

Voting Details for the quarter ending on 30th Jun 2021								
SR. No.	Meeting Date	Company Name	Type of meetings (AGM/EGM/PB)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Voting Decision	Rationale for Voting
1	08-Apr-21	SBI Cards	PB	Management	Appointment of Shri Rama Mohan Rao Amara as Managing Director and CEO of the Company.	FOR	FOR	No concern Identified
2	09-Apr-21	ICICI Lombard	PB	Management	Re-appointment of Mr. Uday Chitale (DIN: 00043268) as an Independent Director of the Company.	FOR	Abstain	Cannot opine on individual capabilities
3	09-Apr-21	ICICI Lombard	PB	Management	Re-appointment of Mr. Suresh Kumar (DIN: 00494479) as an Independent Director of the Company.	FOR	Abstain	Cannot opine on individual capabilities
4	09-Apr-21	ICICI Lombard	PB	Management	Re-appointment of Mr. Ved Prakash Chaturvedi (DIN:00030839) as an Independent Director of the Company.	FOR	Abstain	Cannot opine on individual capabilities
5	19-Apr-21	Bajaj Fin.	PB	Management	Modification to the Employee Stock Option Scheme, 2009	FOR	FOR	Will help in long term retention of employees.
6	19-Apr-21	Bajaj Fin.	PB	Management	Grant of options to employees of holding and/or subsidiary company(ies), under the amended Employee Stock Option Scheme, 2009	FOR	FOR	Will help in long term retention of employees.
7	20-Apr-21	Fincare Small Finance Bank Limited	EGM	Management	Approval for issue of Bonus Shares by capitalization of reserves	FOR	FOR	No concern Identified
8	29-Apr-21	Motherson Sumi	TCM (Equity Shareholders)	Management	Scheme of Amalgamation and Arrangement amongst Motherson Sumi Systems Limited, Samvardhana Motherson International Limited, Motherson Sumi Wiring India Limited and their respective shareholders and creditors	FOR	FOR	No concern Identified
9	29-Apr-21	Hind. Unilever	PB	Management	Increase in overall limits of Remuneration for Whole-time Director(s)	FOR	FOR	No concern Identified
10	29-Apr-21	Hind. Unilever	PB	Management	Appointment of Mr. Ritesh Tiwari as a Whole-time Director of the Company	FOR	FOR	Continuity in the management of company.
11	29-Apr-21	Max Financial	PB	Management	The Non-Executive Directors of the Company (including payment of compensation by way of commission, not exceeding 2% of the net profits of the Company to Mr. Analjit Singh (DIN: 00029641), Non-Executive Chairman of the Company, which will be in excess of fifty percent of the total compensation payable to all the Non-Executive Directors of the Company by way of commission for the said financial year)."	FOR	Abstain	Cannot opine on individual remuneration

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12	29-Apr-21	Max Financial	PB	Management	Payment of annual gross compensation of Rs. 3,00,00,000/- (Rupees Three Crore Only) (apart from sitting fees and reimbursement of expenses payable for attending meetings of the Company) to Mr. Analjit Singh (DIN: 00029641), Non-Executive Chairman of the Company for the Financial Year commencing from April 1, 2021 and that the compensation shall be payable in quarterly rests or in such manner as the Board and/or a Committee thereof, may determine from time to time."	FOR	Abstain	Cannot opine on individual remuneration
13	07-May-21	Nestle India	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the year 2020 including Balance Sheet as at 31st December 2020, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.F19	FOR	FOR	No concern Identified
14	07-May-21	Nestle India	AGM	Management	To confirm payment of Interim Dividend of Rs.135/- per equity share for the year 2020 and to declare Final Dividend on equity shares for the financial year ended 31st December 2020.	FOR	FOR	No concern Identified
15	07-May-21	Nestle India	AGM	Management	To appoint a Director in place of Mr David Steven McDaniel (DIN: 08662504), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Continuity in the management of company.
16	07-May-21	Nestle India	AGM	Management	M/s. Ramanath Iyer & Co., Cost Accountants (Firm Registration No. 00019), appointed as the Cost Auditors by the Board of Directors of the Company.	FOR	FOR	No concern Identified
17	30-Apr-21	Fincare Business Services Limited	EGM	Management	Approval for adoption of new set of articles of association (AOA) of the Company	FOR	FOR	No concern Identified
18	30-Apr-21	Fincare Business Services Limited	EGM	Management	Approval for participation as a Selling Shareholder in the initial public offering by Fincare Small Finance Bank Limited (Subsidiary of the Company) of its Equity Shares	FOR	FOR	No concern Identified

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19	30-Apr-21	Fincare Business Services Limited	EGM	Management	Approval to undertake all actions as may be required by the Company to facilitate and complete the initial public offering by Fincare Small Finance Bank Limited (Subsidiary of the Company) of its Equity Shares	FOR	FOR	No concern Identified
20	30-Apr-21	Fincare Business Services Limited	EGM	Management	Approval to Increase in Investment Limits from Non-Resident Indians in Fincare Small Finance Bank Limited (Subsidiary of the Company)	FOR	FOR	No concern Identified
21	01-May-21	Fincare Small Finance Bank Limited	EGM	Management	To approve Initial Public Offer	FOR	FOR	No concern Identified
22	01-May-21	Fincare Small Finance Bank Limited	EGM	Management	To approve increase in Investment Limits for Non-resident Indians	FOR	FOR	No concern Identified
23	01-May-21	Fincare Small Finance Bank Limited	EGM	Management	To approve adoption of revised ESOP Scheme (ESOP-2018-3-FSFB)	FOR	FOR	No concern Identified
24	01-May-21	Fincare Small Finance Bank Limited	EGM	Management	To regularize appointment of Ms. Aarthi Sivanandh, Additional Director as Independent Director	FOR	FOR	No concern Identified
25	10-Jun-21	TCS	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021, together with the Report of the Auditors thereon.	FOR	FOR	No concern Identified
26	10-Jun-21	TCS	AGM	Management	To confirm the payment of Interim Dividends on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year 2020-21.	FOR	FOR	No concern Identified
27	10-Jun-21	TCS	AGM	Management	To appoint a Director in place of N Chandrasekaran (DIN 00121863) who retires by rotation and, being eligible, offers himself for re-appointment	FOR	FOR	No concern Identified
28	11-Jun-21	Cadila Health.	EGM	Management	To approve sale / disposal of Animal Healthcare Established Markets Undertaking of Zydus Animal Health and Investments Limited, a wholly owned material subsidiary, as per regulation 24(6) of the Listing Regulations.	FOR	FOR	No concern Identified

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29	19-Jun-21	Infosys	AGM	Management	To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors ("the Board") and auditors thereon.	FOR	FOR	No concern Identified
30	19-Jun-21	Infosys	AGM	Management	To declare a final dividend of ₹ 15 per equity share for the year ended March 31, 2021.	FOR	FOR	No concern Identified
31	19-Jun-21	Infosys	AGM	Management	To appoint a director in place of U.B. Pravin Rao (DIN: 06782450), who retires by rotation and, being eligible, seeks reappointment.	FOR	FOR	No concern Identified
32	19-Jun-21	Infosys	AGM	Management	Approval for the buyback of equity shares of the Company.	FOR	FOR	No concern Identified
33	19-Jun-21	Infosys	AGM	Management	Reappointment of Michael Gibbs as an independent director.	FOR	FOR	No concern Identified
34	19-Jun-21	Infosys	AGM	Management	Appointment of Bobby Parikh as an independent director.	FOR	FOR	No concern Identified
35	19-Jun-21	Infosys	AGM	Management	Appointment of Chitra Nayak as an independent director.	FOR	FOR	No concern Identified
36	19-Jun-21	Infosys	AGM	Management	Approval for changing the terms of remuneration of U.B. Pravin Rao, Chief Operating Officer and Whole-time Director.	FOR	FOR	No concern Identified
37	22-Jun-21	Hind. Unilever	AGM	Management	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	No concern Identified
38	22-Jun-21	Hind. Unilever	AGM	Management	To confirm the payment of Special Dividend, Interim Dividend and to declare Final Dividend on equity shares for the financial year ended 31st March, 2021.	FOR	FOR	No concern Identified
39	22-Jun-21	Hind. Unilever	AGM	Management	To appoint a Director in place of Mr. Dev Bajpai (DIN: 00050516), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No concern Identified
40	22-Jun-21	Hind. Unilever	AGM	Management	To appoint a Director in place of Mr. Wilhelmus Uijen (DIN: 08614686), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No concern Identified
41	22-Jun-21	Hind. Unilever	AGM	Management	To appoint a Director in place of Mr. Ritesh Tiwari (DIN: 05349994), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No concern Identified

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42	22-Jun-21	Hind. Unilever	AGM	Management	Remuneration payable to M/s. RA & Co., Cost Accountants (Firm Registration No. 000242), appointed by the Board of Directors as Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2022	FOR	FOR	No concern Identified
43	25-Jun-21	St Bk of India	AGM	Management	To discuss and adopt the Balance Sheet and the Profit and Loss Account of the State Bank of India made up to the 31st day of March 2021, the report of the Central Board on the working and activities of the State Bank of India for the period covered by the Accounts and the Auditor's Report on the Balance Sheet and Accounts.	FOR	FOR	No concern Identified
44	24-Jun-21	Reliance Inds.	AGM	Management	1(a).The audited financial statement of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors.	FOR	FOR	No concern Identified
45	24-Jun-21	Reliance Inds.	AGM	Management	1(b).The audited consolidated financial statement of the Company for the financial year ended March 31, 2021.	FOR	FOR	No concern Identified
46	24-Jun-21	Reliance Inds.	AGM	Management	To declare a dividend on equity shares for the financial year ended March 31, 2021	FOR	FOR	No concern Identified
47	24-Jun-21	Reliance Inds.	AGM	Management	To appoint Mr. Nikhil R. Meswani, who retires by rotation as a director.	FOR	FOR	No concern Identified
48	24-Jun-21	Reliance Inds.	AGM	Management	To appoint Shri Pawan Kumar Kapil, who retires by rotation as a Director	FOR	FOR	No concern Identified
49	24-Jun-21	Reliance Inds.	AGM	Management	To re-appoint Dr. Shumeet Banerji as an Independent Director of the Company for a period of 5 Years.	FOR	FOR	No concern Identified
50	24-Jun-21	Reliance Inds.	AGM	Management	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2022	FOR	FOR	No concern Identified
51	24-Jun-21	Reliance Inds.	AGM	Management	1(a).The audited financial statement of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors.	FOR	FOR	No concern Identified
52	24-Jun-21	Reliance Inds.	AGM	Management	1(b).The audited consolidated financial statement of the Company for the financial year ended March 31, 2021.	FOR	FOR	No concern Identified
53	24-Jun-21	Reliance Inds.	AGM	Management	To declare a dividend on equity shares for the financial year ended March 31, 2021	FOR	FOR	No concern Identified

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54	24-Jun-21	Reliance Inds.	AGM	Management	To appoint Mr. Nikhil R. Meswani, who retires by rotation as a director.	FOR	FOR	No concern Identified
55	24-Jun-21	Reliance Inds.	AGM	Management	To appoint Shri Pawan Kumar Kapil, who retires by rotation as a Director	FOR	FOR	No concern Identified
56	24-Jun-21	Reliance Inds.	AGM	Management	To re-appoint Dr. Shumeet Banerji as an Independent Director of the Company for a period of 5 Years.	FOR	FOR	No concern Identified
57	24-Jun-21	Reliance Inds.	AGM	Management	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2022	FOR	FOR	No concern Identified
58	29-Jun-21	Asian Paints	AGM	Management	To receive, consider and adopt: A. Audited Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Reports of Board of Directors and Auditors thereon; and B. Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Report of Auditors thereon.	FOR	FOR	No concern Identified
59	29-Jun-21	Asian Paints	AGM	Management	To declare final dividend on equity shares for the financial year ended 31st March, 2021.	FOR	FOR	No concern Identified
60	29-Jun-21	Asian Paints	AGM	Management	To appoint a Director in place of Mr. Abhay Vakil (DIN: 00009151), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	Abstain	Cannot opine on individual capabilities
61	29-Jun-21	Asian Paints	AGM	Management	To appoint a Director in place of Mr. Jigish Choksi (DIN: 08093304), who retires by rotation and being eligible, offers himself for re-appointment	FOR	Abstain	Cannot opine on individual capabilities
62	29-Jun-21	Asian Paints	AGM	Management	To consider the re-appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W/W-100018), as the Statutory Auditors of the Company.	FOR	Abstain	Cannot opine on the subject
63	29-Jun-21	Asian Paints	AGM	Management	To consider the re-appointment of Mr. R. Seshasayee (DIN: 00047985) as an Independent Director of the Company to hold office for a second term from 23rd January, 2022 to 22nd January, 2027.	FOR	Abstain	Cannot opine on individual capabilities
64	29-Jun-21	Asian Paints	AGM	Management	To continue the Directorship by Mr. R. Seshasayee (DIN: 00047985) as an Independent Director of the Company.	FOR	FOR	No concern Identified

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65	29-Jun-21	Asian Paints	AGM	Management	To consider the Asian Paints Employee Stock Option Plan 2021 ("2021 Plan") and grant of stock options to the eligible employees of the Company under the 2021 Plan.	FOR	Abstain	Cannot opine on the subject
66	29-Jun-21	Asian Paints	AGM	Management	To consider the Asian Paints Employee Stock Option Plan 2021 ("2021 Plan") and grant of stock options to the eligible employees of the Company's subsidiaries under the 2021 Plan	FOR	Abstain	Cannot opine on the subject
67	29-Jun-21	Asian Paints	AGM	Management	To consider the secondary acquisition of equity shares of the Company by the Asian Paints Employees Stock Ownership Trust for the implementation of the Asian Paints Employee Stock Option Plan 2021 ("2021 Plan").	FOR	Abstain	Cannot opine on the subject
68	29-Jun-21	Asian Paints	AGM	Management	To consider the grant of Equity Stock options to Mr. Amit Syngle, Managing Director and CEO, under the Asian Paints Employee Stock Option Plan 2021 ("2021 Plan").	FOR	Abstain	Cannot opine on the subject
69	29-Jun-21	Asian Paints	AGM	Management	To consider change of place of keeping and inspection of Register and Index of Members, returns, etc.	FOR	FOR	No concern Identified
70	29-Jun-21	Asian Paints	AGM	Management	To ratify the remuneration payable to M/s. RA & Co., Cost Accountants (Firm Registration No. 000242), Cost Auditors of the Company for the financial year ending 31st March, 2022.	FOR	FOR	No concern Identified
71	30-Jun-21	Tata Steel	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021.	FOR	FOR	No concern Identified
72	30-Jun-21	Tata Steel	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021.	FOR	FOR	No concern Identified

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73	30-Jun-21	Tata Steel	AGM	Management	To declare dividend of: • ₹ 25 per fully paid-up Ordinary (equity) Share of face value ₹ 10/- each for the Financial Year 2020-21. • ₹ 6.25 per partly paid-up Ordinary (equity) Share of face value ₹ 10/- each (paid-up ₹ 2.504 per share) for the Financial Year 2020-21 on which call money remains unpaid.	FOR	FOR	No concern Identified
74	30-Jun-21	Tata Steel	AGM	Management	To appoint a Director in the place of Mr. Saurabh Agrawal (DIN: 02144558), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment.	FOR	FOR	No concern Identified
75	30-Jun-21	Tata Steel	AGM	Management	Ratification of Remuneration of Cost Auditors	FOR	FOR	No concern Identified
76	29-Jun-21	Supreme Inds.	AGM	Management	To receive, consider and adopt: a) The Audited financial statements of the Company for the financial year ended 31st March, 2021, including the Audited Balance Sheet as at 31st March, 2021, the Statement of Profit & Loss and Cash Flow Statement, for the year ended on that date and reports of the Board of Directors and Auditors thereon. b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2021.	FOR	Abstain	Cannot Opine on the subject
77	29-Jun-21	Supreme Inds.	AGM	Management	To appoint a Director in place of Shri B.L. Taparia (Director Identification No. 00112438), who retires by rotation and being eligible, offers himself for reappointment.	FOR	Abstain	Cannot opine on individual capabilities
78	29-Jun-21	Supreme Inds.	AGM	Management	To declare final dividend on Equity Shares for the Financial Year ended 31st March, 2021 and to confirm payment of Interim dividend on Equity Shares declared by the Board of Directors of the Company.	FOR	FOR	No concern Identified
79	29-Jun-21	Supreme Inds.	AGM	Management	Re-appointment of M/s. Lodha & Co., Chartered Accountants as Statutory Auditors of the Company.	FOR	Abstain	Cannot Opine on the subject

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80	29-Jun-21	Supreme Inds.	AGM	Management	Appoint Branch Auditors of any branch of the Company, whether existing or which may be opened/ acquired hereafter within or outside India, in consultation with the Company's auditors, any person(s) qualified to act as Branch Auditors and to fix their remuneration	FOR	Abstain	Cannot Opine on the subject
81	29-Jun-21	Supreme Inds.	AGM	Management	To ratify the remuneration payable to Cost Auditors.	FOR	FOR	No concern Identified