

LIFE INSURANCE CORPORATION OF INDIA
VOTING DECISION DISCLOSURE FOR THE QUARTER ENDING 30TH JUNE 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	06.04.2021	ADANI PORTS AND SPECIAL ECONOMIC ZONE LIMITED	EGM	1	To offer, issue and allot 1,00,00,000 equity Shares at a price of Rs.800/- per share equity shares on preferential basis	The company proposes to utilise the proceeds for prepayment of its borrowings, working capital requirements and other general corporate purposes	For	For	This is in ordinary course of business
2	07.04.2021	A C C LTD.	AGM	1	Adoption of Audited Financial Statements (Standalone & Consolidated)	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	To declare Dividend on equity shares for the Financial Year ended December 31, 2020	To approve final dividend of Rs. 14/- per share (Rs. 14 FY2019).	For	For	As per the financials, the company is generating sufficient cash profits.
				3	To appoint a Director in place of Mr Jan Jenisch (DIN: 07957196), a Non-Executive/Non-Independent Director who retires by rotation and being eligible, offers himself for re-appointment.	The Director is Graduate & MBA and has served with Sika AG since 1996 in various management functions	For	Abstain	Low attendance in Board Meetings.
				4	To appoint a Director in place of Mr Narotam Sekhsaria (DIN: 00276351), a Non-Executive/Non-Independent Director who retires by rotation and being eligible, offers himself for re-appointment.	The Director hold a degree in Bachelor of Chemical Engineering. He is a doyen of the Indian Cement Industry and one of the most respected business personalities in India. He has introduced new standards in management, marketing, efficiency and corporate social responsibility to an industry which he has helped transform	For	For	The appointment is in line with statutory requirements
				5	To approve the appointment of Mr M. R. Kumar (DIN: 03628755) as a Director of the Company	The Director is BSc., Licentiate and has decades of experience. His rich experience working pan India, in different Zones and in different streams of insurance management has given him a deep insight into the demographics and insurance potential of the country.	For	For	The appointment is in line with statutory requirements
				6	Ratification of Cost Auditor's Remuneration	Ratification of payment of remuneration of Rs.7,00,000/- per annum plus reimbursement of the travelling and out of pocket expenses for conducting audit of the cost records of the Company	For	For	This is in ordinary course of business.
3	09.04.2021	AMBUJA CEMENTS LTD.	AGM	1	Adoption of Audited Financial Statements (Standalone & Consolidated)	Financial Statements comply in all material aspects as notified under Sec.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	To declare Final Dividend on equity shares for the financial year ended December 31, 2020	Approval of final dividend of Re.1 per equity share in addition to Rs.17 declared as interim dividend taking the total to Rs.18/-	For	For	As per the financials, the company is generating sufficient cash profits.
				3	To appoint a Director in place of Ms. Then Hwee Tan (DIN: 08354724), who retires by rotation and being eligible, offers herself for re-appointment.	The Director has over 20 years HR management experience in International business environment across Asia Pacific.	For	For	The appointment is in line with statutory requirements
				4	To appoint a Director in place of Mr. Mahendra Kumar Sharma (DIN: 00327684), who retires by rotation and being eligible, offers himself for re-appointment.	The Director is B.A., LLB and has Diploma in Law. He has more than 4 decades of experience.	For	For	The appointment is in line with statutory requirements

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				5	Appointment of Mr. Ramanathan Muthu (DIN: 01607274) as a Director	The Director is a Graduate in Industrial Economics with relevant experience.	For	For	The appointment is in line with statutory requirements
				6	Ratification of Cost Auditor's Remuneration	Ratification of remuneration of cost auditors M/s P M Nambhoy & Co. a sum of Rs.9 lakhs p.a. plus reimbursement of travelling and out of pocket expenses.	For	For	This is in ordinary course of business.
4	16.04.2021	GRASIM INDUSTRIES LTD.	NCLT	1	Transfer of the Transferor Company's (Grasim Industries Ltd) business(IGF Business) of manufacturing, trading and sale of inter alia urea, customized fertilizers, agri-inputs, crop protection, plant and soil health products and specialty fertilizers as a going concern, by way of a Slump Sale, to the Transferee Company(Indorama India Pvt. Ltd.) for a lump sum cash consideration, and various other matters consequential to or otherwise integrally connected with the above pursuant to the provisions of section 230-232 of the Act , and any other provisions of the Act , as applicable	As per the company, the transfer of the Divestment Business Undertaking pursuant to the Scheme would inter alia result in the following benefit: In case of the Transferor Company: 1. Enable it to pursue growth opportunities in its core business(es) with increased focus and more optimized utilization of its capital and resources; and 2. Unlock value with overall improvement in working capital cycle due to release of blocked funds from long receivable cycle in IGF Business. In case of the Transferee Company: 1. Creation of value for shareholders by acquiring Divestment Business Undertaking, which is a ready-to-use assets, and reducing time to markets; and 2. Allowing the expansion of the range of the products offered by the Transferee Company and its Affiliates in India.	For	For	The valuation is fair and in line with the industry peers, which is not prejudicial to the interests of the minority shareholders.
5	20.04.2021	CRISIL 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 auditor's report is not qualified.	For	For	Approval of the financial statements of the company and no qualifications as per the Auditors report.
				2	Declaration of dividend	Declaration of final dividend on equity shares of Rs.14 per share and to approve and confirm the declaration and payment of 3 interim dividends aggregating Rs.19 per equity share for the year ended December 31, 2020.	For	For	As per the financials, the company is generating sufficient cash profits.
				3	Re-appointment of Director of the company	Reappointment of Mr. John L Berisford as Non Executive Director liable to retire by rotation. The Director is well qualified and is experienced.	For	For	The re-appointment is in line with the statutory requirements.
6	21.04.2021	Bajaj Finance Limited	PB	1	Modification to the Employee Stock Option Scheme, 2009.	Resolution to modify Employee Stock Option Scheme, 2009 and to grant additional stock options by 1 crore to the employees and also modify the clause which provides for treatment of unvested and vested option in case of retirement..	For	For	In the interest of the employees and long term benefits of the company.
				2	Grant of options to employees of holding and/or subsidiary company(ies), under the amended Employee Stock Option Scheme, 2009	Resolution seeking approval for Grant of Options to employees of holding and/or Subsidiary companies under the amended ESOP Scheme, 2009.	For	For	In the interest of the employees and long term benefits of the company.
7	27.04.2021	SANOFI 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	Approval of the financial statements of the company and no qualifications as per the Auditors' report.

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				2	Declaration of Dividend	To declare a final dividend of Rs.125 per equity share and a one time special dividend of Rs.240 per equity share of the FV of Rs.10/- each for the F.Y.31st Dec.2020	For	For	As per the financials, the company is generating sufficient cash profits.
				3	Reappointment of Mr. Charles Billard (DIN:08173583) as Director.	The Director is qualified and has master's degree from Ecole Central Paris Engineering School.	For	For	The appointment is in line with statutory requirements.
				4	Appointment of Mr. Rahul Bhatnagar as Independent Director	The Director is a MBA and CA.	For	For	The appointment is in line with statutory requirements.
				5	Appointment of Mr. Marc-Antoine Lucchini as Non-Executive Director	The Director is qualified Biochemistry professional.	For	For	The appointment is in line with statutory requirements.
				6	Re-appointment of Mr. Aditya Narayan (DIN:00012084) as Independent Director.	The Director is Msc, LLB and Btech and has necessary experience	For	For	The appointment is in line with statutory requirements.
				7	Re-appointment of Ms. Usha Thorat as Independent Director	The Director holds Master's degree in Economics and has experience in banking and Finance.	For	For	The appointment is in line with statutory requirements.
				8	Appointment of Mr Vaibhav Karandikar (DIN: 09049375) as Whole-Time Director of the company.	The Director is B.Com, CA, CS and ICWA and has experience in Finance.	For	For	The appointment is in line with statutory requirements.
				9	Appointment of Mr Vaibhav Karandikar (DIN: 09049375) as an Executive Director of the company	The Director is B.Com, CA, CS and ICWA and has experience in Finance.	For	For	The appointment is in line with statutory requirements.
				10	Remuneration to the cost auditor	The resolution is to ratify remuneration of Rs.3.90 lakhs plus Goods and Services Tax and out of pocket expenses payable to the cost Auditors M/s kirit Mehta & Co. for the F.Y. ending 31st Dec.2021.	For	For	This is in ordinary course of business.
8	28.04.2021	ABB INDIA LTD FORMARLY ABB LTD.	AGM	1	Adoption of Audited Financial Statements (Standalone & Consolidated)	Financial Statements comply in all material aspects as notified under Sec.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	Declaration of dividend	The Board has recommended for payment of Final Dividend of Rs.5/- per share of Rs.2/- each.	For	For	As per the financials, the company is generating sufficient cash profits.
				3	Appointment of Mr. Morten Wierod(DIN: 08753868) as director, who retires by rotation	The Director has Master's degree in Electrical Engineering from a University in Norway and has more than 20 years of experience.	For	For	The appointment is in line with statutory requirements
				4	Appointment of Ms Maria Rosaria Varsellona as a Director	The Director has Law degree from university of Palermo. And has over 25 years of experience in ABB	For	For	The appointment is in line with statutory requirements
				5	Ratification of remuneration to Cost Auditor	The resolution is to ratify cost audit fees of Rs.23 lakhs plus tax extra payable to cost auditor Ashwin Solanki & Associates.	For	For	This is in ordinary course of business.
9	30.04.2021	HINDUSTAN UNILEVER LTD.	PB	1	Revise the remuneration structure for Whole-time Directors	Resolution for increasing salary limits from existing Rs.300 lakhs to Rs.350 lakhs.	For	For	This is in ordinary course of business.
				2	Appoint Ritesh Tiwari as Executive Director-Finance and CFO for five years from 1 May 2021 and fix his remuneration	He is a qualified CA and in the last 21 years, he has led various teams both within India and across Unilever in core finance and as a business partner to front end sales categories and supply chain.	For	For	The appointment is in line with statutory requirements

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10	30.04.2021	CASTROL INDIA 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 auditor's report is not qualified.	For	For	As per the financials, the company is generating sufficient cash profits.
				2	Declaration of Dividend	To declare a final dividend of Rs. 5.50 per equity share of face value of Rs. 5/- each.	For	For	As per the financials, the company is generating sufficient cash profits.
				3	Re-appointment of Director	To consider the appointment of Mr Sandeep Sangwan. The Director is B. Tech, PGDM and has decades of experience.	For	For	The appointment is in line with statutory requirements
				4	Ratification of remuneration to M/s. Kishore Bhatia & Associates, Cost Accountants for the financial year ending 31 st December 2021	The resolution is for ratifying the remuneration of Rs. 3,50,000/- plus taxes, and out-of-pocket expenses, payable to M/s. Kishore Bhatia & Associates, Cost Accountants, to conduct the audit of the cost records of the company for the financial year ended 31st December 2021.	For	For	This is in ordinary course of business.
				5	Appointment of Mr. Deepesh Baxi (DIN: 02509800) as Director of the company	The Director is a Chartered accountant has expertise in Finance, Strategy, Planning, Internal Audit, Risk & Compliance and Business Transformation.	For	For	The appointment is in line with statutory requirements
				6	Appointment of Mr. Deepesh Baxi (DIN: 02509800) as a Whole-time Director of the company for a period of 5 years effective 01-01-2021	The Director is a Chartered accountant has expertise in Finance, Strategy, Planning, Internal Audit, Risk & Compliance and Business Transformation.	For	For	The appointment is in line with statutory requirements
11	05.05.2021	BANK OF INDIA	EGM	1	Issue of shares to Government of India (Promoters) on preferential basis	Resolution to consider and approve the offer, issue and allotment upto 42,11,70,854 equity shares of Rs. 10/- each for cash at Rs. 71.23 per equity share including a premium of Rs. 61.23 per equity share, aggregating Rs. 3000 crore on preferential basis to the Government of India (President of India)".	For	For	The issue will help to raise the capital of the bank
12	07.05.2021	NESTLE INDIA LTD.	AGM	1	Adoption of financial statements	Financial Statements comply in all material aspets with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions.	For	For	Approval of the financial statements of the company and no qualifications as per the Auditors' report.
				2	Declaration of Dividend	Confirmation of payment of interim dividend of Rs. 135 per equity shares and recommend final dividend of Rs. 65 per share taking the total to Rs. 200 per share.	For	For	As per the financials, the company is generating sufficient cash profits.
				3	Re-appointment of Director	The Director has over three decades of experience in Finance & Control in the Nestle group.	For	For	The appointment is in line with statutory requirements.
				4	Remuneration of Cost Auditors	The resolution is for approval of payment of remuneration to cost auditors of the company for the FY 2021 M/s. Ramnath Iyer & Co Cost Accountants a remuneration of Rs. 207000/- plus taxes and out of pocket expenses.	For	For	This is in ordinary course of business.
13	07.05.2021	UCO BANK	EGM	1	Issue of equity shares to Government of India on preferential basis	Bank has proposed to allot 2037617554 equity shares at an issue price of Rs.12.76 shares to Govt. of India under the preferential issue.	For	For	The preferential issue is to strengthen the fianacial position of the bank.
				2	Appropriation of accumulated losses of the Bank as on 31.03.2020 towards Share Premium.	The Bank is proposing to set off accumulated losses of Rs.12,537.39 crores as at 31.03.2020 by utilising the balance standing to the credit of Share Premium Account of the Bank.	For	For	This will help in strengthening the financial position of the bank.

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14	12.05.2021	INDIAN OVERSEAS BANK	EGM	1	Preferential issue of equity shares to the Government of India	The Bank is proposing to allot 246.54 crore Equity shares at a issue price of Rs.16.63 per equity share aggregating to Rs.4100 crores on a preferential basis to Govt. of India.	For	For	To improve the capital adequacy of the bank and to bolster its CRAR ratio.
15	17.05.2021	NCDEX	EGM	1	Continuation of Mr. Vijay Kumar V. as the Managing Director & Chief Executive Officer of the Exchange for a period of three months with effect from January 18, 2021.	The resolution is to consider the continuation and remuneration payable to To Shri Vijay Kumar V as MD and CEO of the Exchange for a period of 3 months.	For	For	The appointment is in line with all the statutory requirements
				2	Appointment of Mr. Arun Raste as Director of the Exchange.	The Director is M.A. with Economics, PGDMM and Post graduate in Communications and Journalism.	For	For	The appointment is in line with all the statutory requirements
				3	Appointment of Mr. Arun Raste as the Managing Director & Chief Executive Officer of the Exchange for a period of 5 (five) years from the date he assumes office as MD & CEO	The Director is M.A. with Economics, PGDMM and Post graduate in Communications and Journalism.	For	For	The appointment is in line with all the statutory requirements
16	18.05.2021	CENTRAL BANK OF INDIA	EGM	1	Issue of Equity Shares on Preferential Basis to President of India (Government of India).	Special Resolution is for approval for issue of equity shares on preferential basis to Government of India. The bank is proposing issue of 280.53 crore shares at a price of Rs. 17.11 per equity share for raising a sum of Rs. 4800 crores.	For	For	The issue is to strengthen the Bank's capital base.
17	24.05.2021	UNITECH LTD.	AGM	1	Adoption of financial statements for the year 2017-18, 2018-19 and 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	The Auditors have issued qualified opinion in respect of all the years.
				2	Appointment and remuneration of statutory auditors for the years 2017-18, 2018-19 and 2019-20.	The resolution is for ratifying appointment & remuneration of M/s R. Nagpal Associates for FY 2018-19, & FY 2019-20 and M/s GSA & Associates LLP for FY 2020-21 respectively	For	For	This is in ordinary course of business.
18	29.05.2021	GLAXOSMITHKLINE PHARMACEUTICALS LTD.	PB	1	Sale and transfer of Business Undertaking	The company has sought approval for the sale and transfer of its manufacturing facility, which was about to commence commercial production in 2019, at Vempal Karnataka to Hetero Labs Limited for a sale consideration of Rs. 180 crores.	For	For	This is in ordinary course of business.
19	02.06.2021	GUJARAT PETROSYNTHESE LIMITED	NCLT	1	In the matter Composite Scheme of Merger by Absorption of Gujarat Polybutenes Private Limited ('the Transferor Company') with Gujarat Petrosynthese Limited ('the Transferee Company') and their respective Shareholders ('the Scheme').	The Scheme of Arrangement is for the merger of the wholly owned subsidiary of the company, Gujarat Polybutenes Private Limited (Transferor company), with itself (Transferee company). The company is merging its wholly owned subsidiary with the parent company	For	For	The merger of the Transferor Company with the Transferee Company will remove inefficiencies and combine similar business interest into one corporate entity, resulting in operational synergies.
20	06.06.2021	WIPRO LTD.	PB	1	Re-appointment of Dr. Patrick J. Ennis as an Independent Director of the Company	The Director has a PhD and MS in Physics from Yale and an MBA from Wharton and BS in Maths and Physics and is currently a Venture Partner at Madrona Venture Group	For	For	The re-appointment is in line with the statutory requirements.
				2	Re-appointment of Mr. Patrick Dupuis as an Independent Director of the Company.	He was graduated from Frances and provides executive coaching for C-Suite and mid-career executives and is engaged in a number of social and philanthropic ventures.	For	For	The re-appointment is in line with the statutory requirements.
21	10.06.2021	TATA CONSULTANCY SERVICES 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	Approval of the financial statements of the company and no qualifications as per the Auditors' report.

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				2	To confirm the payment of Interim Dividends and to declare a Final Dividend on Equity Shares for the financial year 2020-21	The resolution is to declare the payment of Final dividend of ₹ 15/- per equity share and to confirm the payment of Interim Dividends of ₹ 23/- 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 N Chandrasekaran as a director, liable to retire by rotation.	The Director has a Bachelor's degree in Applied Science, Master in Computer Applications	For	For	The re-appointment is in line with the statutory requirements.
22	11.06.2021	ADITYA BIRLA CAPITAL LIMITED	PB	1	To approve potential dilution of shareholding in Aditya Birla Sun Life AMC Limited, a material subsidiary of the company.	The resolutions is to approve potential dilution of shareholding in Aditya Birla Sun Life AMC Limited, a material subsidiary of the company	For	For	The dilution is in compliance with extant Regulations.
23	11.06.2021	CADILA HEALTHCARE LTD.	EGM	1	To approve sale / disposal of Animal Healthcare Established Markets Undertaking of Zydus Animal Health and Investments Limited, a wholly owned material subsidiary.	of Animal Healthcare Established Markets Undertaking being held by the company's wholly owned material subsidiary M/s. Zydus Animal Health and Investments Limited.(ZAHIL)	For	For	The proposal will improve the focus of the Company on its main business
24	13.06.2021	STRIDES PHARMA SCIENCE LTD.	PB	1	Re-appointment of Mr. Bharat Shah (DIN: 00136969) as an Independent Director of the Company.	The resolution is to reappoint Mr. Bharat Shah as an Independent Director of the company.	For	Abstain	The Director is 74 years old and possessing equity shares of value above Rs.5 Crores which may have an impact on his functioning as an Independent Director
25	18.06.2021	KAVERI SEED COMPANY LIMITED	PB	1	Continuation of Directorship of Mr. Purushotam Kalakala (DIN:0150645), Non-Executive & Independent Director of the Company, who will attain the age of 75 years on 5th July 2021.	Resolution is for Continuation of Directorship of Mr. Purushotam Kalakala (DIN:0150645), Non-Executive & Independent Director of the Company, who will attain the age of 75 years on 5th July 2021	For	Abstain	Corporate Governance norms not adhered to.
26	19.06.2021	Infosys Ltd formerly INFOSYS TECHNOLOGIES LTD.	AGM	1	To consider and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021, together with the Report of the Auditors thereon.	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	To declare a final dividend of Rs. 15 per equity share for the year ended March 31, 2021	The resolution is to declare a final dividend of Rs. 15 per equity share for the year ended March 31, 2021	For	For	As per the financials, the company is generating sufficient cash profits.
				3&8	Appointment of U.B. Pravin Rao as a director liable to retire by rotation and Approval for changing the terms of remuneration of U.B. Pravin Rao, Chief Operating Officer and Whole-time Director	He is B.E. (Electrical) and has years of experience.	For	For	The reappointment is in line with statutory requirements.
				4	Approval for the buyback of equity shares of the Company.	The resolution is for buy back of Equity Shares up to 5,25,71,428 equity shares by way of open market purchases at a price not exceeding Rs.1,750 per Equity Share ("Maximum Buyback Price") at such aggregate amount not exceeding Rs. 9,200 Crore.	For	For	Buyback will help the company to return surplus cash to the members.
				5	Reappointment of Michael Gibbs as an independent director.	The Director is a Graduate (Management Science), Executive Management Program (EMP).	For	For	The reappointment is in line with statutory requirements.
				6	Appointment of Bobby Parikh as an independent director	The Director is B.Com. and C.A. and has co-founded BMR Advisors, a highly regarded tax and transactions firm and was CEO of Ernst & Young in India.	For	For	The reappointment is in line with statutory requirements.

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				7	Appointment of Chitra Nayak as an independent director	The Director is B.Tech., M.S. (Environmental Engg.) and	For	For	The reappointment is in line with statutory requirements.
27	22.06.2021	HINDUSTAN UNILEVER LTD.	AGM	1	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions.	For	For	Approval of the financial statements of the company and no qualifications as per the Auditors' report.
				2	To confirm the payment of Special Dividend, Interim Dividend and to declare Final Dividend on equity shares for the financial year ended 31st March, 2021.	The resolution is to declare the payment of Final dividend of ₹ 17/- per equity share and to confirm the payment of Interim Dividends of ₹ 14/- and Special Dividend of ₹ 9.50 per equity share for the financial year 2020- 2021.	For	For	As per the financials, the company is generating sufficient cash profits.
				3	To appoint a Director in place of Mr. Dev Bajpai (DIN: 00050516), who retires by rotation and being eligible, offers himself for re-appointment.	The Director is LLB, CS, Executive Programme (Harvard Law School) and has over 30 years experience.	For	For	The reappointment is in line with statutory requirements.
				4	To appoint a Director in place of Mr. Wilhelmus Uijen (DIN: 08614686), who retires by rotation and being eligible, offers himself for re-appointment.	The Director holds a Master of Science (M.Sc.) degree in Applied Physics from Eindhoven University in the Netherlands.	For	For	The reappointment is in line with statutory requirements.
				5	To appoint a Director in place of Mr. Ritesh Tiwari(DIN: 05349994), who retires by rotation and being eligible, offers himself for re-appointment	The Director is a C.A. and over the last 21 years, he has led variety of teams both within India and across Unilever in core finance and as a business partner to front-end sales, categories and supply chain. Currently, he is Vice President, Finance - Global Performance Management of Unilever, United Kingdom.	For	For	The reappointment is in line with statutory requirements.
				6	Ratification of remuneration to the cost auditors of the company.	The resolution is for ratification of remuneration of Rs. 12 lakhs plus taxes as applicable and of actual travel and out of pocket expenses, to be paid to M/s. RA & Co., Cost Accountants	For	For	This is in ordinary course of business.
28	24.06.2021	BANK OF MAHARASHTRA	AGM	1	the Bank as at 31st March 2021, Profit and Loss Account for the year ended on that date, the report of the Board of Directors on the working and activities of the Bank for the period covered by the	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions.	For	For	Approval of the financial statements of the company and no qualifications as per the Auditors' report.
				2	To raise Equity Capital through FPO/Rights issue/QIP/ Preferential issue etc.,	Resolution seeking shareholder approval To raise Equity Capital through FPO/Rights issue/QIP/	For	For	The issue will improve the Capital Adequacy of the Bank
29	24.06.2021	SHRIRAM TRANSPORT FINANCE COMPANY LIMITED	AGM	1	Adoption of audited financial statements for the financial year ended 31.03.2021 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.	For	For	Approval of the financial statements of the company and no qualifications as per the Auditors' report.
				2	Adoption of audited consolidated financial statements for the financial year ended 31.03.2021 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.	For	For	Approval of the financial statements of the company and no qualifications as per the Auditors' report.

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					Matter				
				3	Declaration of Dividend	To consider and declare a Final Dividend of Rs. 6/- per Equity Share of Rs. 10/- each and to confirm the payment of two interim dividends aggregating to Rs. 12/- per Equity Share of Rs. 10/- each, first interim dividend of Rs. 6/- per Equity Share of Rs.10/- each and second interim dividend of Rs. 6/- per Equity share of Rs. 10/- 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. D. V. Ravi (DIN 00171603), as a Director of the company, liable to retire by rotation	The Director is B. Com, PGDM and experienced.	For	For	The reappointment is in line with statutory requirements.
				5	Remuneration of Joint Statutory Auditors M/s Haribhakti & Co. LLP, Chartered Accountants Firm (Firm Registration No.103523W/W100048), Joint Statutory Auditors of the Company	The resolution is for approving Remuneration of Joint Statutory Auditors M/s Haribhakti & Co. LLP, Chartered Accountants Firm (Joint Statutory Auditors of the Company No.103523W/W100048), Joint Statutory Auditors of the Company	For	For	This is in ordinary course of business.
				6	Remuneration of M/s Pijush Gupta & Co. Chartered Accountants (Firm Registration No.309015E), Joint Statutory Auditors of the Company.	The resolution is to consider and approve the remuneration to M/s Pijush Gupta & Co. Chartered Accountants, joint Statutory Auditors of the Company.	For	For	This is in ordinary course of business.
				7	Authorization to raise capital through issue of equity shares and/or any other eligible instrument with an enhanced limit upto Rs. 4000/- crore	The resolution is for raising of capital through issue of equity shares and/ or Public issue, preferential issue, private placement, qualified institutions placement(s) and/or any combination with an enhanced limit upto Rs.4000/- crore.	For	For	The funds raised through the issues will help the company to finance the future growth of the company.
				8	Payment of Commission to Independent Directors.	The resolution is to approve the payment of commission to Independent Directors of the Company as may be decided by the Board of directors of the Company for each financial year for a period of three financial years commencing from April 01, 2022.	For	For	The proposed commission is in line with the market practices.
				9	Elevation and re-designation of Mr. Umesh Revankar (DIN 00141189) as Vice Chairman and Managing Director.	The resolution is for election and re-designation of Mr. Umesh Revankar as Vice Chairman and Managing Director.	For	For	This is in ordinary course of business.
30	24.06.2021	RELIANCE INDUSTRIES LTD.	AGM	1	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions.	For	For	Approval of the financial statements of the company and no qualifications as per the Auditors' report.
				2	Declaration of Dividend.	The resolution is to declare a Dividend of Rs. 7/- per Equity Share 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 Shri Nikhil R. Meswani (DIN: 00001620), who retires by rotation as a Director of the Company.	The Director is a Chemical Engineer and has over 30 years experience in Petrochemicals and taxation matters.	For	For	The reappointment is in line with statutory requirements.
				4	Re-appointment of Shri Nikhil R. Meswani (DIN: 00001620), who retires by rotation as a Director of the Company.	The Director is a Chemical Engineer and has a rich experience of more than five decades in the petroleum refining industry.	For	For	The reappointment is in line with statutory requirements.

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					Matter				
				5	Re-appointment of Dr. Shumeet Banerji (DIN: 02787784), of Independent Director	The Director is BA and MBA, Ph. D and has experience in business advisory, strategy and consulting.	For	For	The reappointment is in line with statutory requirements.
				6	Remuneration of Cost Auditor	The resolution is for remuneration of Cost Auditor.	For	For	This is in ordinary course of business.
31	25.06.2021	STATE BANK OF INDIA	AGM	1	To discuss and adopt the Balance Sheet and the Profit and Loss Account of the State Bank of India made up to the 31st day of March 2021, the report of the Central Board on the working and activities of the State Bank of India for the period covered by the Accounts and the Auditor's Report on the Balance Sheet and Accounts."	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions.	For	For	Approval of the financial statements of the company and no qualifications as per the Auditors' report.
32	27.06.2021	ABB INDIA LTD FORMARLY A B B LTD.	PB	1	Appointment Ms. Gopika Pant (DIN: 00388675) as an Non-Executive Independent Director of the Company.	The Director was appointed as an Additional Director (Category – Independent) of the Company on April 27, 2021 by the Board of Directors and has more than 35 years of Legal Experience and significant experience in Indian Corporates and Commercial Laws.	For	For	The appointment is in line with statutory requirements.
33	29.06.2021	PROCTER & GAMBLE HYGIENE & HEALTH CARE LTD.	PB	1	Appointment of Mr. Krishnamurthy Iyer as an Independent Director of the Company	The Director has worked in companies such as A S Watsons, Piramyd Retail, ANZ Grindlays Bank and Asian Paints with over 40 years of experience. His last role was as President CEO of Walmart India.	For	For	The appointment is in line with statutory requirements.
				2	Approval of material related party transaction under Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.	The resolution for approval for transactions with Procter & Gamble Home Products Private Limited ('PGHPPL') its fellow subsidiary company to replace the current Toll Manufacturing arrangement with a Contract Manufacturing arrangement for sourcing sanitary napkins products.	For	For	This is in ordinary course of business.
34	29.06.2021	ASIAN PAINTS LTD.	AGM	1	Adoption of audited financial statements for the financial year ended 31.03.2021 with the reports of the Board of Directors and statutory auditors. Adoption of audited consolidated financial statements for the financial year ended 31.03.2021 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.	For	For	Approval of the financial statements of the company and no qualifications as per the Auditors' report.
				2	Declaration of Dividend.	To consider and declare a dividend of Rs. 14.50 paise per equity share of Re. 1/- each on the equity shares of the company 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. Abhay Vakil (DIN: 00009151), who retires by rotation and being eligible, offers himself for re-appointment	The Director is B.Sc., B.S. and is a Industry expert.	For	For	The reappointment is in line with statutory requirements.
				4	Re-appointment of Mr. Jigish Choksi(DIN: 08093304), who retires by rotation and being eligible, offers himself for re-appointment.	The Director is B.Sc and has years of experience in Marketing.	For	For	The reappointment is in line with statutory requirements.
				5	Re-appointment of Statutory Auditors.	The resolution is for To consider the re-appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants	For	For	This is in ordinary course of business.
				6	Re-appointment of Mr. R. Seshasayee (DIN: 00047985) as an Independent Director of the Company.	The Director is B.Com., A.C.A. and has expertise in Finance.	For	For	The reappointment is in line with statutory requirements.

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					Matter				
				7	Continuation of the Directorship of Mr. R Seshasayee (DIN: 08093304), who retires by rotation and being eligible, offers himself for re-appointment.	The Director is B.Com., A.C.A. and has expertise in Finance.	For	For	The reappointment is in line with statutory requirements.
				8	Grant of stock option to the eligible employees of the company under the Asian Paints Employee Stock Option Plan 2021 ("2021 Plan")	The resolution for seeking shareholders' approval for implementation of Asian Paints Employee Stock Option Plan 2021 ("2021 Plan") to eligible employees of the Company and also to the eligible employees of Subsidiary(ies) of the Company.	For	Oppose	Route of issue disclosed is not in compliance with Law.
				9	Grant of stock option to the eligible employees of the subsidiaries of the company under the Asian Paints Employee Stock Option Plan 2021 ("2021 Plan")	The resolution is for Grant of stock option to the eligible employees of the subsidiaries of the company under the Asian Paints Employee Stock Option Plan 2021 ("2021 Plan")	For	Oppose	The Proposal is not in compliance with the extant regulations.
				10	Acquisition of equity shares of the company by the Asian Paints Employees Stock Ownership Trust for the implementation of the Asian Paints Employees Stock Option Plan 2021 ("2021 Plan")	Resolution for Acquisition of equity shares of the company by the Asian Paints Employees Stock Ownership Trust for the implementation of the Asian Paints Employees Stock Option Plan 2021 ("2021 Plan")	For	Oppose	The Proposal is not in compliance with the extant regulations.
				11	Grant of Equity Stock Options to Mr. Amit Syngle, Managing Director and CEO, under the Asian Paints Employee Stock Option Plan 2021 ("2021 Plan")	Resolution for Grant of Equity Stock Options to Mr. Amit Syngle, Managing Director and CEO, under the Asian Paints Employee Stock Option Plan 2021 ("2021 Plan")	For	Oppose	The Proposal is not in compliance with the extant regulations.
				12	Change of place of keeping and inspection of Register and Index of Members, returns, etc.	Resolution for Change of place of keeping and inspection of Register and Index of Members, returns, etc.	For	For	This is in ordinary course of business.
				13	Remuneration to Cost Auditors of the company.	The resolution is for ratification of the remuneration of Rs. 8 lakhs plus taxes and reimbursement of out of pocket expenses at actuals, if any, incurred in connection with the audit to M/s. RA & Co., Cost	For	For	This is in ordinary course of business.
35	30.06.2021	HAVELLS LTD	AGM	1	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2021, the Reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2021 and the Report of 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.
				2&3	To confirm the payment of Interim Dividend for Financial Year 2020-21.	Resolution for payment of Interim Dividend of ₹ 3/- per equity share of ₹ 1/- each already paid during the year as Interim Dividend for the Financial Year 2020-21. To declare a Final Dividend of ₹ 3.50 per equity share of ₹ 1/- each for the Financial Year 2020-21.	For	For	As per the financials, the company is generating sufficient cash profits.
				4	To appoint a Director in place of Shri Ameet Kumar Gupta (DIN: 00002838), who retires by rotation and being eligible, offers himself for re-appointment	The Director is BE (Electronics & Communication) DU, MBA (Marketing & Finance) from Wake Forest University, North Carolina, USA.	For	For	The reappointment is in line with statutory requirements.
				5	To appoint M/s Price Waterhouse & Co Chartered Accountants LLP (Registration No. 304026E/E300009) as Statutory Auditors of the Company.	The resolution is to appoint M/s Price Waterhouse & Co Chartered Accountants LLP as Statutory Auditors of the Company.	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				
				6	To appoint a Director in place of Shri Surjit Kumar Gupta (DIN: 00002810), who retires by rotation and being eligible, offers himself for re-appointment.	The Director is F.Sc. from Punjab University and holds a Diploma in Mechanical Engineering from State Board of Technical Education, Punjab.	For	For	The reappointment is in line with statutory requirements.
				7	Ratification of Cost Auditor's Remuneration.	The resolution is for ratification of remuneration of ₹ 9 lakhs plus taxes as applicable and of actual travel and out of pocket expenses, to be paid to M/s. Sanjay Gupta & Associates, Cost Accountants.	For	For	This is in ordinary course of business.
				8	Appointment of Smt. Namrata Kaul (DIN: 00994532) as an Independent Director.	The Director is B. Com (H), LSR, MBA, IIM (Ahmedabad), Chevening scholar, London School of Economics.	For	Abstain	The appointment is not in line with statutory requirements.
				9	Appointment of Shri Ashish Bharat Ram (DIN: 00671567) as an Independent Director	The Director has a Degree in Economics from Delhi University and an MBA from The Johnson Graduate School of Management, Cornell University.	For	Abstain	The appointment is not in line with statutory requirements.
				10	Re-appointment of Shri Jalaj Ashwin Dani (DIN: 00019080) as an Independent Director for a Second Term	The Director has degree in Chemical Engineering from USA. Shri Dani also holds Certificate for participation in the Advanced Management Program conducted by INSEAD, Fontainebleau, Paris.	For	Abstain	The reappointment is not in line with statutory requirements.
				11	Re-appointment of Shri Upendra Kumar Sinha (DIN: 00010336) as an Independent Director for a Second Term.	The Director is IAS-1976 batch. He holds an M.Sc. and LLB degree.	For	Abstain	The reappointment is not in line with statutory requirements.
				12	Re-appointment of Shri T. V. Mohandas Pai (DIN: 00042167) as a Director.	The Director is FCA, LLB, B.Com. And is a fundamental activist in the development of the IT services industry in India.	For	For	The reappointment is in line with statutory requirements.
				13	Re-appointment of Shri Puneet Bhatia (DIN: 00143973) as a Director.	The Director is B.Com Honors, SRCC, MBA, IIM-Calcutta and has years of experience.	For	For	The reappointment is in line with statutory requirements.
				14	Re-appointment of Shri Siddhartha Pandit (DIN: 03562264) as a Whole-time Director for another term of 3 years.	The Director is B.A, LLB and is heading the Legal Department of the Company since 2015. LEP (Leadership Excellence Program) from Harvard Business School and BA LLB from Delhi University, Shri Pandit is an astute legal professional with over 27 years of extensive experience.	For	For	The reappointment is in line with statutory requirements.
36	30.06.2021	TATA STEEL LTD.	AGM	1	Adoption of audited financial statements for the financial year ended 31.03.2021 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	Approval of the financial statements of the company and no qualifications as per the Auditors' report.
				2	Adoption of audited consolidated financial statements for the financial year ended 31.03.2021 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	Approval of the financial statements of the company and no qualifications as per the Auditors' report.
				3	Declaration of Dividend	To declare dividend of Rs. 25/- per fully paid-up Ordinary (equity) Share of face value Rs. 10/- each for the Financial Year 2020-21 and Rs. 6.25 per partly paid-up Ordinary (equity)	For	For	As per the financials, the company is generating sufficient cash profits.
				4	Appointment of Mr. Saurabh Agrawal (DIN: 02144558), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment	The Director is Graduate degree in chemical engineering, Post-Graduate Diploma in Management and has experience in Corporate Finance, Investment Banking and Capital Markets	For	For	The reappointment is in line with statutory requirements.

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					Matter				
				5	Remuneration to Cost Auditors of the company	Resolution seeking ratification of remuneration of Rs.20 lacs payable to the Cost Auditor viz. Messrs Shome & Banerjee, Cost Accountants for auditing the cost records maintained for the Financial Year 2021-22.	For	For	This is in ordinary course of business.
37	30.06.2021	TATA COMMUNICATIONS	AGM	1&2	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2021, the Reports of the Board of Directors and Auditors thereon and the Audited	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 for declaration of dividend of Rs. 14.00 per equity share of Rs. 10.00 each for FY 2020-21.	For	For	As per the financials, the company is generating sufficient cash profits.
				4	Appointment of Mr. Srinath Narasimhan (DIN: 00058133) as Director, liable to retire by rotation	The Director has Degree in Mechanical engineering and Management and has held key positions in the company.	For	For	The reappointment is in line with statutory requirements.
				5	Ratification of appointment of Statutory Auditors.	Resolution seeking ratification for appointment of M/s. S. R. Battiboi & Associates LLP, Chartered Accountants, as Statutory Auditors of the Company	For	For	This is in ordinary course of business.
				6	Ratification of Cost Auditor's Remuneration	Resolution seeking ratification of remuneration of ₹ 6 lakhs plus applicable taxes and out of pocket expenses on actual basis capped at 3% of the remuneration payable to the Cost Auditor viz. Ms. Ketki D. Visariya, Cost Accountant, as Cost Auditor	For	For	This is in ordinary course of business.
				7	Alteration of the Objects Clause of the Memorandum of Association of the Company.	Resolution seeking shareholders' approval for alteration in the Objects Clause (Clause III) of the Memorandum of Association of the Company	For	For	Alteration is compliant with the Companies Act 2013.
				8	Alteration of Articles of Association of the Company.	Resolution seeking shareholders' approval for alteration of Articles of Association of the Company. A Shareholders' Agreement ('SHA') dated February 13, 2002 was executed between Gol and amongst others, Panatone, setting out the rights and responsibilities of the promoter shareholders of the Company. The terms and conditions of the SHA have since been enshrined in the Articles of Association ('AoA') of the Company.	For	For	Alteration is compliant with the Companies Act 2013.