

LIFE INSURANCE CORPORATION OF INDIA
VOTING DECISION DISCLOSURE FOR THE QUARTER ENDING 31ST DECEMBER 2020

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	5-Oct-20	Standard Batteries Limited	AGM	1	Adoption of standalone and consolidated financial statements and accounts for the financial year 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	Approval of the financial statements of the company and no qualifications as per the Auditors' report.
	5-Oct-20	Standard Batteries Limited	AGM	2	Reappointment of Mr. Pradip Bhar (DIN: 01039198) as Director, liable to retire by rotation	The Director is a Chartered Accountant with more than 41 years of experience in Finance, Accounting, Taxation	FOR	FOR	The reappointment is in line with all statutory requirements.
	5-Oct-20	Standard Batteries Limited	AGM	3	Appointment of Mr. Gaurang Shashikant Ajmera (DIN: 00798218) as an Independent Director of the Company	The Director is a Chartered Accountant with more than 41 years of experience in Finance, Accounting, Taxation	FOR	FOR	The appointment is in line with all statutory requirements.
	5-Oct-20	Standard Batteries Limited	AGM	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 reappointment is in line with all statutory requirements.
2	9-Oct-20	ONGC Limited	AGM	1	Adoption of standalone and consolidated financial statements and accounts for the financial year 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	Approval of the financial statements of the company and no qualifications as per the Auditors' report.
	9-Oct-20	ONGC Limited	AGM	2	Reappointment of Subhash Kumar (DIN: 07905656) as Director, liable to retire by rotation	The Director is a Fellow Member of the Institute of Cost Accountants of India & Associate Member of the ICSI with more than three decades of experience.	FOR	FOR	The reappointment is in line with all statutory requirements.
	9-Oct-20	ONGC Limited	AGM	3	Re-appointment of Rajesh Kakkar (DIN: 08029135) as Director.	The director is having qualifications of B.E (Mech.), Global Managers' program, Leadership Development Program with three decades of experience	FOR	FOR	The reappointment is in line with all statutory requirements.
	9-Oct-20	ONGC Limited	AGM	4	Fix remuneration of statutory auditors to be appointed by the Comptroller and Auditor General of India for FY21	The resolution is for approval of remuneration of statutory auditors to be appointed by the Comptroller and Auditor General of India for FY21	FOR	FOR	This is in ordinary course of business.
	9-Oct-20	ONGC Limited	AGM	5	Appointment of Rajesh Aggarwal (DIN: 03566931) as Government Nominee Director from 24 March 2020 for three years or until further orders of Government of India, whichever is earlier.	The Director is an IAS officer with vast experience.	FOR	FOR	The appointment is in line with all statutory requirements.
	9-Oct-20	ONGC Limited	AGM	6	Appointment of Om Prakash Singh (DIN: 08704968) as Director (Technology and Field Services) from 1 April 2020	The Director is having Mechanical Engineering degree with relevant industry experience	FOR	FOR	The appointment is in line with all statutory requirements.

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	9-Oct-20	ONGC Limited	AGM	7	Appointment of Anurag Sharma (DIN: 08050719) as Director (Onshore) from 1 June 2020	The Director is having qualifications of Mechanical Engineering, MBA with relevant experience	FOR	FOR	The appointment is in line with all statutory requirements.
	9-Oct-20	ONGC Limited	AGM	8	Ratification of Remuneration of the Cost Auditors of the Company	The resolution is to ratify the remuneration of ₹ 5.00 lakh each, exclusive of applicable taxes and reimbursement of out of pocket expenses M. Krishnaswamy & Associates, Musib & Co., Chandra Wadhwa & Co., Bandopadhyaya Bhaumik & Co, N. D. Birla & Co. and Joshi Apte & Associates for financial year ending 31.03.2021.	FOR	FOR	This is in ordinary course of business.
3	22-Oct-20	Steel Authority of India Limited	AGM	1	To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the reports of the Board of Directors and Auditors thereon.	The Accounts have been qualified by the auditors.	FOR	ABSTAIN	Auditors' report is qualified due to uncertainties in respect of valuation of certain assets and liabilities.
	22-Oct-20	Steel Authority of India Limited	AGM	2	To appoint a director in place of Shri Harinand Rai (DIN:08189837), who retires by rotation.	The Director is Metallurgical Engineer with more than three decades of experience.	FOR	FOR	The appointment is in line with all statutory requirements.
	22-Oct-20	Steel Authority of India Limited	AGM	3	To fix the remuneration of the Statutory Auditors for the year 2020-21.	Company is seeking approval to authorize the Board to fix the remuneration of Statutory Auditors, to be appointed by C&AG of the Company for the FY 20-21.	FOR	FOR	This is in ordinary course of business.
	22-Oct-20	Steel Authority of India Limited	AGM	4	To appoint Shri Amit Sen (DIN:08602987) as a Whole Time Director	The Director is a Chartered Accountant with three decades of experience.	FOR	FOR	The appointment is in line with all statutory requirements.
	22-Oct-20	Steel Authority of India Limited	AGM	5	To appoint Shri Nidgurti Shankarappa (DIN:08609086) as an Independent Director.	The Director is a qualified advocate with experience.	FOR	FOR	The appointment is in line with all statutory requirements.
	22-Oct-20	Steel Authority of India Limited	AGM	6	To appoint Shri Anirban Dasgupta (DIN:06832261) as a Whole Time Director	The Director is having qualification of B. Tech (Metallurgy) with three decades of experience.	FOR	FOR	The appointment is in line with all statutory requirements.
	22-Oct-20	Steel Authority of India Limited	AGM	7	Ratification of Remuneration payable to Cost Auditors	The resolution is for approval of the appointment of M/s. R.M. Bansal & Co., Kanpur (for Bhilai Steel Plant, Durgapur Steel Plant and IISCO Steel Plant), M/s. Chandra Wadhwa & Co., New Delhi (for Rourkela Steel Plant and Bokaro Steel Plant) and M/s. ABK & Associates, Mumbai for Alloy Steels Plant, Salem Steel Plant and Visvesvaraya Iron and Steel Plant) as the Cost Auditors of the Company for the Financial Year 2020-21 at a remuneration of Rs. 11,70,000/- plus taxes as applicable and reimbursement of daily allowance, travelling expenses and out of pocket expenses.	FOR	FOR	This is in ordinary course of business.

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	22-Oct-20	Steel Authority of India Limited	AGM	8	To appoint Shri Amarendu Prakash(DIN:08896653) as a Whole Time Director	The Director is qualified as B.Tech in Metallurgy with relevant experience.	FOR	FOR	The appointment is in line with all statutory requirements.
4	22-Oct-20	LIC PENSION FUND LTD.	AGM	1	Adoption of standalone and consolidated financial statements and accounts for the financial year 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	Approval of the financial statements of the company and no qualifications as per the Auditors' report.
	22-Oct-20	LIC PENSION FUND LTD.	AGM	2	Re-Appointment Smt. Priti Panwar (DIN: 08072073) Director.	The Director is having more than three decades of experience in Marketing, Pension & Group Schemes Policy Servicing, Claims, International Operations, Personnel, IT and Office Services	FOR	FOR	The reappointment is in line with all statutory requirements.
	22-Oct-20	LIC PENSION FUND LTD.	AGM	3	Ratification of Remuneration of the Statutory Auditors of the Company	The resolution is to fix the remuneration of Bathiya & Associates LLP, Statutory Auditors appointed by the Comptroller and Auditor General of India for the financial year ending March 31, 2020 plus reimbursement of out-of-pocket expenses	FOR	FOR	This is in ordinary course of business.
5	28-Oct-20	STCI FINANCE LTD.	AGM	1	To receive, consider and adopt the audited financial statements for the financial year ended March 31, 2020 together with the Reports of the 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 not qualified	FOR	FOR	Approval of the financial statements of the company and no qualifications as per the Auditors' report.
	28-Oct-20	STCI FINANCE LTD.	AGM	2	To declare dividend on Equity Shares for the financial year ended March 31, 2020		FOR	FOR	As per the financials, the company is generating sufficient cash profits
	28-Oct-20	STCI FINANCE LTD.	AGM	3	Re-Appointment Mr. Vivek Wahi (DIN 07490023) Director.	The Director is B.Tech Degree Holder with rich industry experience.	FOR	FOR	The reappointment is in line with all statutory requirements.
	28-Oct-20	STCI FINANCE LTD.	AGM	4	Ratification of Remuneration of the Statutory Auditors of the Company	The resolution is to ratify the remuneration	FOR	FOR	This is in ordinary course of business.
	28-Oct-20	STCI FINANCE LTD.	AGM	5	Appointment of Ms. Uma Subramaniam (DIN 07434953), as an Independent Director of the Company	The Director is qualified as MA, CAIIB,	FOR	FOR	The appointment is in line with all statutory requirements.
	28-Oct-20	STCI FINANCE LTD.	AGM	6	Re-appointment of Mr. Raghvendra Kumar (DIN 08045355) as a Whole time Director designated as Deputy Managing Director of the Company	The Director is a Graduate and CAIIB	FOR	FOR	The reappointment is in line with all statutory requirements.
	28-Oct-20	STCI FINANCE LTD.	AGM	7	Re-appointment of Mr. Pradeep Madhav (DIN 00267422) as Managing Director & CEO of the Company	The Director has more than four decades of experience in the Banking sector.	FOR	FOR	The reappointment is in line with all statutory requirements.
6	29-Oct-20	THE NEW INDIA ASSURANCE COMPANY LTD	AGM	1	Adoption of financial statements (standalone and consolidated) and accounts for the financial year 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	Approval of the financial statements of the company and no qualifications as per the Auditors' report.
	29-Oct-20	THE NEW INDIA ASSURANCE COMPANY LTD	AGM	2	To approve the remuneration to M/s. Mukund M. Chitale & Co., Chartered Accountants (Firm Registration No. 106655W.) and M/s. Kailash Chand Jain & Co., Chartered Accountants (Firm Registration	To approve the auditors and to fix their remuneration.	FOR	FOR	This is in ordinary course of business.

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	29-Oct-20	THE NEW INDIA ASSURANCE COMPANY LTD	AGM	3	To appoint a Director in place of Shri Atul Sahai, Chairman-cum-Managing Director (DIN: 07542308), who retires by rotation.	The Director is Post Graduate in Political Science and Associate of Insurance Institute of India with rich industry experience.	FOR	FOR	The appointment is in line with all statutory requirements.
	29-Oct-20	THE NEW INDIA ASSURANCE COMPANY LTD	AGM	4	To consider the appointment of Mr. Atul Kumar Goel, MD&CEO, UCO Bank (DIN: 07266897) as Non-Executive Independent Director on the Board of the Company, as per Ministry Order No. F.NO.A 11011/1/2015-Ins.II dated 11th October 2019	The Director is a Chartered Accountant with more than two decades of experience.	FOR	FOR	The appointment is in line with all statutory requirements.
	29-Oct-20	THE NEW INDIA ASSURANCE COMPANY LTD	AGM	5	To consider the Appointment of Mr. Aerathu Sekharapanicker Rajeev, MD&CEO, Bank of Maharashtra (DIN: 07478424) as Non-Executive Independent Director on the Board of the Company, as per Ministry Order No. F.NO. A 11011/1/2015-Ins.II dated 11th October 2019	The Director is B Sc Mathematics, FCA and MBA with rich banking experience.	FOR	FOR	The appointment is in line with all statutory requirements.
	29-Oct-20	THE NEW INDIA ASSURANCE COMPANY LTD	AGM	6	To consider the appointment of Shri Sanjeev Kaushik (DIN: 02842527) as Government Nominee Director w.e.f., 17 th January, 2020 with immediate effect or until further orders, whichever is earlier, by Government of India vide Notification F.No. A-11011/6/2017-Ins II dated 17th January, 2020 and pursuant to Article 121 of the Association of the Company	The Director is a Mechanical Engineer with MBA degree with relevant experience.	FOR	FOR	The appointment is in line with all statutory requirements.
	29-Oct-20	THE NEW INDIA ASSURANCE COMPANY LTD	AGM	7	To consider the appointment of Ms. Padmaja Chundurur (DIN 08058663) as Non-Executive Independent Woman Director w.e.f. 12th March, 2020 for a period of three years from the date of notification i.e. 11th March, 2023 or up to the date of her superannuation or till the date of her tenure as MD & CEO , Indian Bank, or until further orders, whichever is earlier and pursuant to Article 121 of the Articles of Association of the Company	The Director is qualified B Com & CAIIB, with rich banking experience.	FOR	FOR	The appointment is in line with all statutory requirements.
	29-Oct-20	THE NEW INDIA ASSURANCE COMPANY LTD	AGM	8	To consider the appointment of Ms. Vandita Kaul (DIN 07854527) as Government Nominee Director w.e.f. 03rd July, 2020 with immediate effect or until further orders, whichever is earlier by Government of India vide Notification F.No.A- 11011/6/2017-Ins.II dated 3rd July 2020 and pursuant to Article 121 of the Articles of Association of the Company	The Director is qualified as PG in Science (Zoology) and Diploma in System Management with rich administrative experience.	FOR	FOR	The appointment is in line with all statutory requirements.
7	5-Nov-20	TIDE WATER OIL (INDIA) CO.LTD.	PB	1	Re-Appointment of Shri P. Y. Gurav (DIN: 02004317) as Independent Director.	The Director is a Qualified Chartered Accountant and Master Degree in Commerce with relevant industry experience.	FOR	FOR	The reappointment is in line with all statutory requirements.
	5-Nov-20	TIDE WATER OIL (INDIA) CO.LTD.	PB	2	Re-Appointment of Shri P. S. Bhattacharyya (DIN: 00329479) as Independent Director.	The Director is qualified as M.Sc. (Physics) and FICMA	FOR	FOR	The reappointment is in line with all statutory requirements.
8	6-Nov-20	SHCIL	AGM	1	To receive, consider and adopt the audited financial statements for the financial year ended March 31, 2020 together with the Reports of the 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 not qualified	FOR	FOR	Approval of the financial statements of the company and no qualifications as per the Auditors' report.
	6-Nov-20	SHCIL	AGM	2	To confirm and declare dividend on Equity Shares for the financial year ended March 31, 2020	The resolution is to approve the total dividend of ₹ 5/- (Interim dividend of ₹ 2.90/- and final dividend of ₹ 2.10/-) per share	FOR	FOR	As per the financials, the company is generating sufficient cash profits

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	6-Nov-20	SHCIL	AGM	3	Ratification of Appointment and Remuneration of the Statutory Auditors of the Company	The resolution is to appoint and determine the remuneration payable to the Statutory Auditors appointed by Comptroller & Auditor General of India for the financial year 2020-21	FOR	FOR	This is in ordinary course of business.
	6-Nov-20	SHCIL	AGM	4	Re-Appointment Smt. Rekha Gopalkrishnan (DIN - 08523885) as a Director.	The Director is having necessary qualification with relevant experience.	FOR	FOR	The reappointment is in line with all statutory requirements.
	6-Nov-20	SHCIL	AGM	5	Appointment of Ms. Sarojini Dikhale (DIN 02755309) as a Director	The Director is having Master's Degree in Economics and Degree in Law with more than three decades of experience.	FOR	FOR	The appointment is in line with all statutory requirements.
	6-Nov-20	SHCIL	AGM	6	Appointment of Shri Biswajit Banerjee (DIN 02602582) as a Director	The Director is having qualification of M.Sc. from Delhi University and a MBA from Management of Faculty Studies, Delhi with relevant experience.	FOR	FOR	The appointment is in line with all statutory requirements.
	6-Nov-20	SHCIL	AGM	7	Appointment of Ms. Vasantha Govindan (DIN 02230959) as a Director	The Director holds Bachelor degree in Commerce from Bangalore University and has completed her Post Graduation in Business Management with more than two decades of experience.	FOR	FOR	The appointment is in line with all statutory requirements.
	6-Nov-20	SHCIL	AGM	8	Appointment of Shri Sunil Kumar Bansal (DIN 06922373) as a Director	The Director is a Chartered Accountant with more than three decades of experience.	FOR	FOR	The appointment is in line with all statutory requirements.
	6-Nov-20	SHCIL	AGM	9	Appointment of Shri Animesh Chauhan (DIN 02060457) as an Independent Director	The Director is having qualification of B.Com and JAIIB (IIBF, Mumbai) with 38 years of banking experience.	FOR	FOR	The appointment is in line with all statutory requirements.
	6-Nov-20	SHCIL	AGM	10	Appointment of Shri Ashok Motwani (DIN 00088225) as an Independent Director	The Director is qualified as CAIIB, holds a Masters Degree in Business Administration and has over 30 years of experience	FOR	FOR	The appointment is in line with all statutory requirements.
9	7-Nov-20	INDUSTRIAL INVESTMENT TRUST LTD	AGM	1	Adoption of financial statements (standalone and consolidated) and accounts for the financial year 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	ABSTAIN	Impairment of company's assets and higher NPAs as disclosed in the Auditors' report.
	7-Nov-20	INDUSTRIAL INVESTMENT TRUST LTD	AGM	2	To appoint a Director in place of Dr. B. Samal (DIN: 00007256), who retires by rotation	The Director is qualified as M.Sc. (Ag.), Ph.D (Economics), Post Graduate Diploma in Bank Management conducted by NIBM, Pune with experience.	FOR	ABSTAIN	Reappointment of aged 77 years is being done by Ordinary Resolution instead of Special Resolution. Hence the resolution is not as per extant regulations.
10	11-Nov-20	DEVON PLANTATIONS AND INDUSTRI	AGM	1	Adoption of financial statements (standalone and consolidated) and accounts for the financial year 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	Approval of the financial statements of the company and no qualifications as per the Auditors' report.

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	11-Nov-20	DEVON PLANTATIONS AND INDUSTRI	AGM	2	reappointment of Mr P T Joseph and Mr Mammen Mathew as Directors of the company who retire by rotation	The Director belongs to Promoter Group with relevant industry experience.	FOR	ABSTAIN	Single resolution being proposed for appointment of two Directors. Out of which one Director has attended only 40% of the Board Meetings.
	11-Nov-20	DEVON PLANTATIONS AND INDUSTRI	AGM	3	Appointment and Remuneration of statutory Auditors	To appoint M/s. Badari, Madhusudhan & Srinivasan, Chartered Accountants, as Auditors of the company	FOR	FOR	This is in ordinary course of business.
11	16-Nov-20	WIPRO LTD	POSTAL BALLOT	1	Approval for Buyback of Equity Shares	To approve buyback by the Company's shares of up to 23.75 Crore fully paid-up equity shares of Rs. 2/-representing up to 4.16% of the total paid-up Equity Share capital of the Company at a price of Rs. 400/- per Equity Share payable in cash for an aggregate amount of up to Rs. 99500 Crores which is 20.95% and 18.04% of the fully paid-up Equity Share capital and free reserves	FOR	FOR	The buyback is considered to be an effective and efficient way of cash transfer to the shareholders which may improve return to the shareholders.
12	18-Nov-20	TATA CONSULTANCY SERVICES LTD.	PB	1	Approval for buyback of equity share.	The resolution is for approval of buyback up to 5.33 Crore equity shares of face value Re. 1.0 each at the buyback price of Rs. 3,000 per share, for an aggregate consideration of up to Rs. 16,000 crore.	FOR	FOR	This will increase the shareholder value in the longer term and improve the RoE.
13	24-Nov-20	LIC CARD SERVICES	AGM	1	To receive, consider and adopt the audited financial statements for the financial year ended March 31, 2020 together with the Reports of the 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 not qualified	FOR	FOR	Approval of the financial statements of the company and no qualifications as per the Auditors' report.
	24-Nov-20	LIC CARD SERVICES	AGM	2	Re-Appointment Mr. M R Kumar (DIN- 03628755), Director.	The Director is Chairman of LIC with more than three decades of relevant experience.	FOR	FOR	The reappointment is in line with all statutory requirements.
	24-Nov-20	LIC CARD SERVICES	AGM	3	Re-Appointment Mr. Vipin Anand (DIN- 05190124), Director.	The Director is Managing Director of LIC with more than three decades of relevant experience.	FOR	FOR	The reappointment is in line with all statutory requirements.
	24-Nov-20	LIC CARD SERVICES	AGM	4	Appointment and Ratification of Remuneration of the Statutory Auditors of the Company	The resolution is for the ratification of S S P J & Co' as Statutory Auditors of Company by Comptroller and Auditor General of India	FOR	FOR	The appointment is in line with all statutory requirements.
	24-Nov-20	LIC CARD SERVICES	AGM	5	Appointment Mr. Mukesh Gupta as an Additional Director	The Director is Managing Director of LIC with more than three decades of relevant experience.	FOR	FOR	The appointment is in line with all statutory requirements.
14	24-Nov-20	PROCTER & GAMBLE HYGIENE & HEALTH CARE LTD.	AGM	1	Adoption of standalone and consolidated financial statements and accounts for the financial year 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	Approval of the financial statements of the company and no qualifications as per the Auditors' report.

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	24-Nov-20	PROCTER & GAMBLE HYGIENE & HEALTH CARE LTD.	AGM	2	Declaration of dividend of Rs. 105/- per equity share of Rs. 10/- each on the equity shares of the company	The resolution is for approval of dividend of Rs. 105/- per equity share of Rs. 10/- each on the equity shares of the company.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
	24-Nov-20	PROCTER & GAMBLE HYGIENE & HEALTH CARE LTD.	AGM	3	To appoint a Director in place of Mr. Gagan Sawhney (DIN 08279568), who retires by rotation and being eligible, offers himself for re-appointment.	The Director is qualified as MBA in Finance with relevant experience.	FOR	FOR	The appointment is in line with all statutory requirements.
	24-Nov-20	PROCTER & GAMBLE HYGIENE & HEALTH CARE LTD.	AGM	4	To appoint a Director in place of Ms. Sonali Dhawan (DIN 06808527), who retires by rotation and being eligible, offers herself for re-appointment	The Director is a MBA in Marketing with relevant experience.	FOR	FOR	The appointment is in line with all statutory requirements.
	24-Nov-20	PROCTER & GAMBLE HYGIENE & HEALTH CARE LTD.	AGM	5	To consider the appointment of Mr Chitranjan Dua as Non-Executive Director of the company, for a term of 5 years with effect from 25.08.2020, not liable to retire by rotation	The Director is a Honors Graduate and Masters degree in Economics with relevant experience.	FOR	ABSTAIN	Long association of the independent director with the company.
	24-Nov-20	PROCTER & GAMBLE HYGIENE & HEALTH CARE LTD.	AGM	6	Ratification of remuneration to Cost Auditor for the financial year 2020-21	Ratification of remuneration of Rs. 8,50,000/-for Ashwin Solanki and Associates, Cost Auditors who are appointed by the Board of Directors of the Company to conduct audit of the Cost records maintained by the Company for the Financial Year 2020-21	FOR	FOR	This is in ordinary course of business.
15	25-Nov-20	GILLETTE INDIA LTD.	AGM	1	To receive, consider and adopt the Audited Balance Sheet as at June 30, 2020 and the Statement of Profit and Loss for the Financial Year ended on that date, together with the Reports of the Auditors and Directors 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	FOR	Approval of the financial statements of the company and no qualifications as per the Auditors' report.
	25-Nov-20	GILLETTE INDIA LTD.	AGM	2	To declare Final Dividend for the Financial Year ended June 30, 2020 of Rs. 49 per equity share.	To approve the dividend of Rs. 49 per equity share.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
	25-Nov-20	GILLETTE INDIA LTD.	AGM	3	To appoint a Director in place of Mr. Pramod Agarwal (DIN 00066989), who retires by rotation and being eligible, offers himself for re-appointment	The Director is MBA in Finance with relevant experience.	FOR	FOR	The appointment is in line with all statutory requirements.
	25-Nov-20	GILLETTE INDIA LTD.	AGM	4	To appoint a Director in place of Ms. Sonali Dhawan (DIN 06808527), who retires by rotation and being eligible, offers herself for re-appointment.	The Director has completed MBA in Marketing with relevant experience.	FOR	FOR	The appointment is in line with all statutory requirements.
16	27-Nov-20	UTI AMC LIMITED	AGM	1	Adoption of standalone and consolidated financial statements and accounts for the financial year 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	Approval of the financial statements of the company and no qualifications as per the Auditors' report.
	27-Nov-20	UTI AMC LIMITED	AGM	2	To declare dividend for the financial year ended Mar 31 2019 on Equity shares, if any.	To approve dividend of Rs. 7 per equity share.	FOR	FOR	As per the financials, the company is generating sufficient cash profits

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	27-Nov-20	UTI AMC LIMITED	AGM	3	To authorize the Board of Directors to fix the remuneration (excluding the GST, travelling and out of pocket expenses) of Statutory Auditors for the financial year 2020-21	The resolution is to authorize the Board to fix the remuneration (excluding the GST, travelling and out of pocket expenses) of Statutory Auditors for the financial year 2020-21.	FOR	FOR	This is in ordinary course of business.
	27-Nov-20	UTI AMC LIMITED	AGM	4	To consider the re-appointment of Mr Flemming Madsen (DIN: 02904543), who retires by rotation as Director of the company.	The Director is head of global financial intermediaries and an interim global head of product at T. Rowe Price	FOR	FOR	The reappointment is in line with all statutory requirements.
	27-Nov-20	UTI AMC LIMITED	AGM	5	To consider the ratification of the Article 129 of the Article of Association of the company	The resolution is to consider the ratification of the Article 129 of the Article of Association of the company, in tune with the companies act 2013.	FOR	FOR	To bring the AoA of the company in conformity with the Companies Act 2013.
	27-Nov-20	UTI AMC LIMITED	AGM	6	To consider and approve the re-appointment of Mr. Dinesh Kumar Mehrotra (DIN: 00142711) as an Independent Director of the company for a period of 5 years from 28.11.2020 to 27.11.2025, not liable to retire by rotation.	The Director is former Chairman and MD of LIC with rich experience.	FOR	FOR	The reappointment is in line with all statutory requirements.
	27-Nov-20	UTI AMC LIMITED	AGM	7	To consider and approve the re-appointment of Mr Narasimhan Seshadri (DIN: 03486485) as an independent Director of the company for a period of 5 years from 28.11.2020 to 27.11.2025	The Director is a former ED of Bank of India with relevant experience.	FOR	FOR	The reappointment is in line with all statutory requirements.
17	30-Nov-20	INDIAN BANK	EGM	1	Appropriation of accumulated losses from Share Premium Account of the Bank.	The Bank is seeking shareholders approval to approve Utilization of Share Premium account upto the Rs. 18975.52 Crore, to the credit of the Profit & Loss Account of the Bank for adjustment of the debit balance (accumulated losses of Rs. 18975.52 Crore) as per extant regulations.	FOR	FOR	This is in ordinary course of business to reflect the true net worth of the Bank.
18	30-Nov-20	BHARTI INFRATEL LTD.	PB	1&2	Appointment of Mr. Bimal Dayal as Director liable to retire by rotation and as Managing Director	The Director is currently the Managing Director & CEO of Indus Towers Limited with vast experience in the telecom industry.	FOR	FOR	The appointment is in line with all statutory requirements.
	30-Nov-20	BHARTI INFRATEL LTD.	PB	3	Approval of special bonus to Mr. Akhil Gupta as Chairman.	The resolution is for approval to pay a one-time special bonus of ₹ 21 crores to Mr. Akhil Gupta commensurate with his key role and exemplary contribution to the Company.	FOR	FOR	This is in ordinary course of business, considering the contribution made by the Director, to the company.
19	3-Dec-20	H D F C BANK LTD.	PB	1	Appointment of Mr. Sashidhar Jagdishan (DIN: 08614396) as a Director of the Bank.	The Director is a Chartered Accountant with more than two decades of experience.	FOR	FOR	The appointment is in line with all statutory requirements.
	3-Dec-20	H D F C BANK LTD.	PB	2	Appointment of Mr. Sashidhar Jagdishan (DIN: 08614396) as the Managing Director & Chief Executive Officer of the Bank, for a period of three (3) years, w.e.f. October 27, 2020, on the terms and conditions relating to the said appointment, including remuneration, as approved by the RBI.	The Director is a Chartered Accountant with more than two decades of experience.	FOR	FOR	The appointment is in line with all statutory requirements.

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20	9-Dec-20	AXIS BANK LTD.	PB	1	Re-appointment of Smt. Ketaki Bhagwati as an Independent Director of the Bank.	The Director is a BA & MPA(Master of Public Administration) graduate with more than 27 years of relevant industry experience.	FOR	FOR	The reappointment is in line with all statutory requirements.
	9-Dec-20	AXIS BANK LTD.	PB	2	Appointment of Smt. Meena Ganesh as an Independent Director of the Bank.	The Director is having qualification of PGDM, B.Sc in physics with rich managerial experience.	FOR	FOR	The appointment is in line with all statutory requirements.
	9-Dec-20	AXIS BANK LTD.	PB	3	Appointment of Shri Gopalaraman Padmanabhan as an Independent Director of the Bank.	The Director is a PG in Economics, MBA with more than three decades of experience in RBI.	FOR	FOR	The appointment is in line with all statutory requirements.
21	14-Dec-20	NCDEX	EGM	1	To consider and approve the appointment of Mr. Manikumar S. (DIN: 08956660), as a Director of the Exchange liable to retire by rotation	The Director is General Manager of NABARD with necessary qualification and experience.	FOR	FOR	The appointment is in line with all statutory requirements.
22	14-Dec-20	BOSCH LTD	PB	1	Approval for giving loans to Companies in which the Directors of the Company are interested	The resolution is for approval for giving loans to Companies in which the Directors of the Company are interested, to the extent of Rs. 1500 crores.	FOR	FOR	The company proposes to help its fellow subsidiary companies to tide over the difficult time by providing financial assistance. The terms and conditions will be on arm's length basis and the loans shall be secured by the Corporate Guarantee of RobertBosch GmbH, the Holding Company.
23	16-Dec-20	THE ORISSA MINERAL DEVELOPMENT LTD.	AGM	1	Adoption of standalone and consolidated financial statements and accounts for the financial year 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	ABSTAIN	Concerns being expressed by the Auditors regarding going concern status of the company and adverse remarks by the C&AG Auditors
	16-Dec-20	THE ORISSA MINERAL DEVELOPMENT LTD.	AGM	2	To fix remuneration of Auditors under provision of Section 142 of the Companies Act, 2013.	The resolution is for approval of remuneration of the Auditor M/s. Nandy Halder & Ganguli the Statutory Auditors of the Company, appointed by the Comptroller & Auditor General of India for the financial year 2020-21	FOR	FOR	This is in ordinary course of business.
	16-Dec-20	THE ORISSA MINERAL DEVELOPMENT LTD.	AGM	3	Appointment of Shri D. K. Mohanty (DIN-08520947) as director.	The Director is having qualification of MSC Chemistry, IIT Delhi 1982-84 M.Tech., (Materials Science and Technology) IIT (BHU), Varanasi.	FOR	FOR	The appointment is in line with all statutory requirements.
	16-Dec-20	THE ORISSA MINERAL DEVELOPMENT LTD.	AGM	4	Appointment of Shri Sohanlal Kadel (DIN-01556858) as director.	The Director is having qualification B.Com LL.B with relevant experience.	FOR	FOR	The appointment is in line with all statutory requirements.
	16-Dec-20	THE ORISSA MINERAL DEVELOPMENT LTD.	AGM	5	Appointment of Smt. Swapna Bhattacharya (DIN-08828304) as director.	The Director is having qualification of M. Stat from ISI, Kolkata, Post Graduate in Public Policy Management from IIM,Bangalore with rich experience.	FOR	FOR	The appointment is in line with all statutory requirements.

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24	17-Dec-20	National Fertilizer 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	Approval of the financial statements of the company and no qualifications as per the Auditors' report.
	17-Dec-20	National Fertilizer Ltd.	AGM	2	Confirmation of interim dividend.	The resolution is for confirmation of interim dividend of Rs. 0.95 per equity share	FOR	FOR	As per the financials, the company is generating sufficient cash profits
	17-Dec-20	National Fertilizer Ltd.	AGM	3	Appointment of Shri Partha Sarthi Sen Sharma as Director, who retires by rotation.	The Director is B.E (Mechanical), MBA graduate with rich experience.	FOR	FOR	The appointment is in line with all statutory requirements.
	17-Dec-20	National Fertilizer Ltd.	AGM	4	To appoint a director in place of Shri Yash Paul Bhola (DIN: 08551454), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	The Director is MBA (Finance) and CMA graduate with rich experience.	FOR	FOR	The appointment is in line with all statutory requirements.
	17-Dec-20	National Fertilizer Ltd.	AGM	5	To authorize Board of Directors of the Company to fix the remuneration of the Statutory Auditor(s) of the Company.	The resolution is for approval to authorize the Board to fix the remuneration of Statutory Auditors of the Company, appointed by the C&AG, for the FY 20-21.	FOR	FOR	This is in ordinary course of business.
	17-Dec-20	National Fertilizer Ltd.	AGM	6	To appoint Shri Nirlep Singh Rai, as Director (Technical) of the Company.	The Director has qualified as B.E. in Instrumentation and Control with rich experience.	FOR	FOR	The appointment is in line with all statutory requirements.
	17-Dec-20	National Fertilizer Ltd.	AGM	7	To appoint Shri Pandya Ashwin Kumar Balvantray (DIN: 03068985) as Non-official Independent Director on the Board of the Company	The Director is having qualifications of M. Tech (Structural Engineering), B.E. (Civil) with rich experience.	FOR	FOR	The appointment is in line with all statutory requirements.
	17-Dec-20	National Fertilizer Ltd.	AGM	8	To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2021.	The resolution is for the appointment of M/s. R. K. Patel & Co., M/s. Ravi Sahni & Co., M/s. Sanjay Gupta & Associates and M/s. K. L. Jaisingh & Co., who have been appointed by the Board as Cost Auditors of the Company for the financial year ending 31.03.2021 amounting to Rs. 1,10,000/-, Rs.55,000/-, Rs.55,000/-, Rs.55,000/- plus GST respectively and additional fee of Rs.25,000/- plus GST payable to M/s. Sanjay Gupta & Associates as lead Cost Auditor and reimbursement of travelling and local transport expenses.	FOR	FOR	This is in ordinary course of business.
25	17-Dec-20	The Rajagiri Rubber and Produce Company Ltd.	AGM	1	To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the reports of the Board of Directors and Auditors thereon.	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.
	17-Dec-20	The Rajagiri Rubber and Produce Company Ltd.	AGM	2	To appoint a Director in place of Mr. K.S. Manian (DIN:00753290)	The Director is having relevant industry experience.	FOR	FOR	The appointment is in line with all statutory requirements.

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	17-Dec-20	The Rajagiri Rubber and Produce Company Ltd.	AGM	3 & 4	Re-appointment of Mrs. Priyalatha Thomas (DIN: 00052237) as Managing Director and fix managerial remuneration.	The Director has vast experience in plantation industry, Business Management and trade relations abroad.	FOR	ABSTAIN	The proposed remuneration is high, as compared to the operations of the company.
	17-Dec-20	The Rajagiri Rubber and Produce Company Ltd.	AGM	5 & 6	Re-appointment of Mr. K. Suresh (DIN:00255162) as Joint Managing Director and fix managerial remuneration.	The Director has experience in operations, marketing, logistics, materials and general management.	FOR	ABSTAIN	The proposed remuneration is high, as compared to the operations of the company.
26	18-Dec-20	GIC HSG.FINANCE LTD.	AGM	1	Adoption of standalone and consolidated financial statements and accounts for the financial year 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	Approval of the financial statements of the company and no qualifications as per the Auditors' report.
	18-Dec-20	GIC HSG.FINANCE LTD.	AGM	2	Declare dividend of Rs. 2.0 per share of face value Rs 10.0 each	The resolution is to approve the payment of final dividend of ₹ 2/- per equity share of ₹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
	18-Dec-20	GIC HSG.FINANCE LTD.	AGM	3	Reappoint Girish Radhakrishnan (DIN 08268834) as director liable to retire by rotation	The Director is CMD of United India Assurance Company with rich experience.	FOR	FOR	The reappointment is in line with all statutory requirements.
	18-Dec-20	GIC HSG.FINANCE LTD.	AGM	4	Appoint Devesh Srivastava (DIN 08646006) as non-executive director and Chairperson, not liable to retire by rotation, from 1 January 2020	The Director has post graduate qualification in physics and marketing management with more than three decades of experience.	FOR	FOR	The appointment is in line with all statutory requirements.
	18-Dec-20	GIC HSG.FINANCE LTD.	AGM	5	Appoint Ajit Kumar Saxena (DIN 05308801) as Independent director from 1 November 2019 till the AGM of 2022	The Director is former CMD of Oriental Insurance Company with more than three decades of experience.	FOR	FOR	The appointment is in line with all statutory requirements.
	18-Dec-20	GIC HSG.FINANCE LTD.	AGM	6	Appoint Ms. Vijayalakshmi Iyer (DIN 05242960) as Independent director from 1 November 2019 till the AGM of 2022	The Director is former CMD of Bank of India with rich experience.	FOR	FOR	The appointment is in line with all statutory requirements.
	18-Dec-20	GIC HSG.FINANCE LTD.	AGM	7	Appoint G. Srinivasan (DIN 1876234) as Independent director from 19 November 2019 till the AGM of 2024	The Director is former CMD of The New India Assurance Company with more than 38 years of General Insurance industry experience.	FOR	FOR	The appointment is in line with all statutory requirements.
	18-Dec-20	GIC HSG.FINANCE LTD.	AGM	8	Appoint Ms. Suchita Gupta (DIN 8697650) as non-executive director liable to retire by rotation, with effect from 12 February 2020	The Director is General Manager & Company Secretary and Chief Financial Officer of GIC with rich experience.	FOR	FOR	The appointment is in line with all statutory requirements.
	18-Dec-20	GIC HSG.FINANCE LTD.	AGM	9	Appoint Ms. S.N. Rajeswari (DIN 8838983) as non-executive director liable to retire by rotation, with effect from 12 September 2020	The Director is qualified as B.Com., MBA, FCA,FIIL with rich experience.	FOR	FOR	The appointment is in line with all statutory requirements.
	18-Dec-20	GIC HSG.FINANCE LTD.	AGM	10	Reappoint NSR Chandra Prasad (DIN 1386757) as Independent director till the AGM of 2023	The Director is former CMD of National Insurance Company with rich industry experience.	FOR	FOR	The reappointment is in line with all statutory requirements.
	18-Dec-20	GIC HSG.FINANCE LTD.	AGM	11	To issue redeemable Non-Convertible Debentures on private placement basis up to Rs. 15.0 bn	The resolution is for approval to issue Non-Convertible Debentures (NCDs)/ Bonds up to an amount of ₹ 1,500 Crores, within the overall borrowing limits of the Company, through private placement basis	FOR	FOR	This is in ordinary course of business.

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	18-Dec-20	GIC HSG.FINANCE LTD.	AGM	12	To approve related party transactions upto an aggregate limit of ₹ 2,000 crores only	The resolution is for approval for entering into Related Party transactions up to an aggregate limit of ₹ 2,000 Crores.	FOR	FOR	This is in ordinary course of business.
	18-Dec-20	GIC HSG.FINANCE LTD.	AGM	13	Remove articles relating to the Common Seal Clause in the Articles of Association	The resolution is for seeking shareholders' approval for alteration of Articles of Association (AoA) of the Company with regard to deletion of clauses relating to 'Common Seal'.	FOR	FOR	The alteration in AoA for deletion of the Common Seal is to bring the same in compliance with the Companies Act 2013.
27	18-Dec-20	UTI TRUSTEE COMPANY LIMITED	AGM	1	Adoption of Audited Financial Statements of the Company for the financial year ended on 31st March, 2020 and the Report of 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 not qualified	FOR	FOR	Approval of the financial statements of the company and no qualifications as per the Auditors' report.
	18-Dec-20	UTI TRUSTEE COMPANY LIMITED	AGM	2	To declare dividend for the financial year ended Mar 31 2019 on Equity shares, if any.	The Board of Directors does not recommend the declaration of dividend for the financial year ended on 31st March, 2020.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
	18-Dec-20	UTI TRUSTEE COMPANY LIMITED	AGM	3	To Fix the remuneration of the Statutory Auditors.	To authorize the Board to fix the remuneration (excluding GST, travelling and other out of pocket expenses) of the Statutory Auditors to be appointed by the Comptroller and Auditor General of India for the financial year 2020-21.	FOR	FOR	This is in ordinary course of business.
	18-Dec-20	UTI TRUSTEE COMPANY LIMITED	AGM	4	Re-appointment of Independent Director, Mr. Suhail Nathani for a period of 5 (five) consecutive years from 19th December, 2020 to 18th December, 2025	The Director is MA in Law (Cambridge), LLM (Duke University) with relevant experience.	FOR	FOR	The reappointment is in line with all statutory requirements.
28	19-Dec-20	ITC LTD.	PB	1	Adoption of a new set of Articles of Association (AoA) in conformity with Companies Act 2013	The resolution is for adoption of a new set of Articles of Association in conformity with Companies Act 2013	FOR	FOR	To bring the AoA of the company in conformity with the Companies Act 2013.
29	20-Dec-20	ENGINEERS INDIA LTD.	PB	1	APPROVAL FOR BUY-BACK OF EQUITY SHARES	The resolution is for approval of buy back of 6.98 crore equity shares, representing 11.06% of paid up share capital of the company	FOR	FOR	Returning surplus cash to shareholders will improve the return ratios and is considered beneficial to shareholders.
30	21-Dec-20	KESORAM INDUSTRIES LTD.	EGM	1	Approval for increase in Authorised Share Capital	The resolution is for increase in the authorised share capital of the company from 700 crores to 1200 crores.	FOR	ABSTAIN	Inadequate disclosure regarding the number of securities to be issued and the mode of raising the capital .
	21-Dec-20	KESORAM INDUSTRIES LTD.	EGM	2	Approval for Conversion of Loan into Equity Shares and Zero Coupon Optionally Convertible Redeemable Preference Shares (OCRPS) as per Resolution Plan	The resolution is for seeking shareholders' approval for issue of Equity shares and Optionally Convertible Redeemable Preference Shares to the existing lenders of the Company for an aggregate value of up to ₹ 600 crore.	FOR	ABSTAIN	Inadequate disclosure regarding the number of equity shares and Optionally Redeemable Preference Shares to be issued

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	21-Dec-20	KESORAM INDUSTRIES LTD.	EGM	3	Approval for issuance of Optionally Convertible Debentures (OCDs) through Private Placement.	The resolution is for seeking shareholders' approval for issue of debentures up to ₹ 700 crore within the overall borrowing limits of the Company.	FOR	ABSTAIN	Inadequate disclosure regarding the number of Optional Convertible Debenture proposed to be issued
	21-Dec-20	KESORAM INDUSTRIES LTD.	EGM	4	Approval for conversion of Optionally Convertible Debentures (OCDs) to Equity Shares	In the proposed resolution, the Company is seeking shareholders' approval for conversion of debentures as issued above, into equity shares of the company	FOR	ABSTAIN	Inadequate disclosure regarding the amount of investment to be made by the entities and the number of Optionaally Convertible Debentures proposed to be issued by the company.
	21-Dec-20	KESORAM INDUSTRIES LTD.	EGM	5	Approval to give Loan to any person or other body corporate or give any Guarantee or provide Security in connection with a Loan to any other body corporate or person or to acquire by way of subscription, purchase or otherwise, the securities of any other bodies corporate	The company is seeking the shareholders' approval for granting Loan, Guarantee or making Investments for an amount not exceeding ₹ 1,500 Crore	FOR	ABSTAIN	Inadequate disclosure regarding grant of loan / providing security /guarantee to other companies.
31	21-Dec-20	PHOSPATE COMPANY LIMITED	AGM	1	Adoption of standalone and consolidated financial statements and accounts for the financial year 2019-20.	Financial Statements comply in all material aspets 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.
	21-Dec-20	PHOSPATE COMPANY LIMITED	AGM	2	To consider the appointment of Shri Binod Khaitan (DIN: 00128502), who retires by rotation and being eligible, offers himself for re-appointment	The Director is qualified as B.Com., M.B.A(Geneva) with relevant experience.	FOR	FOR	The appointment is in line with all statutory requirements.
	21-Dec-20	PHOSPATE COMPANY LIMITED	AGM	3	To consider the appointment of M/s S. Gupta & Co., Cost & Management Accountants as recommended by the Audit Committee and appointed by the Board of Directors of the Company, and their remuneration of Rs. Rs.15000/- plus taxes and out of pocket expenses	This resolution for ratification of remuneration of M/s. S.Gupta & Co., Cost Accountants a sum of of Rs15000/- (Rupees Six Lakhs only) exclusive of applicable taxes and reimbursement of out of pocket expenses.	FOR	FOR	This is in ordinary course of business.
32	21-Dec-20	MODELLA WOOLLENS LTD.	AGM	1	To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the reports of the Board of Directors and Auditors thereon.	Financial Statements comply in all material aspets with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified	FOR	ABSTAIN	Auditors have expressed material uncertainty regarding going concern of the company
	21-Dec-20	MODELLA WOOLLENS LTD.	AGM	2	To appoint a Director in place of Mrs. Kalpana P. Shah (DIN 00368392), who retires by rotation and being eligible offers herself for re-appointment.	In view of the present postion of the company, the reappointment of Promoter group Director is not being supported	FOR	ABSTAIN	In view of the present postion of the company, the reappointment of Promoter group Director is not being supported
33	22-Dec-20	Dredging Corporation of India Ltd.	AGM	1	Adoption of Financial Statements for the year ended 31.03.2020, together with the reports of the Board of Directors and Auditors thereon.	Financial Statements comply in all material aspets 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.
	22-Dec-20	Dredging Corporation of India Ltd.	AGM	2	To appoint Shri Sanjay Sethi (DIN: 02235406) who retires by rotation as a Director.	The Director is an IAS Officer with rich industry experience.	FOR	ABSTAIN	The Director has attended only 33% of the Board Meetings held during the year.

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	22-Dec-20	Dredging Corporation of India Ltd.	AGM	3	To approve remuneration of Statutory Auditor.	The resolution is seeking shareholder approval to authorize the Board to fix the remuneration of Statutory Auditors of the Company, appointed by the C&AG for the FY 20-21.	FOR	FOR	This is in ordinary course of business.
	22-Dec-20	Dredging Corporation of India Ltd.	AGM	4	To approve appointment and payment of remuneration of Shri Rajesh Tripathi (DIN: 03379442) as Managing Director and Chief Executive Officer of the Company.	The resolution is for approval of appointment of Managing Director and Chief Executive Officer of the Company for the period 2nd February 2020 till 28th February 2021.	FOR	FOR	The appointment is in line with all statutory requirements.
	22-Dec-20	Dredging Corporation of India Ltd.	AGM	5	To appoint Shri K Rama Mohana Rao (07620951) as Director of the Company.	The Director is an IAS officer with rich experience.	FOR	FOR	The appointment is in line with all statutory requirements.
	22-Dec-20	Dredging Corporation of India Ltd.	AGM	6	To approve related party transactions to be entered into by the company during the financial year 2020-21.	The resolution is for seeking shareholders' approval for entering into Related Party transactions (RPT) with Visakhapatnam Port Trust, Paradip Port Trust, Jawaharlal Nehru Port Trust and Deendayal Port Trust, Promoters of the Company	FOR	FOR	This is in ordinary course of business.
34	22-Dec-20	NATIONAL BUILDINGS CONSTRUCTION CORPORATION LTD	AGM	1	To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the reports of the Board of Directors and Auditors thereon.	The Accounts have been qualified by the auditors.	FOR	ABSTAIN	The Auditors report on consolidated financials is qualified.
	22-Dec-20	NATIONAL BUILDINGS CONSTRUCTION CORPORATION LTD	AGM	2	To declare a dividend of ₹ 0.135/- (i.e. 13.5%) per fully paid up equity Share of ₹ 1/- each for the financial year ended March 31, 2020.	To approve the dividend of Rs. 0.135/- per fully paid up equity share of Re. 1/- each for the financial year ended 31 st March 2020	FOR	FOR	As per the financials, the company is generating sufficient cash profits
	22-Dec-20	NATIONAL BUILDINGS CONSTRUCTION CORPORATION LTD	AGM	3	To appoint a Director in place of Smt. Baldev Kaur Sokhey (DIN: 06955670), who retires by rotation and being eligible, offers herself for re-appointment	The Director is qualified as B.Com., CMA with more than three decades of experience in Finance.	FOR	FOR	The appointment is in line with all statutory requirements.
	22-Dec-20	NATIONAL BUILDINGS CONSTRUCTION CORPORATION LTD	AGM	4	To authorize Board of Directors to fix the remuneration of Statutory Auditor(s) of the Company for the FY 2020-21.	To approve the remuneration in addition to applicable taxes and reimbursement of actual travelling and out of pocket expenses of the Statutory Auditors duly appointed by the Comptroller and Auditors General of India.	FOR	FOR	This is in ordinary course of business.
	22-Dec-20	NATIONAL BUILDINGS CONSTRUCTION CORPORATION LTD	AGM	5	To appoint Shri Pawan Kumar Gupta (DIN: 07698337) as Chairman-cum-Managing Director of the Company	The Director has qualification of BE, M.Tech with relevant experience	FOR	FOR	The appointment is in line with all statutory requirements.
	22-Dec-20	NATIONAL BUILDINGS CONSTRUCTION CORPORATION LTD	AGM	6	To appoint Shri Kamran Rizvi (DIN: 01653503), as Government Nominee Director on the Board of the Company.	The Director is M.Tech Degree holder with rich administrative experience.	FOR	FOR	The appointment is in line with all statutory requirements.

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	22-Dec-20	NATIONAL BUILDINGS CONSTRUCTION CORPORATION LTD	AGM	7	To consider the ratification of remuneration of ₹ 0.75 Lacs per annum payable to the Cost Auditor viz. M/s Chandra Wadhwa & Co., for the financial year 2020-21.	This resolution for ratification of remuneration of M/s. Chandra Wadhwa & Co., Cost Accountants and approve remuneration of Rs.75000/- pexclusive of applicable taxes and reimbursement of out of pocket expenses.	FOR	FOR	This is in ordinary course of business.
35	22-Dec-20	NEDFi Limited	AGM	1	To receive, consider and adopt the Directors' Report and the audited accounts for the year ended 31 st March, 2020, with Reports of Statutory Auditors and the Comments of the Comptroller and Auditor General of India thereon	Financial Statements comply in all material aspets 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.
	22-Dec-20	NEDFi Limited	AGM	2	The Board of Directors have recommended a dividend of 8.00% for the financial year 2019-20.	To approve the dividend of Rs. 8 per equity share.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
	22-Dec-20	NEDFi Limited	AGM	3	To consider the appointment of Sri S.C. Gupta, IAS (DIN: 02922231), Chief Secretary, Government of Sikkim as Director pursuant to Sections 152 & 161 of the Companies Act, 2013, liable to retire by rotation	The Director is an IAS officer with rich administrative experience.	FOR	FOR	The appointment is in line with all statutory requirements.
	22-Dec-20	NEDFi Limited	AGM	4	To consider the appointment of Shri S. Chaudhuri (DIN : 03559925), Chief General Manager, IDBI Bank Limited, Shakespeare Sarani, Kolkata, as Director pursuant to Sections 152 & 161 of the Companies Act, 2013, not liable to retire by rotation	The Director is Chief General Manager of IDBI Bank with rich banking experience.	FOR	FOR	The appointment is in line with all statutory requirements.
	22-Dec-20	NEDFi Limited	AGM	5	To consider the appointment of Sri I. Pandey, IAS (DIN : 06503182), Additional Secretary, Ministry of Development of North Eastern Region (MDoNER), New Delhi as Director pursuant to Sections 152 & 161 of the Companies Act, 2013 and not liable to retire by rotation	The Director is an IAS officer with rich administrative experience.	FOR	FOR	The appointment is in line with all statutory requirements.
	22-Dec-20	NEDFi Limited	AGM	6	To consider the appointment of Sri M. Kumar, IAS (DIN:08000521), Chief Secretary to the Government of Tripura, as Director pursuant to Sections 152 & 161 of the Companies Act, 2013, liable to retire by rotation	The Director is an IAS officer with rich administrative experience.	FOR	FOR	The appointment is in line with all statutory requirements.
	22-Dec-20	NEDFi Limited	AGM	7	To consider the appointment of Sri R.S. Ramesh, (DIN: 0008813704), Chief General Manager, State Bank of India, Local Head Office, Guwahati Circle, as Director pursuant to Sections 152 & 161 of the Companies Act, 2013 and not liable to retire by rotation	The Director is Chief General Manager, State Bank of India with rich banking experience.	FOR	FOR	The appointment is in line with all statutory requirements.
	22-Dec-20	NEDFi Limited	AGM	8	To consider the extension of appointment of Sri B.P. Muktieh as whole time Chairman and Managing Director of the Company	To approve the extension of appointment of Sri B.P. Muktieh as whole time Chairman and Managing Director of the Company for a maximum period of 1 (one) year or joining of the incumbent, whichever is earlier.	FOR	FOR	The extension of appointment is in line with all 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				
	22-Dec-20	NEDFi Limited	AGM	9	To adopt and bring the existing MoA in conformity with the Companies Act, 2013, the existing MoA of the company is to be replaced with the new set of MoA and the said new MoA is to be approved and adopted as the MoA of the company in place of, in substitution and to the entire exclusion of the existing MoA of the company	To adopt and bring the existing MoA in conformity with the Companies Act, 2013	FOR	FOR	To bring the AoA of the company in conformity with the Companies Act 2013.
	22-Dec-20	NEDFi Limited	AGM	10	To consider and adopt new set of Articles of Association containing Articles in conformity with the Companies Act, 2013	To adopt new set of Articles of Association containing Articles in conformity with the Companies Act, 2013.	FOR	FOR	To bring the AoA of the company in conformity with the Companies Act 2013.
36	23-Dec-20	TCM LTD.	AGM	1	Adoption of standalone and consolidated financial statements and accounts for the financial year 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	ABSTAIN	Default in payment of undisputed statutory dues.
	23-Dec-20	TCM LTD.	AGM	2	Reappoint Mr. George Varghese [DIN:01100001] as director liable to retire by rotation	The Director is a post graduate with rich industry experience.	FOR	OPPOSE	The company defaulted in payment of statutory dues and the Director is on the Board since January 2007.
	23-Dec-20	TCM LTD.	AGM	3	Appointment of Mr. Shibu Chandran Chathengattil (DIN:01571115), as an Independent Director to hold office for a period of 5 years, not liable to retire by rotation	The Director is having qualification of B.Tech (Mechanical), PG Diploma in Marine Engineering with rich industry experience.	FOR	FOR	The appointment is in line with all statutory requirements.
	23-Dec-20	TCM LTD.	AGM	4	The board, wants to dispose of some portion/substantially the whole of the immovable properties of the company which have no chance to be put to use by the company in the near future and to use the proceeds for this purpose.	The resolution is for approval for disposal of some of the immovable properties which are not useful for the company to augment the funds position of the company.	FOR	ABSTAIN	Inadequate disclosure regarding disposal of properties.
	23-Dec-20	TCM LTD.	AGM	5	To grant inter-corporate loans for an amount not exceeding Rs. 5 Crore (Rupees Five Crore only) to M/s Ispark Learning Solutions Pvt Ltd, a subsidiary of TCM Limited.	The resolution is to grant inter-corporate loans for an amount not exceeding Rs. 5 Crore (Rupees Five Crore only) to M/s Ispark Learning Solutions Pvt Ltd, a subsidiary of TCM Limited.	FOR	OPPOSE	Grant of Interest free loan to a partly owned subsidiary is not in the interest of the shareholders.
37	23-Dec-20	GENERAL INSURANCE CORPORATION OF INDIA	AGM	1	To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the reports of the Board of Directors and Auditors thereon.	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.
	23-Dec-20	GENERAL INSURANCE CORPORATION OF INDIA	AGM	2	To authorize the Board of Directors to fix the remuneration of the Joint Statutory Auditors appointed by the Comptroller and Auditor General of India (C & AG) for the financial year 2020-21	To authorize the Board of Directors to fix the remuneration of the Joint Statutory Auditors appointed by the Comptroller and Auditor General of India (C & AG) for the financial year	FOR	FOR	This is in ordinary course of business.
	23-Dec-20	GENERAL INSURANCE CORPORATION OF INDIA	AGM	3	To consider the appointment of Shri Devesh Srivastava as General Manager as Chairman and Managing Director of the Corporation, w.e.f. the date of Government of India notification i.e. 17th December 2019 till the date of his superannuation i.e. 30th September 2023, or until further orders, whichever is the earlier	The Director is MD of GIC of India with rich industry experience.	FOR	FOR	The appointment is in line with all statutory requirements.

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					Matter				
	23-Dec-20	GENERAL INSURANCE CORPORATION OF INDIA	AGM	4	To consider the appointment of Ms. Dakshita Das (DIN: 07662681), Additional Secretary, Department of Financial Services, Ministry of Finance as Government Nominee Director on the Board of the Corporation w.e.f. the date of Government of India notification i.e.	The Director is M.Phil Degree holder with rich administrative experience.	FOR	FOR	The appointment is in line with all statutory requirements.
	23-Dec-20	GENERAL INSURANCE CORPORATION OF INDIA	AGM	5	To consider the appointment of Ms. A. Manimekhalai (DIN: 08411575), Executive Director, Canara Bank, Bengaluru as an Independent Director on the Board of the Corporation w.e.f. the date of Government of India notification, i.e. 12th March 2020 and for a period of three years or till the date of her tenure as ED, Canara Bank or till the date of her superannuation or until further orders, whichever is earliest	The Director is qualified MBA, CAIIB with rich banking experience.	FOR	FOR	The appointment is in line with all statutory requirements.
	23-Dec-20	GENERAL INSURANCE CORPORATION OF INDIA	AGM	6	To consider the the appointment of Shri Atanu Kumar Das (DIN: 07758968), MD & CEO, Bank of India as an Independent Director on the Board of the Corporation w.e.f. the date of Government of India notification i.e. 26th August 2020 and for a period of three years or till the date of his tenure as MD & CEO in Bank of India or till the date of his superannuation or until further orders	The Director is MD & CEO of Bank of India with rich banking experience.	FOR	FOR	The appointment is in line with all statutory requirements.
	23-Dec-20	GENERAL INSURANCE CORPORATION OF INDIA	AGM	7	To consider the the appointment of Shri Deepak Prasad (DIN: 08976647), General Manager as 'General Manager & Director' of the Corporation for a period of three years from the date of assumption of office as Director i.e. w.e.f. 25th November 2020, or up to the date of superannuation, or until further orders, whichever is the earliest.	The Director is a geology graduate and industry expert with rich industry experience.	FOR	FOR	The appointment is in line with all statutory requirements.
38	23-Dec-20	BANK OF BARODA	EGM	1	Appointment of Shareholder Director	To elect one candidate out of the three candidates shortlisted for the position of Shareholder Director	FOR	Voted in favour of Smt Soundara Kumar	The appointment is in line with all statutory requirements.
39	24-Dec-20	MMTC LTD.	AGM	1	Adoption of standalone and consolidated financial statements and accounts for the financial year 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	Approval of the financial statements of the company and no qualifications as per the Auditors' report.
	24-Dec-20	MMTC LTD.	AGM	2	Re-appointment of Mr. J Ravi Shankar, Director (Marketing), who retires by rotation, and being eligible seeks reappointment	The Director is having B.Tech degree with more than 32 years of experience.	FOR	FOR	The reappointment is in line with all statutory requirements.
	24-Dec-20	MMTC LTD.	AGM	3	Appointment and Ratification of Remuneration of the Statutory Auditors of the Company	The resolution is for seeking shareholders' approval to authorise the Board of Directors to fix the remuneration of Statutory Auditors for the FY 2020-21.	FOR	FOR	This is in ordinary course of business
	24-Dec-20	MMTC LTD.	AGM	4	To regularize the appointment of Mr Darpan Jain as Government Nominee Director of the Company	The Director is an IAS Officer with rich experience.	FOR	FOR	The appointment is in line with all statutory requirements.
	24-Dec-20	MMTC LTD.	AGM	5	To appoint Mr Shyamal Misra as Government Nominee Director of the Company.	The Director is qualified as B Tech, MPA with more than 23 years of experience.	FOR	FOR	The appointment is in line with all statutory requirements.

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					Matter				
	24-Dec-20	MMTC LTD.	AGM	6	To regularise the appointment of Shri Sudhanshu Pandey as Chairman and Managing Director of the Company	The resolution is for granting approval to regularize the appointment of Mr Sudhanshu Pandey as Chairman and Managing Director of the Company from 1st March, 2020 to 12th May, 2020	FOR	FOR	The appointment is in line with all statutory requirements.
	24-Dec-20	MMTC LTD.	AGM	7	To appoint Shri Sanjay Chadha as Chairman and Managing Director of the Company	The resolution is for seeking shareholders' approval to appoint Mr. Sanjay Chadha as Chairman and Managing Director of the Company. With effect from 14th May, 2020	FOR	FOR	The appointment is in line with all statutory requirements.
	24-Dec-20	MMTC LTD.	AGM	8	To appoint Shri Kapil Kumar Gupta as Whole Time Director of the Company	The Director is a Chartered Accountant with more than 29 years of experience in Accounts and Finance.	FOR	FOR	The appointment is in line with all statutory requirements.
	24-Dec-20	MMTC LTD.	AGM	9	Related Party Transaction with MMTC Pamp India Ltd.	Through this resolution, the Company is seeking shareholders' approval for the Related Party Transaction with its Joint Venture named as MMTC Pamp India Pvt Ltd.	FOR	FOR	This is in ordinary course of business.
	24-Dec-20	MMTC LTD.	AGM	10	To appoint Ms Swadhinta Krishna as Non-official Independent Director on the Board of the Company.	The resolution is for the appointment of Ms. Swadhinta Krishna as an Independent Director of the Company. She was appointed as a non-official Independent Director w.e.f. 24th January, 2020	FOR	FOR	The appointment is in line with all statutory requirements.
40	24-Dec-20	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	Approval of the financial statements of the company and no qualifications as per the Auditors' report.
	24-Dec-20	Responsive Industries Ltd.	AGM	2	Confirmation of interim dividend.	Toratisfy payment of interim dividend of Rs. 0.3 per share and approve payment of final dividend of Rs 0.70 per share.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
	24-Dec-20	Responsive Industries Ltd.	AGM	3	To appoint a Director in place of Mr. Mrunal Shetty (DIN: 08362895), who retires by rotation	The Director is a Chartered Accountant with industry experience.	FOR	FOR	The appointment is in line with all statutory requirements.
	24-Dec-20	Responsive Industries Ltd.	AGM	4	To approve the remuneration of Cost Auditor.	To approve the appointment and remuneration of M/s. S K Agarwal & Associates, Cost Accountants as Cost Auditors of the Company at an annual remuneration of Rs. 1,50,000- inclusive of out of pocket expenses for conducting the audit of the cost records of the Company for the financial year ending March 31, 2021.	FOR	FOR	This is in ordinary course of business.

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					Matter				
	24-Dec-20	Responsive Industries Ltd.	AGM	5	To approve payment of professional fees to Ms. Bhumika Jain, Independent Director.	The resolution is for approval of payment of professional fee to Ms. Bhumika Jain, Independent Non-Executive Director for availing legal services from her in the area of legal matters of the Company in the professional capacity.	FOR	ABSTAIN	Inadequate disclosure regarding the amount / value of transaction regarding the Related Party Transaction with the Non Executive Director
	24-Dec-20	Responsive Industries Ltd.	AGM	6	To approve reclassification of the status of Mr. Abhishek Agarwal and Mrs. Saudamini Agarwal from Promoter group category to Public category.	approve reclassification of the status of Mr. Abhishek Agarwal and Mrs. Saudamini Agarwal from Promoter group category to Public category.	FOR	FOR	The conditions for reclassification to Public category is fulfilled
	24-Dec-20	Responsive Industries Ltd.	AGM	7	Addition of New Object in the Main Object Clause and alteration of MOA	The resolution is to alter MoA of the company to expand its operation in the area of manufacturing of battery operated electric vehicles, IT projects (software and hardware) etc.	FOR	FOR	This will be beneficial to the company and shareholders, in view of the new business opportunities that may arise in the new areas of operation.
41	24-Dec-20	NESTLE INDIA LTD.	PB	1	Appointment of Mr Matthias Christoph Lohner 'Executive Director- Technical of the Company	The Director is a BE Graduate with necessary industry experience.	FOR	FOR	The appointment is in line with all statutory requirements.
42	29-Dec-20	STEEL STRIPS LTD.	AGM	1	Adoption of standalone and consolidated financial statements and accounts for the financial year 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	ABSTAIN	No operations in the company and the Networth of the company has been completely eroded.
	29-Dec-20	STEEL STRIPS LTD.	AGM	2	Re-appointment of Shri Rajinder Kumar (DIN: 00034827), as Director, who retires by rotation, and being eligible seeks reappointment	The Director is a qualified F.I.E and is an eminent Specific functional areas Industrialist, and also Promoter and Chairman of the Company.	FOR	ABSTAIN	The reappointment is not as per extant regulations
43	29-Dec-20	Future Lifestyle Fashion Ltd	AGM	1	To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the reports of the Board of Directors and Auditors thereon.	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	The company has defaulted its repayment of NCDs
	29-Dec-20	Future Lifestyle Fashion Ltd	AGM	2	To appoint a Director in place of Mr. Kishore Biyani, who retires by rotation and being eligible, offers himself for re-appointment.	The Director's qualification is B.com and PGDM and is founder of the company.	FOR	FOR	The appointment is in line with all statutory requirements.
	29-Dec-20	Future Lifestyle Fashion Ltd	AGM	3	Re-appointment of Ms. Sharda Agarwal as an Independent Director.	The director is qualified B.Sc PGDM graduate with relevant experience.	FOR	FOR	The reappointment is in line with all statutory requirements.
	29-Dec-20	Future Lifestyle Fashion Ltd	AGM	4 & 5	Appointment of Mr. Vishnuprasad M as a Director as well as Managing Director of the company.	The Director is MBA Graduate with relevant experience.	FOR	FOR	The appointment is in line with all statutory requirements.
	29-Dec-20	Future Lifestyle Fashion Ltd	AGM	6	Appoint Luv Dinesh Parikh (DIN: 00023527) as Nominee Director, not liable to retire by rotation, from 14 November 2019	The Director is qualified as BS in Economics, MBA with rich experience in the financial sector	FOR	FOR	The appointment is in line with all statutory requirements.
	29-Dec-20	Future Lifestyle Fashion Ltd	AGM	7	Appoint Chintamani Aniruddha Bhagat (DIN: 07282200) as Nominee Director, not liable to retire by rotation, from 26 May 2020	The Director is Architect with M.B.A. in International Business with rich experience.	FOR	FOR	The appointment is in line with all statutory requirements.

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					Matter				
	29-Dec-20	Future Lifestyle Fashion Ltd	AGM	8	Appoint Rahul Garg (DIN: 06939695) as Director, liable to retire by rotation, from 31 July 2020	The Director is a BE with rich experience in the financial sector.	FOR	FOR	The appointment is in line with all statutory requirements.
44	30-Dec-20	Premier Ltd	AGM	1	Adoption of Financial Statements for the year ended 31.03.2020, 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 not qualified	FOR	ABSTAIN	Default in payment of undisputed statutory dues and default in repayments to Banks.
	30-Dec-20	Premier Ltd	AGM	2	To appoint a Director in place of Mrs. Rohita M. Doshi (holding DIN 00246388) who retires by rotation as a Director	The Director has completed MS Degree with rich experience.	FOR	FOR	The appointment is in line with all statutory requirements.
	30-Dec-20	Premier Ltd	AGM	3	Re-appointment of Mr. Maitreya Doshi as the Managing Director of the Company, for a period of 3 years with effect from 29th March, 2020 to 28th March, 2023.	The Director has qualifications of BA and MBA and is Managing Director of the company.	FOR	FOR	The reappointment is in line with all statutory requirements.
	30-Dec-20	Premier Ltd	AGM	4	To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2021.	This resolution for ratification of remuneration of M/s. ABK & Associates Cost Accountants and approve remuneration of Rs.165000 exclusive of applicable taxes and reimbursement of out of pocket expenses.	FOR	FOR	This is in ordinary course of business.
45	30-Dec-20	Union Bank of India	EGM	1	To raise Capital through FPO/ Rights/ QIP/ Preferential allotment etc	The resolution is for seeking shareholders approval to raise capital by issue of up to Rs. 6,800 crore by way of Qualified Institutions Placement (QIP), further Public Issue, Rights Issue, Private Placement or such other mode of issue as may be permitted by applicable laws.	FOR	FOR	This will improve the capital adequacy ratio, besides providing the needed capital for smooth functioning of the bank.
46	31-Dec-20	MTNL	AGM	1	Adoption of standalone and consolidated financial statements and accounts for the financial year 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	ABSTAIN	Auditors' report is qualified and observations regarding lack of financial controls in the company.
	31-Dec-20	MTNL	AGM	2	Re-appointment of Shri Sunil Kumar (DIN- 06628803), Director, who retires by rotation, and being eligible seeks reappointment	The Director is qualified as B Tech., MBA, MCA with more than three decades of experience.	FOR	FOR	The reappointment is in line with all statutory requirements.
	31-Dec-20	MTNL	AGM	3	Re-appointment of Shri Navneet Gupta (DIN- 08478052), Director, who retires by rotation, and being eligible seeks reappointment.	The Director is a Graduate with relevant industry experience.	FOR	FOR	The reappointment is in line with all statutory requirements.
	31-Dec-20	MTNL	AGM	4	Appointment and Ratification of Remuneration of the Statutory Auditors of the Company	The resolution is for seeking shareholders' approval to authorise the Board of Directors to fix the remuneration of Statutory Auditors for the FY 2020-21.	FOR	FOR	This is in ordinary course of business.
	31-Dec-20	MTNL	AGM	5	Appointment of Shri P.K.Purwar (DIN -06619060), Chairman & Managing Director (CMD) of the Company	The Director is a qualified C.A. and is Chairman and Managing Director of the company.	FOR	FOR	The appointment is in line with all statutory requirements.

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					Matter				
	31-Dec-20	MTNL	AGM	6	Appointment of Shri Suresh Kumar Gupta (DIN - 8221877), Director (Finance) of the Company	The Director is qualified as C.A, ACS.with wide experience in the field of Finance Advice, Accounting, Administration and Legal issues	FOR	FOR	The appointment is in line with all statutory requirements.
	31-Dec-20	MTNL	AGM	7	To approve the Issue of Non-Convertible Debentures on Private Placement basis	The company is seeking shareholder's approval to issue Non-Convertible Debentures (NCDs)/ Bonds up to an amount of ₹ 2,138.60 Crores, through private placement basis.	FOR	FOR	This is in ordinary course of business.
	31-Dec-20	MTNL	AGM	8	Ratification of Remuneration of the Cost Auditors of the Company	The resolution is to ratify the remuneration of ₹ 7 lacs, exclusive of applicable taxes and reimbursement of out of pocket expenses, at actuals payable to the Cost Auditor viz. Ms.R.M. Bansal & Co. Cost Auditors.	FOR	FOR	This is in ordinary course of business.
47	31-Dec-20	TIDEL PARK LTD.	AGM	1	Adoption of standalone and consolidated financial statements and accounts for the financial year 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	Approval of the financial statements of the company and no qualifications as per the Auditors' report.
	31-Dec-20	TIDEL PARK LTD.	AGM	2	Declare dividend of Rs. 3.0 per share of face value Rs 10.0 each	The resolution is to approve the payment of final dividend of ₹ 3/- per equity share of ₹10 each (i.e.30%) on the paid-up equity share capital of the Company	FOR	FOR	As per the financials, the company is generating sufficient cash profits
	31-Dec-20	TIDEL PARK LTD.	AGM	3	Re-appointment of Thiru.N.Muruganandam, as Director, who retires by rotation, and being eligible seeks reappointment	The Director is an IAS Officer with rich experience.	FOR	FOR	The reappointment is in line with all statutory requirements.
	31-Dec-20	TIDEL PARK LTD.	AGM	4	Re-appointment of Thiru V.Arun Roy as Director, who retires by rotation, and being eligible seeks reappointment	The Director is an IAS Officer with rich experience.	FOR	FOR	The reappointment is in line with all statutory requirements.
	31-Dec-20	TIDEL PARK LTD.	AGM	5	To fix remuneration of Auditors under provision of Section 142 of the Companies Act, 2013	seeking shareholders' approval to fix remuneration of the Statutory Auditor M/s. T.Selvaraj & Co.,as Statutory Auditors of the Company, appointed by the Comptroller & Auditor General of India for the financial year 2020-21	FOR	FOR	This is in ordinary course of business.
	31-Dec-20	TIDEL PARK LTD.	AGM	6	Appointment of Dr. K.P.Karthikeyan (DIN -08218878) as Managing Director (i/c) of the Company	The Director is a MBBS graduate with rich experience in Management and Administration.	FOR	FOR	The appointment is in line with all statutory requirements.
	31-Dec-20	TIDEL PARK LTD.	AGM	7	Re-appointment of Thiru. B. Elangovan (DIN - 00133452) as Managing Director of the Company	The Director is a ME (Mechanical) graduate with rich experience.	FOR	FOR	The reappointment is in line with all statutory requirements.
	31-Dec-20	TIDEL PARK LTD.	AGM	8	To appoint Thiru. S. Anuraj, (DIN-08691116) as Director	The Director is an IAS Officer with rich experience.	FOR	FOR	The appointment is in line with all statutory requirements.
	31-Dec-20	TIDEL PARK LTD.	AGM	9	To appoint Thiru. Hans Raj Verma, IAS (DIN-00130877) as Director	The Director has completed Masters of Management Studies with experience in Management and Administration.	FOR	FOR	The appointment is in line with all statutory requirements.

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					Matter				
	31-Dec-20	TIDEL PARK LTD.	AGM	10	To appoint Tmt. Babitha Sunil, (DIN-02957219) as Independent Director	The Director is a BA BL Graduate with rich experience.	FOR	FOR	The appointment is in line with all statutory requirements.
	31-Dec-20	TIDEL PARK LTD.	AGM	11	To appoint Dr. S.Christopher, (DIN-08983133) as Independent Director	The Director has completed BE(Hons), M Tech, PhD with rich experience.	FOR	FOR	The appointment is in line with all statutory requirements.
48	31-Dec-20	RAJESH EXPORTS LTD.	AGM	1	To receive, consider and adopt the Directors' Report and the audited accounts for the year ended 31 st March, 2020, with Reports of Statutory Auditors and the Comments of the Comptroller and Auditor General of India 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	FOR	Approval of the financial statements of the company and no qualifications as per the Auditors' report.
	31-Dec-20	RAJESH EXPORTS LTD.	AGM	2	To confirm the dividend Re. 1.00/- per equity share for the financial year 2019-20.	To confirm the dividend Re. 1.00/- per equity share for the financial year 2019-20.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
	31-Dec-20	RAJESH EXPORTS LTD.	AGM	3	To appoint Statutory Auditors and fix their remuneration.	To appoint M/s. P.V. Ramana Reddy & Co., as statutory auditors till the next Annual General Meeting of the company and to fix the remuneration.	FOR	OPPOSE	The Auditors appointment is being done for one year till the next year's AGM, is non compliance with Companies Act 2013
	31-Dec-20	RAJESH EXPORTS LTD.	AGM	4	To appoint a director in place of Mr. Rajesh Mehta, who retires by rotation in terms of Section 152(6) of Companies Act, 2013 and being eligible offers himself for re-appointment.	The Director is Executive chairman of the company and an industry expert.	FOR	FOR	The appointment is in line with all statutory requirements.
	31-Dec-20	RAJESH EXPORTS LTD.	AGM	5	Re-appointment of Ms. Vijaya Lakshmi as Independent Director of the Company to hold office for five consecutive years with effect from April 1, 2020.	Inadequate disclosure and appointment of Director with retrospective date.	FOR	ABSTAIN	Inadequate disclosure and appointment of Director with retrospective date.
	31-Dec-20	RAJESH EXPORTS LTD.	AGM	6	Re-appointment of Mr. Rajesh Mehta (DIN: 00336457), as Chairman of the Company for a term of five years starting from February 1, 2020.	The Director is Executive chairman of the company and an industry expert.	FOR	FOR	The reappointment is in line with all statutory requirements.
	31-Dec-20	RAJESH EXPORTS LTD.	AGM	7	Reappointment of Mr. Prashanth Mehta, (DIN 00336417) as Managing Director of the Company for a term of five years starting from February 1, 2020.	The Director is a B.Com graduate and an industry expert.	FOR	FOR	The reappointment is in line with all statutory requirements.