

Name of the Insurer - Royal Sundaram General Insurance Co. Ltd

Period of Reporting - July 2021 to September 2021

Total no. of resolutions	Break-up of Vote decision		
	For	Against	Abstained
393	390	3	0

S.No	Meeting Date	Investee Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Description of the proposal	Management Recommendation	Vote (For/Against/Abstain)	Reason supporting the vote decision
1	13-Jul-2021	MINDTREE LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021	For	For	Routine Business Matters.
2	13-Jul-2021	MINDTREE LTD.	AGM	Management	Confirm interim dividend of Rs. 7.5 per share and declare final dividend of Rs. 17.5 per share (face value Rs. 10.0) for FY21	For	For	We are in favor of distribution of dividends to shareholders.
3	13-Jul-2021	MINDTREE LTD.	AGM	Management	Reappoint Sekharipuram Narayanan Subrahmanyam (DIN: 02255382) as Non-Executive Non-Independent Director, liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
4	13-Jul-2021	MINDTREE LTD.	AGM	Management	Reappoint Ramamurthi Shankar Raman (DIN: 00019798) as Non-Executive Non-Independent Director, liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
5	13-Jul-2021	MINDTREE LTD.	AGM	Management	Reappoint Bijou Kurien (DIN: 01802995) as Independent director for five years from 17 July 2021	For	For	Based on profile , experience and value brought by the candidate to the organisation.
6	13-Jul-2021	MINDTREE LTD.	AGM	Management	Reappoint Akshaya Bhargava (DIN: 01874792) as Independent director for five years from 1 October 2021	For	For	Based on profile , experience and value brought by the candidate to the organisation.
7	15-Jul-2021	MAX FINANCIAL SERVICES LTD	Postal Ballot	Management	Approve the payment of one-time special incentive of Rs 50.0 mn to MD & CEO Mohit Talwar in addition to his annual remuneration - a maximum of Rs. 61.1 mn for FY21-22	For	For	We expect the company and management to be prudent in their payouts.
8	17-Jul-2021	H D F C BANK LTD.	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2021	For	For	Routine Business Matters.
9	17-Jul-2021	H D F C BANK LTD.	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2021	For	For	Routine Business Matters.
10	17-Jul-2021	H D F C BANK LTD.	AGM	Management	Approve final dividend of Rs 6.5 per share (face value Rs. 1)	For	For	We are in favor of distribution of dividends to shareholders.
11	17-Jul-2021	H D F C BANK LTD.	AGM	Management	Reappoint Srikanth Nadhamuni (DIN 02551389), as Director liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
12	17-Jul-2021	H D F C BANK LTD.	AGM	Management	Ratify the additional audit fees to statutory auditors, MSKA & Associates	For	For	We expect the company and management to be prudent in their payouts.
13	17-Jul-2021	H D F C BANK LTD.	AGM	Management	Revise the tenure of appointment of MSKA & Associates as joint statutory auditors and fix their remuneration	For	For	We expect the company and management to be prudent in their payouts.
14	17-Jul-2021	H D F C BANK LTD.	AGM	Management	Appoint M. M. Nissim & Co. LLP as joint statutory auditors for three years till FY24 and fix their remuneration	For	For	We expect the company and management to be prudent in their payouts.
15	17-Jul-2021	H D F C BANK LTD.	AGM	Management	Approve revision in remuneration payable to non-executive directors	For	For	We expect the company and management to be prudent in their payouts.
16	17-Jul-2021	H D F C BANK LTD.	AGM	Management	Reappoint Umesh Chandra Sarangi (DIN 02040436) as Independent Director for three years from 1 March 2021	For	For	Based on profile , experience and value brought by the candidate to the organisation.
17	17-Jul-2021	H D F C BANK LTD.	AGM	Management	Appoint Atanu Chakraborty (DIN 01469375) as Part time Non-Executive Chairman and Independent Director for three years from 5 May 2021 and fix his remuneration	For	For	Based on profile , experience and value brought by the candidate to the organisation.
18	17-Jul-2021	H D F C BANK LTD.	AGM	Management	Appoint Dr. (Ms.) Sunita Maheshwari (DIN 01641411) as Independent Director for five years from 30 March 2021	For	For	Based on profile , experience and value brought by the candidate to the organisation.
19	17-Jul-2021	H D F C BANK LTD.	AGM	Management	To ratify and approve related party transactions with Housing Development Finance Corporation Limited (HDFC) for FY22 in excess of 10% of revenues	For	For	Procedural and hence approved
20	17-Jul-2021	H D F C BANK LTD.	AGM	Management	To ratify and approve the related party transactions with HDB Financial Services Limited (HDBFSL) for FY22	For	For	Procedural and hence approved
21	17-Jul-2021	H D F C BANK LTD.	AGM	Management	To issue debt securities up to Rs. 500.0 bn on private placement basis	For	For	The debt instruments to be issued will be within the overall borrowing limits.
22	17-Jul-2021	H D F C BANK LTD.	AGM	Management	Approve amendment to the ESOS-Plan D-2007	For	For	Procedural and hence approved
23	17-Jul-2021	H D F C BANK LTD.	AGM	Management	Approve amendment to the ESOS-Plan E-2010	For	For	Procedural and hence approved
24	17-Jul-2021	H D F C BANK LTD.	AGM	Management	Approve amendment to the ESOS-Plan F-2013	For	For	Procedural and hence approved
25	17-Jul-2021	H D F C BANK LTD.	AGM	Management	Approve amendment to the ESOS-Plan G-2016	For	For	Procedural and hence approved
26	17-Jul-2021	LARSEN & TOUBRO INFOTECH LTD	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021	For	For	Routine Business Matters.
27	17-Jul-2021	LARSEN & TOUBRO INFOTECH LTD	AGM	Management	Declare final dividend of Rs. 25.0 per share of face value Re. 1.0 for FY21	For	For	We are in favor of distribution of dividends to shareholders.
28	17-Jul-2021	LARSEN & TOUBRO INFOTECH LTD	AGM	Management	Reappoint S. N. Subrahmanyam (DIN: 02255382) as Non-Executive Non-Independent Director, liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
29	17-Jul-2021	LARSEN & TOUBRO INFOTECH LTD	AGM	Management	Reappoint Sudhir Chaturvedi (DIN: 07180115) as Executive Director, liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
30	17-Jul-2021	LARSEN & TOUBRO INFOTECH LTD	AGM	Management	Reappoint Sanjeev Aga (DIN: 00022065) as Independent Director for his second term of five years from 9 November 2021	For	For	Based on profile , experience and value brought by the candidate to the organisation.

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31	17-Jul-2021	LARSEN & TOUBRO INFOTECH LTD	AGM	Management	Reappoint Sudhir Chaturvedi (DIN: 07180115) as Executive Director for another term of five years from 9 November 2021 and fix his remuneration	For	For	Based on profile , experience and value brought by the candidate to the organisation.
32	19-Jul-2021	HDFC LIFE INSURANCE COMPANY LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021	For	For	Routine Business Matters.
33	19-Jul-2021	HDFC LIFE INSURANCE COMPANY LTD.	AGM	Management	Approve final dividend of Rs. 2.02 per share (face value Rs. 10)	For	For	We are in favor of distribution of dividends to shareholders.
34	19-Jul-2021	HDFC LIFE INSURANCE COMPANY LTD.	AGM	Management	Reappoint Deepak S. Parekh (DIN: 00009078) as Non-Executive Non-Independent Director liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
35	19-Jul-2021	HDFC LIFE INSURANCE COMPANY LTD.	AGM	Management	Reappoint G.M. Kapadia & Co as Joint Statutory Auditors for a period of five years from FY22	For	For	Based on profile , experience and value brought by the candidate to the organisation.
36	19-Jul-2021	HDFC LIFE INSURANCE COMPANY LTD.	AGM	Management	To fix the remuneration of Joint Statutory Auditors – G.M. Kapadia & Co and Price Waterhouse Chartered Accountants LLP at Rs 5.7 mn each for FY22	For	For	We expect the company and management to be prudent in their payouts.
37	19-Jul-2021	HDFC LIFE INSURANCE COMPANY LTD.	AGM	Management	Reappoint Sumit Bose (DIN: 03340616) as Independent Director for a period of five years from 19 July 2021	For	For	Based on profile , experience and value brought by the candidate to the organisation.
38	19-Jul-2021	HDFC LIFE INSURANCE COMPANY LTD.	AGM	Management	Reappoint Ms. Vibha Padalkar (DIN: 01682810) as MD & CEO for a period of five years from 12 September 2021 and fix her remuneration w.e.f. 1 April 2021	For	For	Based on profile , experience and value brought by the candidate to the organisation.
39	19-Jul-2021	HDFC LIFE INSURANCE COMPANY LTD.	AGM	Management	Reappoint Suresh Badami (DIN: 08224871) as Whole Time Director for a period of five years from 17 September 2021 and fix his remuneration w.e.f. 1 April 2021	For	For	Based on profile , experience and value brought by the candidate to the organisation.
40	20-Jul-2021	HOUSING DEVELOPMENT FINANCE CORPN. LTD.	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2021.	For	For	Routine Business Matters.
41	20-Jul-2021	HOUSING DEVELOPMENT FINANCE CORPN. LTD.	AGM	Management	To declare final dividend of Rs. 23.0 per share of face value Rs 2.0 each	For	For	We are in favor of distribution of dividends to shareholders.
42	20-Jul-2021	HOUSING DEVELOPMENT FINANCE CORPN. LTD.	AGM	Management	Reappoint Keki Mistry (DIN:00008886) as Director liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
43	20-Jul-2021	HOUSING DEVELOPMENT FINANCE CORPN. LTD.	AGM	Management	Approve revision in salary range of Renu Sud Karnad (DIN:00008064), Managing Director from 1 January 2021 till her current term ends on 22 September 2022	For	For	We expect the company and management to be prudent in their payouts.
44	20-Jul-2021	HOUSING DEVELOPMENT FINANCE CORPN. LTD.	AGM	Management	Approve revision in salary range of V. Srinivasa Rangan (DIN:00030248), Whole-time Director (designated as Executive Director) from 1 January 2021 till his current term ends on 31 December 2025	For	For	We expect the company and management to be prudent in their payouts.
45	20-Jul-2021	HOUSING DEVELOPMENT FINANCE CORPN. LTD.	AGM	Management	Reappoint Keki Mistry (DIN:00030248), as Managing Director (designated as Vice Chairperson and CEO) for three years from 7 May 2021 and fix his remuneration	For	For	Based on profile , experience and value brought by the candidate to the organisation.
46	20-Jul-2021	HOUSING DEVELOPMENT FINANCE CORPN. LTD.	AGM	Management	Approve related party transactions with HDFC Bank for FY22 in excess of 10% of revenues	For	For	Procedural and hence approved
47	20-Jul-2021	HOUSING DEVELOPMENT FINANCE CORPN. LTD.	AGM	Management	Approve increase in borrowing limits from Rs 5.0 trillion to Rs 6.0 trillion	For	For	The enhanced borrowing will help support the company's growth plans.
48	20-Jul-2021	HOUSING DEVELOPMENT FINANCE CORPN. LTD.	AGM	Management	Approve issuance of Non-Convertible Debentures of up to Rs. 1.25 trillion	For	For	The issuance will be within the overall borrowing limit.
49	20-Jul-2021	POWER GRID CORPN. OF INDIA LTD.	EGM	Management	Approve issue of bonus shares in the ratio of one bonus share for every three held (ratio of 1:3)	For	For	We are in favor of decision to reward shareholders.
50	21-Jul-2021	BAJAJ FINSERV LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021	For	For	Routine Business Matters.
51	21-Jul-2021	BAJAJ FINSERV LTD.	AGM	Management	Declare final dividend of Rs. 3.0 per share (face value Rs. 5.0) for FY21	For	For	We are in favor of distribution of dividends to shareholders.
52	21-Jul-2021	BAJAJ FINSERV LTD.	AGM	Management	Reappoint Madhukumar Bajaj (DIN 00014593) as Non-Executive Non-Independent Director	For	For	Based on profile , experience and value brought by the candidate to the organisation.
53	21-Jul-2021	BAJAJ FINSERV LTD.	AGM	Management	Ratify remuneration of Rs. 65,000 payable to Dhananjay V Joshi & Associates, cost auditors for FY22	For	For	We expect the company and management to be prudent in their payouts.
54	22-Jul-2021	BAJAJ AUTO LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021	For	For	Routine Business Matters.
55	22-Jul-2021	BAJAJ AUTO LTD.	AGM	Management	Declare final dividend of Rs. 140.0 per equity share (face value Rs. 10.0) for FY21	For	For	We are in favor of distribution of dividends to shareholders.
56	22-Jul-2021	BAJAJ AUTO LTD.	AGM	Management	Reappoint Niraj Bajaj (DIN: 00028261) as a Non-Executive, Non Independent Director, liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
57	22-Jul-2021	BAJAJ AUTO LTD.	AGM	Management	Reappoint Sanjiv Bajaj (DIN: 00014615) as a Non-Executive, Non Independent Director, liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
58	22-Jul-2021	BAJAJ AUTO LTD.	AGM	Management	Reappoint Pradeep Shrivastava (DIN: 07464437) as Whole Time Director for five years from 1 April 2021 and fix his remuneration as minimum remuneration	For	For	Based on profile , experience and value brought by the candidate to the organisation.
59	22-Jul-2021	BAJAJ AUTO LTD.	AGM	Management	Approve payments and other facilities to Rahul Bajaj (DIN: 00037519) as Chairperson Emeritus for five years from 1 May 2021	For	For	We expect the company and management to be prudent in their payouts.

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60	22-Jul-2021	BAJAJ AUTO LTD.	AGM	Management	Approve payment of commission upto 1% of net profits to Non-Executive Directors for five years from 1 April 2021 and in the event of no profits/inadequate profits as per limits specified under regulations	For	For	We expect the company and management to be prudent in their payouts.
61	24-Jul-2021	H C L TECHNOLOGIES LTD.	Postal Ballot	Management	Reappoint Ms. Nishi Vasudeva (DIN: 03016991) as an Independent Director for a second term of five years from 1 August 2021	For	For	Based on profile , experience and value brought by the candidate to the organisation.
62	26-Jul-2021	NAVIN FLUORINE INTL. LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021	For	For	Routine Business Matters.
63	26-Jul-2021	NAVIN FLUORINE INTL. LTD.	AGM	Management	Confirm interim dividend of Rs. 5.0 per share and declare final dividend of Rs. 6.0 per share (face value: Rs. 2.0 per share) for FY21	For	For	We are in favor of distribution of dividends to shareholders.
64	26-Jul-2021	NAVIN FLUORINE INTL. LTD.	AGM	Management	Reappoint Radhesh R. Welling (DIN: 07279004) as Director, liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
65	26-Jul-2021	NAVIN FLUORINE INTL. LTD.	AGM	Management	Appoint Ashok Sinha (DIN: 00070477) as Independent Director for five years from 28 October 2020	For	For	Based on profile , experience and value brought by the candidate to the organisation.
66	26-Jul-2021	NAVIN FLUORINE INTL. LTD.	AGM	Management	Appoint Sujal Shah (DIN: 00058019) as Independent Director for five years from 7 May 2021	For	For	Based on profile , experience and value brought by the candidate to the organisation.
67	26-Jul-2021	NAVIN FLUORINE INTL. LTD.	AGM	Management	Reappoint Vishad Mafatlal (DIN: 00011350) as Executive Chairperson for five years from 20 August 2021 and fix his remuneration in excess of 2.5% of net profits of the company or Rs. 50.0 mn, whichever is higher	For	For	Based on profile , experience and value brought by the candidate to the organisation.
68	26-Jul-2021	NAVIN FLUORINE INTL. LTD.	AGM	Management	Approve remuneration of Rs. 500,000 to Bhalchandra C. Desai, as cost auditor for FY22	For	For	We expect the company and management to be prudent in their payouts.
69	26-Jul-2021	COROMANDEL INTERNATIONAL LTD.	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2021	For	For	Routine Business Matters.
70	26-Jul-2021	COROMANDEL INTERNATIONAL LTD.	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2021	For	For	Routine Business Matters.
71	26-Jul-2021	COROMANDEL INTERNATIONAL LTD.	AGM	Management	Ratify interim dividend of Rs. 6.0 per share and declare final dividend of Rs. 6.0 per equity share of face value Re. 1.0 for FY21	For	For	We are in favor of distribution of dividends to shareholders.
72	26-Jul-2021	COROMANDEL INTERNATIONAL LTD.	AGM	Management	Reappoint M M Venkatachalam (DIN: 00152619) as a Non-Executive Non-Independent Director, liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
73	26-Jul-2021	COROMANDEL INTERNATIONAL LTD.	AGM	Management	Appoint S.R. Batliboi & Associates LLP as statutory auditors for five years starting from FY22 and fix their remuneration at Rs. 7.5 mn for FY22	For	For	We expect the company and management to be prudent in their payouts.
74	26-Jul-2021	COROMANDEL INTERNATIONAL LTD.	AGM	Management	Appoint A Vellayan (DIN:00148891) as Non-Executive Non-Independent Director from 11 November 2020, liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
75	26-Jul-2021	COROMANDEL INTERNATIONAL LTD.	AGM	Management	Appoint Arun Alagappan (DIN: 00291361) as Director from 11 November 2020, liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
76	26-Jul-2021	COROMANDEL INTERNATIONAL LTD.	AGM	Management	Appoint Arun Alagappan (DIN: 00291361) as the Executive Vice Chairperson for a period of five years from 15 February 2021 to 14 February 2026 and fix his remuneration	For	For	Based on profile , experience and value brought by the candidate to the organisation.
77	26-Jul-2021	COROMANDEL INTERNATIONAL LTD.	AGM	Management	Appoint Ramesh K. B. Menon (DIN: 05275821) as a Non-Executive Non-Independent Director from 11 November 2020, liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
78	26-Jul-2021	COROMANDEL INTERNATIONAL LTD.	AGM	Management	Ratify remuneration of Rs. 850,000 for Narasimha Murthy & Co. and Rs. 500,000 for Ms. Jyothi Satish excluding out of pocket expenses and applicable taxes as cost auditors for FY22	For	For	We expect the company and management to be prudent in their payouts.
79	28-Jul-2021	DR. REDDY'S LABORATORIES LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021	For	For	Routine Business Matters.
80	28-Jul-2021	DR. REDDY'S LABORATORIES LTD.	AGM	Management	Declare dividend of Rs. 25 per equity share of Rs. 5 each	For	For	We are in favor of distribution of dividends to shareholders.
81	28-Jul-2021	DR. REDDY'S LABORATORIES LTD.	AGM	Management	Reappoint G V Prasad (DIN: 00057433) as Director liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
82	28-Jul-2021	DR. REDDY'S LABORATORIES LTD.	AGM	Management	Reappoint S.R. Batliboi & Associates LLP as statutory auditors for five years from the conclusion of the 37th AGM and fix their remuneration at Rs. 16.9 mn for FY22	For	For	Based on profile , experience and value brought by the candidate to the organisation.
83	28-Jul-2021	DR. REDDY'S LABORATORIES LTD.	AGM	Management	Approve remuneration of Rs. 700,000 to be paid to Sagar & Associates, cost auditor for FY22	For	For	We expect the company and management to be prudent in their payouts.
84	30-Jul-2021	AXIS BANK LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021	For	For	Routine Business Matters.
85	30-Jul-2021	AXIS BANK LTD.	AGM	Management	Reappoint Rajiv Anand (DIN 02541753) as director liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
86	30-Jul-2021	AXIS BANK LTD.	AGM	Management	Appoint M P Chitale & Co. as joint statutory auditors for three years and authorize the audit committee to fix their remuneration	For	For	We expect the company and management to be prudent in their payouts.
87	30-Jul-2021	AXIS BANK LTD.	AGM	Management	Appoint C N K & Associates LLP as joint statutory auditors for three years and authorize the audit committee to fix their remuneration	For	For	We expect the company and management to be prudent in their payouts.
88	30-Jul-2021	AXIS BANK LTD.	AGM	Management	Appoint Ms. Vasantha Govindan (DIN 02230959) as nominee of SUUTI, non-executive director liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.

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89	30-Jul-2021	AXIS BANK LTD.	AGM	Management	Appoint S. Mahendra Dev (DIN 06519869), as Independent Director for four years from 14 June 2021	For	For	Based on profile , experience and value brought by the candidate to the organisation.
90	30-Jul-2021	AXIS BANK LTD.	AGM	Management	Revise remuneration for Rakesh Makhija (DIN 00117692), as the Non-Executive (Part-Time) Chairperson to Rs. 36 mn from 18 July 2021	For	For	We expect the company and management to be prudent in their payouts.
91	30-Jul-2021	AXIS BANK LTD.	AGM	Management	Revise remuneration for Amitabh Chaudhry (DIN 00531120), Managing Director & CEO from 1 April 2021 till the next cycle of revision of remuneration	For	For	We expect the company and management to be prudent in their payouts.
92	30-Jul-2021	AXIS BANK LTD.	AGM	Management	Reappoint Amitabh Chaudhry (DIN 00531120) as Managing Director & CEO for three years from 1 January 2022 and fix his remuneration	For	For	Based on profile , experience and value brought by the candidate to the organisation.
93	30-Jul-2021	AXIS BANK LTD.	AGM	Management	Revise remuneration for Rajiv Anand (DIN 02541753), Executive Director from 1 April 2021 till the next cycle of revision of remuneration	For	For	We expect the company and management to be prudent in their payouts.
94	30-Jul-2021	AXIS BANK LTD.	AGM	Management	Revise remuneration for Rajesh Dahiya (DIN 07508488) Executive Director from 1 April 2021 till the next cycle of revision of remuneration	For	For	We expect the company and management to be prudent in their payouts.
95	30-Jul-2021	AXIS BANK LTD.	AGM	Management	Revise remuneration of non-executive directors to Rs. 2.0 mn each for five years from 1 April 2021	For	For	We expect the company and management to be prudent in their payouts.
96	30-Jul-2021	AXIS BANK LTD.	AGM	Management	Approve borrowing/raising funds in Indian Currency/Foreign Currency by issue of debt instruments including but not limited to bonds and non-convertible debentures for an amount upto Rs 350 bn	For	For	The debt instruments to be issued will be within the overall borrowing limits.
97	30-Jul-2021	AXIS BANK LTD.	AGM	Management	Issue additional 50.0 mn employee stock options to eligible employees/ whole-time directors of the bank	For	For	Axis Bank proposes to increase the size of its residual pool of options under the Employee Stock Option Scheme (ESOS) 2001, by adding another 50 mn options. Maximum dilution on account of the addition will be 1.63% of the outstanding issued and paid-up equity share capital. As the options under the scheme will be issued at market price, the cost impact on the company will be reasonable, and it will align employee incentives to shareholder returns.
98	30-Jul-2021	AXIS BANK LTD.	AGM	Management	Extend the additional 50.0 mn employee stock options to eligible employees/ whole-time directors of the bank's subsidiaries	For	For	Through a separate resolution, the company is seeking approval to grant stock options to the employees and directors of its subsidiaries.
99	30-Jul-2021	AXIS BANK LTD.	AGM	Management	Approve reclassification of United India Insurance Company Limited from promoter to public category	For	For	Procedural and hence approved
100	30-Jul-2021	AXIS BANK LTD.	AGM	Management	Approve reclassification of National Insurance Company Limited from promoter to public category	For	For	Procedural and hence approved
101	30-Jul-2021	AXIS BANK LTD.	AGM	Management	Approve reclassification of The New India Assurance Company Limited from promoter to public category	For	For	Procedural and hence approved
102	30-Jul-2021	AXIS BANK LTD.	AGM	Management	Approve reclassification of General Insurance Corporation of India from promoter to public category	For	For	Procedural and hence approved
103	30-Jul-2021	TECH MAHINDRA LTD.	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2021	For	For	Routine Business Matters.
104	30-Jul-2021	TECH MAHINDRA LTD.	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2021	For	For	Routine Business Matters.
105	30-Jul-2021	TECH MAHINDRA LTD.	AGM	Management	Approve final dividend of Rs. 15.0 per share, a special dividend of Rs 15.0 per share and confirm payment of interim dividend of Rs.15.0 per share of face value of Rs.5.0 for FY21	For	For	We are in favor of distribution of dividends to shareholders.
106	30-Jul-2021	TECH MAHINDRA LTD.	AGM	Management	Reappoint Dr. Anish Shah (DIN: 02719429) as Non-Executive Non-Independent Director, liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
107	30-Jul-2021	TECH MAHINDRA LTD.	AGM	Management	Appoint Manoj Bhat (DIN: 05205447) as Non-Executive Non-Independent Director w.e.f. 2 April 2021, liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
108	02-Aug-2021	TITAN COMPANY LTD.	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2021	For	For	Routine Business Matters.
109	02-Aug-2021	TITAN COMPANY LTD.	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2021	For	For	Routine Business Matters.
110	02-Aug-2021	TITAN COMPANY LTD.	AGM	Management	Approve final dividend of Rs. 4.0 per share of face value Rs.1.0 each	For	For	We are in favor of distribution of dividends to shareholders.
111	02-Aug-2021	TITAN COMPANY LTD.	AGM	Management	Reappoint V Arun Roy (DIN: 01726117) as Non-Executive Non-Independent Director, liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
112	02-Aug-2021	TITAN COMPANY LTD.	AGM	Management	Reappoint Ashwani Puri (DIN: 00160662) as an Independent Director from 3 August 2021 upto 5 May 2026	For	For	Based on profile , experience and value brought by the candidate to the organisation.
113	02-Aug-2021	TITAN COMPANY LTD.	AGM	Management	Appoint Sandeep Singhal (DIN: 00422796) as an Independent Director for five years from 11 November 2020	For	For	Based on profile , experience and value brought by the candidate to the organisation.
114	02-Aug-2021	TITAN COMPANY LTD.	AGM	Management	Appoint Pankaj Kumar Bansal (DIN: 05197128) as Non-Executive Non-Independent Director from 16 June 2021, liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
115	02-Aug-2021	TITAN COMPANY LTD.	AGM	Management	Authorize the board to appoint branch auditors	For	For	Procedural and hence approved

S.No	Meeting Date	Investee Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Description of the proposal	Management Recommendation	Vote (For/Against/Abstain)	Reason supporting the vote decision
116	04-Aug-2021	HERO MOTOCORP LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021	For	For	Routine Business Matters.
117	04-Aug-2021	HERO MOTOCORP LTD.	AGM	Management	Confirm interim dividend of Rs. 70.0 and declare final dividend of Rs. 35.0 per equity share (face value Rs. 2.0) for FY21	For	For	We are in favor of distribution of dividends to shareholders.
118	04-Aug-2021	HERO MOTOCORP LTD.	AGM	Management	Reappoint Pradeep Dinodia (DIN:00027995) as Non-Executive Non-Independent Director, liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
119	04-Aug-2021	HERO MOTOCORP LTD.	AGM	Management	Ratify remuneration of Rs. 300,000 to R J Goel & Co, cost auditors for FY22	For	For	We expect the company and management to be prudent in their payouts.
120	04-Aug-2021	HERO MOTOCORP LTD.	AGM	Management	Appoint Birender Singh Dhanoa (DIN: 08851613) as Independent Director for five years from 1 October 2020	For	For	Based on profile , experience and value brought by the candidate to the organisation.
121	04-Aug-2021	HERO MOTOCORP LTD.	AGM	Management	Reappoint Pawan Munjal (DIN: 00004223) as Whole-Time Director designated Chairperson & CEO, for five years from 1 October 2021 and continuation of his directorship post attainment of 70 years of age	For	For	Based on profile , experience and value brought by the candidate to the organisation.
122	04-Aug-2021	HERO MOTOCORP LTD.	AGM	Management	Approve payment of remuneration including minimum remuneration to Pawan Munjal (DIN: 00004223) as Whole-Time Director, for five years from 1 October 2021	For	For	We expect the company and management to be prudent in their payouts.
123	04-Aug-2021	HERO MOTOCORP LTD.	AGM	Management	Approve extension of the Hero Motocorp Ltd Employee Incentive Scheme 2014 to employees of its subsidiary companies	For	For	As of 31 March 2021, of the approved pool of 4. 99 mn ESOP's/RSU's, 0. 47 mn RSUs /ESOPs have been granted: at face value for RSUs and a discount varying from 35% to 21% for ESOPs. We understand from the company that a dominant share of the grants will carry performance-based vesting. Given that the resolution applies to subsidiary employees, and that the company has been rational in the use of its stock option scheme, we support the resolution.
124	05-Aug-2021	HOME FIRST FINANCE COMPANY INDIA LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021	For	For	Routine Business Matters.
125	05-Aug-2021	HOME FIRST FINANCE COMPANY INDIA LTD.	AGM	Management	Appoint Deloitte Haskins and Sells as statutory auditors for a period of three years from FY22 and authorize the board to fix their remuneration	For	For	We expect the company and management to be prudent in their payouts.
126	05-Aug-2021	HOME FIRST FINANCE COMPANY INDIA LTD.	AGM	Management	Reappoint Divya Sehgal (DIN: 01775308) as Non-Executive Non-Independent Director, liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
127	05-Aug-2021	HOME FIRST FINANCE COMPANY INDIA LTD.	AGM	Management	Ratify the pre-IPO ESOP 2012 Scheme	For	For	Procedural and hence approved
128	05-Aug-2021	HOME FIRST FINANCE COMPANY INDIA LTD.	AGM	Management	Ratify the pre-IPO ESOP II Scheme	For	For	Procedural and hence approved
129	05-Aug-2021	HOME FIRST FINANCE COMPANY INDIA LTD.	AGM	Management	Approve amendment to the Articles of Association (AoA)	For	For	Procedural and hence approved
130	05-Aug-2021	LARSEN & TOUBRO LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021	For	For	Routine Business Matters.
131	05-Aug-2021	LARSEN & TOUBRO LTD.	AGM	Management	Declare final dividend of Rs. 36.0 per share of face value Rs. 2.0 for FY21	For	For	We are in favor of distribution of dividends to shareholders.
132	05-Aug-2021	LARSEN & TOUBRO LTD.	AGM	Management	Reappoint D. K. Sen (DIN: 03554707) as Executive Director, liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
133	05-Aug-2021	LARSEN & TOUBRO LTD.	AGM	Management	Reappoint Hemant Bhargava (DIN: 01922717) as Non-Executive Non-Independent Director, liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
134	05-Aug-2021	LARSEN & TOUBRO LTD.	AGM	Management	Reappoint M. V. Satish (DIN: 06393156) as Executive Director, liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
135	05-Aug-2021	LARSEN & TOUBRO LTD.	AGM	Management	Reappoint R. Shankar Raman (DIN: 00019798) as Executive Director, liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
136	05-Aug-2021	LARSEN & TOUBRO LTD.	AGM	Management	Appoint Mrs. Preetha Reddy (DIN: 00001871) as a Director	For	For	Based on profile , experience and value brought by the candidate to the organisation.
137	05-Aug-2021	LARSEN & TOUBRO LTD.	AGM	Management	Appoint Mrs. Preetha Reddy (DIN: 00001871) as Independent Director for a term of five years from 1 March 2021	For	For	Based on profile , experience and value brought by the candidate to the organisation.
138	05-Aug-2021	LARSEN & TOUBRO LTD.	AGM	Management	Reappoint Sanjeev Aga (DIN: 00022065) as Independent Director for his second term of five years from 25 May 2021	For	For	Based on profile , experience and value brought by the candidate to the organisation.
139	05-Aug-2021	LARSEN & TOUBRO LTD.	AGM	Management	Reappoint Narayanan Kumar (DIN: 00007848) as Independent Director for his second term of five years from 27 May 2021 and approve his continuation on board after attaining the age of 75 years	For	For	Based on profile , experience and value brought by the candidate to the organisation.
140	05-Aug-2021	LARSEN & TOUBRO LTD.	AGM	Management	Reappoint M. V. Satish (DIN: 06393156) as Executive Director and Sr. Executive VP (Buildings) from 29 January 2021 till 7 April 2024	For	For	Based on profile , experience and value brought by the candidate to the organisation.
141	05-Aug-2021	LARSEN & TOUBRO LTD.	AGM	Management	Reappoint R. Shankar Raman (DIN: 00019798) as Executive Director and CFO for another term of five years, from 1 October 2021	For	For	Based on profile , experience and value brought by the candidate to the organisation.
142	05-Aug-2021	LARSEN & TOUBRO LTD.	AGM	Management	Issue securities of upto Rs. 45.0 bn or US\$ 600 mn, whichever is higher, through Qualified Institutional Placement (QIP)	For	For	The QIP issuance will help support the company's growth plans.
143	05-Aug-2021	LARSEN & TOUBRO LTD.	AGM	Management	Approve remuneration of Rs. 1.3 mn for R. Nanabhoy & Co. as cost auditors for FY22	For	For	We expect the company and management to be prudent in their payouts.
144	06-Aug-2021	MAHINDRA & MAHINDRA LTD.	AGM	Management	Adoption of audited standalone financial statements for the year ended 31 March 2021	For	For	Routine Business Matters.

S.No	Meeting Date	Investee Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Description of the proposal	Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
145	06-Aug-2021	MAHINDRA & MAHINDRA LTD.	AGM	Management	Adoption of audited consolidated financial statements for the year ended 31 March 2021	For	For	Routine Business Matters.
146	06-Aug-2021	MAHINDRA & MAHINDRA LTD.	AGM	Management	Declare dividend of Rs. 8.75 per share of face value Rs. 5.0 each	For	For	We are in favor of distribution of dividends to shareholders.
147	06-Aug-2021	MAHINDRA & MAHINDRA LTD.	AGM	Management	Reappoint Vijay Kumar Sharma (DIN: 02449088) as Director, liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
148	06-Aug-2021	MAHINDRA & MAHINDRA LTD.	AGM	Management	Reappoint CP Gurnani (DIN: 00018234) as Director, liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
149	06-Aug-2021	MAHINDRA & MAHINDRA LTD.	AGM	Management	Approve remuneration of Rs. 850,000 to D C Dave & Co. as cost auditors for FY21	For	For	We expect the company and management to be prudent in their payouts.
150	06-Aug-2021	MAHINDRA & MAHINDRA LTD.	AGM	Management	Appoint Ms. Nisaba Godrej (DIN: 00591503) as an Independent Director for five years from 8 August 2020 to 7 August 2025	For	For	Based on profile , experience and value brought by the candidate to the organisation.
151	06-Aug-2021	MAHINDRA & MAHINDRA LTD.	AGM	Management	Appoint Muthiah Murugappan (DIN: 07858587) as an Independent Director for five years from 8 August 2020 to 7 August 2025	For	For	Based on profile , experience and value brought by the candidate to the organisation.
152	06-Aug-2021	MAHINDRA & MAHINDRA LTD.	AGM	Management	Reappoint T. N. Manoharan (DIN: 01186248) as an Independent Director for five years from 11 November 2021 to 10 November 2026	For	For	Based on profile , experience and value brought by the candidate to the organisation.
153	06-Aug-2021	MAHINDRA & MAHINDRA LTD.	AGM	Management	Approve payment of remuneration to Anand Mahindra as Non-Executive Chairperson for five years from 11 November 2021 and approve payment of remuneration in excess of 50% of remuneration paid to all non-executive directors in FY22	For	For	We expect the company and management to be prudent in their payouts.
154	06-Aug-2021	U P L LTD.	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2021	For	For	Routine Business Matters.
155	06-Aug-2021	U P L LTD.	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2021	For	For	Routine Business Matters.
156	06-Aug-2021	U P L LTD.	AGM	Management	Declare final dividend of Rs. 10.0 per equity share (face value Rs.2.0 per share) for FY21	For	For	We are in favor of distribution of dividends to shareholders.
157	06-Aug-2021	U P L LTD.	AGM	Management	Reappoint Arun Ashar (DIN: 00192088) as a Director	For	For	Based on profile , experience and value brought by the candidate to the organisation.
158	06-Aug-2021	U P L LTD.	AGM	Management	Approve remuneration of Rs. 950,000 for RA & Co as cost auditors for FY22	For	For	We expect the company and management to be prudent in their payouts.
159	09-Aug-2021	SHREE CEMENT LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021	For	For	Routine Business Matters.
160	09-Aug-2021	SHREE CEMENT LTD.	AGM	Management	Declare final dividend of Rs. 60.0 per equity share (face value Rs. 10.0) for FY21	For	For	We are in favor of distribution of dividends to shareholders.
161	09-Aug-2021	SHREE CEMENT LTD.	AGM	Management	Reappoint B G Bangur (DIN: 00244196) as Non-Executive Non-Independent Director, liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
162	09-Aug-2021	SHREE CEMENT LTD.	AGM	Management	Ratify remuneration of Rs. 600,000 to K. G. Goyal and Associates, cost auditors for FY22	For	For	We expect the company and management to be prudent in their payouts.
163	09-Aug-2021	SHREE CEMENT LTD.	AGM	Management	Reappoint H R Bangur (DIN:00244329), Managing Director for five years from 1 April 2021, continue his directorship post attainment of 70 years of age and fix his remuneration as minimum remuneration	For	For	Based on profile , experience and value brought by the candidate to the organisation.
164	11-Aug-2021	METROPOLIS HEALTHCARE LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021	For	For	Routine Business Matters.
165	11-Aug-2021	METROPOLIS HEALTHCARE LTD.	AGM	Management	Confirm interim dividend of Rs. 8.0 per share (face value Rs. 2 per share) for FY21	For	For	We are in favor of distribution of dividends to shareholders.
166	11-Aug-2021	METROPOLIS HEALTHCARE LTD.	AGM	Management	Reappoint Dr. Sushil Kanubhai Shah (DIN: 00179918) as Director liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
167	11-Aug-2021	METROPOLIS HEALTHCARE LTD.	AGM	Management	Ratify remuneration of Rs.100,000 payable to Joshi Apte & Associates, as cost auditors for FY22	For	For	We expect the company and management to be prudent in their payouts.
168	11-Aug-2021	METROPOLIS HEALTHCARE LTD.	AGM	Management	Reappoint Ms. Ameera Sushil Shah (DIN:00208095) as Managing Director for a period of five years w.e.f. 18 March 2021 and fix her remuneration	For	For	Based on profile , experience and value brought by the candidate to the organisation.
169	11-Aug-2021	METROPOLIS HEALTHCARE LTD.	AGM	Management	Appoint Hemant Sachdev (DIN: 01635195) as Non-Executive Non-Independent Director from 27 May 2021, liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
170	11-Aug-2021	I T C LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021	For	For	Routine Business Matters.
171	11-Aug-2021	I T C LTD.	AGM	Management	Confirm interim dividend of Rs. 5.0 per share and declare final dividend of Rs. 5.75 per share (face value Re. 1.0 each) for FY21	For	For	We are in favor of distribution of dividends to shareholders.
172	11-Aug-2021	I T C LTD.	AGM	Management	Reappoint Hemant Bhargava (DIN: 01922717) as Director, liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
173	11-Aug-2021	I T C LTD.	AGM	Management	Reappoint Sumant Bhargavan (DIN: 01732482) as Director, liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
174	11-Aug-2021	I T C LTD.	AGM	Management	Ratify FY22 remuneration aggregating Rs. 34 mn to SRBC & Co. LLP as statutory auditors for FY22	For	For	We expect the company and management to be prudent in their payouts.

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175	11-Aug-2021	IT C LTD.	AGM	Management	Appoint Shyamal Mukherjee (DIN: 03024803) as an Independent Director from 11 August 2021 for five years or earlier date to confirm with retirement policy	For	For	Based on profile , experience and value brought by the candidate to the organisation.
176	11-Aug-2021	IT C LTD.	AGM	Management	Reappoint Sumant Bhargavan (DIN: 01732482) as Whole Time Director for three years from 12 July 2022 or earlier date to conform with the retirement policy and fix his remuneration	For	For	Based on profile , experience and value brought by the candidate to the organisation.
177	11-Aug-2021	IT C LTD.	AGM	Management	Ratify remuneration of Rs. 450,000 (plus reimbursement of actual expenses) for ABK & Associates, cost auditors for 'Wood Pulp', 'Paper and Paperboard' and 'Nicotine Gum' products of the company for FY22	For	For	We expect the company and management to be prudent in their payouts.
178	11-Aug-2021	IT C LTD.	AGM	Management	Ratify remuneration of Rs. 575,000 (plus reimbursement of actual expenses) for S. Mahadevan & Co., cost auditors for all products other than the 'Wood Pulp', 'Paper and Paperboard' and 'Nicotine Gum' products of the company for FY22	For	For	We expect the company and management to be prudent in their payouts.
179	14-Aug-2021	APOLLO HOSPITALS ENTERPRISE LTD.	Postal Ballot	Management	Approve slump sale of backend pharmacy and online digital healthcare platform under the Apollo 24/7 brand to Apollo HealthCo Limited (AHL), a wholly owned subsidiary for Rs. 12.1 bn	For	For	The company proposes to sell the backend pharmacy (excluding Hospital Based Pharmacies), the Apollo 24/7 Digital healthcare Platform, investments in pharmacy retail business (i. E. , Apollo Medicals Private Limited), the Apollo 24/7 brand, the Apollo Pharmacy brand and private label brands to AHL for a consideration of Rs. 12. 1 bn. The restructuring is being to create a large omni channel healthcare platform: we understand that growing the pharmacy business and expanding further into the online healthcare space will require specific focus and this structure will allow additional capital to be raised in the subsidiary. Details of valuation of the undertaking are not disclosed, notwithstanding, the transfer is to a wholly owned subsidiary, and it will not have any impact on consolidated financials. Further, after hiving off the business, AHEL will be able to upstream cash from AHL, including any potential capital receipts due to stake sale in AHL, in the form of interest and principal repayment on loans as well as dividends.
180	14-Aug-2021	APOLLO HOSPITALS ENTERPRISE LTD.	Postal Ballot	Management	Approve related party transaction for the sale of backend pharmacy and online digital healthcare platform under the Apollo 24/7 brand to Apollo HealthCo Limited (AHL), a wholly owned subsidiary	For	For	Procedural and hence approved
181	17-Aug-2021	EICHER MOTORS LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021	For	For	Routine Business Matters.
182	17-Aug-2021	EICHER MOTORS LTD.	AGM	Management	Declare final dividend of Rs. 17.0 per share (face value Rs. 1.0) for FY21	For	For	We are in favor of distribution of dividends to shareholders.
183	17-Aug-2021	EICHER MOTORS LTD.	AGM	Management	Reappoint Siddhartha Lal (DIN: 00037645) as Director, liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
184	17-Aug-2021	EICHER MOTORS LTD.	AGM	Management	Ratify remuneration of Rs. 450,000 payable to Jyothi Satish as cost auditors for FY21	For	For	We expect the company and management to be prudent in their payouts.
185	17-Aug-2021	EICHER MOTORS LTD.	AGM	Management	Reappoint Siddhartha Lal (DIN: 00037645) as Managing Director for a period of five years from 1 May 2021 and fix his annual remuneration not exceeding 3% of profits	For	For	Based on profile , experience and value brought by the candidate to the organisation.
186	17-Aug-2021	EICHER MOTORS LTD.	AGM	Management	Approve payment of remuneration of Rs. 6.3 mn (excluding sitting fees) to S Sandilya, Chairperson for FY21, which exceeds 50% of the total remuneration payable to all non-executive directors	For	For	Based on profile , experience and value brought by the candidate to the organisation.
187	18-Aug-2021	ULTRATECH CEMENT LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021	For	For	Routine Business Matters.
188	18-Aug-2021	ULTRATECH CEMENT LTD.	AGM	Management	Declare final dividend of Rs. 37.0 per equity share (face value Rs. 2.0) for FY21	For	For	We are in favor of distribution of dividends to shareholders.
189	18-Aug-2021	ULTRATECH CEMENT LTD.	AGM	Management	Reappoint Kumar Mangalam Birla (DIN:00012813) as Non-Executive Non-Independent Director, liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
190	18-Aug-2021	ULTRATECH CEMENT LTD.	AGM	Management	Reappoint Khimji Kunverji & Co. LLP as joint statutory auditors for a period of five years and fix their remuneration at Rs. 18.5 mn for FY22	For	For	Based on profile , experience and value brought by the candidate to the organisation.
191	18-Aug-2021	ULTRATECH CEMENT LTD.	AGM	Management	Approve aggregate remuneration of Rs. 3.25 mn payable to D C Dave & Co and N D Birla & Co as cost auditors for FY22	For	For	We expect the company and management to be prudent in their payouts.
192	18-Aug-2021	ULTRATECH CEMENT LTD.	AGM	Management	Appoint Sunil Duggal (DIN:00041825) as an Independent Director for five years from 14 August 2020	For	For	Based on profile , experience and value brought by the candidate to the organisation.
193	18-Aug-2021	ULTRATECH CEMENT LTD.	AGM	Management	Reappoint Atul Daga (DIN:06416619) as Whole-time Director and Chief Financial Officer for three years from 9 June 2021 and fix his remuneration	For	For	Based on profile , experience and value brought by the candidate to the organisation.
194	20-Aug-2021	I C I C I BANK LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 together with the Reports of the Directors and the Auditors	For	For	Routine Business Matters.
195	20-Aug-2021	I C I C I BANK LTD.	AGM	Management	Approve dividend of Rs 2.0 on equity shares of face value Rs 2.0 per share	For	For	We are in favor of distribution of dividends to shareholders.
196	20-Aug-2021	I C I C I BANK LTD.	AGM	Management	Reappoint Sandeep Bakshi (DIN: 00109206), as director liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.

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197	20-Aug-2021	I C I C I BANK LTD.	AGM	Management	Appoint MSKA & Associates as Joint Statutory Auditors for three years and fix aggregate auditor remuneration at Rs. 40 mn for FY22	For	For	We expect the company and management to be prudent in their payouts.
198	20-Aug-2021	I C I C I BANK LTD.	AGM	Management	Appoint Khimji Kunverji & Co LLP as Joint Statutory Auditors for three years and fix aggregate auditor remuneration at Rs. 40 mn for FY22	For	For	We expect the company and management to be prudent in their payouts.
199	20-Aug-2021	I C I C I BANK LTD.	AGM	Management	Approve revision in remuneration of Sandeep Bakhshi (DIN: 00109206), Managing Director & Chief Executive Officer from 1 April 2021 till the next revision in remuneration or end of his term whichever is earlier	For	For	We expect the company and management to be prudent in their payouts.
200	20-Aug-2021	I C I C I BANK LTD.	AGM	Management	Approve revision in remuneration of Ms. Vishakha Mulye (DIN: 00203578), Executive Director from 1 April 2021 till the next revision in remuneration or end of her term whichever is earlier	For	For	We expect the company and management to be prudent in their payouts.
201	20-Aug-2021	I C I C I BANK LTD.	AGM	Management	Approve revision in remuneration of Sandeep Batra (DIN: 03620913), Executive Director from 1 April 2021 till the next revision in remuneration or end of his term whichever is earlier	For	For	We expect the company and management to be prudent in their payouts.
202	20-Aug-2021	I C I C I BANK LTD.	AGM	Management	Approve revision in remuneration of Anup Bagchi (DIN: 00105962), Executive Director from 1 April 2021 to 31 January 2022	For	For	We expect the company and management to be prudent in their payouts.
203	20-Aug-2021	I C I C I BANK LTD.	AGM	Management	Reappoint Anup Bagchi (DIN: 00105962) as Executive Director for five years from 1 February 2022 and fix his remuneration	For	For	Based on profile , experience and value brought by the candidate to the organisation.
204	20-Aug-2021	I C I C I BANK LTD.	AGM	Management	Payment of fixed remuneration of Rs. 2.0 mn to each Non-Executive Directors (other than part-time Chairman and the Government of India nominee) from 1 April 2021	For	For	We expect the company and management to be prudent in their payouts.
205	23-Aug-2021	HINDALCO INDUSTRIES LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021	For	For	Routine Business Matters.
206	23-Aug-2021	HINDALCO INDUSTRIES LTD.	AGM	Management	Declare final dividend of Rs. 3.0 per equity share (face value: Re. 1.0) for FY21	For	For	We are in favor of distribution of dividends to shareholders.
207	23-Aug-2021	HINDALCO INDUSTRIES LTD.	AGM	Management	Reappoint Askaran Agarwala (DIN: 00023684) as Non-Executive Non-Independent Director, liable to retire by rotation and approve his continuation beyond the age of 75 years	For	For	Based on profile , experience and value brought by the candidate to the organisation.
208	23-Aug-2021	HINDALCO INDUSTRIES LTD.	AGM	Management	Approve remuneration of Rs. 1.5 mn to R. Nanabhoy & Co., as cost auditor for FY22	For	For	We expect the company and management to be prudent in their payouts.
209	23-Aug-2021	HINDALCO INDUSTRIES LTD.	AGM	Management	Reappoint Satish Pai (DIN: 06646758) as Managing Director for three years from 1 August 2021 and fix his remuneration	For	For	Based on profile , experience and value brought by the candidate to the organisation.
210	23-Aug-2021	HINDALCO INDUSTRIES LTD.	AGM	Management	Reappoint Praveen Kumar Maheshwari (DIN: 00174361) as Whole-time Director for one year from 28 May 2021 and fix his remuneration	For	For	Based on profile , experience and value brought by the candidate to the organisation.
211	24-Aug-2021	MARUTI SUZUKI INDIA LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021	For	For	Routine Business Matters.
212	24-Aug-2021	MARUTI SUZUKI INDIA LTD.	AGM	Management	Declare final dividend of Rs. 45 per share (face value Rs. 5.0) for FY21	For	For	We are in favor of distribution of dividends to shareholders.
213	24-Aug-2021	MARUTI SUZUKI INDIA LTD.	AGM	Management	Reappoint Toshihiro Suzuki (DIN:06709846) as Non-Executive Non-Independent Director, liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
214	24-Aug-2021	MARUTI SUZUKI INDIA LTD.	AGM	Management	Reappoint Kinji Saito (DIN:00049067) as Non-Executive Non-Independent Director, liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
215	24-Aug-2021	MARUTI SUZUKI INDIA LTD.	AGM	Management	Reappoint Deloitte Haskins & Sells LLP as statutory auditors for five years starting from FY22 and fix their remuneration at Rs. 18.4 mn for FY22	For	For	Based on profile , experience and value brought by the candidate to the organisation.
216	24-Aug-2021	MARUTI SUZUKI INDIA LTD.	AGM	Management	Appoint Shigetoshi Torii (DIN:06437736) as Joint Managing Director (Production and Supply Chain) for three years w.e.f. 28 April 2021 and fix his remuneration	For	For	Based on profile , experience and value brought by the candidate to the organisation.
217	24-Aug-2021	MARUTI SUZUKI INDIA LTD.	AGM	Management	Appoint Hisashi Takeuchi (DIN: 07806180) as Joint Managing Director (Commercial) for three years w.e.f. 28 April 2021 and fix his remuneration	For	For	Based on profile , experience and value brought by the candidate to the organisation.
218	24-Aug-2021	MARUTI SUZUKI INDIA LTD.	AGM	Management	Ratify remuneration of Rs. 250,000 payable to RJ Goel & Co. as cost auditors for FY22	For	For	We expect the company and management to be prudent in their payouts.
219	25-Aug-2021	KOTAK MAHINDRA BANK LTD.	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2021	For	For	Routine Business Matters.
220	25-Aug-2021	KOTAK MAHINDRA BANK LTD.	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2021	For	For	Routine Business Matters.
221	25-Aug-2021	KOTAK MAHINDRA BANK LTD.	AGM	Management	Confirm payment of interim dividend at 8.1% on preference shares of face value Rs 5.0 for FY21	For	For	We are in favor of distribution of dividends to shareholders.
222	25-Aug-2021	KOTAK MAHINDRA BANK LTD.	AGM	Management	Declare dividend of Rs 0.9 on equity shares of face value Rs 5.0 per share	For	For	We are in favor of distribution of dividends to shareholders.
223	25-Aug-2021	KOTAK MAHINDRA BANK LTD.	AGM	Management	Reappoint C. Jayaram (DIN: 00012214) as Director liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
224	25-Aug-2021	KOTAK MAHINDRA BANK LTD.	AGM	Management	Ratify additional fees of Rs 2.4 mn to statutory auditors, Walker Chandiook & Co LLP for additional certifications as required by the RBI and for increase in effort intensity for FY21	For	For	We expect the company and management to be prudent in their payouts.

S.No	Meeting Date	Investee Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Description of the proposal	Management Recommendation	Vote (For/Against/Abstain)	Reason supporting the vote decision
225	25-Aug-2021	KOTAK MAHINDRA BANK LTD.	AGM	Management	Reappoint Walker Chandio & Co LLP as joint statutory auditors for one year and set FY22 statutory audit fee at Rs 29.0 mn for both joint auditors	For	For	Based on profile , experience and value brought by the candidate to the organisation.
226	25-Aug-2021	KOTAK MAHINDRA BANK LTD.	AGM	Management	Reappoint Price Waterhouse LLP as joint statutory auditors for three years and set FY22 statutory audit fee at Rs 29.0 mn for both joint auditors	For	For	Based on profile , experience and value brought by the candidate to the organisation.
227	25-Aug-2021	KOTAK MAHINDRA BANK LTD.	AGM	Management	Appoint Dr. Ashok Gulati (DIN 07062601) as Independent Director for five years from 6 March 2021	For	For	Based on profile , experience and value brought by the candidate to the organisation.
228	25-Aug-2021	KOTAK MAHINDRA BANK LTD.	AGM	Management	Reappoint Uday Chander Khanna (DIN 00079129) as Independent Director for three years from 16 September 2021	For	For	Based on profile , experience and value brought by the candidate to the organisation.
229	25-Aug-2021	KOTAK MAHINDRA BANK LTD.	AGM	Management	Approve material related party transactions with Infina Finance Pvt. Ltd. for FY22	For	For	Procedural and hence approved
230	25-Aug-2021	KOTAK MAHINDRA BANK LTD.	AGM	Management	Approve material related party transactions with Promoter, MD & CEO Uday S. Kotak for FY22	For	For	Procedural and hence approved
231	25-Aug-2021	KOTAK MAHINDRA BANK LTD.	AGM	Management	To approve private placement of debentures/bonds or other debt securities upto Rs. 50 bn	For	For	The debt instruments to be issued will be within the overall borrowing limits.
232	25-Aug-2021	KOTAK MAHINDRA BANK LTD.	AGM	Management	Payment of compensation in the form of fixed remuneration to Non-Executive Directors (other than part-time Chairman) upto Rs. 2.0 mn for five years from FY22	For	For	We expect the company and management to be prudent in their payouts.
233	25-Aug-2021	KOTAK MAHINDRA BANK LTD.	AGM	Management	Approve payment of remuneration upto Rs. 6.0 mn to Jay Kotak, son of MD & CEO Uday Kotak, who holds an office or place of profit	For	For	We expect the company and management to be prudent in their payouts.
234	25-Aug-2021	CIPLA LTD.	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2021	For	For	Routine Business Matters.
235	25-Aug-2021	CIPLA LTD.	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2021	For	For	Routine Business Matters.
236	25-Aug-2021	CIPLA LTD.	AGM	Management	Declare final dividend of Rs. 5.0 per equity share of face value Rs. 2.0 each	For	For	We are in favor of distribution of dividends to shareholders.
237	25-Aug-2021	CIPLA LTD.	AGM	Management	Reappoint Walker Chandio & Co LLP as statutory auditors for a period of five years from FY22 and fix their remuneration at Rs. 15.6 mn for FY22	For	For	Based on profile , experience and value brought by the candidate to the organisation.
238	25-Aug-2021	CIPLA LTD.	AGM	Management	Reappoint M K Hamied (DIN: 00029084) as Non-Executive Non-Independent Director, liable to retire by rotation, and approve his continuation since he has attained 75 years of age	For	For	Based on profile , experience and value brought by the candidate to the organisation.
239	25-Aug-2021	CIPLA LTD.	AGM	Management	Appoint Robert Stewart (DIN: 03515778) as Independent Director for a period of five years w.e.f. 14 May 2021	For	For	Based on profile , experience and value brought by the candidate to the organisation.
240	25-Aug-2021	CIPLA LTD.	AGM	Management	Appoint P R Ramesh (DIN: 01915274) as Independent Director for a period of five years w.e.f. 1 July 2021	For	For	Based on profile , experience and value brought by the candidate to the organisation.
241	25-Aug-2021	CIPLA LTD.	AGM	Management	Reappoint Umang Vohra (DIN: 02296740) as Managing Director and Global CEO for a period of five years from 1 April 2021 and fix his remuneration	For	For	Based on profile , experience and value brought by the candidate to the organisation.
242	25-Aug-2021	CIPLA LTD.	AGM	Management	Ratify remuneration of Rs.1.17 mn payable to D H Zaveri, as cost auditors for FY22	For	For	We expect the company and management to be prudent in their payouts.
243	27-Aug-2021	INDIAN OIL CORPN. LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021	For	For	Routine Business Matters.
244	27-Aug-2021	INDIAN OIL CORPN. LTD.	AGM	Management	Declare final dividend of Rs. 1.5 per equity share (Face value: Rs. 10.0 per share) for FY21	For	For	We are in favor of distribution of dividends to shareholders.
245	27-Aug-2021	INDIAN OIL CORPN. LTD.	AGM	Management	Reappoint S. S. V. Ramakumar (DIN: 07626484) as Director, liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
246	27-Aug-2021	INDIAN OIL CORPN. LTD.	AGM	Management	Reappoint Ranjan Kumar Mohapatra (DIN: 08006199) as Director, liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
247	27-Aug-2021	INDIAN OIL CORPN. LTD.	AGM	Management	Approve aggregate remuneration of Rs. 2.02 mn to be paid to five cost auditors for FY22	For	For	We expect the company and management to be prudent in their payouts.
248	27-Aug-2021	H C L TECHNOLOGIES LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021	For	For	Routine Business Matters.
249	27-Aug-2021	H C L TECHNOLOGIES LTD.	AGM	Management	Reappoint Shikhar Malhotra (DIN: 00779720) as a Non-Executive Non-Independent Director, liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
250	27-Aug-2021	H C L TECHNOLOGIES LTD.	AGM	Management	Reappoint Deepak Kapoor (DIN: 00162957) as an Independent Director for his second five year term from 26 July 2022	For	For	Based on profile , experience and value brought by the candidate to the organisation.
251	27-Aug-2021	H C L TECHNOLOGIES LTD.	AGM	Management	Appoint Ms. Vanitha Narayanan (DIN: 06488655) as an Independent Director for five years from 19 July 2021	For	For	Based on profile , experience and value brought by the candidate to the organisation.
252	27-Aug-2021	H C L TECHNOLOGIES LTD.	AGM	Management	Appoint C. Vijayakumar (DIN: 09244485) as Director from 20 July 2021	For	For	Based on profile , experience and value brought by the candidate to the organisation.
253	27-Aug-2021	H C L TECHNOLOGIES LTD.	AGM	Management	Appoint C Vijayakumar (DIN: 09244485) as Managing Director and CEO for a period of five years from 20 July 2021 and fix his remuneration	For	For	Based on profile , experience and value brought by the candidate to the organisation.
254	27-Aug-2021	H C L TECHNOLOGIES LTD.	AGM	Management	Approve payment of advisory fees and extension of other facilities to Shiv Nadar as Chairperson Emeritus and Strategic Advisor for five years from 20 July 2021 to 19 July 2026	For	For	We expect the company and management to be prudent in their payouts.

S.No	Meeting Date	Investee Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Description of the proposal	Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
255	30-Aug-2021	DIVI'S LABORATORIES LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021	For	For	Routine Business Matters.
256	30-Aug-2021	DIVI'S LABORATORIES LTD.	AGM	Management	Declare final dividend of Rs. 20.0 per share (face value of Rs. 2.0)	For	For	We are in favor of distribution of dividends to shareholders.
257	30-Aug-2021	DIVI'S LABORATORIES LTD.	AGM	Management	Reappoint Dr. Kiran Divi (DIN: 00006503) as Director liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
258	30-Aug-2021	DIVI'S LABORATORIES LTD.	AGM	Management	Reappoint Ms. Nilima Prasad Divi (DIN: 06388001) as Director liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
259	31-Aug-2021	APOLLO HOSPITALS ENTERPRISE LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021	For	For	Routine Business Matters.
260	31-Aug-2021	APOLLO HOSPITALS ENTERPRISE LTD.	AGM	Management	Declare final dividend of Rs. Rs. 3.0 per equity share (FV Rs. 5.0 per share)	For	For	We are in favor of distribution of dividends to shareholders.
261	31-Aug-2021	APOLLO HOSPITALS ENTERPRISE LTD.	AGM	Management	Reappoint Ms. Preetha Reddy (DIN: 00001871) as Director, liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
262	31-Aug-2021	APOLLO HOSPITALS ENTERPRISE LTD.	AGM	Management	Appoint Som Mittal (DIN: 00074842) as Independent Director for a period of five years from 21 July 2021	For	For	Based on profile , experience and value brought by the candidate to the organisation.
263	31-Aug-2021	APOLLO HOSPITALS ENTERPRISE LTD.	AGM	Management	Issue secured/unsecured redeemable non-convertible debentures up to Rs. 5.0 bn via private placement	For	For	The non-convertible debentures will be carved out of the approved borrowing limits.
264	31-Aug-2021	APOLLO HOSPITALS ENTERPRISE LTD.	AGM	Management	Ratify remuneration of Rs. 1.5 mn payable to A. N. Raman & Associates, as cost auditors for FY22	For	For	We expect the company and management to be prudent in their payouts.
265	31-Aug-2021	ASTRAL LTD.	AGM	Management	Adoption of financial statements for the year ended 31 March 2021	For	For	Routine Business Matters.
266	31-Aug-2021	ASTRAL LTD.	AGM	Management	Confirm interim dividend of Rs. 1.0 per equity share (FV of Re.1.0) and declare final dividend of Re. 1.0 per equity share for FY21	For	For	We are in favor of distribution of dividends to shareholders.
267	31-Aug-2021	ASTRAL LTD.	AGM	Management	Reappoint Ms. Jagruti Engineer (DIN: 00067276) as Director, liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
268	31-Aug-2021	ASTRAL LTD.	AGM	Management	Appoint Girish Joshi (DIN: 09222943) as Whole-time Director liable to retire by rotation for a period of 4 years and 9 months w.e.f. 1 July 2021 to 31 March 2026 and fix his remuneration	For	For	We expect the company and management to be prudent in their payouts.
269	31-Aug-2021	ASTRAL LTD.	AGM	Management	Approve remuneration payable to Kairav Engineer, Vice President (Business Development) holding office of profit upto a maximum limit of Rs 15.0 mn w.e.f. 1 April 2021	For	For	We expect the company and management to be prudent in their payouts.
270	31-Aug-2021	ASTRAL LTD.	AGM	Management	Approve remuneration payable to Saumya Engineer, Vice President (Business Development) holding office of profit upto a maximum limit of Rs 15.0 mn w.e.f. 1 April 2021	For	For	We expect the company and management to be prudent in their payouts.
271	31-Aug-2021	ASTRAL LTD.	AGM	Management	Ratify remuneration of Rs.125,000 for V. H. Savaliya & Associates, as cost auditors for FY22	For	For	We expect the company and management to be prudent in their payouts.
272	31-Aug-2021	BHARTI AIRTEL LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021	For	For	Routine Business Matters.
273	31-Aug-2021	BHARTI AIRTEL LTD.	AGM	Management	Reappoint Rakesh Bharti Mittal (DIN: 00042494) as a Non-Executive Non-Independent Director, liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
274	31-Aug-2021	BHARTI AIRTEL LTD.	AGM	Management	Appoint Tao Yih Arthur Lang (DIN: 07798156) as a Non-Executive Non-Independent Director from 27 October 2020, liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
275	31-Aug-2021	BHARTI AIRTEL LTD.	AGM	Management	Appoint Ms. Nisaba Godrej (DIN: 00591503) as an Independent Director for a five-year term from 4 August 2021	For	For	Based on profile , experience and value brought by the candidate to the organisation.
276	31-Aug-2021	BHARTI AIRTEL LTD.	AGM	Management	Reappoint Sunil Bharti Mittal (DIN: 00042491) as Executive Chairperson for five years from 1 October 2021 and fix his remuneration for three years from 1 October 2021 as minimum remuneration	For	For	Based on profile , experience and value brought by the candidate to the organisation.
277	31-Aug-2021	BHARTI AIRTEL LTD.	AGM	Management	Approve payment of commission to Non-Executive Directors upto 1% of EBITDA capped at Rs. 250.0 mn in the event of no profits/inadequate profits for three years from 1 April 2020	For	For	We expect the company and management to be prudent in their payouts.
278	31-Aug-2021	BHARTI AIRTEL LTD.	AGM	Management	Ratify remuneration of Rs. 1.25 mn for Sanjay Gupta & Associates as cost auditors for FY22	For	For	We expect the company and management to be prudent in their payouts.
279	31-Aug-2021	SUN PHARMACEUTICAL INDS. LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021	For	For	Routine Business Matters.
280	31-Aug-2021	SUN PHARMACEUTICAL INDS. LTD.	AGM	Management	Confirm interim dividend of Rs. 5.5 per share and declare final dividend of Rs. 2.0 per equity share (face value Re. 1.0)	For	For	We are in favor of distribution of dividends to shareholders.
281	31-Aug-2021	SUN PHARMACEUTICAL INDS. LTD.	AGM	Management	Reappoint Dilip Shanghvi (DIN: 00005588) as Director liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
282	31-Aug-2021	SUN PHARMACEUTICAL INDS. LTD.	AGM	Management	Reappoint Kalyanasundaram Subramanian (DIN: 00179072) Director liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
283	31-Aug-2021	SUN PHARMACEUTICAL INDS. LTD.	AGM	Management	Approve appointment and remuneration of Rs. 2.65 mn (plus service tax and out of pocket expenses) for B M Sharma & Associates, as cost auditors for FY22	For	For	We expect the company and management to be prudent in their payouts.
284	31-Aug-2021	SUN PHARMACEUTICAL INDS. LTD.	AGM	Management	Reappoint Kalyanasundaram Subramanian (DIN: 00179072) as Whole-time Director for a period of two years from 14 February 2021 and fix his remuneration as minimum remuneration	For	For	Based on profile , experience and value brought by the candidate to the organisation.

S.No	Meeting Date	Investee Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Description of the proposal	Management Recommendation	Vote (For/Against/Abstain)	Reason supporting the vote decision
285	31-Aug-2021	SUN PHARMACEUTICAL INDS. LTD.	AGM	Management	Approve remuneration of Sailesh T. Desai (DIN: 00005443) as Whole-time Director for a period of two years from 1 April 2022 till 31 March 2024 as minimum remuneration	For	For	We expect the company and management to be prudent in their payouts.
286	31-Aug-2021	SUN PHARMACEUTICAL INDS. LTD.	AGM	Management	Appoint Dr. Pawan Goenka (DIN: 00254502) as Independent Director for a period of five years from 21 May 2021	For	For	Based on profile , experience and value brought by the candidate to the organisation.
287	31-Aug-2021	SUN PHARMACEUTICAL INDS. LTD.	AGM	Management	Appoint Ms. Rama Bijapurkar (DIN: 00001835) as Independent Director for a period of five years from 21 May 2021	For	For	Based on profile , experience and value brought by the candidate to the organisation.
288	31-Aug-2021	SUN PHARMACEUTICAL INDS. LTD.	AGM	Management	Approve payment of commission to Non-Executive Directors upto 1% of net profits for a period of five years from FY22	For	For	We expect the company and management to be prudent in their payouts.
289	01-Sep-2021	HATSUN AGRO PRODUCTS LTD.	AGM	Management	Adoption of financial statements for the year ended 31 March 2021	For	For	Routine Business Matters.
290	01-Sep-2021	HATSUN AGRO PRODUCTS LTD.	AGM	Management	Confirm interim dividend of Rs. 8.00 per equity share (FV of Re.1.0 each) including a special dividend Rs. 4.0 per share for FY21	For	For	We are in favor of distribution of dividends to shareholders.
291	01-Sep-2021	HATSUN AGRO PRODUCTS LTD.	AGM	Management	Reappoint K S Thanarajan (DIN: 00012285) as Director, liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
292	01-Sep-2021	HATSUN AGRO PRODUCTS LTD.	AGM	Management	Reappoint D Sathyanarayan (DIN: 08489439) as Director, liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
293	01-Sep-2021	HATSUN AGRO PRODUCTS LTD.	AGM	Management	Ratify remuneration of Rs. 130,000 payable to Ramachandran & Associates as cost auditors for FY22	For	For	We expect the company and management to be prudent in their payouts.
294	01-Sep-2021	HATSUN AGRO PRODUCTS LTD.	AGM	Management	Appoint V R Muthu (DIN: 01908841) as Independent Director for five years from 19 October 2020	For	For	Based on profile , experience and value brought by the candidate to the organisation.
295	01-Sep-2021	HATSUN AGRO PRODUCTS LTD.	AGM	Management	To issue securities to Qualified Institutional Buyers (QIB) through Qualified institutional placement (QIP) for an amount not exceeding Rs. 7.0 bn	For	For	The equity infusion will help support the company's growth plans.
296	01-Sep-2021	HATSUN AGRO PRODUCTS LTD.	AGM	Management	Approve increase in authorised share capital of the company to Rs. 400.0 mn from Rs 300.0 mn and consequently amend the Memorandum of Association (MoA)	For	For	The subscribed and fully paid up equity share capital of the company as on 31 March 2021 was Rs 215. 6 mn. We understand that the company proposes to increase the authorized share capital from Rs 300. 0 mn (250. 0 mn equity shares of Re. 1. 0 each and 0. 5 mn redeemable or convertible preference shares of Rs 100. 0 each) to Rs. 400. 0 mn (350. 0 mn equity shares of Re. 1. 0 each and 0. 5 mn redeemable or convertible preference shares of Rs 100. 0 each) to accommodate the raising of funds through issuance and allotment of equity shares on private placement basis. The MoA is being altered to reflect the change in authorized share capital of the company.
297	01-Sep-2021	HATSUN AGRO PRODUCTS LTD.	AGM	Management	Approve increase in borrowing limit to Rs. 18.0 bn from 15.0 bn	For	For	The enhanced borrowing will help support the company's growth plans.
298	01-Sep-2021	HATSUN AGRO PRODUCTS LTD.	AGM	Management	Create a charge / mortgage on the assets against borrowings of upto Rs. 18.0 bn raised / to be raised from lenders	For	For	Secured loans generally have easier repayment terms, less restrictive covenants, and lower interest rates.
299	09-Sep-2021	G A I L (INDIA) LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021	For	For	Routine Business Matters.
300	09-Sep-2021	G A I L (INDIA) LTD.	AGM	Management	Confirm first and second interim dividend of Rs. 2.5 each per equity share of face value Rs. 10.0 for FY21	For	For	We are in favor of distribution of dividends to shareholders.
301	09-Sep-2021	G A I L (INDIA) LTD.	AGM	Management	Reappoint E S Ranganathan (DIN 07417640) as Director liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
302	09-Sep-2021	G A I L (INDIA) LTD.	AGM	Management	Authorise the board to fix remuneration of joint statutory auditors appointed by the Comptroller and Auditor General of India for FY22	For	For	We expect the company and management to be prudent in their payouts.
303	09-Sep-2021	G A I L (INDIA) LTD.	AGM	Management	Appoint M V Iyer (DIN— 08198178) as Director (Business Development) on such terms and conditions, remuneration and tenure as may be determined by the President of India/ Government of India from time to time	For	For	We expect the company and management to be prudent in their payouts.
304	09-Sep-2021	G A I L (INDIA) LTD.	AGM	Management	Ratify remuneration of Rs. 2.4 mn to as cost auditors for FY21	For	For	We expect the company and management to be prudent in their payouts.
305	09-Sep-2021	G A I L (INDIA) LTD.	AGM	Management	Approve related party transaction limit of Rs. 218.48 bn for FY22 with Petronet LNG Ltd.	For	For	Procedural and hence approved
306	14-Sep-2021	P I INDUSTRIES LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021	For	For	Routine Business Matters.
307	14-Sep-2021	P I INDUSTRIES LTD.	AGM	Management	Confirm interim dividend of Rs. 3.0 per share and declare a final dividend of Rs. 2.0 per share (Face value: Re. 1.0 per share) for FY21	For	For	We are in favor of distribution of dividends to shareholders.
308	14-Sep-2021	P I INDUSTRIES LTD.	AGM	Management	Reappoint Dr. Raman Ramachandran (DIN: 00200297) as Director, liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
309	14-Sep-2021	P I INDUSTRIES LTD.	AGM	Management	Approve remuneration of Rs. 300,000 to K.G. Goyal & Co., as cost auditor for FY22	For	For	We expect the company and management to be prudent in their payouts.
310	14-Sep-2021	P I INDUSTRIES LTD.	AGM	Management	Approve elevation of Rajnish Sarna (DIN: 06429468) to Joint Managing Director from whole-time director from 18 May 2021	For	For	Based on profile , experience and value brought by the candidate to the organisation.
311	14-Sep-2021	P I INDUSTRIES LTD.	AGM	Management	Appoint Dr. K.V.S. Ram Rao (DIN: 08874100) as Director, liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
312	14-Sep-2021	P I INDUSTRIES LTD.	AGM	Management	Appoint Dr. K.V.S. Ram Rao (DIN: 08874100) as whole-time director for three years from 18 May 2021 and fix his remuneration as minimum remuneration	For	For	We expect the company and management to be prudent in their payouts.

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313	14-Sep-2021	P I INDUSTRIES LTD.	AGM	Management	Approve payment of commission aggregating Rs. 20 mn to Narayan K. Seshadri (DIN: 00053563) in FY21 as Independent Director and Chairperson, which exceeds 50% of the total remuneration paid to all non-executive directors	For	For	We expect the company and management to be prudent in their payouts.
314	15-Sep-2021	COAL INDIA LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021	For	For	Routine Business Matters.
315	15-Sep-2021	COAL INDIA LTD.	AGM	Management	Confirm interim dividends of Rs. 7.5 per share and Rs. 5.0 per share and declare final dividend of Rs. 3.5 per share (face value of Rs.10)	For	For	We are in favor of distribution of dividends to shareholders.
316	15-Sep-2021	COAL INDIA LTD.	AGM	Management	Reappoint V K Tiwari (DIN- 03575641) as Director	For	For	Based on profile , experience and value brought by the candidate to the organisation.
317	15-Sep-2021	COAL INDIA LTD.	AGM	Management	Appoint Ms. Nirupama Kotru (DIN: 09204338) as Government Nominee Director with effect from 15 June 2021, liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
318	15-Sep-2021	COAL INDIA LTD.	AGM	Management	Ratify remuneration of Rs. 400,000 paid to Shome & Banerjee, cost auditor for FY21	For	For	We expect the company and management to be prudent in their payouts.
319	15-Sep-2021	COAL INDIA LTD.	AGM	Management	Appoint Vinay Ranjan (DIN: 03636743) as Director designated as Director (Personnel & IR) from 28 July 2021	For	For	Based on profile , experience and value brought by the candidate to the organisation.
320	17-Sep-2021	JUBILANT FOODWORKS LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021	For	For	Routine Business Matters.
321	17-Sep-2021	JUBILANT FOODWORKS LTD.	AGM	Management	Declare final dividend of Rs. 6.0 per equity share of face value of Rs. 10.0 each for FY21	For	For	We are in favor of distribution of dividends to shareholders.
322	17-Sep-2021	JUBILANT FOODWORKS LTD.	AGM	Management	Reappoint Hari S. Bhartia (DIN: 00010499) as Non-Executive Non-Independent Director, liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
323	17-Sep-2021	JUBILANT FOODWORKS LTD.	AGM	Management	Reappoint Berjis Minoo Desai (DIN: 00153675) as an Independent Director for five years from 29 May 2022	For	For	Based on profile , experience and value brought by the candidate to the organisation.
324	17-Sep-2021	JUBILANT FOODWORKS LTD.	AGM	Management	Approve payment of managerial remuneration to Pratik Rashmikant Pota (DIN: 00751178) as CEO and Whole-time Director for FY22 up to 10% of net profits	For	Against	We are in favor of ESOPs offered at market price rather than at par / steep discount.
325	17-Sep-2021	JUBILANT FOODWORKS LTD.	AGM	Management	Reappoint Pratik Rashmikant Pota (DIN: 00751178) as CEO and Whole-time Director for three years from 1 April 2022 and fix his annual remuneration up to 10% of net profits	For	Against	We are in favor of ESOPs offered at market price rather than at par / steep discount.
326	23-Sep-2021	MAX FINANCIAL SERVICES LTD	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2021	For	For	Routine Business Matters.
327	23-Sep-2021	MAX FINANCIAL SERVICES LTD	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2021	For	For	Routine Business Matters.
328	23-Sep-2021	MAX FINANCIAL SERVICES LTD	AGM	Management	Reappoint Sahil Vachani (DIN: 00761695) as director liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
329	23-Sep-2021	MAX FINANCIAL SERVICES LTD	AGM	Management	Appoint K. Narasimha Murthy (DIN: 00023046) as Independent Director for five years from 30 March 2021	For	For	Based on profile , experience and value brought by the candidate to the organisation.
330	24-Sep-2021	OIL & NATURAL GAS CORPN. LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021	For	For	Routine Business Matters.
331	24-Sep-2021	OIL & NATURAL GAS CORPN. LTD.	AGM	Management	Approve final dividend of Rs. 1.85 per equity share of face value Rs. 5.0 each for FY21	For	For	We are in favor of distribution of dividends to shareholders.
332	24-Sep-2021	OIL & NATURAL GAS CORPN. LTD.	AGM	Management	Reappoint Dr. Alka Mittal (DIN: 07272207) as Director, liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
333	24-Sep-2021	OIL & NATURAL GAS CORPN. LTD.	AGM	Management	Authorize the board to fix remuneration of statutory auditors to be appointed by the Comptroller and Auditor General (C&AG) of India for FY22	For	For	We expect the company and management to be prudent in their payouts.
334	24-Sep-2021	OIL & NATURAL GAS CORPN. LTD.	AGM	Management	Appoint Pankaj Kumar (DIN: 09252235) as Director (Offshore) from 4 September 2021	For	For	Based on profile , experience and value brought by the candidate to the organisation.
335	24-Sep-2021	POWER GRID CORPN. OF INDIA LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021	For	For	Routine Business Matters.
336	24-Sep-2021	POWER GRID CORPN. OF INDIA LTD.	AGM	Management	Confirm first interim dividend of Rs. 3.75 per equity share, second interim dividend of Rs. 3.00 per equity share and declare final dividend of Rs. 3.00 per equity share of face value Rs. 10.0 each for FY21	For	For	We are in favor of distribution of dividends to shareholders.
337	24-Sep-2021	POWER GRID CORPN. OF INDIA LTD.	AGM	Management	Reappoint Vinod Kumar Singh (DIN: 08679313) as Director, liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
338	24-Sep-2021	POWER GRID CORPN. OF INDIA LTD.	AGM	Management	Reappoint Mohammed Taj Mukarrum (DIN: 08097837) as Director, liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
339	24-Sep-2021	POWER GRID CORPN. OF INDIA LTD.	AGM	Management	Fix remuneration of statutory auditors to be appointed by the Comptroller and Auditor General (C&AG) of India for FY22	For	For	We expect the company and management to be prudent in their payouts.
340	24-Sep-2021	POWER GRID CORPN. OF INDIA LTD.	AGM	Management	Appoint Abhay Choudhary (DIN: 07388432) as Director (Projects) from 1 November 2020 and authorize the board to fix his remuneration	For	For	We expect the company and management to be prudent in their payouts.

S.No	Meeting Date	Investee Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Description of the proposal	Management Recommendation	Vote (For/Against/Abstain)	Reason supporting the vote decision
341	24-Sep-2021	POWER GRID CORPN. OF INDIA LTD.	AGM	Management	Approve aggregate remuneration of Rs. 250,000 for Dhananjay V. Joshi & Associates and Bandyopadhyay Bhaumik & Co. as Joint cost auditors for FY22 and an additional fees of Rs. 12,500 to Dhananjay V. Joshi & Associates as lead cost accountants for FY22	For	For	We expect the company and management to be prudent in their payouts.
342	24-Sep-2021	POWER GRID CORPN. OF INDIA LTD.	AGM	Management	Approve issuance of Non-Convertible Debentures (NCDs)/bonds on a private placement basis up to Rs. 60.0 bn for FY23	For	For	The debt instruments to be issued will be within the overall borrowing limits.
343	24-Sep-2021	SBI LIFE INSURANCE COMPANY LTD	AGM	Management	Adoption of financial statements for the year ended 31 March 2021	For	For	Routine Business Matters.
344	24-Sep-2021	SBI LIFE INSURANCE COMPANY LTD	AGM	Management	Confirm interim dividend of Rs. 2.5 per equity share as final dividend (face value Rs. 10.0) for FY21	For	For	We are in favor of distribution of dividends to shareholders.
345	24-Sep-2021	SBI LIFE INSURANCE COMPANY LTD	AGM	Management	Approve remuneration aggregating to Rs. 9.3 mn (plus out of pocket expenses) to statutory auditors, to be appointed by the Comptroller and Auditor General of India for FY22	For	For	We expect the company and management to be prudent in their payouts.
346	24-Sep-2021	SBI LIFE INSURANCE COMPANY LTD	AGM	Management	Approve revision in remuneration of Mahesh Kumar Sharma (DIN: 08740737), Managing Director and Chief Executive Officer, from 16 May 2021	For	For	We expect the company and management to be prudent in their payouts.
347	24-Sep-2021	SBI LIFE INSURANCE COMPANY LTD	AGM	Management	Appoint Shobhinder Duggal (DIN: 00039580) as Independent Director for three years from 28 December 2020	For	For	Based on profile , experience and value brought by the candidate to the organisation.
348	24-Sep-2021	SBI LIFE INSURANCE COMPANY LTD	AGM	Management	Appoint Dr. Tejendra Mohan Bhasin (DIN: 03091429) as Independent Director for three years from 12 April 2021	For	For	Based on profile , experience and value brought by the candidate to the organisation.
349	24-Sep-2021	SBI LIFE INSURANCE COMPANY LTD	AGM	Management	Appoint Ms. Usha Sangwan (DIN: 02609263) as Independent Director for three years from 24 August 2021	For	For	Based on profile , experience and value brought by the candidate to the organisation.
350	28-Sep-2021	N T P C LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021	For	For	Routine Business Matters.
351	28-Sep-2021	N T P C LTD.	AGM	Management	Confirm interim dividend of Re. 3.0 per equity share and declare final dividend of Rs. 3.15 per share	For	For	We are in favor of distribution of dividends to shareholders.
352	28-Sep-2021	N T P C LTD.	AGM	Management	Reappoint Anil Kumar Gautam (DIN: 08293632) as Director (Finance), liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
353	28-Sep-2021	N T P C LTD.	AGM	Management	Reappoint Dillip Kumar Patel (DIN: 08695490) as Director (Human Resources), liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
354	28-Sep-2021	N T P C LTD.	AGM	Management	Authorize the board to fix remuneration of statutory auditors appointed by the Comptroller and Auditor General of India for FY22	For	For	We expect the company and management to be prudent in their payouts.
355	28-Sep-2021	N T P C LTD.	AGM	Management	Reappoint Gurdeep Singh (DIN: 00307037) as Chairperson & Managing Director from 4 February 2021 to 31 July 2025	For	For	Based on profile , experience and value brought by the candidate to the organisation.
356	28-Sep-2021	N T P C LTD.	AGM	Management	To increase the borrowing limit to Rs.2.25 trillion from Rs.2.00 trillion	For	For	The enhanced borrowing will help support the company's growth plans.
357	28-Sep-2021	N T P C LTD.	AGM	Management	To create mortgage and/or charge over movable and immovable properties of the company	For	For	NTPC would need to create a charge on its assets to raise incremental debt: secured debt usually carries a lower interest cost than unsecured debt.
358	28-Sep-2021	N T P C LTD.	AGM	Management	Ratify remuneration of Rs. 4.25 mn payable to cost auditors for FY22	For	For	We expect the company and management to be prudent in their payouts.
359	28-Sep-2021	N T P C LTD.	AGM	Management	Private placement of non-convertible debentures/bonds aggregating to Rs.180 bn	For	For	The debt instruments to be issued will be within the overall borrowing limits.
360	28-Sep-2021	INDRAPRASTHA GAS LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021	For	For	Routine Business Matters.
361	28-Sep-2021	INDRAPRASTHA GAS LTD.	AGM	Management	Declare final dividend of Rs. 3.6 per equity share of face value Rs. 2.0 each	For	For	We are in favor of distribution of dividends to shareholders.
362	28-Sep-2021	INDRAPRASTHA GAS LTD.	AGM	Management	Reappoint Asit Kumar Jana (DIN: 03452799) as Director, liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
363	28-Sep-2021	INDRAPRASTHA GAS LTD.	AGM	Management	Authorize the board to fix remuneration of statutory auditors appointed by the Comptroller and Auditor General of India for FY22	For	For	We expect the company and management to be prudent in their payouts.
364	28-Sep-2021	INDRAPRASTHA GAS LTD.	AGM	Management	Appoint Arun Kumar Singh (DIN: 06646894) as a nominee director from 14 January 2021, liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
365	28-Sep-2021	INDRAPRASTHA GAS LTD.	AGM	Management	Appoint Rakesh Kumar Jain (DIN: 08788595) as a nominee Director from 14 January 2021, liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
366	28-Sep-2021	INDRAPRASTHA GAS LTD.	AGM	Management	Appoint Ashish Kundra (DIN: 06966214) as a nominee director from 26 March 2021, liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
367	28-Sep-2021	INDRAPRASTHA GAS LTD.	AGM	Management	Approve remuneration of Rs. 250,000 to Chandra Wadhwa & Co. as cost auditors for FY22	For	For	We expect the company and management to be prudent in their payouts.
368	28-Sep-2021	INDRAPRASTHA GAS LTD.	AGM	Management	Ratify related party transactions of Rs. 6.17 bn with GAIL (India) Limited for FY21	For	For	Procedural and hence approved
369	29-Sep-2021	BIRLA CORPORATION LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021	For	Vote	Routine Business Matters.
370	29-Sep-2021	BIRLA CORPORATION LTD.	AGM	Management	Declare final dividend of Rs. 10.0 per share (face value Rs. 10.0) for FY21	For	For	We are in favor of distribution of dividends to shareholders.
371	29-Sep-2021	BIRLA CORPORATION LTD.	AGM	Management	Reappoint Dilip Ganesh Karnik (DIN: 06419513) as Non-Executive Non-Independent Director liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.

S.No	Meeting Date	Investee Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Description of the proposal	Management Recommendation	Vote (For/Against/Abstain)	Reason supporting the vote decision
372	29-Sep-2021	BIRLA CORPORATION LTD.	AGM	Management	Appoint Arvind Pathak (DIN: 00585588) as Director liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
373	29-Sep-2021	BIRLA CORPORATION LTD.	AGM	Management	Appoint Arvind Pathak (DIN: 00585588) as Managing Director & CEO for three years from 31 March 2021 and fix his remuneration	For	For	We expect the company and management to be prudent in their payouts.
374	29-Sep-2021	BIRLA CORPORATION LTD.	AGM	Management	Approve remuneration of Rs. 450,000 for Shome & Banerjee as cost auditors for FY22	For	For	We expect the company and management to be prudent in their payouts.
375	29-Sep-2021	BIRLA CORPORATION LTD.	AGM	Management	Appoint Rameshwar Singh Thakur (DIN: 00020126) as Non-Executive Non-Independent Director, liable to retire by rotation	For	Against	Rameshwar Singh Thakur, 73, is former Executive Director of Tata Motors Ltd. And former Chief Operating Officer of Tata AutoComp Systems. The Punjab Produce & Trading Co. Pvt. Ltd. (PPTCPL holds 5. 87% and Punjab Produce Holdings Ltd holds 4. 76% of equity stake of the company as on 30 June 2021) has proposed the appointment of Rameshwar Singh Thakur. We recognize that the board does not support his appointment because it believes that the on-going dispute between the estate of Late Priyamvada Birla and Harsh Vardhan Lodha will be brought into the boardroom and impact board effectiveness. This may indeed be a risk.
376	29-Sep-2021	HDFC LIFE INSURANCE COMPANY LTD.	EGM	Management	Issue 87,022,222 shares at Rs. 685 per share to Exide Industries Limited as part consideration for the purchase of Exide Life Insurance Company Limited	For	For	HDFC Life Insurance proposes to purchase 100% stake in Exide Life Insurance Company Limited from Exide Industries Limited for a consideration of Rs. 66. 87 bn. The consideration will include Rs. 7. 25 bn in cash and ~87. 0 mn shares of the company. The acquisition will enable HDFC Life to increase its market share amid intense competition and the rising dominance of digital platforms in distribution. Post the acquisition, Exide will hold ~4. 1% stake in HDFC Life. The valuation is in line with peers and the dilution at 4. 1% is low.
377	29-Sep-2021	DALMIA BHARAT LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021	For	For	Routine Business Matters.
378	29-Sep-2021	DALMIA BHARAT LTD.	AGM	Management	Approve final dividend of Rs. 1.33 per share of face value Rs.2.0 each	For	For	We are in favor of distribution of dividends to shareholders.
379	29-Sep-2021	DALMIA BHARAT LTD.	AGM	Management	Reappoint Yadu Hari Dalmia (DIN: 00009800) as Non-Executive Non-Independent Director, liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
380	29-Sep-2021	DALMIA BHARAT LTD.	AGM	Management	Appoint Walker Chandiook & Co LLP as statutory auditors for five years from FY22 and fix their remuneration at Rs. 7.5 mn for FY22	For	For	We expect the company and management to be prudent in their payouts.
381	29-Sep-2021	DALMIA BHARAT LTD.	AGM	Management	Approve continuation of Yadu Hari Dalmia (DIN: 00009800) as Non-Executive Non- Independent Director upon attaining the age of 75 years, liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
382	29-Sep-2021	DALMIA BHARAT LTD.	AGM	Management	Approve continuation of Virendra Singh Jain (DIN: 00253196) as Independent Director upon attaining the age of 75 years till completion of his tenure on 14 October 2023	For	For	Based on profile , experience and value brought by the candidate to the organisation.
383	29-Sep-2021	DALMIA BHARAT LTD.	AGM	Management	Approve payment of remuneration including minimum remuneration to Gautam Dalmia (DIN 00009758), Managing Director, for two years from 30 October 2021, in excess of regulatory thresholds	For	For	We expect the company and management to be prudent in their payouts.
384	29-Sep-2021	DALMIA BHARAT LTD.	AGM	Management	Approve payment of remuneration including minimum remuneration to Puneet Yadu Dalmia (DIN 00022633), Managing Director, for two years from 30 October 2021, in excess of regulatory thresholds	For	For	We expect the company and management to be prudent in their payouts.
385	30-Sep-2021	NATCO PHARMA LTD.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021	For	For	Routine Business Matters.
386	30-Sep-2021	NATCO PHARMA LTD.	AGM	Management	Confirm payment of three interim dividends aggregating to Rs 5.25 per share of face value Rs 2.0 each as final dividend for FY21	For	For	We are in favor of distribution of dividends to shareholders.
387	30-Sep-2021	NATCO PHARMA LTD.	AGM	Management	Reappoint P.S.R.K Prasad (DIN: 07011140) as Director liable to retire by rotation	For	For	Based on profile , experience and value brought by the candidate to the organisation.
388	30-Sep-2021	NATCO PHARMA LTD.	AGM	Management	Reappoint V.C. Nannapaneni (DIN: 00183315) as Chairperson and Managing Director for one year from 1 April 2021 and fix his remuneration	For	For	Based on profile , experience and value brought by the candidate to the organisation.
389	30-Sep-2021	NATCO PHARMA LTD.	AGM	Management	Reappoint Rajeev Nannapaneni (DIN: 00183872) as Vice-Chairperson and Chief Executive Officer for one year from 1 April 2021 and fix his remuneration	For	For	Based on profile , experience and value brought by the candidate to the organisation.
390	30-Sep-2021	NATCO PHARMA LTD.	AGM	Management	Reappoint P. S. R. K. Prasad (DIN: 07011140) as Director and Executive Vice-President (Corporate Engineering Services) for one year from 1 April 2020 and fix his remuneration	For	For	Based on profile , experience and value brought by the candidate to the organisation.
391	30-Sep-2021	NATCO PHARMA LTD.	AGM	Management	Reappoint Dr. D. Linga Rao (DIN: 07088404) as Director and President (Technical Affairs) for one year from 1 April 2021 and fix his remuneration	For	For	Based on profile , experience and value brought by the candidate to the organisation.
392	30-Sep-2021	NATCO PHARMA LTD.	AGM	Management	Approve remuneration of Rs. 225,000 to be paid to S.S. Zanwar & Associates as cost auditors for FY22	For	For	We expect the company and management to be prudent in their payouts.

S.No	Meeting Date	Investee Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Description of the proposal	Management Recommendation	Vote (For/Against/Abstain)	Reason supporting the vote decision
393	30-Sep-2021	UNITED SPIRITS LTD.	NCM	Management	Approve merger of Pioneer Distilleries Ltd (PDL), a 75% subsidiary, with United Spirits Ltd (USL)	For	For	At the current market prices, PDL's valuation is higher than industry peers. Notwithstanding, PDL is a 75% subsidiary of USL and has negative net worth due to continuous losses. It needs uninterrupted financial and other support from USL in order to continue its business operations, therefore we support the merger into USL. Further, the size of PDL's operations is insignificant when compared to USL's size (0.6% of USL's total income) and therefore the overall consolidated impact will be limited.

Place Chennai

Signature of Compliance Officer

Date 18th October 2021

Name S R Balachander
Company Secretary & Chief Compliance Officer