

Details of votes cast during the quarter ended December 31, 2020

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
05/Oct/2020	V-Guard Industries Limited	PB	Management	To appoint Mr. George Muthoot Jacob (DIN No. 00018955), as an Independent Director.	For	For	Nothing Objectionable
08/Oct/2020	SRF Limited	PB	Management	Approval for raising of funds by issuance of equity shares through Qualified Institutions Placement(s)	For	For	Business needs
09/Oct/2020	Oil & Natural Gas Corporation Ltd.	AGM	Management	Consideration and adoption of Audited Financial Statements	For	For	Routine proposal
09/Oct/2020	Oil & Natural Gas Corporation Ltd.	AGM	Management	Re-appointment of Shri Subhash Kumar as a Director	For	For	Routine proposal
09/Oct/2020	Oil & Natural Gas Corporation Ltd.	AGM	Management	Re-appointment of Shri Rajesh Shyamsunder Kakkar as a Director	For	For	Routine proposal
09/Oct/2020	Oil & Natural Gas Corporation Ltd.	AGM	Management	Authorisation to the Board of Directors for fixing the remuneration of the Auditors	For	For	Routine proposal
09/Oct/2020	Oil & Natural Gas Corporation Ltd.	AGM	Management	Appointment of Shri Rajesh Madanlal Aggarwal as a Government Nominee Director	For	For	Nothing Objectionable
09/Oct/2020	Oil & Natural Gas Corporation Ltd.	AGM	Management	Appointment of Shri Om Prakash Singh as the Director (Technology and Field Services)	For	For	Nothing Objectionable
09/Oct/2020	Oil & Natural Gas Corporation Ltd.	AGM	Management	Appointment of Shri Anurag Sharma as the Director (Onshore)	For	For	Nothing Objectionable
09/Oct/2020	Oil & Natural Gas Corporation Ltd.	AGM	Management	Ratification of remuneration payable to Cost Auditors	For	For	Routine proposal
12/Oct/2020	Sewa Grih Rin Ltd	EGM	Management	Amendment in the Article of Association of the Company	For	For	Nothing Objectionable
15/Oct/2020	Natco Pharma Limited	AGM	Management	Adoption of audited Annual Financial Statements for the Financial Year 2019-20	For	For	Routine proposal
15/Oct/2020	Natco Pharma Limited	AGM	Management	To confirm the already paid four interim dividends on equity shares during the Financial Year 2019-20 as final dividend	For	For	Routine proposal
15/Oct/2020	Natco Pharma Limited	AGM	Management	Reappointment of Sri Sridhar Sankaraman (DIN: 06794418) as a Director liable to retire by rotation	For	For	Routine proposal
15/Oct/2020	Natco Pharma Limited	AGM	Management	Reappointment of Sri V.C. Nannapaneni (DIN: 00183315) as Chairman and Managing Director	For	For	Routine proposal
15/Oct/2020	Natco Pharma Limited	AGM	Management	Reappointment of Sri Rajeev Nannapaneni (DIN: 00183872) as Vice Chairman and Chief Executive officer	For	For	Routine proposal
15/Oct/2020	Natco Pharma Limited	AGM	Management	Reappointment of Sri P.S.R.K Prasad (DIN: 07011140) as Director and Executive Vice President (Corporate Engineering Services)	For	For	Routine proposal
15/Oct/2020	Natco Pharma Limited	AGM	Management	Reappointment of Dr. D. Linga Rao (DIN: 07088404) as Director and President (Tech. Affairs)	For	For	Routine proposal
15/Oct/2020	Natco Pharma Limited	AGM	Management	Reappointment of Dr. M.U.R. Naidu (DIN: 05111014) as an Independent Director	For	For	Routine proposal
15/Oct/2020	Natco Pharma Limited	AGM	Management	Ratification of remuneration of Cost Auditors	For	For	Routine proposal
15/Oct/2020	Natco Pharma Limited	AGM	Management	To approve the Scheme for giving of Loan(s) to Non-Promoter Working Director(s)	For	For	Routine proposal
20/Oct/2020	Kansai Nerolac Paints Ltd	TCM (Equity Shareholders)	Management	Scheme of Merger by Absorption amongst Marpol Private Limited ("Transferor Company No. 1"); Perma Construction Aids Private Limited ("Transferor Company No. 2"); With Kansai Nerolac Paints Limited.	For	For	It was a 100% subsidiary, has no adverse impact on consol numbers. Business need.
22/Oct/2020	Steel Authority of India Ltd	AGM	Management	To receive, consider and adopt: (i) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2020, together with Reports of the Board of Directors and Auditors thereon. (ii) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020 and the Report of the Auditors thereon.	For	For	Routine proposal
22/Oct/2020	Steel Authority of India Ltd	AGM	Management	To appoint a director in place of Shri Harinand Rai (DIN:08189837), who retires by rotation at this Annual General Meeting and is eligible for reappointment	For	For	Routine proposal
22/Oct/2020	Steel Authority of India Ltd	AGM	Management	Fixation of Remuneration of Auditors	For	For	Routine proposal
22/Oct/2020	Steel Authority of India Ltd	AGM	Management	To appoint Shri Amit Sen (DIN:08602987) as a Whole Time Director	For	For	Nothing Objectionable
22/Oct/2020	Steel Authority of India Ltd	AGM	Management	To appoint Shri Nidqurti Shankarappa (DIN:08609086) as an Independent Director	For	For	Nothing Objectionable
22/Oct/2020	Steel Authority of India Ltd	AGM	Management	To appoint Shri Anirban Dasgupta (DIN:06832261) as a Whole Time Director	For	For	Nothing Objectionable
22/Oct/2020	Steel Authority of India Ltd	AGM	Management	Ratification of Remuneration to Cost Auditors	For	For	Routine proposal
22/Oct/2020	Steel Authority of India Ltd	AGM	Management	To appoint Shri Amarendu Prakash(DIN:08896653) as a Whole Time Director	For	For	Nothing Objectionable
30/Oct/2020	AU Small Finance Bank Limited	PB	Management	To approve Variable Pay for FY 2019-20 and Remuneration for FY 2020-21 of Mr. Sanjay Agarwal (DIN: 00009526), Managing Director & CEO	For	For	Nothing Objectionable
30/Oct/2020	AU Small Finance Bank Limited	PB	Management	To approve Variable Pay for FY 2019-20 and Remuneration for FY 2020-21 of Mr. Uttam Tibrewal (DIN: 01024940), Whole Time Director	For	For	Nothing Objectionable
30/Oct/2020	ICICI Prudential Life Insurance Company Limited	PB	Management	Administrative support proposed to be extended to Mr. M. S. Ramachandran (DIN: 00943629), non-executive Independent Director, Chairman of the Company	For	For	Nothing Objectionable
16/Nov/2020	Wipro Limited	PB	Management	Approval for Buyback of Equity Shares	For	Abstain/ Not voted	Missed inadvertently
18/Nov/2020	Tata Consultancy Services Limited	PB	Management	Approval For Buyback Of Equity Shares	For	For	Routine proposal
22/Nov/2020	Aditya Birla Fashion & Retail Limited	PB	Management	Issue Of Equity Shares On A Preferential Basis	For	For	Routine proposal
22/Nov/2020	Aditya Birla Fashion & Retail Limited - Partly Paid	PB	Management	Issue Of Equity Shares On A Preferential Basis	For	For	Routine proposal
24/Nov/2020	P & G Hygiene & Health Care Ltd	AGM	Management	To receive, consider and adopt the Audited Balance Sheet as at June 30, 2020 and the Statement of Profit and Loss for the Financial Year ended on that date, together with the Reports of the Auditors and Directors thereon.	For	For	Routine proposal
24/Nov/2020	P & G Hygiene & Health Care Ltd	AGM	Management	To declare Final Dividend for the Financial Year ended June 30, 2020.	For	For	Routine proposal
24/Nov/2020	P & G Hygiene & Health Care Ltd	AGM	Management	To appoint a Director in place of Mr. Gagan Sawhney (DIN 08279568), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Nothing objectionable
24/Nov/2020	P & G Hygiene & Health Care Ltd	AGM	Management	To appoint a Director in place of Ms. Sonali Dhawan (DIN 06808527), who retires by rotation and being eligible, offers herself for re-appointment	For	For	Nothing objectionable
24/Nov/2020	P & G Hygiene & Health Care Ltd	AGM	Management	Appointment of Mr. Chitranjan Dua as Non-Executive Independent Director of the Company	For	For	Nothing objectionable
24/Nov/2020	P & G Hygiene & Health Care Ltd	AGM	Management	Ratification of payment of remuneration to the Cost Auditor for the Financial Year 2019-20	For	For	Routine proposal
25/Nov/2020	Gillette India Ltd	AGM	Management	To receive, consider and adopt the Audited Balance Sheet as at June 30, 2020 and the Statement of Profit and Loss for the Financial Year ended on that date, together with the Reports of the Auditors and Directors thereon	For	For	Routine proposal
25/Nov/2020	Gillette India Ltd	AGM	Management	To declare Final Dividend for the Financial Year ended June 30, 2020.	For	For	Routine proposal
25/Nov/2020	Gillette India Ltd	AGM	Management	To appoint a Director in place of Mr. Pramod Agarwal (DIN 00066989), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Nothing objectionable
25/Nov/2020	Gillette India Ltd	AGM	Management	To appoint a Director in place of Ms. Sonali Dhawan (DIN 06808527), who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Nothing objectionable

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27/Nov/2020	UTI Asset Management Company Ltd	AGM	Management	To consider and adopt (a) the Audited Financial Statement of the Company for the financial year ended on 31st March, 2020 and the Report of Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statement of the Company for the financial year ended on 31st March, 2020 and the Report of Auditors thereon.	For	For	Routine proposal
27/Nov/2020	UTI Asset Management Company Ltd	AGM	Management	To declare a dividend for the financial year ended 31st March, 2020 on equity shares	For	For	Routine proposal
27/Nov/2020	UTI Asset Management Company Ltd	AGM	Management	To authorize the Board of Directors to fix the remuneration of the Statutory Auditors	For	For	Routine proposal
27/Nov/2020	UTI Asset Management Company Ltd	AGM	Management	To appoint a Director in place of Mr. Flemming Madsen (DIN: 02904543), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Routine proposal
27/Nov/2020	UTI Asset Management Company Ltd	AGM	Management	Ratification of Article 129 of the Articles of Association of the Company	For	For	Business needs
27/Nov/2020	UTI Asset Management Company Ltd	AGM	Management	Approval of the re-appointment of Mr. Dinesh Kumar Mehrotra (DIN: 00142711) as an independent director	For	For	Routine proposal
27/Nov/2020	UTI Asset Management Company Ltd	AGM	Management	Approval of the re-appointment of Mr. Narasimhan Seshadri (DIN: 03486485) as an independent director	For	For	Routine proposal
29/Nov/2020	Bharti Infratel Ltd	PB	Management	Appointment of Mr. Bimal Dayal (DIN: 08927887) as Director liable to retire by rotation	For	For	Nothing objectionable
29/Nov/2020	Bharti Infratel Ltd	PB	Management	Appointment of Mr. Bimal Dayal (DIN: 08927887) as Managing Director of the Company	For	For	Nothing objectionable
29/Nov/2020	Bharti Infratel Ltd	PB	Management	Approval of special bonus to Mr. Akhil Gupta – Chairman (DIN: 00028728)	For	For	Nothing objectionable
01/Dec/2020	HDFC Bank Limited.	PB	Management	Appointment of Mr. Sashidhar Jagdishan (DIN: 08614396) as a Director of the Bank	For	For	Nothing Objectionable
01/Dec/2020	HDFC Bank Limited.	PB	Management	Appointment of Mr. Sashidhar Jagdishan (DIN: 08614396) as the Managing Director & Chief Executive Officer of the Bank, for a period of three (3) years, w.e.f. October 27, 2020, on the terms and conditions relating to the said appointment, including remuneration, as approved by the RBI.	For	For	Nothing Objectionable
02/Dec/2020	National Investment and Infrastructure Fund Ltd	EGM	Management	Increase And Re-Classification Of Authorised Share Capital Of The Company And Consequent Amendments To The Memorandum Of Association	For	For	Nothing Objectionable
02/Dec/2020	National Investment and Infrastructure Fund Ltd	EGM	Management	Issue Of Series G Compulsorilyconvertible Preference Shares On A Preferential Allotment / Private Placement Basis	For	For	Nothing Objectionable
03/Dec/2020	Shoppers Stop Limited.	PB	Management	Approval of 'Shoppers Stop Limited Employee Stock Option Plan 2020	For	For	Nothing Objectionable
04/Dec/2020	IIFL Wealth Management Limited	PB	Management	Issue of Non-Convertible Debentures on Private Placement basis	For	For	Business needs
09/Dec/2020	Axis Bank Limited	PB	Management	Re-appointment of Smt. Ketaki Bhagwati (DIN 07367868) as an Independent Director of the Bank, for her second term of three (3) years, with effect from 19th January 2021.	For	For	Nothing Objectionable
09/Dec/2020	Axis Bank Limited	PB	Management	Appointment of Smt. Meena Ganesh (DIN: 00528252) as an Independent Director of the Bank, for a period of four (4) years, with effect from 1st August 2020.	For	For	Nothing Objectionable
09/Dec/2020	Axis Bank Limited	PB	Management	Appointment of Shri Gopalaraman Padmanabhan (DIN: 07130908) as an Independent Director of the Bank, for a period of four (4) years, with effect from 28th October 2020.	For	For	Nothing Objectionable
09/Dec/2020	MindTree Limited.	PB	Management	Appointment of Mr. Dayapatra Nevatia (DIN 03557975) as Executive Director and Chief Operating Officer	For	For	Routine proposal
09/Dec/2020	MindTree Limited.	PB	Management	Appointment of Mr. Venugopal Lambu (DIN 08840898) as Executive Director and President - Global Markets	For	For	Routine proposal
09/Dec/2020	MindTree Limited.	PB	Management	Appointment of Mr. Chandrasekaran Ramakrishnan (DIN 00580842) as Independent Director	For	For	Routine proposal
11/Dec/2020	Godrej Properties Limited	PB	Management	Payment of remuneration to Mr. Pirojsha Godrej, Executive Chairman in excess of the limits under the Companies Act, 2013	For	For	Routine proposal
11/Dec/2020	Godrej Properties Limited	PB	Management	Payment of remuneration to Mr. Mohit Malhotra, Managing Director & Chief Executive Officer in excess of the limits under the Companies Act, 2013	For	For	Routine proposal
11/Dec/2020	Godrej Properties Limited	PB	Management	Payment of remuneration to non-executive directors in excess of the Limits under the Companies Act, 2013	For	For	Routine proposal
11/Dec/2020	ICICI Lombard General Insurance Company Limited	PB	Management	Re-appointment of Mr. Alok Kumar Agarwal (DIN: 03434304), as a Whole-time Director designated as Executive Director-Wholesale of the Company	For	For	Nothing Objectionable
12/Dec/2020	Bosch Ltd	PB	Management	Approval for giving loans to Companies in which the Directors of the Company are interested	For	For	Nothing Objectionable
17/Dec/2020	ICICI Securities Limited	PB	Management	Enhancement of the existing borrowing limit under Section 180 of the Companies Act, 2013	For	For	Business needs
17/Dec/2020	ICICI Securities Limited	PB	Management	Enhancement of the existing limit under Section 186 of the Companies Act, 2013	For	For	Business needs
19/Dec/2020	ITC Limited	PB	Management	Adoption of new Articles of Association in terms of the provisions of Section 14 of the Act	For	For	Nothing Objectionable
21/Dec/2020	Gujarat Pipavav Port Ltd	PB	Management	Appointment of Mr. Samir Chaturvedi (DIN: 08911552) as an Independent Director for a period of five consecutive years commencing from 12th November 2020 to 11th November 2025	For	For	Routine proposal
21/Dec/2020	Gujarat Pipavav Port Ltd	PB	Management	Appointment of Mr. Soren Brandt (DIN: 00270435) as Director of the Company	For	For	Routine proposal
21/Dec/2020	Gujarat Pipavav Port Ltd	PB	Management	Appointment of Mr. Maarten Degryse (DIN: 08925380) as Director of the Company	For	For	Routine proposal
23/Dec/2020	Amber Enterprises India Ltd	PB	Management	Ratification of "Amber Enterprises India Limited - Employee Stock Option Plan 2017".	For	For	Business needs
23/Dec/2020	Amber Enterprises India Ltd	PB	Management	Approval for increasing total number of employee stock options reserved under "Amber Enterprises India Limited - Employee Stock Option Plan 2017".	For	For	Business needs
23/Dec/2020	Amber Enterprises India Ltd	PB	Management	Grant of stock options to the employees of Subsidiary Companies ("Subsidiaries") under "Amber Enterprises India Limited - Employee Stock Option Plan 2017".	For	For	Business needs
23/Dec/2020	AU Small Finance Bank Limited	PB	Management	To Approve The Re-Appointment Of Mr. Raj Vikash Verma As Part-Time Chairman (Independent Director) (Non-Executive) Of The Bank Subject To Approval Of Reserve Bank Of India	For	For	Routine proposal
23/Dec/2020	AU Small Finance Bank Limited	PB	Management	To Approve Au Small Finance Bank Limited - Employees Stock Option Plan 2020	For	For	Nothing objectionable
23/Dec/2020	Sewa Grih Rin Ltd	EGM	Management	Appointment Of Ms. Elisabeth Ballreich As Director	For	For	Routine proposal
23/Dec/2020	Sewa Grih Rin Ltd	EGM	Management	Approval Of Managerial Remuneration Of Ms. Shruti Gonsalves, Managing Director And Chief Executive Officer (MD & CEO) Of The Company	For	For	Nothing objectionable
24/Dec/2020	Nestle India Limited	PB	Management	Appointment of Mr Matthias Christoph Lohner (DIN 0008934420), as Whole-Time Director, designated as "Executive Director-Technical", for a term of five consecutive years with effect from 1st November 2020	For	For	Nothing Objectionable

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27/Dec/2020	Alkem Laboratories Ltd	PB	Management	Increase the remuneration of Mr. Sandeep Singh, Managing Director of the Company.	For	For	Nothing Objectionable
28/Dec/2020	HPCL-Mittal Energy Ltd	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended on March 31, 2020, the reports of the Board of Directors and Auditors thereon.	For	Abstain/ Not voted	Missed inadvertently
28/Dec/2020	HPCL-Mittal Energy Ltd	AGM	Management	To appoint a Director in place of Mr. M.K. Surana (DIN: 07464675) who retires by rotation and being eligible, offers himself for re-appointment.	For	Abstain/ Not voted	Missed inadvertently
28/Dec/2020	HPCL-Mittal Energy Ltd	AGM	Management	To appoint a Director in place of Mr. R. Kesavan (DIN: 08202118) who retires by rotation and being eligible, offers himself for reappointment.	For	Abstain/ Not voted	Missed inadvertently
28/Dec/2020	HPCL-Mittal Energy Ltd	AGM	Management	To consider and if thought fit, the payment of remuneration of Rs. 2,50,000 (Rupees Two Lakhs and Fifty Thousand only) plus applicable GST and reimbursement of out of pocket expenses at actual to M/s Chandra Wadhwa & Co., Cost Accountants, who was appointed by the Board of Directors of the Company, as 'Cost Auditors' to conduct the audit of the cost records maintained by the Company for the financial year ending on March 31, 2021, be and is hereby ratified and approved.	For	Abstain/ Not voted	Missed inadvertently
29/Dec/2020	Utkarsh Coreinvest Limited	EGM	Management	Revision in Fixed Monthly Remuneration of the Managing Director & Chief Executive Officer (MD & CEO) basis performance during FY20	For	For	Nothing objectionable
30/Dec/2020	Max Financial Services Limited	AGM	Management	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 Auditors thereon.	For	Abstain/ Not voted	Missed inadvertently
30/Dec/2020	Max Financial Services Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiary for the year ended March 31, 2020 and the Report of the Auditors thereon.	For	Abstain/ Not voted	Missed inadvertently
30/Dec/2020	Max Financial Services Limited	AGM	Management	To appoint Mr. Sahil Vachani (DIN: 00761695), who retires by rotation and being eligible offers himself for re-appointment, as a Director.	For	Abstain/ Not voted	Missed inadvertently
30/Dec/2020	Max Financial Services Limited	AGM	Management	To re-appoint M/s Deloitte Haskins and Sells, LLP as the Statutory Auditors of the Company.	For	Abstain/ Not voted	Missed inadvertently
30/Dec/2020	Max Financial Services Limited	AGM	Management	To re-appoint Mrs. Naina Lal Kidwai (DIN: 00017806) as an Independent Director for the second and final term of 5 years.	For	Abstain/ Not voted	Missed inadvertently
30/Dec/2020	Max Financial Services Limited	AGM	Management	To consider re-appointment of Mr. Mohit Talwar (DIN: 02394694) as the Managing Director of the Company.	For	Abstain/ Not voted	Missed inadvertently
30/Dec/2020	Max Financial Services Limited	AGM	Management	To ratify/approve and take on record valuation report with regard to preferential issue of Equity Shares of the Company.	For	Abstain/ Not voted	Missed inadvertently
30/Dec/2020	Max Financial Services Limited	AGM	Management	To approve limits for purchase of equity shares of Max Life Insurance Company Limited, from time to time.	For	Abstain/ Not voted	Missed inadvertently
30/Dec/2020	Max Financial Services Limited	AGM	Management	To regularize the appointment of Mr. Hideaki Nomura (DIN: 05304525).	For	Abstain/ Not voted	Missed inadvertently
30/Dec/2020	Max Financial Services Limited	AGM	Management	To regularize the appointment of Mr. Mitsuru Yasuda (DIN: 08785791).	For	Abstain/ Not voted	Missed inadvertently