as Director	FOR	FOR	Compliant with law. No concern identified.
30-Jun-20	INES13A01014	Schaeffler India Limited	AGM	Management	Approval for payment of commission for the year 2019 to Non executive Directors of the Company, who are in employment of any Schaeffler Group Company	FOR	FOR	Compliant with law. No concern identified.
30-Jun-20	INES13A01014	Schaeffler India Limited	AGM	Management	Remuneration to Non-executive Directors for the year 2020 onwards	FOR	FOR	Compliant with law. No concern identified.

Meeting Date	ISIN	Company Name	Types of Meeting (AGM/EGM/PB/TCM)	Proposal by Management or Shareholder	Proposal's Description	Investee Company's Management Recommendation	Vote (FOR/AGAINST/ABSTAIN)	Reason supporting the vote decision
30-Jun-20	INE513A01014	Schaeffler India Limited	AGM	Management	To ratify remuneration of the Cost Auditors	FOR	FOR	Compliant with law. No major concern identified.
30-Jun-20	INE030A01027	Hindustan Unilever Limited	AGM	Management	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
30-Jun-20	INE030A01027	Hindustan Unilever Limited	AGM	Management	To confirm the payment of Interim Dividend and to declare Final Dividend on equity shares for the financial year ended 31st March, 2020.	FOR	FOR	Sufficient Funds for payment of final dividend. No concern identified.
30-Jun-20	INE030A01027	Hindustan Unilever Limited	AGM	Management	To appoint a Director in place of Mr. Dev Bajpai (DIN : 00050516), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Appointment compliant with law. No concern identified
30-Jun-20	INE030A01027	Hindustan Unilever Limited	AGM	Management	To appoint a Director in place of Mr. Srinivas Phatak (DIN : 02743340), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Appointment compliant with law. No concern identified
30-Jun-20	INE030A01027	Hindustan Unilever Limited	AGM	Management	To appoint a Director in place of Mr. Wilhemus Uijen (DIN : 08614686), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment compliant with law. No concern identified.
30-Jun-20	INE030A01027	Hindustan Unilever Limited	AGM	Management	Dr. Ashish Sharad Gupta (DIN : 00521511), who was appointed as an Additional Director of the Company with effect from 31st January, 2020	FOR	FOR	Appointment compliant with law. No concern identified
30-Jun-20	INE030A01027	Hindustan Unilever Limited	AGM	Management	Payment of remuneration to directors (other than the Managing Director and Whole-time Directors of the Company)	FOR	FOR	Compliant with law. No concern identified.
30-Jun-20	INE030A01027	Hindustan Unilever Limited	AGM	Management	Remuneration payable to M/s. RA & Co., Cost Accountants (Firm Registration No. 000242), appointed by the Board of Directors	FOR	FOR	No major governance concern identified.
30-Jun-20	INE663B01015	Control Print Limited	PB	Management	Alteration of Memorandum of Association (MOA) of the Company:	FOR	FOR	Compliant with law. No major governance concern identified

Note: For 1 resolutions in 1 company, the votes could not be exercised in time.