

## Details of votes cast during the quarter ended June 30, 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
04/Apr/2020	Alkem Laboratories Ltd	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	Nothing Objectionable
04/Apr/2020	Alkem Laboratories Ltd	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	Nothing Objectionable
04/Apr/2020	Alkem Laboratories Ltd	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	Nothing Objectionable
30/Apr/2020	Amara Raja Batteries Ltd	PB	Management	Special Resolution for obtaining the approval of the members for alteration of Articles of Association	For	For	Nothing Objectionable
30/Apr/2020	Amara Raja Batteries Ltd	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	Nothing Objectionable
11/May/2020	Suryoday Small Finance Bank Limited	PB	Management	Special resolution for approval of issue of shares by private placement	For	For	Business needs
24/May/2020	Kotak Mahindra Bank Limited	PB	Management	Issuance of equity shares of the Bank	For	For	Business needs
26/May/2020	Shriram Transport Finance Company Ltd	PB	Management	Renewal of limit to issue debentures on private placement basis by the Board	For	For	Business needs
05/Jun/2020	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	Business needs
05/Jun/2020	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	Business needs
10/Jun/2020	ABB Power Products and Systems India Limited	PB	Management	Appointment of Mr. Frank Duggan (DIN: 02937233) as a Director	For	For	Routine proposal
10/Jun/2020	ABB Power Products and Systems India Limited	PB	Management	Appointment of Mr. Mukesh Hari Butani (DIN: 01452839) as an Independent Director	For	For	Routine proposal
10/Jun/2020	ABB Power Products and Systems India Limited	PB	Management	Appointment of Ms. Akila Krishnakumar (DIN: 06629992) as an Independent Director	For	For	Routine proposal
10/Jun/2020	ABB Power Products and Systems India Limited	PB	Management	Appointment of Ms. Nishi Vasudeva (DIN: 03016991) as an Independent Director	For	For	Routine proposal
10/Jun/2020	ABB Power Products and Systems India Limited	PB	Management	Appointment of Mr. Venu Nuguri (DIN: 07032076) as a Director	For	For	Routine proposal
10/Jun/2020	ABB Power Products and Systems India Limited	PB	Management	Appointment of Mr. Venu Nuguri (DIN: 07032076) as Managing Director	For	For	Routine proposal
10/Jun/2020	ABB Power Products and Systems India Limited	PB	Management	Commission to the Non-Executive Independent Directors of the Company	For	For	Routine proposal
10/Jun/2020	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	Routine proposal
10/Jun/2020	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	Routine proposal
11/Jun/2020	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	Routine proposal
11/Jun/2020	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	Routine proposal
11/Jun/2020	Tata Consultancy Services Limited	AGM	Management	To appoint a Director in place of Aarthi Subramanian (DIN 07121802) who retires by rotation and, being eligible, offers herself for re-appointment.	For	For	Routine proposal
12/Jun/2020	Healthcare Global Enterprises Limited	PB	Management	Increase of Authorized Share Capital of the Company and alteration of the Capital Clause of the Memorandum of Association of the Company	For	For	Business needs
12/Jun/2020	Healthcare Global Enterprises Limited	PB	Management	Issue of equity shares on preferential allotment/private placement basis to Investors other than Promoters	For	For	Business needs
12/Jun/2020	Healthcare Global Enterprises Limited	PB	Management	Issue of Warrants on preferential allotment/private placement basis to Investors other than Promoters	For	For	Business needs
12/Jun/2020	Healthcare Global Enterprises Limited	PB	Management	Issue of Warrants on preferential allotment/private placement basis to Dr. B.S. Ajaikumar, Promoter.	For	For	Business needs
17/Jun/2020	SBI Cards And Payment Services Ltd.	PB	Management	To consider and approve the Material Related Party Transactions	For	For	Nothing objectionable
17/Jun/2020	SBI Cards And Payment Services Ltd.	PB	Management	To ratify the 'SBI Cards - Employee Stock Option Plan 2019'	For	For	Nothing objectionable
17/Jun/2020	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	Abstain	Abstained from voting since we are not certain about the profile of the nominees
17/Jun/2020	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	Abstain	
17/Jun/2020	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	Abstain	
17/Jun/2020	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	Abstain	
17/Jun/2020	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	
18/Jun/2020	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	Business needs

## Details of votes cast during the quarter ended June 30, 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
18/Jun/2020	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	Business needs
19/Jun/2020	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	Routine business activity
19/Jun/2020	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	Routine proposal
19/Jun/2020	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	Nothing objectionable
19/Jun/2020	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	Nothing objectionable
19/Jun/2020	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	Nothing objectionable
19/Jun/2020	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	Nothing objectionable
19/Jun/2020	Nestle India Limited	AGM	Management	Appointment of Mr Ramesh Prathivibhayankara 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	Nothing objectionable
22/Jun/2020	Havells India Ltd	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	For	Routine proposal
22/Jun/2020	Havells India Ltd	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	For	Routine proposal
22/Jun/2020	Havells India Ltd	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	For	Routine proposal
22/Jun/2020	Havells India Ltd	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	For	Routine proposal
22/Jun/2020	Havells India Ltd	AGM	Management	Ratification of Cost Auditor's Remuneration	For	For	Routine proposal
22/Jun/2020	Havells India Ltd	AGM	Management	Re-appointment of Shri Vellayan Subbiah (DIN:01138759) as an Independent Director for a Second Term	For	For	Routine proposal
22/Jun/2020	Havells India Ltd	AGM	Management	Appointment of Shri B Prasada Rao (DIN:01705080) as an Independent Director	For	For	Routine proposal
22/Jun/2020	Havells India Ltd	AGM	Management	Appointment of Shri Subhash S Mundra (DIN:00979731) as an Independent Director	For	For	Routine proposal
22/Jun/2020	Havells India Ltd	AGM	Management	Appointment of Shri Vivek Mehra (DIN:00101328) as an Independent Director	For	For	Routine proposal
22/Jun/2020	Kansai Nerolac Paints Ltd	AGM	Management	Adoption of audited financial statements (including the consolidated financial statements) of the Company for the year ended March 31, 2020 and the Reports of the Board of Directors and the Auditors thereon	For	For	Routine business activity
22/Jun/2020	Kansai Nerolac Paints Ltd	AGM	Management	Appointment of Ms. Sonia Singh (holding Director Identification Number 07108778), who was appointed as an Additional Director of the Company and who holds office upto the date of the ensuing Annual General Meeting, as an Independent Director, to hold office for a term of 3 (three) years with effect from July 29, 2019 upto and including July 28, 2022	For	For	Routine business activity
22/Jun/2020	Kansai Nerolac Paints Ltd	AGM	Management	Declaration of a dividend of ₹ 3.15 (315%) per Equity Share of the nominal value of ₹ 1 each for the year ended March 31, 2020	For	For	Routine business activity
22/Jun/2020	Kansai Nerolac Paints Ltd	AGM	Management	Appointment of a Director in place of Mr. Anuj Jain, Whole-time Director (holding Director Identification Number 08091524), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Nothing objectionable
22/Jun/2020	Kansai Nerolac Paints Ltd	AGM	Management	Ratification of remuneration of the Cost Auditor, D. C. Dave & Co., Cost Accountants (Firm Registration No. 000611), for the financial year ending March 31, 2021, as recommended by the Audit Committee and approved by the Board of Directors	For	For	Nothing objectionable
22/Jun/2020	Kansai Nerolac Paints Ltd	AGM	Management	Appointment of Mr. Hitoshi Nishibayashi (holding Director Identification Number 03169150), as Non-Executive Director, liable to retire by rotation, to fill in the casual vacancy created by the resignation of Mr. Katsuhiko Kato	For	For	Nothing objectionable
22/Jun/2020	Kansai Nerolac Paints Ltd	AGM	Management	Appointment of Mr. Shigeki Takahara (holding Director Identification Number 08736626), as NonExecutive Director, liable to retire by rotation, to fill in the casual vacancy created by the resignation of Mr. Hidenori Furukawa	For	For	Nothing objectionable

## Details of votes cast during the quarter ended June 30, 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
22/Jun/2020	Kansai Nerolac Paints Ltd	AGM	Management	Appointment of Mr. Takashi Tomioka (holding Director Identification Number 08736654), as Non-Executive Director, liable to retire by rotation, to fill in the casual vacancy created by the resignation of Mr. Hideshi Hasebe	For	For	Nothing objectionable
22/Jun/2020	Kansai Nerolac Paints Ltd	AGM	Management	Appointment of Mr. Pradip Panalal Shah, Independent Director (holding Director Identification Number 00066242), as an Independent Director, to hold office for a second term of 5 (five) years with effect from January 30, 2020 upto and including January 29, 2025	For	For	Nothing objectionable
22/Jun/2020	Kansai Nerolac Paints Ltd	AGM	Management	Appointment of Mr. Noel Naval Tata, Independent Director (holding Director Identification Number 00024713), as an Independent Director, to hold office for a second term of 5 (five) years with effect from January 30, 2020 upto and including January 29, 2025	For	For	Nothing objectionable
24/Jun/2020	Vedanta Ltd	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	Nothing objectionable
24/Jun/2020	Tata Power Co. Ltd	PB	Management	Increase in the Authorised Share Capital of the Company	For	For	Business needs
24/Jun/2020	Tata Power Co. Ltd	PB	Management	Alteration of the Memorandum of Association of the Company	For	For	Business needs
26/Jun/2020	Adani Port & Special Economic Zone Ltd	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	Routine proposal
26/Jun/2020	Adani Port & Special Economic Zone Ltd	AGM	Management	To confirm the payment of interim dividend on Equity Shares.	For	For	Routine proposal
26/Jun/2020	Adani Port & Special Economic Zone Ltd	AGM	Management	To declare Dividend on Preference Shares for the financial year 2019-20.	For	For	Routine proposal
26/Jun/2020	Adani Port & Special Economic Zone Ltd	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	Routine proposal
26/Jun/2020	Adani Port & Special Economic Zone Ltd	AGM	Management	Appointment of Mr. Bharat Sheth (DIN: 00022102), as an Additional Director of the Company	For	For	Routine proposal
26/Jun/2020	Adani Port & Special Economic Zone Ltd	AGM	Management	Ratification /approval of transaction entered into by the Company with related party during the year ended March 31, 2020	For	For	Routine proposal
26/Jun/2020	Adani Port & Special Economic Zone Ltd	AGM	Management	Change in the Registered Office of the Company	For	For	Routine proposal
27/Jun/2020	Motherson Sumi Systems Limited	PB	Management	Creation of charges on the movable and immovable properties of the Company in respect of borrowings	For	For	Business needs
27/Jun/2020	Motherson Sumi Systems Limited	PB	Management	Amendment in Articles of Association of the Company by addition of new Article No. 115A	For	For	Business needs
27/Jun/2020	Motherson Sumi Systems Limited	PB	Management	Amendment in Articles of Association of the Company by substitution of Article No. 102	For	For	Business needs
27/Jun/2020	Infosys Limited	AGM	Management	Adoption of financial statements	For	For	Routine proposal
27/Jun/2020	Infosys Limited	AGM	Management	Declaration of dividend	For	For	Routine proposal
27/Jun/2020	Infosys Limited	AGM	Management	Appointment of Salil Parekh as a director liable to retire by rotation	For	For	Routine proposal
27/Jun/2020	Infosys Limited	AGM	Management	Appointment of Uri Levine as an independent director	For	For	Routine proposal
30/Jun/2020	Mahindra & Mahindra Finacial Services Limited	EGM	Management	Increase in the Authorised Share Capital of the Company	For	For	Business needs
30/Jun/2020	Mahindra & Mahindra Finacial Services Limited	EGM	Management	Amendment to the Memorandum of Association of the Company for increase in Authorised Share Capital	For	For	Business needs
30/Jun/2020	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	Nothing objectionable
30/Jun/2020	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	Nothing objectionable
30/Jun/2020	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	Nothing objectionable
30/Jun/2020	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	Nothing objectionable
30/Jun/2020	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	Nothing objectionable
30/Jun/2020	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	Nothing objectionable
30/Jun/2020	Hindustan Unilever Limited	AGM	Management	Payment of remuneration to directors (other than the Managing Director and Whole-time Directors of the Company)	For	For	Nothing objectionable
30/Jun/2020	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	Nothing objectionable
30/Jun/2020	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	Routine proposal
30/Jun/2020	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	Routine proposal
30/Jun/2020	Schaeffler India Limited	AGM	Management	Remuneration to Non-executive Directors for the year 2020 onwards	For	For	Routine proposal
30/Jun/2020	Schaeffler India Limited	AGM	Management	To ratify remuneration of the Cost Auditors	For	For	Routine proposal
30/Jun/2020	Schaeffler India Limited	AGM	Management	To declare Dividend on Equity shares for the financial year ended December 31, 2019.	For	For	Routine proposal
30/Jun/2020	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	Routine proposal

## Details of votes cast during the quarter ended June 30, 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
30/Jun/2020	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	Routine proposal
30/Jun/2020	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	Routine proposal
30/Jun/2020	Schaeffler India Limited	AGM	Management	Appointment of Mr. Harsha Kadam (DIN: 07736005) as Director	For	For	Routine proposal
30/Jun/2020	Schaeffler India Limited	AGM	Management	Appointment of Mr. Harsha Kadam (DIN: 07736005) as Managing Director	For	For	Routine proposal
30/Jun/2020	Schaeffler India Limited	AGM	Management	Appointment of Mr. Arvind Balaji (DIN: 00557711) as Director	For	For	Routine proposal
30/Jun/2020	Schaeffler India Limited	AGM	Management	Appointment of Mr. Amit Kalyani (DIN: 00089430) as Director	For	For	Routine proposal