

Details of Votes cast during the quarter ended September 30, 2020

Sr No.	Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal by Management or Shareholder	Proposal's description	Investee Company's management recommendation	Vote (For/Against/ Abstain)	Reason supporting the vote decision
1	6 July 2020	Shree Cements Limited	AGM	Management	To receive, consider and adopt a. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2020 and the Report of the Auditors thereon.	For	For	Financial statements and reports are unqualified and adhere to accounting standards.
					To confirm the payment of Interim Dividend of ₹ 110/- per Equity Share of the Company for the financial year ended 31st March, 2020.	For	For	Company has enough cash generation to pay dividend.
					To appoint a Director in place of Shri Prashant Bangur (DIN: 00403621), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	For	For	Based on qualification and experience. Compliant with law.
					Appointment and remuneration to the Cost auditors.	For	For	Remuneration is reasonable compared to the turnover of the company.
					Appointment of Ms. Uma Ghurka (DIN: 00351117), who was appointed as an Additional Director of the Company the with effect from 11 November, 2019.	For	For	Based on qualification and experience. Compliant with law.
					Re-appointment of Mr. Shri Saniiv Krishnai Shelgikar (DIN: 00094311) as Independent Director of the Company.	For	For	Based on qualification and experience. Compliant with law.
2	7 July 2020	Britannia Industries Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statement of the Company for the Financial Year ended 31 March 2020, together with the Reports of the Board of Directors and the Auditors thereon b. the Audited Consolidated Financial Statement of the Company for the Financial Year ended 31 March 2020, together with the Report of the Auditors thereon	For	For	Financial statements and reports are unqualified and adhere to accounting standards.
					To confirm the interim dividend paid for FY 2019-20.	For	For	Company has enough cash generation to pay dividend.
					To appoint a Director in place of Mr. Nusli N Wadia (DIN: 00015731), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.	For	For	Based on qualification and experience. Compliant with law.
					To appoint Statutory Auditors and to fix their remuneration	For	For	Based on qualification and experience there is no issue with the proposed auditors.
3	10 July 2020	Ambuja Cements Limited	AGM	Management	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st December, 2019, 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 31st December, 2019 and the Report of the Auditors thereon	For	For	Financial statements and reports are unqualified and adhere to accounting standards.
					To confirm the payment of Interim Dividend @ ₹ 1.50/- per equity share for the Financial Year ended on 31st December, 2019.	For	For	Company has enough cash generation to pay dividend.
					To appoint a Director in place of Mr. Jan Jenisch (DIN: 07957196), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Based on qualification and experience. Compliant with law.
					To appoint a Director in place of Mr. Martin Kriegner (DIN: 00077715), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Based on qualification and experience. Compliant with law.
					To appoint a Director in place of Mr. Christof Hassig (DIN: 01680305), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Based on qualification and experience. Compliant with law.
					Payment of Commission to Non-Executive Directors	For	For	Compliant with law. No major concern identified.
					Appointment of Mr. Neeraj Akhoury (DIN: 07419090) as a Director	For	For	Based on qualification and experience. Compliant with law.
					Appointment of Mr. Neeraj Akhoury (DIN: 07419090) as the Managing Director & CEO	For	For	Based on qualification and experience. Compliant with law.
					Ratification of remuneration to the Cost Auditors	For	For	Remuneration is reasonable compared to the turnover of the company.
					For	For	Financial statements and reports are unqualified and adhere to accounting standards.	
4	13 July 2020	Wipro Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and Auditors thereon.	For	For	Financial statements and reports are unqualified and adhere to accounting standards.
					To confirm the payment of Interim Dividend of ₹ 1 per equity share already paid during the year as the Final Dividend for the Financial Year 2019-20.	For	For	Company has enough cash generation to pay dividend.
					To consider appointment of a Director in place of Mr. Azim H. Premji (DIN: 00234280) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Based on qualification and experience. Compliant with law.
					Appointment of Mr. Thierry Delaporte (DIN: 08107242), as the Chief Executive Officer and Managing Director of the Company	For	For	Based on qualification and experience. Compliant with law.
					Appointment of Mr. Deepak M. Satwalekar (DIN: 00009627) as an Independent Director of the Company	For	For	Based on qualification and experience. Compliant with law.
5	14 July 2020	State Bank of India	EGM	Management	Public Issue [i.e. Follow-on-Public Offer (FPO)] or Private Placement including QIP, GDR/ADR, and /or any other mode(s) or a combination(s) thereof, as approved by GoI and RBI	For	For	Proposed fund raising will provide support to the bank's future capital needs as well as help comply with capital adequacy levels in line with the RBI Basel III requirements. Also, this would help bank tide over stress caused due to Covid-19 related crisis.
6	14 July 2020	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 2020, 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 and reports are unqualified and adhere to accounting standards.
7	15 July 2020	Reliance Industries Limited	AGM	Management	1(a) To consider and adopt: Audited financial statement of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon; and	For	For	Financial statements and reports are unqualified and adhere to accounting standards.
					1(b) Audited consolidated financial statement of the Company for the financial year ended March 31, 2020	For	For	Financial statements and reports are unqualified and adhere to accounting standards.
					To declare a dividend on equity shares for the financial year ended March 31, 2020	For	For	Company has enough cash generation to pay dividend.
					To appoint Shri Hital R. Meswani, who retires by rotation as a Director	For	For	Based on qualification and experience. Compliant with law.
					To appoint Shri P.M.S. Prasad, who retires by rotation as a Director	For	For	Based on qualification and experience. Compliant with law.
					To re-appoint Shri Hital R. Meswani as a Whole-time Director	For	For	Based on qualification and experience. Compliant with law.
					To appoint Shri K. V. Chowdary as a Director	For	For	Based on qualification and experience. Compliant with law.
					To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2021	For	For	Remuneration is reasonable compared to the turnover of the company.
8	15 July 2020	Reliance Industries Ltd.Rights (Partly Paid shares)	AGM	Management	1(a) To consider and adopt: Audited financial statement of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon; and	For	For	Financial statements and reports are unqualified and adhere to accounting standards.
					1(b) Audited consolidated financial statement of the Company for the financial year ended March 31, 2020	For	For	Financial statements and reports are unqualified and adhere to accounting standards.
					To declare a dividend on equity shares for the financial year ended March 31, 2020	For	For	Company has enough cash generation to pay dividend.
					To appoint Shri Hital R. Meswani, who retires by rotation as a Director	For	For	Based on qualification and experience. Compliant with law.
					To appoint Shri P.M.S. Prasad, who retires by rotation as a Director	For	For	Based on qualification and experience. Compliant with law.
					To re-appoint Shri Hital R. Meswani as a Whole-time Director	For	For	Based on qualification and experience. Compliant with law.
					To appoint Shri K. V. Chowdary as a Director	For	For	Based on qualification and experience. Compliant with law.
					To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2021	For	For	Remuneration is reasonable compared to the turnover of the company.
9	16 July 2020	The Federal Bank Limited	AGM	Management	To receive, consider and adopt a. the audited financial statements, including audited Balance Sheet and Profit and Loss Account of the Bank for the financial year ended March 31, 2020 and the Reports of the Board of Directors and the Auditors thereon. b. the audited consolidated financial statements, including audited consolidated Balance Sheet and Profit and Loss Account of the Bank for the financial year ended March 31, 2020 and the Report of the Auditors thereon	For	For	Financial statements and reports are unqualified and adhere to accounting standards.
					To appoint a Director in place of Mr. Shyam Srinivasan (DIN: 02274773), who retires by rotation, and being eligible, offers himself for re-appointment	For	For	Based on qualification and experience. Compliant with law.

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Sr No.	Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal by Management or Shareholder	Proposal's description	Investee Company's management recommendation	Vote (For/Against/ Abstain)	Reason supporting the vote decision
					To appoint Joint Statutory Central Auditors and to fix their remuneration	For	For	Based on qualification and experience. Compliant with law.
					Appoint and to fix the remuneration of branch auditors in consultation with the Statutory Central Auditors for the purpose.	For	For	Based on qualification and experience. Compliant with law.
					Re-appointment of Mr. Shyam Srinivasan (DIN: 02274773) as Managing Director & Chief Executive Officer of the Bank	For	For	Based on qualification and experience. Compliant with law.
					To take on record RBI approval for appointment of Ms. Grace Koshie (DIN: 06765216) as Part-Time Chairperson of the Bank and to approve her remuneration	For	For	Appointment compliant with the Law. Appointment as Chairman and remuneration is approved by RBI.
					Appointment of Ms. Grace Koshie (DIN: 06765216) as a Non-Executive Non-Independent Director of the Bank	For	For	Based on qualification and experience. Compliant with law.
					Appointment of Mr. Sudarshan Sen (DIN: 03570051) as an Independent Director of the Bank	For	For	Based on qualification and experience. Compliant with law.
					Re-appointment of Mr. Ashutosh Khajuria (DIN: 05154975) as an Executive Director of the Bank	For	For	Based on qualification and experience. Compliant with law.
					Appointment of Ms. Shalini Warriar, Chief Operating Officer (DIN: 08257526) as an Executive Director of the Bank	For	For	Based on qualification and experience. Compliant with law.
					Raising of Funds through Issuance of Bonds	For	For	Compliant with law. No dilution of holding to equity shareholders. No governance issue identified
					Increase in the Authorized Share Capital and consequent amendment to the Memorandum of Association of the Bank	For	For	No governance concerns identified.
					Raising of Tier I Capital of the Bank through Issuance of Securities	For	For	No governance concern observed in the proposed resolution
					Alteration of Object Clauses of Memorandum of Association	For	For	No governance concerns have been identified
10	17 July 2020	RBL Bank Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Bank for the financial year ended March 31, 2020 together with the Reports of the Board of Directors and the Auditors thereon	For	For	Financial statements and reports are unqualified and adhere to accounting standards
					To receive, consider and adopt the Audited Consolidated Financial Statements of the Bank for the financial year ended March 31, 2020 and the Report of the Auditors thereon	For	For	Financial statements and reports are unqualified and adhere to accounting standards
					To confirm the payment of Interim Dividend of ₹ 1.50/- per equity share already paid during the financial year 2019-20.	For	For	Company has enough cash generation to pay dividend
					To appoint a Director in place of Mr. Vijay Mahajan (DIN: 00038794), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Based on qualification and experience. Compliant with law.
					To consider and appoint M/s. Haribhakti & Co. LLP, Chartered Accountants (Firm Registration No. 103523W/W100048) as the Statutory Auditors of the Bank	For	For	No concern identified for the proposed appointment of Statutory Auditors.
					To approve the appointment of Ms. Veena Mankar (DIN: 00004168) as a Non-Executive Non Independent Director of the Bank.	For	For	Based on qualification and experience. Compliant with law.
					To approve the appointment of Ms. Ranjana Agarwal (DIN: 03340032) as a Non-Executive Independent Director of the Bank	For	For	Based on qualification and experience. Compliant with law.
					To approve re-appointment and revision in remuneration of Mr. Rajeev Ahuja (DIN: 00003545) as an Executive Director of the Bank.	For	For	Based on qualification and experience. Compliant with law.
					To approve re-appointment and revision in remuneration of Mr. Prakash Chandra (DIN: 02839303) as a Non-Executive Part Time Chairman of the Bank.	For	For	Based on qualification and experience. Compliant with law.
					To approve revision in remuneration and payment of performance bonus of Mr. Vishwavi Ahuja (DIN: 00074994), Managing Director & Chief Executive Officer of the Bank.	For	For	Based on qualification and experience. Compliant with law.
					To approve increase in Borrowing Powers	For	For	Increasing borrowing limits is normal business activity related to raising funds for the business
					To approve issue of Debt Securities on Private Placement basis	For	For	Normal business activity of raising funds for the business
					Approval for amendment in Employees Stock Option Plan 2018 and enhancement of limit for issuance of shares under Employees Stock Option Plan 2018 to the Eligible employees of the Bank.	For	For	Compliant with Law. No concern identified.
					Approval for enhancement of limit for issuance of shares under Employees Stock Option Plan 2018 to the Eligible employees of the Subsidiary(ies) of the Bank.	For	For	Compliant with Law. No concern identified
11	18 July 2020	HDFC Bank Limited	AGM	Management	To receive, consider and adopt the audited financial statements (standalone) of the Bank for the financial year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon.	For	For	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines
					To receive, consider and adopt the audited financial statements (consolidated) of the Bank for the financial year ended March 31, 2020 and the Report of the Auditors thereon	For	For	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines
					To confirm the Special Interim Dividend of ₹ 5/- per equity share of erstwhile face value of ₹ 2/- each fully paid-up, for the financial year 2019-20, approved by the Board of Directors and already paid to eligible shareholders	For	For	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines
					To appoint a director in place of Mr. Kaizad Bharucha (DIN 02490648), who retires by rotation and, being eligible, offers himself for re-appointment	For	For	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines
					To approve the fees / remuneration of the Statutory Auditors, M/s. MSKA & Associates, Chartered Accountants	For	For	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines
					To ratify the additional fees / remuneration to the Statutory Auditors, M/s. MSKA & Associates, Chartered Accountants	For	For	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines
					To re-appoint Mr. Malav Patel (DIN 06876386) as an Independent Director	For	For	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines
					To approve the re-appointment of Mr. Kaizad Bharucha (DIN 02490648) as an Executive Director	For	For	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines
					To appoint Mrs. Renu Karnad (DIN 00008064) as a Non-Executive Director	For	For	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines
					To ratify and approve the related party transactions with Housing Development Finance Corporation Limited	For	For	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines
					To ratify and approve the related party transactions with HDB Financial Services Limited	For	For	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines
					To Issue Unsecured Perpetual Debt Instruments (part of Additional Tier I capital), Tier II Capital Bonds and Long Term Bonds (financing of infrastructure and affordable housing) on a private placement basis	For	For	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines
12	21 July 2020	Bajaj Finance Limited	AGM	Management	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2020, together with the Directors' and Auditors' Reports thereon	For	For	Financial statements and reports are unqualified and adhere to accounting standards
					To confirm the interim dividend of ₹ 10 per equity share of face value of ₹ 2 as final dividend for the financial year ended 31 March 2020	For	For	Company has enough cash generation to pay dividend
					To appoint a director in place of Madhurkumar Ramkrishnaji Bajaj (DIN:00014593), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment	For	For	Based on qualification and experience. Compliant with law.
					Re-appointment of Rajeev Jain (DIN: 01550158) as Managing Director of the Company for a period of five years with effect from 1 April 2020	For	For	Based on qualification and experience. Compliant with law.
					Issue of non-convertible debentures through private placement	For	For	Normal business activity of raising funds for the business
13	21 July 2020	Bajaj Finserv Limited	AGM	Management	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2020, together with the Directors' and Auditors' Reports thereon	For	For	Financial statements and reports are unqualified and adhere to accounting standards
					To confirm the interim dividend of ₹ 5 per equity share of face value of ₹ 5 each as final dividend for the financial year ended 31 March 2020.	For	For	Company has enough cash generation to pay dividend
					To appoint a director in place of Rajivnayan Rahul Kumar Bajaj (DIN 00018262), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	For	For	Based on qualification and experience. Compliant with law.
					Ratification of remuneration to Cost Auditor for the financial year 2020-21	For	For	Remuneration is reasonable compared to the turnover of the company
14	21 July 2020	Housing Development Finance Corporation Limited	PBL	Management	Issuance of security(ies) of the corporation through one or more modes	For	For	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines
					Issuance of shares to eligible employees and directors of the corporation under ESOS -2020	For	For	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines

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15	21 July 2020	Bajaj Auto Limited	AGM	Management	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2020, together with the Directors' and Auditors' Reports thereon.	For	For	Financial statements and reports are unqualified and adhere to accounting standards
					To confirm the interim dividend of ₹ 120 per equity share of face value of ₹ 10 each as final dividend for the financial year ended 31 March 2020.	For	For	Company has enough cash generation to pay dividend
					To appoint a director in place of Madhukumar Ramkrishnaji Bajaj (DIN 00014593), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	For	For	Based on qualification and experience. Compliant with law.
					To appoint a director in place of Shekhar Bajaj (DIN 00089358), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	For	For	Based on qualification and experience. Compliant with law.
					Re-appointment of Rajivnayan Rahul Kumar Bajaj as Managing Director & Chief Executive Officer of the Company for a period of five years with effect from 1 April 2020	For	For	Based on qualification and experience. Compliant with law.
					Re-appointment of Dr. Gita Piramal as an Independent Director of the Company for a second term of five consecutive years with effect from 1 April 2020	For	For	Based on qualification and experience. Compliant with law.
16	28 July 2020	L&T Finance Holdings Limited	AGM	Management	To consider and adopt the audited standalone financial statements of the Company together with the report of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2020 and audited consolidated financial statements of the Company together with the report of the Auditors thereon for the financial year ended March 31, 2020.	For	For	Financial statements and reports are unqualified and adhere to accounting standards
					To appoint a director in place of Mr. Prabhakar B. (DIN: 02101808), who retires by rotation, and being eligible, offers himself for re-appointment.	For	For	Based on qualification and experience. Compliant with law.
					Approval and ratification of payment of additional remuneration to Mr. Dinanath Dubhashi (DIN: 03545900), Managing Director and Chief Executive Officer of the Company	For	For	Compliant with law. No concern identified.
					Re-appointment of Mr. Thomas Mathew T. as an Independent Director of the Company	For	For	Based on qualification and experience. Compliant with law.
17	28 July 2020	Tech Mahindra Limited	AGM	Management	Issuance of Cumulative Compulsorily Redeemable Non-Convertible Preference Shares by way of public offer or on a private placement basis	For	For	Normal business activity of raising funds for the business
					Adoption of Financial Statements	For	For	Financial statements and reports are unqualified and adhere to accounting standards
					Adoption of Consolidated Financial Statements	For	For	Financial statements and reports are unqualified and adhere to accounting standards
					Declaration of Dividend	For	For	Company has enough cash generation to pay dividend
					Appointment of Mr. C. P. Gurnani (DIN: 00018234) as a Director liable to retire by rotation	For	For	Based on qualification and experience. Compliant with law.
18	29 July 2020	TVS Motor Company Limited	AGM	Management	Appointment of Dr. Anish Shah (DIN: 02719429) as a Director of the Company	For	For	Based on qualification and experience. Compliant with law.
					The standalone and consolidated audited financial statements for the year ended 31st March 2020	For	For	Financial statements and reports are unqualified and adhere to accounting standards
					Dr. Lakshmi Venu (holding DIN 02702020), Director, who retires by rotation and being eligible, offers herself for re-appointment, be and is hereby re-appointed as a Director of the Company	For	For	Based on qualification and experience. Compliant with law.
19	30 July 2020	Cholamandalam Investment and Finance Company Limited	AGM	Management	Mr H Lakshmanan (holding DIN 00057973), a Non-Executive Director, aged 86 years, who retires by rotation and being eligible, offers himself for re-appointment, be and is hereby re-appointed as a Director of the Company	For	For	Based on qualification and experience. Compliant with law.
					Mr A N Raman, Practising Cost Accountant, holding Membership No. 5359, allotted by The Institute of Cost Accountants of India, who was re-appointed as Cost Auditor of the Company for the year 2020-21	For	For	Based on qualification and experience. Compliant with law. Remuneration is reasonable compared to the turnover of the company
					Adoption of financial statements together with the board's report and auditor's report thereon for the financial year ended 31 March, 2020	For	For	Financial statements and reports are unqualified and adhere to accounting standards
					Confirmation of final dividend	For	For	Company has enough cash generation to pay dividend
					Mr. M.M. Murugappan (DIN 00170478), who retires by rotation and being eligible has offered himself for re-appointment	For	For	Based on qualification and experience. Compliant with law.
					Appointment of Ms. Bhama Krishnamurthy as an independent director of the company not liable to retire by rotation, to hold office for a term of five consecutive years from 31 July, 2019 to 30 July, 2024	For	For	Based on qualification and experience. Compliant with law.
20	30 July 2020	Dr. Reddy's Laboratories Limited	AGM	Management	Appointment of Mr. Arun Alagappan as the managing director by the board of directors (the board), for a period of five years from 15 November, 2019 to 14 November, 2024	For	For	Based on qualification and experience. Compliant with law.
					Appointment of Mr. Ravindra Kumar Kundu as the executive director by the board of directors (the board), for a period of five years from 23 January, 2020 to 22 January, 2025 (both days inclusive) and be paid remuneration by way of salary, allowances, perquisites, amenities, facilities, incentive and other benefit	For	For	Based on qualification and experience. Compliant with law.
					To offer, issue and allot, in one or more series or tranches, secured and unsecured non-convertible debentures on a private placement basis	For	For	Normal business activity of raising funds for the business
					To receive, consider and adopt the financial statements (standalone and consolidated) of the company for the year ended 31 March 2020, including the audited balance sheet as at 31 March 2020 and the statement of profit and loss of the company for the year ended on that date along with the reports of the board of directors and auditors thereon.	For	For	Financial statements and reports are unqualified and adhere to accounting standards
					To declare dividend on the equity shares for the financial year 2019-20	For	For	Company has enough cash generation to pay dividend
					To reappoint Mr. K Satish Reddy (DIN: 00129701), as a director, who retires by rotation, and being eligible offers himself for the reappointment	For	For	Based on qualification and experience. Compliant with law.
					To approve the Reappointment of Mr. G V Prasad (DIN: 00057433) as Whole-Time Director Designated as Co-Chairman and Managing Director.	For	For	Based on qualification and experience. Compliant with law.
21	30 July 2020	Housing Development Finance Corporation Limited	AGM	Management	To approve the Continuation of Directorship of Mr. Prasad R Menon (DIN:00005078), Independent Director, in Terms Of Regulation 17(1A) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015	For	For	Based on qualification and experience. Compliant with law.
					To ratify the remuneration payable to Cost Auditors, M/S. Sagar & Associates, Cost Accountants for the financial year ending 31 March 2021	For	For	Remuneration is reasonable compared to the turnover of the company
					Adoption of the audited financial statements of the Corporation for the financial year ended March 31, 2020 together with the reports of the Board of Directors and Auditors thereon	For	For	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines
					Adoption of the audited consolidated financial statements for the financial year ended March 31, 2020 together with the report of the Auditors thereon.	For	For	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines
					To declare dividend on equity shares for the financial year ended March 31, 2020	For	For	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines
					To appoint a Director in place of Ms. Renu Sud Karnad (DIN:00008064), who retires by rotation and, being eligible, offers herself for re-appointment	For	For	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines
					Re-appointment of Ms. Renu Sud Karnad as the Managing Director of the Corporation	For	For	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines
					Re-appointment of Mr. V. Srinivasa Rangan as the Whole-time Director of the Corporation (designated as 'Executive Director')	For	For	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines
					Approval of Related Party Transactions with HDFC Bank Limited, an associate company of the Corporation	For	For	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines
					Issuance of Redeemable Non-Convertible Debentures and/or other hybrid instruments on private placement basis	For	For	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines
Sale of shares held in HDFC Life Insurance Company Limited, a material listed subsidiary of the Corporation, pursuant to the specific direction issued by the Reserve Bank of India	For	For	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines					
Sale of shares held in HDFC ERGO General Insurance Company Limited, a material subsidiary of the Corporation, pursuant to the specific direction issued by the Reserve Bank of India	For	For	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines					

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22	31 July 2020	Axis Bank Limited	AGM	Management	To receive, consider and adopt: a. the audited standalone financial statements of the Bank, for the financial year ended 31st March 2020 and the Reports of the Directors' and the Auditors' thereon; and b. the audited consolidated financial statements, for the financial year ended 31st March 2020 and the Report of the Auditors' thereon	For	For	Financial statements and reports are unqualified and adhere to accounting standards
					To appoint a director in place of Shri B. Baburao (DIN 00425793), who retires by rotation and being eligible, has offered himself for re-appointment.	For	For	Based on qualification and experience. Compliant with law.
					Re-appointment of Shri Rakesh Makhija (DIN 00117692) as an Independent Director of the Bank for his second term of three years, with effect from 27th October 2020 up to 26th October 2023	For	For	Based on qualification and experience. Compliant with law.
					Appointment of Shri T.C. Suseel Kumar (DIN 06453310), as an Additional Non-Executive (Nominee) Director of the Bank	For	For	Based on qualification and experience. Compliant with law.
					Issue of debt securities including including but not limited to non-convertible debentures ("NCDs") on a private placement basis	For	For	Normal business activity of raising funds for the lending business
					To create, offer, issue and allot, with or without green shoe option, such number of Equity Shares, and/or Equity Shares through depository receipts, and/or securities convertible into Equity Shares at the option of the Bank and/or the holders of such securities, and/or securities linked to Equity Shares, and/ or any other instrument or securities representing Equity Shares and/or convertible securities linked to Equity Shares or any combination thereof, by way of a private placement, including by way of a Qualified Institutions Placement ("QIP")	For	For	No governance concern identified
23	31 July 2020	Bank of Baroda	AGM	Management	To discuss, approve and adopt the Balance Sheet of the Bank as at 31st March 2020, Profit and Loss Account for the year ended 31st March, 2020, the report of the Board of Directors on the working and activities of the Bank for the period covered by the accounts and the Auditor's Report on the Balance Sheet and Accounts	For	For	Financial statements and reports are unqualified and adhere to accounting standards
					Capital Raising Plan 2020-21	For	For	Capital raise will help to improve the capital adequacy of the bank.
24	31 July 2020	Bharti Airtel Limited	CCM	Management	Composite Scheme of Arrangement between Airtel, Bharti Airtel Services Limited ("BASL"), Hughes Communications India Limited (now known as Hughes Communications India Private Limited) ("HC IPL") and HCILComtel Limited (now known as HCIL Comtel Private Limited) ("HCIL Comtel") and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013	For	For	Compliant with law. No governance concern observed.
25	3 August 2020	Bharti Infratel Limited	AGM	Management	To receive, consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2020	For	For	Financial statements and reports are unqualified and adhere to accounting standards
					To re-appoint Mr. Rajan Bharti Mittal (DIN: 00028016) as a Director liable to retire by rotation	For	For	Based on qualification and experience. Compliant with law.
					To re-appoint Mr. D S Rawat (DIN: 06798626) as Managing Director & CEO of the Company	For	For	Based on qualification and experience. Compliant with law.
					To re-appoint Mr. Rajinder Pal Singh (DIN: 02943155) as an Independent Director of the Company	For	For	Based on qualification and experience. Compliant with law.
					To confirm interim dividends	For	For	Company has enough cash generation to pay dividend
26	4 August 2020	Godrej Consumer Products Limited	AGM	Management	To receive, consider and adopt the audited financial statements (both standalone and consolidated) of the Company for the financial year ended March 31, 2020 and Report of the Board of Directors and Auditor's Report thereon	For	For	Financial statements and reports are unqualified and adhere to accounting standards
					To confirm the Interim Dividends paid during fiscal year 2019-20	For	For	Company has enough cash generation to pay dividend
					To appoint a Director in place of Mr Pirojsha Godrej (DIN: 00432983), who retires by rotation, and being eligible, offers himself for reappointment	For	For	Based on qualification and experience. Compliant with law.
					To appoint a Director in place of Ms Tanya Dubash (DIN: 00026028), who retires by rotation, and being eligible, offers herself for reappointment	For	For	Based on qualification and experience. Compliant with law.
					Ratification of remuneration payable to M/s. P. M. Nanabhoy & Co. (Firm Membership number 000012), appointed as Cost Auditors of the Company for the fiscal year 2020-21	For	For	Remuneration is reasonable compared to the turnover of the company
					Appointment of Ms Nisaba Godrej as Managing Director (DIN: 00591503)	For	Against	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines
27	4 August 2020	Punjab National Bank	AGM	Management	To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March 2020, Profit and Loss Account of the Bank for the year ended 31st March 2020, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditor's Report on the Balance Sheet and Accounts.	For	For	Financial statements and reports are unqualified and adhere to accounting standards
					Appropriation of accumulated losses of Rs.28707.92 Crore from Share Premium Account of the Bank	For	For	Compliant with law. No concern identified.
					Raising of Equity Capital of the Bank	For	For	This will help to improve the capital adequacy of the bank and to maintain minimum public shareholding.
28	5 August 2020	Asian Paints Limited	AGM	Management	To receive, consider and adopt: A. Audited Financial Statements of the Company for the financial year ended 31st March, 2020 together with the Reports of Board of Directors and Auditors thereon B. Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2020 together with the Report of Auditors thereon	For	For	Financial statements and reports are unqualified and adhere to accounting standards
					To declare final dividend on equity shares for the financial year ended 31st March, 2020.	For	For	Company has enough cash generation to pay dividend
					To appoint a Director in place of Mr. Ashwin Dani (DIN: 00009126), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Based on qualification and experience. Compliant with law.
					To appoint a Director in place of Ms. Amrita Vakil (DIN: 00170725), who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Based on qualification and experience. Compliant with law.
					To appoint Mr. Manish Choksi (DIN: 00026496) as a Non - Executive Director of the Company.	For	For	Based on qualification and experience. Compliant with law.
					To continue the directorship of Mr. Ashwin Dani (DIN: 00009126) as a Non - Executive Director of the Company.	For	For	Based on qualification and experience. Compliant with law.
					To appoint Mr. Amit Sngle (DIN: 07232566) as a Director on the Board of Directors of the Company.	For	For	Based on qualification and experience. Compliant with law.
					To appoint Mr. Amit Sngle (DIN: 07232566) as the Managing Director & CEO of the Company.	For	For	Based on qualification and experience. Compliant with law.
					To ratify the remuneration payable to M/s RA & Co., Cost Accountants (Firm Registration Number 000242), the Cost Auditors of the Company for the financial year ending 31st March, 2021	For	For	Remuneration is reasonable compared to the turnover of the company
					29	7 August 2020	ICICI Prudential Life Insurance Company Ltd	AGM
b. Adoption of consolidated Audited Revenue Account, Profit and Loss Account and Receipts and Payments Account of the Company for the financial year ended March 31, 2020, the Balance Sheet as at that date, together with the Reports of the Auditors	For	For	Financial statements and reports are unqualified and adhere to accounting standards					
To appoint a Director in place of Mr. Sandeep Batra (DIN: 03620913), who retires by rotation and, being eligible, offers himself for reappointment.	For	For	Based on qualification and experience. Compliant with law.					
Remuneration of the Joint Statutory Auditor(s)	For	For	Complaint with law. No concern identified.					
Remuneration of Mr. N. S. Kannan (DIN: 00066009), Managing Director & Chief Executive Officer ("MD & CEO").	For	For	Based on qualification and experience. Compliant with law.					
Remuneration of Mr. Puneet Nanda (DIN: 02578795), wholetime Director, designated as Deputy Managing Director.	For	For	Based on qualification and experience. Compliant with law.					
Re-appointment of Mr. M. S. Ramachandran (DIN: 00943629) Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years commencing from June 29, 2021 till June 28, 2026.	For	For	Based on qualification and experience. Compliant with law.					

Details of Votes cast during the quarter ended September 30, 2020

Sr No.	Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal by Management or Shareholder	Proposal's description	Investee Company's management recommendation	Vote (For/Against/ Abstain)	Reason supporting the vote decision
					Continuation of the directorship of Mr. M. S. Ramachandran (DIN: 00943629) after attaining the age of seventy five (75) years, as an Independent Director of the Company, till June 28, 2021.	For	For	Based on qualification and experience. Compliant with law.
30	7 August 2020	Mahindra & Mahindra Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon	For	For	Financial statements and reports are unqualified and adhere to accounting standards
					To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020 and the Report of the Auditors thereon	For	For	Financial statements and reports are unqualified and adhere to accounting standards
					Declaration of dividend on Ordinary (Equity) Shares	For	For	Company has enough cash generation to pay dividend
					Appointment of a Director in place of Mr. Anand G. Mahindra (DIN: 00004695), who retires by rotation and, being eligible, offers himself for re-appointment	For	For	Based on qualification and experience. Compliant with law.
					Ratification of Remuneration payable to Messrs D. C. Dave & Co., Cost Accountants (Firm Registration No.000611), appointed as the Cost Auditors of the Company for the Financial Year ending 31st March, 2021	For	For	Remuneration is reasonable compared to the turnover of the company
					Re-designation of Dr. Pawan Goenka (DIN: 00254502), as "Managing Director and Chief Executive Officer" with effect from 1st April, 2020, revision in the remuneration payable to him with effect from 1st August, 2020 upto his current term i.e. 11th November, 2020 and his re-appointment as "Managing Director and Chief Executive Officer" of the Company with effect from 12th November, 2020 to 1st April, 2021	For	For	Compliant with law. No major governance concern identified
					Appointment of Dr. Anish Shah (DIN: 02719429), as a Director, liable to retire by rotation	For	For	Based on qualification and experience. Compliant with law.
					Appointment of Dr. Anish Shah (DIN: 02719429), as Whole-time Director designated as "Deputy Managing Director and Group Chief Financial Officer" from 1st April, 2020 to 1st April, 2021 and as the Managing Director of the Company designated as "Managing Director and Chief Executive Officer" with effect from 2nd April, 2021 to 31st March, 2025	For	For	Based on qualification and experience. Compliant with law.
					Appointment of Mr. Rajesh Jejurikar (DIN: 00046823), as a Director, liable to retire by rotation	For	For	Based on qualification and experience. Compliant with law.
					Appointment of Mr. Rajesh Jejurikar (DIN: 00046823), as Whole-time Director designated as "Executive Director (Automotive and Farm Sectors)" for a period of 5 years with effect from 1st April, 2020 to 31st March, 2025	For	For	Based on qualification and experience. Compliant with law.
31	9 August 2020	ICICI Bank Limited	PBL	Management	Authorize capital raising through issuance of equity shares and/or equity linked securities	For	For	Based on qualification and experience. Compliant with law.
	32	10 August 2020	Eicher Motors Limited	AGM	Management	For	For	No concern identified. Capital buffer being created to tide over current Covid-19 crisis.
32	10 August 2020	Eicher Motors Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including audited consolidated financial statements) of the Company for the financial year ended March 31, 2020 together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Financial statements and reports are unqualified and adhere to accounting standards
					To appoint Mr. Vinod Kumar Aggarwal, who retires by rotation and being eligible, offers himself for re-appointment as a Director.	For	For	Based on qualification and experience. Compliant with law.
					To consider and ratify remuneration of Cost Auditor payable for the financial year 2019-20	For	For	Remuneration is reasonable compared to the turnover of the company
					To consider and approve re-appointment of Ms. Manvi Sinha as an Independent Director of the Company	For	For	Based on qualification and experience. Compliant with law.
					To consider and approve re-appointment of Mr. S. Sandilya as an Independent Director of the Company	For	Against	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines
					To consider and approve payment of remuneration to Mr. S. Sandilya, Chairman (Non-Executive & Independent Director) for the financial year 2019- 20, which may exceed fifty per cent of the total remuneration payable to all the Non-Executive Directors of the Company	For	For	Compliant with law. No concern identified
					To consider and approve adoption of new set of Articles of Association of the Company	For	For	Compliant with law. No concern identified
					To consider and approve sub-division of equity shares of the Company	For	For	Compliant with law. No concern identified
					To consider and approve alteration of Capital Clause of the Memorandum of Association of the Company.	For	For	Compliant with law. No concern identified
					To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2020	For	For	Financial statements and reports are unqualified and adhere to accounting standards
33	10 August 2020	Mahindra & Mahindra Financial Services Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020	For	For	Financial statements and reports are unqualified and adhere to accounting standards
					To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020	For	For	Financial statements and reports are unqualified and adhere to accounting standards
					To appoint a Director in place of Mr. V. S. Parthasarathy (DIN:00125299), who retires by rotation and, being eligible, offers himself for re-appointment	For	For	Based on qualification and experience. Compliant with law.
					Increase in borrowing limits from Rs. 80,000 Crores to Rs. 90,000 Crores under Section 180(1)(c) of the Companies Act, 2013 ("the Act") and creation of charge on the assets of the Company under Section 180(1)(a) of the Act	For	For	Normal business activity of raising funds for the business.
34	11 August 2020	Titan Company Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements for the financial year ended 31st March 2020 together with the Reports of the Board of Directors and Auditors thereon.	For	For	Financial statements and reports are unqualified and adhere to accounting standards
					To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended 31st March 2020 together with the Report of the Auditors thereon	For	For	Financial statements and reports are unqualified and adhere to accounting standards
					To declare dividend on equity shares for the financial year ended 31st March 2020.	For	For	Company has enough cash generation to pay dividend
					To appoint a Director in place of Mr. Noel Naval Tata (DIN:00024713), who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Based on qualification and experience. Compliant with law.
					Appointment of Ms. Kakarla Usha as a Director of the Company, liable to retire by rotation.	For	For	Based on qualification and experience. Compliant with law.
					Appointment of Mr. Bhaskar Bhat as a Director of the Company, liable to retire by rotation.	For	For	Based on qualification and experience. Compliant with law.
					Appointment of Mr. C. K. Venkataraman as a Director.	For	For	Based on qualification and experience. Compliant with law.
					Appointment of Mr. C. K. Venkataraman as Managing Director.	For	For	Based on qualification and experience. Compliant with law.
					Appointment of Ms. Sindhu Gangadharan as an Independent Director.	For	For	Based on qualification and experience. Compliant with law.
					Appointment of Branch Auditors	For	For	Compliant with law. No concern identified.
35	12 August 2020	Hero MotoCorp Limited	AGM	Management	Payment of Commission to Non-Executive Directors.	For	For	Compliant with law. No major concern identified.
					To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2020 together with the reports of the Directors' and Auditors' thereon and the audited consolidated financial statements of the Company for the financial year ended March 31, 2020.	For	For	Financial statements and reports are unqualified and adhere to accounting standards
					To confirm payment of Interim dividend of ₹ 65/- per equity share and to declare a final dividend of ₹ 25/- per equity share for the financial year 2019-20.	For	For	Company has enough cash generation to pay dividend
					To appoint a Director in place of Mr. Suman Kant Munjal (DIN: 00002803) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Based on qualification and experience. Compliant with law.
36	12 August 2020	Lupin Limited	AGM	Management	Ratification of remuneration of Cost Auditors for financial year 2020-21.	For	For	Remuneration is reasonable compared to the turnover of the company
					Appointment of Ms. Tina Trikha (DIN: 02778940) as an Independent Director of the Company.	For	For	Based on qualification and experience. Compliant with law.
					To receive, consider and adopt the standalone audited financial statements including Balance Sheet as at March 31, 2020, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and Reports of the Board of Directors and Auditors thereon	For	For	Financial statements and reports are unqualified and adhere to accounting standards
					To receive, consider and adopt the consolidated audited financial statements including Balance Sheet as at March 31, 2020, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and Report of the Auditors thereon.	For	For	Financial statements and reports are unqualified and adhere to accounting standards
					To declare dividend of ₹ 6/- per equity share, for the year ended March 31, 2020	For	For	Company has enough cash generation to pay dividend
					To consider the re-appointment of Mr. Nilesh Deshbandhu Gupta, as director, who retires by rotation and being eligible, offers himself, for re-appointment	For	For	Based on qualification and experience. Compliant with law.
Re-appointment of Ms. Vinita Gupta as the Chief Executive Officer of the Company	For	For	Based on qualification and experience. Compliant with law.					

Details of Votes cast during the quarter ended September 30, 2020

Sr No.	Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal by Management or Shareholder	Proposal's description	Investee Company's management recommendation	Vote (For/Against/ Abstain)	Reason supporting the vote decision
					Appointment of Mr. Ramesh Swaminathan as Executive Director, Global CFO & Head Corporate Affairs of the Company	For	For	Based on qualification and experience. Compliant with law.
					Re-appointment of Mr. Jean-Luc Belingard as an Independent Director	For	For	Based on qualification and experience. Compliant with law.
					Payment of commission to Non-Executive Directors	For	For	Compliant with Law. No major governance concern identified
					Ratifying remuneration payable to Mr. S. D. Shenoy, Cost Auditor, for conducting cost audit for the year ending March 31, 2021	For	For	Remuneration is reasonable compared to the turnover of the company
37	12 August 2020	UltraTech Cement Limited	AGM	Management	Adoption of Audited Financial Statements	For	For	Financial statements and reports are unqualified and adhere to accounting standards
					Declaration of Dividend	For	For	Company has enough cash generation to pay dividend
					To appoint a Director in place of Mrs. Rajashree Birla (DIN: 00022995), who retires by rotation and, being eligible, offers herself for re-appointment	For	Against	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines
					Re-appointment of Auditor	For	For	Based on qualification and experience. Compliant with law.
					Ratification of the remuneration of the Cost Auditors viz. M/s. D. C. Dave & Co., Cost Accountants, Mumbai and M/s. N. D. Birla & Co., Cost Accountants, Ahmedabad for the financial year ending 31st March, 2021	For	For	Remuneration is reasonable compared to the turnover of the company
					Appointment of Mr. Kailash Chandra Ihanwar (DIN: 01743559) as Managing Director	For	For	Based on qualification and experience. Compliant with law.
					Continuation of directorship of Mrs. Rajashree Birla (DIN: 00022995) as a Non-Executive Director	For	Against	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines
					Revision in remuneration of Mr. Atul Daga (DIN: 06416619)	For	For	Compliant with law. No concern identified.
					Re-appointment of Mrs. Alka Bharucha (DIN: 00114067) as an Independent Director	For	For	Based on qualification and experience. Compliant with law.
38	13 August 2020	Larsen & Toubro Limited	AGM	Management	To consider and adopt the audited financial statements of the Company for the year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company and the report of the auditors thereon for the year ended March 31, 2020.	For	For	Financial statements and reports are unqualified and adhere to accounting standards
					To declare final dividend on equity shares	For	For	Company has enough cash generation to pay dividend
					To appoint a Director in place of Mr. Subramanian Sarma (DIN: 00554221), who retires by rotation and is eligible for re-appointment	For	For	Based on qualification and experience. Compliant with law.
					To appoint a Director in place of Mrs. Sunita Sharma (DIN: 02949529), who retires by rotation and is eligible for re-appointment	For	For	Based on qualification and experience. Compliant with law.
					To appoint a Director in place of Mr. A.M Naik (DIN: 00001514), who retires by rotation and is eligible for re-appointment	For	For	Based on qualification and experience. Compliant with law.
					Re-appointment and continuation of Mr. A.M Naik (DIN: 00001514) as a Non-Executive Director	For	For	Based on qualification and experience. Compliant with law.
					Appointment of Mr. Sudhindra Vasantrao Desai (DIN: 07648203) as an Additional Director	For	For	Based on qualification and experience. Compliant with law.
					Appointment of Mr. T. Madhava Das (DIN: 08586766) as an Additional Director	For	For	Based on qualification and experience. Compliant with law.
					Re-appointment of Mr. D.K Sen (DIN: 03554707) as the Whole-time Director of the Company	For	For	Based on qualification and experience. Compliant with law.
					Appointment of Mr. Subramanian Sarma (DIN: 00554221) as the Whole-time Director of the Company	For	For	Based on qualification and experience. Compliant with law.
					Appointment of Mr. Sudhindra Vasantrao Desai (DIN: 07648203) as the Whole-time Director of the Company	For	For	Based on qualification and experience. Compliant with law.
					Appointment of Mr. T. Madhava Das (DIN: 08586766) as the Whole-time Director of the Company	For	For	Based on qualification and experience. Compliant with law.
					Raise funds through issue of convertible bonds and/or equity shares through depository receipts and including by way of Qualified Institution Placement ('QIP'), to Qualified Institutional Buyers ('QIB') for an amount not exceeding ₹ 4,500 Crore or US \$ 600 million, if higher.	For	For	No major governance concerns observed.
					Re-appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants as Statutory Auditors and fix their remuneration	For	For	Re-appointment compliant with the law. No governance concern observed.
					To consider and ratify the remuneration payable to Cost Auditors	For	For	Remuneration is reasonable compared to the turnover of the company
39	14 August 2020	ICICI Bank Limited	AGM	Management	To receive, consider and adopt the standalone and consolidated financial statements for the financial year ended March 31, 2020 together with the Reports of the Directors and the Auditors thereon	For	For	Financial statements and reports are unqualified and adhere to accounting standards
					To appoint a director in place of Ms. Vishakha Mulye (DIN: 00203578), who retires by rotation and, being eligible, offers herself for re-appointment.	For	For	Based on qualification and experience. Compliant with law.
					Re-appointment of M/s Walker Chandiook & Co LLP, Chartered Accountants (Registration No. 001076N/N500013) as Statutory Auditors of the Bank	For	For	Based on qualification and experience. Compliant with law.
					Appointment of branch auditors	For	For	Appointment subject to RBI approval. No concern identified.
					Re-appointment of Ms. Vishakha Mulye (DIN: 00203578) as a Wholetime Director (designated as Executive Director) of the Bank, liable to retire by rotation, for a period of five years effective from January 19, 2021 till January 18, 2026	For	For	Based on qualification and experience. Compliant with law.
					Re-appointment of Mr. Girish Chandra Chaturvedi (DIN: 00110996) as an Independent Director of the Bank, not liable to retire by rotation, for a period of three years effective from July 1, 2021 till June 30, 2024	For	For	Based on qualification and experience. Compliant with law.
					Re-appointment of Mr. Girish Chandra Chaturvedi (DIN: 00110996) as Non-Executive (part-time) Chairman of the Bank for a period of three years effective from July 1, 2021 till June 30, 2024	For	For	Based on qualification and experience. Compliant with law.
					Shifting the Registered Office of the Company from the State of Gujarat to the State of Maharashtra	For	For	No governance concerns identified.
40	18 August 2020	Bharti Airtel Limited	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2020 together with the reports of the Auditors thereon and of the Board of Directors thereon	For	For	Financial statements and reports are unqualified and adhere to accounting standards
					Declaration of final dividend on equity shares	For	For	Company has enough cash generation to pay dividend
					Re-appointment of Mr. Gopal Vittal as a Director liable to retire by rotation	For	For	Based on qualification and experience. Compliant with law.
					Re-appointment of Mr. Shishir Priyadarshi as an Independent Director	For	For	Based on qualification and experience. Compliant with law.
					Ratification of remuneration to be paid to Sanjay Gupta & Associates, Cost Accountants, Cost Auditors of the Company for the FY 2020-21	For	For	Remuneration is reasonable compared to the turnover of the company
41	18 August 2020	Kotak Mahindra Bank Limited	AGM	Management	1(a): To consider and adopt the audited financial statements of the Bank for the financial year ended 31st March 2020 and the Reports of the Board of Directors and the Auditors thereon; and	For	For	Financial statements and reports are unqualified and adhere to accounting standards
					1(b): the audited consolidated financial statements of the Bank for the financial year ended 31st March 2020 and the Report of the Auditors thereon	For	For	Financial statements and reports are unqualified and adhere to accounting standards
					To appoint a Director in place of Mr. Dipak Gupta (DIN: 00004771) who retires by rotation and, being eligible, offers himself for re-appointment, subject to approval of the Reserve Bank of India	For	For	Based on qualification and experience. Compliant with law.
					To confirm payment of interim dividend on preference shares	For	For	Company has enough cash generation to pay dividend
					Re-appointment of Mr. Prakash Apte (DIN: 00196106) as part-time Chairman of the Bank from 1st January 2021 till 31st December 2023 on the terms of remuneration to be fixed by the Board of Directors of the Bank, on an annual basis such that the remuneration does not exceed ₹ 36 lakh per annum at any given time	For	For	Based on qualification and experience. Compliant with law.
					Re-appointment of Mr. Uday S. Kotak (DIN: 00007467) as Managing Director & CEO for the period from 1st January 2021 to 31st December 2023	For	For	Based on qualification and experience. Compliant with law.
					Re-appointment of Mr. Dipak Gupta (DIN: 00004771) as Whole-time Director of the Bank designated as Joint Managing Director for the period from 1st January 2021 to 31st December 2023	For	For	Based on qualification and experience. Compliant with law.
					Issue of redeemable securities in the nature of unsecured non-convertible debentures/ bonds/ other debt securities, in Indian/ foreign currencies in the domestic and/ or overseas markets, in one or more tranches, for an amount up to ₹ 5,000 crore (Rupees Five Thousand Crore Only), for its general corporate purposes within the overall borrowing limits of the Bank, on a private placement basis in one or more tranches and series	For	For	Compliant with law. No concern identified.

Details of Votes cast during the quarter ended September 30, 2020

Sr No.	Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal by Management or Shareholder	Proposal's description	Investee Company's management recommendation	Vote (For/Against/ Abstain)	Reason supporting the vote decision
42	19 August 2020	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, 2020, together with the Reports of the Board of Directors and the Auditors thereon	For	For	Financial statements are unqualified and adhere to accounting standards
					To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020, together with the Report of the Auditors thereon	For	For	Financial statements are unqualified and adhere to accounting standards
					To confirm the payment of Interim Dividend of Rs.5 per equity share already paid during the year as the Final Dividend for the Financial Year 2019-20	For	For	Company has enough cash generation to pay dividend
					To appoint Mr. Puneet Bhatia (DIN 00143973), who retires by rotation as a Director	For	For	Based on qualification and experience
					To fix remuneration of M/s. Haribhakti & Co. LLP, Chartered Accountants, joint Auditors of the Company for the financial year 2019-20.	For	For	Compliant with the law. Past remunerations have been within norms.
					To fix remuneration of M/s. Pijush Gupta & Co. Chartered Accountants, joint Auditors of the Company for the financial year 2019-20.	For	For	Compliant with law. No concern identified
					To enhance the limit to sell/ assign/ securitize receivables	For	For	No governance concern identified.
					To approve conversion of loan into equity or other capital of the Company in case of Event of Default	For	For	No Governance concern: Enabling resolution to convert loan into equity/ other securities in case of default or debt restructuring.
					To authorize capital raising through issuance of Equity Shares and/or other Eligible Securities	For	For	No governance concern observed in the proposed resolution
43	20 August 2020	Tata Steel Limited	AGM	Management	Adoption of Audited Standalone Financial Statements	For	For	Financial statements are unqualified and adhere to accounting standards
					Adoption of Audited Consolidated Financial Statements	For	For	Financial statements are unqualified and adhere to accounting standards
					Declaration of Dividend	For	For	Company has enough cash generation to pay dividend
					To appoint a Director in the place of Mr. N. Chandrasekaran (DIN:00121863), 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
					Ratification of Remuneration of Cost Auditors	For	For	No governance concern. Remuneration is reasonable compared to the turnover of the company
44	21 August 2020	Voltas Limited	AGM	Management	Commission to Non-Executive Directors of the Company	For	For	Based on qualification and experience. Past remunerations have been within norms.
					To receive, consider and adopt the Audited Stand-alone Financial Statements for the financial year ended 31st March, 2020 together with the Reports of the Board of Directors and the Auditors thereon	For	For	Financial statements are unqualified and adhere to accounting standards
					To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended 31st March, 2020 together with the Report of the Auditors thereon	For	For	Financial statements are unqualified and adhere to accounting standards
					To declare a dividend on Equity Shares for the financial year 2019-20	For	For	Company has enough cash generation to pay dividend
					To appoint a Director in place of Mr. Pradeep Kumar Bakshi (DIN: 02940277), who retires by rotation and is eligible for re-appointment	For	For	Based on qualification and experience
					To appoint a Director in place of Mr. Vinayak Deshpande (DIN: 00036827), who retires by rotation and is eligible for re-appointment	For	For	Based on qualification and experience
					Re-appointment of Mr. Pradeep Kumar Bakshi as the Managing Director and Chief Executive Officer	For	For	Based on qualification and experience
					Commission to Non-Executive Directors	For	For	Compliant with law. No governance concern identified.
					Ratification of Cost Auditor's Remuneration	For	For	Remuneration is reasonable compared to the turnover of the company
					45	25 August 2020	Cummins India Limited	AGM
To receive, consider and adopt the audited consolidated financial statements of the Company for the Financial Year ended March 31, 2020 and the report of the Auditors thereon	For	For	Financial statements are unqualified and adhere to accounting standards					
To declare final dividend on equity shares for the Financial Year ended March 31, 2020 and to confirm the payment of interim dividend for the Financial Year 2019-20.	For	For	Company has enough cash generation to pay dividend					
To appoint a Director in place of Mr. Antonio Leitao (DIN: 05336740), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Based on qualification and experience					
To appoint Mr. Ashwath Ram (DIN: 00149501) as a Director and to approve his appointment as Managing Director of the Company	For	For	Based on qualification and experience					
To appoint Ms. Lorraine Alvn Meyer (DIN: 08567527) as a Director	For	For	Based on qualification and experience					
To appoint Ms. Rama Bijapurkar (DIN: 00001835) as a Non-Executive Independent Director	For	For	Based on qualification and experience					
To ratify remuneration payable to the Cost Auditor, M/s. Ajay Joshi & Associates, for the Financial Year 2020-21	For	For	Remuneration is reasonable compared to the turnover of the company					
To approve the material related party transaction(s) with Cummins Limited, UK	For	For	Normal business activity of doing business with the parent entity. All disclosures made.					
To approve the material related party transaction(s) with Tata Cummins Private Limited	For	For	Normal business activity of doing business with the parent entity. All disclosures made.					
46	25 August 2020	IndusInd Bank Limited	EGM	Management				
					Issuance of Equity Shares on Preferential basis to Non-Qualified Institutional Buyers	For	For	No concerns observed. Compliant with law. Equity raising would help increase capital adequacy ratio.
47	25 August 2020	Tata Motors Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020 together with the Reports of the Board of Directors and the Auditors thereon	For	For	Financial statements are unqualified and adhere to accounting standards
					To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 together with the Report of the Auditors thereon	For	For	Financial statements are unqualified and adhere to accounting standards
					To appoint a Director in place of Dr Ralf Speth (DIN: 03318908) who, retires by rotation and being eligible, offers himself for re-appointment.	For	For	Based on qualification and experience
					Approval and ratification for payment of Minimum Remuneration to Mr Guenter Butschek (DIN: 07427375), Chief Executive Officer and Managing Director for FY 2019-20	For	For	Complaint with law. No concern identified
					Approval for payment of Minimum Remuneration to Mr Guenter Butschek (DIN: 07427375), Chief Executive Officer and Managing Director in case of no/inadequacy of profits during FY 2020-21.	For	For	Complaint with law. No concern identified
					Appointment of Branch Auditors	For	For	Complaint with law. No concern identified.
					Ratification of Cost Auditor's Remuneration	For	For	Remuneration is reasonable compared to the turnover of the company
48	26 August 2020	Maruti Suzuki India Limited	AGM	Management	To receive, consider and adopt the audited financial statements (including the consolidated financial statements) of the st Company for the year ended 31 March, 2020 including the audited Balance Sheet as at 31 March, 2020, the statement of Profit and Loss 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
					To declare dividend on equity shares	For	For	Company has enough cash generation to pay dividend
					To appoint a director in place of Mr. Kenichi Ayukawa, who retires by rotation and being eligible, offers himself for reappointment.	For	For	Based on qualification and experience
					To appoint a director in place of Mr. Takahiko Hashimoto, who retires by rotation and being eligible, offers himself for reappointment.	For	For	Based on qualification and experience
					To appoint Mr. Kenichiro Toyofuku as a Director and Whole-time Director designated as Director (Corporate Planning).	For	For	Based on qualification and experience
					To appoint Mr. Maheswar Sahu as an Independent Director.	For	For	Based on qualification and experience
					To appoint of Mr. Hisashi Takeuchi as a Director, liable to retire by rotation.	For	For	Based on qualification and experience

Details of Votes cast during the quarter ended September 30, 2020

Sr.No.	Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal by Management or Shareholder	Proposal's description	Investee Company's management recommendation	Vote (For/Against/ Abstain)	Reason supporting the vote decision
					To ratify the remuneration of the Cost Auditor, M/s R.J.Goel & Co., cost accountants.	For	For	Remuneration is reasonable compared to the turnover of the company
49	26 August 2020	United Spirits Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) for the financial year ended March 31, 2020 and the Reports of the Directors and Auditors thereon	For	For	Financial statements are unqualified and adhere to accounting standards
					To appoint a Director in place of Mr. Randall Ingber (DIN:07529943), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Based on qualification and experience
50	27 August 2020	Bosch Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statement (including Audited Consolidated Financial Statement) of the Company for the Financial Year ended March 31, 2020	For	For	Financial statements are unqualified and adhere to accounting standards
					To declare dividend on Equity Shares for the Financial Year ended March 31, 2020	For	For	Company has enough cash generation to pay dividend
					To appoint Mr. Peter Tyroler (DIN: 06600928), who retires by rotation as a Director	For	For	Based on qualification and experience
					Re-appointment of Mr. Soumitra Bhattacharya (DIN: 02783243) as a Managing Director, for a further period of 2 (two) years from July 01, 2020 to June 30, 2022	For	For	Based on qualification and experience
					Re-designation of Mr. Jan-Oliver Röhr (DIN:07706011) as Joint Managing Director of the Company, with effect from January 01, 2020 to December 31, 2020	For	For	Based on qualification and experience
					Appointment of Mr. S.C. Srinivasan (DIN: 02327433) as a Director of the Company, liable to retire by rotation	For	For	Based on qualification and experience
					Appointment of Mr. Sandeep Nelamangala (DIN: 08264554), as a Whole-time Director of the Company	For	For	Based on qualification and experience
					Appointment of Dr. Bernhard Straub (DIN: 06654241) as a Director of the Company, liable to retire by rotation	For	For	Based on qualification and experience
					Remuneration payable to Messrs. Rao, Murthy & Associates for the Financial Year 2020-21	For	For	Remuneration is reasonable compared to the turnover of the company
51	27 August 2020	Cadila Healthcare Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including consolidated financial statements) of the Company for the Financial Year ended on March 31, 2020 and the reports of the Board of Directors and the Auditors thereon.	For	For	Financial statements are unqualified and adhere to accounting standards
					To confirm the payment of Interim Dividend of ₹ 3.50/- per equity share of ₹ 1/- each as a final dividend for the Financial Year 2019-2020.	For	For	Company has enough cash generation to pay dividend
					To consider the re-appointment of Dr. Sharvil P. Patel (DIN-00131995) as Director, who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Based on qualification and experience
					To consider the re-appointment of Mr. Pankaj R. Patel (DIN-00131852) as Director, who retires by rotation and being eligible, offers himself for re-appointment	For	For	Based on qualification and experience
					To ratify remuneration of the Cost Auditors	For	For	Remuneration is reasonable compared to the turnover of the company
					To re-appoint Mr. Ganesh N. Nayak as the Whole Time Director, to be designated as Chief Operating Officer and Executive Director	For	For	Based on qualification and experience
52	27 August 2020	Cipla Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2020 and the reports of the Board of Directors and Auditor thereon	For	For	Financial statements are unqualified and adhere to accounting standards
					To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2020 and the report of the Auditor thereon	For	For	Financial statements are unqualified and adhere to accounting standards
					To re-appoint Mr S Radhakrishnan as a director liable to retire by rotation	For	For	Based on qualification and experience
					To confirm interim and special dividend paid during the financial year as final dividend	For	For	Company has enough cash generation to pay dividend
					To re-appoint Ms Naina Lal Kidwai as an independent director of the Company	For	For	Based on qualification and experience
					To re-appoint Ms Samina Hamied as a wholtime director designated as Executive Vice Chairperson	For	For	Based on qualification and experience
					To authorise issuance of equity shares/ other securities convertible into equity shares up to 73,000 crore	For	For	To raise funds for the business in accordance with SEBI regulations
					To ratify remuneration of the cost auditors for the financial year 2020-21	For	For	Remuneration is reasonable compared to the turnover of the company
53	27 August 2020	Sun Pharmaceuticals Industries Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon.	For	For	Financial statements are unqualified and adhere to accounting standards
					To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2020 and the report of the Auditors thereon	For	For	Financial statements are unqualified and adhere to accounting standards
					To confirm payment of Interim Dividend* of 73/- (Rupees Three Only) per Equity Share and to declare Final Dividend** of 71/- (Rupees One Only) per Equity Share of 71/- for the financial year 2019-20	For	For	Company has enough cash generation to pay dividend
					To appoint a Director in place of Mr. Israel Makov (DIN: 05299764), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Based on qualification and experience
					To appoint a Director in place of Mr. Sudhir V. Valia (DIN: 00005561) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Based on qualification and experience
					Remuneration payable to M/s. B M Sharma & Associates, Cost Accountants	For	For	Remuneration is reasonable compared to the turnover of the company
					Remuneration payable to Mr. Dilip S. Shanbhvi, Managing Director (DIN:00005588)	For	For	Compliant with law. No governance concern.
54	2 September 2020	Ashok Leyland Limited	AGM	Management	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 together with the Report of Auditors thereon.	For	For	Financial statements are unqualified and adhere to accounting standards
					To appoint a Director in place of Mr. Dheeraj G Hinduja (DIN: 00133410) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Based on qualification and experience
					Re-appointment of Ms. Manisha Girotra (DIN: 00774574) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a second term of 5 (five) consecutive years	For	For	Based on qualification and experience
					Re-appointment of Dr. Andrew C Palmer (DIN: 02155231) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a second term of 5 (five) consecutive years	For	Against	Pursuant to majority decision amongst PFM's as required by NPS Trust guidelines
					Remuneration payable to Geeves & Co., Cost Accountants for the financial year ended March 31, 2020	For	For	Remuneration is reasonable compared to the turnover of the company
55	3 September 2020	Dabur India Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2020 and the reports of the Board of Directors and Auditors thereon.	For	For	Financial statements are unqualified and adhere to accounting standards
					To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2020 and the report of Auditors thereon.	For	For	Financial statements are unqualified and adhere to accounting standards
					To confirm the interim dividend already paid and declare final dividend on equity shares for the financial year ended 31st March, 2020	For	For	Company has enough cash generation to pay dividend
					To appoint a Director in place of Mr. Amit Burman (DIN: 00042050) who retires by rotation and being eligible offers himself for re-appointment.	For	For	Based on qualification and experience
					To appoint a Director in place of Mr. Saket Burman (DIN: 05208674) who retires by rotation and being eligible offers himself for re-appointment.	For	For	Based on qualification and experience
					Remuneration payable to M/s Ramanath Iyer & Co., Cost Accountants, having Firm Registration No. 000019, appointed by Board of Directors of the Company as Cost Auditors.	For	For	Remuneration is reasonable compared to the turnover of the company
56	4 September 2020	ITC Limited	AGM	Management	To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2020, the Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and the Auditors thereon	For	For	Financial statements are unqualified and adhere to accounting standards
					To declare dividend for the financial year ended 31st March, 2020.	For	For	Company has enough cash generation to pay dividend
					To appoint a Director in place of Mr. Nakul Anand (DIN: 00022279) who retires by rotation and, being eligible, offers himself for re-election	For	For	Based on qualification and experience

Details of Votes cast during the quarter ended September 30, 2020

Sr No.	Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal by Management or Shareholder	Proposal's description	Investee Company's management recommendation	Vote (For/Against/ Abstain)	Reason supporting the vote decision
					To appoint a Director in place of Mr. Rajiv Tandon (DIN: 00042227) who retires by rotation and, being eligible, offers himself for re-election	For	For	Based on qualification and experience
					Remuneration to Messrs. S R B C & CO LLP, Chartered Accountants, Statutory Auditors of the Company	For	For	Compliant with the law. Past remunerations have been within norms.
					Appointment of Mr. Atul Jerath as an Additional Non-Executive Director of the Company	For	For	Based on qualification and experience
					Appointment of Mr. David Robert Simpson as a Non-Executive Director of the Company	For	For	Based on qualification and experience
					Re-appointment of Ms. Nirupama Rao as an Independent Director of the Company	For	For	Based on qualification and experience
					Re-appointment of Mr. Nakul Anand n as Wholetime Director of the Company	For	For	Based on qualification and experience
					Re-appointment of Mr. Rajiv Tandon as Wholetime Director of the Company	For	For	Based on qualification and experience
					Ratification of remuneration of Mr. P. Raju Iyer, Cost Accountant, for the financial year 2020-21.	For	For	Remuneration is reasonable compared to the turnover of the company
					Ratification of remuneration of M/s. S. Mahadevan & Co., Cost Accountants, for the financial year 2020-21.	For	For	Remuneration is reasonable compared to the turnover of the company
57	10 September 2020	Hindalco Industries Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the year ended 31st March, 2020 and the Report of the Directors and the Auditors thereon.	For	For	Financial statements are unqualified and adhere to accounting standards
					To declare Dividend on equity shares of the Company for the year ended 31st March, 2020	For	For	Company has enough cash generation to pay dividend
					To appoint a Director in place of Mr. Debnarayan Bhattacharya (DIN: 00033553), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Based on qualification and experience
					To ratify the remuneration of the Cost Auditors for the financial year ending 31st March, 2021	For	For	Remuneration is reasonable compared to the turnover of the company
					To approve the appointment of Mr. Sudhir Mital (DIN:08314675) who was appointed as an Independent Director on the Board of the Company	For	For	Based on qualification and experience
					To approve the appointment of Mr. Anant Maheshwari (DIN: 02963839) who was appointed as an Independent Director on the Board of the Company	For	For	Based on qualification and experience
					To continue the directorship of Mrs. Rajashree Birla(DIN:00022995) as a non-executive director	For	For	Based on qualification and experience
					To re-appoint Mr.Yazdi Piroj Dandiwalra (DIN: 01055000) as an Independent Director	For	For	Based on qualification and experience
58	10 September 2020	Petronet LNG Limited	AGM	Management	To receive, consider and adopt	For	For	Financial statements are unqualified and adhere to accounting standards
					(a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2020			
					(b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020 together with the Reports of the Board of Directors and the Statutory Auditors thereon.			
					To consider declaration of final dividend on equity shares for the Financial Year 2019-20	For	For	Company has enough cash generation to pay dividend
					To appoint a Director in place of Shri Shashi Shanker (DIN : 06447938) who retires by rotation and being eligible offers himself for re-appointment as Director of the Company	For	Against	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines
					To appoint Shri Sanjeev Kumar (DIN : 03600655) as Director of the Company	For	Against	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines
					To appoint Shri Manoj Jain (DIN : 07556033) as Director of the Company	For	Against	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines
					To appoint Shri Tarun Kapoor (DIN : 00030762) as Director and Chairman of the Company	For	Against	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines
					To appoint Shri Shrikant Madhav Vaidya (DIN : 06995642) as Director of the Company	For	Against	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines
					To appoint Shri Arun Kumar Singh (DIN : 06646894) as Director of the Company	For	Against	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines
					To approve Related Party Transactions entered or to be entered by the Company during financial year 2021-22	For	For	No Governance concern identified.
59	10 September 2020	Pidilite Industries Limited	AGM	Management	To receive, consider and adopt.	For	For	Financial statements are unqualified and adhere to accounting standards
					a. the audited financial statements of the Company for the financial year ended 31st March 2020 together with the reports of Board of Directors and Auditors' thereon;			
					b. the audited consolidated financial statements of the Company for the financial year ended 31st March 2020 together with the report of Auditors' thereon.			
					To confirm the payment of Interim Dividend, as the final dividend, on equity shares for the financial year 2019-20.	For	For	Company has enough cash generation to pay dividend
					To appoint a Director in place of Shri A B Parekh (DIN: 00035317), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Based on qualification and experience
					Appointment of Director in place of Shri N K Parekh, who retires by rotation and being eligible, offers himself for re-appointment:	For	For	Based on qualification and experience
					Re-appointment of Shri Bharat Puri (DIN: 02173566) as the Managing Director of the Company	For	For	Based on qualification and experience
					Re-appointment of Shri A N Parekh (DIN: 00111366), as a Whole Time Director of the Company	For	For	Based on qualification and experience
					Appointment of Shri Debabrata Gupta (DIN: 01500784) as a Director of the Company.	For	For	Based on qualification and experience
					Appointment of Shri Debabrata Gupta (DIN: 01500784) as a Whole Time Director of the Company designated as "Director Operations" of the Company	For	For	Based on qualification and experience
					Re-appointment of Shri Sanjeev Aga (DIN: 00022065) as an Independent Director of the Company	For	For	Based on qualification and experience
					Remuneration paid to M/s. V J Talati & Co., Cost Accountants to conduct the audit of the cost records of the Company for the financial year ending 31st March 2021	For	For	Remuneration is reasonable compared to the turnover of the company
60	12 September 2020	Mahindra & Mahindra Limited	PBL	Management	Transfer/Dilution of Stake in SsangYong Motor Company, a Material Subsidiary of the Company ("SYMC") and/or cessation of control of the Company over SYMC	For	For	No concern identified. Transfer/dilution will help company to focus on other businesses.
61	12 September 2020	RBL Bank Limited	EGM	Management	To Issue, Offer and Allot Equity Shares on Preferential Basis	For	For	No concern identified. Capital raise will help improve capital adequacy.
62	14 September 2020	Divis Laboratories Ltd	AGM	Management	To consider and adopt the audited financial statements of the Company, both standalone and consolidated, for the financial year ended 31 March, 2020 and the reports of the Board of Directors and Auditors thereon.	For	For	Financial statements are unqualified and adhere to accounting standards
					To confirm the interim dividend of ₹16/- per equity share paid during the year as dividend for the financial year 2019-20	For	For	Company has enough cash generation to pay dividend
					Re-appointment of Mr. N.V. Ramana, retiring on rotation, as Director of the Company	For	For	Based on qualification and experience
					Re-appointment of Mr. Madhusudana Rao Divi, retiring on rotation, as Director of the Company	For	For	Based on qualification and experience
63	14 September 2020	Grasim Industries Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statement (including the Audited Consolidated Financial Statement) of the Company for the financial year ended 31st March 2020, and the Reports of the Board and the Auditors thereon.	For	For	Financial statements are unqualified and adhere to accounting standards
					To declare dividend on the equity shares of the Company for the financial year ended 31st March 2020.	For	For	Company has enough cash generation to pay dividend
					To appoint a Director in place of Mrs. Rajashree Birla (DIN: 00022995), who retires from office by rotation and being eligible, offers herself for re-appointment.	For	For	Based on qualification and experience
					To appoint a Director in place of Mr. Shailendra K. Jain (DIN: 00022454), who retires from office by rotation and being eligible, offers himself for re-appointment.	For	For	Based on qualification and experience
					Alteration of the Object Clause of the Memorandum of Association of the Company.	For	For	Compliant with law. No concern identified.
					Alteration to the Articles of Association of the Company.	For	For	Compliant with law. No concern identified.
					Appointment of Dr. Santrupt Misra as a Non-Executive Director of the Company.	For	For	Based on qualification and experience
					Appointment of Mr. Vipin Anand as a Non-Executive Director of the Company.	For	For	Based on qualification and experience
					Continuation of Mrs. Rajashree Birla as a Non-Executive Director of the Company	For	For	Based on qualification and experience
					Ratification of the remuneration of Cost Auditors.	For	For	Remuneration is reasonable compared to the turnover of the company
64	15 September 2020	Exide Industries Limited	AGM	Management	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March 2020 and the Reports of the Directors and the Auditors thereon.	For	For	Financial statements are unqualified and adhere to accounting standards

Details of Votes cast during the quarter ended September 30, 2020

Sr No.	Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal by Management or Shareholder	Proposal's description	Investee Company's management recommendation	Vote (For/Against/ Abstain)	Reason supporting the vote decision
					To confirm the payment of first and second interim dividend paid during the financial year ended 31st March 2020.	For	For	Company has enough cash generation to pay dividend
					To appoint a Director in place of Mr. Rajan B. Raheja (having DIN 00037480) who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Based on qualification and experience
					Remuneration payable to M/s Mani & Co., Cost Accountants for the financial year ending 31st March 2021	For	For	Remuneration is reasonable compared to the turnover of the company
65	16 September 2020	Hindustan Petroleum Corporation Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020 together with the Reports of the Board of Directors and Auditors thereon.	For	For	Financial statements are unqualified and adhere to accounting standards
					To declare a Final Equity dividend of 7.9.75 per Equity Share for the Financial Year 2019-2020.	For	For	Company has enough cash generation to pay dividend
					To appoint a Director in place of Shri Pushp Kumar Joshi (DIN: 05323634), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Based on qualification and experience
					To appoint a Director in place of Shri Subhash Kumar (DIN: 07905656), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Based on qualification and experience
					Appointment of Shri R Kesavan (DIN:08202118) as a Director of the Company.	For	For	Based on qualification and experience
					Appointment of Shri Rakesh Misri (DIN:07340288) as a Director of the Company.	For	For	Based on qualification and experience
					Payment of Remuneration to Cost Auditors for Financial Year 2020-2021.	For	For	Remuneration is reasonable compared to the turnover of the company
					Approval of Material Related Party Transactions to be entered during Financial Year 2021-2022.	For	For	Compliant with law. No concern identified.
66	18 September 2020	Zee Entertainment Enterprises Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company prepared on a standalone and consolidated basis, for the financial year ended March 31, 2020 including the Balance Sheet as at March 31, 2020, the Statement of Profit & Loss for the financial year ended on that date, and the Reports of the Auditors and Directors thereon.	For	For	As per the 1Q results conference call, the issues raised by the Auditors regarding the inventory are being addressed, disclosures have improved and the company has guided for improved cashflows going forward. Board has introduced a new policy for treasury management and all related party transactions are now being vetted by the Audit committee which consists of Independent directors only. Given management is addressing the issues raised, we are voting in favor.
					To confirm Dividend paid on the Preference Shares by the Company during, and for, the financial year ended March 31, 2020.	For	For	Company has enough cash generation to pay dividend
					To declare Dividend of Rs 0.30 per Equity Share for the financial year ended March 31, 2020	For	For	Company has enough cash generation to pay dividend
					To appoint a Director in place of Mr. Ashok Kurien (DIN 00034035), who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Based on qualification and experience
					Ratification of Cost Auditors' Remuneration	For	For	Remuneration is reasonable compared to the turnover of the company
					Appointment of Mr. R Gopalan (DIN 01624555) as an Independent Director of the Company	For	For	Based on qualification and experience
					Appointment of Mr. Piyush Pandey (DIN 00114673) as an Independent Director of the Company	For	For	Based on qualification and experience
					Appointment of Ms. Alicia Yi (DIN 08734283) as an Independent Director of the Company	For	For	Based on qualification and experience
					Re-appointment of Mr. Punit Goenka (DIN 00031263) as Managing Director & Chief Executive Officer of the Company	For	For	Based on qualification and experience
					Payment of Commission to Non-Executive Directors of the Company	For	For	Compliant with law. No governance concern identified.
67	21 September 2020	Indian Oil Corporation Limited	AGM	Management	To receive, consider and adopt the audited Standalone as well as Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 together with Reports of the Directors and the Auditors thereon.	For	For	Financial statements are unqualified and adhere to accounting standards
					To confirm the Interim Dividend of 7.4.25 per equity share paid during the financial year 2019-20.	For	For	Company has enough cash generation to pay dividend
					To appoint a Director in place of Shri G. K. Satish (DIN: 06932170), who retires by rotation and is eligible for reappointment.	For	For	Based on qualification and experience
					To appoint a Director in place of Shri Gurmeet Singh (DIN: 08093170), who retires by rotation and is eligible for reappointment.	For	For	Based on qualification and experience
					To appoint Shri Shrikant Madhav Vaidya (DIN: 06995642) as Whole-time Director and to designate him as Chairman of the Company	For	For	Based on qualification and experience
					To appoint Ms. Lata Usendi (DIN: 07384547) as Independent Director of the Company.	For	For	Based on qualification and experience
					To increase the borrowing powers of the Company and for creation of charge on the properties of the Company in favour of the lenders.	For	For	Compliant with law. No concern identified.
					To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2021.	For	For	Remuneration is reasonable compared to the turnover of the company
68	22 September 2020	GAIL (India) Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements and Audited Consolidated Financial Statements for the Financial year ended 31st March, 2020, Directors' Report, Independent Auditors' Report and the comments thereon	For	For	Financial statements are unqualified and adhere to accounting standards
					To confirm the payment of interim dividend @ 64% (? 6.40/- per equity share) on the paid-up equity share capital of the Company already paid in the month of February, 2020	For	For	Company has enough cash generation to pay dividend
					To appoint a Director in place of Shri Ashish Chatterjee, who retires by rotation, and being eligible, offers himself for re-appointment	For	For	Based on qualification and experience
					To appoint a Director in place of Shri A.K. Tiwari, Director (Finance), who retires by rotation, and being eligible, offers himself for re-appointment	For	For	Based on qualification and experience
					To authorize Board of Directors of the Company to fix remuneration of the Joint Statutory Auditor(s) of the Company for the financial year 2020-21	For	For	Compliant with the law. Past remunerations have been within norms.
					To appoint Shri E.S. Ranganathan (DIN-07417640) as Director (Marketing) of the Company	For	For	Based on qualification and experience
					Ratification of remuneration of Cost Auditors of the Company	For	For	Remuneration is reasonable compared to the turnover of the company
					Material Related Party Transactions with Petronet LNG Limited (PLL)	For	For	Compliant with law. No concern identified.
69	22 September 2020	Power Grid Corporation of India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020, together with the Board's Report, the Auditor's Report thereon and comments of the Comptroller and Auditor General of India.	For	For	Financial statements are unqualified and adhere to accounting standards
					To take note of payment of interim dividend and declare final dividend for the Financial Year 2019-20	For	For	Company has enough cash generation to pay dividend
					To appoint a Director in place of Mrs. Seema Gupta (DIN 06636330), who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Based on qualification and experience
					To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors for the Financial Year 2020-21.	For	For	Compliant with the law. Past remunerations have been within norms.
					To appoint Shri Vinod Kumar Singh (DIN 08679313) as a Director liable to retire by rotation	For	For	Based on qualification and experience
					To appoint Mr. Mohammed Taj Mukarrum (DIN 08097837) as a Director liable to retire by rotation	For	For	Based on qualification and experience
					Ratification of remuneration of the Cost Auditors for the Financial Year 2020-21.	For	For	Remuneration is reasonable compared to the turnover of the company
					To raise funds up to 710,000 Crore, from domestic market through issue of secured / unsecured, non-convertible, noncumulative/cumulative, redeemable, taxable / tax-free Debentures/Bonds under Private Placement during the Financial Year 2021-22 in upto twenty tranches/offers	For	For	Compliant with law, no governance concern. Normal activity of raising funds for capex.

Details of Votes cast during the quarter ended September 30, 2020

Sr No.	Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal by Management or Shareholder	Proposal's description	Investee Company's management recommendation	Vote (For/Against/ Abstain)	Reason supporting the vote decision
70	23 September 2020	Coal India Limited	AGM	Management	To receive, consider and adopt: a. the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2020 including the Audited Balance Sheet as at March 31, 2020 and Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors, Statutory Auditor and Comptroller and Auditor General of India thereon. b. the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2020 including the Audited Balance Sheet as at March 31, 2020 and Statement of Profit & Loss for the year ended on that date and the Report of Statutory Auditor and Comptroller and Auditor General of India thereon	For	For	Financial statements are unqualified and adhere to accounting standards
					To confirm Interim dividend paid on equity shares for the Financial Year 2019-20 as final dividend for the year 2019-20	For	For	Company has enough cash generation to pay dividend
					To appoint a director in place of Shri Binay Dayal [DIN-07367625] who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and Article 39(j) of Articles of Association of the Company and being eligible, offers himself for re-appointment	For	For	Based on qualification and experience
					Creation of Board level post of Director (Business Development) in CIL and its Subsidiaries as per Companies Act, 2013	For	For	Compliant with Law. No governance concern identified.
					Appointment of Shri Pramod Agrawal [DIN:00279727] as a Whole time Director to function as Chairman-cum-Managing Director of the Company	For	For	Based on qualification and experience
					Appointment of Shri V.K.Tiwari [DIN: 03575641] as an Official part time Director of the Company	For	For	Based on qualification and experience
					Appointment of Shri S.N.Tiwary [DIN:07911040] as a Whole time Director to function as Director(Marketing) of the Company	For	For	Based on qualification and experience
71	24 September 2020	MRF Limited	AGM	Management	Appointment of Ms. Yatinder Prasad [DIN:08564506] as an Official part time Director of the Company	For	For	Based on qualification and experience
					Remuneration payable to M/s, Dhananjay V. Joshi & Associates, Cost Auditor (Registration Number '000030) for the financial year ended 31st March, 2020	For	For	Remuneration is reasonable compared to the turnover of the company
					To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company for the financial year ended 31st March, 2020 and the Reports of the Auditors thereon.	For	For	Financial statements are unqualified and adhere to accounting standards
					To declare a final dividend on equity shares.	For	For	Company has enough cash generation to pay dividend
					To appoint a Director in place of Mr. Varun Mammen (DIN: 07804025), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Based on qualification and experience
					To appoint a Director in place of Dr (Mrs) Cibi Mammen (DIN: 00287146), who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Based on qualification and experience
					Remuneration paid to Mr. C. Govindan Kutty, Cost Accountant of the Company for the financial year ending 31st March, 2021	For	For	Remuneration is reasonable compared to the turnover of the company
72	24 September 2020	NTPC Limited	AGM	Management	To consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2020, the reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2020 and the report of the Auditors thereon	For	For	Financial statements are unqualified and adhere to accounting standards
					To confirm payment of interim dividend and declare final dividend for the year 2019-20.	For	For	Company has enough cash generation to pay dividend
					To fix the remuneration of the Statutory Auditors for the year 2020-21	For	For	Compliant with the law. Past remunerations have been within norms.
					To appoint Shri Anil Kumar Gautam (DIN: 08293632), as Director (Finance) of the Company	For	For	Based on qualification and experience
					To appoint Shri Ashish Upadhvava (DIN: 06855349), as Government Nominee Director	For	For	Based on qualification and experience
					To appoint Shri Dillip Kumar Patel (DIN: 08695490), as Director (Human Resources) of the Company	For	For	Based on qualification and experience
					To appoint Shri Ramesh Babu V (DIN: 08736805), as Director (Operations) of the Company	For	For	Based on qualification and experience
					To appoint Shri Chandan Kumar Mondol (DIN: 08535016), as Director (Commercial) of the Company	For	For	Based on qualification and experience
					To appoint Shri Ujjwal Kanti Bhattacharya (DIN: 08734219), as Director (Projects) of the Company.	For	For	Based on qualification and experience
					To alter Objects Clause of Memorandum of Association of the Company	For	For	Compliant with law. No concern identified.
					To alter Articles of Association of the Company	For	For	Compliant with law. No concern identified.
					To ratify the remuneration of the Cost Auditors for the financial year 2020-21	For	For	Remuneration is reasonable compared to the turnover of the company
					To raise funds up to ₹ 15,000 Crore through issue of Bonds/Debentures on Private Placement basis	For	For	Compliant with law. No concern identified.
					73	24 September 2020	SBI Life Insurance Company Limited	AGM
Ratification of appointment of Joint Statutory Auditors as appointed by Comptroller and Auditor General of India and to fix their remuneration	For	For	Compliant with the law. Past remunerations have been within norms.					
Appointment of Mr. Mahesh Kumar Sharma (DIN: 08740737), as Managing Director and Chief Executive Officer of the Company	For	For	Based on qualification and experience					
Re-appointment of Mr. Deepak Amin (DIN:01289453), as an Independent Director of the Company	For	For	Based on qualification and experience					
Appointment of Ms. Sunita Sharma (DIN: 02949529), as an Independent Director of the Company.	For	For	Based on qualification and experience					
Appointment of Mr. Narayan K. Seshadri (DIN:00053563), as an Independent Director of the Company	For	Against	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines					
Financial statements are unqualified and adhere to accounting standards	For	For	Financial statements are unqualified and adhere to accounting standards					
74	25 September 2020	IndusInd Bank Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended March 31, 2020, together with the Reports of the Board of Directors and Auditors thereon.	For	For	Financial statements are unqualified and adhere to accounting standards
					To appoint a Director in place of Mr. Arun Tiwari (DIN: 05345547), who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Based on qualification and experience
					To appoint the Statutory Auditors of the Bank and to fix their remuneration	For	For	Compliant with the law. Past remunerations have been within norms.
					Appointment of Mr. Arun Tiwari (DIN: 05345547) as Part-time Non-Executive Chairman	For	For	Based on qualification and experience
					Appointment of Mr. Sumant Kathnalia (DIN: 01054434) as Managing Director & CEO	For	For	Based on qualification and experience
					Appointment of Mr. Sanjay Khatau Asher (DIN: 00008221) as Non-Executive Independent Director	For	For	Based on qualification and experience
					Appointment of Mrs. Bhavna Gautam Doshi (DIN: 00400508) as Non-Executive Independent Director	For	For	Based on qualification and experience
					Re-appointment of Mr. Shanker Annaswamy (DIN: 00449634) as Non-Executive Independent Director	For	For	Based on qualification and experience
					Re-appointment of Dr. T. T. Ram Mohan (DIN: 00008651) as Non-Executive Independent Director	For	For	Based on qualification and experience
					Issue of Long-Term Bonds / Non-Convertible Debentures on Private Placement Basis	For	For	Compliant with Law. No concern identified.
					Modifications in the Employee Stock Option Scheme 2007 (ESOS 2007)	For	For	Compliant with law. No concern identified.
75	28 September 2020	Bharat Petroleum Corporation Limited	AGM	Management	To receive, consider and adopt (a) the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2020 (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020; and the Reports of the Board of Directors, the Statutory Auditors and the Comments of the Comptroller & Auditor General of India thereon	For	For	Financial statements are unqualified and adhere to accounting standards
					To confirm the payment of Interim Dividend on Equity Shares for the Financial Year ended 31st March, 2020	For	For	Company has enough cash generation to pay dividend

Details of Votes cast during the quarter ended September 30, 2020

Sr No.	Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal by Management or Shareholder	Proposal's description	Investee Company's management recommendation	Vote (For/Against/ Abstain)	Reason supporting the vote decision
					To appoint a Director in place of Dr. K. Ellangovan, Director (DIN: 05272476), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Based on qualification and experience
					To authorize the Board of Directors of the Company to fix the remuneration of the Joint Statutory Auditors of the Company for the Financial Year 2020-21	For	For	Compliant with the law. Past remunerations have been within norms.
					Appointment of Shri Raiesh Aggarwal as Director	For	For	Based on qualification and experience
					Approval of Remuneration of the Cost Auditors for the Financial Year 2020-21	For	For	Remuneration is reasonable compared to the turnover of the company
					Approval of Material Related Party Transactions	For	For	Compliant with law.
					Approval of 'BPCL Employee Stock Purchase Scheme 2020'	For	For	Compliant with law.
					Approval of offer of shares under the 'BPCL Employee Stock Purchase Scheme 2020' to the Executive/ Whole-time Director(s) of Subsidiary Company(ies) who are on lien with the Company.	For	For	Compliant with law.
					Approval of secondary acquisition of shares through the Trust route for the implementation of the 'BPCL Employee Stock Purchase Scheme 2020'	For	For	Compliant with law.
					Provision of money by the Company for purchase of its own shares by the Trust for the benefit of employees under the 'BPCL Employee Stock Purchase Scheme 2020'	For	For	Compliant with law.
76	28 September 2020	Indraprastha Gas Limited	AGM	Management	To receive, consider and adopt the (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2020, (b) the Audited Consolidated Financial Statements for the financial year ended March 31, 2020 To declare a Dividend on equity shares for the financial year ended March 31, 2020.	For	For	Financial statements are unqualified and adhere to accounting standards
					To appoint a Director in place of Shri R. P. Natekar, who retires by rotation, and being eligible, offers himself for re-appointment	For	For	Company has enough cash generation to pay dividend Based on qualification and experience
					To fix remuneration of the Statutory Auditor of the Company (M/s Datta Singla & Co.)	For	For	Compliant with the law. Past remunerations have been within norms.
					Appointment of Shri P. K. Gupta (DIN: 01237706) as a Director of the Company	For	For	Based on qualification and experience
					Re-appointment of Shri E. S. Ranganathan (DIN: 07417640) as Managing Director of the Company	For	For	Based on qualification and experience
					Appointment of Shri Asit Kumar Jana (DIN: 03452799) as a Director of the Company	For	For	Based on qualification and experience
					Appointment of Shri Asit Kumar Jana (DIN: 03452799) as Managing Director of the Company	For	For	Based on qualification and experience
					Appointment of Smt. Manisha Saxena (DIN: 01289071) as a Director of the Company	For	For	Based on qualification and experience
					Remuneration to the cost auditor	For	For	Remuneration is reasonable compared to the turnover of the company
					To ratify the contract for purchase of APM gas for NCT of Delhi, at a price determined by Government of India from time to time, amounting to Rs. 1169.05 Crores, with its related party i.e. GAIL (India) Limited (Nominee of Government of India)	For	For	No governance concern identified.
					Alteration of Memorandum of Association (MoA) and also adoption of revised set of Articles of Association (AoA) of the Company, in place of the existing MoA and AoA	For	For	Compliant with law,
77	28 September 2020	LIC Housing Finance Limited	AGM	Management	To receive, consider and adopt: (a) the audited (standalone) financial statements of the Bank for the Financial Year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon (b) the audited (consolidated) financial statements of the Bank for the Financial Year ended 31st March, 2020 and the Report of the Auditors thereon.	For	For	Financial statements are unqualified and adhere to accounting standards
					To declare dividend on equity shares for the financial year ended 31st March, 2020.	For	For	Company has enough cash generation to pay dividend
					To appoint a Director in place of Shri Sanjay Kumar Khemani (DIN-00072812), who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	Based on qualification and experience
					Issuance of Redeemable Non-Convertible Debentures and / or other hybrid instruments on a private placement basis	For	For	Compliant with Law. No concern is identified
					Appointment of Shri Siddhartha Mohanty (DIN- 09058830) as the Managing Director & CEO of the Company.	For	For	Based on qualification and experience
					Re-appointment of Shri V K Kukreja (DIN-01185834) as Independent Director of the Company for the second term	For	For	Based on qualification and experience
					Re-appointment of Shri Ameet Patel (DIN-00726197) as Independent Director of the Company for the second term.	For	For	Based on qualification and experience
					Appointment of Shri Vipin Anand (DIN-05190124) as director of the Company	For	For	Based on qualification and experience
78	29 September 2020	HCL Technologies Limited	AGM	Management	Adoption of Financial Statements along with the Reports of the Board of Directors and of the Auditors thereon	For	For	Financial statements are unqualified and adhere to accounting standards
					Declaration of Dividend	For	For	Company has enough cash generation to pay dividend
					Re-appointment of Ms. Roshni Nadar Malhotra as Director liable to retire by rotation	For	For	Based on qualification and experience
					Appointment of Dr. Mohan Chellappa as an Independent Director of the Company	For	For	Based on qualification and experience
					Appointment of Mr. Simon John England as an Independent Director of the Company	For	For	Based on qualification and experience
					Appointment of Mr. Shikhar Neelkamal Malhotra as Non-Executive Non-Independent Director of the Company	For	For	Based on qualification and experience
					Re-appointment of Mr. Thomas Sieber as an Independent Director of the Company	For	For	Based on qualification and experience
79	30 September 2020	Bharat Electronics Limited	AGM	Management	To consider and adopt: a) the Audited Financial Statement(s) of the Company for the financial year ended 31 March 2020 and the reports of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statement(s) of the Company for the financial year ended 31 March 2020 and the reports of Auditors thereon.	For	For	Financial statements are unqualified and adhere to accounting standards
					To confirm the payment of interim dividend of ? 1.40 (140%) per equity share and to declare final dividend of ? 1.40 (140%) per equity share of ? 1 each fully paid up for the financial year 2019-20.	For	For	Company has enough cash generation to pay dividend
					To appoint a Director in place of Mrs. Anandi Ramalingam (DIN: 07616518), who retires by rotation and being eligible, offers herself for re-appointment.	For	For	Based on qualification and experience
					Appointment of Mrs Shikha Gupta (DIN: 08597649) as Director	For	For	Based on qualification and experience
					Appointment of Mr Dinesh Kumar Batra (DIN: 08773363) as Director.	For	For	Based on qualification and experience
					Appointment of Mr M.V.Rajasekhar (DIN: 08850171) as Director.	For	For	Based on qualification and experience
					Ratification of Remuneration of the Cost Auditor	For	For	Remuneration is reasonable compared to the turnover of the company
80	30 September 2020	Vedanta Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2020	For	For	Financial statements are unqualified and adhere to accounting standards
					To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2020	For	For	Financial statements are unqualified and adhere to accounting standards
					To confirm the payment of first interim dividend of ? 3.90 per equity share i.e. 390% on face value of ? 1/- each for the financial year ended March 31, 2020	For	For	Company has enough cash generation to pay dividend
					To re-appoint Mr. GR Arun Kumar (DIN:01874769), who retires by rotation and being eligible, offers himself for re-appointment, as a Director	For	For	Based on qualification and experience
					To consider appointment of Mr. Anil Kumar Agarwal (DIN:00010883) as a Non-Executive Director designated as the Chairman of the Company effective from April 01, 2020	For	Against	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines
					To consider re-appointment of Ms. Priya Agarwal (DIN:05162177) as Non-Executive Director of the Company	For	For	Based on qualification and experience

Details of Votes cast during the quarter ended September 30, 2020

Sr No.	Meeting Date	Company Name	Type of Meetings (AGM / EGM)	Proposal by Management or Shareholder	Proposal's description	Investee Company's management recommendation	Vote (For/Against/ Abstain)	Reason supporting the vote decision
					To consider re-appointment of Mr. GR Arun Kumar (DIN:01874769) as Whole-Time Director, designated as Chief Financial Officer (CFO) of the Company for the period from November 22, 2019 to November 21, 2021	For	For	Based on qualification and experience
					To approve payment of remuneration to Mr. Srinivasan Venkatakrishnan (DIN:08364908), Whole-Time Director designated as Chief Executive Officer of the Company effective April 01, 2019	For	Against	Pursuant to majority decision amongst PFMs as required by NPS Trust guidelines
					To ratify the remuneration of Cost Auditors for the financial year ended March 31, 2021	For	For	Remuneration is reasonable compared to the turnover of the company