

Details of Votes cast during the quarter ended March 31, 2021 of the Financial Year 2020-2021

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)
08-01-2021	Indus Towers Ltd	PBL	Management	To approve the amendment in Articles of Association of the Company.	FOR	FOR	Compliant with Law. AoA being amended post recent merger and revision of Shareholder agreement.	Against
				Appointment of Mr. Bimal Dayal (DIN: 08927887), as Director liable to retire by rotation.	FOR	FOR	Based on qualification and experience.	For
				Appointment of Mr. Bimal Dayal (DIN: 08927887) as Managing Director & Chief Executive Officer (CEO) of the Company.	FOR	FOR	Based on qualification and experience.	For
09-01-2021	Shree Cements Limited	PBL	Management	To approve advancing loan(s) to, and/or giving corporate guarantee in connection with any loan taken by, the Company's Subsidiaries/Associates/Group Entities upto an aggregate limit of Rs. 100 Crores (Rupees One Hundred Crores)	FOR	AGAINST	Detailed business rationale has not been given for advancing of loans/ guarantee. Also details about subsidiaries/associates/group entities have not been given.	Against
09-02-2021	Bharti Airtel Limited	PBL	Management	Shifting of Registered Office of the Company from the National Capital Territory (NCT) of Delhi to the State of Haryana.	FOR	FOR	Compliant with Law. No governance concern.	For
12-02-2021	Siemens Limited	AGM	Management	To receive, consider and adopt: (a) the Audited Financial Statements of the Company for the Financial Year ended 30th September 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 30th September 2020 and the Report of the Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards	For
				To declare a dividend on Equity Shares for the Financial Year 2019-20.	FOR	FOR	Company has enough cash generation to pay dividend	For
				To resolve not to fill the vacancy caused by the retirement of Ms. Mariel von Schumann (DIN: 06625674) who retires by rotation at this meeting, but does not seek re-appointment.	FOR	FOR	No governance concern identified.	For
				Appointment of Mr. Tim Holt (DIN: 08742663) as a Director of the Company.	FOR	FOR	Based on qualification and experience	For
				Appointment of Mr. Matthias Rebellius (DIN: 08975071) as Special Director of the Company.	FOR	FOR	Based on qualification and experience	Against
				Payment of remuneration to Messrs R. Nanabhoy & Co., Cost Accountants (Firm Registration No. 000010), the Cost Auditors of the Company for FY 2020-21.	FOR	FOR	Remuneration is reasonable compared to the turnover of the company	For
15-02-2021	Britannia Industries Limited	CCM	Management	Scheme of Arrangement between Britannia Industries Limited and its members.	FOR	FOR	Compliant with law. No governance concern identified.	For
22-02-2021	Grasim Industries Limited	EGM	Management	Alteration of the Object Clause of the Memorandum of Association of the Company.	FOR	FOR	Company is amending the MoA to facilitate entry into fast growing P	For
23-02-2021	ICICI Lombard General Insurance Company Limited	CCM	Management	Scheme of Arrangement amongst Bharti AXA General Insurance Company Limited and ICICI Lombard General Insurance Company Limited and their respective shareholders and creditors.	FOR	FOR	Compliant with law. No governance concern identified.	For
03-03-2021	Mahindra & Mahindra Financial Services Limited	PBL	Management	Appointment of Dr. Rebecca Nugent as an Independent Director of the Company	FOR	FOR	Based on qualification and experience.	For
				Appointment of Mr. Amit Raj as a Non-Executive Non-Independent Director of the Company	FOR	FOR	Based on qualification and experience.	For
05-03-2021	Tata Motors Limited	CCM	Management	Scheme of Arrangement between Tata Motors Limited ("Transferor Company" or "Company") and TML Business Analytics Services Limited ("Transferee Company") and their respective shareholders under Sections 230-232 of the Companies Act, 2013	FOR	FOR	Restructuring is compliant with law with no effective change in own	For
10-03-2021	Shriram Transport Finance Company Limited	PBL	Management	Renewal of limit to issue debentures on private placement basis by the Board.	FOR	FOR	This is part of the business to raise capital to do financing business. C	For
15-03-2021	Petronet LNG Limited	EGM	Management	To consider and approve Material Related Party Transactions	FOR	FOR	Normal part of business of the company. Compliant with Law. No go	For
				To re-appoint Shri Sidhartha Pradhan (DIN: 06938830), as Independent Director of the Company	FOR	FOR	Based on qualification and experience.	For
16-03-2021	Lupin Limited	PBL	Management	To approve the appointment of Mr. K. B. S. Anand (DIN: 03518282), as an Independent Director of the Company, for a period of five years, effective August 12, 2020	FOR	FOR	Based on qualification and experience.	For
				To approve the appointment of Dr. Punita Kumar Sinha (DIN: 05229262), as an Independent Director of the Company, for a period of five years, effective August 12, 2020	FOR	FOR	Based on qualification and experience.	For
				To approve the appointment of Mr. Robert Funsten (DIN: 08950420), as an Independent Director of the Company, for a period of six months, effective November 10, 2020	FOR	FOR	Based on qualification and experience.	For
				To approve the appointment of Mr. Mark D. McDade (DIN: 09037255), as an Independent Director of the Company, for a period of five years, effective January 28, 2021	FOR	FOR	Based on qualification and experience.	For
16-03-2021	Maruti Suzuki India Limited	PBL	Management	Alteration of the Object Clause of the Memorandum of Association of the Company.	FOR	FOR	Alteration to enable digitization of offering. Compliant with Law. No	For
16-03-2021	Sun Pharmaceuticals Industries Limited	CCM	Management	Scheme of Amalgamation and Merger of Sun Pharma Global FZE with Sun Pharmaceutical Industries Limited, and their respective members and creditors.	FOR	FOR	Merger of 100% owned subsidiary with the company. Compliant wit	For
17-03-2021	Punjab National Bank	EGM	Management	Shri Gautam Guha	FOR	FOR	Based on qualification and experience.	For
				Shri Padmanabhan A A	FOR	FOR	Based on qualification and experience.	For
				Shri Ramesh Chandra Agrawal	FOR	FOR	Based on qualification and experience.	For
19-03-2021	Bharti Airtel Limited	EGM	Management	Issuance of equity shares of the Company on preferential basis.	FOR	FOR	Compliant with Law. No governance concern.	For
23-03-2021	Kotak Mahindra Bank Limited	PBL	Management	Approval for Material Related Party Transactions with Infina Finance Private Limited	FOR	FOR	Compliant with Law. No governance concern.	For
				Approval for Material Related Party Transactions with Mr. Uday Suresh Kotak	FOR	FOR	Compliant with Law. No governance concern.	For
25-03-2021	Bharat Petroleum Corporation Limited	EGM	Management	To approve disinvestment of the entire equity shares held in Numaligarh Refinery Limited, a material subsidiary of Bharat Petroleum Corporation Limited.	FOR	FOR	Compliant with law. No concern identified.	For
25-03-2021	Cipla Limited	PBL	Management	To approve the Cipla Employee Stock Appreciation Rights Scheme 2021 for employees of the Company.	FOR	FOR	ESAR would help retain good employees. Compliant with Law. No go	For
				To approve extension of the Cipla Employee Stock Appreciation Rights Scheme 2021 to employees of subsidiary(ies) of the Company.	FOR	FOR	ESAR would help retain good employees. Compliant with Law. No go	For
26-03-2021	Tata Steel Limited	CCM	Management	Composite Scheme of Amalgamation of Bannipal Steel Limited ("Transferor Company 1") and Tata Steel BSL Limited (formerly known as Bhushan Steel Limited) ("Transferor Company 2") into and with Tata Steel Limited ("Transferee Company" or "Company") under Sections 230-232 of the Companies Act, 2013.	FOR	FOR	Compliant with law. No governance concern.	For
31-03-2021	Reliance Industries Limited	CCM	Management	Scheme of Arrangement between Reliance Industries Limited ("Transferor Company" or "Company") & its shareholders and creditors and Reliance OZC Limited ("Transferee Company") & its shareholders and creditors ("Scheme").	FOR	FOR	Compliant with law. No governance concern.	For
31-03-2021	Reliance Industries Ltd. Rights (Partly Paid shares)	CCM	Management	Scheme of Arrangement between Reliance Industries Limited ("Transferor Company" or "Company") & its shareholders and creditors and Reliance OZC Limited ("Transferee Company") & its shareholders and creditors ("Scheme").	FOR	FOR	Compliant with law. No governance concern.	For