



Details of Votes cast during the quarter ended June 30, 2021 of the Financial Year 2021-2022

Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal/Resolution by Management or Shareholder	Proposal's description	Investee Company's management recommendation	PF's Voting recommendation	PF's rationale for the voting recommendation	Final Vote (For/Against/ Abstain) (To be provided by the co-ordinating PFM)
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
06-04-2021	Adani Ports and Special Economic Zone Limited	EGM	Management	To Offer, Issue and Allot Equity Shares on Preferential Basis.	FOR	FOR	Compliant with law. No governance concern.	FOR
09-04-2021	Ambuja Cements Limited	AGM	Management	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended December 31, 2020, together with the Reports of the Directors and the Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended December 31, 2020 and the Report of the Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To declare Final Dividend on equity shares for the financial year ended December 31, 2020.	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				To appoint a Director in place of Ms. Then Hwee Tan (DIN: 08354724), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Based on qualification and experience	FOR
				To appoint a Director in place of Mr. Mahendra Kumar Sharma (DIN: 00327684), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Mr. Ramanathan Muthu (DIN: 01607274) as a Director.	FOR	FOR	Based on qualification and experience	FOR
				Ratification of remuneration to the Cost Auditors.	FOR	FOR	Remuneration is reasonable compared to the turnover of the company	FOR
09-04-2021	ICI Lombard General Insurance Company Limited	PBL	Management	Re-appointment of Mr. Uday Chitale (DIN: 00043268) as an Independent Director of the Company.	FOR	FOR	Based on qualification and experience	FOR
				Re-appointment of Mr. Suresh Kumar (DIN: 00494479) as an Independent Director of the Company.	FOR	FOR	Based on qualification and experience	FOR
				Re-appointment of Mr. Ved Prakash Chaturvedi (DIN: 00030839) as an Independent Director of the Company.	FOR	FOR	Based on qualification and experience	FOR
16-04-2021	Grasim Industries Limited	CCM	Management	Scheme of Arrangement between Grasim Industries Limited and Indorama India Private Limited and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013.	FOR	FOR	Compliant with law. No governance concern identified.	FOR
19-04-2021	Bajaj Finance Limited	PBL	Management	Modification to the Employee Stock Option Scheme, 2009	FOR	FOR	Compliant with law. No governance concern.	FOR
				Grant of options to employees of holding and/or subsidiary company(ies), under the amended Employee Stock Option Scheme, 2009	FOR	FOR	Compliant with law. No governance concern.	FOR
29-04-2021	Hindustan Unilever Limited	PBL	Management	Increase in overall limits of Remuneration for Whole-time Director(s)	FOR	FOR	Compliant with law. No governance concern.	FOR
				Appointment of Mr. Ritesh Tiwari as a Whole-time Director of the Company	FOR	FOR	Based on qualification and experience	FOR
07-05-2021	Nestle India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the year 2020 including Balance Sheet as at 31st December 2020, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To confirm payment of Interim Dividend of Rs.135/- per equity share for the year 2020 and to declare Final Dividend on equity shares for the financial year ended 31st December 2020.	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				To appoint a Director in place of Mr David Steven McDaniel (DIN: 08662504), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience	FOR
				M/s. Ramanath Iyer & Co., Cost Accountants (Firm Registration No. 00019), appointed as the Cost Auditors by the Board of Directors of the Company.	FOR	FOR	Based on qualification and experience. Remuneration is reasonable compared to the turnover of the company	FOR
04-06-2021	Wipro Limited	PBL	Management	Re-appointment of Dr. Patrick J. Ennis as an Independent Director of the Company	FOR	FOR	Based on qualification and experience	FOR
				Re-appointment of Mr. Patrick Dupuis as an Independent Director of the Company	FOR	FOR	Based on qualification and experience	FOR
10-06-2021	Tata Consultancy Services Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021, together with the Report of the Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To confirm the payment of Interim Dividends on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year 2020-21.	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				To appoint a Director in place of N Chandrasekaran (DIN 00121863) who retires by rotation and, being eligible, offers himself for re-appointment	FOR	FOR	Based on qualification and experience	FOR
11-06-2021	Cadila Healthcare Limited	EGM	Management	To approve sale / disposal of Animal Healthcare Established Markets Undertaking of Zydus Animal Health and Investments Limited, a wholly owned material subsidiary, as per regulation 24(6) of the Listing Regulations.	FOR	FOR	Valuations are reasonable. Sale will help the company to focus on its core business.	FOR
19-06-2021	Infosys Limited	AGM	Management	To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors ("the Board") and auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To declare a final dividend of 7.15 per equity share for the year ended March 31, 2021.	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				To appoint a director in place of U.B. Pravin Rao (DIN: 06782450), who retires by rotation and, being eligible, seeks reappointment.	FOR	FOR	Based on qualification and experience	FOR
				Approval for the buyback of equity shares of the Company.	FOR	FOR	Compliant with the law. Buyback would enhance value for the shareholders.	FOR
				Reappointment of Michael Gibbs as an independent director.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Bobby Parikh as an independent director.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Chitra Nayak as an independent director.	FOR	FOR	Based on qualification and experience	FOR
				Approval for changing the terms of remuneration of U.B. Pravin Rao, Chief Operating Officer and Whole-time Director.	FOR	FOR	Compliant with the law. No governance concern.	FOR

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22-06-2021	Hindustan Unilever Limited	AGM	Management	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To confirm the payment of Special Dividend, Interim Dividend and to declare Final Dividend on equity shares for the financial year ended 31st March, 2021.	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				To appoint a Director in place of Mr. Dev Bajpai (DIN: 00050516), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience	FOR
				To appoint a Director in place of Mr. Wilhelmus Uijen (DIN: 08614686), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience	FOR
				To appoint a Director in place of Mr. Ritesh Tiwari (DIN: 05349994), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience	FOR
				Remuneration payable to M/s. RA & Co., Cost Accountants (Firm Registration No. 000242), appointed by the Board of Directors as Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2022	FOR	FOR	Remuneration is reasonable compared to the turnover of the company	FOR
24-06-2021	Reliance Industries Limited	AGM	Management	To consider and adopt : (a).The audited financial statement of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				(b).The audited consolidated financial statement of the Company for the financial year ended March 31, 2021.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To declare a dividend on equity shares for the financial year ended March 31, 2021	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				To appoint Mr. Nikhil R. Meswani, who retires by rotation as a Director.	FOR	FOR	Based on qualification and experience	FOR
				To appoint Shri Pawan Kumar Kapil, who retires by rotation as a Director	FOR	FOR	Based on qualification and experience	FOR
				To re-appoint Dr. Shumeet Banerji as an Independent Director of the Company for a period of 5 Years.	FOR	FOR	Based on qualification and experience	FOR
24-06-2021	Reliance Industries Ltd.Rights (Partly Paid shares)	AGM	Management	To consider and adopt: (a) the audited financial statement of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To consider and adopt: (b).The audited consolidated financial statement of the Company for the financial year ended March 31, 2021.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To declare a dividend on equity shares for the financial year ended March 31, 2021.	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				To appoint Shri Nikhil R. Meswani, who retires by rotation as a Director.	FOR	FOR	Based on qualification and experience	FOR
				To appoint Shri Pawan Kumar Kapil, who retires by rotation as a Director.	FOR	FOR	Based on qualification and experience	FOR
				To re-appoint Dr. Shumeet Banerji as an Independent Director.	FOR	FOR	Based on qualification and experience	FOR
24-06-2021	Shriram Transport Finance Company Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021, together with the Report of the Auditors thereon	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To declare a Final Dividend of Rs. 6/- per Equity Share of Rs. 10/- each and to confirm the payment of two interim dividends aggregating to Rs. 12/- per Equity Share of Rs. 10/- each, first interim dividend of Rs. 6/- per Equity Share of Rs.10/- each and second interim dividend of Rs. 6/- per Equity share of Rs. 10/- each declared by the Board of Directors in their meetings held on October 29, 2020 and on March 25, 2021 respectively, for the financial year ended March 31,2021.	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				To appoint a director in place of Mr. D. V. Ravi (DIN 00171603), who retires by rotation at this meeting, and being eligible offers himself for re-appointment as a Director of the Company.	FOR	FOR	Based on qualification and experience	FOR
				To fix remuneration of M/s Haribhakti & Co. LLP, Chartered Accountants Firm (Firm Registration No.103523W/W100048), Joint Statutory Auditors of the Company.	FOR	FOR	Remuneration is reasonable compared to past year remuneration.	FOR
				To fix remuneration of M/s Pijush Gupta & Co. Chartered Accountants (Firm Registration No.309015E), Joint Statutory Auditors of the Company.	FOR	FOR	Remuneration is reasonable compared to past year remuneration.	FOR
25-06-2021	ICICI Prudential Life Insurance Company Ltd	AGM	Management	To renew authorization for raising capital through issuance of Equity Shares and/or other Eligible Securities with an enhanced limit up to Rs. 4,000/- crores	FOR	FOR	Compliant with law. Capital raising would help capital ratios and thus enable lending business.	FOR
				Payment of commission to the Independent Directors of the Company	FOR	FOR	Compliant with law. No governance concern	FOR
				Elevation and re-designation of Mr. Umesh Revankar (DIN 00141189) as Vice Chairman and Managing Director	FOR	FOR	Based on qualification and experience	FOR
				To receive, consider and adopt: a. The standalone Audited Revenue Account, Profit and Loss Account and Receipts and Payments Account of the Company for the financial year ended March 31, 2021, the Balance Sheet as at that date, together with the Reports of the Directors and Auditors. b. The consolidated Audited Revenue Account, Profit and Loss Account and Receipts and Payments Account of the Company for the financial year ended March 31, 2021, the Balance Sheet as at that date, together with the Report of the Auditors.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To declare dividend on equity shares.	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				To appoint a Director in place of Mr. Anup Bagchi (DIN: 00105962), who retires by rotation and, being eligible, offers himself for reappointment.	FOR	FOR	Based on qualification and experience	FOR
25-06-2021	State Bank of India	AGM	Management	Re-appointment of M/s Walker Chandlok Co. LLP as one of the Joint Statutory Auditors of the Company for a second term of five consecutive years.	FOR	FOR	Compliant with law. Based on qualification and experience	FOR
				Appointment of Mr. Wilfred John Blackburn (DIN:08753207), who was appointed as a non-executive (Additional Director) by the Board of Directors effective August 29, 2020.	FOR	FOR	Based on qualification and experience	FOR
				Re-appointment of Mr. Dilip Kamik (DIN: 06419513), as an Independent Director of the Company.	FOR	FOR	Based on qualification and experience	AGAINST
				Continuation of directorship of Mr. Dilip Kamik after attaining the age of seventy-five years.	FOR	FOR	Based on qualification and experience	AGAINST
				Approval for the remuneration of Mr. N. S. Kannan (DIN: 00066009), Managing Director & Chief Executive Officer with effect from April 1, 2021.	FOR	FOR	Complaint with Law. No governance concern.	FOR
				Approval of the Members be and is hereby accorded to amend the following Section IV of the ICICI Prudential Life Insurance Company Limited - Employees Stock Option Scheme (2005) (Scheme)	FOR	FOR	Compliant with Law. No governance concern.	FOR
25-06-2021	State Bank of India	AGM	Management	To discuss and adopt the Balance Sheet and the Profit and Loss Account of the State Bank of India made up to the 31st day of March 2021, the report of the Central Board on the working and activities of the State Bank of India for the period covered by the Accounts and the Auditor's Report on the Balance Sheet and Accounts.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR

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29-06-2021	Asian Paints Limited	AGM	Management	To receive, consider and adopt: A. Audited Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Reports of Board of Directors and Auditors thereon; and B. Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Report of Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To declare final dividend on equity shares for the financial year ended 31st March, 2021.	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				To appoint a Director in place of Mr. Abhay Vakil (DIN: 00009151), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience	FOR
				To appoint a Director in place of Mr. Jigish Choksi (DIN: 08093304), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience	FOR
				To consider the re-appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W/W-100018), as the Statutory Auditors of the Company.	FOR	FOR	Based on qualification and experience	FOR
				To consider the re-appointment of Mr. R. Seshasayee (DIN: 00047985) as an Independent Director of the Company to hold office for a second term from 23rd January, 2022 to 22nd January, 2027.	FOR	FOR	Based on qualification and experience	FOR
				To continue the Directorship by Mr. R. Seshasayee (DIN: 00047985) as an Independent Director of the Company.	FOR	FOR	Based on qualification and experience	FOR
				To consider the Asian Paints Employee Stock Option Plan 2021 ("2021 Plan") and grant of stock options to the eligible employees of the Company under the 2021 Plan.	FOR	AGAINST	ESOPs are being granted at significant discount to the market price.	AGAINST
				To consider the Asian Paints Employee Stock Option Plan 2021 ("2021 Plan") and grant of stock options to the eligible employees of the Company's subsidiaries under the 2021 Plan.	FOR	AGAINST	ESOPs are being granted at significant discount to the market price.	AGAINST
				To consider the secondary acquisition of equity shares of the Company by the Asian Paints Employees Stock Ownership Trust for the implementation of the Asian Paints Employee Stock Option Plan 2021 ("2021 Plan").	FOR	AGAINST	ESOPs are being granted at significant discount to the market price.	AGAINST
				To consider the grant of Equity Stock options to Mr. Amit Syngle, Managing Director and CEO, under the Asian Paints Employee Stock Option Plan 2021 ("2021 Plan").	FOR	AGAINST	ESOPs are being granted at significant discount to the market price.	AGAINST
				To consider change of place of keeping and inspection of Register and Index of Members, returns, etc.	FOR	FOR	Compliant with law. No governance concern.	FOR
				To ratify the remuneration payable to M/s. RA & Co., Cost Accountants (Firm Registration No. 000242), Cost Auditors of the Company for the financial year ending 31st March, 2022.	FOR	FOR	Remuneration is reasonable compared to the turnover of the company	FOR
29-06-2021	Mindspace Business Parks REIT	AGM	Management	To consider, approve and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of Mindspace Business Parks REIT as at, and for the financial year ended March 31, 2021 together with the Report of the Statutory Auditors thereon for the financial year ended March 31, 2021 and the Report on performance of Mindspace REIT.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To consider, approve and adopt the Valuation Report issued by Mr. Shubhendu Saha, MRICS, the Valuer, for the valuation of the portfolio of Mindspace Business Parks REIT as at March 31, 2021.	FOR	FOR	Compliant with regulations. No concerns identified.	FOR
				To consider, approve and ratify appointment of the Valuer for the financial years 2020-21 to 2022-23.	FOR	FOR	Based on qualification and experience	FOR
				To consider and ratify appointment of Statutory Auditors for the financial year 2021-22.	FOR	FOR	Based on qualification and experience	FOR
				To consider and approve remuneration payable to the members of the Governing Board of the Manager for FY 22.	FOR	FOR	Compliant with regulations. Based on qualification and experience.	FOR
30-06-2021	Havells India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2021, the Reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2021 and the Report of Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To confirm the payment of Interim Dividend of Rs. 3/- per equity share of Rs.1/- each already paid during the year as Interim Dividend for the Financial Year 2020-21.	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				To declare a Final Dividend of Rs.3.50 per equity share of Rs.1/- each for the Financial Year 2020-21.	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				To appoint a Director in place of Shri Ameet Kumar Gupta (DIN: 00002838), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Price Waterhouse & Co Chartered Accountants LLP as Statutory Auditors of the Company	FOR	FOR	Based on qualification and experience	FOR
				Appointment of a Director in place of Shri Surjit Kumar Gupta retiring by rotation	FOR	FOR	Based on qualification and experience	FOR
				Ratification of Remuneration of the Cost Auditors.	FOR	FOR	Remuneration is reasonable compared to the turnover of the company	FOR
				Appointment of Smt. Namrata Kaul (DIN: 00994532) as an Independent Director	FOR	FOR	Based on qualification and experience	FOR
				Appointment of Shri Ashish Bharat Ram (DIN: 00671567) as an Independent Director	FOR	FOR	Based on qualification and experience	FOR
				Re-appointment of Shri Jalaj Ashwin Dani (DIN: 00019080) as an Independent Director for a Second Term	FOR	FOR	Based on qualification and experience	FOR
				Re-appointment of Shri Upendra Kumar Sinha (DIN: 00010336) as an Independent Director for a Second Term	FOR	FOR	Based on qualification and experience	FOR
				Re-appointment of Shri T. V. Mohandas Pai (DIN: 00042162) as a Director for a term of 5 years	FOR	FOR	Based on qualification and experience	FOR
				Re-appointment of Shri Puneet Bhatia (DIN: 00142973) as a Director for a term of 5 years.	FOR	FOR	Based on qualification and experience	FOR
Re-appointment of Shri Siddhartha Pandit (DIN: 03562264) as a Whole-time Director for another term of 3 years	FOR	FOR	Based on qualification and experience	FOR				
30-06-2021	Tata Steel Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	FOR
				To declare dividend of: • ? 25 per fully paid-up Ordinary (equity) Share of face value ? 10/- each for the Financial Year 2020-21. • ? 6.25 per partly paid-up Ordinary (equity) Share of face value ? 10/- each (paid-up ? 2.504 per share) for the Financial Year 2020-21 on which call money remains unpaid.	FOR	FOR	Company has enough cash generation to pay dividend	FOR
				To appoint a Director in the place of Mr. Saurabh Agrawal (DIN: 02144558), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment.	FOR	FOR	Based on qualification and experience	FOR
				Ratification of Remuneration of Cost Auditors	FOR	FOR	Remuneration is reasonable compared to the turnover of the company	FOR