

**LIFE INSURANCE CORPORATION OF INDIA**  
**VOTING DECISION DISCLOSURE FOR THE QUARTER ENDING 30TH SEPTEMBER 2021**

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
1	02.07.2021	TATA CHEMICALS LTD.	AGM	1 & 2	Adoption of Financial Statements of the company.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				3	Declaration of Dividend.	Resolution to approve final dividend of ₹. 10 /- per equity share of ₹ 10/- each for the FY 2021.	For	For	As per the financials, the company is generating sufficient cash profits.
				4	Re-appointment of Mr. Zarir Langrana as Director of the Company.	The Director is Economics graduate, post graduate in business management & Advanced Management Programme. He has the relevant experience.	For	For	The appointment is in line with statutory requirements
				5	Appointment of Mr. Rajiv Dube (DIN: 00021796) as an Independent Director of the Company.	The Director is an Engineer and a post graduate in business management. He has 36 years of multi-sector experience..	For	For	The appointment is in line with statutory requirements
				6	Appointment of Mr. N. Chandrasekaran (DIN: 00121863) as a Director of the Company.	The Director holds a Bachelor's degree in Applied Science, Master in Computer Applications. He has 30-year experience in TCS.	For	For	The appointment is in line with statutory requirements
				7	Ratification of remuneration of Cost Auditors.	Resolution to ratify cost audit fees to M/s. D. C. Dave & Co., the Cost Auditor and payment of a remuneration of Rs.7,50,000/- plus applicable taxes, travel and out-of-pocket expenses for conducting audit of the cost records of the Company as applicable to the Company for the year 2021-22.	For	For	This is in ordinary course of business.
				1 & 2	Adoption of standalone and consolidated financial statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified	For	For	No qualifications as per the Auditors' report.
2	05.07.2021	TATA POWER CO. LTD.	AGM	3	Declaration of Dividend.	Resolution to declare dividend of Rs. 1.55- per fully paid-up Ordinary (equity) Share of face value Rs. 1/- each for the Financial Year 2020-21.	For	For	As per the financials, the company is generating sufficient cash profits.
				4	Re-appointment of Mr. Natarajan Chandrasekaran (DIN:00121863) as Director.	The Director holds a degree of Masters in Computer Applications from Regional Engineering College, Trichy, Tamil Nadu. He has expertise in Corporate Finance, Investment Banking and Capital Markets.	For	For	The appointment is in line with statutory requirements.
				5	Re-appointment of Ms Anjali Bansal (DIN: 00207746), as an Independent Director of the company.	The Director holds degree of Bachelors in computer engineering and Masters in international finance and business.	For	For	The appointment is in line with statutory requirements
				6	Re-appointment of Ms. Vibha Padalkar (DIN: 01682810), as Independent Director of the company.	The Director is a qualified Chartered Accountant and she has worked in varied sectors such as Business Process Management, Global FMCG and in 4 big audit firms.	For	For	The appointment is in line with statutory requirements.
				7	Re-appointment of Mr. Sanjay V Bhandarkar (DIN: 01260274), as Independent Director of the company.	The Director is .Com. & PGDM. He has 3 decades of relevant experience.	For	For	The appointment is in line with statutory requirements.
				8	Appointment of Branch Auditors.	Resolution to appoint branch auditors in consultation with the statutory auditors and fix their remuneration for its branches outside India.	For	For	This is in ordinary course of business.

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				9	Ratification of Remuneration to Cost Auditors of the company.	Resolution to ratify remuneration of Rs.6.5 lacs, plus applicable taxes, travel and out-of-pocket expenses incurred in connection with the audit, payable to M/s. Sanjay Gupta and Associates, who are appointed as Cost Auditors of the company.	For	For	This is in ordinary course of business.
3	05.07.2021	SIMPLEX MILL LTD.	AGM	1	Adoption of Financial Statements of the company.	Financial statements have been prepared in accordance with the Indian Accounting Standards as prescribed under section 133 of the Companies Act, 2013. No CEO/CFO Certification.	For	Abstain	CEO/CFO has not certified as to the accuracy of the financial statements.
				2	Re-appointment of Shri Shekhar R Singh (DIN 03357281) as Director.	The Director is a commerce graduate, law graduate, holds post graduate diploma in Securities Law and is an Associate Member of the Institute of Company Secretaries, having more than twelve years of experience in the field of Corporate Laws and SEBI matters.	For	For	The appointment is in line with statutory requirements.
				3	Re-appointment of Shri Manish Harshey (DIN: 07733097) as an Independent Director of the Company.	The Director is a professionally qualified surgeon, who is working as an Ophthalmologist.	For	For	The appointment is in line with statutory requirements.
				4	Reclassification of Promoters into Public Category under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Resolution seeking shareholders approval for Reclassification of the status of 'outgoing promoters' from "Promoters" to the "Public" shareholding of the Company.	For	For	This is in ordinary course of business.
				5	Consolidation of the Equity Shares of the Company.	Consolidation of the Equity Shares of the Company, the 100 (One Hundred) paid up Equity Shares of the Company of the face value of ₹ 10/- (Rupees Ten) each, as existing on the Record Date shall stand consolidated into 1(One) Equity Share of the face value of ₹ 1000/- (Rupees One Thousand) each fully paid-up.	For	Oppose	Shares of the company are thinly traded. Consolidation is likely to go against the shareholders.
				6	Alteration of Articles of Association of the Company.	Approval for the substitution of the existing Article 4 of the Articles of Association of the Company.	For	Oppose	Alteration of AoA i.r.of consolidation of shares likely to go against shareholders.
4	05.07.2021	SIMPLEX PAPERS	AGM	1	Adoption of standalone and consolidated financial statements.	Financial statements have been prepared in accordance with the Indian Accounting Standards as prescribed under section 133 of the Companies Act, 2013. No CEO/CFO Certification.	For	Abstain	CEO/CFO has not certified as to the accuracy of the financial statements.
				2	Re-appointment of Shri Shekhar R Singh (DIN 03357281) as Director.	The Director is a commerce graduate, law graduate holds post graduate diploma in Securities Law and an Associate Member of the Institute of Company Secretaries and having more than twelve years of experience in the field of Corporate Laws and SEBI matters.	For	For	The appointment is in line with statutory requirements.
				3	Re-appointment of Shri Manish Harshey (DIN:07733097) as an Independent Director of the Company.	The Director is a professionally qualified surgeon, who is working as an Ophthalmologist	For	For	The appointment is in line with statutory requirements.
				4	To designate Smt. Sita Sunil (DIN: 00041722) Director of the Company, as a Non- Executive Independent Director of the Company.	The Director is a Commerce graduate from Mumbai University and has a vast experience in the field of Marketing.	For	Abstain	The appointment is not in line with Corporate Governance Principles.

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				5	Consolidation of the Equity Shares of the Company.	Consolidation of the Equity Shares of the Company, the 100 (One Hundred) paid up Equity Shares of the Company of the face value of ₹ 10/- (Rupees Ten) each, as existing on the Record Date shall stand consolidated into 1(One) Equity Share of the face value of ₹ 1000/- (Rupees One Thousand) each fully paid-up.	For	Oppose	Shares of the company are thinly traded. Consolidation is likely to go against the shareholders.
				6	Alteration of Articles of Association of the Company.	Substitution of the existing Article 4 of the Articles of Association of the Company, with the following new Article 4	For	Oppose	Alteration of AoA i.r.of consolidation of shares likely to go against shareholders.
				7	Reclassification of Promoters.	Reclassification of the status of 'outgoing promoters ' from "Promoters" to the "Public" shareholding of the Company:	For	For	This is in ordinary course of business.
5	07.07.2021	SHRIRAM TRANSPORT FINANCE COMPANY LIMITED	EGM	1 & 2	Adoption of Standalone Financial Statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
6	08.07.2021	BANK OF BARODA	AGM	1	Adoption of Financial Statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Capital Raising Plan 2021-22.	The Resolution is for raising capital by issue of equity shares up to Rs. 2,000 crore by way of Qualified Institutions Placement, FPO, Rights Issues, ADR – GDR, Private Placement of Equity, Compulsorily Convertible Debentures.	For	For	This will improve the Capital Adequacy of the Bank, as a precautionary measure Bank needs to infuse funds.
				3	Appropriation from share premium account towards offsetting carry forward loss.	The Resolution is for approving utilization of Share Premium account of Rs. 42,360.57 crore for adjustment of the accumulated losses of Rs. 11,048.44 crores as per Section 17(2) of the Banking Regulations Act, 1949.	For	For	The proposed set off will present the true and fair view of the financial position of the Bank.
				4	Election of One Shareholder Director.	The Resolution is for electing one Share Holder Director from 3 candidates found to be valid and in order by the bank.	For	For	The appointment is in line with statutory requirements.
7	09.07.2021	FEDERAL BANK	AGM	1	Adoption of Standalone financial statements and Consolidated statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Declaration of Dividend.	Resolution to declare a final dividend of Rs. 0.70 per equity share of Rs.2/- each for the Financial Year ended March 31, 2021.	For	For	As per the financials, the company is generating sufficient cash profits.
				3	Re-appointment of Ms. Shalini Warriar as a Director.	The Director is a B.com and CA. She has over 28 years of experience in the banking field.	For	For	The appointment is in line with statutory requirements
				4	Revision of tenure of appointment of M/s. Varma and Varma, one of the Joint Statutory Central Auditors	The resolution is for approval of revision of tenure of appointment of M/s. Varma and Varma, one of the Joint Statutory Central Auditors, as three years with effect from FY 2020-21.	For	For	This is in ordinary course of business.

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				5	Appoint and to fix the remuneration of branch auditors in consultation with the Statutory Central Auditors for the purpose.	The resolution is for approval of appointment and to fix the remuneration of branch auditors in consultation with the Statutory Central Auditors.	For	For	This is in ordinary course of business.
				6	Appointment of Ms. Varsha Purandare (DIN: 05288076) as an Independent Director of the Bank.	The Director is B.sc & holds a Diploma in Business Management. She has varied experience of 36 years in credit, forex, treasury, capital markets, investment banking, SSI and private equity businesses.	For	For	The appointment is in line with statutory requirements.
				7	Re-appointment of Mr. Shyam Srinivasan (DIN: 02274773) as Managing Director & Chief Executive Officer of the Bank.	The Director is BE & PGDM. The Director has decades of relevant experience.	For	For	The appointment is in line with statutory requirements.
				8	Re-appointment of Mr. Ashutosh Khajuria (DIN: 05154975) as Executive Director of the Bank.	The Director is a Graduate in Science and Law Post Graduate in Economics. He has over thirty years of banking experience, having worked in SBI, IDBI Bank Ltd.	For	For	The appointment is in line with statutory requirements.
				9	Payment of Performance Linked Incentive to Ms. Shalini Warriar	The resolution is for approval of Payment of Performance Linked Incentive to Ms. Shalini Warriar (DIN: 08257526), Executive Director of the Bank.	For	For	The proposed remuneration is reasonable and in line with market practices.
				10	Re-appointment of Mr. A P Hota (DIN- 02593219) as an Independent Director of the Bank.	The Director is a Graduate in Science and Law & Post Graduate in Economics. He has banking experience of over 27 years across Technology and Payment Systems.	For	For	The appointment is in line with statutory requirements.
				11	Raising of Tier I Capital of the Bank through Issuance of Securities.	Bank proposes to raise additional <b>capital aggregating up to Rs 4000/-</b> Crores or its equivalent amount in such foreign currencies as may be necessary, inclusive of any premium, by way of placement of Securities or a combination thereof to Qualified Institutional Buyers through Qualified Institutions Placement.	For	For	This will help the Bank to maintain sufficient liquidity in this uncertain economic environment driven by the outbreak of the COVID-19 pandemic, to finance organic and/or inorganic growth and business opportunities that may arise in the future.
				12	Raising of Funds through Issuance of Bonds.	The Bank is planning to issue Securities including Tier II bonds, Long Term Bonds (Infrastructure & Affordable Housing), Masala Bonds, Green bonds, non-convertible debentures, etc. as may be permitted by RBI from time to time towards the stated purpose, upto Rs.8000 Crore.	For	For	This will help in meeting the Bank's capital adequacy requirements.
				13	To approve the issuance of equity shares on preferential basis.	The resolution is for approval for issuance of equity shares on preferential basis up to 10,48,46,394 equity shares of face value of Rs. 2.00 each ("Shares") at an issue price of Rs. 87.39 each for an amount aggregating to Rs.916,252,6371.66.	For	For	This will help the Bank to meet the needs of the growing business of the Bank, including long term capital requirements for pursuing growth plans, to increase the capacity of the Bank to lend, and for general corporate purposes.
8	12.07.2021	ADANI TOTAL GAS	AGM	1	Adoption of Financial Statements of the company.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Declaration of Dividend on Equity shares of the company.	Resolution to declare a final dividend of Rs. 0.25 per equity share of face value of Re. 1/- each	For	For	As per the financials, the company is generating sufficient cash profits.

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				3	Declaration of Dividend on Preference shares of the company.	Resolution to Declare dividend of Re. 1.0 (10%) on preference shares of face value Rs. 10 each.	For	For	As per the financials, the company is generating sufficient cash profits.
				4	Re-appointment of Mr. Alexis Thelemaque (DIN: 08563003) as Director.	The Director is a Graduate in Business Administration and Marketing. He has held various diversified portfolios including operational and management positions in retail, B2B activities and corporate communications within the Total Group France .	For	For	The appointment is in line with statutory requirements.
				5	Appointment of Mr. Jose-Ignacio Sanz Saiz (DIN: 08705604), as an Additional Director (Non-Executive, Non-Independent) of the Company.	The Director is a Graduate in Industrial Engineering. He has varied experience in Gas & Power industry.	For	For	The appointment is in line with statutory requirements.
				6	Appointment of Ms. Gauri Trivedi (DIN: 06502788) as an Independent Director (Non-Executive).	The Director is M.A., M. Phil, has Doctorate in Philosophy & is PGPPM. She has held positions of MD in HESCOM and Karnataka State Food & Civil Supplies Corporation), Secretary to Government, Revenue Department, Govt. of Karnataka and Secretary to the Governor of Karnataka.	For	For	The appointment is in line with statutory requirements.
				7	Ratification of Remuneration to Cost Auditors.	Resolution to Ratify remuneration of Rs. 135,000 to N D Birla & Co as cost auditors for FY22.	For	For	This is in ordinary course of business.
				8	Ratification / approval of material related party transaction(s).	The resolution is for ratification of related party transactions undertaken in FY21 with Adani Enterprises Limited and Adani Total Private Limited, being entities controlled by the promoters, under provisions of SEBI's LODR 2015.	For	For	This is in ordinary course of business.
9	12.07.2021	ADANI ENTERPRISES	AGM	1	Adoption of standalone and consolidated financial statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Declaration of Dividend.	The resolution is for declaring a final dividend of Re. 1.00 per equity share of face value of Re. 1/- each.	For	For	As per the financials, the company is generating sufficient cash profits.
				3	Reappointment of Mr. Pranav V. Adani (DIN:00008457) as Director.	The Director is B.Sc. (Business administration), B.B.A. He has been instrumental in initiating & building numerous new business Opportunities across multiple sectors.	For	Abstain	The reappointment is not as per extant regulations.
				4	Re-appointment of Mr. V Subramanian (DIN: 00357727) as an Independent Director of the Company.	The Director is a Retd. IAS Officer. He has worked in many senior positions in the Government of India and the Government of West Bengal during a career of 37 years.	For	For	The appointment is in line with statutory requirements.
				5	Re-appointment of Ms. Vijaylakshmi Joshi (DIN: 00032055) as an Independent Director of the Company.	The Director is a Retd. IAS Officer. She had served in various positions in the State and in the Centre. She had been Joint and Additional Secretary in the Commerce Ministry.	For	For	The appointment is in line with statutory requirements.
				6	Issue of securities.	Resolution for Issue of securities for an aggregate amount, not exceeding Rs. 2500 Cr.	For	For	This will help the company to tap capital markets for long term growth and business expansion.

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				7	Ratification of payment of remuneration to cost auditors for FY 2021-22.	The Resolution is to ratify the remuneration of a fee of Rs. 60,000/- plus applicable taxes and reimbursement of out of pocket expenses, to M/s. K V Melwani & Associates.	For	For	This is in ordinary course of business.
10	12.07.2021	ADANI PORTS AND SPECIAL ECONOMIC ZONE LTD.	AGM	1	Adoption of Standalone and Consolidated Financial Statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Declaration of Dividend.	The Company has recommended a final dividend of ₹ 5 per Equity Share of ₹ 2 each	For	For	As per the financials, the company is generating sufficient cash profits.
				3	To Declare Dividend on Preference Shares for the financial year 2020-21.	The company has recommended 0.01% dividend on 0.01% Non-Cumulative Redeemable Preference Shares of ₹ 10 each for the FY 2020-21.	For	For	As per the financials, the company is generating sufficient cash profits.
				4	Reappointment of Mr Malay Mahadevia as Director.	The Director is B.D.S.&M.D.S.&Ph.D.(Marine Ecology). He has decades of relevant experience.	For	For	The appointment is in line with statutory requirements.
				5	Appoint P. S. Jayakumar (DIN:01173236) as an Independent Director for five years from 23 July 2020.	The Director is a qualified CA & PGDBM. The Director has decades of experience in banking field.	For	For	The appointment is in line with statutory requirements.
				6	Appointment of Ms Avantika Singh Aulakh as Director.	The Director is an IAS Officer and B.E.in Instrumentation & Control, & Masters in Public Administration. She has about 17 years of notable service in Public Administration.	For	Abstain	The reappointment is not as per extant regulations.
				7	Approve increase in borrowing limits.	Resolution to increase its borrowing limits from its existing limits of ₹35,000 Crores to ₹ 50,000 Crores	For	For	This will help in business expansion and capital expenditure of the company.
				8	Authorize the board to appoint branch auditors and fix their remuneration.	The Resolution is for appointing the Branch Auditors outside India in consultation with the Company's Statutory Auditors and fix their remuneration	For	For	This is in ordinary course of business.
11	14.07.2021	WIPRO LTD.	AGM	1	Adoption of standalone and consolidated financial statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Declaration of Dividend.	The Resolution is for Confirmation of interim dividend of Re. 1.0 per equity share (face value Rs.2) as final dividend for FY21.	For	For	As per the financials, the company is generating sufficient cash profits.
				3	Re-appointment of Mr. Thierry Delaporte as a Director.	The Director holds Bachelor's degree in Economics and Finance, & holds a Masters degree in Law. He has relevant experience.	For	For	The appointment is in line with statutory requirements.
				4	Appointment of Ms. Tulsi Naidu as an Independent Director.	The Director is PGDM and holds Bachelor's degree in Mathematics, Economics and Statistics and has rich experience in the relevant field.	For	For	The appointment is in line with statutory requirements
				5	Revision in the terms of remuneration of Mr. Rishad A. Premji as Whole Time Director.	The Resolution is for revising the remuneration payable to Mr. Rishad A. Premji to increase the Fixed Salary from the existing range of ₹ 4,50,00,000 to ₹ 9,00,00,000 per annum to ₹ 5,00,00,000 to ₹ 12,00,00,000 per annum.	For	For	This is in ordinary course of business.

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12	15.07.2021	BAJAJ HINDUSTHAN SUGAR LTD.	EGM	1	Issue, offer and allotment of equity shares on preferential basis.	The resolution is for issue and allotment of up to 14,38,00,000 equity shares, fully paid-up, at the price of Rs.13.28 per equity share (including premium), aggregating up to Rs. 190,96,64,000/- on a preferential basis to the Promoter and Promoter group entity, such price being not less than the minimum price as on the 'Relevant Date'.	For	For	The conversion will reduce the loan of the Company and improve the debt-equity ratio of the Company.
13	15.07.2021	SIDBI	AGM	1, 2 & 3	Adoption of Audited Financial statements 2019-20 together with the working of SIDBI and the auditor's report	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				4	Declaration of Dividend.	The resolution is for declaring a dividend for the financial year 2020-21 at 20% (Two Rupees per equity share) on the equity capital.	For	For	As per the financials, the company is generating sufficient cash profits.
				5	Appointment of statutory auditors.	The Resolution is for appointing Auditors out of the panel of auditors approved by the Reserve Bank of India (RBI) for such term and on such remuneration as the RBI may fix.	For	For	This is in ordinary course of business.
14	15.07.2021	RELIANCE POWER LIMITED	PB	1	Issue of Equity Shares and/or Warrants on Preferential Basis.	The Resolution is for issue of 59.50 crores Equity Shares of ₹10/- each and 73 crores warrants to Reliance Infrastructure Ltd ("RInfra") the Promoter of the Company by conversion/appropriation of its existing debt, at a price of ₹ 10/- per equity share of the Company or such other price as may be determined in accordance with the provisions of Chapter V of SEBI (ICDR) Regulations.	For	For	This is in ordinary course of business to strengthen the capital base of the company.
				2	Issue of Foreign Currency Convertible Bonds.	Resolution for issuance of Foreign Currency Convertible Bonds in one or more tranches of private or public offerings (including on preferential allotment basis) in international markets.	For	For	This will enhance the net worth and financial position of the company.
				3	Issue of securities through qualified institutions placement on a private placement basis to the qualified institutional buyers.	Resolution for issue and allotment equity shares and / or non-convertible debt instruments along with warrants and / or convertible securities other than warrants to QIBs on a private placement basis in one or more tranches	For	For	This will strengthen the capital base of the company.
15	16.07.2021	HDFC Assets Management Company Limited	AGM	1	Adoption of Financial Statements of the company.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Declaration of Dividend.	To declare a dividend of Rs. 34/- per equity share for the financial year ended March 31, 2021.	For	For	As per the financials, the company is generating sufficient cash profits.
				3	Reappointment of Mr Keki Mistry (DIN: 00008886), as Director.	The Director is a FCA with relevant experience.	For	For	The appointment is in line with statutory requirements.
				4	Re-appointment of Ms Renu Karnad (DIN: 00008064), as Director.	The Director is Masters in Economics and is LLB. She has decades of experience.	For	For	The appointment is in line with statutory requirements.
				5	Appointment of Mr Rushad Abadan as Non-Executive Non-Independent Director.	The Director is Master in Economics and is LLB. He has experience in financial sector.	For	For	The appointment is in line with statutory requirements.

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				6	Re-appointment of Mr Milind Barve as Managing Director of the Company.	The Director is a B.com. & CA. He has held various important positions in HDFC Bank.	For	For	The appointment is in line with statutory requirements.
				7	Appointment of Mr Navneet Munot as the Managing Director & Chief Executive Officer of the Company	The Director holds Masters degree in Accountancy and Business Statistics. He is a CA, CFA, CAIA & FRM. He has relevant experience.	For	For	The appointment is in line with statutory requirements
16	16.07.2021	INDIAN BANK	AGM	1	Adoption of Financial Statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified	For	For	No qualifications as per the Auditors' report.
				2	Declaration of Dividend.	Resolution to declare a final dividend of Re. 2.00 per equity share of face value of Re. 10/- each.	For	For	As per the financials, the company is generating sufficient cash profits.
17	16.07.2021	PIRAMAL ENTERPRISES LT	AGM	1	Adoption of Standalone and Consolidated financial statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Declaration of Dividend.	To declare a final dividend of Re. 33.00 per equity share of face value of Rs 2/- each.	For	For	As per the financials, the company is generating sufficient cash profits.
				3	Re-appointment of Ms. Nandini Piramal (DIN: 00286092) as Director.	The Director is a BA & MBA. She heads the Human Resources and Information Technology functions at Piramal Group and the Quality & Risk functions for the Pharma business.	For	For	The appointment is in line with statutory requirements.
				4	Re-appointment of Mr. Anand Piramal (DIN: 00286085) as Director.	The Director is a MBA & Graduate in Economics. He founded Piramal Realty in 2012, and has rich experience.	For	For	The appointment is in line with statutory requirements.
				5	Appointment of Mr. Kunal Bahl (DIN: 01761033) as Independent Director.	The Director has a degree in Engineering, & Business Management. He is the CEO & Co-Founder of Snapdeal.com, India's leading, value-focused e-commerce marketplace.	For	Abstain	The appointment is not as per extant regulations.
				6	Appointment of Mr. Suhail Nathani (DIN: 01089938) as Independent Director.	The Director is a PG & LLM. He is actively involved with International Trade & Customs, Competition Law & Policy and Corporate Commercial practices of the firm.	For	For	The appointment is in line with statutory requirements.
				7	Appointment of Ms. Anjali Bansal (DIN: 00207746) as Independent Director.	The Director holds a Bachelor's degree in computer engineering and masters in international finance and business.	For	For	The appointment is in line with statutory requirements.
				8	Appointment of Mr. Khushru Jijina as a Whole-Time Director.	The Director is a qualified CA. He has been associated with the Piramal Group for two decades. He was also the Managing Director of PHL Fininvest Private Limited, a NBFC and wholly owned subsidiary of the Company.	For	For	The appointment is in line with statutory requirements.
				9	Payment of Commission to Non-Executive Directors of the Company.	The Resolution is for Payment of Commission to Non-Executive Directors of the Company.	For	For	The proposed commission to non-executive directors is reasonable and in line with market practices.



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					Matter				
				10	Amendment of Piramal Enterprises Limited Senior Employees' Stock Ownership Plan – 2015.	The Resolution is for amendment in the ESOP scheme to provide for the Administration and implementation of the ESOP scheme through the PPL Option Trust in addition to the existing PEL ESOP Trust and the requisite amendments to be made in the ESOP scheme.	For	Abstain	Inadequate disclosure regarding the scheme.
				11	Acquisition of shares for the purposes of Piramal Enterprises Limited Senior Employees Stock Ownership Plan – 2015.	The resolution is for acquiring equity shares of the Company by Piramal Enterprises Limited Senior Employees Welfare Trust (the trust) in one or more tranches, either through direct allotment by the Company or through secondary acquisition.	For	Abstain	Inadequate disclosure regarding the acquisition.
				12	Granting loan and/ or providing guarantee or security for purchase of the shares of the Company by the Trust under the Piramal Enterprises Limited Senior Employees Stock Ownership Plan – 2015.	The resolution is for granting loan and/ or to provide guarantee or security in connection with a loan granted or to be granted to the Trust in one or more tranches, up to an amount not exceeding 5% (five percent) of the aggregate of the paid up share capital and free reserves of the Company.	For	Abstain	Inadequate disclosure about the specifics.
				13	Ratification of remuneration of Cost Auditor.	The resolution is for ratifying the remuneration amounting to Rs 2 Lakhs plus taxes as applicable and reimbursement of actual travel and out- of-pocket expenses, to M/s. G.R. Kulkarni & Associates, Cost Accountants.	For	For	This is in ordinary course of business.
				14	Issue of Non-Convertible Debentures on Private Placement basis.	The resolution is for inviting subscriptions for secured/unsecured non-convertible debentures ('Debentures'), in one or more series/tranches, on private placement basis, on such terms and conditions as the Board may, from time to time, determine and consider proper and most beneficial to the Company, including as to when the Debentures be issued.	For	For	This is expected to improve the capital position and strengthen the capital of the company.
18	17.07.2021	H D F C BANK LTD.	AGM	1 & 2	Adoption of standalone and consolidated financial statements	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				3	Declaration of Dividend.	The resolution is for to declaring dividend of Rs. 6.5 per equity share for FY 20-21.	For	For	As per the financials, the company is generating sufficient cash profits.
				4	Reappointment of Mr. S Nadhamuni as a director.	The Director is BE (Electronic and Communication), ME (Electrical Engg.) He has extensive experience in Information Technology, particularly in the banking and financial services.	For	For	The appointment is in line with statutory requirements.
				5 & 6	To ratify the additional audit fees to the Statutory Auditors and To revise the term of office of Statutory Auditors of the Bank.	The resolution is to ratify the additional audit fees to the Statutory Auditors, MSKA & Associates and to revise the term of office of Statutory Auditors of the Bank	For	For	This is in ordinary course of business.
				7	To appoint joint Statutory Auditors.	The resolution is for Appointment of M/s. M. M. Nissim & Co. LLP, Chartered Accountants as joint Statutory Auditors for a period of 3 years with effect from the FY 2021-22 till and including the FY 2023-24.	For	For	This is in ordinary course of business.

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					Matter				
				8	To approve revised remuneration of non-executive directors.	Resolution for approval to pay compensation to non-executive directors (NEDs) of the Bank, other than the Part Time Non-Executive Chairperson, in the form of fixed remuneration of Rs. 20 Lakhs to each NED.	For	For	This is in ordinary course of business.
				9	Re-appointment Mr. Umesh Chandra Sarangi (DIN 02040436) as an Independent Director.	The Director is M. Sc. and an IAS Officer. He possesses specialized knowledge and practical experience in the field of agriculture and rural economy.	For	For	The appointment is in line with statutory requirements.
				10	Appointment of Mr. Atanu Chakraborty (DIN 01469375) as a Part time Non-Executive Chairman and Independent Director of the Bank.	The Director is BE, MBA & an IAS Officer. He has a Diploma in BF. He served the Government of India, for a period of thirty-five (35) years, as a member of Indian Administrative Service (IAS) in Gujarat cadre.	For	For	The appointment is in line with statutory requirements.
				11	Appointment of Dr. (Ms.) Sunita Maheshwari (DIN 01641411) as an Independent Director.	The Director is a MBBS, US Board certified Pediatric Cardiologist & PG at AIIMS.	For	For	The appointment is in line with statutory requirements.
				12	Related Party transaction.	The Resolution is for approval of a related party transaction with HDFC Ltd, promoter of the Bank.	For	For	This is in ordinary course of business.
				13	Related Party transaction.	The Resolution is to ratify and approve the following related party transaction with HDB Financial Services Limited (Subsidiary Company of the Bank) for FY 2021-22.	For	For	This is in ordinary course of business.
				14	Issue of unsecured perpetual debt instruments.	The resolution is for Issuing 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 housing) on a private placement basis.	For	For	This is in ordinary course of business to increase the capital base of the company.
				15, 16, 17 & 18.	To consider amendment to the ESOS-Plan D-2007, ESOS-Plan E-2010, ESOS-Plan F-2013 and ESOS-Plan G-2016 as approved by the Members.	The Resolution is for amendment to the Bank's four ESOP Plans – Plan D (2007), E (2010), F (2013) & G (2016) with respect to the addition of provision for retention of ESOPs post transfer of Bank's employees to subsidiary companies as well as addition of Malus/ clawback provisions to the existing plans as per required rules.	For	For	This will increase the capital base of the company.
19	19.07.2021	Punjab & Sind Bank	AGM	1	To consider and adopt the Audited financial statements of the Bank for the year ended 31.03.2021.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified	For	For	No qualifications as per the Auditors' report.
				2	Appropriation of accumulated losses of Rs. 3577.55 Cr. from Share Premium Account of the Bank.	The Resolution is for set-off accumulated losses amounting to Rs. 35.8 bn, outstanding as on 31 March 2021, against the balance in the securities premium account, which will reduce to Rs. 12.6 bn from Rs. 48.4 bn for FY22.	For	For	The proposed transaction represents an accounting adjustment.
20	19.07.2021	L I C HOUSING FINANCE LTD	EGM	1	To approve the issuance of equity shares on preferential basis.	The Resolution is for raising funds by way of a preferential issue to promoter the Life Insurance Corporation of India of upto 45,400,000 equity shares of ₹ 2 each at ₹ 514.25 per share aggregating upto ₹ 23.3 bn.	For	For	This will to strengthen the company's capital base.

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					Matter				
21	20.07.2021	DCM SHRIRAM LTD FORMERLY DCM SHRIRAM CONSOLIDATED LTD	AGM	1	Adoption of standalone financial statements & consolidated financial statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Declaration of dividend.	The resolution is for declaring a final dividend and to note the payment of interim dividend of Rs. 5.50 per equity share already paid during financial year 2020-21.	For	For	As per the financials, the company is generating sufficient cash profits.
				3	Re-appointment of Mr. Ajit S. Shriram (DIN : 00027918) as Director.	The Director is a B.com and a MBA and has the relevant experience.	For	For	The appointment is in line with statutory requirements.
				4	Re-appointment of Mr. K.K. Sharma (DIN : 07951296) as Director.	The Director is a B Tech. and has the relevant experience.	For	For	The appointment is in line with statutory requirements.
				5	Ratification of Remuneration payable/paid to the Cost Auditors.	The resolution is for Ratifying remuneration aggregating Rs. 435,000 for J.P. Sarda & Associates and Yogesh Gupta & Associates as cost auditors for FY21.	For	For	This is in ordinary course of business.
				6	Appointment of Ms. Sarita Garg (DIN: 08926869) as Non-Executive Non- Independent Director.	The Director is a Science graduate & PGEP with relevant experience.	For	For	The appointment is in line with statutory requirements.
				7	Approval of revision of remuneration of Anand A. Shriram (Sr. Vice President, SFS business)	The resolution is for approval of revision of remuneration of Anand A. Shriram (Sr. Vice President, SFS business) holding of profit upto a maximum limit of Rs 12.50 Lac per month from 7.50 Lac PM w.e.f. 1 April 2021.	For	For	This is in ordinary course of business.
				8	Approval of revision of remuneration of Pranav V. Shriram (Dy. General Manager).	The resolution is for approval of revision of remuneration of Pranav V. Shriram (Dy. General Manager) holding office of profit upto a maximum limit of Rs 7.50 Lac per month w.e.f. 1 April 2021.	For	For	This is in ordinary course of business.
				9	Reappointment of K K Kaul (DIN: 00980318) as Whole-time Director.	The Director is a B.E. and has a Doctorate Degree in Human Letters. He has got decades of experience.	For	For	The appointment is in line with statutory requirements.
				10	Reappointment of Justice (Retd.) Vikramajit Sen (DIN: 00866743) as an Independent Director.	The Director is a LLB and has decades of experience in Civil & Commercial matters and Arbitration.	For	For	The appointment is in line with statutory requirements.
				11	Reappoint Pravesh Sharma (DIN: 02252345) as an Independent Director.	The Director is a retired IAS Officer and has decades of experience in the relevant field.	For	For	The appointment is in line with statutory requirements.
22	20.07.2021	HOUSING DEVELOPMENT FINANCE CORPN. LTD.	AGM	1	Adoption of financial statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Declaration of Dividend.	The resolution is for declaring a dividend of ₹23/- per equity share of ₹ 2/- each on the equity shares of the company.	For	For	As per the financials, the company is generating sufficient cash profits.
				3	Appointment of Mr. Keki M. Mistry as a director.	The Director is a B.com and a FCA and has decades of experience in the relevant field.	For	For	The appointment is in line with statutory requirements.
				4	Revision in the salary range of Ms. Renu Sud Karnad, Managing Director of the Corporation.	The resolution is for proposed revision in salary range of Ms. Renu Sud for from ₹ 27 lakhs pm to ₹ 36 lakhs pm.	For	For	The proposed remuneration is reasonable and in line with market practices.

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					Matter				
				5	Revision in the salary range of Mr. V. Srinivasa Rangan, Whole-time Director of the Corporation.	The resolution is for proposed revision in salary range of Mr. V Srinivasa Rangan from ₹ 20 lakhs pm to ₹ 30 lakhs pm.	For	For	The proposed remuneration is reasonable and in line with market practices.
				6	Re-appointment of Mr. Keki M. Mistry as the Managing Director of the Corporation.	The Director is a B.com and a FCA and has decades of experience in the relevant field.	For	For	The appointment is in line with statutory requirements.
				7	Approval of Related Party Transactions with HDFC Bank Limited.	The resolution is for approval of Related Party Transactions with HDFC Bank Limited, an associate company of the Corporation for a period of 1 year.	For	For	This is in ordinary course of business.
				8	Increasing the borrowing limits of the Company.	The Company is seeking shareholders' approval for increase in borrowing powers of the Company under Section 180 (1)(c) of the Companies Act, 2013 from ₹ 5,00,000 Crore to ₹ 6,00,000 Crore.	For	For	This is in ordinary course of business to augment the capital resources of the company.
				9	Issuance of Redeemable Non-Convertible Debentures and/or other hybrid instruments.	The Company is seeking approval from the shareholders for issue of Redeemable Non-Convertible Debentures (NCDs) secured or unsecured and/or any other hybrid instruments (not in the nature of equity shares) for a sum not exceeding ₹ 1,25,000 Crores.	For	For	This resolution is aimed at strengthening the capital base of the company.
23	20.07.2021	Bajaj Finance Limited	AGM	1	Adoption of standalone and consolidated financial statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Declaration of Dividend.	The resolution is for declaring a final dividend of Rs. 10.00 per equity share of face value of Rs. 2/- each for the financial year ended 31st March 2021.	For	For	As per the financials, the company is generating sufficient cash profits.
				3	Re-appointment of Rajivnayan Rahul Kumar Bajaj (DIN: 00018262) as Director.	The Director is a Graduate in Mechanical Engineering and Masters in Manufacturing systems and has relevant experience.	For	For	The appointment is in line with statutory requirements.
				4	Issue of non-convertible debentures through private placement.	The resolution is for issuance of debt securities on private placement basis will be within the company's overall borrowing limit of Rs. 1,60,000 Crores.	For	For	The resolution enables raising of capital for improved functioning.
24	20.07.2021	BANK OF INDIA	AGM	1	Adoption of audited financial statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Approval to issue Fresh Equity Capital and Tier-I / Tier-II Bonds.	The bank is seeking the approval of the shareholders for the issue of Fresh issue of equity shares: QIP/FPO/Rights issue or any other mode/combination thereof to raise up to Rs. 3000 crore such that the Govt. of India shall at all times not hold less than 51% of the paid-up equity share capital of the bank.	For	For	The resolution seeks to augment the capital of the company and strengthen the capital base of the bank.
25	20.07.2021	POWER GRID CORPORATION LTD.	EGM	1	To Capitalize Reserves of the Company and to issue Bonus Shares.	The Company is seeking shareholders' approval for issue of bonus shares in the ratio of 1:3 by capitalization of reserves of the Company.	For	For	The bonus shares will improve stock liquidity and expand the retail shareholder base.
26	20.07.2021	UCO BANK	AGM	1	Adoption of standalone and consolidated financial statements and accounts for the financial year 2020-21.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.

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					Matter				
				2	Raising of Equity Capital of the Bank.	The Bank is seeking shareholders' approval to raise capital by issue of upto ₹ 3,000 crore by way of Follow on Public Offer (FPO), Qualified Institutional Placement (QIP), Preferential Issue, etc. at a price not less than the price as determined in accordance with relevant provisions of SEBI ICDR Regulations. Within 12 Months from the date of this resolution, if issued to QIBs. Discounts to QIBs of not more than 5%.	For	For	This will help increase the capital of the bank in terms of Base III regulation and to fund the general capital needs of the bank.
27	21.07.2021	LAKSHMI MACHINE WORKS LTD.	AGM	1	Adoption of Financial Statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Declaration of Dividend.	The resolution is for declaring a final dividend of Rs. 10.00 per equity share of face value of Rs. 10/- each for the financial year ended 31st March 2021.	For	For	As per the financials, the company is generating sufficient cash profits.
				3	Re-appointment of Sri K Soundhar Rajhan (DIN: 07594186) as Director.	The Director is B.Sc and has the relevant experience.	For	For	The appointment is in line with statutory requirements.
				4	Re-appointment of Statutory auditors.	The resolution is for re-appointment of M/s S Krishnamoorthy & Co., Chartered Accountants as Statutory Auditors for another term of five financial years commencing from the financial year 2021-22.	For	For	This is in ordinary course of business.
				5	Re - appointment of Sri Sanjay Jayavarthanavelu as Managing Director of the Company.	The Director is Post Graduate in Business Administration and has 3 decades of experience.	For	For	The appointment is in line with statutory requirements.
				6	Re-appointment of Sri Arun Alagappan (DIN:00291361)as an Independent Director.	The Director is a MBA and has Multi-functional experience in various industries.	For	For	The appointment is in line with statutory requirements.
				7	Payment of commission to non-Executive Directors of the Company.	The resolution is for payment of commission of a sum not exceeding 1% of the Net Profits of the Company computed in the manner as specified under Section 198 of the Companies Act, 2013 subject to a maximum limit of Rs.1,00,00,000/- (Rupees One Crore Only) per annum.	For	For	The proposed commission to non-executive directors is reasonable and in line with market practices.
				8	Ratification of remuneration to cost auditor.	The resolution is for ratification of the remuneration of Rs. 6,50,000/- (Rupees Six Lakhs Fifty Thousand Only) per annum exclusive of applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the audit of the cost accounting records of the Company for the financial year 2021-22	For	For	This is in ordinary course of business.
28	22.07.2021	BAJAJ AUTO LTD	AGM	1	Adoption of standalone and consolidated financial statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Declaration of dividend.	The resolution is for declaring a dividend of Rs. 140 per equity share for FY 21(FY 20 Rs. 120/-).	For	For	As per the financials, the company is generating sufficient cash profits.
				3	Re-appointment of Nirajkumar Ramkrishnaji Bajaj (DIN 00028261) as Director.	The Director is B.Com. & MBA and has held important positions in his career.	For	For	The appointment is in line with statutory requirements.

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					Matter				
				4	Re-appointment of Sanjiv nayan Rahul Kumar Bajaj (DIN 00014615) as Director.	The Director is BE (Mechanical), M.Sc. (Manufacturing Systems Engineering) & M.B.A. He has relevant experience.	For	For	The appointment is in line with statutory requirements.
				5	Re-appointment of Pradeep Shrivastava as Whole-time Director of the Company.	The Director is B. Tech (Mechanical) and PGDM. He has decades of experience.	For	For	The appointment is in line with statutory requirements.
				6	Approval for payment and facilities to be extended to Rahul Kumar Kamalnayan Bajaj as Chairman Emeritus of the company.	The Company is seeking shareholders approval to appoint Rahul Kumar Kamalnayan Bajaj as Chairman Emeritus of the Company from 1 May 2021 to 30 April 2026 and approval for payment and facilities to him.	For	For	The proposed remuneration is reasonable and in line with market practices.
				7	Approval for payment of commission to Non-executive Directors for a period of five years commencing from 1 April 2021.	The Company is seeking shareholders' approval for payment of commission to Non-Executive Directors not exceeding 1% per annum for a period of five years up to and including the year 2025-26 in addition to sitting fees.	For	For	The proposed commission to non-executive directors is reasonable and in line with market practices.
29	23.07.2021	J S W STEEL LTD.	AGM	1	Adoption of standalone and consolidated financial statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified	For	For	No qualifications as per the Auditors' report.
				2	Declaration of dividend.	The resolution is for declaring a dividend of ₹ 6.50 per equity share for FY 2020-21.	For	For	As per the financials, the company is generating sufficient cash profits.
				3	Re-appointment of Mr. Seshagiri Rao M.V.S. (DIN 00029136) as Director.	The Director is AICWA, LCS, CAIIB, Diploma in Business Finance. He joined JSW Group in 1997 as Chief Financial Officer.	For	For	The appointment is in line with statutory requirements.
				4	Ratification of Remuneration Payable to Cost Auditors of the Company.	Approve remuneration of Rs.1.85 mn for Shome & Banerjee as cost auditors for F.Y 2022.	For	For	This is in ordinary course of business.
				5	Re-appointment of Mr. Seturaman Mahalingam (DIN 00121727) as a Director.	The Director is a qualified ACA. He joined JSW Group in 1997 as Chief Financial Officer.	For	For	The appointment is in line with statutory requirements.
				6	Issue of specified securities to Qualified Institutional Buyers (QIBs).	The Company is proposing to raise capital by way of issue of Equity Shares or convertible securities of upto ₹ 7,000 crores and NCDS with warrants of upto ₹ 7,000 crores by way of QIP.	For	For	The resolution seeks to augment the capital of the company and strengthen the capital base of the company..
				7	Consent to give loan, give any guarantee or provide security in connection with a loan or to acquire by way of subscription, purchase or otherwise, securities of any other body corporate.	The Company is seeking shareholders' approval for increasing the limit by ₹ 10,000 Crores which will lead to revised maximum limit of ₹ 30,000 crores.	For	For	The resolution aims at the expansion and growth of the company.
				8, 9 & 10	Approval of ESOP Scheme.	Approval of Shri. OP Jindal Employees Stock Ownership Plan (JSWSL) 2021 (OPJ ESOP Plan 2021). Grant of stock options to the employees of Indian Subsidiary companies under Shri. OP Jindal Employee Stock Ownership Plan (JSWSL) 2021 & Authorisation to ESOP Trust for Secondary Market.	For	Abstain	Lack of adequate disclosures regarding the exercise price and performance metrics for vesting.

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					Matter				
				11, 12 & 13.	Approval of ESOP Scheme.	Approval of JSWSL Shri. OP Jindal Samruddhi Plan - 2021 ("JSWSL OPJ Samruddhi Plan 2021") and Grant of stock options to the employees of Indian subsidiary.	For	Abstain	Lack of adequate disclosures regarding the exercise price and performance metrics for vesting.
30	23.07.2021	BIOCON LTD.	AGM	1	Adoption of standalone and consolidated financial statement.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Re-appointment of Ravi Mazumdar (DIN: 00109213) as Director.	The Director is B. Tech (Elec Engg), MSc & Ph.D. Professor in several prestigious universities in Mumbai & all around the world.	For	For	The appointment is in line with statutory requirements.
				3	Re-appointment of statutory auditors of the Company.	Reappoint B S R & Co. LLP as statutory auditors for a period of five years from FY22 and authorize the board to fix their remuneration.	For	For	This is in ordinary course of business.
				4	Re-appointment of Mr. Bobby Kanubhai Parikh (DIN: 00019437) as an Independent Director of the Company.	The Director is B. Com (H) & CA and has 30 years of relevant experience.	For	For	The appointment is in line with statutory requirements.
				5	To approve revision in remuneration payable to Non-Executive Directors by way of Commission.	The Company is seeking shareholders approval for revision in remuneration payable to Non-Executive Directors by way of Commission Not exceeding 3% (three percent) of the net profits of the Company.	For	For	The proposed commission to non-executive directors is reasonable and in line with market practices.
				6	To approve revision in remuneration payable to NonExecutive Directors by way of Commission.	The Company is seeking shareholders' approval for payment of Mr. Siddharth Mittal, Managing Director, remuneration in excess of prescribed limit of 5% of net profit of the Company.	For	For	The proposed commission to non-executive directors is reasonable and in line with market practices.
				7	To ratify the payment of remuneration to the Cost Auditors for the financial year 2021-22.	Resolution for ratification of remuneration of ₹ 4 lakhs plus taxes as applicable and of actual travel and out of pocket expenses, to be paid to M/s. Rao, Murthy & Associates, Cost Accountants.	For	For	This is in ordinary course of business.
31	26.07.2021	MAHINDRA & MAHINDRA FINANCIAL SERVICES LTD	AGM	1 & 2	Adoption of standalone and consolidated financial statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				3	To declare a dividend on Equity Shares.	To declare the payment of dividend aggregating to ₹ 0.80 per equity share for the financial year 2020- 2021.	For	For	As per the financials, the company is generating sufficient cash profits.
				4	Re-appointment of Mr. Ramesh Iyer as a director.	The Director is a B. Com & MBA. He has been instrumental in building Mahindra Finance since 1995 into one of India's leading rural finance companies.	For	For	The appointment is in line with statutory requirements.
				5	Re-appointment of Mr. Ramesh Iyer as Managing Director of the Company designated as Vice-Chairman & Managing Director.	The Director is a B. Com & MBA. He has been instrumental in building Mahindra Finance since 1995 into one of India's leading rural finance companies.	For	For	The appointment is in line with statutory requirements.
				6	Appointment of Mr. Amit Raje as Whole-time Director of the Company designated as 'Chief Operating Officer Digital Finance- Digital Business Unit'.	The Director is a MBA and has experience of 20 years in Corporate Finance, Mergers & Acquisitions and Private Equity.	For	For	The appointment is in line with statutory requirements.

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					Matter				
				7	Appointment of Mr. Amit Kumar Sinha (DIN: 09127387) as a Non-Executive Non-Independent Director of the Company.	The Director is MBA in Finance and Strategy & Bachelor of Engineering (Electrical and Electronics). Over 18 years at Bain, he managed large-scale, multi-country strategy, organization, digital and performance improvement projects.	For	For	The appointment is in line with statutory requirements.
32	26.07.2021	PUNJAB NATIONAL BANK	AGM	1	To consider and adopt the Audited financial statements of the Bank for the year ended 31.03.2021.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
33	26.07.2021	LIC MF AMC	AGM	1	Adoption of standalone and consolidated financial statements of the company.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Re-appointment of Mr. Viswanatha Yerur Gowd (DIN: 09048488) as Director.	The Director is well qualified and has relevant experience.	For	For	The appointment is in line with statutory requirements.
				3	Declaration of dividend.	Resolution to declare the final dividend of Rs. 1000 per equity share of the company of the face value of Rs. 10000/- each, for the financial year ended 31 <sup>st</sup> March 2021.	For	For	As per the financials, the company is generating sufficient cash profits.
				4	Remuneration to Mr. Dinesh Pangtey, Whole-time Director and Chief Executive Officer for the financial year 2021-22.	To consider and approve the maximum remuneration, perquisites, bonus, benefits, and amenities payable to Mr. Dinesh Pangtey, Whole-Time Director and Chief Executive Officer, for the financial year 2021-22.	For	For	The proposed remuneration is reasonable and in line with market practices.
34	27.07.2021	GLAXOSMITHKLINE PHARMACEUTICALS LTD.	AGM	1	Adoption of standalone and consolidated financial statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Declaration of Dividend on Equity Shares of the Company.	The Board of Directors has recommended a Dividend of Rs 30 per equity share of face value of Rs 10 each.	For	For	As per the financials, the company is generating sufficient cash profits.
				3	Reappoint Subesh Williams (DIN 07786724) as Non-Executive Non-Independent Director.	The Director is a CA and has and has held responsible positions in Finance and Corporate Development.	For	For	The appointment is in line with statutory requirements.
				4	Appoint Mark Dawson (DIN 09032378) as Non-Executive Non-Independent Director.	The Director is a Graduate from University of Sheffield in the UK and a Chartered Engineer with vast Industry experience.	For	For	The appointment is in line with statutory requirements.
				5	Reappoint Ms. Puja Thakur (DIN 07971789) as WTD and CFO for a period of three years.	The Director is a CA and has decades of experience.	For	For	The appointment is in line with statutory requirements.
				6	Approve payment of commission to Non-Executive Directors.	Resolution is to Approve payment of commission to Non-Executive Directors upto 1% of net profits for five years from 1 April 2021.	For	For	The proposed commission to non-executive directors is reasonable and in line with market practices.
				7	Ratify the remuneration payable to Cost Auditors.	The resolution is for Ratifying the remuneration of Rs. 570,000 to be paid to R. Nanabhoy & Company, cost auditor for FY21.	For	For	This is in ordinary course of business.



Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
35	27.07.2021	ALEMBIC PHARMACEUTICALS LTD	AGM	1	Adoption of Standalone and Consolidated financial statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Declaration of Dividend.	The resolution is for declaring a final dividend of Rs. 14.00 per equity share of face value of Rs. 2/- each for the financial year ended.	For	For	As per the financials, the company is generating sufficient cash profits.
				3	Re-appointment of Mr. R. K. Baheti (DIN: 00332079) as Director.	The Director is B.Com, CA & CS. He has decades of experience in Finance, Accounts, Taxation and Management.	For	For	The appointment is in line with statutory requirements.
				4	Re-appointment of Mr. Chirayu Amin (DIN: 00242549) as an Executive Director of the company.	The Director is a MBA, has rich and varied experience in the Industry and has been involved in the operations of the Company/Alembic Limited for over four decades.	For	Abstain	The remuneration being decided by the Co. appears to be unreasonable and disproportionate also all parameters not clear.
				5	Re-appointment of Mr. Pranav Amin (DIN: 00245099) as Managing Director of the Company.	The Director is a MBA and heads the International Business of the Company.	For	Abstain	The remuneration being decided by the Co. appears to be unreasonable and disproportionate also all parameters not clear.
				6	Re-appointment of Mr. R. K. Baheti (DIN: 00332079) as Director - Finance & Chief Financial Officer of the company.	The Director is B.Com, CA & CS. He has decades of experience in Finance, Accounts, Taxation and Management.	For	Abstain	The remuneration being decided by the Co. appears to be unreasonable and disproportionate also all parameters not clear.
				7	Payment of commission to the Non-Executive Directors of the Company.	The company is seeking the approval of the members for the payment of commission to the Non-Executive Directors of the Company, 0.5% (half percent) of the net profits of the Company to be calculated in accordance with the provisions of Section 198 of the Act.	For	For	The proposed commission to non-executive directors is reasonable and in line with market practices.
				8	Ratification of Remuneration to the Cost Auditors for the financial year 2021-22.	The resolution is for ratifying the remuneration of Rs. 2.10 Lacs plus applicable tax, travelling and other out-of-pocket expenses incurred by M/s. Diwanji & Co., Cost & Management Accountants.	For	For	This is in ordinary course of business.
36	27.07.2021	OTC Exchange of India	AGM	1	Upward revision of liquidator fees.	The company is seeking approval from Promoter shareholders with regard to upward revision of liquidator fees of Shri Rakesh Chaturvedi, Insolvency Professional.	For	For	This is in ordinary course of business.
37	27.07.2021	DCM NOUVELLE LTD	AGM	1	Adoption of standalone and consolidated financial statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Re-appointment of Ms. Shahana Basu (DIN 07137715) as Director.	The Director is a Law graduate & M. A in Sociology. He has experience in Legal And Business issues.	For	For	The appointment is in line with statutory requirements.

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					Matter				
				3	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2022.	The resolution is for ratifying remuneration of M/s. KG Goyal & Associates, Cost Accountants, Jaipur as Cost Auditors for the financial year to end on March 31, 2022 at a remuneration of ₹ 50,000/- (Rupees fifty thousand only) plus taxes as may be applicable besides reimbursement of out-of-pocket expenses incurred by them in the conduct of such Audit.	For	For	This is in ordinary course of business.
				4	Appointment of Mr. Kulbir Singh (DIN:00204829), as an Independent Director.	The Director has a Honours Degree in Economics and has expertise in Financial Management and Strategy.	For	For	The appointment is in line with statutory requirements.
				5	Appointment of Mr. Vivek Chhachhi (DIN:00496620) as an Independent Director.	The Director has Master's Degree in Management Studies and B.Sc. Degree in Computer Science and has relevant experience.	For	For	The appointment is in line with statutory requirements.
				6	To approve increase in remuneration of Mr. Hemant Bharat Ram, Managing Director of the Company	The Director has 30 years of professional experience. He has a Bachelor's Degree in Mathematics and Computer Science in 1989 followed by an MBA in 1991, both from Carnegie	For	Abstain	The proposed remuneration is high. No cap on the proposed remuneration.
				7	To approve increase in remuneration of Mr. Rakesh Goel, Whole Time Director of the Company	The company is seeking approval for revision of remuneration of Mr. Rakesh Goel, Whole Time Director of the Company.	For	Abstain	The proposed remuneration is high. No cap on the proposed remuneration.
38	27.07.2021	HCL TECHNOLOGIES LTD.	PB	1	Re-appointment of Ms. Nishi Vasudeva (DIN - 03016991) as an Independent Director of the Company.	The Director is BA (Economics) & MBA. He has expertise in Expertise in Corporate Strategy, Enterprise Resource Management, Retail & Marketing, Information Systems, Business Transformation & Margin Management and Regulatory Management.	For	For	The appointment is in line with statutory requirements.
39	28.07.2021	H E G LTD.	AGM	1	Adoption of Standalone and Consolidated financial statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Declaration of dividend.	The resolution is to declare a final dividend of Rs. 3.00 per equity share of face value of Rs. 10/- each.	For	For	As per the financials, the company is generating sufficient cash profits.
				3	Re-appointment of Shri Riju Jhunjhunwala (holding DIN: 00061060) as Director.	The Director is a Graduate in Business Management Studies and has diversified business experience in Textile, Power, IT, Skill Development and Graphite Electrodes.	For	For	The appointment is in line with statutory requirements.
				4	Re-appointment of Shri Shekhar Agarwal (holding DIN: 00066113) as Director.	The Director is a B.Tech (M.E) & M.Sc in (Industrial & Systems Engineering). He has nearly 40 years' experience in the textiles industry.	For	For	The appointment is in line with statutory requirements.
				5	Payment of remuneration to Shri Ravi Jhunjhunwala (DIN: 00060972), Chairman, Managing Director & CEO of the Company.	The resolution is for Payment of remuneration to Shri Ravi Jhunjhunwala (DIN: 00060972), Chairman, Managing Director & CEO of the Company- Salary Rs.10/- Lakhs per month with an annual increase upto 15%, plus Commission not more than 3.0% of the net profits of the Company and other perquisites.	For	Abstain	No absolute cap on the remuneration.

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					Matter				
				6	Payment of remuneration to Shri Manish Gulati (DIN: 08697512), Whole Time Director designated as Executive Director of the Company.	The resolution is for making payment of remuneration to Shri Manish Gulati, notwithstanding that such remuneration may exceed the limits specified under Section 197 and Schedule V of the Act: Rs.2,94,028/- per month with an annual increase upto 15% plus Commission 0.5% of the net profits of the Company s/t maximum limit of Rs.1 Crore.	For	For	This is in ordinary course of business.
				7	Remuneration to the Cost Auditors.	The resolution is for payment of remuneration to M/s. N.D. Birla & Co., Cost Accountants (Firm Registration Number 000028) who were appointed by the Board of Directors of the Company, to conduct the audit of the cost records for the financial year ending 31st March 2022.	For	For	This is in ordinary course of business.
40	28.07.2021	UTI ASSET MANAGEMENT COMPANY LTD	AGM	1	Adoption of standalone and consolidated financial statements for the year ended 3/31/2021	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Declaration of dividend.	The Resolution is for declaring dividend of ₹ 17/- on the face value of Rs. 10/- each for the financial year ended 31st March 2021.	For	For	As per the financials, the company is generating sufficient cash profits.
				3	To appoint and fix the remuneration of Statutory Auditors of the Company.	Appoint B S R & Co LLP as the statutory auditors for five years from FY22 and fix their remuneration.	For	For	This is in ordinary course of business.
				4	Reappoint Edward Cage Bernard (DIN: 08243277) as Nominee Director.	The Director is a BA & MBA. He is a nominee director on the board of UTI AMC, nominated by T Rowe Price International Limited (which holds 23% stake as on 31 March 2021).	For	For	The appointment is in line with statutory requirements.
				5	Appoint Sanjay Varshneya (DIN: 08161701) as Nominee Director.	The Director holds Master's degree in science specialising in Physics and CAIIB with relevant experience.	For	For	The appointment is in line with statutory requirements.
				6	Reappoint Deepak Kumar Chatterjee (DIN: 03379600) as an Independent Director.	The Director is B.sc, M.sc, MBA and CAIIB and has the relevant experience.	For	For	The appointment is in line with statutory requirements.
				7	Ratify UTI AMC Employee Stock Option Scheme 2007 (ESOS 2007).	The resolution is for approval to ratify the UTI AMC Employee Stock Option Scheme-2007 grant of total 76,07,235 ESOPs under UTI AMC Employee Stock Option Scheme-2007 to employees of the company.	For	For	This will increase the capital base of the company.
				8	Amend the UTI AMC ESOS 2007 scheme.	The resolution is for modifying the terms of the ESOS 2007 scheme. Under the proposed modification, the exercise period for stock options which will be granted subsequently, will increase from 3 years to 5 years from date of vesting. This will allow employees additional time to exercise the vested options.	For	For	This will enable the company to spread the cost of the scheme over a larger period.
				9	Extend the UTI AMC ESOS 2007 scheme to employees of subsidiaries.	The resolution is for approval to ratify the UTI AMC Employee Stock Option Scheme-2007 grant of total 76,07,235 ESOPs under UTI AMC Employee Stock Option Scheme-2007 to employees of the subsidiaries.	For	For	This will increase the capital base of the company.

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					Matter				
41	29.07.2021	COLGATE-PALMOLIVE (INDIA) LTD.	AGM	1	Adoption of Financial Statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Re-appointment of Mr. Chandrasekar Meenakshi Sundaram (DIN: 07667965) as Director.	The Director is B. Sc (Mathematics) with 30 years of experience in the Industry.	For	For	The appointment is in line with statutory requirements.
				3	Re-appointment of Mr. Jacob Sebastian Madukkakuzhy (DIN: 07645510) as Whole-time Director & CFO.	The Director is B.Com. & CA and has over 25 years of experience in the Industry.	For	For	The appointment is in line with statutory requirements.
42	29.07.2021	ICRA LIMITED.	AGM	1	Adoption of standalone and consolidated financial statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Declaration of dividend.	The resolution is to declare the payment of dividend aggregating to ₹ 27/- per equity share for the financial year 2020-2021.	For	For	As per the financials, the company is generating sufficient cash profits.
				3	Reappoint David Brent Platt (DIN:08424532) as Non-Executive Non-Independent Director.	The Director is qualified as BBA, MBA & CFA. He has held responsible positions with relevant experience.	For	For	The appointment is in line with statutory requirements.
				4	Appoint Ms. Wendy Huay Huay Cheong (DIN: 08927070) as Non-Executive Non-Independent Director.	The Director is a B.A. in Southeast Asian Studies & Political Science, National University of Singapore.	For	For	The appointment is in line with statutory requirements.
				5	Approve continuation of Arun Duggal (DIN: 00024262) as Independent Director.	The resolution is to approve continuation of Arun Duggal (DIN: 00024262) as Independent Director till the end of his second term on 10 November 2024 after attaining the age of 75 years.	For	For	The appointment is in line with statutory requirements.
				6	Approve payment of commission to Non-Executive Directors and Independent Directors.	Approve payment of commission to Non-Executive Directors and Independent Directors upto 1% of the net profits and as per limits specified under regulations in the event of no profits/inadequate profits for a period of five years from 1 April 2021.	For	For	The proposed commission to non-executive directors is reasonable and in line with market practices.
43	29.07.2021	T V S MOTOR CO. LTD.	AGM	1	Adoption of standalone and consolidated financial statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Re-appointment of Mr Sudarshan Venu (holding DIN 03601690), Director.	The Director is has a Graduate Degree with Honors in Jerome Fisher Program in Management and Technology, B.S. in Mechanical Engineering, B.S. in Economics, M.Sc. in International Technology management.	For	For	The appointment is in line with statutory requirements.
				3	Re-appointment of Mr K N Radhakrishnan (holding DIN 02599393) as Director.	The Director is M. Tech, and is a Executive MBA. He has held various important positions in the company.	For	For	The appointment is in line with statutory requirements.
				4	Appointment of Prof. Sir Ralf Dieter Speth (holding DIN 03318908) as a Director of the Company.	The Director has Doctorate degree in Engineering and has vast industry experience..	For	For	The appointment is in line with statutory requirements.
				5	Appointment of Mr. Kuok Meng Xiong (DIN: 09117910) as an Non-Executive and Independent Director.	The Director has experience in Finance & Management and has vast experience in the relevant field.	For	For	The appointment is in line with statutory requirements.

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					Matter				
				6	Remuneration to the Cost Auditors.	The resolution is to ratify the remuneration of Rs. 6 lakhs in addition to reimbursement of all applicable taxes, travelling and out-of-pocket expenses, payable to Mr A N Raman, Practising Cost Accountant.	For	For	This is in ordinary course of business.
44	29.07.2021	LIC MF TRUSTEE PVT. LTD	AGM	1	Adoption of financial statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Appointment of Mr Amit Anil Pandit (DIN: 02437092) as a Director of the company.	The Director has relevant experience in the field.	For	For	The appointment is in line with statutory requirements.
45	29.07.2021	INDIABULLS HOUSING FINANCE LTD.	AGM	1	Adoption of standalone and consolidated financial statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Declaration of dividend.	The resolution is for payment of dividend aggregating to ₹ 9 per equity share for the financial year 2020- 2021.	For	For	As per the financials, the company is generating sufficient cash profits.
				3	Re-appointment of Mr. Gagan Banga, as a Whole Time Director.	The Director holds Post Graduate Diploma in Management and has held important positions in the company.	For	For	The appointment is in line with statutory requirements.
				4	Issuance of securities of the Company through QIP and/or FCCB and/or any other permissible modes.	The Company is seeking enabling resolution for issue of securities, in order raise capital to the tune of USD 275 million.	For	For	This will enable the company to to augment the long-term resources of the Company and to maintain sufficient liquidity for meeting funding requirements of its business activities.
				5	Issue of Non-Convertible Debentures, of the Company, on private placement basis.	The Company is seeking enabling resolution for Issue of Non-Convertible Debentures, upto USD 275 mn. of the Company, on private placement basis.	For	For	This will augment the long-term resources of the Company and to maintain sufficient liquidity for meeting funding requirements of its business activities
				6	Approval of Indiabulls Housing Finance Limited - Employee Stock Benefit Scheme 2021.	The resolution is for approval of Indiabulls Housing Finance Limited - Employee Stock Benefit Scheme 2021 and grant of Employee Stock Options and/or Shares and/or Stock Appreciation Rights to the employees/directors of the Company.	For	For	This will increase the capital base of the company.
				7	Approve Indiabulls Housing Finance Limited - Employee Stock Benefit Scheme 2021.	Approve Indiabulls Housing Finance Limited - Employee Stock Benefit Scheme 2021 and grant of employee stock options and/or shares and/or stock appreciation rights to employees/directors of subsidiary companies.	For	For	This will increase the capital base of the company.
				8	Approval for Trust to implement and administer Indiabulls Housing Finance Limited - Employee Stock Benefit Scheme 2021 and other Scheme(s) and secondary market acquisition.	The resolution is for approval for Trust to implement and administer Indiabulls Housing Finance Limited - Employee Stock Benefit Scheme 2021 and other Scheme(s) and secondary market acquisition.	For	For	This will increase the capital base of the company.
				9	Re-appointment of Mr. Subhash Sheoratan Mundra as an Independent Director.	The Director is PG, FIIB and D. Phil. He has held important government positions.	For	For	The appointment is in line with statutory requirements.
				10	Appointment of Mr. Dinabandhu Mohapatra as an Independent Director.	The Director is a Post- graduate in Economics and a graduate in law. He has the relevant experience.	For	For	The appointment is in line with statutory requirements.
				11	Re-appointment of Mr. Sachin Chaudhary as a Whole-Time Director.	The Director is PG and has diploma in Executive MBA and has long association with the company.	For	For	The appointment is in line with statutory requirements.

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					Matter				
46	30.07.2021	TECH MAHINDRA LTD	AGM	1 & 2.	Adoption of standalone and consolidated financial statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				3	Declaration of dividend.	The resolution is for confirmation of an interim (special) dividend of Rs. 15/- per equity share. The Board has recommended a final dividend of Rs. 30/- per equity share.	For	For	As per the financials, the company is generating sufficient cash profits.
				4	Re-appointment of Dr. Anish Shah (DIN: 02719429), as Director.	The Director is Ph.D. (Corporate Governance) and PGDM. The Director has held important positions during 14 years of his career in GE Capital..	For	For	The appointment is in line with statutory requirements.
				5	Appointment of Mr. Manoj Bhat (DIN: 05205447) as a Director of the Company.	The Director is B. Tech and PGDM. In his 15 years at Tech Mahindra, he has held responsibilities for various functions like Finance, Corporate Planning & Development, M&A and Strategy.	For	For	The appointment is in line with statutory requirements.
47	30.07.2021	ZYDUS WELLNESS LTD.	AGM	1	Adoption of Standalone and Consolidated Financial Statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Declaration of Dividend.	The resolution is for declaring a final dividend of Rs. 5.00 (50%) per equity share of face value of Rs. 10/- each.	For	For	As per the financials, the company is generating sufficient cash profits.
				3	Re-appointment of Mr. Tarun G. Arora (DIN: 07185311), as a CEO and Whole Time Director.	The Director is B.Sc. and PGDBM. He has also worked with various FMCG companies like Wipro, Bharti Walmart, Godrej and Sara Lee.	For	For	The appointment is in line with statutory requirements.
				4	Re-appoint Mr. Kulin S. Laibhai (DIN: 05206878) as an Independent Director of the Company.	The Director is B.Sc. (Electrical Engg.) & MBA. He has had more than 7 years of experience in the textile and fashion industry.	For	For	The appointment is in line with statutory requirements.
				5	Remuneration of Cost Auditors.	The resolution is to ratify the remuneration of Rs. 2.80 lakhs plus applicable Goods and Service Tax and out of pocket expenses at actuals for the financial year ending on March 31, 2022 to Dalwadi & Associates, Cost Accountants.	For	For	This is in ordinary course of business.
				6	Remuneration to Non-Executive Directors.	Resolution for payment of remuneration to Non Executive Directors in case of inadequate profits or no profits, for a period of three (3) years commencing from Financial Year 2020-21 to the Non-Executive Directors of the Company.	For	For	The proposed remuneration is reasonable and in line with market practices.
48	30.07.2021	AXIS BANK LTD.(FORLY.UTI BANK)	AGM	1	Adoption of Standalone & consolidated Financial statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Reappointment of Shri Rajiv Anand (DIN 02541753) as Director.	The Director is B.Com. & C.A. He has experience of 3 decades in various facets of the financial services industry and has held key management positions at leading global financial institutions.	For	For	The appointment is in line with statutory requirements.
				3	To appoint M/s M P Chitale & Co., Chartered Accountants, Mumbai (Firm Registration No. 101851W), as one of the Joint Statutory Auditors of the Bank.	The resolution is to appoint M/s M P Chitale & Co., Chartered Accountants, Mumbai (Firm Registration No. 101851W), as one of the Joint Statutory Auditors of the Bank.	For	For	This is in ordinary course of business.

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					Matter				
				4	To appoint M/s C N K & Associates LLP, Chartered Accountants, as Joint Statutory Auditors of the Bank.	The Bank is seeking shareholders approval to appoint M/s C N K & Associates LLP, Chartered Accountants, Mumbai (Firm Registration No. 101961W/ W100036), as one of the Joint Statutory Auditors of the Bank.	For	For	This is in ordinary course of business.
				5	Appointment of Ms. Vasantha Govindan as a NonExecutive (Nominee) Director of the Bank.	The Director is B.Com. and MBA in Finance. She has held leadership and governance positions in many private and public companies over the years. She has worked in diverse fields.	For	For	The appointment is in line with statutory requirements.
				6	Appointment of Mr. S. Mahendra Dev as an Independent Director.	The Director has a Post-doctoral degree in research and is a Ph.D. He has held important positions in various Industries.	For	For	The appointment is in line with statutory requirements.
				7	Revision in the remuneration of Mr. Rakesh Makhija as the Non-Executive (Part-Time) Chairman.	The Bank is seeking shareholders approval to revision in the remuneration payable to Mr. Rakesh Makhija (DIN 00117692), as the Non-Executive (Part-Time) Chairman of the Bank.	For	For	This is in ordinary course of business.
				8	Revision in remuneration of Mr. Amitabh Chaudhry as the Managing Director & CEO of the Bank.	The Bank is seeking shareholders approval to appoint a director in place of <b>Shri Amitabh Chaudhry</b> (DIN 00531120), as the Managing Director & CEO of the Bank, for a period of 3 years.	For	For	This is in ordinary course of business considering the contribution made by the Director.
				9	Re-appointment of Mr. Amitabh Chaudhry as the Managing Director & CEO of the Bank.	The Director is B.Tech & Post Graduate in Business Management. He joined the Bank as its MD & CEO on 1 January, 2019, after successfully leading HDFC Standard Life Insurance Company Limited , for over nine years..	For	For	The appointment is in line with statutory requirements.
				10	Revision in remuneration of Mr. Rajiv Anand as an Executive Director.	The Bank is seeking shareholders approval to appoint a director in place of Shri Rajiv Anand (DIN 02541753), who retires by rotation and being eligible, has offered himself for re-appointment and Revision in remuneration by way of salary, allowances and perquisites payable to him.	For	For	This is in ordinary course of business considering the contribution made by the Director.
				11	Revision in remuneration of Mr. Rajesh Dahiya as the Executive Director of the Bank.	The Bank is seeking shareholders approval to revision in the remuneration payable to Mr Rajesh Dahiya (DIN 07508488), as the Executive Director (Corporate Centre) of the Bank.	For	For	This is in ordinary course of business considering the contribution made by the Director.
				12	Payment of compensation to each Non-Executive Director of the Bank.	The Bank is seeking shareholders approval for payment of compensation to each Non-Executive Director [excluding the Non-Executive (Part-time) Chairperson] of the Bank .	For	For	This is in ordinary course of business considering the contribution made by the Director.
				13	Issue of Securities.	The Bank is seeking shareholders approval to raise additional funds by way of issue of securities for a sum not exceeding Rs. 35000 Crore.	For	For	This is to strengthen the capital base of the bank and improve the CRAR ratio of the bank.
				14	Create, issue, offer and allot equity stock options to employees of the Bank.	The Bank is seeking shareholders approval to Issue, offer and allot additional equity stock options convertible into Equity Shares to the permanent Employees and Whole-Time Directors of the Bank.	For	For	This is expected to boost the morale and improve the productivity in the bank.
				15	Create, issue, offer and allot equity stock options to employees of subsidiaries of the Bank.	The Bank is seeking shareholders approval to Issue, offer and allot additional equity stock options convertible into Equity Shares to the permanent Employees of the subsidiaries of the Bank.	For	For	This is expected to boost the morale and improve the productivity of the employees.

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					Matter				
				16	Re-classification of UIICL, as Public category from Promoter .	The bank is seeking shareholders approval to re-classification of United India Insurance Company Limited ("UIICL"), Promoters of the Bank to public.	For	For	This is in ordinary course of business.
				17	Re-classification of National Insurance Company Limited ("NICT"), Promoters of the Bank to public.	The bank is seeking shareholders approval to re-classification of National Insurance Company Limited ("NICT"), Promoters of the Bank to public.	For	For	This is in ordinary course of business.
				18	Re-classification of The New India Assurance Company Limited ("NIACL"), Promoters of the Bank to public.	The bank is seeking shareholders approval to re-classification of The New India Assurance Company Limited ("NIACL"), Promoters of the Bank to public	For	For	This is in ordinary course of business.
				19	Re-classification of General Insurance Corporation of India ("GIC"), Promoters of the Bank to public.	The bank is seeking shareholders approval to re-classification of General Insurance Corporation of India ("GIC"), Promoters of the Bank to public.	For	For	This is in ordinary course of business.
49	30.07.2021	TATA MOTORS LTD.	AGM	1 & 2	Adoption of Standalone and consolidated Financial Statements	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				3	Re-appointment of of Mr N Chandrasekaran (DIN: 00121863) as Director.	The Director has expertise in Business, Technology, Operations Societal and Governance Matters. The Director had a 30 year career with TCS rising through the ranks to become its CEO.	For	For	The appointment is in line with statutory requirements.
				4	Appointment of Mr Mitsuhiro Yamashita as a Director.	The Director has Masters Degree of Aeronautical Engineering, studied at Massachusetts Institute Of Technology and has more than 40 years of experience having worked in the Automotive Industry for the entire duration of his career.	For	For	The appointment is in line with statutory requirements.
				5	Appointment of Mr Thierry Bolloré (DIN: 08935293) as a Director of the company.	The Director is a MBA in Finance and has more than 30 years of experience of international business.	For	For	The appointment is in line with statutory requirements.
				6	Appointment of Mr Kosaraju V Chowdary (DIN: 08485334) as a Director and as an Independent Director of the company.	The Director is a Graduate & post graduate (Mathematics) and IRS and has decades of experience.	For	For	The appointment is in line with statutory requirements.
				7	Re-appointment of Mr Guenter Butschek as the CEO & MD and payment of remuneration.	The Director Graduated in Business Administration and Economics with a diploma and has held important positions in his career.	For	For	The appointment is in line with statutory requirements.
				8	Appointment of Mr Girish Wagh (DIN: 03119361) as a Director.	The Director is BE & MBA and has relevant experience.	For	For	The appointment is in line with statutory requirements.
				9	Appointment of Mr Girish Wagh as ED & payment of remuneration.	The Director is BE & MBA and has relevant experience.	For	For	The appointment is in line with statutory requirements.
				10	Remuneration to Non-Executive Directors (including IDs).	The resolution is for approval for payment of remuneration to the Non-Executive Directors, including Independent Directors, of the Company.	For	For	The proposed remuneration to non-executive directors is reasonable and in line with market practices.
				11	Share-based Long Term Incentive Scheme 2021 & grant of stock options & / or PSUs to the Eligible Employees under the Scheme.	The resolution is for Tata Motors Limited Share-based Long Term Incentive Scheme 2021 and grant of stock options and / or performance share units to the Eligible Employees under the Scheme.	For	For	This is expected to benefit the employees and improve the productivity in the company.



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					Matter				
				12	Extending the Long Term Incentive Scheme 2021 to eligible employees of certain subsidiary companies of the Company.	The resolution is to Extend the Tata Motors Share-based Long Term Incentive Scheme 2021 to eligible employees of certain subsidiary companies of the Company.	For	For	This is expected to benefit the employees and improve the productivity in the company.
				13	Appointment of Branch Auditors.	The company seeks shareholder permission to authorize the board to appoint branch auditors and fix their remuneration for its branches outside India.	For	For	This is in ordinary course of business.
				14	Ratification of Cost Auditor Remuneration.	Resolution to Ratify remuneration of Rs. 0.5 mn for Mani & Co. as cost auditors for FY22.	For	For	This is in ordinary course of business.
50	02.08.2021	TITAN COMPANY LTD.	AGM	1 & 2	Adoption of standalone and consolidated financial statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				3	Declaration of dividend.	Resolution to declare a dividend of Rs. 4.00 per equity share of face value of Re. 1/- each for the financial year ended 31 <sup>st</sup> March 2021.	For	For	As per the financials, the company is generating sufficient cash profits.
				4	Re-appoint Mr. V Arun Roy (DIN: 01726117) as Director.	The Director is an IAS Officer. He has held many key positions in various departments in the Government of Tamil Nadu.	For	Abstain	The Director has attended only 43% of the Board Meetings held during the year.
				5	Re-appointment of Mr. Ashwani Puri (DIN: 00160662) as an Independent Director.	The Director is FCA & Management Accountant. He has extensive experience in investment/acquisition advisory services, valuations and decision analysis, business and financial restructuring, dispute analysis and forensics.	For	For	The appointment is in line with statutory requirements.
				6	Appointment of Mr. Sandeep Singhal, (DIN: 00422796), as an Independent Director.	The Director is MBA & BS in Electrical Engineering and has relevant experience.	For	For	The appointment is in line with statutory requirements.
				7	Appointment of Mr. Pankaj Kumar Bansal IAS (DIN: 05197128) as a Non-Executive Director.	The Director is B.Tech, M. Tech & IAS Officer. He has held many key positions in various departments in the Government of Tamil Nadu.	For	For	The appointment is in line with statutory requirements.
				8	Appointment of Branch Auditors.	The resolution is for appointing Branch Auditors.	For	For	This is in ordinary course of business.
51	03.08.2021	CANARA BANK	AGM	1	Adoption of financial statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Raising of Equity Capital of the Bank.	The bank is seeking Shareholder's approval for raising of Equity Capital upto Rs. 2500 Cr. by way of Public issue, rights issue, Private Placement / Qualified Institutional Placement (QIP) / or any other mode approved by GOI/RBI.	For	For	The resolution is aimed at strengthening the capital base of the bank.
				3	Appropriation of accumulated losses of from Share Premium Account of the Bank.	Appropriation of accumulated losses of Rs. 18495.30 Cr. from Share Premium Account of the Bank.	For	For	The proposed transaction will help present a true and fair view of the bank's financial position and improve its distributable reserves and further enable it to declare dividends.
52	03.08.2021	INDUS TOWERS LIMITED FORMERLY BHARTI INFRATEL LTD	AGM	1	Adoption of standalone and consolidated financial statements	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.

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					Matter				
				2	To confirm interim dividends.	The resolution is to ratify First interim dividend of Rs. 2.30 per equity share of face value of Rs. 10/- each paid for the financial year 2020-2021 & Second Interim dividend of Rs. 17.82 per equity share of face value of Rs. 10/- each for the financial year 2020-21	For	For	As per the financials, the company is generating sufficient cash profits.
				3	Re-appointment of Rajan Bharti Mittal (DIN: 00028016) as Non-Executive Non-Independent Director.	The Director is a Graduate. He currently serves as the Vice-Chairman of Bharti Enterprises, one of India's leading conglomerates with diversified interests in telecom, insurance, real estate, agriculture and food.	For	For	The appointment is in line with statutory requirements.
				4	Appointment of Ms. Sharad Bhansali (DIN: 08964527) as Independent Director.	The Director is LLB, MA and MBA. He has held important positions during his career.	For	For	The appointment is in line with statutory requirements.
				5	Appoint Ms. Sonu Halan Bhasin (DIN: 02872234) as Independent Director.	The Director is B.Sc. & MBA. She has held various businesses in senior leadership position during her corporate career.	For	For	The appointment is in line with statutory requirements.
				6	Appointment of Balesh Sharma (DIN: 07783637) as Non-Executive Non-Independent Director.	The Director is an Engineer and MBA and has held important positions during his career.	For	For	The appointment is in line with statutory requirements.
				7	Appoint Gopal Vittal (DIN: 02291778) as Non-Executive Non-Independent Director.	The Director is a Graduate and MBA. He has decades of experience in the relevant industry.	For	For	The appointment is in line with statutory requirements.
				8	Appoint Harjeet Singh Kohli (DIN: 07575784) as Non-Executive Non-Independent Director.	The Director is a MBA. He has over 23 years of work experience, starting as a corporate and investment banker and a finance professional.	For	For	The appointment is in line with statutory requirements.
				9	Appoint Randeep Singh Sekhon (DIN: 08306391) as Non-Executive Non-Independent Director.	The Director is B.E. He has held important positions in his career.	For	For	The appointment is in line with statutory requirements.
				10	Appoint Ravinder Takkar (DIN: 01719511) as Non-Executive Non-Independent Director.	The Director is B.sc. He is the Managing Director and Chief Executive Officer (MD & CEO) of Vodafone Idea Limited.	For	For	The appointment is in line with statutory requirements.
				11	Appoint Thomas Reisten (DIN: 06900067) as Non-Executive Non-Independent Director.	The Director is Post Graduate with major in Accounting and International Markets Management and has relevant experience.	For	For	The appointment is in line with statutory requirements.
53	03.08.2021	ORIENTAL CARBON & CHEMICALS LTD.	AGM	1	Adoption of standalone and consolidated financial statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Declaration of Dividend.	The resolution is to ratify interim dividend of Rs. 4 per equity share, Further, the Board of Directors have recommended a final dividend of Rs.10 per equity share.	For	For	As per the financials, the company is generating sufficient cash profits.
				3	Re-appoint Mr Akshat Goenka [DIN: 07131982] as Director.	The Director is Graduate in Economics and International Relations and has relevant experience.	For	For	The appointment is in line with statutory requirements.
				4	Ratification of remuneration payable to M/s. J K Kabra & Co., the Cost Auditors.	The resolution is for Ratification of remuneration payable to M/s. J K Kabra & Co., the Cost Auditors.	For	For	This is in ordinary course of business.
				5	Cancellation of Equity Shares forfeited by the Company.	The company proposes to cancel 33,752 equity shares issued out of the authorized share capital, which were forfeited by the company due to non-payment of call money.	For	For	The resolution aims to forfeit the shares due to non payment of call money.

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					Matter				
54	03.08.2021	ORACLE FINANCIAL SERVICES LTD.	AGM	1	Adoption of standalone and consolidated financial statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Re-appointment of Ms. Kimberly Woolley as a Director.	The Director holds a Juris Doctorate degree. She has been practicing corporate law since 1998 and originally joined Oracle Corporation in May 2009.	For	For	The appointment is in line with statutory requirements.
				3	Re-appointment of Mr. Vincent Secondo Grelli as a Director.	The Director has a Bachelor's degree in Accounting and is a Certified Public Accountant. He has held top management positions in his career.	For	For	The appointment is in line with statutory requirements.
				4	To confirm the payment of interim dividend.	The resolution is for payment of dividend of ₹ 200/- per Equity Share.	For	For	As per the financials, the company is generating sufficient cash profits.
				5	Re-appointment and the terms of remuneration of Mr. Chaitanya Kamat as the Managing Director and Chief Executive Officer of the Company.	The Director has a Master's degree in computer science, PGDM. He has more than 35 years of financial services, consulting and business transformation experience.	For	For	The appointment is in line with statutory requirements.
				6	Payment of commission to NEDs.	The Company is seeking shareholders' approval for the payment of commission to Non-Executive Directors (NEDs) for a sum not exceeding 1% per annum of Net profits of the Company.	For	For	This is expected to improve the Board performance and considered to be beneficial for the company.
55	04.08.2021	HERO MOTOCORP LTD.	AGM	1	Adoption of financial statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Declaration of dividend.	The resolution is for payment of interim dividend of Rs. 70/- per equity share and to declare a final dividend of Rs. 35/- per equity share of the face value of Rs. 2/- for the financial year 2020-21.	For	For	As per the financials, the company is generating sufficient cash profits.
				3	Re-appointment of Mr. Pradeep Dinodia (DIN:00027995) as Director.	The Director is Bachelor in Economics, LLB & CA. He is a Fellow Member of The Institute of Chartered Accountants of India and Chairman and Managing Partner in the Delhi-based Chartered Accountancy firm M/s. S.R. Dinodia & Co. LLP	For	For	The appointment is in line with statutory requirements.
				4	Ratification of remuneration to the cost auditors.	the resolution is to ratify the remuneration payable to M/s R J Goel & Co., Cost Accountants (Firm Registration No. 000026), amounting to Rs. 3,00,000 applicable taxes and reimbursement of out of pocket expenses incurred in connection with the aforesaid audit of the cost records of the company.	For	For	This is in ordinary course of business.
				5	Appointment of Air Chief Marshal Birender Singh Dhanoa (Retd.) (DIN: 08851613) as an Independent Director of the Company.	The Director is M. Sc. In Defence Studies. He has an illustrious career with Indian Air Force and has served at various ranks. He served as the Air Officer Commanding-in Chief of South Western Air Command before taking over as the Vice Chief of Air Staff (VCAS) in May 2015.	For	For	The appointment is in line with statutory requirements.
				6	Re- appointment of Dr. Pawan Munjal (DIN: 00004223) as a Whole-time Director designated as 'Chairman & CEO.	The Director is B. Tech. He is the Chairman & CEO of Hero MotoCorp, and sits on the Boards of various companies in addition to holding executive positions at key Indian industry bodies.	For	For	The appointment is in line with statutory requirements.

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					Matter				
				7	To approve terms and conditions and payment of remuneration of Dr. Pawan Munjal as the Whole-time Director of the Company.	The resolution is to approve terms and conditions and payment of remuneration of Dr. Pawan Munjal as the Whole-time Director of the Company.	For	Abstain	His remuneration is disproportionate when compared to employees in the Company.
				8	Extension of the Hero Motocorp Ltd Employee Incentive Scheme 2014 to employees of its subsidiary companies.	The Company is seeking shareholders' approval for extension of Employee Incentive Scheme 2014 to eligible employees of subsidiary companies.	For	Abstain	Non-disclosure of exercise price and Excessive maximum options per employee
56	04.08.2021	STANES AMALGAMATED ESTATES LTD.	AGM	1	Adoption of audited financial statements for the financial year with the reports of the Board of Directors and statutory auditors.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2 & 3	Re-appointment of Mr. V. Viswanathan, Director (DIN 00010777) as Director and fixing of his remuneration	The Director has 44 years experience. He has served the Company in various capacities both as General Manager (Finance & Accounts) and also as the Company Secretary of the company.	For	For	The appointment is in line with statutory requirements.
				4	Appointment of statutory auditors to fill casual vacancy.	Approve the appointment of M/s. K.S Aiyar & Co., Chartered Accountants, Coimbatore, having Firm Registration No. 100186W, as Statutory Auditors of the Company.	For	For	This is in ordinary course of business.
57	05.08.2021	LARSEN & TOUBRO LTD.	AGM	1	Adoption of financial statements .	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Declaration of final dividend.	Resolution proposing a final dividend of Rs. 18/- per equity share of Rs. 2/- each.	For	For	As per the financials, the company is generating sufficient cash profits.
				3	Re-appointment of Mr. D. K. Sen (DIN: 03554707) as Director.	The Director is B.SC, has done Engg. (Civil &, MBA in Finance. He has decades of experience in the relevant Industry.	For	For	The appointment is in line with statutory requirements.
				4	Re-appointment of Mr. Hemant Bhargava (DIN: 01922717) as Director.	The Director is M.A. in Economics. He has decades of relevant experience.	For	For	The appointment is in line with statutory requirements.
				5	Re-appointment of Mr. M. V. Satish (DIN: 06393156) as Director.	The Director is BE (Civil) . He has held various portfolios and positions in the Company.	For	For	The appointment is in line with statutory requirements.
				6	Re-appointment of Mr. R. Shankar Raman as a director.	The Director is .B.Com, Chartered Accountant and Cost Accountant. Over the past 35 years, he has worked for leading listed corporates in varied capacities in the field of finance.	For	Abstain	Not as per extant regulations of Companies Act 2013.
				7 & 8.	Appointment of Mrs. Preetha Reddy as a Director & Independent Director.	The Director is B.Sc, Master in Public Administration, Doctor of Science (Honoris Causa). She was a Founding Member of the Quality Council of India.	For	Abstain	Not as per extant regulations of Companies Act 2013.
				9	Re-appointment of Mr. Sanjeev Aga as an Independent Director of the Company.	The Director is B.sc. Hons Physics & PGDM. He has been Managing Director of Aditya Birla Nuvo, and more notably the Managing Director of Idea Cellular in its breakout years, before he stepped down in 2011.	For	For	The appointment is in line with statutory requirements.
				10	Re-appointment of Mr. Narayanan Kumar (DIN: 00007848) as Independent Director of the Company.	The Director is B.E inElectronics. He is Vice Chairman of The Sanmar Group, the multinational US \$ 1 billion conglomerate headquartered in Chennai, India, with manufacturing facilities in India, the US, Mexico, and Egypt.	For	For	The appointment is in line with statutory requirements.
				11	Re-appointment of Mr. M. V. Satish as the Whole-time Director of the Company.	The Director is BE (Civil) . He has held various portfolios & positions in the Company.	For	For	The appointment is in line with statutory requirements.

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					Matter				
				12	Re-appointment of Mr. R. Shankar Raman as the Wholetime Director of the Company.	The Director is .B.Com, Chartered Accountant and Cost Accountant. Over the past 35 years, he has worked for leading listed corporates in varied capacities in the field of finance.	For	Abstain	Not as per extant regulations of Companies Act 2013.
				13	Issue of convertible bonds and/or equity shares.	The Company is seeking shareholders' approval to raise funds through various Securities by way of a Public Offer and / or private offerings and / or qualified institutions placement.	For	For	It is an enabling provision which will help company to infuse additional capital and help to reduce debt and improve liquidity.
				14	Remuneration and appointment of M/s R. Nanabhoy & Co. Cost Accountants as Cost Auditors	To consider and ratify the remuneration of Rs. 13 lakhs plus applicable taxes and out of pocket expenses at actuals for travelling and boarding/lodging for the financial year ending March 31, 2022 to M/s R. Nanabhoy & Co. Cost Accountants.	For	For	This is in ordinary course of business.
58	04.08.2021	SIMPLEX REALTY LIMITED	AGM	1	Adoption of financial statements .	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Appointment of Shri Sanjay N Damani (DIN 03078104) as a Director.	The Director is MBA from Bryant University, Rhode Island, USA. He has experience in the area of Marketing, Finance and General Management.	For	For	The appointment is in line with statutory requirements.
				3	Re-appointment of Shri Sabhapati G. Shukla (DIN: 02799713) as an Independent Director.	The Director is Science and a Law graduate, and also holds post graduate diploma in Hospital and Health Care Management.	For	For	The appointment is in line with statutory requirements.
				4	Re-appointment of Smt. Sandhya R Kini (DIN: 03346789) as a Whole Time Director.	The Director is a Commerce graduate from University of Mumbai and has relevant experience.	For	For	The appointment is in line with statutory requirements.
				5	Revision in terms of remuneration of Shri. Sanjay N Damani (DIN: 03078104), Executive Director of the Company.	Resolution is for Revision in terms of remuneration of Shri. Sanjay N Damani (DIN: 03078104), Whole-time Director designated as an Executive Director of the Company, by way of increase in the maximum amount of salary to ₹ 90,000/- per month	For	For	This is in line with the relevant provisions of the Companies Act 2013.
59	04.08.2021	JSW ENERGY LTD.	AGM	1	Adoption of the annual audited Financial Statements	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Declaration of Dividend	The resolution is for declaration of dividend of ₹ 2 per Equity Share.	For	For	As per the financials, the company is generating sufficient cash profits.
				3	Re-appointment of Mr. Sajjan Jindal as a director	The Director is B.Tech (Mech). Under his leadership, JSW Group over the years has expanded in other core sectors of the economy, such as power generation, infrastructure building and cement manufacturing.	For	For	The appointment is in line with statutory requirements.
				4	Ratification of the remuneration of Cost Auditor	Resolution is for ratification of appointment of Kishore Bhatia and Associates, Cost Accountants, for the conduct of the audit of the cost accounting records of the Company for the financial year ending 31st March, 2022, at a remuneration of Rs. 1,50,000 plus taxes as applicable and reimbursement of actual travel and out of pocket expenses.	For	For	This is in ordinary course of business.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
				5	Appointment of Mr. Munesh Khanna as an Independent Director	The Director is B.Com. & C.A. He has a strong grounding in accounting, extensive understanding of tax and corporate affairs, and an expertise in corporate finance, strategy and business restructuring.	For	For	The appointment is in line with statutory requirements.
				6	Issue of Equity Shares	The Company is seeking enabling resolution for issue of equity shares, in order raise capital to the tune of ₹ 5,000 crores. The Company has sought approval to issue equity shares by way of public issue or preferential issue / private offering.	For	For	This is expected to improve the company's financials and reduce the debt burden and interest costs to the company.
				7	Consent for a potential dilution of shareholding in, and a potential disposal of, the assets of a material subsidiary.	The Company is seeking shareholders' approval for pledge of shares held by the Company in JSWHEL and creation of security by JSWHEL over its substantial assets.	For	For	This will enable the company to repay existing green project-related Rupee-denominated debt.
				8	Approval of Shri. O. P. Jindal Employees Stock Ownership Plan (JSWEL) - 2021 and grant of stock options to Eligible Employees	Approve grant of 1.2 mn options under the O P Jindal Employees Stock Ownership Plan – 2021 (OPJ ESOP 2021).	For	Abstain	Inadequate disclosures regarding performance metrics for vesting
				9	Approval to grant stock options to the Eligible Employees of the Company's subsidiary companies under the JSWEL Plan - 2021	Approve the grant of 1.0 mn stock options to the employees of subsidiaries under the O P Jindal Employees Stock Ownership Plan – 2021 (OPJ ESOP 2021).	For	Abstain	Inadequate disclosures regarding performance metrics for vesting
				10	Authorization to the Trust to undertake secondary acquisition of equity shares of the Company for implementation of the JSWEL Plan - 2021	The company seeks approval to implement OPJ ESOP 2021 through an Employee Welfare Trust. The company proposes to acquire equity shares from the secondary market through the trust. Our decision on this resolution is linked to resolution.	For	Abstain	Inadequate disclosures regarding performance metrics for vesting
				11	Provision of money by Company for purchase of its own shares by Trustees for benefit of eligible employees under the JSWEL Plan - 2021.	Approval is being sought to enable the company to grant loans to the trust to acquire shares from the secondary market to implement the proposed scheme. Our decision on this resolution is linked to resolution.	For	Abstain	Inadequate disclosures regarding performance metrics for vesting
				12	Approve grant of 1.35 mn options under the O P Jindal Samruddhi Plan – 2021 (OPJ SP 2021)	Approval of JSWEL Shri. O. P. Jindal Samruddhi Plan - 2021 and grant of stock options to Eligible Employees.	For	Abstain	Inadequate disclosures regarding performance metrics for vesting
				13	Approval to grant stock options to Eligible Employees of the Company's subsidiary companies under the JSWEL Samruddhi Plan - 2021.	Approve the grant of 1.45 mn stock options to the employees of subsidiaries under the O P Jindal Samruddhi Plan – 2021 (OPJ SP 2021).	For	Abstain	Inadequate disclosures regarding performance metrics for vesting
				14	Authorization to Trust to undertake Secondary Acquisition of equity shares of Company for implementation of JSWEL Samruddhi Plan - 2021.	The company seeks approval to implement OPJ SP 2021 through an Employee Welfare Trust. The company proposes to acquire equity shares from the secondary market through the trust.	For	Abstain	Inadequate disclosures regarding performance metrics for vesting
				15	Provision of money by Company for purchase of its own shares by Trust for benefit of Eligible Employees under JSWEL Samruddhi Plan - 2021.	Approval is being sought to enable the company to grant loans to the trust to acquire shares from the secondary market to implement the proposed scheme.	For	Abstain	Inadequate disclosures regarding performance metrics for vesting
60	05.08.2021	WELSPUN CORP LTD.	EGM	1	Amendment to the Main Object Clause of the Memorandum of Association.	To consider and approve alteration in Object clause of the Memorandum of Association, where Clause III (A)(1-B) will be substituted with Clause III (A)(1-B): Iron, Bars/Rebars, Sponge Iron/ DRI.	For	For	To bring the AoA of the company in conformity with the companies Act 2013.

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					Matter				
				2	Amendment to the Main Object Clause of the Memorandum of Association.	Approve alteration in Object clause of the Memorandum of Association, to insert Clause III (A) (1-C): Marine Fabrication.	For	For	To bring the AoA of the company in conformity with the companies Act 2013.
				3	Amendment to the Main Object Clause of the Memorandum of Association.	Approve alteration in Object clause of the Memorandum of Association, to insert Clause III (A)(1-D): Industrial Fabrication	For	For	To bring the AoA of the company in conformity with the companies Act 2013.
				4	Amendment to the Main Object Clause of the Memorandum of Association.	Approve alteration in Object clause of the Memorandum of Association, to insert Clause III (A)(1-E): Alloy Steel.	For	For	To bring the AoA of the company in conformity with the companies Act 2013.
				5	Amendment to the Main Object Clause of the Memorandum of Association	Approve alteration in Object clause of the Memorandum of Association, to insert Clause III (A) (1-F): Renewable Energy.	For	For	To bring the AoA of the company in conformity with the companies Act 2013.
61	05.08.2021	BOSCH LIMITED	AGM	1 & 2	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				3	To declare a dividend.	The resolution is to declare dividend of Rs. 115 per equity share for FY 21.	For	For	As per the financials, the company is generating sufficient cash profits.
				4	Re-appointment of Mr. Soumitra Bhattacharya as a Director.	The Director is a CA. he has handled roles as varied as Vice President, Commercial Functions for the Nashik and Jaipur plants of Bosch in India and also served as the General Manager of Robert Bosch GmbH's Feuerbach Plant.	For	For	The appointment is in line with statutory requirements.
				5	Re-appointment of Mr. S.V. Ranganath as an Independent Director.	The Director is M. Sc. belongs to IAS (Karnataka-75) cadre. He has worked as a Civil Servant in various capacities, both in Government of India and Government of Karnataka.	For	For	The appointment is in line with statutory requirements.
				6	Appointment of Dr. Pawan Kumar Goenka as an Independent Director.	The Director is B.Tech(Mech), Ph.D & AMP. He is credited with building a strong R&D and a wide product portfolio for Mahindra and is also widely recognised as a statesman of the India Auto Industry.	For	For	The appointment is in line with statutory requirements.
				7	Appointment of Mr. S. C. Srinivasan as a Joint Managing Director.	The Director is a C.A. and has 30 years International experience across Corporate Strategy, Finance, Supply chain and General Management roles in Bosch and Unilever.	For	For	The appointment is in line with statutory requirements.
				8	Appointment of Mr. Sandeep N as an Executive Director.	The Director is a Mechanical Engineer. He has 3 decades of experience in the related field.	For	For	The appointment is in line with statutory requirements.
				9	Appointment of Dr. Stefan Hartung as a Non-Executive Director.	The Director is Mechanical Engineer and has a PhD on quality management methods. He has decades of relevant experience.	For	For	The appointment is in line with statutory requirements.
				10	Appointment of Mr. Karsten Mueller as a Whole-time Director.	The Director is a Mechanical Engineer. During his 29 years of association with Bosch, he has worked in several management positions mainly in Manufacturing, Quality, Safety, Project Management and Corporate functions	For	For	The appointment is in line with statutory requirements.
				11	Appointment of Mr. Markus Bamberger as a Non-Executive Director.	The Director is a Lawyer & a MBA. H has worked for more than 20 years in various functions at the Merck Group.	For	For	The appointment is in line with statutory requirements.

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					Matter				
				12	Ratification of remuneration payable to Cost Auditors.	The resolution is for ratification of appointment of Messrs. Rao, Murthy & Associates, Cost Accountants as Cost Auditors of the Company to audit the cost records of the Company for the Financial Year 2021-22 at a remuneration of INR 700,000.	For	For	This is in ordinary course of business.
62	05.08.2021	KOTHARI INDUSTRIAL CORPN. LTD.	PB	1	Cancellation of 6.6 mn equity shares held by promoter group, and the consequent reduction in share capital.	The company proposes to cancel ₹ 6.6 mn equity shares held by the promoter group, the consequent reduction in paid-up share capital would be from ₹ 95.6 mn to ₹ 62.4 mn.	For	For	This will enable the company to resume trading in the stock.
63	06.08.2021	UPL Limited	AGM	1 & 2	Adoption of standalone & consolidated financial statements for the year ended 31 March 2021.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				3	To declare dividend on equity shares.	The resolution is for declaring dividend of ₹ 10 per Equity Share.	For	For	As per the financials, the company is generating sufficient cash profits.
				4	Reappoint Arun Ashar (DIN: 00192088) as a Director.	The Director is a CA. He has decades of experience in Corporate functions including finance, compliance and governance, technical areas and general administration.	For	For	The appointment is in line with statutory requirements.
				5	To approve remuneration of the Cost Auditors for the financial year ending March 31, 2022.	Approve remuneration of Rs. 950,000 for RA & Co as cost auditors for FY22.	For	For	This is in ordinary course of business.
64	06.08.2021	TATA STEEL BSL LTD.	AGM	1 & 2	Adoption of standalone & consolidated financial statements for the year ended 31 March 2021.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				3	Re-appointment of Mr. Anand Sen (DIN: 00237914) as Director.	The Director is a B. Tech & MBA. He has worked across Marketing and Sales, Strategy and Business Leadership, Operations, Maintenance, Supply Chain and Projects, in his more than three decades long career.	For	For	The appointment is in line with statutory requirements.
				4	Re-appointment of Mr. Rajeev Singhal as Managing Director of the Company.	The Director is a Mechanical Engineer, PGDBM in Marketing and CEDEPs in General Management Program. He has 3 decades of experience in Information Technology, Marketing, Sales, Human Resources and Raw Materials.	For	For	The appointment is in line with statutory requirements.
				5	Payment of commission to Non-Executive Directors of the Company.	The Company is seeking shareholders approval for the payment of commission to Non-Executive Directors (including Independent Directors) for a sum not exceeding 1% of the net profits of the Company.	For	For	The proposed commission to non-executive directors is reasonable and in line with market practices.
				6	Approval of Material Related Party Transaction(s) with Tata Steel Limited.	The Company is seeking shareholders approval of Material Related Party Transaction(s) with Tata Steel Limited worth Rs. 6500 Cr. for FY 2021-22.	For	For	This transaction is for the overall benefit of the company.
				7	Ratification of remuneration of the Cost Auditors.	Resolution is to Approve remuneration of Rs. 700,000 to Shome & Banerjee as cost auditors for FY22 .	For	For	This is in ordinary course of business.



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					Matter				
65	06.08.2021	MAHINDRA & MAHINDRA LTD.	AGM	1 & 2	Adoption of standalone & consolidated financial statements for the year ended 31 March 2021.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	Approval of the financial statements of the company and no qualifications as per the Auditors' report.
				3	Declaration of dividend.	The resolution is to declare a final dividend of Rs. 8.75 per equity share of face value of Rs. 5/- each for the financial year ended 31st March 2021.	For	For	As per the financials, the company is generating sufficient cash profits.
				4	Re-appointment of Mr. Vijay Kumar Sharma (DIN: 02449088) as Director.	The Director is M.Sc. He retired as Chairman of LIC and has decades of experience.	For	For	The appointment is in line with statutory requirements.
				5	Re-appointment of Mr. CP Gurnani (DIN: 00018234) as Director.	The Director is B.Tech in Chemical engineering. He has held several leading positions with Hewlett Packard Limited, Perot Systems (India) Limited and HCL Corporation Limited. He has also served as a Chairman of NASSCOM.	For	For	The appointment is in line with statutory requirements.
				6	Ratification of remuneration to the cost auditors.	The resolution is for ratification of the remuneration payable to Messrs D. C. Dave & Co., Cost Accountants	For	For	This is in ordinary course of business.
				7	Appointment of Ms. Nisaba Godrej (DIN: 00591503) an Independent Director of the Company.	The Director is M.Sc. & MBA. She has been a key architect of GCPL's strategy and transformation in the last decade. In 2007, she initiated and led Project Leapfrog, which created a playbook for GCPL to accelerate domestic organic	For	For	The appointment is in line with statutory requirements.
				8	Appointment of Mr. Muthiah Murugappan (DIN: 07858587) as an Independent Director of the Company.	The Director is B.Sc.in Management Sciences and MBA and has relevant experience.	For	For	The appointment is in line with statutory requirements.
				9	Re-appointment of Mr. T. N. Manoharan (DIN: 01186248) as an Independent Director of the Company.	The Director is M.Com, LLB & CA. He has held prominent and important positions during his career.	For	For	The appointment is in line with statutory requirements.
				10	Payment of remuneration to Mr. Anand G. Mahindra as a Non-Executive Chairman of the Company with effect from 12th November, 2021	Approve payment of remuneration to Anand Mahindra as Non-Executive Chairperson for five years from 11 November 2021 and approve payment of remuneration in excess of 50% of remuneration paid to all non-executive directors in FY22.	For	For	Remuneration proposed is reasonable compared to the size and scale of the company's operations.
66	06.08.2021	BANDHAN BANK LTD.	AGM	1	Adoption of financial statements for the year ended 31 March 2021.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	To declare dividend on equity shares.	The resolution is to declare dividend of Rs. 1 on equity shares of Rs.10 each (i.e. 10%) for the financial year ended March 31, 2021.	For	For	As per the financials, the company is generating sufficient cash profits.
				3	Re-appointment of appoint Dr. Holger Dirk Michaelis (DIN: 07205838) as Director.	The Director is MBA Finance and has a Doctorate in Economics. He was the Partner and the Managing Director at the Boston Consulting Group, where he worked in Germany and China.	For	For	The appointment is in line with statutory requirements.
				4	Appointment of Joint Statutory Auditors.	Appoint M.M. Nissim & Co. LLP as Joint Statutory Auditors for three years from the conclusion of FY21 AGM and fix their remuneration.	For	For	This is in ordinary course of business.

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					Matter				
				5	Appointment of Mr. Suhail Chander (DIN: 06941577) as an Independent Director.	The Director is B.A. (Hons.) in Economics and a Chartered Accountant. He is a veteran Banker with 37 years of rich experience in Banking Operations, Trade Finance, Retail and Wholesale Banking.	For	For	The appointment is in line with statutory requirements.
				6	Appointment of Mr. Subrata Dutta Gupta (DIN: 08767943) as an Independent Director.	The Director is MA in Economics. He has a rich experience of more than 35 years in Asset-based Financing, with 20 years dedicated to the Mortgage industry in India and 11 years in Development Finance.	For	For	The appointment is in line with statutory requirements.
				7	Re-appointment of Dr. Allamraju Subramanya Ramasastry as Independent Director.	The Director is Ph.D. in Finance and M.Sc. in Statistics. He is widely known for his commendable domain knowledge in banking technologies such as cybersecurity, analytics, Cloud computing, and payment systems, in addition to his other areas of expertise.	For	For	The appointment is in line with statutory requirements.
				8	Re-appointment of Mr. Santanu Mukherjee (DIN: 07716452) as an Independent Director.	The Director is B.Sc. & CAIIB. He has four decades of experience in the fields of banking, treasury, finance, risk management, etc. in various capacities.	For	For	The appointment is in line with statutory requirements.
				9	Re-appointment of Dr. Anup Kumar Sinha (DIN: 08249893) as an Independent Director.	The Director is M.S. in Economics and Ph.D. He is an economist of repute, is the former Director of Heritage Business School ('HBS') and is currently designated as the Chief Mentor.	For	For	The appointment is in line with statutory requirements.
				10	Reappoint Dr. Anup Kumar Sinha (DIN: 08249893) as Non-Executive Independent Chairperson from 7 January 2022 to 4 July 2026 and fix his remuneration.	The Director is M.S. in Economics and Ph.D. He is an economist of repute & is the former Director of Heritage Business School ('HBS') and is currently designated as the Chief Mentor.	For	For	The appointment is in line with statutory requirements and
				11	Reappoint Chandra Shekhar Ghosh (DIN: 00342477) as Managing Director & CEO.	The Director is M.Sc. in Statistics and has done Certification Programme in IT & Cyber Security. He has more than 30 years of experience in the microfinance and development spaces.	For	For	The appointment is in line with statutory requirements.
				12	Revise remuneration of Chandra Shekhar Ghosh (DIN: 00342477), Managing Director & CEO.	The Director is M.Sc. in Statistics and has done Certification Programme in IT & Cyber Security. He has more than 30 years of experience in the microfinance and development spaces.	For	For	Remuneration proposed is reasonable compared to the size and scale of the company's operations..
67	07.08.2021	INDIAN OVERSEAS BANK	AGM	1	Adoption of financial statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	To issue further shares.	To offer, issue and allot equity shares/preference shares/ securities by way of public issue, rights issue, preferential issue and/or on a private placement basis.	For	For	The issue is to improve the Capital Adequacy of the Bank and increase public shareholdin
				3	To consider further issue of shares to Employees.	Approve IOB ESPS 2021-22 of 821.8 mn shares which can be at a discount to market price	For	For	This will increase the capital base of the company.
68	07.08.2021	HIGH ENERGY BATTERIES (INDIA) LTD.	AGM	1	Adoption of audited financial standalone statements	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.

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					Matter				
				2	Declaration of dividend.	To consider and declare a dividend of Rs. 10/- and a Diamond Jubilee Special Dividend of Rs.5/- (Rs. Five only) totalling to a Dividend of Rs.15/- (Rupees Fifteen only) per Equity Share of the face value of Rs. 10/- (Rs. Ten only)	For	For	As per the financials, the company is generating sufficient cash profits.
				3	Re-appointment of Mr N Gopalaratnam (DIN: 00001945) as Director.	The Director is B.Sc.in Physics and B.E.in Mechanical Engg. He has Long and Varied experience in Management of Projects, Operations and overall management of diverse industries.	For	For	The appointment is in line with statutory requirements.
				4	Re-appointment of Mrs Lalitha Lakshmanan (DIN: 07140032), as Woman Independent Director.	The Director has Masters Degree in Bank Management. She has Expertise and Exposure in Finance, Banking and Commercial matters.	For	For	The appointment is in line with statutory requirements.
				5	Re Classification of shares from "Promoter category" to "Public category".	Approval of request received from Mrs. Shyamala Vaidyanathan (Registered nominee for the shares held by Late Mr. R. Vaidyanathan), for reclassification of 2500 Equity Shares held by her husband from "Promoter category" to "Public category"	For	For	This is in ordinary course of business.
				6	Remuneration to Non – Executive Directors.	To consider and approve the remuneration to Non Executive Directors of the Company, exclusive of the sitting fees, for a period of three financial years from FY 2020 - 2021 to FY 2022 - 2023.	For	For	Remuneration proposed is reasonable compared to the size and scale of the company's operations..
69	09.08.2021	SHREE CEMENT LTD.	AGM	1	Adoption of audited financial statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Declaration of dividend.	To declare a final dividend of Rs. 60.00 per equity share of face value of Rs. 10/- each for the financial year ended 31 <sup>st</sup> March 2021.	For	For	As per the financials, the company is generating sufficient cash profits.
				3	Re-appointment of Shri Benu Gopal Bangur (DIN: 00244196) as Director.	The Director is B.Com and has 4 decades of relevant experience.	For	Abstain	Appointment not as per extant regulations.
				4	Ratification of remuneration to the cost auditor.	To consider and ratify the remuneration of Rs. 6,00,000/- (Rupees Six Lac only) plus applicable taxes and reimbursement of out of pocket expenses in connection with the audit, payable to M/s. K. G. Goyal and Associates, Cost Accountants	For	For	This is in ordinary course of business.
				5	Re-appointment of Shri Hari Shri Hari Mohan Bangur (DIN: 00244329), as Managing Director.	The Director is B.E (Chemical) and has 3 decades of experience.	For	Abstain	Proposed pay is higher than peers and not commensurate with size and scale.
70	09.08.2021	HINDUSTAN ZINC LTD.	AGM	1	Adoption of audited financial statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Confirmation of Dividend.	Resolution to confirm the payment of interim dividend Rs. 21.30 per share of Rs. 2/- each on fully paid up equity shares of the Company for the financial year 2020-21.	For	For	As per the financials, the company is generating sufficient cash profits.

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					Matter				
				3	Re-appointment of Mr. Navin Agarwal (DIN: 00006303) as Director.	The Director is B.Com. He plays key role in the strategic and governance framework of the Vedanta Group and provides leadership for its long-term planning, business development and capital planning. He has been instrumental in the growth of the group through global organic projects as well as acquisitions	For	For	The appointment is in line with statutory requirements.
				4	Appointment of statutory auditors.	Resolution to approve the re-appointment of M/s S.R. Batliboi & Co. LLP (Firm Registration No. 301003E/E300005) as Statutory Auditors of the Company for 2nd term of 5 consecutive years.	For	For	This is in ordinary course of business.
				5	Ratification of remuneration to the cost auditors.	Resolution to approve remuneration of M/s K.G. Goyal & Company, Cost Auditor to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2022.	For	For	This is in ordinary course of business.
71	10.08.2021	UNION BANK OF INDIA	AGM	1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Raising of Capital.	The Bank is seeking shareholders approval for raising of Capital for an aggregate amount not exceeding Rs. 3,500 crore by way of Public issue, Rights issue, Qualified Institutional Placements (QIPs), Preferential issue, private placements.	For	For	The resolution aims at strengthening the capital base of the bank.
72	10.08.2021	VEDANTA LTD FORMERLY SESA STERLITE LTD	AGM	1 & 2	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021	The auditor's report has a qualified opinion on internal financial controls.	For	Oppose	The auditor's report is qualified.
				3	To confirm the payment of first interim dividend for the financial year ended March 31, 2021.	The Board recommended a dividend of ₹ 9.50 per share Dividend for the FY 2020-21.	For	For	As per the financials, the company is generating sufficient cash profits.
				4	Reappoint Anil Kumar Agarwal (DIN:00010883) as Non-Executive Non- Independent Director.	The Director is B.E. He founded the Group in 1976 and has over four decades of entrepreneurial and business experience.	For	Abstain	Appointment not as per extant regulations.
				5	Ratification of appointment and remuneration of cost auditors.	Reappoint S.R. Batliboi & Co. LLP as statutory auditors for five years from the conclusion of FY21 AGM and fix their remuneration.	For	For	This is in ordinary course of business.
				6	Appoint Ms. Padmini Somani as a Non-Executive Independent Director.	The Director holds Bachelor's degree in Economics from Sophia College for Women, Mumbai and completed her Master's in Financial Economics from University of London.	For	For	The appointment is in line with statutory requirements.
				7	Appoint Mr. Dindayal Jalan as a Non-Executive Independent Director.	The Director is a C.A and has 4 decades of experience.	For	Oppose	Having former Executives and Former Supervisors on the Board is not a good governance practice.
				8	Reappoint Upendra Kumar Sinha (DIN: 00010336) as Independent Director.	The Director is M.Sc. & LLB. He has served as the Chairperson of SEBI. He has been on the board since 13 March 2018.	For	Oppose	He is Audit Committee Member, yet accounts of the Company are qualified.

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					Matter				
				9	Appoint Sunil Duggal (DIN: 07291685) as Whole-time director designated as Chief Executive Director.	The Director is B.E. (Electrical), Alumni of IMD, and IIM. He is CEO and whole-time director of Hindustan Zinc Limited. He became the interim CEO of Vedanta from 6 April 2020 and became the CEO from 1 August 2020.	For	For	The appointment is in line with statutory requirements.
				10	Appoint Akhilesh Joshi (DIN: 01920024) as Independent Director.	The Director is B.E. (Mining), PG Diploma economic evaluation of mining projects. He was CEO and Whole-time director at Hindustan Zinc Limited from 2012-2015.	For	Oppose	Having two ex-employees as independent directors on the Board is not a good governance practice.
				11	Ratification of remuneration payable to Cost Auditors.	Ratification of appointment and remuneration of M/s Ramnath Iyer & Co., Cost Accountants of Vedanta Limited (other than Oil and Gas) and lead cost auditor, and M/s Shome and Banerjee, Cost accountant for Oil & Gas section of the company for the FY 2021-22 at a remuneration of ₹14,00,000/- and ₹ 5,50,000 plus statutory levies and reimbursement of out of pocket expenses.	For	For	This is in ordinary course of business.
73	10.08.2021	THE WESTERN INDIA PLYWOOD LTD.	AGM	1 & 2	Adoption of Audited Standalone and Consolidated Financial Statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				3	Declaration of Dividend.	Resolution is to consider and declare a Dividend of Rs. 0.80 (8% only) per Equity Shares of face value of Rs. 10 for the financial year 2020-21.	For	For	As per the financials, the company is generating sufficient cash profits.
				4	Re-appointment of Mr. Thiruvengadam Parthasarathi (DIN: 00016375) as Director.	The Director is B Tech (IIT, Madras) 1973, PGDipIE 1975, FCMA. He has over 40 years of experience in Management Consultancy with a breadth of experience in India, the Middle and Far East Asia, Africa, Europe and the USA.	For	For	The appointment is in line with statutory requirements.
74	10.08.2021	IDBI BANK LTD.	AGM	1	Adoption of Audited Standalone and Consolidated Financial Statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Re-appoint Ms. Meera Swarup (DIN: 07459492), Government Nominee Director as Rotational Director.	The Director has Master's degree in Political Science. She has worked as Principal Accountant General and Accountant General in the States of Gujarat, Rajasthan, and Madhya Pradesh.	For	For	The appointment is in line with statutory requirements.
				3	Re-appoint Shri Samuel Joseph Jebaraj (DIN: 02262530), Deputy Managing Director as Rotational Director.	The Director is BE (Hons.) & MBA. He has over 25 years of professional experience in international trade and investment finance, project finance, structured lending, liability side management, including Treasury and raising of resources.	For	For	The appointment is in line with statutory requirements.
				4	To appoint M/s G.D. Apte & Co., Chartered Accountants as Joint Statutory Auditors and fix their remuneration.	The Bank is seeking is shareholders approval to appointment of M/s G.D. Apte & Co., Chartered Accountants (Firm Regn. No. 100515 W) and M/s Varma & Varma, Chartered Accountants (Firm Regn. No. 004532S), as Joint Statutory Auditors of the Bank.	For	For	This is in ordinary course of business.

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					Matter				
				5	To offer, issue and allot equity shares.	The Bank is seeking shareholders' approval to raise a funds to a tune of Rs. 7,500 crores by way of issuance and allotment of equity shares by way of public issue, rights issue, issue on private placement basis, QIP, ESPS, ESOP, etc.	For	For	This will help increase the capital of the bank in terms of Base III regulation and to fund the general capital needs of the bank.
				6	Approval for Scheme of Reduction of Share Capital.	The Bank proposes to set off the accumulated losses of Rs. 45396.18 Crore as at 31.03.2021 by utilizing the balance standing to the credit of Share Premium Account of Bank as on the date of set off and the share premium account will accordingly stand reduced during the current financial year 2021-22.	For	For	The proposed set off will present the true and fair view of the financial position of the Bank
				7	Alteration of Article of Association of the Bank.	The Bank is seeking shareholder's approval to Alteration of Article of Association of the Bank in order to comply with RBI's latest circular on "Corporate Governance in Banks - Appointment of Directors and Constitution of Committees of the Board".	For	For	This is in ordinary course of business.
				8	Re-appointment of shri Bhuwanchandra Balkrishna Joshi re-appointment as Independent Director.	The Director is B.Com and CAIIB. He is a career Banker with around 36 years of experience in the Bank of India in various fields.	For	For	The appointment is in line with statutory requirements.
				9	Appointment of Smt. P.V. Bharathi appointment as Independent Director.	The Director is B Sc., M A (Economics), B Ed., CAIIB, Integrated course in banking and finance (NIBM). She is a seasoned banker with over 37 years of varied experience in banking operations.	For	For	The appointment is in line with statutory requirements.
75	10.08.2021	CENTRAL BANK OF INDIA	AGM	1	Adoption of Audited Standalone and Consolidated Financial Statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Appropriation of accumulated losses.	The Bank proposes to set off the accumulated losses of Rs. 18,724 Crore as at 31.03.2021 by utilizing the balance standing to the credit of Share Premium Account of Bank as on the date of set off and the share premium account will accordingly stand reduced during the current financial year 2021-22.	For	For	The proposed set off will present the true and fair view of the financial position of the Bank.
76	11.08.2021	LUPIN LTD.	AGM	1 & 2	Adoption of Audited Standalone and Consolidated Financial Statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				3	Declaration of dividend.	The resolution is to declare a final dividend of Rs. 6.5 per equity share of face value of Rs. 2/- each for the financial year ended 31st March 2021.	For	For	As per the financials, the company is generating sufficient cash profits.
				4	Reappoint Dr. Kamal K Sharma (DIN: 00209430) as Non-Executive Non Independent Director.	The Director is B.E, PGD in industrial management, Ph.D, Advanced management programme (Harvard Business School). In a career spanning more than four decades, Dr. Sharma has held a range of senior management positions in the pharmaceuticals and chemical industries.	For	For	The appointment is in line with statutory requirements.

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					Matter				
				5	Appointment of Auditors.	The Company is seeking shareholders' approval for re-appointment of B S R & Co. LLP, as Statutory Auditors of the Company.	For	For	The appointment is in line with statutory requirements.
				6	Reappoint Ms. Christine Mundkur (DIN: 08408494) as Independent Director.	The Director has Graduated in chemistry and holds a doctor of jurisprudence degree from St Louis University. She has decades of relevant experience.	For	For	The appointment is in line with statutory requirements.
				7	Ratification of remuneration to the cost auditors.	Resolution to approve remuneration of Rs. 700,000 payable to S. D. Shenoy, cost auditors for FY22	For	For	This is in ordinary course of business.
				8	Approval of ESOP Scheme.	Resolution to consider and approve the Lupin Employees Stock Option Plan 2021 (ESOP 2021) and granting Stock Options to the employees of the Company under ESOP 2021.	For	Abstain	Inadequate disclosure on the performance metrics.
				9	Approval of ESOP Scheme.	Resolution to consider and approve granting of Stock Options to the employees of the Subsidiaries of the Company under Lupin Employees Stock Option Plan 2021.	For	Abstain	Inadequate disclosure on the performance metrics.
77	11.08.2021	IT C LTD.	AGM	1	Adoption of standalone and consolidated financial statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Declaration dividend.	To consider and approve the total dividend of ₹ 10.75 per share of face value Re. 1.0 each for the Financial Year 2020-21.	For	For	As per the financials, the company is generating sufficient cash profits.
				3	Re-appointment of Mr. H Bhargava as a Director.	The Director is M.A. Economics, Masters in Financial Management and has relevant experience.	For	For	The appointment is in line with statutory requirements.
				4	Re-appointment of Mr. B Sumant as a Director.	The Director is B.Tech and has relevant experience.	For	For	The appointment is in line with statutory requirements.
				5	Ratification of remuneration payable to the Statutory Auditors for FY 2021-22.	Ratify FY22 remuneration aggregating Rs. 34 mn to SRBC & Co. LLP as statutory auditors for FY22.	For	For	This is in ordinary course of business.
				6	Appointment of Mr. S Mukherjee as an Independent Director.	The Director is a Chartered Accountant and a Law Graduate With more than 37 years of experience.	For	For	The appointment is in line with statutory requirements.
				7	Re-appointment of Mr. B Sumant as a Wholetime Director.	The Director is B.Tech and has relevant experience.	For	For	The appointment is in line with statutory requirements.
				8	Ratification of remuneration payable to Cost Accountants.	Resolution to ratify remuneration of Rs. 450,000 (plus reimbursement of actual expenses) for ABK & Associates, cost auditors for 'Wood Pulp', 'Paper and Paperboard' and 'Nicotine Gum' products of the company for FY22.	For	For	This is in ordinary course of business.
				9	Ratification of remuneration payable to Cost Accountants.	Resolution to ratify remuneration of Rs. 575,000 (plus reimbursement of actual expenses) for S. Mahadevan & Co., cost auditors for all products other than the 'Wood Pulp', 'Paper and Paperboard' and 'Nicotine Gum' products of the company for FY22.	For	For	This is in ordinary course of business.

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					Matter				
78	11.08.2021	PIDILITE INDUSTRIES LTD.	AGM	1	Adoption of standalone and consolidated financial statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Declaration of Dividend.	Declare final dividend of Rs. 8.5 per equity share of face value Re. 1.0 each for FY21.	For	For	As per the financials, the company is generating sufficient cash profits.
				3	Re-appointment of Shri A N Parekh (DIN:00111366) as Director.	The Director is a Chemical Engineer with qualification of B.S. Chem Engg (U.S.A) having experience of 26 years.	For	For	The appointment is in line with statutory requirements.
				4	Re-appointment of Shri Debabrata Gupta (DIN:01500784) as Director.	The Director is B.Tech. He has a multi-industry experience of over 30 years with noted corporates.	For	For	The appointment is in line with statutory requirements.
				5	Re-appointment of Shri Rajeev Vasudeva (DIN:02066480), as an Independent Director.	The Director is CA, LLB & MBA. He served on the global Executive Committee of Egon Zehnder for 14 years, and was on the global Board for 8 years.	For	For	The appointment is in line with statutory requirements.
				6	Re-appointment of Shri Vinod Dasari (DIN: 00345657) as as an Independent Director.	The Director has Bachelor's degree in Engineering, Masters degree in Engineering Management & MBA and has relevant experience.	For	For	The appointment is in line with statutory requirements.
				7	Ratification of remuneration to the cost auditors.	Resolution to ratify remuneration of Rs. 173,500 to be paid to V J Talati & Co as cost auditors for FY22	For	For	This is in ordinary course of business.
79	11.08.2021	CADILA HEALTHCARE LTD.	AGM	1	To consider and adopt the standalone and consolidated financial statements of the Company	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	To declare final dividend.	To declare final dividend of ₹ 3.50/- (350%) per equity share for the Financial Year ended on March 31, 2021.	For	For	As per the financials, the company is generating sufficient cash profits.
				3	Re-appoint Mr. Mukesh M. Patel (DIN-00053892) as Director.	The Director is LLB and has 4 decades of experience as a Veteran in the legal profession.	For	For	The appointment is in line with statutory requirements.
				4	Ratification of remuneration payable to Cost Auditors.	Ratify remuneration of Rs. 1.23 mn payable to Dalwadi & Associates as cost auditors for FY22.	For	For	This is in ordinary course of business.
				5	Re-appoint Mr. Apurva S. Diwanji (DIN-00032072) as an Independent Director.	The Director is BA (Economics) & MA (Law). He specializes in mergers and acquisitions, international capital markets, co-investments, private equity and joint ventures.	For	Abstain	The appointment is not in line with statutory requirements.
				6	To pay Commission to Non-Executive Directors.	Approve payment of commission upto 1.0% of net profits to Non-Executive Directors for five years from 1 April 2021 subject to an aggregate commission of Rs. 40.0 mn per annum.	For	For	The proposed commission to non-executive directors is reasonable and in line with market practices.
				7	Re-appoint Mr. Ganesh N. Nayak (DIN-00017481) as the Executive Director .	The Director is B.Sc., MBA in General Management programme. He has experience of more than 43 years, & has contributed significantly to the growth of the Company over the years.	For	For	The appointment is in line with statutory requirements.



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					Matter				
80	12.08.2021	JOONKTOLLEE TEA & INDUSTRIES L	AGM	1	Adoption of standalone and consolidated financial statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	To resolve not to fill the vacancy for the time being in the Board, caused by the retirement of Director.	The resolution is not to fill the vacancy for the time being in the Board, caused by the retirement of Mrs. Pushpa Devi Bangur (DIN : 00695640), who retires by rotation at the conclusion of this meeting, but does not seek re-appointment.	For	For	As per extant Regulations.
				3	Re-appointment of Mr. Mukundan Raman as Manager in the category of Key Managerial Personnel.	The Director has Bachelor's degree in Commerce. He has the relevant experience.	For	For	The appointment is in line with statutory requirements.
				4	Ratification of Remuneration of the Cost Auditors of the Company.	To ratify the remuneration of ₹ 1,50,000, exclusive of applicable taxes and reimbursement of out of pocket expenses, at actuals payable to the Cost Auditor viz To ratify the remuneration of ₹ 1,50,000, exclusive of applicable taxes and reimbursement of out of pocket expenses, at actuals payable to the Cost Auditor viz Messrs. D. Sabyasachi & Co. Cost Accountants (Firm Registration No.000369), Cost Accountants for the Financial year ending 31.03.2022.	For	For	This is in ordinary course of business.
81	12.08.2021	BATA INDIA LTD.	AGM	1	To consider and adopt the standalone and consolidated financial statements of the Company .	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Declaration of Dividend.	The resolution is to declare a final dividend of Rs. 4.00 per equity share of face value of Rs. 5/- each for the financial year ended 31st March 2021.	For	For	As per the financials, the company is generating sufficient cash profits.
				3	Re-appoint a Director in place of Mr. Alberto Toni (DIN: 08358691) as Director.	The Director is B.Com, CA & CTA. He has several senior leadership positions at market-leading organisations in Europe and Latin America.	For	For	The appointment is in line with statutory requirements.
				4	Appointment of Ms. Vidhya Srinivasan (DIN: 06900413) as a Director.	The Director is C.A., PGBDM and has over 23 years of experience in Finance, Strategy, Business Planning, Legal and Commercial Functions.	For	For	The appointment is in line with statutory requirements.
				5	Appointment of Ms. Vidhya Srinivasan (DIN: 06900413), as a Director Finance & CFO & Fix her remuneration.	Appoint Ms. Vidhya Srinivasan (DIN: 06900413) as Director Finance & CFO for a period of five years from 9 June 2021 to 8 June 2026 and fix her minimum remuneration.	For	For	The appointment is in line with statutory requirements.
				6	Appoint Gunjan Shah (DIN: 00082504) as Director.	The Director is B.Tech. (Computers) & holds Postgraduate Diploma in Management. He has extensive experience of working across varied sectors spanning Consumer Durables, Telecom and FMCG.	For	For	The appointment is in line with statutory requirements.
				7	Appoint Gunjan Shah (DIN: 08525366) as Executive Director & CEO f and fix his minimum remuneration	The Director is B.Tech. (Computers) & holds Postgraduate Diploma in Management. He has extensive experience of working across varied sectors spanning Consumer Durables, Telecom and FMCG.	For	For	The appointment is in line with statutory requirements.
				8	Apointment of Ms. Radha Rajappa (DIN: 08530439) Independent Director.	The Director has a Degree in Electronics and communications Engineering & is a MBA. She was leading Digital and Services business at Microsoft India. She has served for 16 years as a key member of the Executive Leadership team at Mindtree.	For	For	The appointment is in line with statutory requirements.

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					Matter				
				9	Alteration in Articles 83 in the articles of Association of the company.	The company has proposed the amendment in Articles of Association of the company by substituting the third para of existing Article 83 with the following new third para under Article 83.	For	For	This is in ordinary course of business.
				10	Payment of remuneration to Non-Executive Directors (including Independent Directors) of the Company.	Approve payment of commission to Non-Executive Directors and Independent Directors upto Rs 15.0 mn in the event of profits as well as in the event of no profits/inadequate profits.	For	For	The proposed remuneration to non-executive directors is reasonable and in line with market practices.
82	12.08.2021	CLEARING CORPORATION OF INDIA	AGM	1	Adoption of standalone and consolidated financial statements of the Company .	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	To declare final dividend.	To declare dividend @ 8.5% on Redeemable Non-convertible Cumulative Preference Shares (RNCPS-II) for the financial year ended March 31, 2021.	For	For	As per the financials, the company is generating sufficient cash profits.
				3	To declare dividend.	Resolution to declare dividend at the rate of 30 % amounting to Rs. 3 per equity share of Rs.10 each.	For	For	As per the financials, the company is generating sufficient cash profits.
				4	Re-appointment of Mr. Pradeep Madhav (holding DIN : 00267422) as Director.	The Director is B.Sc (Hons.) and has more than 35 years of experience in the Banking and Financial Services.	For	For	The appointment is in line with statutory requirements.
				5	Appointment of Statutory Auditor.	The Company is seeking shareholder's approval to appoint M/s. G. M. Kapadia & Co., Chartered Accountants (Firm Reg. no. 104767W), as Statutory Auditors of the Company.	For	For	This is in ordinary course of business.
				6	Appointment of Mr. S.V. Sastry (holding DIN-07972562) as a Nominee Director of the Company.	The Director is B.Sc. and has more than 35 years of experience in the Banking and Financial Services.	For	For	The appointment is in line with statutory requirements.
				7	Appointment of Mr. P.R. Ramesh (holding DIN-01915274) as an Independent Director of the Company.	The Director is B.Com, F.C.A and has over 40 years of experience in audit, finance and related areas.	For	For	The appointment is in line with statutory requirements.
				8	Appointment of Mr. A.K. Anand (holding DIN - 08964078) as a Nominee Director of the Company.	The Director is M.A. in Economics and has good amount of experience in Investment Operations with 36 years of experience in LIC of India.	For	For	The appointment is in line with statutory requirements.
				9	Appointment of Ms. Radhavi Deshpande (holding DIN: 09162876) as a Nominee Director of the Company.	The Director is B.Com. and MBA and has around 25 years of experience in Fixed Income Securities market and Treasury Operations.	For	For	The appointment is in line with statutory requirements.
				10	Re-appointment of Mr. Narayan Seshadri (holding DIN : 00053563) as an Independent Director.	The Director is B.Sc. & FCA and has more than 40 years of experience in finance, investment advisory, management consulting & financial services.	For	For	The appointment is in line with statutory requirements.
				11	Re-appointment of Mr. G. Sivakumar (holding DIN: 07537575) as an Independent Director of the Company.	The Director is B.Tech, Ph.D (Computer Science) and has around 33 years of experience in Information Technology and related areas.	For	For	The appointment is in line with statutory requirements.
83	12.08.2021	CUMMINS INDIA LTD.	AGM	1 & 2	To consider and adopt the standalone and consolidated financial statements of the Company .	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.

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					Matter				
				3	Declaration dividend.	Resolution to consider and approve the total dividend of ₹ 15/- (Interim dividend of ₹ 7/- and final dividend of ₹ 8/-) per fully paid Ordinary (equity) Share for the Financial Year 2020-21.	For	For	As per the financials, the company is generating sufficient cash profits.
				4	Re-appointment of Mr. Donald Jackson as a Director.	The Director is a BBA & MBA. He has thirty years of experience as a Global Financial Risk Management Professional.	For	For	The appointment is in line with statutory requirements.
				5	Appointment of Auditors.	Appoint Price Waterhouse & Co Chartered Accountants LLP as the statutory auditors for five years from conclusion of FY21 AGM and fix their remuneration	For	For	This is in ordinary course of business.
				6	Appoint Mr. Steven Chapman as a Director.	The Director has Bachelor's degree in Asian Studies, Master's degree in Public and Private Management and had 3 decades of experience in the company.	For	For	The appointment is in line with statutory requirements.
				7	Ratification of Remuneration of the Cost Auditors of the Company.	Resolution seeking ratification of remuneration of ₹ 9.5 Lakhs plus Goods and Services Tax and out of pocket expenses payable to the Cost Auditor viz. M/s. C S Adawadkar & Co., Pune	For	For	This is in ordinary course of business.
				8	Approve related party transactions.	Resolution to approve related party transactions for sale of internal combustion engines, gensets and their parts and accessories up to Rs. 5.0 bn with Cummins Limited, UK for FY22.	For	For	This is in ordinary course of business.
				9	Approve related party transactions.	Approve related party transactions for the purchase of B, C, and L series of internal combustion engines, and their parts and accessories up to Rs. 11.0 bn with Tata Cummins Private Limited for FY22.	For	For	This is in ordinary course of business.
84	13.08.2021	UNITED NILGIRI TEA ESTATES COMPANY	AGM	1	Adoption of audited financial statements and accounts.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Payment of Dividend.	Resolution is to consider and approve Re.1/- per share (10%) interim dividend paid already and approval of Rs.1.70 per share (17%) final dividend.	For	For	As per the financials, the company is generating sufficient cash profits.
				3	Re-appointment of Ms. Mallika Srinivasan (DIN: 00037022) as Director.	The Director is MA., MBA from Wharton School of Business with wide experience in overall business management.	For	For	The appointment is in line with statutory requirements.
				4	Appointment of Ms. P. Shobhana Ravi (DIN: 08815683) as a Director of the Company.	The Director is PGD in Business Administration from Loyola Institute of Administration; Post Graduate in Computer design, System analysis and Data Processing; Leadership Development Program from Wharton School of Management.	For	For	The appointment is in line with statutory requirements.
85	13.08.2021	ANGLO FRENCH DRUGS & INDUSTRIES LTD.	AGM	1	Adoption of standalone and consolidated financial statements of the Company .	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Declaration of Dividend.	Resolution to declare a final dividend of Rs. 1.50 per equity share of face value of Rs. 10/- each for the financial year ended 31st March 2021.	For	For	As per the financials, the company is generating sufficient cash profits.

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					Matter				
				3	Re-appointment of Mr. Rakesh Kanyadi (DIN: 08532438) as Director.	The Director is is B. Pharm graduate with over 18 years of experience in Pharmaceutical Industry.	For	For	The appointment is in line with statutory requirements.
				4	Appointment of cost auditors and ratification of remuneration.	Resolution to approve the appointment of M/s. Rao Murthy & Associates, Cost Accountants as Cost Auditors of the Company and ratification of remuneration payable to them amounting to Rs. 70,000/-.	For	For	This is in ordinary course of business.
				5	Re-appointment of Mr. Uddhav Kanoria (DIN: 00108909) as President & Whole-time Director.	The Director is Bachelor of Business Administration, The University of Texas and has More than 15 years of experience in the field of strategic business development and managing business operations.	For	For	The appointment is in line with statutory requirements.
				6	Re-appointment of Mrs. Neha Gada (DIN: 01642373) as Independent Director of the Company.	The Director is a Chartered Accountant by profession. She is the founder and Proprietor of N.R. Gada & Associates, Mumbai, since July 2007.	For	For	The appointment is in line with statutory requirements.
				7	Change in designation of Mr. Sanatkumar Shirali (DIN: 05260386) as Independent Director:	The Director is Bachelor of Science (Chemistry) and has a dynamic career of over 4 decades in the Pharma industry.	For	Abstain	Not in line with Statutory requirements.
				8	Appointment of Mrs. Girija Subramanian (DIN: 09196957) as Nominee Director in place of Mr. Shashikant More (DIN: 08397618).	The Director is Bachelor in Statistic & has Diploma in Computer Managment is a Fellow of the Insurance Institute of India and an Associate of the Chartered Insurance Institute, London.	For	For	The appointment is in line with statutory requirements.
				9	Appointment of Mr. Rakesh Kanyadi (DIN: 08532438) as Non-Executive Director for 3 years and payment of remuneration.	Th Director is is B. Pharm graduate with over 18 years of experience in Pharmaceutical Industry.	For	For	The appointment is in line with statutory requirements.
86	13.08.2021	GODREJ INDUSTRIES LTD	AGM	1	Adoption of standalone and consolidated financial statements of the Company .	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Re-appointment of Mr. Jamshyd Godrej as a Director.	The Director is B.E. Mechanical & is the former Chairman of Ananta Aspen Centre (previously known as Aspen Institute India), Chairman & Trustee of Ananta Centre. He is the President of World Wide Fund for Nature - India.	For	For	The appointment is in line with statutory requirements.
				3	Re-appointment of Mr. Nitin Nabar as a Director.	The Director is B.Sc (Tech), Management Graduate and has worked in leadership positions across diverse business functions including sales, marketing, commodities, exports, imports and purchase.	For	For	The appointment is in line with statutory requirements.
				4	Appointment of Ms. Shweta Bhatia as an Independent Director.	The Director is a B.A & MBA and has over 15 years of experience in private equity and finance, most recently as Head of Asia Investments for the Venture Capital & Growth Equity team at Goldman Sachs Investment Partners.	For	For	The appointment is in line with statutory requirements.
				5	Appointment of Mr. Sandeep Murthy as an Independent Director of the Company.	The Director is UG Engineer and a co-founder and partner at Lightbox, a Mumbai based venture capital firm investing in Indian consumer technology companies.	For	For	The appointment is in line with statutory requirements.
				6	Appointment of Mr. Ajaykumar Vaghani as an Independent Director of the Company.	The Director is B.Com. & is the Founder Chairman and Managing Director, of Hamilton Housewares. Hamilton was established in 2000 and over the past eighteen years, Hamilton has pioneered products in the Houseware, Kitchenware & Tableware space.	For	For	The appointment is in line with statutory requirements.

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					Matter				
				7	Re-appointment of and remuneration payable to Ms. Tanya Dubash as "Whole Time Director" of the Company.	The Director is Graduate in Economics and Political science and has done advanced management program & was a member on the Board of the Bharatiya Mahila Bank between November 2013 and May 2015.	For	Abstain	Proposed Remuneration is higher than peers and not commensurate with the size and complexity of the business.
				8	Reappoint Nitin Nabar (DIN:06521655) as Whole-time Director an remuneration fix his remuneration.	Reappoint Nitin Nabar (DIN:06521655) as Whole-time Director for two years and one month from 1 April 2021 to 30 April 2024 and fix his remuneration as minimum remuneration.	For	Abstain	Proposed Remuneration is higher than peers and not commensurate with the size and complexity of the business.
				9	Ratification of remuneration payable to Cost Auditors.	Resolution to approve remuneration of Rs. 350,000 payable to R Nanabhoy & Co. as cost auditors for FY22.	For	For	This is in ordinary course of business.
				10	Payment of Commission to Independent Directors of the Company.	Approve payment of commission to Independent Directors upto Rs 1.0 mn per director in the event of profits as well as in the event of no profits/inadequate profits from FY22 onwards.	For	Abstain	No defined timeline for the payments. Validity of the resolution is unclear.
87	14.08.2021	AMARA RAJA BATTERIES LIMITED	AGM	1 & 2	Adoption of standalone and consolidated financial statements of the Company .	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				3	Declaration of Dividend.	Declare final dividend of Rs. 6.0 per share (face value of equity share: Re. 1.0 each) for FY21.	For	For	As per the financials, the company is generating sufficient cash profits.
				4	Not fill casual vacancy caused by the retirement of Dr. Ramachandra N. Galla (DIN: 00133761) as Non-Executive Non-Independent Director	Resolution not fill casual vacancy caused by the retirement of Dr. Ramachandra N. Galla (DIN: 00133761) as Non-Executive Non-Independent Director.	For	For	The resolution will not have any material implications for board independence.
				5	Appoint Harshavardhana Gourineni (DIN: 07311410) as Director.	The Director is Bachelor of Science and has a degree in Industrial and Organization Psychology. He was the MD and CEO of Mangal Industries Ltd. (MIL), part of the Amara Raja group of companies.	For	Abstain	The Director does not have enough experience to be on the board of a listed company as a director.
				6	Appoint Harshavardhana Gourineni (DIN: 07311410) as Executive Director for five years from 12 June 2021 and fix his remuneration.	The Director is Bachelor of Science & has a degree in Industrial and Organization Psychology. He was the MD and CEO of Mangal Industries Ltd. (MIL), part of the Amara Raja group of companies.	For	Abstain	The Director does not have enough experience to be on the board of a listed company as a director.
				7	Appoint Vikramadithya Gourineni (DIN: 03167659) as Director.	The Director is Graduate with specialization in Biochemistry. He was the Managing Director and Chief Executive Officer of Amara Raja Power Systems Limited (ARPSL) as well as the Managing Director of Amara Raja Electronics Limited (AREL).	For	Abstain	The Director does not have enough experience to be on the board of a listed company as a director.
				8	Appoint Vikramadithya Gourineni (DIN: 03167659) as Executive Director for five years from 12 June 2021 and fix his remuneration at 2.5% of net profits.	The Director is Graduate with specialization in Biochemistry. He was the Managing Director and Chief Executive Officer of Amara Raja Power Systems Limited (ARPSL) as well as the Managing Director of Amara Raja Electronics Limited (AREL).	For	Abstain	The Director does not have enough experience to be on the board of a listed company as a director.
				9	Appoint Annush Ramasamy (DIN: 01810872) as Independent Director.	The Director is Mechanical Engineer & has Master's degree in Business Administration. He is the President & Managing Director of Sri KumaraGuru Mill Limited (SKG). SKG is part of the KG Group.	For	For	The appointment is in line with statutory requirements.
				10	Approve related party transactions.	Resolution to approve related party transactions with Mangal Industries Limited up to Rs. 15.0 bn for each financial year from FY22.	For	Abstain	Not in line with Statutory requirements.

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					Matter				
				11	Approve amendments to the Objects clause of the Memorandum of Association (MoA).	Resolution to amend the objects clause of the Memorandum of Association of the Company by substitution of existing objects and addition of new clauses as provided in the resolution. As per the provisions of Section 13 of the Companies Act, 2013 and the rules made thereunder.	For	For	This is in ordinary course of business.
				12	Remuneration to cost auditors.	Resolution to approve remuneration of Rs. 475,000 to Sagar & Associates, as cost auditor for FY22.	For	For	This is in ordinary course of business.
88	17.08.2021	EICHER MOTOR LTD.	AGM	1	Adoption of standalone and consolidated financial statements of the Company .	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Declaration of Dividend.	Resolution to declare a dividend of Rs. 17/- per equity share of face value of Re. 1/- each for the Financial Year ended March 31, 2021.	For	For	As per the financials, the company is generating sufficient cash profits.
				3	Re-appoint Mr. Siddhartha Lal (DIN: 00037645) as Director.	The Director has Masters degree in Automotive Engineering & is a Economics graduate and has varied andrich experience.	For	For	The appointment is in line with statutory requirements.
				4	Remuneration to cost auditors.	Resolution to ratify remuneration of Rs. 450,000 payable to Jyothi Satish as cost auditors for FY21.	For	For	This is in ordinary course of business.
				5	Reappoint Siddhartha Lal (DIN: 00037645) as Managing Director and fix his annual remuneration not exceeding 3% of profits.	The Director has Masters degree in Automotive Engineering & is a Economics graduate and has varied andrich experience.	For	For	The appointment is in line with statutory requirements.
				6	Payment of commission to Mr. S. Sandilya, Chairman.	Approve payment of remuneration of Rs. 6.3 mn (excluding sitting fees) to S Sandilya, Chairperson for FY21, which exceeds 50% of the total remuneration payable to all non-executive directors.	For	For	Commissiom proposed is reasonable compared to the size and scale of the company's operations..
89	18.08.2021	ULTRATECH CEMENT	AGM	1	Adoption of standalone and consolidated financial statements of the Company .	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Declaration of Dividend.	Resolution to declare total dividend of ₹ 37 per share of face value Re. 2.0 each for the Financial Year 2020-21.	For	For	As per the financials, the company is generating sufficient cash profits.
				3	Re-appointment of Kumar Mangalam Birla (DIN:00012813) as Non-Executive Non-Independent Director.	The Director is a Chartered Accountant & MBA. He is the Chairman of the Company and the Aditya Birla Group ("the Group"), which operates in 36 countries across six continents.	For	For	The appointment is in line with statutory requirements.
				4	Ratification of remuneration payable to the Statutory Auditors for FY 2021-22.	Reappoint Khimji Kunverji & Co. LLP as joint statutory auditors for a period of five years and fix their remuneration at Rs. 18.5 mn for FY22.	For	For	This is in ordinary course of business.
				5	Ratification of remuneration to cost auditors.	Resolution to approve aggregate remuneration of Rs. 3.25 mn payable to D C Dave & Co and N D Birla & Co as cost auditors for FY22.	For	For	This is in ordinary course of business.

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					Matter				
				6	Appoint Sunil Duggal (DIN:00041825) as an Independent Director.	The Director is a Bachelor of Technology Hons. (Electrical Engineering); Post graduate diploma in Business Management (Marketing) & IIM, Calcutta. He has vast experience in business management, strategy and operations.	For	For	The appointment is in line with statutory requirements.
				7	Reappoint Atul Daga (DIN:06416619) as Whole-time Director and Chief Financial Officer.	The Director is a Chartered Accountant and has experience in Finance, Investor Relations, Capital Structuring, among others.	For	For	The appointment is in line with statutory requirements.
90	19.08.2021	RAMCO CEMENT LTD.	AGM	1	Adoption of standalone financial statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Re-appointment of Shri.P.R.Venketrana Raja (DIN: 00331406) as Director.	The Director is a B.E. & MBA. He has been on the Board of The Ramco Cements Limited since 1985.	For	For	The appointment is in line with statutory requirements.
				3	Re-appointment of Mr. M. F. Farooqui, (DIN: 01910054), Independent Director of the Company.	The Director is M.Sc. (Physics), MBA & IAS . He has spent 36 years as a career Civil Servant in the Indian Administrative Service. He has worked with Government of India in various positions.	For	For	The appointment is in line with statutory requirements.
				4	Ratification of remuneration to cost auditors.	Resolution to ratify remuneration of Rs. 550,000 excluding GST & out of pocket expenses payable to Geeyes & Co as cost auditors for FY22.	For	For	This is in ordinary course of business.
91	19.08.2021	CITY UNION BANK LTD.	AGM	1	Adoption of standalone and consolidated financial statements of the Company .	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2 & 3	Declaration of Dividend.	Resolution to confirm the Interim Dividend of 30% (i.e. Rs. 0.30 paise per equity share of face value of Rs. 1/- each fully paid up) and Final Dividend of 20%	For	For	As per the financials, the company is generating sufficient cash profits.
				4	Appointment of Joint Statutory Auditors.	Resolution to appoint Jagannathan & Sarabeswaran and K. Gopal Rao & Co. as Joint Statutory Auditors for FY22 and fix their aggregate remuneration at Rs. 6.0 mn.	For	For	This is in ordinary course of business.
				5	Authorize the board to appoint branch auditors and fix their remuneration.	The Bank is seeking shareholders approval to authorize the Board of Directors of the Bank to appoint branch auditors in consultation with the Statutory Auditors, for the purpose of audit of the Branches of the Bank for FY 2021-22 and to fix their remuneration.	For	For	This is in ordinary course of business.
				6	Approve payment of variable pay of Rs. 3.0 mn to Dr. N. Kamakodi (DIN: 02039618) for FY20 and revise his remuneration as MD & CEO.	Approve payment of variable pay of Rs. 3.0 mn to Dr. N. Kamakodi (DIN: 02039618) for FY20 and revise his remuneration as MD & CEO.	For	For	Remuneration proposed is reasonable compared to the size and scale of the company's operations..
				7	Re-appointment of Shri M. Narayanan (DIN 00682297) as Independent Director.	The Director is B.Sc., FCA, CWA, DISA & has extensive knowledge and experience in the field of Accountancy, Finance & Taxation and has handled such areas at various levels upto CFO while in service for over 20 years.	For	For	The appointment is in line with statutory requirements.
				8	Issue and allot shares by way of Qualified Institutions Placement.	Resolution to approve issuance of securities through QIP for an amount not exceeding Rs. 5.0 bn.	For	For	The resolution is aimed at strengthening the capital base of the Bank.

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					Matter				
				9	Amendment of Memorandum of Association of the Bank.	Approve amendments to the Objects clause of the Memorandum of Association (MoA)	For	For	This is in ordinary course of business.
92	19.08.2021	PFIZER LTD.	AGM	1	Adoption of Audited Financial Statement of the Company.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Declaration of Dividend.	Resolution to consider and approve the total dividend of ₹ 35 per share of face value Re.10 each for the Financial Year 2020-21. (₹5/- per equity shares and normal dividend of ₹30/- per equity share for FY 2020-21).	For	For	As per the financials, the company is generating sufficient cash profits.
				3	Reappoint Samir Kazi (DIN: 07184083) as a Director.	The Director is a LLB and has around 20 years of professional experience. He has been associated with the Pfizer group since 2007.	For	For	The appointment is in line with statutory requirements.
				4	Reappoint S Sridhar (DIN: 05162648) as Managing Director for five years from 18 March 2021 and fix his remuneration.	The Director is a Chartered Accountant with three decades of experience & has successfully donned multiple hats in his career.	For	For	The appointment is in line with statutory requirements.
				5	Ratification of remuneration payable to RA & Co Cost Accountants.	The Board is seeking ratification of remuneration of ₹ 1.3 lakhs plus applicable taxes and out-of-pocket expenses) payable to the Cost Auditors viz. RA & Co Cost Accountant for Financial Year 2021-22.	For	For	This is in ordinary course of business.
93	20.08.2021	I C I C I BANK LTD.	AGM	1	Adoption of standalone and consolidated financial statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	To declare dividend on equity shares.	The resolution is to declare a dividend of Rs. 2.00 on equity shares of Rs.10 each (i.e. 10%) for the financial year ended March 31, 2021.	For	For	As per the financials, the company is generating sufficient cash profits.
				3	Re-appointment of Mr. Sandeep Bakhshi (DIN: 00109206) as Director.	The Director is BE (Mechanical) & MBA and has relevant experience.	For	For	The appointment is in line with statutory requirements.
				4	Appointment of Statutory auditors.	Appoint MSKA & Associates as Joint Statutory Auditors for three years and fix aggregate auditor remuneration at Rs. 40 mn for FY22.	For	For	This is in ordinary course of business.
				5	Appointment of M/s Khimji Kunverji & Co LLP, Chartered Accountants as one of the Joint Statutory Auditors of the Bank.	Resolution to appoint Khimji Kunverji & Co LLP as Joint Statutory Auditors for three years and fix aggregate auditor remuneration at Rs. 40 mn for FY22.	For	For	This is in ordinary course of business.
				6	Approve revision in remuneration of Sandeep Bakhshi (DIN: 00109206), Managing Director & Chief Executive Officer.	Approve revision in remuneration of Sandeep Bakhshi (DIN: 00109206), Managing Director & Chief Executive Officer from 1 April 2021 till the next revision in remuneration or end of his term whichever is earlier.	For	For	The proposed remuneration is commensurate with the size and complexities of the business of the Bank and comparable to that paid to his peers in the industry.
				7	Approve revision in remuneration of Ms. Vishakha Mulye (DIN: 00203578), Executive Director.	Approve revision in remuneration of Ms. Vishakha Mulye (DIN: 00203578), Executive Director from 1 April 2021 till the next revision in remuneration or end of her term whichever is earlier	For	For	The proposed remuneration is commensurate with the size and complexities of the business of the Bank and comparable to that paid to his peers in the industry.



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					Matter				
				8	Approve revision in remuneration of Sandeep Batra (DIN: 03620913), Executive Director.	Approve revision in remuneration of Sandeep Batra (DIN: 03620913), Executive Director from 1 April 2021 till the next revision in remuneration or end of his term whichever is earlier	For	For	The proposed remuneration is commensurate with the size and complexities of the business of the Bank and comparable to that paid to his peers in the industry.
				9	Approve revision in remuneration of Anup Bagchi (DIN: 00105962), Executive Director.	Approve revision in remuneration of Anup Bagchi (DIN: 00105962), Executive Director from 1 April 2021 to 31 January 2022.	For	For	The proposed remuneration is commensurate with the size and complexities of the business of the Bank and comparable to that paid to his peers in the industry.
				10	Reappoint Anup Bagchi (DIN: 00105962) as Executive Director and fix his remuneration.	The Director is B. Tech. & PGDM & has decades of experience with the Bank.	For	For	The appointment is in line with statutory requirements.
				11	Payment of fixed remuneration to each Non-Executive Directors.	Approval to pay compensation in the form of fixed remuneration of Rs. 20.00 lacs per annum to each Non-Executive Director (other than part-time Chairman and the Director nominated by the Government of India), effective from April 1, 2021.	For	For	The proposed remuneration is commensurate with the size and complexities of the business of the Bank.
94	20.08.2021	CHENNAI PETROLEUM CORPN. LTD.	AGM	1	Adoption of standalone and consolidated financial statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Re-appointment of S.Krishnan (DIN:08691391) as Director.	The Director is BE (Electricals and Electronics Engg.) and has more than three decades of experience in CPCL and held various position in the fields of Projects, Maintenance, Operations etc.	For	For	The appointment is in line with statutory requirements.
				3	Appointment of Mr. H. Shankar (DIN: 08845247) as a Director (Technical).	The Director is a MBA and has nearly 3 decades of experience in the areas of Engineering, Maintenance, Project Construction, Project Management, Materials & Contracts Management and indepth knowledge in Health, Safety and Environment.	For	For	The appointment is in line with statutory requirements.
				4	Appoint Sukh Ram Meena (DIN: 09011328) as Nominee Director of Government of India.	The Director holds Master's Degree (Economics) & is a LLB. He belongs to 1986 batch of Indian Statistical Services. He worked in various capacities in Gol departments / Ministries.	For	For	The appointment is in line with statutory requirements.
				5	Remuneration to Cost Auditors.	The Board is seeking ratification of remuneration of Rs. 2,75,000/- plus applicable taxes and out of pocket expenses if any, to the Cost Auditors viz. M/s. Vivekanandan Unni & Associates.	For	For	This is in ordinary course of business.
				6	Approve increase in borrowing limit.	The Company is seeking shareholders' approval for increasing borrowing powers of the Company under Section 180 (1)(c) of the Companies Act, 2013 from Rs. 10,000 crores to Rs. 11,500 crores.	For	For	The resolution seeks to augment the capital of the company and strengthen the capital base of the company.
				7	Approve creation of charges on the company's assets up to the borrowing limit.	The resolution is for Charging/ mortgaging the moveable/ immoveable properties of the company for the borrowings under section 180 (1)(a) of the companies act, 2013	For	For	The resolution seeks to augment the capital of the company and strengthen the capital base of the company.
				8	Investment in Joint Venture.	Approve participation and investment in Joint Venture proposed to be formed for implementing 9 MMTPA Cauvery Basin Refinery	For	For	The resolution will aid in increasing the overall operations of the company.

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					Matter				
95	20.08.2021	ADITYA BIRLA CAPITAL LIMITED	AGM	1	Adoption of standalone and consolidated financial statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Re-appointment of Mr. Sushil Agarwal (DIN: 00060017) as Director.	The Director is M. Com. & C.A. He has rich experience in the relevant filed.	For	For	The appointment is in line with statutory requirements.
				3	Appointment of Statutory auditors.	Appoint B S R & Co. LLP as statutory auditors for three years from FY22 and fix their annual remuneration at Rs. 12.0 mn	For	For	This is in ordinary course of business.
				4	Appoint Romesh Sobti (DIN: 00031034) as Nominee Director of Jomei Investments Limited	The Director is B.E. (Hons.) in Electrical, & has a Diploma in Corporate Laws and Secretarial Practice. He is a career-banker with 46 years of experience in all 3 sectors of banking - public, foreign and private.	For	For	The appointment is in line with statutory requirements.
				5	Re-appointment of Mrs. Vijayalakshmi Iyer (DIN: 05242960) as an Independent Director.	The Director is Post Graduate & CAIIB. She has nearly four decades of experience in the banking and finance sector in India.	For	For	The appointment is in line with statutory requirements.
				6	Re-appoint Mr. Arun Kumar Adhikari (DIN: 00591057) as an Independent Director.	The Director has a Bachelors degree in Chemical Engineering and PGD in Management. He has decades of relevant experience.	For	For	The appointment is in line with statutory requirements.
				7	Re-appoint Mr. P H Ravikumar (DIN: 00280010) as an Independent Director.	The Director is B.Com. & CAIIB from Chartered Institute of Bankers. He has 42 years of experience in the financial services sector.	For	For	The appointment is in line with statutory requirements.
				8	Re-appoint Mr. Subhash Chandra Bhargava (DIN: 00020021) as an Independent Director.	The Director is B.Com. & FCA. He has been on the boards of directors of large financial sector companies such as UTI Asset Management Co Limited, Bank of Maharashtra and Escorts Limited.	For	For	The appointment is in line with statutory requirements.
96	23.08.2021	HINDALCO INDUSTRIES LT	AGM	1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2021	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Declare final dividend.	Declare final dividend of Rs. 3.0 per equity share (face value: Re. 1.0) for FY21 .	For	For	As per the financials, the company is generating sufficient cash profits.
				3	Reappoint Askaran Agarwala (DIN: 00023684) as Non-Executive Non-Independent Director.	The Director is B.Com, CA & LLB. He has decades of experience.	For	Abstain	The Director is 88 years old and has been on the Board for a very long time.
				4	Ratification of remuneration of cost auditors.	To consider and ratify the remuneration of Rs. 15,00,000 /- per annum plus taxes, as applicable and reimbursement of actual travel and out-of-pocket expenses for the financial year ending 31st March, 2022 to be paid to M/s. R. Nanabhoy & Co.	For	For	This is in ordinary course of business.
				5	Re-appoint Mr. Satish Pai (DIN: 06646758) as the Managing Director of the Company.	The Director is B.E(Mech), Doctor of Letters Honoris Causa (D. Litt). He has experience of 28 years with Schlumberger Limited, he served as Executive Vice President, Worldwide Operations of Schlumberger Ltd.	For	For	The appointment is in line with statutory requirements.
				6	Re-appoint Mr. Praveen Kumar Maheshwari (DIN:00174361) as Whole-time Director of the Company.	The Director is C.A, MBA and has decades of relevant experience.	For	For	The appointment is in line with statutory requirements.

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					Matter				
97	24.08.2021	MARUTI SUZUKI INDIA LIMITED	AGM	1	Adoption of standalone and consolidated financial statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Declaration of Dividend.	Resolution to consider and declare a dividend of Rs. 45/- per equity share of Rs. 5/- per share.	For	For	As per the financials, the company is generating sufficient cash profits.
				3	Re-appointment of of Mr. Toshihiro Suzuki as Director.	The Director has Graduated from Graduate School of Science and Technology Tokyo University of Science. He has More than 20 years of Experience with Suzuki Motor Corporation.	For	For	The appointment is in line with statutory requirements.
				4	Re-appointment of Mr. Kinji Saito as Director.	The Director has Graduated from the Faculty of Economics. He has more than 30 years of Experience with Suzuki Motor Corporation.	For	For	The appointment is in line with statutory requirements.
				5	Re-appointment of statutory auditors.	To consider and re-appoint M/s Deloitte Haskins & Sells LLP (Regn. No. 117366W/W100018) as the Statutory Auditors of the Company.	For	For	This is in ordinary course of business.
				6	Appointment of Mr. Shigetoshi Torii as a Director and Wholetime Director.	The Director has Graduated from Department of Mechanical Engineering & school of Engineering Science of Osaka University. He has Experience at various levels in Suzuki Motor Corporation (SMC) since 1984.	For	For	The appointment is in line with statutory requirements.
				7	Appointment of Mr. Hisashi Takeuchi as a Whole-time Director.	The Director has Graduated from the Faculty of Economics. He joined SMC in April 1986 and assigned overseas marketing department, Europe Group, SMC.	For	For	The appointment is in line with statutory requirements.
				8	Ratification of remuneration to the cost auditors.	Resolution to ratify remuneration of Rs. 250,000 payable to RJ Goel & Co. as cost auditors for FY22	For	For	This is in ordinary course of business.
98	25.08.2021	NSE	AGM	1	Adoption of Financial Statements of the company.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified	For	For	No qualifications as per the Auditors' report.
				2	To declare dividend.	The resolution is to declare a dividend of Rs. 24.75/- per Equity Share for the financial year ended March 31, 2021.	For	For	As per the financials, the company is generating sufficient cash profits.
				3	Not to re-appoint Mr. Prakash Parthasarathy (DIN: 02011709) as Shareholder Director.	SEBI vide its letter dated February 17, 2020 has advised NSE not to forward the name of Mr. Prakash Parthasarathy for his reappointment as and when such reappointment is due.	For	For	As per extant rules.
				4	Re-appointment of Statutory Auditors of the Company.	Resolution seeking shareholder's approval to re-appoint M/s. Price Waterhouse & Co., Chartered Accountants.	For	For	This is in ordinary course of business.
				5	Appointment of Abhijit Sen (DIN: 00002593), as Director under 'Shareholder Director' category.	The Director is B. Tech Hons – Indian Institute of Technology, Indian Institute of Management, Majors in Finance & Information Systems. He has decades of experience in the banking Industry.	For	For	The appointment is in line with statutory requirements.
				6	Appointment of Mr. Sanjay Bhandarkar (DIN: 01260274), as Director under 'Shareholder Director' category.	The Director has Bachelor's Degree in Commerce. He has has over three decades of corporate finance, advisory and investment banking experience in the country.	For	For	The appointment is in line with statutory requirements.

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					Matter				
				7	Appointment of Mr. Veneet Nayar (DIN: 02007846), as Director under 'Shareholder Director' category.	The Director is B. Tech in Mechanical Engineering. He is the Founder Chairman of Sampark Foundation and former Vice Chairman and CEO of HCL Technologies.	For	For	The appointment is in line with statutory requirements.
99	25.08.2021	CIPLA LTD.	AGM	1 & 2	Adoption of standalone and consolidated financial statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				3	To declare dividend on equity shares.	Declare final dividend of Rs. 5.0 per equity share of face value Rs. 2.0 each.	For	For	As per the financials, the company is generating sufficient cash profits.
				4	To re-appoint the Statutory Auditor of the Company.	Reappoint Walker Chandiook & Co LLP as statutory auditors for a period of five years from FY22 and fix their remuneration at Rs. 1.56 crores for FY22	For	For	This is in ordinary course of business.
				5	Reappoint M K Hamied (DIN: 00029084) as Non-Executive Non-Independent Director.	The Director is a Science graduate from Bombay University. He has 4 decades of varied experience in all functions of the Company.	For	Abstain	The Director is 80 years old and has been on the Board for a very long time.
				6	To appoint Mr Robert Stewart as an Independent Director.	The Director is Business Management Graduate. He has experience of the biopharmaceutical industry pharma and expertise in manufacturing and commercial operations, quality, supply chain and general management.	For	For	The appointment is in line with statutory requirements.
				7	To appoint Mr Ramesh Prathivadibhayankara Rajagopalan as an independent Director.	The Director is B.Com & ICAI. He has over 40 years of the experience in the field of audit, accounts, risk management, etc .	For	For	The appointment is in line with statutory requirements.
				8	To re-appoint Mr Umang Vohra as Managing Director and Global Chief Executive Officer.	The Director is PGDM & Bachelor of Engineering. He has decades of experience in global pharmaceutical business.	For	For	The appointment is in line with statutory requirements.
				9	Ratification of remuneration of cost auditor.	Resolution to ratify remuneration of Rs.1.17 mn payable to D H Zaveri, as cost auditors for FY22	For	For	This is in ordinary course of business.
100	25.08.2021	KOTAK MAHINDRA BANK L	AGM	1 & 2	Adoption of standalone and consolidated financial statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				3	Confirmation of dividend of preference shares.	Resolution to consider and confirm the interim dividend of Re. 0.405 per share for the on the Perpetual Non-Cumulative Preference Shares.	For	For	As per the financials, the company is generating sufficient cash profits.
				4	Declaration of Dividend on the equity shares.	Resolution to declare a final dividend of Re. 0.90 per equity share of face value of Rs. 5.00 each for the financial year ended 31st March 2021.	For	For	As per the financials, the company is generating sufficient cash profits.
				5	Re-appointment of Mr. C. Jayaram (DIN: 00012214) as Director.	The Director is BA (Economics) & PGDM. He has varied experience of over 37 years in many areas of finance and business and was earlier the Managing Director of Kotak Securities Ltd.	For	For	The appointment is in line with statutory requirements.
				6	Payment of additional fees / remuneration to the existing Statutory Auditors for financial year 2020-21.	The Bank has proposed shareholder's approval for payment of additional fees of Rs 24 lakhs to the existing Statutory Auditors for FY 2020-21 for additional certification requirements and general increase in efforts for financial year 2020-21.	For	For	This is in ordinary course of business.

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					Matter				
				7	Re-appointment of Statutory Auditors.	Re-appointment of M/s. Walker Chandiook & Co LLP, Chartered Accountants as one of the Joint Statutory Auditors of the Bank.	For	For	This is in ordinary course of business.
				8	Appointment of Joint Statutory Auditors.	Appointment of M/s. Price Waterhouse LLP, Chartered Accountants (Firm Registration Number: 301112E / E300264) as one of the Joint Statutory Auditors of the Bank.	For	For	This is in ordinary course of business.
				9	Appointment Dr. Ashok Gulati (DIN 07062601) as Independent Director.	The Director is MA & Ph D (Economics). He was also on the Central Board of Directors of the Reserve Bank of India (RBI) and National Bank for Agriculture and Rural Development (NABARD).	For	For	The appointment is in line with statutory requirements.
				10	Re-appointment of Mr. Uday Khanna (DIN 00079129) as an Independent Director of the Bank.	The Director is a Chartered Accountant and has held important positions in his career.	For	For	The appointment is in line with statutory requirements.
				11	Approval of Material Related Party Transaction.	Resolution to Approve material related party transactions with Infina Finance Pvt. Ltd. for FY22.	For	For	This is in ordinary course of business.
				12	Approval of Material Related Party Transaction.	Approve material related party transactions with Promoter, MD & CEO Uday S. Kotak for FY22.	For	For	The transactions are in the ordinary course of business .
				13	Issue of Non-Convertible Debentures.	To approve private placement of debentures/bonds or other debt securities upto Rs. 5000 crores.	For	For	The resolution seeks to augment the capital of the bank and strengthen the capital base of the bank.
				14	Payment of Commission/ Remuneration to Non-Executive Directors.	Payment of compensation in the form of fixed remuneration to Non-Executive Directors (other than part-time Chairman) upto Rs. 2o lakhs for five years from FY22 .	For	For	The proposed commission to non-executive directors is reasonable and in line with market practices.
				15	Related Party transaction.	Approve payment of remuneration upto Rs. 6.0 mn to Jay Kotak, son of MD & CEO Uday Kotak, who holds an office or place of profit.	For	For	The proposed remuneration is commensurate with the size of the bank.
101	26.08.2021	THE COCHIN MALABAR ESTATES & INDUSTRIES LTD.	AGM	1	Adoption of Financial Statements of the company.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Re-appointment of Mr. C.P. Sharma (DIN : 00258646) as Director.	The Director is B.COM & LLB. He has 32 years of rich and varied experience in legal and professional matters.	For	For	The appointment is in line with statutory requirements.
102	26.08.2021	INDUSIND BANK LTD.	AGM	1	Adoption of financial statements	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	To declare dividend.	The resolution is to declare Dividend of Rs. 5/- per Equity Share for the Financial Year ended March 31, 2021.	For	For	As per the financials, the company is generating sufficient cash profits.
				3	Reappointment of Mr. Arun Tiwari (DIN: 05345547) as Director.	The Director is M. Sc. in Chemistry and has decades of experience in in Banking and Financial Market Operations.	For	For	The appointment is in line with statutory requirements.

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					Matter				
				4	To appoint M/s Haribhakti & Co. LLP as one of the Joint Statutory Auditors of the Bank.	The bank is seeking shareholder's approval to appoint M/s Haribhakti & Co. LLP (Firm Regn. Number 103523W / W100048 ) as one of the Joint Statutory Auditors of the Bank for One year.	For	For	This is in ordinary course of business.
				5	To appoint M/s M P Chitale & Co.(Firm Registration Number 101851W) as one of the Joint Statutory Auditors of the Bank.	The bank is seeking shareholder's approval to appoint /s M P Chitale & Co.(Firm Registration Number 101851W) as one of the Joint Statutory Auditors of the Bank for One year.	For	For	This is in ordinary course of business.
				6	Appointment of Mr. Jayant Deshmukh (DIN: 08697679) as Non-Executive Independent Director.	The Director is M.Sc. in Agriculture and has relevant experience.	For	For	The appointment is in line with statutory requirements.
				7	Payment of Compensation to Non-Executive Directors of the Bank.	The Bank is seeking shareholders approval for payment of compensation to Non-Executive Director of the Bank.	For	For	This is in line with the relevant provisions of the Companies Act 2013.
				8	Augmentation of capital through further issue or placement of securities including ADR, GDR, QIP, etc	The bank is seeking shareholders approval authorizing to the Board to raise funds through Equity instruments or convertible debt securities in any permitted mode such as ADR, GDR or QIP, on a private placement basis, in one or more tranches.	For	For	This will help increase the capital of the bank in terms of Base III regulation and to fund the general capital needs of the bank.
				9	Increase in the Authorised Share Capital and alteration of the Capital Clause of the MoA and AoA of the Bank.	The bank is seeking shareholders approval to increase in the Authorised Share Capital and alteration of the Capital Clause of the Memorandum of Association and Article of Association of the Bank.	For	For	This will enable the Bank to enhance its authorised share capital.
				10	Issue of Long-Term Bonds / Non-Convertible Debentures on Private Placement Basis.	The Bank is seeking shareholders approval to issue of long term Bonds/ Non- Convertible Debentures of Rs. 20,000 Cr. on private placement basis.	For	For	The resolution aims to meet the needs of its growing business requirements, including long-term capital for pursuing its growth plans.
103	26.08.2021	STERLITE TECHNOLOGIES	AGM	1	Adoption of standalone and consolidated financial statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	To declare dividend.	Resolution to consider and approve the total dividend of ₹ 2 per share of face value Re. 2.0 each for the Financial Year 2020-21.	For	For	As per the financials, the company is generating sufficient cash profits.
				3	Reappoint Anil Kumar Agarwal (DIN: 00010883) as a Non-Executive Non-Independent Director.	The Director is B.E. He founded the Sterlite Group in 1979 and has over 40 years of entrepreneurial and business experience.	For	Oppose	Poor Attendance. The Director did not attend any of the last 3 AGMs.
				4	Appoint S Madhavan (DIN: 06451889) as an Independent Director.	The Director is a C.A. & MBA. He has had a long and illustrious career in accounting and tax and retired as a senior partner in PricewaterhouseCoopers, after holding leadership positions over a 15 year career.	For	For	The appointment is in line with statutory requirements.
				5	Appoint B J Arun (DIN: 02497125) as an Independent Director.	The Director is B.E.(computers). He is currently Vice Chairperson, TIE Global, a non-profit company that supports start-ups. He is Founder, California Digital, providing high-performance computing solutions and is Former CEO of July Systems.	For	For	The appointment is in line with statutory requirements.

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					Matter				
				6	Appoint Ankit Agarwal (DIN: 03344202) as a Whole-Time Director & fix his remuneration.	The Director is a MBA. He joined Sterlite Technologies in 2007 after starting his career as an Investment Banking Analyst at Deutsche Bank and leading Corporate Strategy at Vedanta Resources. He is CEO-Connectivity Solutions Business.	For	Oppose	The proposed remuneration is higher than peers and not commensurate with the size and scale of business.
				7	Ratification of remuneration payable to Cost Accountants.	The Board is seeking ratification of remuneration of ₹ 90,000/- plus applicable taxes and out-of-pocket expenses) payable to the Cost Auditors viz. KIRAN NSIK, Cost Accountant.	For	For	This is in ordinary course of business.
				8	Empower the board to sell/transfer/disposal of assets of subsidiaries or disposal of investment in subsidiaries.	Resolution seeking shareholders' approval for divestment / dilution / disposal / change in control of any of its investment(s) in subsidiaries' or selling / leasing or otherwise dealing in asset(s) of its material subsidiaries, partly or fully, on such terms and conditions and in such manner as the Board may in its absolute discretion.	For	Oppose	Inadequate disclosure and no clarity on the rationale for any proposed disposal of assets
				9	Issue of equity shares.	Issue equity or equity linked securities upto ₹ 1,000 crore.	For	For	The capital infusion will help in growth of the company
104	26.08.2021	SHIPPING CORPN. OF INDIA LTD.	AGM	1	Adoption of standalone and consolidated financial statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Declaration of Dividend.	Resolution to consider and approve total dividend for 2020-21 aggregated dividend of ₹0.25/- per equity share of the face value of ₹10/- each, for the year ended 31st March, 2021.	For	For	As per the financials, the company is generating sufficient cash profits.
				3	Re-appointment of Mr. Atul Ubale, as Director.	The Director is Bachelor of Commerce, Mumbai University & Master of Management Studies, Mumbai University. He has 32 years of vast experience in various facets of core shipping activities.	For	For	The appointment is in line with statutory requirements.
				4	Ratification of Remuneration of the Cost Auditors of the Company.	Authorize the board to fix remuneration of statutory auditors to be appointed by the Comptroller and Auditor General (C&AG) of India for FY22	For	For	This is in ordinary course of business.
				5	Appointment of Capt. B. K Tyagi as Whole - Time Director of the Company.	The Director is B.Sc, Master Mariner (FG), PGDBM, PGDSM, ICS London, CS (Professional) & LLB. He has 14 years of experience on-board ships and over 17 years of experience covering all areas of Shipping Management.	For	For	The appointment is in line with statutory requirements.
105	26.08.2021	AUROBINDO PHARMA LTD.	AGM	1 & 2	Adoption of standalone and consolidated financial statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				3	Declaration of Dividend.	Resolution to confirm the first interim dividend of Rs. 1.25, second interim dividend of Rs. 1.25 and third interim dividend of Rs. 1.50 in aggregate Rs. 4.00 per equity share of Rs 1 each, as dividend paid for the financial year 2020-21.	For	For	As per the financials, the company is generating sufficient cash profits.

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					Matter				
				4	Re-appointment of Dr. M. Sivakumaran (DIN: 01284320) as Director.	The Director is Postgraduate in Science and PhD. He has about 46 years of experience in the pharmaceutical industry. He is responsible for the technological evolution of the Company.	For	Abstain	The Director is 78 years old and has been on the board of the company for a very long time.
				5	Reappoint P. Sarath Chandra Reddy (DIN: 01628013) as Director.	The Director is a Graduate in Business Administration. He is a second generation entrepreneur experienced in general management and has expertise in project executions, IT, procurement, etc.	For	For	The appointment is in line with statutory requirements.
				6	Reappoint K. Nithyananda Reddy (DIN 01284195) as Whole-time Director and Vice Chairperson for a period of three years from 1 June 2021 and fix his remuneration.	The Director is Postgraduate in Science and has the relevant experience.	For	For	The appointment is in line with statutory requirements.
				7	Reappoint N. Govindarajan (DIN 00050482) as Managing Director.	The Director is BE (Mechanical).He has more than 28 years of experience across a variety of domains in the pharmaceutical industry such as active pharmaceutical ingredients, CRAMS, Finished Dosages, Biotechnology and Vaccines	For	For	The appointment is in line with statutory requirements.
				8	Reappoint Dr. M. Sivakumaran (DIN 01284320) as Whole-time Director.	The Director is Postgraduate in Science and PhD. He has about 46 years of experience in the pharmaceutical industry. He is responsible for the technological evolution of the Company.	For	Abstain	The Director is 78 years old and has prolonged association with the company.
				9	Reappoint M. Madan Mohan Reddy (DIN 01284266) as Whole-time Director.	The Director is Postgraduate in Science. He has been associated with the Company since 2006. He commands more than 30 years of experience in the pharmaceutical industry.	For	For	The appointment is in line with statutory requirements.
				10	Appoint Girish Paman Vanvari (DIN: 07376482) as Independent Director.	The Director is a CA. He had a 13-year stint with KPMG wherein he was the National Leader for Tax at KPMG India. Prior to KPMG & was at Arthur Andersen for over a decade.	For	For	The appointment is in line with statutory requirements.
106	27.08.2021	Alkem Laboratories Limited	AGM	1	Adoption of standalone and consolidated financial statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Declaration of final dividend and confirm Interim dividend.	Resolution to consider and approve the total dividend of ₹ 30 per share of face value ₹.2 each for the Financial Year 2020-21.	For	For	As per the financials, the company is generating sufficient cash profits.
				3	Reappoint Sandeep Singh (DIN: 01277984) as Director.	The Director has Bachelor's degree in Commerce. He has over 17 years of experience in the pharmaceutical industry.	For	For	The appointment is in line with statutory requirements.
				4	Reappoint Mritunjay Kumar Singh (DIN: 00881412) as Director.	The Director is Bachelor of Science and has a Diploma in administration management.He has been associated with the management of the Company for a period over 31 years.	For	For	The appointment is in line with statutory requirements.
				5	Reappoint Dr. Dheeraj Sharma (DIN: 07683375) as Independent Director.	The Director has a Doctoral degree with major in marketing and double minor in psychology and quantitative analysis. He has rich and varied experience in the relevant industry.	For	For	The appointment is in line with statutory requirements.



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					Matter				
				6	Ratification of remuneration payable to Suresh D. Shenoy Cost Accountants.	Resolution seeking ratification of remuneration of ₹ 10 lakhs plus applicable taxes and out-of-pocket expenses upto ₹10,000/- payable to the Cost Auditors viz. Suresh D. Shenoy Cost Accountant.	For	For	This is in ordinary course of business.
107	27.08.2021	VOLTAS LTD.	AGM	1	Adoption of standalone and consolidated financial statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				3	Declaration of final dividend.	The resolution is to consider and approve the total dividend of ₹ 5 per share of face value Re.1/- each for the Financial Year 2020-21.	For	For	As per the financials, the company is generating sufficient cash profits.
				4	Reappoint Noel N. Tata (DIN: 00024713) as Director.	The Director is B.A. (Economics) from University of Sussex and IEP, INSEAD, France. He has decades of relevant experience.	For	For	The appointment is in line with statutory requirements.
				5	Appoint Saurabh Agrawal (DIN: 02144558) as Director.	The Director is a Graduate in Chemical Engineering from IIT Roorkee, Post-graduate Management from IIM Kolkata. He joined Tata Sons in June 2017 from Aditya Birla Group.	For	For	The appointment is in line with statutory requirements.
				6	Reappoint Arun Kumar Adhikari (DIN: 00591057) as Independent Director.	The Director is B. Tech (Chem), IIT Kanpur; M.B.A., IIM Kolkata; Advanced Management Program, The Wharton School. He has years of relevant experience.	For	For	The appointment is in line with statutory requirements.
				7	Ratification of remuneration to cost auditors.	Resolution to ratify remuneration of Rs. 0.55 mn to Sagar & Associates as cost auditors for FY22	For	For	This is in ordinary course of business.
108	27.08.2021	NEW INDIA RETAILING & INVESTMENT LTD.	AGM	1	Adoption of Financial statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Declaration of Dividend.	The Resolution is to consider and approve the dividend of Rs.1.50 per equity share of the company each of the face value of Rs. 10.	For	For	As per the financials, the company is generating sufficient cash profits.
				3	Re-appointment of Mr. Chandra Shekhar Nopany (DIN: 00014587) as Director.	The Director is a Member of the Institute of Chartered Accountants of India and Masters in Science of Industrial administration from Carnegie Mellon University, Pittsburgh, USA.	For	Abstain	Appointment not as per extant regulations.
				4	Creation/Increase in mortgage of loans/borrowings.	Resolution for Creation/Increase in mortgage of loans/borrowings, in favour of lending agencies, trustees etc upto a sum not exceeding Rs. 50 crore.	For	Abstain	Inadequate Disclosure of the activities and transactions to be done.
109	27.08.2021	BERGER PAINTS INDIA LTD.	AGM	1	Adoption of standalone and consolidated financial statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Declaration of Dividend.	To consider and approve the total dividend of ₹ 2.80 per share of face value Re.1/- each for the Financial Year 2020-21.	For	For	As per the financials, the company is generating sufficient cash profits.

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					Matter				
				3	Reappoint Kuldip Singh Dhingra (DIN: 00048406) as a Non-Executive Non-Independent Director	The Director is Science Graduate, Hindu College, Delhi University. He is a promoter, an industrialist with 50 years long standing experience in the paint and related Industries.	For	Abstain	As Chairman of the Board, he is responsible for non compliance in the composition of the Board.
				4	Reappoint Gurbachan Singh Dhingra (DIN: 00048465) a Non-Executive Non-Independent Director.	The Director is a Graduate. He is a promoter, and Industrialist and has a 51 years of considerable experience in paint industry, especially in its technical aspects.	For	For	The appointment is in line with statutory requirements.
				5	Approve continuation of Kuldip Singh Dhingra (DIN: 00048406) as a Non-executive Non Independent Director.	The Director is Science Graduate, Hindu College, Delhi University. He is a promote, an industrialist with 50 years long standing experience in the paint and related Industries.	For	Abstain	As Chairman of the Board, he is responsible for non compliance in the composition of the Board.
				6	Reappoint Abhijit Roy (DIN: 03439064) as Managing Director & CEO.	The Director is BE (Mechanical), Jadavpur University & Post Graduate Diploma in Management from IIM, Bangalore. He is associated with the company since 1996 and before joining the board, he was President - Sales & Marketing.	For	Abstain	Being MD & CEO, he is responsible for non compliance in the composition of the Board.
				7	Approve revision in remuneration payable to Abhijit Roy (DIN: 03439064) as Managing Director.	The Director is BE (Mechanical), Jadavpur University & Post Graduate Diploma in Management from IIM, Bangalore. He is associated with the company since 1996 and before joining the board, he was President - Sales & Marketing.	For	For	The proposed remuneration is commensurate with the size and complexities of the business of the company.
				8	Ratification of remuneration payable to N Radhakrishnan & Co.& Shome and Banerjee Cost Accountants.	Resolution to ratify remuneration of Rs. 245,000 for N Radhakrishnan & Co and Rs. 120,000 for Shome and Banerjee, as cost auditors for FY22	For	For	This is in ordinary course of business.
110	27.08.2021	BSE INDIA LTD.	AGM	1	Adoption of Financial Statements of the company.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Declaration of Dividend.	Resolution to consider dividend of Rs. 21 per equity share, for the financial year ended March 31, 2021.	For	For	As per the financials, the company is generating sufficient cash profits.
				3	Re-appointment of Shri T. C. Suseel Kumar (DIN:06453310) as Director.	The Director is former Managing Director of Life Insurance Corporation of India with relevant experience.	For	For	The appointment is in line with statutory requirements.
				4	Payment of Remuneration to Shri Ashishkumar Chauhan, Managing Director and CEO.	Approve payment of minimum remuneration in case of losses or inadequate profits to Ashishkumar Chauhan (DIN: 00898469), MD and CEO, for remainder of his current term from 1 April 2021 to 1 November 2022.	For	Abstain	Not compliant with the extant regulations.
111	27.08.2021	INDIAN OIL CORPN. LTD.	AGM	1	Adoption of standalone and consolidated financial statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Declaration of Dividend.	Declare final dividend of Rs. 1.5 per equity share (Face value: Rs. 10.0 per share) for FY21.	For	For	As per the financials, the company is generating sufficient cash profits.
				3	Re-appoint Dr S. S. V. Ramakumar (DIN: 07626484) as Director.	The Director is Ph.D in Chemistry & has more than three decades of uninterrupted R&D experience in downstream hydrocarbon sector.	For	For	The appointment is in line with statutory requirements.

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					Matter				
				4	Re-appoint Shri Ranjan Kumar Mohapatra (DIN: 08006199) as Director.	The Director is a Mechanical Engineer & holds PG Diploma in Management. He has the relevant experience.	For	For	The appointment is in line with statutory requirements.
				5	Ratification of remuneration of the Cost Auditors.	Approve aggregate remuneration of Rs. 2.02 mn to be paid to five cost auditors for FY22.	For	For	This is in ordinary course of business.
112	27.08.2021	YES BANK LTD.	AGM	1	Adoption of standalone and consolidated financial statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	To amend the terms of appointment of M/s M. P. Chitale & Co., Statutory Auditors.	Resolution to amend the terms of appointment of M/s M. P. Chitale & Co., Statutory Auditors in compliance with recent RBI circular on Appointment of Auditors.	For	For	This is in ordinary course of business.
				3	Appointment of Joint Statutory Auditors.	Appoint Chokshi & Chokshi LLP, as Joint Statutory Auditors for three years.	For	For	This is in ordinary course of business.
				4	To take note of the appointment of Mr. Ravindra Pandey (IN - 07188637) as a Nominee Director.	The Director has held various assignments in SBI, both India as well as abroad in his career spanning 36 years. He has extensive knowledge and leadership experience in Digital Transformation, Digital Banking, Payment Solutions, Retail, Corporate and International Banking.	For	For	The appointment is in line with statutory requirements.
				5	To authorize capital raising through issuance of debt securities.	Resolution for approval from Members of the Bank for borrowing/raising funds in Indian/ foreign currency by issue of debt securities up to Rs.10,000 crore.	For	For	This is in ordinary course of business to raise capital for the Bank.
113	27.08.2021	GRASIM INDUSTRIES LTD.	AGM	1	Adoption of standalone and consolidated financial statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Declaration of Dividend.	Resolution to declare final dividend of Rs. 5.0 per share and a special dividend of Rs. 4.0 per share (face value Rs. 2.0) for FY21.	For	For	As per the financials, the company is generating sufficient cash profits.
				3	Re-appointment of Mr. Kumar Mangalam Birla (DIN: 00012813) as Director.	The Director is CA and MBA and has the relevant experience.	For	For	The appointment is in line with statutory requirements.
				4	Re-appoint Dr. Santrupt Misra (DIN: 00013625) as Director.	The Director has Masters degree in Political Science, personal management, Ph.d. in public administration, industrial Relations, Honorary D.Sc degree.	For	For	The appointment is in line with statutory requirements.
				5	Re-appointment of M/s. B S R & Co. LLP, Chartered Accountants as the Joint Statutory Auditors of the Company	Reappoint BSR & Co LLP as joint statutory auditors for five years starting from the conclusion of the FY21 AGM and fix their remuneration	For	For	This is in ordinary course of business.
				6	Re-appointment of Mr. Dilip Gaur as a Managing Director of the Company.	The Director is BE (Chemical), & AMP. He has decades of relevant experience.	For	For	The appointment is in line with statutory requirements.
				7	Appointment of Mr. V. Chandrasekaran as an Independent Director of the Company.	The Director is CA. He is former Executive Director, Life Insurance Corporation of India (LIC). He has more than 3 decades of experience in Life Insurance Finance, Housing Finance and Mutual Fund Investment, with adequate exposure to a gamut of Investments.	For	For	The appointment is in line with statutory requirements.
				8	Appointment of Mr. Adesh Kumar Gupta as an Independent Director of the Company.	The Director is a Chartered Accountant, Company Secretary and Insolvency Professional registered under Insolvency and Bankruptcy Code.	For	Oppose	The resolution proposed is not in the spirit of the extant Regulations.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
				9	Payment of Commission to Non -Executive Directors of the Company.	Resolution to approve payment of commission to Non-Executive Directors upto 1% of net profits for a period of five years from 1 April 2021.	For	For	The proposed commission to non-executive directors is reasonable and in line with market practices.
				10	Ratification of the remuneration of Cost Auditors.	Ratification of remuneration of ₹ 17.20 Lakhs & 2.00 Lakhs (plus Goods and Services Tax and out of pocket expenses payable) to the Cost Auditors viz. M/s. D. C. Dave & Co., Cost Accountants, & M/s. K. G. Goyal and Associate, respectively, for Financial Year ending 31st March, 2022.	For	For	This is in ordinary course of business.
				11	Ratification of the remuneration of Cost Auditors for financial year 2020-21.	Resolution for ratification of remuneration of ₹ 17.20 Lakhs plus Goods and Services Tax and out of pocket expenses payable to the Cost Auditors viz. M/s. D. C. Dave & Co., Cost Accountants, for Financial Year ending 31st March, 2021	For	For	This is in ordinary course of business.
114	27.08.2021	H C L TECHNOLOGIES LTD	AGM	1	Adoption of standalone and consolidated financial statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Re-appoint Mr. Shikhar Malhotra (DIN - 0779720) as Director.	The Director has a Degree in Entrepreneurship from Babson College, Massachusetts and has relevant	For	For	The appointment is in line with statutory requirements.
				3	Re-appointment of Mr. Deepak Kapoor (DIN - 00162957) as Independent Director.	The Director is Qualification: CA, CS, Certified Fraud Examiner (USA). He has experience in Financial reporting, Audit, Merger and Acquisitions, Crisis management and Corporate advisory work.	For	For	The appointment is in line with statutory requirements.
				4	Appointment of Ms. Vanitha Narayanan (DIN - 06488655), as an Independent Director.	The Director is BA, MBA. She has Deep industry expertise in Telecom, Transforming businesses, unwavering client focus.	For	For	The appointment is in line with statutory requirements.
				5	Appointment of Mr. C. Vijayakumar as a Director.	The Director is a Graduate in Electrical & Electronics Engineering. He joined HCL in 1994 as a member of the core team that designed and implemented India's first ever fully automated trading network at the National Stock Exchange of India Limited.	For	For	The appointment is in line with statutory requirements.
				6	Appoint C Vijayakumar (DIN: 09244485) as Managing Director and CEO for a period of five years from 20 July 2021 and fix his remuneration	The Director is a Graduate in Electrical & Electronics Engineering. He joined HCL in 1994 as a member of the core team that designed and implemented India's first ever fully automated trading network at the National Stock Exchange of India Limited.	For	For	The proposed remuneration is commensurate with the size of the company.
				7	Approval for payment of advisory fee.	Approve payment of advisory fees and extension of other facilities to Shiv Nadar as Chairperson Emeritus and Strategic Advisor for five years from 20 July 2021 to 19 July 2026.	For	For	This is in ordinary course of business.
115	27.08.2021	UTI TRUSTEE CO. PVT. LTD	AGM	1	Adoption of Financial statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Declaration of Dividend.	The Board of Directors has not recommended any dividend for the financial year ended on 31st March, 2021.	For	For	As per the financials, the company is generating sufficient cash profits.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
				3	To appoint and fix the remuneration of Statutory Auditors of the Company.	Resolution for appointment of M/s. M A Parikh & Co., Chartered Accountants (Firm Reg. No. 107556W) as Statutory Auditor of the company.	For	For	This is in ordinary course of business.
				4	To appoint Ms. Mukeeta Jhaveri (DIN: 00709997) as an Independent Director of the Company.	The Director is a Bachelor of Science in Finance from School of Business and Public Administration, University of New York and B.A. in Economics and Political Science from St. Xavier's College, University of Mumbai.	For	For	The appointment is in line with statutory requirements.
116	28.08.2021	THE PERIA KARAMALAI TEA & PRODUCE LTD.	PB	1	To make Investments Give Loans, Guarantees and Provide Securities Under sec.186 of the Companies Act.	Resolution seeking approval of shareholders by way of special resolution for the purpose of loan, investments, guarantees and securities for an amount not exceeding a sum of ₹ 200 Crores (Rupees Two Hundred Crores only) in aggregate, outstanding at any time notwithstanding that such investments, outstanding loans given or to be given and guarantees and security provided are in excess of the limits prescribed under Section 186 of the Companies Act, 2013.	For	Abstain	Inadequate disclosures about loans and guarantees to be given.
117	30.08.2021	MARICO INDUSTRIES LTD.	AGM	1	Adoption of standalone and consolidated financial statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Re-appoint Mr. Rajendra Mariwala (DIN 00007246) as Director.	The Director is Master's in Chemical Engineering. He brings with him a rich experience of over 16 years in leading a competitive global business in specialty chemicals.	For	For	The appointment is in line with statutory requirements.
				3	To ratify remuneration of the cost auditor for the financial year ended 31st March, 2022.	Resolution to ratify remuneration of Rs.950,000 for Ashwin Solanki & Associates as cost auditors for FY22.	For	For	This is in ordinary course of business.
				4	Appointment of Mr. Milind Barve (DIN: 00087839) as an Independent Director of the Company.	The Director is a Chartered Accountant and has Bachelors' degree in Commerce. He is the former Managing Director of HDFC Asset Management Company (HDFC AMC), one of India's leading asset management company.	For	For	The appointment is in line with statutory requirements.
				5	To approve the remuneration payable to Mr. Harsh Mariwala , Chairman of the Board and Non-Executive Director of the Company.	Approve payment of remuneration to Harsh Mariwala (DIN: 00210342) for FY22, such that it may exceed 50% of the total remuneration to all the Non-Executive Directors	For	For	The proposed remuneration is commensurate with the size of the company.
118	30.08.2021	DIVIS LABORATORIES LTD	AGM	1	Adoption of standalone and consolidated financial statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Declaration of Dividend.	Resolution to declare dividend of Rs. 20/- per equity share of face value Rs. 2/- each for the financial year ended March 31, 2021.	For	For	As per the financials, the company is generating sufficient cash profits.
				3	Re-appointment of Dr. Kiran S. Divi (DIN: 00006503) as Director.	The Director is PG in Pharmac & holds Ph.D. degree. He has relevant experience.	For	For	The appointment is in line with statutory requirements.
				4	Re-appointment of Ms. Nilima Prasad Divi (DIN: 06388001) as Director.	The Director has Master's Degree in International Business and International Finance. The Director has International Exposure.	For	For	The appointment is in line with statutory requirements.

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					Matter				
119	30.08.2021	IDBI TRUSTEE CO.LTD.	AGM	1	Adoption of Financial Statements of the company.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Declaration of Dividend.	Resolution to pay final dividend of Rs. 30/- per equity share for the financial year ended on 31st March, 2021.	For	For	As per the financials, the company is generating sufficient cash profits.
				3	Re-appointment of Ms. Padma Vinod Betai (DIN: 00937921) as Director.	The Director is B.Com & Chartered Accountant. She is having overall 30 years of experience in Banking & Financial Sector.	For	For	The appointment is in line with statutory requirements.
				4	Re-appoint Mr. Satyajit Tripathy (DIN: 08681994) as Director.	The Director is M.Sc. graduate, LIII (Gen) Post Graduate Diploma in Management . He is having overall 30 years of experience in Insurance and Reinsurance.	For	For	The appointment is in line with statutory requirements.
				5	To fix the remuneration of the Statutory Auditors.	The resolution is to fix the remuneration of the Statutory Auditors appointed by the Comptroller and Auditor-General of India for the financial year 2021-22.	For	For	This is in ordinary course of business.
120	30.08.2021	VAKRANGEE LTD FORMER NAME VAKRANGEE SOFTWARE LTD.	AGM	1	Adoption of standalone and consolidated financial statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Declaration of Dividend.	Resolution to declare a dividend of ₹ 0.10 of ₹ 1/- per share for the FY 2020-21.	For	For	As per the financials, the company is generating sufficient cash profits.
				3	Re-appoint a Dinesh Nandwana (DIN: 00062532) as Director.	The Director holds a Chartered Accountant degree from the Institute of Chartered Accountants of India. He has been with the company since its inception.	For	For	The appointment is in line with statutory requirements.
121	31.08.2021	EXIDE INDUSTRIES LTD.	AGM	1	Adoption of standalone and consolidated financial statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Declaration of Dividend.	To confirm the payment of interim dividend of Rs. 2/- per equity share of face value Re. 1/- each for the financial year ended March 31, 2021.	For	For	As per the financials, the company is generating sufficient cash profits.
				3	Re-appointment of Mr Asish Kumar Mukherjee (DIN:00131626) as Director.	The Director is C.A. & I. C.W.A. He joined the Company in 1998 and has been on the Company's Board of Directors since 1st May 2007.	For	For	The appointment is in line with statutory requirements.
				4	Redesignate Subir Chakraborty (DIN:00130864) as Managing Director and Chief Executive Officer for three years from 1 May 2021 and fix his remuneration.	The Director is B.Tech. & PGDM and has the relevant experience.	For	For	The appointment is in line with statutory requirements.
				5	Appoint Avik Kumar Roy (DIN:08456036) as Whole-time Director designated as Director – Industrial for five years from 1 May 2021 and fix his remuneration.	The Director is Bachelor of Electrical Engineering degree, EMBA and has varied and rich experience.	For	For	The appointment is in line with statutory requirements.
				6	Revision in the executive remuneration.	Approve revision in remuneration of Arun Mittal (DIN:00412767), Whole-time Director designated as Director – Automotive, from 1 May 2021 till 30 April 2024	For	For	The proposed remuneration is commensurate with the size of the company.

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					Matter				
				7	Payment to Cost Auditors.	Approve aggregate remuneration of Rs. 900,000 to Mani & Co as cost auditors for FY22	For	For	This is in ordinary course of business.
122	31.08.2021	SUN PHARMACEUTICAL INDS. LTD.	AGM	1	Adoption of standalone and consolidated financial statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Declaration of Dividend.	To consider and approve the total dividend of ₹ 7.50 (Interim dividend of ₹ 5.50 and final dividend of ₹ 2/-) per fully paid Ordinary (equity) Share of ₹1/- each for the Financial Year 2020-21.	For	For	As per the financials, the company is generating sufficient cash profits.
				3	Re-appointment of Mr. Dilip Shanghvi as a Director.	The Director is B.Com. He is the founding partner of Sun Pharmaceutical Industries.	For	Abstain	The Director holds two full time positions in companies which are in different streams of business.
				4	Re-appointment of Mr. Kalyanasundaram Subramanian as a director.	The Director is B.Sc. and C.A. . He has 42 years of experience, of which some 35 years in the pharmaceutical industry.	For	For	The appointment is in line with statutory requirements.
				5	Ratification of Remuneration of the Cost Auditors of the Company.	The board has sought ratification of B M Sharma & Associates as cost auditors for the year ended 31 March 2022 on a total remuneration of ₹ 26.50 lacs, plus applicable taxes and out-of-pocket expenses.	For	For	This is in ordinary course of business.
				6	Re-appointment of Mr. Kalyanasundaram Subramanian as the Whole-time Director of the Company.	The Director is B.Sc. and C.A. . He has 42 years of experience, of which some 35 years in the pharmaceutical industry.	For	For	The appointment is in line with statutory requirements.
				7	Revision in remuneration of Mr. Sailesh T. Desai as the Whole-time Director.	Approve remuneration of Sailesh T. Desai (DIN: 00005443) as Whole-time Director for a period of two years from 1 April 2022 till 31 March 2024 as minimum remuneration.	For	For	The proposed remuneration is commensurate with the size of the company.
				8	Appoint Dr. Pawan Goenka (DIN: 00254502) as Independent Director.	The Director is B.Tech(Mech.), Ph.D, AMP. He has held important positions during his career.	For	For	The appointment is in line with statutory requirements.
				9	Appointment of Ms. Rama Bijapurkar as an Independent Director.	The Director is B.Sc.(Physics) & Post Graduate (Management). She has over four decades of work experience in strategy consulting and market research includes her own consulting practice.	For	For	The appointment is in line with statutory requirements.
				10	Payment of commission to the Non-Executive Directors (Other than Managing Director and Whole-time Directors).	Approve payment of commission to Non-Executive Directors upto 1% of net profits for a period of five years from FY22.	For	For	The proposed commission to non-executive directors is reasonable and in line with market practices.
123	31.08.2021	BHARTI AIRTEL LTD.	AGM	1	Adoption of financial statements and accounts for the financial year 2020-21.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Reappoint Rakesh Bharti Mittal (DIN: 00042494) as a Non-Executive Non Independent Director.	The Director has Diploma in Electronics and controls. He is Vice-Chairman of Bharti Enterprises, one of India's leading business groups with interests in telecom, agri-food business, financial services, realty, and communication & media devices.	For	For	The appointment is in line with statutory requirements.

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					Matter				
				3	Appoint Tao Yih Arthur Lang (DIN: 07798156) as a Non-Executive Non-Independent Director.	The Director is BA in Economics & MBA. He is is CEO, International, having joined Singtel in January 2017.	For	For	The appointment is in line with statutory requirements.
				4	Appoint Ms. Nisaba Godrej (DIN: 00591503) as an Independent Director.	The Director is B.Sc. from The Wharton School, University of Pennsylvania, and an MBA from Harvard Business School. She has been a key architect of GCPL's strategy and transformation in the last decade.	For	For	The appointment is in line with statutory requirements.
				5	Reappoint Sunil Bharti Mittal (DIN: 00042491) as Executive Chairperson.	The Director is a Graduate, Alumnus of Harvard Business School. He is the Founder and Chairman of Bharti Enterprises, one of India's first generation corporations.	For	For	The appointment is in line with statutory requirements.
				6	Approval for payment of commission to Non-Executive Directors.	Approve payment of commission to Non-Executive Directors upto 1% of EBITDA capped at Rs. 250.0 mn in the event of no profits/inadequate profits for three years from 1 April 2020.	For	Oppose	Excessive limit sought, and proposal may not pass legal scrutiny as commission linked to EBITDA
				7	Ratification of remuneration to cost auditors.	Resolution to consider and ratify the remuneration payable ₹ 12,50,000/- plus applicable taxes and reimbursement of outstation travel charges to be paid to Sanjay Gupta & Associates, Cost Accountants,	For	For	This is in ordinary course of business.
124	31.08.2021	STANDARD BATTERIES LTD	AGM	1	Adoption of standalone and consolidated financial statements and accounts for the financial year 2020-21.	The Auditors have made qualifications with respect to the standalone and consolidated financial statements of the Company. Auditors have qualified the report.	For	Abstain	The Auditors have qualified the financial statements of the company.
				2	Reappointment of Mr.Pradip Bhar (DIN: 01039198) as Director.	The Director is a qualified Chartered Accountant has experience of more than 41 years and having expertise in Finance, Accounting, Taxation.	For	For	The appointment is in line with statutory requirements.
				3	Appointment of Ms. Kavita Biyani (DIN: 0900058) as an Independent Director of the Company.	The Director is a qualified Company Secretary with Masters in Commerce, has experience of more than 6 years and expertise in Accounting & Company Law Matters.	For	For	The appointment is in line with statutory requirements.
				4	Re-appointment of Mr. Hiren Umedray Sanghavi as General Manager of the Company.	The Director is a qualified Chartered Accountant and Company Secretary has experience of more than 39 yrs. and having expertise in Finance, Accounting, Taxation and all Company Law Matters.	For	For	The appointment is in line with statutory requirements.
125	31.08.2021	BOMBAY WIREROPES LTD	AGM	1	Adoption of financial statements and accounts for the financial year 2020-21.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Re-appointment of Shri Anurag Kanoria (DIN 00200630) as Director.	The Director is M. A. Literature (North Eastern University) & PHD (University of Bombay) and has the relevant experience.	For	For	The appointment is in line with statutory requirements.
				3	To make investments, give loans, guarantees and provide securities under section 186 of the Companies Act, 2013.	Resolution to make investments, give loans, guarantees and provide securities under section 186 of the Companies Act, 2013 not exceeding 25 crores.	For	Abstain	Inadequate Disclosure of the activities and transactions to be done.



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					Matter				
126	31.08.2021	GLOSTER LTD (AMALGAMATED)	AGM	1	Adoption of standalone and consolidated financial statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Declaration of Dividend.	The Board of Director recommend Rs. Rs. 25/- per equity share of face value of Rs. 10/- each for the year ended 31st March, 2021.	For	For	As per the financials, the company is generating sufficient cash profits.
				3	Re-appoint of Sri D.C. Baheti (DIN 00040953) as Director.	The Director is B.Com. He has wide experience in the jute industry & marketing.	For	For	The appointment is in line with statutory requirements.
				4	Re-Appointment of Sri Hemant Bangur as Executive Chairman.	The Director is Post Graduate in International Trade. He has Rich & wide experience in Jute, Plantation, Fertilizer, Paper, Real Estate and Financial Services industry.	For	For	The appointment is in line with statutory requirements.
				5	Ratification of Remuneration of Cost Auditors.	Resolution for ratification of appointment of M/s. D.Radhakrishnan & Co. Cost Accountants as the Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2022 at a remuneration of ` 60,000.	For	For	This is in ordinary course of business.
127	31.08.2021	WELSPUN CORP LTD.	AGM	1 & 2	Adoption of standalone and consolidated financial statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				3	Declaration of Dividend.	To declare dividend of Rs. 5/- per equity share of face value Rs. 5/- each for the financial year ended March 31, 2021.	For	For	As per the financials, the company is generating sufficient cash profits.
				4	Re-appointment of Mr. Rajesh Mandawewala (DIN: 00007179) as Director.	The Director is a Chartered Accountant. He has experience of over 30 years in industries varying from textiles, steel, pipes to infrastructure.	For	For	The appointment is in line with statutory requirements.
				5	Re-appointment of Dipali Goenka (DIN: 00007199) as non-executive, non-independent director.	The Director is a Graduate in Psychology. She has been instrumental in transforming Welspun into a global leader in Home textile with focus on Innovation, Branding & Sustainability.	For	For	The appointment is in line with statutory requirements.
				6	Re-appointment of Mr. Desh Raj Dogra (holding DIN 00226775), an independent, Non-Executive Director.	The Director is B.Sc., M.Sc., MBA & CAIIB. He has over 38 years of experience in the financial sector in the areas of banking and credit rating.	For	For	The appointment is in line with statutory requirements.
				7	Remuneration to Non-Executive Director.	Resolution to consider and approve the payment of remuneration to Mr. Balkrishan Goenka, Non-Executive Chairman of the Company, by way of commission @1% of the consolidated net profits of the Company.	For	Oppose	No cap on the absolute level of commission payable to the Director.
				8	Ratification of payment of remuneration to the Cost Auditors.	To consider and ratify remuneration not exceeding Rs. 7.50 lac (Rupees Seven Lac Fifty Thousand Only) per annum and such travelling and out-of-pocket expenses as may be approved by the Board to M/s. Kiran J. Mehta & Co., Cost Accountants.	For	For	This is in ordinary course of business.
				9	Private Placement of Securities.	Approve private placement of non-convertible debentures/ commercial paper of up to Rs. 500 crores.	For	For	This is in ordinary course of business to augment long term capital resources for the company.

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					Matter				
				10	Approval for granting loan, giving guarantee or providing security in respect of specified loans to Welspun Steel Limited and / or Welspun Specialty Solutions Limited.	Approve granting loan, giving guarantee or providing security in respect of specified loans not exceeding Rs. 260 crores to Welspun Steel Limited and / or Welspun Specialty Solutions Limited under Section 185 of the Companies Act, 2013.	For	For	The resolution enables the company to give loans or giving guarantees.
128	31.08.2021	KERALA FINANCIAL CORPORATION	AGM	1	Adoption of Financial statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Appointment of Statutory Auditors.	Resolution to appoint Statutory Auditors of the Corporation for the year 2021-2022 as per Sec. 37 (1) of SFCs Act 1951.	For	For	This is in ordinary course of business.
129	02.09.2021	KARNATAKA BANK LIMITED	AGM	1	Adoption of standalone and consolidated financial statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	To declare dividend.	Resolution to declare dividend of ₹ 1.80/- per equity share for FY 2021.	For	For	As per the financials, the company is generating sufficient cash profits.
				3	Re-appointnbt of Mr. B R Ashok (DIN: 00415934) as Director.	The Director is FCA , professional member of ICAI (IIP), IRP under Insolvency and Bankruptcy Code, post qualification Diploma Course on Information Systems Audit.	For	For	The appointment is in line with statutory requirements.
				4	Appointment of Joint Statutory Auditors.	Appointment of M/s. Sundaram & Srinivasan and M/s. Kalyaniwalla & Mistry LLP as Joint Statutory Auditors of the Bank, to hold office from the conclusion of this Meeting till the conclusion of the 98th AGM of the Bank.	For	For	This is in ordinary course of business.
				5	Appointment of Mr. Justice A V Chandrashekar, as an Independent Director of the Bank.	The Director is B.Com and LLB Graduate. He is a Former Judge, High Court of Karnataka and former Judicial Member, Karnataka State Administrative Tribunal.	For	For	The appointment is in line with statutory requirements.
				6	Appointment of Mr. Pradeep Kumar Panja, as an Independent Director of the Bank.	The Director is M.Sc.(Statistics) and CAIIB. He is a career banker and retired as Managing Director (Corporate Banking) of State Bank of India (SBI), the largest bank of the country, in October 2015.	For	For	The appointment is in line with statutory requirements.
				7	Appointment of Mrs. Uma Shankar, as an Independent Director of the Bank.	The Director is MA in Literature (English), CAIIB. She is a former Executive Director of the Reserve Bank of India and she worked for over 37 years in various capacities.	For	For	The appointment is in line with statutory requirements.
				8	Appointment of Dr. D S Ravindran as an Independent Director of the Bank.	The Director is PhD. in Forest Economics, Post Graduate in Agriculture, Post Graduate Programme in Public Policy & Management. He is a Retd. IFS (Indian Forest Service 1986 Batch) and the former Principal Secretary to the Government Khajane-2, Finance Department, Government of Karnataka.	For	For	The appointment is in line with statutory requirements.
				9	Appointment of Mr. Balakrishna Alse S as an Independent Director.	The Director is B.SC Agri. and CAIIB. He joined Corporation Bank as Agricultural Field Officer on 28.05.1983. He has varied experience at field and also at controlling offices of the Bank spread over 35 years.	For	For	The appointment is in line with statutory requirements.

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					Matter				
				10	Raising of funds by issue of equity shares through Qualified Institutions Placement.	The Bank is seeking shareholder's approval to Raising of funds by issue of 1.50 cr. equity shares through Qualified Institutions Placement.	For	For	This is expected to strengthen the capital requirements of the bank and improve the CRAR of the Bank.
				11	Increase of Borrowing limits.	To borrow/raise funds (including but not limited to BASEL III Compliant Tier 2 debt instruments), in one or more tranches not exceeding in aggregate Rs. 6,000 Crore over and above the aggregate of the paid-up capital of the Bank and free reserves and the securities premium.	For	For	This is in ordinary course of business to augment the capital resources of the Bank.
130	03.09.2021	STRIDES PHARMA	AGM	1	Adoption of standalone and consolidated financial statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Declaration of Dividend.	To declare dividend of Rs. 2.50/- per equity share of face value Rs. 10/- each for the financial year ended March 31, 2021.	For	For	As per the financials, the company is generating sufficient cash profits.
				3	Re-appointment of Mr. Deepak Vaidya, (DIN: 00337276) a retiring director, as a Non-Executive Director.	The Director is B.Com & CA. He has over 30 years of experience in the corporate financial services industry in India and abroad. He was the Country Head of Schroder Capital Partners (Asia) Ltd in India for 12 years.	For	Abstain	Re-appointment not as per Extant Rules.
				4	Ratification of remuneration to cost auditors.	Ratify remuneration of Rs. 300,000 (plus service tax and out of pocket expenses) for Rao, Murthy & Associates, as cost auditors for FY21.	For	For	This is in ordinary course of business.
131	06.09.2021	BRITANNIA INDUSTRIES LTD.	AGM	1	Adoption of standalone and consolidated financial statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	To resolve not to fill vacancy in place of the retiring director Mr. Jehangir N Wadia (DIN: 00088831)	To resolve not to fill vacancy in place of the retiring director Mr. Jehangir N Wadia (DIN: 00088831), who has not offered himself for re-appointment in terms of Section 152 of the Companies Act, 2013	For	For	This is in ordinary course of business.
				3	Appointment of Dr. Urjit Patel (DIN: 00175210) as an Independent Director of the Company.	The Director is Ph. D. in economics & has served as Governor of the Reserve Bank of India. Before that, he was Deputy Governor in charge of monetary policy.	For	For	The appointment is in line with statutory requirements.
				4	Re-appointment of Dr. Y.S.P Thorat (DIN: 00135258) as an Independent Director of the Company.	The Director is LLB has Doctorate in Economics and D.Lit. Dr. He retired as Chairman, NABARD in November 2007, was till recently Executive Chairman of the Dry land Farming Commission and Chairman of the Agriculture Universities Recruitment Board, Government of Maharashtra.	For	For	The appointment is in line with statutory requirements.
				5	Re-appointment of Dr. Ajay Shah (DIN: 01141239) as an Independent Director of the Company.	The Director is B.Tech (Aeronautical), Ph.D. (Economics). He has held positions at Centre for Monitoring Indian Economy (CMIE), Indira Gandhi Institute for Development Research (IGIDR), Department of Economic Affairs at the Ministry of Finance and National Institute for Public Finance and Policy (NIPFP).	For	For	The appointment is in line with statutory requirements.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
				6	Approve Termination of the existing Britannia Industries Limited – Employee Stock Option Scheme and replacing with Britannia Industries Limited – Phantom Option Scheme 2021 a Phantom Option Scheme 2021.	Termination of the existing Britannia Industries Limited – Employee Stock Option Scheme and replacing with Britannia Industries Limited – Phantom Option Scheme 2021 and replacing the options under Britannia Industries Limited – Employee Stock Option Scheme with the options under Britannia Industries Limited – Phantom Option Scheme 2021	For	Abstain	Inadequate disclosures about the withdrawal of the ESOS and replacement with the phantom scheme.
				7	Approval of the Remuneration payable to Mr. Nusli N Wadia.	Approval of the Remuneration payable to Mr. Nusli N Wadia (DIN: 00015731), Chairman and Non- Executive Director of the Company, for the Financial Year 2020-21	For	For	The proposed remuneration is commensurate with the size and complexities of the Company.
				8	Appointment of Mr. N. Venkataraman (DIN: 05220857) as a Director of the Company.	The Director is a Commerce Graduate and CA. He has over 35 years of rich experience and has been associated with Britannia Industries Limited since April, 2007.	For	For	The appointment is in line with statutory requirements.
				9	Appointment of Mr. N. Venkataraman (DIN: 05220857) as a Whole-Time Director designated as Executive Director and Chief Financial Officer of the Company.	The Director is a Commerce Graduate and CA. He has over 35 years of rich experience and has been associated with Britannia Industries Limited since April, 2007.	For	For	The appointment is in line with statutory requirements.
132	06.09.2021	GATEWAY DISTRI PARKS LTD.	AGM	1	Adoption of standalone and consolidated financial statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	To declare dividend.	To consider and confirm interim dividend of Rs. 4.0 per equity share of face value Rs. 10.0 each.	For	For	As per the financials, the company is generating sufficient cash profits.
				3	Re-appoint Mr. Samvid Gupta (DIN: 5320765) as Director.	The Director has over 6 years of experience. He is involved in various aspects of business including Financial Planning, Sales, Projects, Business Analysis and Strategic Planning.	For	For	The appointment is in line with statutory requirements.
				4	Re-appointment of Mr. Arun Kumar Gupta (DIN: 06571270) as an Independent Director.	The Director is BE (Mech.), MBA, ELDP. He has over 30 years work experience, and has performed management roles at renowned organizations such as Saxo Bank, CSC, Syntel, Sapient, NIIT, and TCS.	For	For	The appointment is in line with statutory requirements.
				5	Appointment of Mr. Anil Aggarwal (DIN: 01385684) as an Independent Director of the Company.	The Director is CA, MBA, CFA. His experience spans over many sectors including structuring and offshore raising of funds, implementation and integration of accounting software for controlling and accounting for the project work, acquisition and financing, FCCB fund raising.	For	For	The appointment is in line with statutory requirements.
133	07.09.2021	RAJAGIRI RUBBER & PRODUCE LTD.	PB	1	To dispose off one of the estates viz. Rajagiri Estate.	Resolution to dispose off one of the estates viz. Rajagiri Estate comprising of Rubber Plantations having an extent of 290.7619 hectares.	For	Abstain	Inadequate disclosure about valuation and details where the company proposes to invest the sale proceeds.
134	08.09.2021	INDIA CEMENTS LTD.	AGM	1 & 2	Adoption of standalone and consolidated financial statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				3	Declaration of Dividend.	Resolution to consider and approve the payment of dividend of Re. 1.00/- per equity share Rs. 10 each on the equity shares of the Company.	For	For	As per the financials, the company is generating sufficient cash profits.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
				4	Re-appointment of Smt. Nalini M. Ratnam (DIN: 07884044) as Director.	The Director is M.Sc., M.Phil. She has served in Life Insurance Corporation of India (LIC) for over 3 decades in different capacities, handling various assignments in LIC.	For	For	The appointment is in line with statutory requirements.
				5	Appointment of Sri T. S. Raghupathy (DIN: 00207220) as Director.	The Director is B.Com & MMS. He has more than 3 decades of extensive and varied experience in the Company.	For	For	The appointment is in line with statutory requirements.
				6	Appointment Sri S. Christopher Jebakumar (DIN: 06956160) as Director.	The Director is B.A. (Banking & Finance), Mst. Horticulture, CBCP & CAIB. He has worked in the Banking Sector for more than 2 decades in various verticals including MSME Business, Risk Management, Treasury Front Office, Domestic Resources Department	For	For	The appointment is in line with statutory requirements.
				7	Appointment of Sri V. Ranganathan (DIN: 00550121) as Director.	The Director is B.Com., C.A. & C.S. He has decades of experience in the relevant industry.	For	For	The appointment is in line with statutory requirements.
				8	Re-appointment of Sri S. Balasubramanian Adityan as an Independent Director.	The Director is B.com. He is a reputed Educationalist, Journalist and leading Industrialist.	For	For	The appointment is in line with statutory requirements.
				9	Appointment of Sri K. Skandan as an Independent Director.	The Director is B.A. (Public Administration & History), MA (Political Science), LLB. He has served in Central and State Governments at senior levels..	For	For	The appointment is in line with statutory requirements.
				10	Appointment of Sri Sanjay Shantilal Patel (DIN: 00283429) as Independent Director.	The Director is B.Com. (Hons.), F.C.A. He has vast experience in Income Tax (Corporate), International Tax Laws, FEMA, Venture Capital Financing and Mergers.	For	For	The appointment is in line with statutory requirements.
				11	Re-appointment of Sri Basavaraju as Independent Director.	The Director is MA (English Literature). He has served in Life Insurance Corporation of India (LIC) for three and a half decades in various capacities.	For	For	The appointment is in line with statutory requirements.
				12	Re-appointment of Sri. N. Srinivasan (DIN: 00116726) as Managing Director.	The Director is B.Sc. (Tech.), M.S. (IIT) He has more than four and half decades of experience in Cement Industry.	For	Abstain	There is no cap on absolute level of remuneration.
				13	Revision in Executive Remuneration.	Resolution to consider and approve the continuation of payment of remuneration to Rupa Gurunath (DIN: 01711965) as Whole time Director and Executive Director in excess of regulatory thresholds for the remaining tenure of her term.	For	For	The proposed remuneration is commensurate with the size and complexities of the Company.
				14	Payment to Cost Auditors.	Resolution to consider and ratify the remuneration of Rs. 20 Lakhs (Rupees Twenty Lakhs only) payable to Sri S.A.Murali Prasad, Cost Accountant (Membership No.2730), as Cost Auditors.	For	For	This is in ordinary course of business.
135	08.09.2021	D C M SHRIRAM INDS. LTD.		1	Adoption of standalone and consolidated financial statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Declaration of Dividend.	To confirm the payment of interim dividend of ₹5 per Equity Share of ₹ 10 each (50%).	For	For	As per the financials, the company is generating sufficient cash profits.
				3	Re-appointment of Smt. Urvashi Tilak Dhar (DIN: 00294265) as Director.	The Director is Post Graduate in Sociology from Jawaharlal Nehru University. She has been actively involved in the cultural and social activities of the Company.	For	For	The appointment is in line with statutory requirements.
				4	Ratification of remuneration to the Cost Auditors.	Resolution for ratification of remuneration to M/s Ramanath Iyer & Co., Cost Accountants,	For	For	This is in ordinary course of business.

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					Matter				
				5	Appointment of Shri Vineet Manaktala as a director in the casual vacancy.	The Director is a Chartered Accountant with over 36 years of experience, out of which 26 years in the Company, is presently Vice President (Accounts & Finance).	For	For	The appointment is in line with statutory requirements.
				6	Appointment of Shri Vineet Manaktala as a Director Finance & CFO.	The Director is a Chartered Accountant with over 36 years of experience, out of which 26 years in the Company, is presently Vice President (Accounts & Finance).	For	For	The appointment is in line with statutory requirements.
				7	Re-appointment of Smt. Urvashi Tilak Dhar as Whole Time Director.	The Director is Post Graduation in Sociology from Jawaharlal Nehru University. she has been actively involved in the cultural and social activities of the Company.	For	For	The appointment is in line with statutory requirements.
				8	Sub- Division of Share Capital into smaller nominal value.	The company has recommended sub-division of the equity shares in the Company of face value of ₹10/- (ten) each fully paid up into ₹ 2/- (two) each fully paid up.	For	For	This is in ordinary course of business.
136	08.09.2021	PUNJAB NATIONAL BANK	EGM	1	To elect ONE Director from amongst the Shareholders of the Bank, other than the Central Government.	Bank is seeking approval to elect one Director from amongst Shareholders other than the Central Government from the two nominations received.	For	For	The appointment is in line with statutory requirements.
137	08.09.2021	LIC HFL ASSET MANAGEMENT CO. LTD.	AGM	1	Adoption of financial statements with reports of the Directors and the Auditors.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Declaration of Dividend.	To declare dividend of Rs. 2.75 per equity share of the face value of Rs. 10/- per equity share for the equity shares for the financial year 2020-21.	For	For	As per the financials, the company is generating sufficient cash profits.
				3	Re-appointment of Mr. H.S. Shashikumar (DIN: 06674954) as Director.	Resolution for re-appointment of Mr. H.S. Shashikumar (DIN: 06674954).	For	For	The appointment is in line with statutory requirements.
				4	Re-appointment of Director.	To consider and approve the re-appointment of Mr. Dhananjay Mungale (DIN: 00007563)	For	For	The appointment is in line with statutory requirements.
				5	Ratification of appointment of statutory auditors.	Resolution to consider and ratify the appointment of M/s. MSKA & Associates (Member firm of BDO India, LLP) having Registration No. 105047W, Chartered Accountants.	For	For	This is in ordinary course of business.
				6	Appointment of Director.	Resolution to consider the appointment of Shri Raj Kumar (DIN: 06627311) as Director (Nominee and representative of LIC Housing Finance Ltd.).	For	For	The appointment is in line with statutory requirements.
				7	Appointment of Director.	Resolution to consider and approve the appointment of Mr. Y Vishwanatha Gowd (DIN: 09048488) as Director (Nominee and representative of LIC Housing Finance Ltd.) of the company.	For	For	The appointment is in line with statutory requirements.
138	09.09.2021	G A I L (INDIA) LTD.	AGM	1	Adoption of standalone and consolidated financial statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Declaration of Dividend.	To consider and confirm the total interim dividend of Rs. 5/- per equity share of the face value - Rs. 5/- each of the Company.	For	For	As per the financials, the company is generating sufficient cash profits.
				3	Re-appointment of Shri E S Ranganathan as Director (Marketing).	The Director is BE and MBA (Marketing) and has relevant experience.	For	For	The appointment is in line with statutory requirements.
				4	Remuneration to Joint Statutory Auditors.	Authorise the board to fix remuneration of joint statutory auditors appointed by the Comptroller and Auditor General of India for FY22.	For	For	This is in ordinary course of business.

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					Matter				
				5	Appoint Shri M V Iyer (DIN- 08198178) as Director.	The Director is Electrical Engineering Graduate. He has been part of the core team of GAIL for implementation of various long term and short term strategies in GAIL.	For	For	The appointment is in line with statutory requirements.
				6	Remuneration to Cost Auditors.	Ratify remuneration of Rs. 24 lakhs to as cost auditors for FY21	For	For	This is in ordinary course of business.
				7	Material Related Party Transactions with Petronet LNG Limited.	Approve related party transaction limit of Rs. 21848 crores for FY22 with Petronet LNG Ltd.	For	For	This is in ordinary course of business.
139	09.09.2021	INDIA INFRADEBT LTD.	AGM	1	Adoption of Financial statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Declaration of Dividend.	To declare final dividend of ₹ 0.29/share on Equity Shares.	For	For	As per the financials, the company is generating sufficient cash profits.
				3	Re-appointment of Mr. Partha Dey (DIN: 00242825), as Director.	The Director graduated as an Engineer from the Indian Institute of Technology (IIT), Kharagpur (B.Tech) and completed his PGDM from the Indian Institute of Management (IIM), Calcutta. He has more than two decades of professional experience.	For	For	The appointment is in line with statutory requirements.
				4	Increase in borrowing powers.	Increase in borrowing powers ,Creation of charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings.	For	For	This will help in business expansion and capital expenditure of the company.
				5	Creation of charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings.	Creation of charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings.	For	For	The resolution seeks to augment the capital of the company and strengthen the capital base of the company.
				6	Issue of Non-Convertible Debentures on private placement basis.	The Company proposes to issue Non-Convertible Debentures (including in the form of Fixed Coupon Bond, Floating Coupon Bond, Zero Coupon Bond and Market Linked Debentures) (hereinafter referred to as "NCDs") for an additional aggregate amount not exceeding ₹ 100.00 billion, in one or more tranches with or without security on private placement basis for its operations.	For	For	This will improve the Capital Adequacy of the Bank, as a precautionary measure Bank needs to infuse funds.
				7	Adoption of the new set of Articles of Association under Companies Act, 2013.	Resolution seeking shareholders approval for Adoption of the new set of Articles of Association under Companies Act, 2013.	For	For	This is in ordinary course of business.
140	09.09.2021	G M R INFRASTRUCTURE LTD.	AGM	1	Adoption of standalone and consolidated financial statements and accounts for the financial year 2020-21.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Re-appointment of Mr. G.M. Rao (DIN: 00574243) as Director.	The Director is B.E.(Mechanical). He is the Promoter and one of the first directors of the Company. He is an industrialist and the founder and Chairman of the GMR Group and GMR Varalakshmi Foundation.	For	For	The appointment is in line with statutory requirements.
				3	Re-appointment of Mr. Srinivas Bommidala (DIN: 00061464) as Director.	The Director is B.Com. He is the promoter and one of the first directors of the Company. He has been a member of the Board since 1996.	For	For	The appointment is in line with statutory requirements.
				4	Remuneration to Cost Auditors.	Approve remuneration of Rs. 125,000 to Rao, Murthy & Associates, as cost auditor for FY22.	For	For	This is in ordinary course of business.

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					Matter				
				5	Appointment of Dr. Emandi Sankara Rao (DIN: 05184747) as an Independent Director.	The Director is B.E. Electrical, M. Tech, PGDBA & PhD. He has 30 years of top management and 8 years of Board Level experience & expertise in Infrastructure & Industry, Banking & Finance, Institutional Development and Business Schools & Institutions Management	For	For	The appointment is in line with statutory requirements.
				6	Appointment of Dr. Mundayat Ramachandran (DIN: 01573258) as an Independent Director.	The Director is B.A.(History), M.A.(Economics), M. Phil, PhD (Economics) & IAS. He has around 40 years of cross sector apex level policy making experience and field level implementation exposure in India.	For	Oppose	Prolonged association with the company. The proposed candidate's term would lead him to become Non-Independent.
				7	Appointment of Mr. Sadhu Ram Bansal (DIN: 06471984 ) as an Independent Director.	The Director is MA in English, CAIIB and AIIBF. He has over 35 years of extensive experience in Banking in various capacities.	For	For	The appointment is in line with statutory requirements.
				8	Appointment of Mr. Amarthaluru Subba Rao (DIN:00082313) as an Independent Director.	The Director is B.Com & C.A. He has held important positions during his career.	For	For	The appointment is in line with statutory requirements.
				9	Appointment of Ms. Bijal Tushar Ajinkya (DIN: 01976832) as an Independent Director.	The Director is a LLB & LLM. and has over 20 years of experience, on the tax side,	For	For	The appointment is in line with statutory requirements.
				10	Issue of securities.	Approve issuance of equity or equity-linked securities for an amount of up to Rs. 6000 crores.	For	For	This will help the company to tap capital markets for long term growth and business expansion.
				11	Re-appointment of Mr. Grandhi Kiran Kumar (DIN: 00061669) as Managing Director of the Company and fix his remuneration.	The Director is B.Com. He has been actively involved in various corporate initiatives undertaken by GMR Group including group strategic restructuring plans, financial restructuring across the group, fund raising in group companies etc	For	Oppose	No absolute cap on proposed commission.
				12	Creation of charge for borrowings.	Approve creation of charge/ mortgage/ hypothecation/ pledge on assets/ investments for purpose of borrowings.	For	For	The resolution seeks to augment the capital of the company and strengthen the capital base of the company.
141	10.09.2021	T I L LTD.	AGM	1 & 2	Adoption of standalone and consolidated financial statements and accounts for the financial year 2020-21.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				3	Re-appointment of Mr. Sumit Mazumder (DIN 00116654), as Director.	The Director is M.B.A from Sam Houston State University, Texas. He has wide experience in overall management of business including all functional areas like Sales, Marketing and Corporate Management.	For	For	The appointment is in line with statutory requirements.
				4	Appointment of Statutory Auditors of the Company.	The Company is seeking shareholders approval for appointment of Messrs. Singhi & Co., Chartered Accountants (Registration No. 302049E), as the Statutory Auditors of the Company.	For	For	This is in ordinary course of business.
				5	Ratification of Remuneration of the Cost Auditors of the Company.	Resolution to ratify the remuneration of ₹ 120,000/-, exclusive of applicable taxes and reimbursement of out of pocket expenses, at actuals payable to the Cost Auditor viz. Messrs. D. Radhakrishnan & Co., Cost Accountants.	For	For	This is in ordinary course of business.
				6	Re-appointment of Dr. T. Mukherjee (DIN00004777), as an Independent Director.	The Director is qualified as D Met (Sheffield), FR Eng, FNAE. He is a renowned Metallurgist and was associated with reputed organizations.	For	For	The appointment is in line with statutory requirements.
				7	Re-appointment of Ms. Veena Hingarh (DIN 00885567), as an Independent Director.	The Director is a CA and has the relevant experience.	For	For	The appointment is in line with statutory requirements.



Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
142	14.09.2021	CARE RATINGS LTD.	AGM	1	Adoption of standalone and consolidated financial statements and accounts for the financial year 2020-21.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified	For	For	No qualifications as per the Auditors' report.
				2	Declaration of Dividend.	To confirm the payment of two interim dividends, aggregating to Rs. 11/-per equity share of face value of Rs. 10/- each and to declare a final dividend of Rs. 6/- per equity share for the financial year 2020-21.	For	For	As per the financials, the company is generating sufficient cash profits.
				3	Re-appointment of Mr. Ajay Mahajan (DIN: 05108777) as Director.	The Director is a MBA & BE. He has more than three decades of experience in the banking sector.	For	For	The appointment is in line with statutory requirements.
				4	Appointment of Statutory Auditors.	Appoint B S R & Co. LLP as statutory auditors for a period of five years from FY22 and fix their remuneration at Rs. 34.5 lakhs for FY22.	For	For	This is in ordinary course of business.
				5	Approval of Remuneration payable as Managing Director and Chief Executive Officer (CEO) of the company	Approve remuneration payable to Ajay Mahajan (DIN: 05108777) as Managing Director & CEO for one year from 15 April 2021 as minimum remuneration.	For	For	The proposed remuneration is commensurate with the size and complexities of the business and comparable to that paid to his peers in the industry.
				6	Re-appointment of Mr. Adesh Kumar Gupta (DIN: 00020403), as an Independent Director.	The Director is a qualified Chartered Accountant and an Insolvency Professional registered under Insolvency and Bankruptcy Code. He has vast experience in the field of finance and general management.	For	For	The appointment is in line with statutory requirements.
143	14.09.2021	P I INDUSTRIES LTD	AGM	1	Adoption of standalone and consolidated financial statements and accounts for the financial year 2020-21.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified	For	For	No qualifications as per the Auditors' report.
				2	Declaration of Dividend.	Confirm interim dividend of Rs. 3.0 per share and declare a final dividend of Rs. 2.0 per share (Face value: Re. 1.0 per share) for FY21.	For	For	As per the financials, the company is generating sufficient cash profits.
				3	Re-appointment of Dr. Raman Ramachandran as Director.	The Director is M.Sc. & Ph.D. He has held many positions of responsibility and led the strategic evolution of the Company as a leader in the agricultural products business across the Asia Pacific region.	For	For	The appointment is in line with statutory requirements.
				4	Ratification of Remuneration of the Cost Auditors of the Company.	Resolution to Approve remuneration of Rs. 300,000 to K.G. Goyal & Co., as cost auditor for FY22.	For	For	This is in ordinary course of business.
				5	Elevation of the position held by Mr. Rajnish Sarna from Whole-time Director to Joint Managing Director of the Company	The Director is a CA. He has been associated with PI for nearly 28 years and is responsible for the overall transformation of the Company over the last several years.	For	For	The appointment is in line with statutory requirements.
				6	Appointment of Dr. K.V.S. Ram Rao as Director of the Company.	The Director holds Bachelor's degree in technology, Master's degree in field of engineering & is a Ph.D. He is well known for leadership capability in making high stake decisions and overcoming complex business challenges.	For	For	The appointment is in line with statutory requirements.
				7	Appointment of Dr. K.V.S. Ram Rao as a Whole time Director of the Company and fix his remuneration.	The Director holds Bachelor's degree in technology, Master's degree in field of engineering & is a Ph.D. He is well known for leadership capability in making high stake decisions and overcoming complex business challenges.	For	For	The appointment is in line with statutory requirements.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
				8	Payment of remuneration to Mr. Narayan K. Seshadri a Non-Executive Independent Chairman of the Company	Resolution to approve payment of commission aggregating Rs. 20 mn to Narayan K. Seshadri (DIN: 00053563) in FY21 as Independent Director and Chairperson, which exceeds 50% of the total remuneration paid to all non-executive directors	For	For	The proposed remuneration is commensurate with the size and complexities of the business and comparable to that paid to his peers in the industry.
144	14.09.2021	ZEE ENTERTAINMENT ENTERPRISES LTD.	AGM	1	Adoption of standalone and consolidated financial statements and accounts for the financial year 2020-21.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is qualified.	For	Oppose	The Auditors have qualified the financial statements of the company.
				2 & 3	Declaration of dividend.	To consider and approve total dividend for 2020-21 aggregated ₹ 2.50 per equity share of ₹ 1/- each and confirm Dividend paid on the Preference Shares by the Company during, and for, the financial year ended March 31, 2021.	For	For	As per the financials, the company is generating sufficient cash profits.
				4	Re-appointment of Mr. Ashok Kurien (DIN 00034035), as Director.	The Director is a B.A. He has been in the business of building brands for over 35 years.	For	Oppose	As a member of the NRC, the Director is accountable for the manner in which remuneration has been managed in FY21.
				5	Ratification of Remuneration of the Cost Auditors of the Company.	Resolution to ratify the remuneration of ₹ 3 lacs, exclusive of applicable taxes and reimbursement of out of pocket expenses, at actuals payable to the Cost Auditor viz M/s. Vaibhav P. Joshi & Associates, Cost Accountants.	For	For	This is in ordinary course of business.
				6	Appointment of Mr. Sasha Mirchandani as an Independent Director of the Company.	The Director has a degree in Business Administration, MMDP program. He has over 25 years of experience at the intersection of finance, technology and digital commerce in India.	For	For	This is in ordinary course of business.
				7	Appointment of Mr. Vivek Mehra as an Independent Director of the Company.	The Director is B.Com. & Chartered Accountant. He has held various leadership roles till April 2017 in Price Waterhouse Coopers Private Limited ('PWC') as Partner/ Executive Director.	For	For	The appointment is in line with statutory requirements.
				8	Appointment of Mr. Manish Chokhani as a Non-Executive Director of the Company liable to retire by rotation	The Director is CA, MBA & fellow of the All India Management Association.	For	Oppose	As a member of the Audit Committee, he is accountable for the losses on account of related party transactions, which resulted in a significant erosion in shareholder wealth.
145	14.09.2021	RELIANCE POWER LIMITED	AGM	1	Adoption of standalone and consolidated financial statements and accounts for the financial year 2020-21.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is qualified	For	Oppose	The Auditors have qualified the financial statements of the company.
				2	Re-appointment of Shri K Raja Gopal (DIN: 00019958) as Director.	The Director is a ME and MBA. He has held important positions during his career.	For	For	The appointment is in line with statutory requirements.
				3	To reappoint Auditors and fix their remuneration.	Resolution to reappoint Pathak H D & Associates as statutory auditors for five years from the conclusion of the FY21 AGM and fix their remuneration.	For	Oppose	The Auditors have been with the company since 2011. Reappointment not in keeping with the spirit of Section 139 of the Companies Act, 2013, which expects auditors to be rotated every 10 years
				4	Appointment of Smt. Chhaya Virani as an Independent Director.	The Director is a B.A & L.L.B. She is a partner in M/s. ALMT Legal Advocates and Solicitors.	For	Oppose	Her high number of directorships on listed companies are not in keeping with the spirit of the regulation

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					Matter				
				5	Appointment of Shri Bimal Julka as an Independent Director.	The Director is an IAS Officer and has held key positions in the Ministries of Defence and Finance. He was Secretary to Government of India in the Ministry of I&B.	For	For	The appointment is in line with statutory requirements.
				6	Appointment of Shri Vijay Kumar Sharma as an Independent Director.	The Director is M.Sc. He has served LIC for over 37 years. Superannuated as Chairman, Life Insurance Corporation of India ('LIC') on 31st December, 2018.	For	For	The appointment is in line with statutory requirements.
				7	Payment of remuneration to Cost Auditors for the financial year ending March 31, 2022.	Resolution to ratify remuneration of Rs. 15,000 to M/s. V. J. Talati & Co. as cost auditors for its 45 MW Wind Farm Power Project for FY22.	For	For	This is in ordinary course of business.
				8	Appointment of Shri Murl Manohar Purohit as Manager.	The Director is a Company Secretary and Compliance Officer, Reliance Power Limited. He has been associated with the company for over four years.	For	For	The appointment is in line with statutory requirements.
146	15.09.2021	SHRIRAM TRANSPORT FINANCE COMPANY LIMITED	EGM	1	Change in joint Statutory Auditors and payment of remuneration to them for the financial year ending March 31, 2022	Resolution to appoint Sundaram & Srinivasan, Chartered Accountants and Khimji Kunverji & Co LLP, as joint statutory auditors for three years from FY22 and fix their remuneration and approve remuneration to Haribhakti & Co and Pijush Gupta & Co for FY22 till the date they hold office.	For	For	This is in ordinary course of business.
147	15.09.2021	PORT SHIPPING LTD.	AGM	1	Adoption of financial statements of the company.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions.	For	Abstain	In view of the financials of the company.
				2	Re-appointment of Smt. Pushpa Devi Bangur as Director.	Resolution to elect Smt. Pushpa Devi Bangur as Director.	For	Abstain	In view of the financials of the company.
				3	Appointment of Statutory Auditors.	Resolution to appoint M/s ABPP & Associates as Statutory Auditors.	For	Abstain	In view of the financials of the company.
148	15.09.2021	SWAN ENERGY LTD.	AGM	1	Adoption of standalone and consolidated financial statements and accounts for the financial year 2020-21.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Declaration of Dividend.	Declare final dividend of Rs. 0.10 per share (face value Re. 1.0) for FY21.	For	For	As per the financials, the company is generating sufficient cash profits.
				3	Reappoint Paresh V. Merchant (DIN 00660027) as Director.	The Director is B.S. (Tex. Eng.) USA, DMTC MEP (IIM). He has the relevant experience.	For	For	The appointment is in line with statutory requirements.
				4	Ratification of Cost Auditor's remuneration.	Ratify remuneration of Rs. 75,000 for V. H. Shah & Co as cost auditors for FY22.	For	For	This is in ordinary course of business.
				5	Creation of Charge on Borrowing limits.	To approve enabling resolution to raise Capital through QIP/ GDRI/ ADRI/ FCCB upto an amount not exceeding Rs. 2,000 Crores.	For	Abstain	The company has not sought approval for debt and equity issuances separately, given the distinct nature of the instruments and the impact on credit profile in the case of debt.
149	15.09.2021	COAL INDIA LTD.	AGM	1	Adoption of standalone and consolidated financial statements and accounts for the financial year 2020-21.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified	For	For	No qualifications as per the Auditors' report.
				2	To confirm 1st and 2nd Interim Dividend and declare final dividend on equity shares	Resolution for approving a final dividend of ₹ 3.50 per equity share for the financial year 2020-21, apart from two interim dividends of an aggregate ₹ 12.50 per equity share.	For	For	As per the financials, the company is generating sufficient cash profits.

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					Matter				
				3	Re-appointment of Shri V K Tiwari as a director.	The Director holds a Double Masters (Geology & Forestry), IFS (Forest). In his career spanning over three decades, he served in various positions with Government of India.	For	For	The appointment is in line with statutory requirements.
				4	Appointment of Smt. Nirupama Kotru as a Director of the Company.	The Director is BA in Economics (Hons.) , MA in Politics & International Relations & MA in Public Policy & Sustainable Development. He has served in the Income Tax Department at Mumbai, Chennai, Delhi and Pune in various assignments.	For	For	The appointment is in line with statutory requirements.
				5	Ratification of Remuneration of the Cost Auditors of the Company.	Resolution to ratify the remuneration of ₹ 4 lacs, exclusive of applicable taxes and reimbursement of out of pocket expenses, at actuals payable to the Cost Auditor viz M/s. Shome & Banerjee, Cost Accountants.	For	For	This is in ordinary course of business.
				6	Appointment of Shri Vinay Ranjan as a Whole time Director to function as Director (Personnel & IR) of the Company.	The Director is B Sc. Physics (Hons.) & holds PG Diploma in Personnel Management & Industrial Relations and has held important positions during his career.	For	For	The appointment is in line with statutory requirements.
150	15.09.2021	BAJAJ HINDUSTHAN SUGAR LTD.	AGM	1	Adoption of financial statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is qualified.	For	Oppose	The Auditors have qualified the financial statements of the company.
				2	Re-appointment of Mr. Amir Singh Yadav (DIN: 08481111) as Nominee Director.	The Director is M.Com. & CAIIB. He is a Professional Banker with 36 years of experience.	For	Oppose	Poor Attendance. The Director attended only 1 meeting out of the 7 meetings held.
				3	Appointment of Mr. Vinod C. Sampat (DIN: 09024617), as an Independent Director.	The Director is B.Com (Hons) & LLB. He is a wizard in the field of property related laws and has 3 decades of experience.	For	For	The appointment is in line with statutory requirements.
				4	Appointment of Ms. Shalu Bhandari (DIN: 00012556) an Independent Director.	The Director is B.Com. & FCS. He has the relevant experience.	For	For	The appointment is in line with statutory requirements.
				5	Remuneration to cost auditors.	Resolution to consider and ratify the payment of remuneration of an aggregate amount of Rs. 4,75,000/- plus service tax as applicable and reimbursement of actual travel and out of pocket expenses to M/s. B.J.D. Nanabhoy & Co., Cost Accountants.	For	For	This is in ordinary course of business.
				6	Appointment of Mr. Alok Kumar Vaish (DIN: 07250267) as Managing Director and fix his remuneration.	The Director is qualified and has the relevant experience.	For	Oppose	He is accountable for the Reports of the company being qualified.
151	15.09.2021	LUCAS TVS LTD.	AGM	1	Adoption of standalone and consolidated financial statements and accounts for the financial year 2020-21.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified	For	For	No qualifications as per the Auditors' report.
				2	Declaration of dividend.	To confirm the interim dividends of Rs. 165/- per equity share of the face value of Rs. 100/- paid during the Financial Year 2020-21 as final dividend	For	For	As per the financials, the company is generating sufficient cash profits.
				3	Re-appointment of Shri Gopal Srinivasan (DIN: 00177699) as Director.	The Director is B.Com & MBA and has relevant experience.	For	Abstain	Poor attendance.He has attended less than 75% of the meetings.

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					Matter				
				4	Remuneration to Cost Auditors.	Resolution to consider and ratify the remuneration of Rs. 7 lakhs in addition to the reimbursement of all applicable taxes, travelling and out-of-pocket expenses, payable to M/s Geeyes & Co., Cost Auditors	For	For	This is in ordinary course of business.
152	15.09.2021	HINDUSTAN PETROLEUM CORPN. LTD.	AGM	1	Adoption of Standalone and consolidated Financial Statements	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Declaration of Final Dividend.	Resolution to Declare final dividend of Rs. 22.75 per equity share (Face value: Rs. 10.0 per share) for FY21	For	For	As per the financials, the company is generating sufficient cash profits.
				3	Re-appointment of Shri Sunil Kumar (DIN: 08467559) as Director.	The Director is IRAS, B. Tech, Financial Management, MBA, holds a Diploma in Public Administration. He has the relevant experience.	For	For	The appointment is in line with statutory requirements.
				4	Re-appointment of Shri Vinod S Shenoy (DIN: 07632981) as Director.	The Director is B.E.(Chemical Engineering). During his career spanning over 35 years, he has held various positions in the Refinery Divisions and Corporate Departments of HPCL and has wide exposure to the Petroleum Industry.	For	For	The appointment is in line with statutory requirements.
				5	Appointment of Dr. Alka Mittal (DIN: 07272207) as a Director of the Company.	The Director was been appointed by the Government of India as Nominee Director (Representative of Oil and Natural Gas Corporation Limited) of the Company was also appointed as an Additional Director of the Company by the Board of Directors with effect from June 17, 2021.	For	For	The appointment is in line with statutory requirements.
				6	Remuneration to Cost Auditors.	Approve aggregate remuneration of Rs. 400,000 to be paid to ABK & Associates and Dhananjay V. Joshi & Associates, cost auditors for FY22.	For	For	This is in ordinary course of business.
				7	Approval of Material Related Party Transactions to be entered during Financial Year 2021-2022.	Approve related party transactions amounting to Rs. 46600 crores with HPCL Mittal Energy Limited in FY23.	For	For	This is in ordinary course of business.
153	16.09.2021	CDSL Insurance Repository Ltd.	AGM	1	Adoption of Audited Financial statements 2019-20.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Re-appointment of Shri Nayan Mehta (DIN: 03320139) as Director.	The Director is Chartered Accountant and Cost Accountant. He has an extensive experience of over 29 years in financial and securities market, especially in Exchange and its ecosystem Business.	For	For	The appointment is in line with statutory requirements.
				3	To appoint Statutory Auditor and to fix their remuneration.	To consider and approve the appointment of M/s. S R Batliboi & Co. LLP, Chartered Accountants as Statutory Auditors of the company.	For	For	This is in ordinary course of business.
				4	Appointment of Smt. Nayana Ovalekar (DIN: 02195513) as a Director of the Company.	The Director is B.Com. & CS. She has more than 30 years of experience in capital market covering a wide spectrum of areas.	For	For	The appointment is in line with statutory requirements.
				5	Appointment of Shri Ramkumar K. (DIN: 09129008) as a Director of the Company.	The Director is a Graduate in Physics has Master's degree in Financial Management & is a Fellow of the Insurance Institute of India (FIII). He has been in the employment of Central Depository Serviced (India) Limited [CDSL] since September 2000.	For	For	The appointment is in line with statutory requirements.
				6	Appointment & Remuneration of Shri Ramkumar K. (DIN: 09129008) as the Managing Director of the Company.	Resolution for appointment & Remuneration of Shri Ramkumar K. (DIN: 09129008) as the Managing Director of the Company.	For	For	The appointment is in line with statutory requirements.

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					Matter				
154	17.09.2021	GUJARAT PETROSYNTHESIS LTD.	AGM	1 & 2	Adoption of standalone and consolidated financial statements and accounts for the financial year 2020-21.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified	For	For	No qualifications as per the Auditors' report.
				3	Re-appointment of Ms. Charita Thakkar (DIN: 00321561) as Director.	The Director is MBA (TCU) MMS(Stanford). She has experience in Finance, operations, general management, exposure to international business negotiation and strategic planning.	For	Abstain	Appointment not as per extant regulations.
				4	Re-appointment of Ms. Urmi N. Prasad (DIN: 00319482) as the Joint Managing Director of the Company.	The Director is B. Com. ,ACA & MBA(INSEAD France).	For	Abstain	Appointment not as per extant regulations.
				5	Re-appointment of Ms. Charita Thakkar (DIN: 00321561) as Jjoint Managing Director.	The Director is MBA (TCU) & MMS(Stanford). She has experience in Finance, operations, general management, exposure to international business negotiation and strategic planning.	For	Abstain	Appointment not as per extant regulations.
155	17.09.2021	GLAXOSMITHKLINE PHARMACEUTICALS LTD.	PB	1	Approve related party transactions with GlaxoSmithKline Asia Private Limited, a fellow subsidiary.	Approval of Related Party Transactions to be undertaken by the Company with GlaxoSmithKline Asia Private Limited.	For	For	This is in ordinary course of business.
156	17.09.2021	JOHN OAKLEY & MOHAN LTD.	AGM	1	Adoption of Audited Financial statements 2019-20.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Re-appointment of Mrs. Usha Mohan as Director.	The Director is 83 years old.	For	Abstain	The Director is above 75 years of age. Re-appointment not as per extant regulations.
				3	Appointment of Statutory Auditors.	Resolution for appointment M/s. Jagdish Chand & Co. Chartered Accountants (Firm Registration (No.000129N) as Statutory auditors of the Company.	For	For	This is in ordinary course of business.
157	20.09.2021	ADANI PORTS AND SPECIAL ECONOMIC ZONE LIMITED	NCLT	1	Composite Scheme of Arrangement.	Approve scheme of arrangement between Adani Ports and Special Economic Zone Limited (APSEZ), Brahmi Tracks Management Services Private Limited (BTMSPL), Adani Track Management Services Private Limited (ATMSPL) and Adani Rail Infra Private Limited (ARIPL)	For	For	The Scheme will augment productive utilization of combined resources, operational and administrative efficiencies, economics of scale, reduction in overheads and other expenses, reduction in the multiplicity of legal and regulatory compliances, and consequential creation of greater value for shareholders and all other stakeholders.
158	21.09.2021	BLISS GVS PHARMA LTD	AGM	1	Adoption of Audited Financial statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Declaration of Dividend.	To consider and declare Final Dividend of 50% i.e. Rs. 0.50 per equity share on face value of ₹ 1/- each for the financial year ended March 31, 2021 as recommended by the Board.	For	For	As per the financials, the company is generating sufficient cash profits.
				3	Re-Appointment of Mrs. Shruti Vishal Rao (DIN:00731501) as a Director.	The Director is a B.E. She has total 15 years and more experience with Pharma Industry.	For	For	The appointment is in line with statutory requirements.
				4	Re-appointment of Mr. Santosh Laxman Parab (DIN:01622988) as an Independent Director of the Company.	The Director is a qualified chartered Accountant and has the relevant experience.	For	For	The appointment is in line with statutory requirements.

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					Matter				
				5	Appointment of Mr. Gagan Harsh Sharma (DIN: 07939421) as a Director & Managing Director of the Company & fix his remuneration.	The Director is Bachelor of Engineering in Electronics and Communication. He has total 16 years of experience out of which 12 years of experience is with Pharma Industry.	For	Oppose	No absolute cap on proposed remuneration.
				6	Re-appointment of Dr. Vibha Gagan Sharma (DIN: 02307289) as a Whole-Time Director of the Company.	The Director has Bachelors degree in Dental Surgery. He has total 13 years and more experience with Pharma Industry.	For	For	The appointment is in line with statutory requirements.
				7	Re-appointment of Mrs. Shruti Vishal Rao (DIN: 00731501) as a Whole-Time Director of the Company	The Director is a B.E. She has total 15 years and more experience with Pharma Industry.	For	For	The appointment is in line with statutory requirements.
				8	Re-appointment of Mr. Vishal Vijay Rao as a General Manager, a relative of Directors holding office or place of profit in the Company	Mr. Vishal Vijay Rao is a husband of Mrs. Shruti Rao, Whole-Time Director & Promoter of the Company. He is brother-in-law of Dr. Vibha Sharma & Mr. Gagan Sharma, Directors of the Company	For	Oppose	The remuneration paid to Mr. Vishal Rao is comparatively higher than the remuneration paid to KMPs of the Company viz., CS and CFO.
				9	Renewal of Leave and License Agreement of office Premises from Promoters of the Company	The Company has sought the approval of Board of Directors of the Company at their meeting held on July 31, 2021 to execute and enter into a Leave and License agreement for renewal of office premises	For	For	This is in ordinary course of business.
159	21.09.2021	CDSL	AGM	1	Adoption of Standalone and consolidated Financial Statements	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Declaration of dividend on Equity Shares of the Company.	Resolution for declaration of dividend of Rs 9.00 per share as final dividend for the FY 2020-21.	For	For	As per the financials, the company is generating sufficient cash profits.
				3	Re-appointment of Shri Masil Jeya Mohan (DIN: 08502007) as Shareholder Director.	The Director is B. Sc. & MBA. He joined LIC in the year 1986. He has a wide range of experience in different assignments in LIC.	For	For	The appointment is in line with statutory requirements.
160	21.09.2021	POWER FINANCE CORPN. LTD.	AGM	1	Adoption of Standalone and consolidated Financial Statements	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Declaration of Dividend.	Resolution for declaration of dividend of Rs 8.00 per share as Interim Dividend and final dividend of Rs. 2 per share for the FY 2020-21.	For	For	As per the financials, the company is generating sufficient cash profits.
				3	Re-appointment of Smt. Parminder Chopra (DIN: 08530587) as Director.	The Director is B.Com, MBA and Cost Accountant. She has more than 33 years of experience in power sector.	For	For	The appointment is in line with statutory requirements.
				4	To fix the remuneration of the Statutory Auditors.	The company is seeking shareholder approval to authorize the Board to fix the remuneration of Statutory Auditors of the Company for the FY 20-21.	For	For	This is in ordinary course of business.
161	22.09.2021	HINDUSTAN COPPER LTD.	AGM	1	Adoption of Standalone and consolidated Financial Statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Dividend on equity shares.	Resolution to Declare dividend of Rs.0.35 per equity share of face value of Rs.5 each for FY21.	For	For	As per the financials, the company is generating sufficient cash profits.

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					Matter				
				3	Reappoint Arun Kumar Shukla (DIN:03324672) as Director.	The Director is B. Tech. & M.Tech. in Environmental Engg. & is LLB. He possesses first Class Mines Managers' Certificate under The Mines Act, 1952 & has vast experience of Indian Mining Industry.	For	For	The appointment is in line with statutory requirements.
				4	Reappoint Sanjeev Verma (DIN: 08836996) as a Non-Executive Non-Independent Director.	The Director is B.E. (Civil), Indian Railway Stores Service (IRSS). As an Officer of IRSS, Shri Verma had dealt with procurement of goods and services for various users of Indian Railways.	For	For	The appointment is in line with statutory requirements.
				5	Remuneration of Statutory Auditors.	Authorize the board to fix remuneration of statutory auditors to be appointed by the Comptroller and Auditor General (C&AG) of India for FY22.	For	For	This is in ordinary course of business.
				6	Appointment of Shri Shakil Alam as part time official Director of the Company.	The Director has Master's degree in Economics & IES. He was EA in the Ministry of Skill Development and Entrepreneurship where he handled policy related matters.	For	For	The appointment is in line with statutory requirements.
				7	Appoint Sanjay Panjiyar (DIN: 02846267) as a Director (Operations) .	The Director is B.Tech. (Production) & PGDCA. He has more than 31 years of experience in steel making and mining.	For	For	The appointment is in line with statutory requirements.
				8	Remuneration of Cost Auditors.	Resolution to ratify remuneration of Rs. 90,000 payable to Guha Ghosh Kar & Associates as cost auditors for FY22.	For	For	This is in ordinary course of business.
				9	Sale of assets/business/ undertaking.	Authorize the board to sell, transfer, lease and dispose of Gujarat Copper Project, a unit of Hindustan Copper Limited.	For	For	The resolution is to strengthen capital allocation of the company.
				10	Issue of equity shares of the Company to QIP.	Approve issue of equity shares for an amount not exceeding Rs. 9.0 bn or USD 152 mn, whichever is higher, by way of Qualified Institutions Placement (QIP)	For	For	The resolution is aimed at augmenting the long term resources of the company.
				11	Approval for constitution of Committee for dealing with all matters pertaining to issue of shares through QIP method.	Approve raising of funds via non-convertible debentures/bonds/other instruments aggregating Rs. 5.0 bn	For	For	This is in ordinary course of business.
				12	Issue of Non-convertible debentures.	Approve raising of funds via non-convertible debentures/bonds/other instruments aggregating Rs. 5.0 bn.	For	For	The resolution seeks to strengthen the capital base of the company.
162	23.09.2021	TAMIL NADU NEWSPRINT & PAPERS LTD.	AGM	1	Adoption of Audited Financial statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	To declare dividend on equity shares for the year 2020-21.	Declare final dividend of Rs. 3.0 per equity share (face value Rs.10.0 each)	For	For	As per the financials, the company is generating sufficient cash profits.
				3	Re-appointment of Mr.N Muruganandam, I.A.S., as a director.	The Director is B.E (Com. Sci) & MBA (IIM).He is an IAS Officer and belongs to the 1991 batch of Indian Administrative Service. He has held various key positions in departments of Government of Tamil Nadu.	For	For	The appointment is in line with statutory requirements.
				4	Fixation of the Auditors Remuneration.	Approve remuneration of Rs. 1,300,000 (plus service tax and out of pocket expenses upto Rs. 100,000) for Brahmaya & Co. as statutory auditors for FY22.	For	For	This is in ordinary course of business.
				5	Remuneration of Cost Auditors .	Approve remuneration of Rs. 275,000 (plus service tax and out of pocket expenses upto Rs. 30,000) for Geeyes & Co. as cost auditors for FY22	For	For	This is in ordinary course of business.



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					Matter				
				6	Appointment of Dr Rajeev Ranjan L.A.S. as Chairman and Managing Director of the Company.	The Director is B Sc., M.Sc & MBA. He is an I.A.S. Officer & belongs to 1985 batch of Indian Administrative Service and has held various key positions in the Government of Tamilnadu and Government of India.	For	For	The appointment is in line with statutory requirements.
				7	Appointment of Mr. Harmander Singh, IAS as Director of the Company.	The Director is M.Sc (Botany) holds PG Diploma in Democratization, Public Policy & Governance. He is an I.A.S. Officer & has over 30 years of service in various departments of Government of Tamilnadu.	For	For	The appointment is in line with statutory requirements.
				8	Re-appointment of Mr.V Chandrasekaran as an Independent Director of the Company.	The Director is a CA. & has worked for nearly 32 years in Finance and Investment functions of Life Insurance.	For	For	The appointment is in line with statutory requirements.
163	23.09.2021	NATIONAL E-GOVERNANCE SERVICES LTD.	AGM	1 & 2	Adoption of Standalone and consolidated Financial Statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				3	Re-Appointment of Mr. Anindya Banerjee as Director.	The Director has the relevant experience.	For	For	The appointment is in line with statutory requirements.
				4	To appoint and ratify the remuneration of Statutory Auditors.	Resolution to appoint and ratify the remuneration of Statutory Auditors.	For	For	This is in ordinary course of business.
				5	Appointment of Shri. Debajyoti Ray Chaudhuri (DIN: 09242571) as a Director.	The Director has the relevant experience.	For	For	The appointment is in line with statutory requirements.
				6	Appointment of Shri. Debajyoti Ray Chaudhuri (DIN: 09242571) as the Managing Director (Key Managerial Personnel) of the company.	The Director has the relevant experience.	For	For	The appointment is in line with statutory requirements.
				7	Appointment of Dr. Nivedita Haran (DIN: 06441500) as an independent director.	The Director has the relevant experience.	For	For	The appointment is in line with statutory requirements.
				8	Appointment of Prof. S. Sadagopan as an independent director.	The Director has the relevant experience.	For	For	The appointment is in line with statutory requirements.
164	23.09.2021	BHARAT HEAVY ELECTRICALS LTD.	AGM	1	Adoption of Standalone and consolidated Financial Statements	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Reappoint Subodh Gupta (DIN: 08113460) as Director.	The Director is B.Com. (Hons) & CA. He has more than 35 years of diverse experience in the financial operations of BHEL.	For	For	The appointment is in line with statutory requirements.
				3	Reappoint Shashank Priya (DIN: 8538400) as Non-Executive Non-Independent Director.	The Director is M.A. & LL.B. He has more than 32 years of experience of dealing with issues relating to indirect tax and WTO. He has worked on GST issues in various capacities like Joint Secretary, GST Council, Additional Director General (GST) and Commissioner.	For	For	The appointment is in line with statutory requirements.
				4	Remuneration of statutory auditors.	Authorize the board to fix remuneration of statutory auditors appointed by the Comptroller and Auditor General of India for FY22.	For	For	This is in ordinary course of business.
				5	Remuneration to cost auditors.	Approve remuneration of Rs. 1.5 mn payable to as cost auditors for FY22.	For	For	This is in ordinary course of business.
				6	Appoint Renuka Gera (DIN: 08970501) as Director.	The Director is B.E. (Electronics & Communication). she has over 36 years of holistic and hands on experience in various verticals of Industry Sector.	For	For	The appointment is in line with statutory requirements.
				7	Appoint Jeetendra Singh (DIN: 09207792) as Non-Executive Non- Independent Director.	The Director is BE (Electrical) & PGDM.and has relevant experience.	For	For	The appointment is in line with statutory requirements.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
165	23.09.2021	GUJARAT NARMADA VALLEY FERTILIZERS CO. LTD.	AGM	1	Adoption of Standalone and consolidated Financial Statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Declaration of Dividend.	Resolution to declare dividend of ₹ 8.00 per share Dividend for the FY 2020-21.	For	For	As per the financials, the company is generating sufficient cash profits.
				3	Reappoint Ms. Mamta Verma (DIN: 01854315) as Non-Executive Non-Independent Director.	The Director is IAS, MA with Psychology and Post Graduation in Physiology. She is a Senior IAS Officer having rich experience in the field of Management and Administration.	For	Oppose	Poor attendance. She has attended only 25% board meetings held in FY21 (1/4), and 50% board meetings held over the last three years.
				4	Appointment of Statutory Auditors of the Company.	Appointment of M/s Suresh Surana & Associates LLP, Mumbai as Statutory Auditors of the Company.	For	For	This is in ordinary course of business.
				5	Appointment of Mr. Ranjan Kumar Ghosh, as an Independent Director.	The Director is Ph.D. Economics, Post-Doctoral Fellow, Department of Economics, M.Sc. Economics, B.A. Economics. He has relevant experience.	For	For	The appointment is in line with statutory requirements.
				6	Appointment of Shri Mukesh Puri, as Director of the Company.	The Director is Post Graduate in Economics & has Masters Degree in International Political Economics. He has held several important positions in the State Government and Government of India.	For	For	The appointment is in line with statutory requirements.
				7	Ratification of remuneration payable to Cost Auditors.	Resolution to Ratify remuneration of Rs. 459,800 payable to Dalwadi & Associates as cost auditors for FY22.	For	For	This is in ordinary course of business.
166	24.09.2021	BHARAT BIJLEE LTD.	AGM	1	Adoption of financial statements for the year ended 31 March 2021	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Declaration of Dividend.	To confirm the payment of Interim Dividend of Rs. 5/- per equity share of Rs. 10/- each, already paid during the year as the Final Dividend for the financial Year 2020-2021	For	For	As per the financials, the company is generating sufficient cash profits.
				3	Re-appointment of Mr. Ravi Chaudhary as a Director.	The Director is MA English Literature. He is was the Executive Director (CP/NPRJ) of Life Insurance Corporation of India. He has vast experience in marketing, finance, administration and insurance business.	For	For	The appointment is in line with statutory requirements.
				4	Remuneration of Cost Auditors .	Ratify remuneration of Rs. 112,700 payable to P M Nanabhoy & Co. as cost auditors for FY22.	For	For	This is in ordinary course of business.
167	24.09.2021	EXCEL INDUSTRIES LTD.	AGM	1	Adoption of financial statements for the year ended 31 March 2021.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Declaration of dividend.	Resolution to declare a final dividend of Rs. 11.25 per equity share of the face value of Rs. 5/- each for the financial year ended 31st March, 2021.	For	For	As per the financials, the company is generating sufficient cash profits.
				3	Re-appointment of Mr. Hrishit A. Shroff (DIN 00033693) as Director.	The Director is a Chartered Accountant & has vast knowledge and expertise in Accounts, Audit, Finance, Taxation and Company Law. Also, he has long experience in agro chemicals industry and Business Management.	For	For	The appointment is in line with statutory requirements.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
				4	Remuneration to Mr Hrishit A Shroff.	To approve increase in remuneration of <b>Mr. Hrishit A Shroff</b> , (DIN: 00033693), Executive Director of the Company, by way of increase in payment of commission	For	For	The proposed remuneration is commensurate with the size and complexities of the business and comparable to that paid to his peers in the industry.
				5	Remuneration to cost auditors.	To consider and approve the remuneration of Rs.5 lakhs to Cost Auditors M/s. Kishore Bhatia & Associates.	For	For	This is in ordinary course of business.
168	24.09.2021	RURAL ELECTRIFICATION CORP.LTD.	AGM	1	Adoption of Standalone and consolidated Financial Statements	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Declaration of Dividend.	Confirm interim dividends aggregating to Rs. 11.0 per share and declare final dividend of Rs. 1.71 per share (Face value: Rs. 10.0 per share) for FY21.	For	For	As per the financials, the company is generating sufficient cash profits.
				3	Reappoint Praveen Kumar Singh (DIN: 03548218) as Non-Executive NonIndependent Director.	The Director is B. Tech (Electrical Engineering), M. Tech (Energy and Environment Management) and MBA. He has worked in various units of Projects Division in Power Finance Corporation Limited (PFC) for over 25 years.	For	For	The appointment is in line with statutory requirements.
				4	Remuneration of Statutory Auditors.	Authorize the board to fix remuneration of statutory auditors appointed by the Comptroller and Auditor General of India for FY22	For	For	This is in ordinary course of business.
				5	Issue of NCDs.	Approve issuance of debt securities up to Rs. 85000 crore	For	For	This will strengthen the capital base of the company.
				6	Change in Object Clause.	Approve amendments to the Objects Clause of the Memorandum of Association (MoA) FOR REC Ltd.	For	For	This is in ordinary course of business.
169	24.09.2021	STOCK HOLDING CORPORATION OF INDIA	AGM	1	Adoption of Standalone and consolidated Financial Statements	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Declaration of Dividend.	To consider and approve the total dividend of ₹ 13.10/- (Interim dividend of ₹ 5.10/- and final dividend of ₹ 8.00/-) per fully paid Ordinary (equity) Share of 10/- each for the Financial Year 2020-21.	For	For	As per the financials, the company is generating sufficient cash profits.
				3	Appointment and ratify Remuneration of Statutory Auditors.	The Board of Directors of the Corporation are authorized to decide and fix the remuneration of the Statutory Auditor (s) of the corporation to be appointed by Comptroller and Auditor General of India (CAG) for the Financial Year 2021-22	For	For	This is in ordinary course of business.
				4	Re-appointment of Ms. Sarojini Dikhale (DIN 02755309) as a Director.	The Director has Bachelor's Degree in Arts, a Master's Degree in Economics from Mumbai University and a post-graduate Diploma in Advance marketing from IIAM. She is also a Law graduate and an Associate of the Insurance Institute of India.	For	For	The appointment is in line with statutory requirements.
				5	Re-appointment of Ms. Vasantha Govindan (DIN 02230959) as a Director	The Director is B. Com, PG in Business Administration. She has more than two decades of experience in the area of Finance, Capital Markets and Fund Management in UTI Asset Management Co. Ltd.	For	For	The appointment is in line with statutory requirements.

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					Matter				
				6	Appointment of Mr. Sachikanta Mishra (DIN 02755068) as a Director.	The Director is P.G. Mathematical Economics. He has over 20 years of professional experience in various fields like Corporate Finance, Macro-modelling, Corporate Advisory, Risk Management, Project Financing, etc.	For	For	The appointment is in line with statutory requirements.
				7	Appointment of Mr. Manoj Mittal (DIN 01400076) as a Director.	The Director is B. Tech, MA Economics, PGDBM, CAIIB. He is the MD & CEO of IFCI Ltd.	For	For	The appointment is in line with statutory requirements.
				8	Extension in tenure of Mr. Ramesh N.G.S. (DIN No.06932731) as MD & CEO	The company is seeking shareholder's approval to extension in tenure of Mr. Ramesh N.G.S (DIN No.06932731) as MD & CEO for a further period of six months or till such time a new incumbent is appointed as MD & CEO, whichever is earlier	For	For	The extension is in line with statutory requirements.
170	24.09.2021	P T C INDIA LTD.	AGM	1	Adoption of Standalone and consolidated Financial Statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Declaration of final dividend.	Declare final dividends aggregating Rs. 5.5 per equity share of face value Rs. 10.0 each for FY21	For	For	As per the financials, the company is generating sufficient cash profits.
				3	To appoint Shri Mritunjay Kumar Narayan (DIN: 03426753) as Director.	The Director is IAS & MBA (Finance), PhD Graduate from NTNU and has the relevant experience.	For	For	The appointment is in line with statutory requirements.
				4	Appointment of the Statutory Auditors and fixing their remuneration.	Appoint T.R. Chadha & Co. LLP, Chartered Accountants as Statutory Auditors for five years and fix their remuneration.	For	For	This is in ordinary course of business.
				5	To appoint Shri Vinod Kumar Singh as Non-Executive Nominee Director.	The Director is B.Com (Hons), PG in Management. Since joining POWERGRID in 1992, he has worked at different levels, sites, RHQs & Corporate Centre in all facets of HR including Amalgamation, Turnaround & Culture Building.	For	For	The appointment is in line with statutory requirements.
				6	To appoint Ms. Renu Narang as Non-Executive Nominee Director.	The Director is LLB. He has over 33 years of experience in all aspects of Finance and Accounts.	For	For	The appointment is in line with statutory requirements.
				7	To appoint Shri Vinod Kumar Maini as Non-Executive Nominee Director.	The Director is BE (Civil). He has over 36-1/2 years of rich experience in implementation of hydro projects, encompassing all areas of hydropower development from inception to commissioning.	For	For	The appointment is in line with statutory requirements.
				8	Re-appointment of Ms. Sushama Nath as an Independent Director.	The Director is an IAS Officer. She has vast and rich experience in the fields of Finance/ Administration, and in other areas of Government functioning. She has held various senior level positions in the Government of India.	For	For	The appointment is in line with statutory requirements.
				9	Re-appointment of Shri Devendra Saksena as an Independent Director.	The Director is IRS (Retd.) & has rich experience in the field of Finance and has held various positions in Government functioning.	For	For	The appointment is in line with statutory requirements.
171	24.09.2021	OIL & NATURAL GAS CORPN. LTD.	AGM	1	Adoption of Standalone and consolidated Financial Statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Declaration of Final Dividend.	Approve final dividend of Rs. 1.85 per equity share of face value Rs. 5.0 each for FY21	For	For	As per the financials, the company is generating sufficient cash profits.
				3	Reappoint Dr. Alka Mittal (DIN: 07272207) as Director.	The Director is PG(Economics), MBA, PhD (Commerce and Business studies). He has over 36 years of extensive experience in the company.	For	For	The appointment is in line with statutory requirements.

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					Matter				
				4	Remuneration of Statutory Auditors.	Authorize the board to fix remuneration of statutory auditors to be appointed by the Comptroller and Auditor General (C&AG) of India for FY22.	For	For	This is in ordinary course of business.
				5	Appointment of Shri Pankaj Kumar as the Director (DIN 09252235).	The Director has Bachelor's degree in Chemical Engineering from University of Roorkee (now IIT Roorkee), Master's degree in Process Engineering & Plant Design from IIT Delhi; Advance Management Program from IIM.	For	For	The appointment is in line with statutory requirements.
172	24.09.2021	CRISIL LTD.	PB	1	Approval for the appointment of Mr. Amish Mehta as a Director of the Company and the terms and conditions of appointment of Mr. Amish Mehta as Managing Director & Chief Executive Officer	The Director is a CA. He has over two decades of diverse experience across telecommunications, oil and gas, FMCG and business advisory services.	For	For	The appointment is in line with statutory requirements.
173	24.09.2021	POWERGRID CORPORATION OF INDIA	AGM	1	Adoption of Standalone and consolidated Financial Statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Declaration of Final Dividend.	Confirm first interim dividend of Rs. 3.75 per equity share, second interim dividend of Rs. 3.00 per equity share and declare final dividend of Rs. 3.00 per equity share of face value Rs. 10.0 each for FY21.	For	For	As per the financials, the company is generating sufficient cash profits.
				3	Reappoint Vinod Kumar Singh (DIN: 08679313) as Director.	The Director is B.com Hons and PG in Management. Since joining POWERGRID in 1992, he has worked at different levels, sites, RHQs & Corporate Centre in all facets.	For	For	The appointment is in line with statutory requirements.
				4	Reappoint Mohammed Taj Mukarrum (DIN: 08097837) as Director.	The Director is MBA Finance. He has worked at various Project sites & Regional Headquarters across the country & corporate office.	For	For	The appointment is in line with statutory requirements.
				5	Fix remuneration of statutory auditors.	Fix remuneration of statutory auditors to be appointed by the Comptroller and Auditor General (C&AG) of India for FY22.	For	For	This is in ordinary course of business.
				6	Appoint Abhay Choudhary (DIN: 07388432) as Director (Projects).	The Director is Electrical engineering graduate from NIT Durgapur & has Post Graduate Diploma in Management from IMT Ghaziabad. He holds more than 35 years of experience in the Power sector.	For	For	The appointment is in line with statutory requirements.
				7	Remuneration of Cost Auditors.	Approve aggregate remuneration of Rs. 250,000 for Dhananjay V. Joshi & Associates and Bandyopadhyay Bhaumik & Co. as Joint cost auditors for FY22 and an additional fees of Rs. 12,500 to Dhananjay V. Joshi & Associates as lead cost accountants for FY22	For	For	This is in ordinary course of business.
				8	Issuance of Non-Convertible Debentures (NCDs)/bonds on a private placement.	Approve issuance of Non-Convertible Debentures (NCDs)/bonds on a private placement basis up to Rs. 60.0 bn for FY23.	For	For	This will enhance the net worth and financial position of the company.
	24.09.2021	SOUTHERN GAS LTD.	AGM	1	Adoption of Audited Financial statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Declaration of Dividend.	To declare dividend of Rs.50/- per equity shares for the Financial Year ended March 31, 2021.	For	For	As per the financials, the company is generating sufficient cash profits.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
				3	Re-appointment of Mr. Motilal Sanvlo Keny (DIN: 06813111) as Director.	The Director is retired judge of Bombay City Civil Court for the Period of 1993 – 2007 & retired Chief Information Commissioner under R.T.I of state of Goa for the Period of 2009-2012, he have expertise knowledge of Legal.	For	Abstain	Re-appointment not as per Extant Rules.
	24.09.2021	PERIA KARAMALAI TEA & PRODUCE CO. LTD.	AGM	1	Adoption of Standalone and consolidated Financial Statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Declaration of Final dividend.	Resolution to declare dividend of Re 1.50/- per share per share) for the year ended 31st March 2021.	For	For	As per the financials, the company is generating sufficient cash profits.
				3	Re-appointment of Mrs. Alka Devi Bangur (DIN 00012894) as Director.	The Director is a qualified MBA and has relevant experience.	For	For	The appointment is in line with statutory requirements.
				4	Appointment of Statutory Auditors.	To appoint M/s. Jayaraman & Krishna, Chartered Accountants, bearing Registration No. 011185S, as Statutory Auditors of the Company.	For	For	This is in ordinary course of business.
				5	Appointment of Mr. Gaurav Jalan as an Independent Director of the Company.	The Director is a graduate and has relevant experience.	For	For	The appointment is in line with statutory requirements.
174	25.09.2021	RELIANCE COMMUNICATIONS LTD.	AGM	1	Adoption of Audited Standalone and consolidated Financial Statements for the Financial Year ended 31st March, 2021.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is qualified.	For	Oppose	The Auditors have qualified the financial statements of the company.
				2	Re-appointment of Shri Vishwanath Devaraja Rao (DIN:08607657) as Director.	The Director is a member of The Institute of Chartered Accountants of India, with a degree in Commerce. He is working as Joint President of Reliance Communications Limited. He has over 38 years of experience.	For	For	The appointment is in line with statutory requirements.
				3	Remuneration of Statutory Auditors.	Resolution for re-appointment of M/s. Pathak H.D. & Associates LLP, Chartered Accountants as Statutory auditors of the company.	For	For	This is in ordinary course of business.
				4	Ratification of Remuneration of Cost Auditors.	Resolution to consider ratification of remuneration of ₹ 2.50 lakh (Rupees two lakh fifty thousand only) excluding tax and out of pocket expenses, if any, for the financial year 2021-22 payable to M/s. V. J. Talati & Co., Cost Accountants.	For	For	This is in ordinary course of business.
175	25.09.2021	OIL INDIA LIMITED	AGM	1	Adoption of Standalone and consolidated Financial Statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Declaration of Dividend.	Confirm interim dividend of Rs. 3.5 per share and declare a final dividend of Rs.1.5 per share of face value Rs 10.0 each for FY21	For	For	As per the financials, the company is generating sufficient cash profits.
				3	Reappoint Harish Madhav (DIN: 08489650) as Director.	The Director is a CA. He has over 31 years of rich and varied experience in Oil & Gas industry in both Upstream and Downstream sectors.	For	For	The appointment is in line with statutory requirements.
				4	Appointment of Statutory Auditors.	Authorize the board to fix remuneration of statutory auditors to be appointed by the Comptroller and Auditor General (C&AG) of India for FY22	For	For	This is in ordinary course of business.
				5	Ratification of the remuneration of the Cost Auditor for financial year 2021-22	Ratify remuneration of Rs.300,000 payable to Shome & Banerjee as cost auditors for FY22.	For	For	This is in ordinary course of business.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
176	27.09.2021	L I C HOUSING FINANCE LTD.	AGM	1	Adoption of Standalone and consolidated Financial Statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Declaration of dividend on Equity Shares of the Company.	Resolution to declare dividend of Rs. 8.5 per equity share (face value Rs. 2.0).	For	For	As per the financials, the company is generating sufficient cash profits.
				3	Reappoint Pottimutyala Koteswara Rao (DIN-06389741) as director.	The Director is B.Com & FCA. He has experience in the area of Accounts, Finance, Fund Management, Portfolio Management, Office Services, etc.	For	For	The appointment is in line with statutory requirements.
				4	Change in term of appointment of Auditors.	Appoint M P Chitale & Co and Gokhale & Sathe as joint statutory auditors for three years at an aggregate remuneration of Rs 6.6 mn for FY22 split equally across both firms.	For	For	This is in ordinary course of business.
				5	Issue on Non-convertible Debentures.	To issue redeemable Non-Convertible Debentures on private placement basis up to Rs. 43000 crores.	For	For	The resolution seeks to augment the capital of the company and strengthen the capital base of the company..
				6	Appointment of Shri Yerur Viswanatha Gowd as Managing Director and CEO of the company.	The Director is B.Com. & has 30 years of experience in Insurance sector in various positions in marketing, finance and pension & group scheme functions.	For	For	The appointment is in line with statutory requirements.
				7	Appointment of Akshay Kumar Rout (DIN-08858134) as Non Independent Director (NonExecutive).	The Director has Master's Degree in English literature, Economic and Social Studies, Public Policy and Sustainable Development Study and Diploma in Mass Communication. He has decades of experience.	For	For	The appointment is in line with statutory requirements.
				8	Appointment of Ms. Jagennath Jayanthi (DIN 09053493) as Independent Director.	The Director is M. Com, ICWAI Inter & FIII. She has decades of relevant experience.	For	For	The appointment is in line with statutory requirements.
				9	Appointment of Shri Raj Kumar as director of the Company.	The Director is B.Sc. He has handled several significant assignments, in various capacities in LIC of India	For	For	The appointment is in line with statutory requirements.
				10	Change in Articles of Association.	Alter Articles of Association – Substituting Clause 11 (a) (III) pertaining to 'Further issue of Capital'.	For	For	This is in ordinary course of business.
				11	Change in Object Clause.	Alter Clause III (Objects) of the Memorandum of Association and adopt of a new set of Memorandum of Association	For	For	This is in ordinary course of business.
177	27.09.2021	SIR SHADI LAL ENTERPRISES LTD	AGM	1	Adoption of financial statements	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is qualified.	For	Abstain	The Auditors have qualified the financial statements of the company.
				2	Re-appointment of Mrs. Radhika Viswanathan Hoon, (DIN: 06436444) as Director.	The Director is S.Y.J.C. & Diploma Holder in French.	For	Abstain	Absence of granular details on her experience and her contribution to the business.
				3	Re-appointment of Mr. Neeraj Gupta, (DIN: 00317395) as Director.	The Director is a CA and has the relevant experience.	For	For	The appointment is in line with statutory requirements.
				4	Remuneration to Cost Auditors.	Ratify remuneration of Rs. 50,000 payable to Rishi Mohan Bansal as cost auditor for FY22.	For	For	This is in ordinary course of business.
				5	Related party transactions.	To enter into related party transactions with the Managing Director and Joint Managing Director.	For	For	This is in ordinary course of business.
178	27.09.2021	BHARAT PETROLEUM CORPN. LTD.	AGM	1	Adoption of standalone and consolidated financial statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
				2	Confirmation of Interim Dividend and Declaration of Final Dividend	Confirm first interim dividend of Rs.16.0 per equity share, second interim dividend of Rs. 5.0, and declare final dividend of 58.0 per equity share which includes a special dividend of Rs. 35.0 per share of face value Rs.10 each.	For	For	As per the financials, the company is generating sufficient cash profits.
				3	Re-appointment of Arun Kumar Singh (DIN: 06646894) as Director.	The Director is BE (Mechanical Engineer). He has headed various Business Units and Entities in BPCL.	For	For	The appointment is in line with statutory requirements.
				4	Remuneration of Statutory Auditors.	Authorize the board to fix remuneration of joint statutory auditors to be appointed by the Comptroller and Auditor General of India for FY22.	For	For	This is in ordinary course of business.
				5	Payment to Cost Auditors.	Approve payment of Rs.400,000 as remuneration to cost auditors, R Nanabhoy & Co and G R Kulkarni & Associates, for FY22.	For	For	This is in ordinary course of business.
				6	Appointment of Vetsa Ramakrishna Gupta (DIN 08188547) as Whole-time Director.	The Director is B. Com., ACA & AICWA. During his tenure spanning over more than 23 years, he held various senior positions in BPCL and was instrumental in strengthening Corporate Governance and bringing about numerous process improvements.	For	For	The appointment is in line with statutory requirements.
179	27.09.2021	GUJARAT STATE FERTILIZERS AND	AGM	1	Adoption of standalone and consolidated financial statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Declaration of Dividend.	Resolution to declare final dividend of Rs.2.20 per share.	For	For	As per the financials, the company is generating sufficient cash profits.
				3	Reappointment of Pankaj Joshi (DIN 01532892) as Director.	The Director is IAS, B. Tech in Civil Engineering, M. Tech in Water Resource, Engineering IIT, New Delhi, M. Phil in Defence & Strategic Studies.	For	For	The appointment is in line with statutory requirements.
				4	Ratification of Remuneration of the Cost Auditors of the Company.	To ratify the remuneration of ₹ 4.40 lakh, exclusive of applicable taxes and reimbursement of out of pocket expenses, at actuals payable to the Cost Auditor viz Diwanji & Company for the F.Y.ending 31.03.2022.	For	For	This is in ordinary course of business.
				5	Appointment of Ms. Jayaben Thakkar (DIN 02110569) as an Independent Director.	The Director is BA(English). She is former member of Lok Sabha, representing the Vadodara constituency in Gujarat. She is a member of the Bharatiya Janata Party	For	Abstain	Her affiliation with politics, may unnecessarily politicize decisions that the company will make.
				6	Appoint Mukesh Puri (DIN 00069396) as Managing Director from 6 December 2020 and authorize the board to fix his remuneration	The Director is Post Graduate in Economics from the Delhi School of Economics and has a Master's Degree in International Political Economics from the University of Tsukuba, Japan.	For	For	The appointment is in line with statutory requirements.
180	27.09.2021	G I C HOUSING FINANCE LTD.	AGM	1	Adoption of standalone and consolidated financial statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Declaration of Dividend.	Declare dividend of Rs. 4.0 per share of face value Rs 10.0 each	For	For	As per the financials, the company is generating sufficient cash profits.
				3	Re-appointment of Shri Atul Sahai (DIN 07542308) as Non-Executive Director.	The Director is a Post Graduate. He is also Chairman and Managing Director of The New India Assurance Company Limited.	For	For	The appointment is in line with statutory requirements.



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					Matter				
				4	Appointment of Shri Prafulla P. Chhajed (DIN 03544734) as Independent Director.	The Director is a Chartered Accountant and a Law graduate. He is the Managing Partner at M/s. Mayur Chhajed & Co., Chartered Accountants, Mumbai. He is a Past President of ICAI .	For	For	The appointment is in line with statutory requirements.
				5	Appointment of Smt. Rani Singh Nair (DIN 09103000) as Independent Director.	The Director is Masters of Science in Fiscal Studies and Master of Arts (Part 1). She is a retired IRS officer (1979 batch) is Ex-Chairperson of Central Board of Direct Taxes and Special Secretary to Government of India in 2016.	For	For	The appointment is in line with statutory requirements.
				6	Appointment of Shri Anjan Dey (DIN 09107033) as Non-Executive Director.	The Director is Bachelor of Science & MBA. He is also the Chairman and Managing Director (CMD) of The Oriental Insurance Company Ltd. He brings with him more than 34 years of rich experience in insurance industry.	For	For	The appointment is in line with statutory requirements.
				7	Appointment of Smt. G. Shobha Reddy (DIN 09133433) as Managing Director & CEO.	The Director is a Post Graduate. She brings with her more than 35 years of rich experience of insurance industry.	For	For	The appointment is in line with statutory requirements.
				8	Appoint Ms. Suchita Gupta (DIN 8697650) as non-executive director.	The Director is M.Com., LL.B., C.S. & F-III. She is General Manager & Company Secretary and Chief Financial Officer of promoter - General Insurance Corporation of India	For	For	The appointment is in line with statutory requirements.
				9	To issue redeemable Non-Convertible Debentures on private placement basis.	Resolution to issue redeemable Non-Convertible Debentures on private placement basis up to ₹ 2500 cr.	For	For	This resolution is aimed at strengthening the capital base of the company.
				10	To approve related party transactions.	Resolution to approve related party transactions upto an aggregate limit of ₹ 2,000 crores only.	For	For	This is in ordinary course of business.
181	27.09.2021	BHARAT DYNAMICS LIMITED	AGM	1	Adoption of standalone and consolidated financial statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Confirm payment of Interim Dividend and declaration of Final dividend.	Confirm interim dividend of Rs. 6.70 per equity share and declare final dividend of Rs. 0.65 per equity share (face value Rs. 10.0).	For	For	As per the financials, the company is generating sufficient cash profits.
				3	Appointment Shri. P. Radha Krishna (DIN:08437975) as an Director of the Company.	The Director is M.Tech. (Industrial Engg.), B.Tech. (Mechanical). He holds rich experience, spanning over 32 years, in various fields of Missile Production.	For	For	The appointment is in line with statutory requirements.
				4	Re-appointment of Shri Nuka Srinivasalu as a director.	The Director is B.Com and MBA Finance. He has rich experience in various areas of Finance spanning over 30 years, which includes 25 years in BDL.	For	For	The appointment is in line with statutory requirements.
				5	Ratification of remuneration of the Cost Auditors.	Ratify remuneration of Rs.150,000 for Narasimha Murthy & Co as cost auditors for FY22.	For	For	This is in ordinary course of business.
182	27.09.2021	MOHAN MEAKIN LTD.	AGM	1	Adoption of financial statements for the year ended 31.03.2021.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Re-appointment of Sh. Vinay Mohan (holding DIN 00197994) as Director.	The Director is a Graduate (Specialization in the field of Marketing from abroad). He has decades of experience in marketing.	For	For	The appointment is in line with statutory requirements.
				3	Appointment of Branch Auditor and fix their remuneration.	Appoint Saxena & Saxena as the branch auditor for the Lucknow branch for FY22 and fix their remuneration at Rs. 40,000.	For	For	This is in ordinary course of business.
				4	Re-appointment of Shri N. Murugan as an Independent Director (DIN 01309393).	The Director is I.A.S (retired) Officer. He has vast Management and Administrative experience.	For	For	The appointment is in line with statutory requirements.

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					Matter				
				5	Appointment of Shri N.P. Sahn, IRS (Retd.) (holding DIN 00037478) as an Independent Director.	The Director is M.A. LLB, M.Sc. IRS (Incometax). He has vast Administrative and Management experience.	For	For	The appointment is in line with statutory requirements.
				6	Appointment of Shri Sanjeev Arya (DIN 02005683) as a Director.	The Director is Senior secondary C.B.S.E., A.I.S.S.E. .	For	Abstain	Lack of clarity on his experience and the value he brings to the company.
				7	Appointment of Sh. Manish Malik (DIN00481557) as a Director of the Company.	The Director is B. Com. & LLB.	For	Abstain	Lack of clarity on his experience and the value he brings to the company.
				8	Insertion of new Object Clause in the Memorandum and Articles of Association of the Company.	Resolution for approval of Insertion of new Object Clause in the Memorandum and Articles of Association of the Company.	For	For	This is in ordinary course of business.
				9	Related Party transaction.	Approve related party transactions with Mohan Breweries & Distilleries Ltd for FY22	For	For	This is in ordinary course of business.
				10	Related Party transaction.	Approve related party transactions with Trade Links (P) Ltd. for FY22.	For	For	This is in ordinary course of business.
				11	Related Party transaction.	Approve related party transactions with Mohan Rocky Spring Water Breweries Ltd. for FY22 for bottling operations and supplying finished products in Maharashtra.	For	For	This is in ordinary course of business.
				12	Related Party transaction.	Approve related party transactions with Mohan Zupack Ltd. for FY22 for manufacture and sale of empty cartons to the company.	For	For	This is in ordinary course of business.
				13	Related Party transaction.	Approve related party transactions with John Oakey & Mohan Ltd. for FY22 for manufacturing of steared/sand papers.	For	For	This is in ordinary course of business.
				14	Related Party transaction.	Approve related party transactions with Mohan Closures Ltd. for FY22 for manufacturing of crown corks and its supply.	For	For	This is in ordinary course of business.
				15	Related Party transaction.	Approve related party transactions with National Cereal Products Ltd. for FY22 for entering into purchase and lease agreement.	For	For	This is in ordinary course of business.
183	27.09.2021	NATIONAL COMMODITY & DERIVATIVES EXCHANGE LTD.	AGM	1	Adoption of standalone and consolidated financial statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Declaration of Dividend.	Resolution declaring a dividend of 5 per cent (Rs. 0.50 per equity share) on the equity shares issued by the Exchange.	For	For	As per the financials, the company is generating sufficient cash profits.
				3	Re-appointment of Mr. B. Venugopal (DIN: 02638597) as Director.	The Director is a graduate of the University of Kerala in Commerce and Cost Accounting. He is a former Managing Director of the Life Insurance Corporation of India (LIC).	For	For	The appointment is in line with statutory requirements.
				4	Contribution of Rs. 25 lakhs to various farmer producer companies.	The company is seeking shareholder's approval to authorize the Board to spend the amount of Rs. 25 Lakhs for the betterment of farmers and FPOs for their post-harvest activities in the FY 2021-22.	For	For	As per extant statutory requirements.
184	27.09.2021	STCI FINANCE LTD.	AGM	1	Adoption of standalone and consolidated financial statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
				2	Declaration of Dividend.	To consider and approve the total dividend of Rs. 0.80 per equity share of Rs. 10/- each for the Financial Year 2020-21.	For	For	As per the financials, the company is generating sufficient cash profits.
				3	Re-appointment of Mr. Raghendra Kumar (DIN 08045355) as Director.	The Director is a Graduate & CAIIB. He has over 25 years of experience in the Banking Sector.	For	For	The appointment is in line with statutory requirements.
				4	Remuneration of the Statutory Auditors of the Company.	To authorise the Board of Directors of the Company to determine the remuneration payable to the Statutory Auditors appointed by Comptroller & Auditor General of India for the financial year 2021-22.	For	For	This is in ordinary course of business.
				5	Appointment of Mr. Bikram Keshari Mishra (DIN 06878231), as a Director.	The Director is Post Graduate & CAIIB. Mr. Bikram Keshari Mishra has over 31 years of experience in the Banking Sector.	For	For	The appointment is in line with statutory requirements.
				6	Extension of the tenure of Mr. Pradeep Madhav as Managing Director & CEO	Resolution to consider and extend the period of appointment of Mr. Pradeep Madhav (DIN 00267422) as the Managing Director & CEO of the Company for a period of one month with effect from August 01, 2021 upto August 31, 2021.	For	For	The appointment is in line with statutory requirements.
				7	Appointment of Mr. V. Narayanamurthy (DIN 00555704) as a Director.	The Director is B.Com (Hons), MA (Business Economics), MFM, CAIIB. He is a career Banker with 32 years of operational and strategic experience in IDBI Bank Limited	For	For	The appointment is in line with statutory requirements.
				8	Appointment of Mr. V. Narayanamurthy (DIN 00555704) as Managing Director & CEO of the Company.	The Director is B.Com (Hons), MA (Business Economics), MFM, CAIIB. He is a career Banker with 32 years of operational and strategic experience in IDBI Bank Limited	For	For	The appointment is in line with statutory requirements.
185	28.09.2021	MAHANAGAR GAS LTD.	AGM	1	Adoption of standalone and consolidated financial statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Declaration of Dividend.	Confirm interim dividend of Rs. 9.0 per equity share and declare a final dividend of Rs. 14.0 per equity shar.	For	For	As per the financials, the company is generating sufficient cash profits.
				3	Re-appointment of Mr. Manoj Jain as a director.	The Director is a Mechanical Engineering Graduate and MBA in Operations Management possesses rich and diverse experience encompassing more than 34 years with GAIL (India) Ltd.	For	For	The appointment is in line with statutory requirements.
				4	Alteration of Articles of Association of the Company.	Resolution to consider modifying the existing AoA to review the rights given to promoter GAIL to appoint directors of key positions such as MD, chairperson, nominee directors to the audit committee and the NRC	For	For	This is in ordinary course of business.
				5	Ratification of Remuneration of the Cost Auditors of the Company.	Ratify remuneration of Rs. 250,000 payable to Dhananjay V. Joshi & Associates, as cost auditors for FY22	For	For	This is in ordinary course of business.
				6	To approve Material Related Party Transactions.	Approve related party transactions aggregating Rs. 2300 crores in FY23 with GAIL (India) Limited.	For	For	This is in ordinary course of business.
				7	Re-appointment of Mr. Syed S. Hussain as an Independent Director.	The Director is BA and MA Hons. in English and M.Sc. in Admin Science and Development. He belongs to 1973 batch of Indian Revenue Service (IRS) and 1976 batch of Indian Administrative Service (IAS), Maharashtra cadre.	For	For	The appointment is in line with statutory requirements.

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					Matter				
				8	Appointment of Mr. Sanjay Shende as the Whole-Time Director.	The Director is a Civil Engineer & has Post Graduate Diploma in Management. He has a rich, illustrious career in B2B sales, exports, and marketing spanning almost three decades.	For	For	The appointment is in line with statutory requirements.
				9	Appointment of Mr. Baldev Singh as Non-Executive Director.	The Director is an Indian Administrative Services (IAS) officer of the 1989 batch belonging to the Maharashtra cadre has graduated in Bachelor of Arts (Economics); Masters in Business Administration with specialization in Finance and Marketing.	For	For	The appointment is in line with statutory requirements.
				10	To pay Commission to Independent Directors.	Approve payment of commission to Independent Directors at 1% of net profits for a period of five years from FY22.	For	For	The proposed commission is reasonable and in line with market practices.
				11	Appointment of Ms. Malvika Sinha as the Independent Director.	The Director is MA (Arts), MA (Public Admin) & CAIIB. She has decades of relevant experience.	For	For	The appointment is in line with statutory requirements.
				12	Appointment of Mr. Rajeev Bhaskar Sahi as the Independent Director.	The Director is Post Graduate Program (MBA) in Finance, Marketing from Indian Institute of Management. He has decades of experience in various sectors.	For	For	The appointment is in line with statutory requirements.
				13	Appointment of Mr. Venkatraman Srinivasan as the Independent Director	The Director is B.COM & C.A. He is a Partner in V. Sankar Aiyar & Co. He is engaged in audit and assurance practice and direct tax and corporate advisory services since 1984.	For	For	The appointment is in line with statutory requirements.
186	28.09.2021	NAGPUR POWER & INDS. LTD.	AGM	1	Adoption of financial statements for the year ended 31.03.2021.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Re-appointment of Mr. Gautam Khandelwal (DIN 00270717) as Director.	The Director is BA (Economics) from the University of Mumbai and studied Economics for One Year from London School of Economics. He has 31 years of business experience across various industries.	For	For	The appointment is in line with statutory requirements.
				3	Approval of related party transactions.	The company seeks approval for related party transactions in the nature of reimbursement of expenses, issuance of corporate guarantees/ loans and availing of services.	For	Oppose	Inadequate information about the time period for which approval is valid.
				4	Shifting of the registered office of the company.	The company is seeking the approval of the members for shifting the Registered Office of the Company from 20, Nirmal, Nariman Point, Mumbai 400 021, Maharashtra to Gyan Baug, Motwane Road, Nashik Road, Nashik-422101, Maharashtra	For	Oppose	The resolution may not support operational and administrative convenience.
187	28.09.2021	HGI INDUSTRIES LTD.	AGM	1	Adoption of financial statements for the year ended 31.03.2021	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Re-appointment of Mr. Arvind Kumar Newar (DIN: 00469492) as Director.	The Director is B.A.(Hons.) in Political Science.	For	Abstain	Re-appointment not as per Extant Rules.
188	28.09.2021	N T P C LTD.	AGM	1	Adoption of standalone and consolidated financial statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Declaration of Dividend.	Resolution to consider and approve the final dividend of Rs 3.15 per share of face value Rs. 10/- each as Final Dividend and to confirm the interim dividend paid of Rs. 3.00 per share for the year 2020-21.	For	For	As per the financials, the company is generating sufficient cash profits.

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					Matter				
				3	To appoint Shri Anil Kumar Gautam (DIN: 08293632) Director (Finance), who retires by rotation as a Director	The Director is B.Com, CWA and LLB. He has more than 37 years of rich experience in various aspects of Finance & Accounts.	For	For	The appointment is in line with statutory requirements.
				4	To appoint Shri Dillip Kumar Patel (DIN: 08695490) Director (HR), who retires by rotation as a Director	The Director is B.Tech Mechanical Engineering and PGDBM in HR and Finance. He has an illustrious career spanning over more than three decades entailing both line and HR functions.	For	For	The appointment is in line with statutory requirements.
				5	Remuneration of statutory auditors.	Resolution for appointment of Statutory Auditors of the company.	For	For	This is in ordinary course of business.
				6	Appointment as Chairman and Managing Director.	The Director is Mechanical Engineer & has done Management education programme. He has over 30 years of experience in power sector.	For	For	The appointment is in line with statutory requirements.
				7	Increase in Borrowing limits.	Resolution to increase borrowing powers of the Company from Rs. 2,00,000 Crore to Rs. 2,25,000 Crore.	For	For	This will help in business expansion and capital expenditure of the company.
				8	Creation of charge.	Resolution to mortgage or create charge over the movable and immovable properties of the Company in favour of lenders in connection with the borrowings of the Company.	For	For	The resolution seeks to augment the capital of the company and strengthen the capital base of the company.
				9	Ratification of Remuneration payable to Cost Auditors.	To consider and accord approval for payment of total fee of Rs. <b>42,52,000/-</b> for cost audit for the Financial year 2021-22.	For	For	This is in ordinary course of business.
				10	Issue of Debt securities.	Resolution to raise funds upto Rs. 18,000 Crore through issue of Bonds/Debentures on Private Placement basis.	For	For	This will strengthen the capital base of the company.
189	28.09.2021	D C M LTD.	AGM	1	Adoption of standalone and consolidated financial statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Re-appointment of Mr. Jitendra Tuli (DIN: 00272930) as Director.	The Director is B.Com (Hon.), Post Graduate Diploma from London School of Journalism. He has around 57 years of vast experience in Communications, external relations, media management and social responsibility.	For	Abstain	The Director is 81 years old and has been on the Board since 2005.
				3	Appointment of Mr. Vinay Sharma as a director of the Company.	The Director is B.com, MBA in Finance and ICWAI (Inter). He has more than 25 years of experience in various industries.	For	For	The appointment is in line with statutory requirements.
				4	Appointment of Mr. Vinay Sharma as Whole time director designated as Executive Director (Engineering Business) of the Company.	The Director is B.com, MBA in Finance and ICWAI (Inter). He has more than 25 years of experience in various industries.	For	For	The appointment is in line with statutory requirements.
				5	To continuation of the appointment of Mr. Jitendra Tuli (DIN 00272930) as a Director of the Company.	The Director is B.Com (Hon.), Post Graduate Diploma from London School of Journalism. He has around 57 years of vast experience in Communications, external relations, media management and social responsibility.	For	Abstain	The Director is 81 years old and has been on the Board since 2005.
				6	Ratification of Remuneration payable to Cost Auditors.	Ratify remuneration of Rs. 5,000 to B. G. Chowdhury & Co, cost auditors for FY22, for audit of Cast Iron Unit DCM Engineering Products.	For	For	This is in ordinary course of business.

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					Matter				
190	28.09.2021	GATEWAY DISTRI PARKS L	NCLT	1	Composite Scheme of arrangement.	Proposed composite scheme of amalgamation ("Scheme") for (i) amalgamation (merger by absorption) of Gateway East India Private Limited ("GEIPL") with GDL; and (ii) amalgamation (merger by provisions of the Companies Act, 2013) of GDL (post amalgamation of GEIPL with GDL) with Gateway Rail Freight Limited and their respective shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013	For	For	To enable better realization of potential of the businesses of the Companies in the form of amalgamated Transferee Company 2 which will yield beneficial results and enhanced value creation for their respective shareholders and better security and protection for their lenders and employees.
191	28.09.2021	ASREC (INDIA) LTD.	AGM	1	Adoption of standalone and consolidated financial statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	To appoint Statutory Auditors and fix their remuneration.	To authorize the Board of Directors to fix the remuneration of Statutory Auditors appointed by the Comptroller and Auditor-General of India for the financial year ending March, 2022.	For	For	This is in ordinary course of business.
				3	Appointment of Additional Director Shri Surendra Mohan Bansal as Nominee Director.	The Director is M.Com & CAIIB. He has vast experience of 30 years in the Banking Industry.	For	For	The appointment is in line with statutory requirements.
192	28.09.2021	INDRAPRASTHA GAS LTD.	AGM	1	Adoption of standalone and consolidated financial statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Declaration of Dividend.	Resolution to declare a dividend of Rs.3.60 per equity share for FY 20-21.	For	For	As per the financials, the company is generating sufficient cash profits.
				3	Re-appointment of Shri Asit Kumar Jana as Director.	The Director is a Graduate in Production (Mechanical) Engineering. He has vast experience in relevant sector.	For	For	The appointment is in line with statutory requirements.
				4	Appointment of statutory auditors and fix their remuneration.	Resolution to authorize the board to fix remuneration of statutory auditors appointed by the Comptroller and Auditor General of India for FY22.	For	For	This is in ordinary course of business.
				5	Appointment of Shri Arun Kumar Singh as a Director of the Company.	The Director is B.E. (Mechanical Engineer). He has vast experience in the oil & gas sector.	For	For	The appointment is in line with statutory requirements.
				6	Appointment of Shri Rakesh Kumar Jain as a Director of the Company.	The Director is a CWA. He has vast experience in the areas of Corporate Finance, Taxation, Treasury, Corporate Accounts, Capital Budgeting, Project Finance, and Marketing-Pricing.	For	For	The appointment is in line with statutory requirements.
				7	Appointment of Shri Ashish Kundra as a Director of the Company.	The Director is an IAS holding position of principal Secretary-cum- Commissioner, Transport, Delhi Govt.	For	For	The appointment is in line with statutory requirements.
				8	Ratification of the remuneration payable to Cost Auditor of the Company.	Approve remuneration of Rs. 250,000 to Chandra Wadhwa & Co. as cost auditors for FY22.	For	For	This is in ordinary course of business.
				9	Ratification of related party transactions.	Ratify related party transactions of Rs. 6.17 bn with GAIL (India) Limited for FY21.	For	For	This is in ordinary course of business.
193	28.09.2021	ICDS LTD.	AGM	1	Adoption of financial statements for the year ended 31.03.2021.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Re-appointment of Sri Tonse Mohandas Pai [DIN: 00104336] as Director.	The Director is Bachelor of Law (BL) from University of Pune. He is an Industrialist having vast experience in the fields of Administration, Management, Finance and Education.	For	Abstain	Re-appointment not as per Extant Rules.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
				3	Re-appointment of Mr. Bharath Krishna Nayak (DIN: 00776729) as Managing Director.	The Director is Chartered Financial Analyst (CFA). He has got vast experience in Financial Management, Forex Management, Fund raising and Fund Management, Financial Accounting, Budgeting, Tax Planning and Administration.	For	For	The appointment is in line with statutory requirements.
194	28.09.2021	INDUSTRIAL INVESTMENT TRUST LTD.	AGM	1	Adoption of financial statements (standalone and consolidated) and accounts for the financial year 2020-21	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	Abstain	Though the Auditors have not qualified their report, they have raised multiple concerns on the financial statements.
				2	Re-appointment of Mr. Bipin Agarwal (DIN: 00001276) as Director.	The Director is B.Com. (Hons.) & FCS. He has rich experience in the areas of Portfolio Management, Finance and matters related to Corporate Laws, Mergers and Acquisitions, Operations in Capital and Commodities Market.	For	For	The appointment is in line with statutory requirements.
				3	Appointment of Mr. Shankar Narayan Mokashi as a Non Executive / Non Independent Director.	The Director is B.Sc., MBA & FIII. He is an Executive Director of LIC of India. He has also headed IT function of LIC Housing Finance as General Manager.	For	For	The appointment is in line with statutory requirements.
				4	Variation in terms of remuneration of Dr. B. Samal, Executive Chairman of the Company	Approve revision in remuneration of B. Samal (DIN: 00007256), Executive Chairperson, to be considered as minimum remuneration from 1 October 2021 till expiry of his term till 23 January 2022.	For	For	The proposed amount is commensurate with the size and financial performance of the business.
				5	Re-appointment of Dr. B. Samal as Executive Chairman.	Approve revision in remuneration of B. Samal (DIN: 00007256), Executive Chairperson, to be considered as minimum remuneration from 1 October 2021 till expiry of his term till 23 January 2022.	For	For	The appointment is in line with statutory requirements.
				6	Approval of Related Party Transaction.	Approve related party transactions with IIT Investrust Limited and IITL Projects Limited, subsidiaries for renting of the company's office premises from 1 April 2021.	For	For	This is in ordinary course of business.
				7	Approval of Related Party Transaction.	Approve related party transactions with IIT Investrust Limited for renewal of the leave & license agreement for a further period of 33 months with effect from 21 February, 2022.	For	For	This is in ordinary course of business.
195	28.09.2021	INFORMED TECHNOLOGIES INDIA LTD.	AGM	1	Adoption of financial statements for the year ended 31.03.2021.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Re-appointment of Mr. Gautam Khandelwal (DIN 00270717) as Director.	The Director is BA (Economics) from the University of Mumbai and has studied Economics for One Year from London School of Economics. He has 31 years of business experience across various industries.	For	For	The appointment is in line with statutory requirements.
				3	Re-appointment of Mrs. Suelve Gautam Khandelwal (DIN: 00270811) as Director.	The Director is Graduate degree from University of Delhi.	For	Abstain	Poor attendance. She has attended only 1 meeting out of the 6 meetings held.

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					Matter				
				4	Approval of related party transactions.	The company seeks to enter into RPTs for each financial year from FY22 with Arnold Allen (holding company's secretary) for Rs. 1.0 mn, Nagpur Power and Industries Ltd. (promoter group company) for Rs. 20.0 mn for reimbursements of expenses, The Motwane Mfg. Co. Pvt. Ltd. (subsidiary) for reimbursements of expenses up to Rs. 20.0 mn and availing providing services up to Rs. 20.0 mn and with Ms. Rupmala Agarwal (Relative of MD) for Rs. 1.0 mn	For	Oppose	Inadequate disclosure about the nature of transactions.
				5	Appointment of Ms Sia Gautam Khandelwal as Director of the company.	The Director is BA in Urban Studies and Economics from Barnard College of Columbia University.	For	Oppose	At 26, she does not have enough experience to be on the board of a listed company.
				6	Appointment of Ms. Sia Gautam Khandelwal (DIN 09281195) as Whole Time Director of the Company	The Director is BA in Urban Studies and Economics from Barnard College of Columbia University.	For	Oppose	At 26, she does not have enough experience to be on the board of a listed company.
				7	Sale of Investments made by the company in the equity shares of Entecres Labs Pvt. Ltd.	Approve divestment of entire stake comprising 4,680 equity shares held in Entecres Labs Private Limited (ELPL) to Zeppelin Investments Private Limited (Promoter company) for a consideration of not less than Rs. 4,792.0 per share.	For	Oppose	Sale of Investments may not be beneficial to the company.
				8	Shifting of the registered office of the company.	Resolution to shift the registered office to Unit Number 302/303, Millenium Business Park, Building Number 4, Sector No. 3, Mahape, Navi Mumbai.	For	For	To carry on business of the company more economically, efficiently and with better operational convenience.
196	28.09.2021	PATNA ELECTRIC SUPPLY CO. LTD.	AGM	1	To consider and adopt the Audited Financial Statements of the Corporation for the Financial Year ended March 31, 2021 and the Reports of the Board of Directors and the Statutory Auditors thereon.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	Abstain	In view of the financials of the company.
				2	Re-appointment of Mr. Vishal Kumar Sharma (DIN: 0007310503) as Director.	The Director is a B.Com graduate.	For	Abstain	In view of the financials of the company.
197	28.09.2021	MODELLA WOOLLENS LTD.	AGM	1	Adoption of financial statements for the year ended 31.03.2021.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	Approval of the financial statements of the company and no qualifications as per the Auditors' report.
				2	Re-appointment of Mr. Sandeep P. Shah (DIN 00368350) as Director.	The Director is B.Com. He has more than two decades of business experience in Capital and Money Market.	For	For	The appointment is in line with statutory requirements.
198	28.09.2021	STEEL AUTHORITY OF INDIA LTD.	AGM	1	Adoption of financial statements (standalone and consolidated) and accounts for the financial year 2020-21	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is qualified.	For	Abstain	The Auditors have qualified the financial statements of the company.
				2	Reappoint Amit Sen (DIN:08602987), as Director.	The Director is a Chartered Accountant. He joined Bhilai Steel Plant of SAIL in 1993 and has been with SAIL ever since.	For	For	The appointment is in line with statutory requirements.
				3	Reappoint Anirban Dasgupta (DIN:06832261) as Director.	The Director is B. Tech (Metallurgy). He started his career in Centre for Engineering & Technology (CET) of SAIL in 1986.	For	For	The appointment is in line with statutory requirements.
				4	To fix the remuneration of the Statutory Auditors for the year 2021-22.	Authorize the board to fix remuneration of statutory auditors appointed by the Comptroller and Auditor General of India for FY22.	For	For	This is in ordinary course of business.



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					Matter				
				5	Declaration of Dividend.	Confirm interim dividend of Re. 1.0 per share and declare final dividend of Rs. 1.8 per equity share (face value Re. 10.0) for FY21.	For	For	As per the financials, the company is generating sufficient cash profits.
				6	Ratification of Remuneration payable to Cost Auditors.	Approve remuneration of Rs. 1.2 mn payable to as cost auditors for FY22.	For	For	This is in ordinary course of business.
199	28.09.2021	GTL INFRASTRUCTURE LTD.	AGM	1	To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is qualified.	For	Abstain	The Auditors have qualified the financial statements of the company.
				2	Re-appointment of Mr. Charudatta K. Naik (DIN: 00225472) as Director.	Details about the Director's work experience not available.	For	Abstain	Inadequate details of Director's work experience.
				3	Appointment of Milind K. Naik (DIN: 00276884) of the Company as Director as well as a Whole Time Director.	Details about the Director's work experience not available.	For	Abstain	Inadequate details of Director's work experience.
				4	To appoint a Director as well as whole time Director of Milind K. Naik (DIN: 00276884) of the Company for a period of three years with effect from January 20, 2021	Details about the Director's work experience not available.	For	Abstain	Inadequate details of Director's work experience.
200	28.09.2021	LIC PENSION FUND	AGM	1	Adoption of financial statements for the year ended 31.03.2021.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Re-Appointment Smt. Priti Panwar (DIN: 08072073) Director.	The Director joined the Life Insurance Corporation of India in 1984 as a Direct Recruit Officer. In her career spanning 36 years with LIC of India, she has worked in different areas of Life Insurance .	For	For	The appointment is in line with statutory requirements.
				3	Ratification of Remuneration of the Statutory Auditors of the Company.	Resolution to fix the remuneration of Bathiya & Associates LLP, Chartered Accountant.	For	For	This is in ordinary course of business.
				4	Reappointment of Smt. Priti Panwar (DIN-08072073) as Managing Director & CEO of the Company.	The Director joined the Life Insurance Corporation of India in 1984 as a Direct Recruit Officer. In her career spanning 36 years with LIC of India, she has worked in different areas of Life Insurance .	For	For	The appointment is in line with statutory requirements.
				5	Appointment of Shri Siddhartha Mohanty (DIN: 08058830), as Director.	The Director is is a Post Graduate in Political Science with a degree in Law. Other qualifications include post-graduation in Business Management and Licentiate from the Insurance Institute of India.	For	For	The appointment is in line with statutory requirements.
				6	Increase in share capital.	Resolution to increase the present Authorised Share Capital of ₹ 40,00,00,000/- to ₹50,00,00,000/- divided into 5,00,00,000 Equity shares of ₹ 10/- each, inter alia, by creation of 1,00,00,000 Equity Shares of ₹ 10/- each.	For	For	This is in ordinary course of business.
201	29.09.2021	TCM LTD	AGM	1	Adoption of standalone and consolidated financial statements and accounts for the financial year 2020-21.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	Abstain	Concern over quality of the audit conducted since the statutory auditor, K A Sagshesh Kumar is a sole proprietor and may not have the requisite experience or scale to audit a company of this size.
				2	Appointment of Mrs. Rani Jose[DIN:00614349] as Director.	The Director has been on the board since March 2015. She has relevant experience.	For	For	The appointment is in line with statutory requirements.

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					Matter				
				3	Appointment of Mr. Gopalakrishnan Mahesh (DIN:0009278577) as Director.	The Director's expertise includes project management, design, arbitration, QC/QA consultant coordination, client relations, and scheduling and program analysis. He has a B.Arch degree and an MBA in Construction Management.	For	For	The appointment is in line with statutory requirements.
				4	Appointment of Jose Jacob (DIN:0009280526) as Independent Director.	The Director has worked with JRG Securities Ltd, India Bulls, JRG Securities Ltd for nine years as Sub-Broker, Franchisee. He currently manages his own business in Trading and FMCG. He has a B.Com degree and is an MBA in Finance & Systems.	For	For	The appointment is in line with statutory requirements.
				5	Approve sale/disposal of land.	The company proposes to sell/dispose off the company's properties such as 12.45 acres situated in Salem District, 2.03 acres in Mullkad village, Tuticorin Dist, approximately 21.5 acres situated in Kerala and approximately 105 acres situated in Tamilnadu.	For	Oppose	Resolution of this nature seeks to delegate all authority to the board and deprives stakeholders from reviewing the terms of the final transaction
				6	Grant of inter-corporate loan.	Approve grant of inter-corporate loan not exceeding Rs.5 crore at an interest rate of 12% p.a. to 51% subsidiary, Ispark Learning Solutions Pvt Ltd—a subsidiary of TCM Ltd.	For	Oppose	Inadequate information about the company's ability to absorb loan of this size.
202	29.09.2021	VAM HOLDINGS LTD.	AGM	1	Adoption of financial statements for the year ended 31.03.2021.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Re-appointment of Mrs. Kavita Bhartia (DIN:00113748) as Director.	The Director has the relevant experience.	For	For	The appointment is in line with statutory requirements.
203	29.09.2021	FUTURE LIFESTYLE FASHIONS LTD.	AGM	1	Adoption of Standalone and consolidated Financial Statements	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Re-appointment of Mr. C P Toshniwal (DIN: 00036303), as the Managing Director.	The Director is a C.A. & Company Secretary. He has strong domain knowledge of the Indian Retail Industry, Information Technology Systems and a proven ability in setting up systems and procedures for Robust Management Accounting.	For	For	The appointment is in line with statutory requirements.
				3	Appointment of Vishnuprasad M as a Director and Managing Director.	The Director is a MBA . He has over three decades of sales and retail experience.	For	For	The appointment is in line with statutory requirements.
				4	Approval for remuneration payable to Mr. Vishnuprasad M as the Managing Director.	The Director is a MBA . He has over three decades of sales and retail experience.	For	For	His pay is comparable to peers and commensurate to the size of the business.
				5	Appointment of Mr. Himanshu Dodeja as a Nominee Director.	The Director is graduate studies in corporate law, from the New York University. He has almost two decades of work experience.	For	Abstain	He is currently Managing Director at Blackstone India. Blackstone holds 5.8% stake in the company as on 30 June 2021. He is not liable to retire by rotation. Not good Governance practice.
				6	Appointment of Ms. Sharada Sunder as an Independent Director.	The Director is qualified Chartered Accountant and Certified Corporate Director from Institute of Directors, 2016, Certified Corporate Trainer from Indian Academy of Training and Development, Mumbai, 2018.	For	For	The appointment is in line with statutory requirements.

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					Matter				
204	29.09.2021	EMPIRE INDUSTRIES LTD.	AGM	1	Adoption of Standalone and consolidated Financial Statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	To declare final dividend of the Company.	The Company is seeking shareholder's approval for declaring Interim Dividend of ₹ 25/- per equity share of face value of ₹ 10/- each for the year ended 31st March, 2021.	For	For	As per the financials, the company is generating sufficient cash profits.
				3	Re-appointment of Mr. Dileep Malhotra as Director.	The Director is a MBA from Le High University, USA. He joined Empire in November 28, 1991.	For	For	The appointment is in line with statutory requirements.
				4	To ratify appointment of M/s. A. T. Jain & Co. as Statutory Auditors	Resolution to ratify appointment of M/s. A. T. Jain & Co. as Statutory Auditors.	For	For	This is in ordinary course of business.
				5	Re-appointment of Mr. Rajbir Singh as an Independent Non-Executive Director.	He is a Director of the Company since June 28, 2007. He has wide contacts with the key personnel in financial institutions and banks.	For	For	The appointment is in line with statutory requirements.
				6	Ratification of Remuneration of the Cost Auditors of the Company.	Resolution to ratify the remuneration of ₹ 1.5 lakh, exclusive of applicable taxes and reimbursement of out of pocket expenses, at actuals payable to the Cost Auditor viz. M/s. Vinay Mulay & Co.	For	For	This is in ordinary course of business.
				7	Appointment of Mrs. Anuja N. Mohe (DIN : 09263246) as Non-Executive Independent Director.	The Director has a Bachelors' degree in Commerce from University of Mumbai; is an Advanced Diploma Holder in Corporate Law, Mumbai and Post Graduate Diploma Holder in Human Resource Management from Prin. L. N. Welingkar Institute of Management and Research, Mumbai.	For	For	The appointment is in line with statutory requirements.
205	29.09.2021	ENGINEERS INDIA LTD.	AGM	1	Adoption of standalone and consolidated financial statements and accounts for the financial year 2020-21.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	To declare final dividend for the financial year ended 31.03.2021.	Resolution to pay Final dividend of ₹ 0.60 per share.	For	For	As per the financials, the company is generating sufficient cash profits.
				3	Re-appointment of Shri Sanjeev Kumar Handa as a Director.	The Director is B. Tech (Hons.) & CWA. He has over 38 years of extensive design & engineering experience across entire Hydrocarbon value chain & has handled many major Grass Root as well as Brown Field Revamps from concept to commissioning.	For	For	The appointment is in line with statutory requirements.
				4	Re-appointment of Shri Bollavaram Nagabhushana Reddy as a director.	The Director is B.A., B.E. (Mechanical), M.Tech (Thermal). He Joined the Indian Foreign Service (IFS) in 1993, and is presently posted as Joint Secretary (Admin & IC), Ministry of Petroleum & Natural Gas, New Delhi.	For	For	The appointment is in line with statutory requirements.
				5	Fix remuneration of statutory auditors to be appointed by the Comptroller and Auditor General (C&AG) of India for FY22	Resolution seeking appointment of N. K. Bhargava & Co as the statutory auditors of the company, appointed by the C&AG at a remuneration of Rs.1.5 mn for FY22.	For	For	This is in ordinary course of business.
				6	To appoint Smt. Vartika Shukla as Chairman & Managing Director of the Company	The Director is B. Tech. (Chemical Engg.), IIT Kanpur, Certification-Executive General Management Programme), IIM Lucknow. She has over 33 years of professional experience.	For	For	The appointment is in line with statutory requirements.

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					Matter				
206	29.09.2021	NHPC LIMITED	AGM	1	Adoption of standalone and consolidated financial statements and accounts for the financial year 2020-21.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Declaration of dividend.	Resolution to declare final dividend of Rs. 0.35 per equity share for FY 2020-21.	For	For	As per the financials, the company is generating sufficient cash profits.
				3	Re-appointment of Shri Nikhil Kumar Jain(DIN 05332456) as Director (Personnel).	The Director has Bachelors' degree in Industrial Engineering from IIT Roorkee and Bachelors' degree in Law from Delhi University. He has a vast and rich experience of almost three decades in both the Government and Public Sector.	For	For	The appointment is in line with statutory requirements.
				4	Re-appointment of Shri Yamuna Kumar Chaubey (DIN 08492346), as Director (Technical).	The Director is B.E Civil Engineering. He has more than 35 years experience in various departments i.e. Contracts, Design & Engineering and Construction Projects of NHPC in various capacities.	For	For	The appointment is in line with statutory requirements.
				5	Fix the remuneration of the Joint Statutory Auditors for the financial year 2021-22.	The company is seeking shareholder's approval to authorize Board of Directors of the Company to fix the remuneration of the Joint Statutory Auditors for the financial year 2021-22.	For	For	This is in ordinary course of business.
				6	To appoint Shri Rajendra Prasad Goyal (DIN 08645380), as Director (Finance) of the Company.	The Director has degree of Cost Accountants and Master's Degree in Commerce. He has decades of experience in NHPC.	For	For	The appointment is in line with statutory requirements.
				7	To appoint Shri Biswajit Basu (DIN 09003080), as Director (Projects) of the Company.	The Director is B.E Electrical Engineering. He has diverse experience of more than 33 years in the field of Hydro Power and is associated with NHPC Limited since October, 1987.	For	For	The appointment is in line with statutory requirements.
				8	Ratification of the remuneration of the Cost Auditor for financial year 2021-22.	Resolution to ratify remuneration of Rs. 75,000/- per power station (excluding TA/DA, taxes and duties) to Cost Auditors.	For	For	This is in ordinary course of business.
				9	To ratify the remuneration of the Cost Auditors for the financial year 2021-22.	Resolution to ratify remuneration of Rs. 75,000/- per power station (excluding TA/DA, taxes and duties) to Cost Auditors.	For	For	This is in ordinary course of business.
				10	To increase borrowing limit of the Company.	Resolution seeking shareholders approval to increase borrowing limit of the Company from Rs. 30,000 Crore to Rs. 40,000 Crore.	For	For	This is in ordinary course of business to augment the capital resources of the company.
				11	Creation of charge/mortgage on the assets of the company.	The company is seeking shareholder's approval to create Mortgage and/or charge over the movable and immovable properties of the Company.	For	For	The resolution seeks to augment the capital of the company and strengthen the capital base of the company.
207	29.09.2021	MOIL LIMITED	AGM	1	Adoption of standalone and consolidated financial statements and accounts for the financial year 2020-21.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Declaration of Dividend.	Resolution to approve the payment of final dividend of ₹ 4.90 per equity share ₹10 each on the paid-up equity share capital of the Company.	For	For	As per the financials, the company is generating sufficient cash profits.
				3	To consider continuation of the appointment of Shri Rakesh Tumane, Director (Finance) as a Director liable to retire by rotation	The Director is B.E., MBA, CIMA, GCMA. He was working as Director (Finance) in "Indian Rare Earths Limited a CPSU under Department of Atomic Energy. Earlier, he was heading the Finance Department of MTNL, Mumbai as General Manager Finance.	For	For	The appointment is in line with statutory requirements.

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					Matter				
				4	To consider continuation of the appointment of Shri PVV Patnaik, Director (Commercial) as a Director liable to retire by rotation	The Director is M. Sc. (Mineral Processing), M.TECH (Process Metallurgy), MBA (Finance and Marketing). He joined MOIL - as Manager (Process) in 1991 and worked in various capacities in different disciplines.	For	For	The appointment is in line with statutory requirements.
				5	Fix remuneration of statutory auditors to be appointed by the Comptroller and Auditor General of India for FY22.	Resolution to Authorize the board to fix remuneration of statutory auditors to be appointed by the Comptroller and Auditor General (C&AG) of India for FY22.	For	For	This is in ordinary course of business.
				6	Ratification of Remuneration of the Cost Auditors of the Company.	Approve remuneration of Rs.160,000 for Pathak Paliwal & Co. as cost auditors for FY22.	For	For	This is in ordinary course of business.
208	29.09.2021	NATIONAL FERTILISERS LTD.	AGM	1	Adoption of Standalone & Consolidated Financial Statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Re-appointment of Shri Virendra Nath Datt (DIN: 07823778) as Director.	The Director is a MBA. He has a rich marketing experience of over 33 years in the Natural Gas industry in India.	For	For	The appointment is in line with statutory requirements.
				3	Re-appointment of Director.	The Director has 34 years of experience & he has been involved in various projects in the company.	For	For	The appointment is in line with statutory requirements.
				4	Remuneration of Statutory auditors.	Authorize the board to fix remuneration of statutory auditors to be appointed by the Comptroller and Auditor General (C&AG) of India for FY22.	For	For	This is in ordinary course of business.
				5	Payment to Cost Auditors.	Resolution to approve remuneration aggregating Rs. 316,000 to cost auditors for FY22.	For	For	This is in ordinary course of business.
209	29.09.2021	COCHIN SHIPYARD LTD	AGM	1 & 2	Adoption of Standalone & Consolidated Financial Statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				3	Declaration of Dividend.	Confirm two interim dividends aggregating to Rs. 13.0 per share and declare final dividend of Rs. 2.5 per share (face value: Rs. 10.0 per share) for FY21.	For	For	As per the financials, the company is generating sufficient cash profits.
				4	Re-appointment of Shri Bejoy Bhasker(DIN:08103825) as Director.	The Director is BE Mechanical and M.Tech Mechanical, PGDM. He has decades of rich experience in the company.	For	For	The appointment is in line with statutory requirements.
				5	To authorize the Board of Directors to fix the remuneration of the auditors.	Resolution to authorize the board to fix remuneration of statutory auditors appointed by the Comptroller and Auditor General of India for FY22.	For	For	This is in ordinary course of business.
				6	Ratification of Remuneration of Cost Auditors.	Approve remuneration of Rs. 150,000 to BBS & Associates, as cost auditor for FY22.	For	For	This is in ordinary course of business.
210	29.09.2021	THE NEW INDIA ASSURANCE COMPANY LIMITED	AGM	1	Adoption of Standalone & Consolidated Financial Statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is qualified.	For	Oppose	Qualified financial statements and material weakness in internal financial control.
				2	Ratification of remuneration to auditors	Approve remuneration of Rs. 7.5 mn for FY22 to Mukund M. Chitale & Co. and Kailash Chand Jain & Co. as statutory auditors, appointed by the Comptroller and Auditor General (C&AG) of India.	For	For	This is in ordinary course of business.
				3	Reappoint Atul Sahai (DIN: 07542308) as Chairman-cum-Managing Director.	The Director is Post Graduate (Political Science). He has more than 30 years of experience in Insurance sector.	For	For	The appointment is in line with statutory requirements.

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					Matter				
				4	Appointment of Dr. Ballaswamy as an Executive Director.	The Director has more than 35 years of experience in the Insurance Sector. He is a graduate in Veterinary Science and an MBA in marketing. He is also an Associate of Insurance Institute of India.	For	For	The appointment is in line with statutory requirements.
				5	Appointment of Ms. Susmita Mukherjee as an Executive Director of the Company.	The Director has more than 35 years of experience in the Insurance Sector. She has a Bachelor's degree in Arts, an MBA and Advance Diploma in Management. She is also a Fellow of the Insurance Institute of India.	For	For	The appointment is in line with statutory requirements.
				6	Appointment of Mr. Satyajit Tripathy as an Executive Director & General Manager of the Company.	The Director holds a bachelor's degree in Science (Agriculture) from Orissa University of Agriculture and Technology, a post-graduate diploma in Management from Xavier Institute of Management, Bhubaneswar(XIMB).	For	For	The appointment is in line with statutory requirements.
211	29.09.2021	ORISSA MINERALS DEVELOPMENT CO. LTD.	AGM	1	Adoption of Standalone & Consolidated Financial Statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	To fix remuneration of Auditors.	Resolution to fix remuneration of M/s. O.M Kejriwal & Co. the Statutory Auditors of the Company, appointed by the Comptroller & Auditor General of India for the financial year 2021-22.	For	For	This is in ordinary course of business.
				3	Re-appointment of A.K. Saxena (DIN-08588419) as Director.	The Director is B.Tech & MBA. He has 35 years experience in Steel Sector with wide experience in technical, operational and project management areas	For	For	The appointment is in line with statutory requirements.
212	29.09.2021	BITES LTD.	AGM	1	Adoption of Standalone & Consolidated Financial Statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Declaration of Dividend.	Resolution to confirm first interim dividend of Rs. 5.0, second interim dividend of Rs. 4.0 and to declare final dividend of Rs. 4.0 per equity share of face value Rs. 10.0 each.	For	For	As per the financials, the company is generating sufficient cash profits.
				3	Re-appointment of Shri Anil Vij, as a director.	The Director has done Mechanical, Electrical & EC Engineering & is a MBA. He has over 36 years of work experience.	For	For	The appointment is in line with statutory requirements.
				4	Fix remuneration of statutory auditors to be appointed by the Comptroller and Auditor General of India for FY22	Authorize the board to fix remuneration of statutory auditors and branch auditors appointed by the Comptroller and Auditor General of India for FY22.	For	For	This is in ordinary course of business.
				5	Appointment of Shri Gopi Sureshkumar Varadarajan, Director Projects, of the Company as the Chairman & Managing Director	The Director is Civil Engineer & has done a Course of General Management. He has 26 years of experience in various capacities for projects in India and abroad.	For	For	The appointment is in line with statutory requirements.
213	29.09.2021	MPL ENTERPRISES LTD.	AGM	1	Adoption of financial statements for the year ended 31.03.2021	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Re-appointment of Sri P Vaman Mallya (DIN: 00120272) as Director.	The Director has vast experience of over 25 years in the areas like finance, credit management and general administration.	For	Abstain	Lack of clarity about his board meeting attendance details for FY21.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
214	29.09.2021	EXIDE INDUSTRIES LTD.	EGM	1	To consider and approve divestment of Company's shareholding in Exide Life Insurance Company Limited, a material wholly owned subsidiary.	Approve sale of 100% equity stake in Exide Life Insurance Company Limited, a material subsidiary, for an aggregate consideration of Rs. 66.87 bn to HDFC Life Insurance Company Limited.	For	For	Exit at good/ fair valuation offers opportunity for the Company and its shareholders.
215	29.09.2021	CONTAINER CORPORATION OF INDIA LTD.	AGM	1	Adoption of Standalone & Consolidated Financial Statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Declaration of Dividend	Resolution to Confirm interim dividend of Rs. 3.0 per equity share and declare final dividend of Rs. 2.0 (face value of Rs. 5.0) for FY21.	For	For	As per the financials, the company is generating sufficient cash profits.
				3	Re-appointment of Shri Rahul Mithal, Director (Projects & Services) (DIN: 07610499).	The Director is M.E., MBA (Finance) & Chartered Engineer . He has had a long stint of more than 20 years in various key positions in Indian Railways.	For	For	The appointment is in line with statutory requirements.
				4	Re-appointment of Shri Manoj K. Dubey, Director (Finance) & CFO (DIN: 07518387) as Director.	The Director is PG & MBA.He has vast experience of Train Operations Management and Freight Loading Mechanism.	For	For	The appointment is in line with statutory requirements.
				5	Appointment of Statutory Auditors.	Appointment of S. N. Nanda & Co. as statutory auditors by the C&AG for FY21 and authorize the board to fix the remuneration of statutory auditors and branch auditors	For	For	This is in ordinary course of business.
				6	Re-appoint Manoj Singh (DIN: 08898995) as Nominee Director of Government of India.	The Director is a B.E. He has decades of experience in the Indian Railways.	For	For	The appointment is in line with statutory requirements.
				7	Re-appointment of Rajesh Argal (DIN: 09171980) as Nominee Director of Government of India Director.	The Director is B.E. (Civil). He has over 35 years of rich and varied experience in Railways.	For	For	The appointment is in line with statutory requirements.
216	29.09.2021	TOURISM FINANCE CORPORATION OF INDIA	AGM	1	Adoption of Standalone & Consolidated Financial Statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Declaration of Dividend.	Resolution for approval to declare a dividend of Rs. 0.80 per share for the year ended March 31, 2021.	For	For	As per the financials, the company is generating sufficient cash profits.
				3	Re-appointment of Shri Shyam Maheshwari (DIN: 01744054) as Director.	The Director is a C.A. & MBA. He has more than twenty years of extensive experience of deal sourcing, credit analysis and investing in Asia.	For	For	The appointment is in line with statutory requirements.
				4	To appoint Statutory Auditors of the Company.	The Company is seeking shareholder approval to appoint M/s M. Verma & Associates, Chartered Accountants.	For	For	This is in ordinary course of business.
				5	Issue of Non-Convertible Bond/Debentures/other instruments.	Resolution for Issue of Non-Convertible Bond/Debentures/other instruments by way of private placement upto an amount not exceeding Rs. 750 crore.	For	For	This is expected to improve the capital position and strengthen the capital of the company.
				6	Further Issue of Securities through Qualified Institutional Placement.	Resolution for further Issue of Securities through Qualified Institutional Placement not exceeding Rs. 200 crore.	For	Abstain	Inadequate Disclosures by the company for raising funds through equity shares.
				7	Approval of Related Party Transaction.	Resolution seeking approval for Related Party transactions with Pransatree Holdings PTE Limited (PHPL) .	For	Abstain	There is no clarity as to the reason for raising funds through NCDs as well as QIP and preferential issue of shares given the high dilution.

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					Matter				
				8	Issuance of Equity Shares by way of Preferential Issue on private placement basis.	Resolution seeking approval to the offer, issue and allot up to 96,55,700 fully paid up equity shares of face value of Rs.10/- each at an issue price of Rs. 67.50/- including a premium of Rs. 57.50/- each by way of preferential.	For	Abstain	There is no clarity as to the reason for raising funds through NCDs as well as QIP. and preferential issue of shares given the high dilution.
				9	Reclassification of the authorized share capital of the company	The company is seeking shareholder's approval to reclassification of the Authorized Share Capital of the Company into 25,00,00,000 Equity Shares of Rs.10/- each and 25,00,00,000 Preference Shares of Rs.10/- each.	For	For	This is in ordinary course of business.
				10	Amendment to the memorandum of association of the company.	The company is seeking shareholder's approval to alteration of the Capital clause of the Memorandum of Association of the Company to reflect the reclassification of the Authorized Share Capital of the Company.	For	For	This is in ordinary course of business.
				11	To alter the provisions of the Articles of Association of the Company.	The company is seeking shareholder's approval to alteration of the Articles of Association of the Company to insert a new Article No. 10 (a) after Article 10.	For	For	This is in ordinary course of business.
217	29.09.2021	O T C EXCHANGE OF INDIA	AGM	1	Adoption of financial statements for the year ended 31.03.2021	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Re-appointment of Shri K Rangaraj Rao(Nominee of IDBI- DIN 07727484) as Director.	The Director is FCA. He is General Manager (Finance & Accounts Dept.), IDBI Bank Limited.	For	For	The appointment is in line with statutory requirements.
				3	To appoint Statutory Auditors.	Resolution seeking appointment of M/s. ADV & Associates, Chartered Accountants.	For	For	This is in ordinary course of business.
				4	To appointment Shri Luke Benedict Fernandez as Managing Director of the company	Resolution seeking appointment Shri Luke Benedict Fernandez as Managing Director of the company and to fix his remuneration.	For	For	The appointment is in line with statutory requirements.
218	29.09.2021	GMR INFRASTRUCTURE		1	Composite Scheme of Amalgamation and Arrangement amongst GMR Power Infra Limited ("GPIL") 1 GMR Infrastructure Limited ("GIL" or the "Company") 1 GMR Power and Urban Infra Limited ("GPUIL") and their respective shareholders ("Scheme")	Approve amalgamation of GMR Power Infra Limited (GPIL), a wholly owned subsidiary, with GMR Infrastructure Limited (GIL) and demerger of non-airport business of GMR Infrastructure Limited to GMR Power and Urban Infra Limited (GPUIL) with mirror shareholding which will be subsequently listed	For	Abstain	Inadequate disclosures of the financials including its estimates for the GPUIL.
219	29.09.2021	EASTERN INVESTMENTS LTD.	AGM	1	Adoption of Standalone & Consolidated Financial Statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report for one of the subsidiary company is qualified.	For	Abstain	The auditors have qualified the report for the consolidated statements on financials of one of Subsidiary company.
				2	Remuneration to statutory auditors.	To fix the remuneration, of such amount plus out of pocket expenses, for conduct of Audit, as may be determined by the Board, to the Auditors M/s. N C Banerjee & Co., Statutory Auditors.	For	Abstain	The auditors have qualified the report for the consolidated statements on financials of one of Subsidiary company.
				3	Appointment of Shri A.K Saxena (DIN -08588419) as Non-Executive Director.	The Director is B.Tech and MBA. He has 35 year experience in Steel Sector with wide experience in technical, operational and project management areas.	For	Abstain	in view of the financials of the company.
220	30.09.2021	KAVERI SEED COMPANY LIMITED	AGM	1	Adoption of financial statements for the year ended 31.03.2021	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.



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					Matter				
				2	Declaration of Dividend.	Resolution to Approve interim dividend of Rs. 4.0 per equity share of face value of Rs.2 each.	For	For	As per the financials, the company is generating sufficient cash profits.
				3	Reappointment of Mr. C. Mithun Chand as a Director.	The Director looks after the Finance, Accounts and Administration of the company, in addition to that oversees the overall Marketing of subsidiary companies of Kaveri Seed Company.	For	For	The appointment is in line with statutory requirements.
				4	Appointment of Dr. R. R. Hanchinal as Non-Executive Independent Director.	The Director is Ph.D.in Agriculture, Genetics and Plant Breeding. He is the former Chairperson of Protection of Plant Varieties & Farmers' Rights Authority (Secretary Rank) Government of India.	For	For	The appointment is in line with statutory requirements.
				5	Continuation of Directorship of Dr. S. Raghuvardhan Reddy, Non-Executive & Independent Director.	The Director is Ph.D in Agriculture. He is Ex-Vice Chancellor of Acharya N.G.Ranga Agricultural University having vast experience in the Agriculture & Research activities.	For	Abstain	He has been on the Board of the company for more than 10 years.
				6	Continuation of Directorship of Dr. S. M Ilyas, Non-Executive & Independent Director of the Company.	The Director is M.Sc (Agriculture). He is has vast experience in the Agriculture & Research and research management and other International Assignments.	For	Abstain	He has been on the Board of the company for more than 10 years.
				7	To re-appoint Mr. G.V. Bhaskar Rao (DIN: 00892232) as Managing Director	The Director is Graduate in Agriculture. He is founder and promoter of the company. Overseas production R&D, overall management and business development of the company.	For	For	The appointment is in line with statutory requirements.
				8	Re-appointment of Mrs. G. Vanaja Devi (DIN: 00328947) as a Whole time Director.	The Director looks after CSR responsibility activities, in addition to assisting the MD in general functioning of the company.	For	For	The appointment is in line with statutory requirements.
				9	Re-appointment of Mr. C. Vamsheedhar (DIN: 01458939) as Whole-time Director.	The Director is a key player and growth driver in the 'Team Kaveri and oversees the General Management and overall Marketing of the company.	For	For	The appointment is in line with statutory requirements.
				10	Re-appoint Mr. C. Mithun Chand as Whole-time Director.	The Director looks after the Finance, Accounts and Administration of the company, in addition to that overseeshe the overall Marketing of subsidiary companies of Kaveri Seed Company.	For	For	The appointment is in line with statutory requirements.
221	30.09.2021	NMDC LTD.	AGM	1	Adoption of Standalone & Consolidated Financial Statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Declaration of Dividend.	To approve and ratify the payment of Interim Dividend of Rs. 7.76 ps. per equity share of Re. 1.00 each already paid for the financial year 2020-21.	For	For	As per the financials, the company is generating sufficient cash profits.
				3	Re-appointment of Shri Amitava Mukherjee, Director (Finance) (DIN: 08265207) as Director.	The Director is M.com, Cost Accountant . During his career, he has held important positions in the company.	For	For	The appointment is in line with statutory requirements.
				4	Re-appointment of Smt. Rasika Chaube, Govt. Nominee Director, (DIN: 08206859).	The Director is PG (Psychology) & M.Phil. She has vast and rich experience in the Civil Services.	For	For	The appointment is in line with statutory requirements.
				5	To fix the remuneration of the Joint Statutory Auditors for the financial year 2021-22.	Authorise the board to fix the remuneration of statutory auditors for FY22 appointed by the Comptroller and Auditor-General of India (CAG).	For	For	This is in ordinary course of business.
				6	To appoint Shri Somnath Nandi (DIN: 08859169) as Director (Technical) of the Company.	The Director is B.E. He has rich experience & has held important positions in his career.	For	For	The appointment is in line with statutory requirements.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
				7	To appoint Smt Sukriti Likh (DIN: 01825997) as Government Nominee Director of the Company.	The Director is a Graduate(economics) & holds Masters degree in Sociology & Public Administration. Her varied experience in administration includes working in the Ministry of Finance, Government of India.	For	For	The appointment is in line with statutory requirements.
				8	To ratify the remuneration of the Cost Auditors of the Company for the financial year 2021-22	Resolution to Ratify remuneration of Rs. 600,000 for B. Mukhopadhyay & Co., as cost auditors for FY22.	For	For	This is in ordinary course of business.
222	30.09.2021	HINDUSTAN AERONAUTICS LIMITED	AGM	1	Adoption of Standalone & Consolidated Financial Statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Declaration of Dividend.	Resolution to confirm payment of Interim Dividend of Rs. 30.00 per equity share of Rs. 10 each paid in the Financial Year 2020-21.	For	For	As per the financials, the company is generating sufficient cash profits.
				3	Re-appointment of Shri Arup Chatterjee as a Director.	The Director is B.Tech(Mechanical), M.Tech (Aircraft) & MBA.He joined HAL as Management Trainee in 1982. He has over 39 years of wide experience in Aerospace Industry.	For	For	The appointment is in line with statutory requirements.
				4	Re-appointment of Shri C B Ananthkrishnan as a Director.	The Director is B.com, MBA-Finance & CMA. He has over 32 years of work experience in Public & Private sectors with stints in merchant banking, pharmaceuticals, fertilizers, aerospace industry.	For	For	The appointment is in line with statutory requirements.
				5	Remuneration of Statutory Auditors.	Authorize the board to fix remuneration of statutory auditors appointed by the Comptroller and Auditor General of India for FY22.	For	For	This is in ordinary course of business.
				6	Ratification of remuneration to Cost Auditor for financial year 2021-22.	Approve remuneration of Rs. 250,000 to GNV & Associates, as cost auditor for FY22.	For	For	This is in ordinary course of business.
223	30.09.2021	NATIONAL ALUMINIUM CO. LTD.	AGM	1	Adoption of Standalone & Consolidated Financial Statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Declaration of dividend on equity shares.	Confirm payment of aggregate interim dividend of Rs. 2.5 per share and declare final dividend of Re. 1.0 per share (face value Rs. 5.0) for FY21.	For	For	As per the financials, the company is generating sufficient cash profits.
				3	Reappoint Radhashyam Mahapatro (DIN: 07248972) as Director.	The Director has rich experience in Power, Oil and Coal Sectors and has worked in different capacities and successfully shouldered varied and higher responsibilities.	For	For	The appointment is in line with statutory requirements.
				4	To appoint Mr. Manasa Prasad Mishra as Director (Projects & Technical) of the Company.	The Director is a Graduate in Mechanical Engineering. During his long service association of three and half decades with NALCO, Shri Mishra has contributed significantly from Technology adoption to absorption in the field of Aluminium Technology.	For	For	The appointment is in line with statutory requirements.
				5	To appoint Mr. Sanjay Lohiya as Director of the Company.	The Director is a Graduate. He worked in various capacities with Government of Assam.	For	For	The appointment is in line with statutory requirements.
				6	To appoint Mr. Bijay Kumar Das as Director (Production) of the Company.	The Director is a Graduate in Engineering. He joined the company in 1984 and has held important positions during his career.	For	For	The appointment is in line with statutory requirements.
				7	Ratification of Remuneration to Cost Auditors.	Approve remuneration of Rs. 375,000 mn for Niran & Co., as cost auditors for FY22.	For	For	This is in ordinary course of business.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
224	30.09.2021	IRB INFRASTRUCTURE DEVELOPERS LTD.	AGM	1	Adoption of financial statements for the year ended 31.03.2021.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Appointment of Mr. Mukesh Lal Gupta as Joint Managing Director.	The Director is a Civil Engineer & has over 39 years of experience in the engineering & construction industry.	For	For	The appointment is in line with statutory requirements.
				3	Re-appointment of Mrs. Deepali V. Mhaikar as a Whole Time Director.	The Director is a B.A. She has approximately 23 years of experience in administration and management.	For	Abstain	No absolute cap has been placed in the extant case, which is not indicative of good governance practice.
				4	Remuneration to Cost Auditors.	Ratify payment of remuneration of Rs. 100,000 per annum to Ms. Netra Shashikant Apte, cost auditors for FY22.	For	For	This is in ordinary course of business.
				5	Change in Articles of Association	The Company has proposed amendment in the AoA of the Company to align with the provisions of the Companies Act, 2013 and rules made thereunder	For	For	This is in ordinary course of business.
225	30.09.2021	DERCO COOLING COILS LTD.	AGM	1	Adoption of financial statements and accounts for the financial year 2020-2021	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Re-appointment of Mr. Sanjay Kumar Agarwal as Director.	The Director is part of the promoter group and has been on board since 2013.	For	For	The appointment is in line with statutory requirements.
226	30.09.2021	RESPONSIVE INDUSTRIES LTD.	AGM	1	Adoption of Standalone & Consolidated Financial Statements	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Declaration of Dividend.	Resolution to declare final dividend of Rs. 0.1 per equity share (face value of Re. 1.0) for FY21.	For	For	As per the financials, the company is generating sufficient cash profits.
				3	Re-appointment of Mr. Mehul Vala as a director.	The Director is B. E Electrical. He has relevant experience.	For	For	The appointment is in line with statutory requirements.
				4	To approve the remuneration of Cost Auditor.	Ratify remuneration of Rs. 125,000 payable to S. K. Agarwal & Associates as cost auditors for FY22.	For	For	This is in ordinary course of business.
				5	To appoint Mr. Manish Kumar Agarwal as an Independent Director.	The Director is Chartered Accountant & B. Com graduate. He has an experience of more than 15 years in the field of finance, accountancy, taxation etc.	For	For	The appointment is in line with statutory requirements.
				6	To appoint Ms. Mita Jha as an Independent Director of the Company.	The Director is B.A. (Political Science), M.B.A. & Masters in Industrial Relations & Personnel Management. She has an extensive experience at a senior level in diverse industries.	For	For	The appointment is in line with statutory requirements.
227	30.09.2021	INDIA SME ASSET RECONSTRUCTION CO. LTD.	AGM	1	Adoption of financial statements and accounts for the financial year 2020-2021	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Re-appointment of Shri Virendra Kumar Khandelwal (08450201) as Director.	The Director represents Bank of Baroda on the board which holds 14.0% equity in the company. Virendra Khandelwal is associated with Bank of Baroda since the last 28 years.	For	For	The appointment is in line with statutory requirements.

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					Matter				
				3	Re-appointment of Anup Sankar Bhattacharya (DIN 02719232) as Director.	The Director is is the Former Chairperson & Managing Director of Bank of Maharashtra. He is also the former director of the Institute of Banking Personnel Selection.	For	For	The appointment is in line with statutory requirements.
				4	Re-appointment of Shyam Sundar Barik (DIN: 08184820) as Director.	The Director is the former Chief General Manager, Reserve Bank of India. He has worked with Reserve Bank of India for close to 31 years.	For	For	The appointment is in line with statutory requirements.
228	30.09.2021	KOTHARI INDUSTRIES CORPORATION LTD.	AGM	1	Adoption of Standalone & Consolidated Financial Statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Re- appointment of Mr. Pradip D Kothari (DIN: 01315682) as Director.	The Director is a BA and a Industrialist.	For	Abstain	He is accountable for the deterioration in financial performance, shareholder wealth destruction, and past regulatory violations that stopped the stock from trading on the exchanges.
				3	Approval of Related party Transactions	Approve related party transactions with Gemini Fertilizers, a proprietorship up to Rs. 50 mn for FY22 and Rs. 100 mn from 1 April 2021 till the 2022 AGM.	For	Abstain	The increase is high in the context of previous transactions (transactions with Gemini Fertilizers.
229	30.09.2021	CRESCENT FINSTOCK LTD.	AGM	1	Adoption of Standalone & Consolidated Financial Statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified.	For	For	No qualifications as per the Auditors' report.
				2	Re-appointment of Mr. Nitish Jain (DIN 00507526) as Director.	The Director is Graduate & MBA. He was Managing Director at DCW Limited and was a visionary in understanding the potential of the Iodized Salt business and had built the brand CAPTAIN COOK successfully.	For	For	The appointment is in line with statutory requirements.
				3	Regularization of appointment of Mr.Ganesh Shivramakrishna Iyer as an Independent Director of the Company.	The Director is B.Com. He is a Freelancer and independently doing the business as Agents and has very vast experience in Insurance Sector, both personal and corporate, mutual funds and other investment related portfolios.	For	For	The appointment is in line with statutory requirements.
				4	Regularization of appointment of Mr. Shankarasubramaniam Krishnamoorthy Iyer as an Independent Director of the Company	The Director is Graduate in Economics & has Diploma in Electrical & Electronic Engineering. He is a working Professional as Insurance Surveyors, Loss Assessors and Investigators for Fire, Marine, Engineering and Miscellaneous GIC Claims.	For	For	The appointment is in line with statutory requirements.
				5	Pyment of remuneration to Whole time Director.	Payment of Remuneration to Mr. Chandramohan Jakhmola (DIN: 08005196), Whole time Director of the Company, for the remaining period after 31 <sup>st</sup> March 2020 till completion of his tenure Viz 28 <sup>th</sup> November, 2022.	For	For	The proposed remuneration is commensurate with the size and complexities of the business .
230	30.09.2021	NATIONAL BUILDINGS CONSTRUCTION CORPORATION LTD	AGM	1	Adoption of financial statements for the year ended 31.03.2021	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is qualified.	For	Abstain	The Auditors have qualified the financial statements of the company.
				2	Dividend on equity shares.	Resolution to consider and declare the dividend of Re. 0.47 ) per fully paid up equity share of Re. 1/- each for the financial year ended 31st March 20201	For	For	As per the financials, the company is generating sufficient cash profits.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
				3	Appointment of Smt Baldev Kaur Sokhey (DIN: 06955670) as Director.	The Director is B.Com. & CMA. He has experience of over three decades in the field of Finance, Accounting, Taxation and Investor Relations and IPO Management.	For	For	The appointment is in line with statutory requirements.
				4	Remuneration of Statutory Auditors.	Authorize the board to fix remuneration of statutory auditors appointed by the Comptroller and Auditor General of India for FY22.	For	For	This is in ordinary course of business.
				5	Payment to Cost Auditors.	Ratify remuneration of Rs. 75,000 payable to Chandra Wadhwa & Co as cost auditor for FY22.	For	For	This is in ordinary course of business.