

LIFE INSURANCE CORPORATION OF INDIA
VOTING DECISION DISCLOSURE FOR THE QUARTER ENDING 30TH SEP 2020

28/10/2020

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	6.7.2020	Shree Cements Limited	AGM	1	Adoption of Audited Financial Statements (Standalone & Consolidated) with Board Report & Auditors Report for 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.
				2	Declaration of Dividend	confirmation of Interim dividend of Rs. 110 per share as total dividend for the year 2019-20 (P.Y Rs. 60/- per share)	FOR	FOR	As per the financials, the company is generating sufficient cash profits
				3	Reappointment of Shri Prashant Bangur as Director of the Company	The Director is the Joint Managing Director of the company. His Qualification is B.Sc, M.B.A., with experience of 15 years	FOR	FOR	The Reappointment is in line with all statutory requirements.
				4	Payment to Cost Auditor	Ratification of cost audit fees of Rs. 5 lakhs plus tax payable to cost auditor M/s. K.G. Goyal and Associates, Cost Accountant as cost audit fees for the year 2020-21.	FOR	FOR	This is in ordinary course of business.
				5	Appointment of Ms Uma Ghurka as an Independent Director of the Company	The qualification of the Director is B.Tech (Electrical) with over 40 years of experience in building business	FOR	FOR	The Appointment is in line with all statutory requirements.
				6	Reappointment of Mr. Sajiv K. Shelgikar as an Independent Director of the company	The qualification of the Director is B.Com CA with experience in handling local Ips, international mobilisation of debt and equity, M&A etc	FOR	FOR	The Reappointment is in line with all statutory requirements.
2	6.7.2020	ACC Limited	AGM	1	Adoption of Audited Financial Statements (Standalone & Consolidated) with Board Report & Auditors Report for 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.
				2	Declaration of Dividend	Confirmation of Interim dividend of Rs. 14 per share as total dividend for the year 2019-20 (P.Y Rs. 14/- per share)	FOR	FOR	As per the financials, the company is generating sufficient cash profits
				3	Reappointment of Mr Martin Kriegner, as a Non Executive Non-Independent Director liable to retire by rotation	The Director is having doctorate in Law with MBA with relevant experience Operation, Finance and General Management	FOR	FOR	The Reappointment is in line with all statutory requirements.
				4	Reappointment of Mr Vijay Kumar Sharma, as a Non Executive Non-Independent Director liable to retire by rotation	The Director is having qualification of M.Sc., and was Chairman of LIC, with more than 30 years of experience in Business strategy, Branding and Risk Mitigation etc.	FOR	FOR	The Reappointment is in line with all statutory requirements.
				5	Appointment of Mr Neera Akhoury as a Director of the company	The Director is the MD & CEO of Ambuja Cements Limited, the promoter of the company	FOR	FOR	The Appointment is in line with all statutory requirements.
				6 & 7	Appointment of Mr Sidhar Balakrishnan as Director and MD & CEO of the Company	His qualification of B.Tech Electronics with PG Diploma in Business Management with diverse experience of working across industries	FOR	FOR	The Appointment is in line with all statutory requirements.

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				8	Ratification of remuneration to Cost Auditors	Ratification of cost audit fees of Rs. 8 lakhs plus tax payable to cost auditor M/s.D C Dave & co, Cost Accountant as cost audit fees for the year 2020-21.	FOR	FOR	This is in ordinary course of business.
				9	Payment of Commission to Non Executive Directors	The company is earning profits and paying Dividends. Payment of Commission up to 1% of Profits.	FOR	FOR	This is in ordinary course of business.
3	7.7.2020	Brittannia Industries Limited	AGM	1	Adoption of Audited Financial Statements (Standalone & Consolidated) with Board Report & Auditors Report for 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.
				2	Declaration of Dividend	confirmation of Interim dividend of Rs. 35 per share as total dividend for the year 2019-20 (P.Y Rs. 15/- per share)	FOR	FOR	As per the financials, the company is generating sufficient cash profits
				3	Reappointment Mr Nusli N Wadia as a Director of the company	The Director is Ph.D I Chemical Engineering and Chairman of Wadia Group Companies and having Board membership in several Indian companies	FOR	FOR	The Appointment is in line with all statutory requirements.
				4	Appointment of Statutory Auditors and to fix their remuneration	M/s.Walker Chandoil & Co., Chartered Accountants for term of 5 years at a fee to be decided by the Board	FOR	FOR	This is in ordinary course of business.
4	13.07.2020	Wipro Limited	AGM	1	Adoption of Audited Financial Statements (Standalone & Consolidated) with Board Report & Auditors Report for 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.
				2	Declaration of Dividend	confirmation of Interim dividend of Re. 1 per share as total dividend for the year 2019-20 (P.Y Re. 1/- per share)	FOR	FOR	As per the financials, the company is generating sufficient cash profits
				3	Reappointment of Mr Azim H Premji as Non Executive Director of the company	The Director is a graduate in electrical Engineer and was Chairman of the company, heading the company since 1960s.	FOR	FOR	The Reappointment is in line with all statutory requirements.
				4	Appointment of Mr Thierry Delaporte as CEO and Managing Director of the company	The Director is having Bachelor's Degree in Economics and Finance with Masters in Law. The Director was COO of Captegemini Group and members of its Group Executive Board.	FOR	FOR	The Appointment is in line with all statutory requirements.
				5	Appointment of Mr Deepak M Satwalekar as an Independent Director of the company	The Director is B.Tech MBA. MD of HDFC Limited and CEO of HDFC Standard Life Assurance Co Ltd with 40 years experience in Financial Services sector	FOR	FOR	The Appointment is in line with all statutory requirements.
5	14.07.2020	State Bank of India	AGM	1	Adoption of Audited Financial Statements (Standalone & Consolidated) with Board Report & Auditors Report for 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.
6	14.07.2020	State Bank of India	EGM	1	Issue of Equity Shares	Issue of Equity shares by way of Public Issue, FPO or private placement including QIP, ADR, GDRs a combination thereof not exceeding Rs. 20000 crores or such amount as approved by Govt & RBI	FOR	FOR	This is in ordinary course of business to raise capital for the Bank.

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7	15.07.2020	Reliance Industries Limited	AGM	1	Adoption of Audited Financial Statements (Standalone & Consolidated) with Board Report & Auditors Report for 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.
				2	Declaration of Dividend	Payment of Dividend of Rs. 6.50 per share (LY Rs. 6.5 per share)	FOR	FOR	As per the financials, the company is generating sufficient cash profits
				3	Appointment of Mr. Hital R.Meswani as a Director of the company liable to retire by rotation	The Director is having Bachelors Degree in Chemical Engineering and Management & Technology programme with 30 years experience in the company	FOR	FOR	The Appointment is in line with all statutory requirements.
				4	Appointment of Mr. P M S Prasad as a Wholetime Director of the company liable to retire by rotation	The Director is having 38 years experience in various senior positions in fibres, petrochemicals, refining & marketing and exploratio and production businesses.	FOR	FOR	The Appointment is in line with all statutory requirements.
				5	Appointment of Mr. Hital R.Meswani as a Wholetime Director of the company	The Director is having Bachelors Degree in Chemical Engineering and Management & Technology programme with 30 years experience in the company	FOR	FOR	The Appointment is in line with all statutory requirements.
				6	Appointment of Shri K V Chowdary as a Director of the company	Post Graduate in Mathematics and retired as chairman of CBDT. The Director is a member on the advisory board of C&AG of India.	FOR	FOR	The Appointment is in line with all statutory requirements.
				7	Ratification of remuneration to Cost Auditors	Ratification of cost audit fees of Rs. 63.87 lakhs plus tax payable to group of cost auditors for the year 2020-21.	FOR	FOR	This is in ordinary course of business.
8	21.07.2020	DCM Shriram Limited	AGM	1	Adoption of Audited Financial Statements (Standalone & Consolidated) with Board Report & Auditors Report for 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.
				2	Confirmation of payment of Interim Dividend of Rs. 8.20 per Equity Share	confirmation of Interim dividend of Rs. 8.20 per share as total dividend for the year 2019-20 (P.Y Rs. 9.80/- per share)	FOR	FOR	As per the financials, the company is generating sufficient cash profits
				3	Appointment of Shri K K Kaul as a Director who retires by rotation	The Director is BE in Chemical Engg and PhD in Human Letters and held many senior positions in Industry bodies with 40 years experience	FOR	FOR	The Appointment is in line with all statutory requirements.
				4	Appointment of Mr Sharad Shrivastava as a Director who retires by rotation	The Director is BA and Associate of Insurance Institute of India with more than 37 years of experience with expertise in Administration, HR and Marketing	FOR	FOR	The Appointment is in line with all statutory requirements.
				5	Ratification of remuneration to Cost Auditors	Ratification of cost audit fees of Rs. 4.53 lakhs plus tax payable to J P Sarda & Associates, cost auditors for the year 2020-21.	FOR	FOR	This is in ordinary course of business.
				6	Reappointment of Mr Ajit S. Shriram as Joint Managing Director of the company and fix remuneration	The Director is B.Com MBA and President of Indian Sugar Mills Association. The company is proposing a remuneration of Rs. 17.20 lacs per month as remuneration plus perquisites and variable pay.	FOR	ABSTAIN	The proposed remuneration is high as compared to the existing remuneration. No cap on the proposed remuneration.
				7	Reappointemnt of Ms. Ramini Nirula as Non Executive Independent Director	SThe Director is Graduate and MBA with more than 3 decades of experience in the financial sector	FOR	FOR	The Reappointment is in line with all statutory requirements.

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9	22.07.2020	Bajaj Auto Limited	AGM	1	Adoption of Audited Financial Statements (Standalone & Consolidated) with Board Report & Auditors Report for 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.
				2	Declaration of Dividend	confirmation of Interim dividend of Rs. 120 per share as total dividend for the year 2019-20 (P.Y Rs. 60/- per share)	FOR	FOR	As per the financials, the company is generating sufficient cash profits
				3	Re appointment of Mr Madhur Bajaj as a Non Executive Non Independent Director	The Director is Graduate, MBA with more than 29 years of experience in Auto, Consumer durables and financial services	FOR	FOR	The Reappointment is in line with all statutory requirements.
				4	Re appointment of Mr Shekhar Bajaj as an Executive Director of the company	The Director is Bsc MBA . Associated with Bajaj Electricals with 40 years experience as its Chief Executive and MD of Bajaj Electricals Limited	FOR	FOR	The Appointment is in line with all statutory requirements.
				5	Re appointment of Mr Rajiv Bajaj as MD & CEO of the company	The Director is MD of the company for the past 15 years having worked in various capacities	FOR	FOR	The Reappointment is in line with all statutory requirements.
				6	Reappointment of Dr. Gita Piramal as an Independent Director of the company	The Director is PhD in Business History and held various positions in Piramal group companies	FOR	FOR	The Reappointment is in line with all statutory requirements.
				7	Appointment of Mr Abhinav Bindra as an independent director of the company	The Director is India's first Individual Olympic Gold medalist with expertise in CSR, sustainability & NGO Matters, Sports and Administration	FOR	FOR	The Appointment is in line with all statutory requirements.
10	02.07.2020	SIDBI	AGM	1,2&3	Adoption of Audited Financial statements 2019-20 together with the working of SIDBI and the auditor's report.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified	FOR	FOR	Approval of the financial statements of the company and no qualifications as per the Auditors' report.
			AGM	4	To discuss and adopt the proposal for non declaration of dividend for the financial year ended Mar 31 2020	In view of banks' need to conserve capital to retain the capacity to support the economy and absorb losses in an environment of heightened uncertainty caused by COVID-19.	FOR	FOR	The company has decided to retain capital in view of macro uncertainties
			AGM	5	To appoint statutory auditors and pass necessary resolution.	The auditor(s) shall be appointed by SIDBI in General Meeting of the shareholders out of the Panel of auditors approved by the Reserve Bank of India (RBI) for such term and on such remuneration as the RBI may fix.	FOR	FOR	This is in ordinary course of business.
11	07.07.2020	Tata chemicals Ltd.	AGM	1&2	Adoption of Audited Financial statement Standalone/ Consolidate , Board report and audit report.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified	FOR	FOR	Approval of the financial statements of the company and no qualifications as per the Auditors' report.

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			AGM	3	To declare dividend	The Board has recommended a final dividend of Rs. 11 /- per equity share for the FY 2020.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
			AGM	4	To appoint a Director in place of Mr. R. Mukundan(DIN: 00778253), who retires by rotation	The Director is Managing Director & CEO of the company and has wide experience in the field of strategy, business development, corporate quality, planning, manufacturing and general management.	FOR	FOR	The Appointment is in line with all statutory requirements.
			AGM	5	Appointment of Dr. C. V. Natraj (DIN: 07132764) as a Director and as an Independent Director of the Company	The Director is having degree in Chemistry from the Indian Institute of Science, Bangalore and has more than 30 years of experience in research.	FOR	FOR	The Appointment is in line with all statutory requirements.
			AGM	6	Appointment of Mr. K. B. S. Anand (DIN: 03518282) as a Director and as an Independent Director of the Company	The Director is Mechanical Engineer & Post Graduation Diploma with 40 years experience in the sales and marketing function of the Architectural coating and Chemical business, industrial products manufacturing.	FOR	FOR	The Appointment is in line with all statutory requirements.
			AGM	7	Ratification of remuneration of Cost Auditors	payment of a remuneration of Rs.7,50,000/- plus applicable taxes, travel and out-of-pocket expenses to M/s. D. C. Dave & Co., the Cost Auditor	FOR	FOR	This is in ordinary course of business.
12	10.07.2020	Ambuja Cements Ltd.	AGM	1	Adoption of Audited Financial statement, Board report and audit report.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified	FOR	FOR	Approval of the financial statements of the company and no qualifications as per the Auditors' report.
				2	To confirm the payment of Interim Dividend	The company has proposed a dividend of Rs. 1.5 per equity share.	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), who retires by rotation	The Director is an MBA with experience as Chief Executive Officer of Sika AG which develops and manufactures systems and products for the building materials and automotive sector.	FOR	FOR	The Appointment is in line with all statutory requirements.
				4	To appoint a Director in place of Mr. Martin Kriegner (DIN: 00077715), who retires by rotation	Doctorate of Law and MBA from Austrian University with 30 years relevant experience	FOR	FOR	The Appointment is in line with all statutory requirements.
				5	To appoint a Director in place of Mr. Christof Hassig (DIN: 01680305), who retires by rotation	The Director is Masters in Banking, Advanced management program from Harvard business school with relevant experience.	FOR	FOR	The Appointment is in line with all statutory requirements.
				6	Payment of Commission to Non-Executive Directors	Approval of the Members for the payment of commission to the non-executive directors upto 1% of the Net profits of the Company.	FOR	FOR	This is in line with the relevant provisions of Companies Act 2013
				7	Appointment of Mr. Neeraj Akhoury (DIN: 07419090) as a Director of the company	The Director is Graduate in Economics & Management programmes with nearly three decades of relevant experience	FOR	FOR	The Appointment is in line with all statutory requirements.
				8	Appointment of Mr. Neeraj Akhoury (DIN: 07419090) as Managing Director & CEO of the company.	The Director is Graduate in Economics & Management programmes with nearly three decades of relevant experience	FOR	FOR	The Appointment is in line with all statutory requirements.
				9	Ratification of Cost Auditor's Remuneration	Ratification of remuneration of Rs.10,00,000/- per annum plus reimbursement of the travelling and out of pocket expenses to cost auditors M/s. P.M. Nanabhoy & Co	FOR	FOR	This is in ordinary course of business.

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13	15.07.2020	Castrol India Ltd.	AGM	1	Adoption of Audited Financial statement, Board report and audit report.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified	FOR	FOR	Approval of the financial statements of the company and no qualifications as per the Auditors' report.
				2	To appoint a director in place of Ms. Rashmi Joshi (DIN 06641898), who retires by rotation	The Director is CA, CS with Experience of more than 25 years of experience in finance function working for FMCG, pharmaceuticals, consumer durables and lubricants business	FOR	FOR	The Appointment is in line with all statutory requirements.
				3	To consider and ratify the remuneration payable to M/s. Kishore Bhatia & Associates, cost accountants for the financial year ending 31 December 2020.	To consider and ratify the remuneration payable to M/s. Kishore Bhatia & Associates, cost accountants a remuneration of Rs.3,50,000/- per annum plus reimbursement of the travelling and out of pocket expenses	FOR	FOR	This is in ordinary course of business.
				4	To consider the re-appointment of Mr. Omer Dornen (DIN: 07282001) as the Managing Director of the Company	To consider the appointment of Mr. Omer Dornen as the Managing Director fw.e.f. 12 October 2019 till 31st December 2019.	FOR	FOR	The Reappointment is in line with all statutory requirements.
				5	To consider the re-appointment of Mr. Jayanta Chatterjee (DIN: 06986918) as a Wholtime Director of the Company	The Director is BE (Electrical Engg.), PGDM and has 26 years of end to end Supply Chain leadership experience across multiple functions	FOR	FOR	The Reappointment is in line with all statutory requirements.
				6	To consider the re-appointment of Mr. R. Gopalakrishnan (DIN: 00027858) as an Independent Director of the Company	B.Sc. (Physics), B.Tech and AMP Programme He has served as Chairman of Unilever Arabia, as MD of Brooke Bond Lipton and Vice chairman of Hindustan Lever, as Director of Tata Sons and several Tata companies.	FOR	ABSTAIN	Long association of the Director with the company.
				7	To consider the re-appointment of Mr. Uday Khanna (DIN: 00079129) as an Independent Director	The Director has B.com & FCA and was also the Chairman of Lafarge India Private Limited and Bata India Limited.	FOR	FOR	The Reappointment is in line with all statutory requirements.
				8	To consider the appointment of Mr. Rakesh Makhija (DIN:00117692) as an Independent Director of the Company	The Director is B Tech (chemical Engg) and has served on the Boards of Tata Technologies Limited, Tata Marcopolo Motors Limited and Axis Bank Limited	FOR	FOR	The Appointment is in line with all statutory requirements.
				9	To consider the appointment of Mr. Sandeep Sangwan (DIN:08617717) as Director of the Company	The Director is B.Tech, PGDM with over 29 years of experience and brings extensive business, sales and marketing expertise with him.	FOR	FOR	The Appointment is in line with all statutory requirements.
				10	To consider the appointment of Mr. Sandeep Sangwan (DIN:08617717)AS Managing Director of the Company	The Director is B.Tech, PGDM with over 29 years of experience and brings extensive business, sales and marketing expertise with him.	FOR	FOR	The Appointment is in line with all statutory requirements.
				11	To approve remuneration (other than sitting fees) payable to non-executive directors of the Company.	The resolution is for approval of payment of commission for a period of 5 years commencing from 1st January, 2020, at the rate not exceeding 1% (one percent) of the net profits of the Company for each Financial year computed in accordance with the provisions of the Act.	FOR	FOR	This is in line with the relevant provisions of Companies Act 2013
14	17.07.2020	The Karnataka Bank Limited.	AGM	1	Adoption of Audited Financial statement, Board report and audit report.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified	FOR	FOR	Approval of the financial statements of the company and no qualifications as per the Auditors' report.

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				2	Re-appointment of Mr. P Jayarama Bhat (DIN: 00041500) as Director of the bank	The Bank is seeking shareholders approval to re-appointment of Mr. P Jayarama Bhat as Director and to hold the post of Part-Time Non-Executive Chairman of the Bank.	FOR	FOR	The Reappointment is in line with all statutory requirements.
				3	Appointment of statutory auditors, branch auditors	The resolution is to appoint M/s. Badari, Madhusudhan & Srinivasan and M/s. Manohar Chowdhry & Associates jointly as Statutory Central Auditors of the Bank for the year 2020-21 and to fix their remuneration.	FOR	FOR	This is in ordinary course of business.
				4	To authorise the Board of Directors to fix the remuneration of statutory & branch auditors.	The Board of Directors/Audit Committee proposed to appoint Branch Auditors in Consultation with Bank's Statutory Central Auditors and to fix their remuneration.	FOR	FOR	This is in ordinary course of business
				5	Re-appointment of Mr. P Jayarama Bhat (DIN: 00041500) to hold the post of Non-Executive Chairman of the Bank	The Bank is seeking shareholders approval to re-appointment of Mr. P Jayarama Bhat as Director and to hold the post of Part-Time Non-Executive Chairman of the Bank.	FOR	FOR	The Reappointment is in line with all statutory requirements.
				6	Reappointment of Mr. Mahabaleshwara M S as the Managing Director & CEO	The Director is MSc. (Agri), CAIIB, PGDBM with more than 36 years of relevant experience	FOR	FOR	The Reappointment is in line with all statutory requirements.
				7	To appointment of Mr. B R Ashok (DIN: 00415934) as a Non-Independent Director of the Bank.	The Director is FCA with has more than 35 years of experience in practice and his areas of expertise include statutory central audit of banks, statutory audit of insurance companies, corporate including public sector undertakings, NGOs and other entities	FOR	FOR	The Appointment is in line with all statutory requirements.
				8	To reappoint of Mr. Keshav K Desai (DIN: 07427621), as an Independent Director of the Bank	His qualification is BE (Mechanical) and is an entrepreneur carrying on automobile business for the past 32 years.	FOR	FOR	The Appointment is in line with all statutory requirements.
				9	To reduce the Authorized capital of the Bank from Rs. 800 Cr. divided into 80 Cr. equity shares of Rs.10/- each to Rs. 600 Cr. divided into 60 Cr. Equity Shares of Rs.10/- each by cancelling 20 Cr.unissued equity shares of Rs. 10/- each.	Certain regulatory changes like deferment of implementation of IND AS and alignment of risk weight on exposure to NBFCs with external rating resulting in reduction in Risk Weighted Assets etc. prompted the Bank to rework its capital requirement and hence, no immediate need was felt to raise equity capital. Hence the bank is proposing to reduce the Authorised Share capital.	FOR	FOR	This is in ordinary course of business
				10	Alteration to the Article 3(A) of Articles of Association (AOA) of the Bank.	The Bank is altering its MoA to reflect the reduced Authorised Share Capital from Rs. 800 crores to Rs. 600 crores	FOR	FOR	This is in ordinary course of business
15	21.07.2020	Bajaj Finance Ltd.	AGM	1	Adoption of Audited Financial statement, Board report and audit report.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified	FOR	FOR	Approval of the financial statements of the company and no qualifications as per the Auditors' report.
				2	To confirm the payment of Interim Dividend as final dividend for the financial year ended 31 March 2020.	The Board of Directors have recommended a dividend of Rs. 10 per Equity Share. Last year dividend was Rs. 6 /-	FOR	FOR	As per the financials, the company is generating sufficient cash profits
				3	To appoint a director in place of Madhurkumar Ramkrishnaji Bajaj (DIN: 00014593), who retires by rotation	The Director is an MBA with more than 29 years of experience in Auto, Consumer Durables and Financial Services, business.	FOR	FOR	The Appointment is in line with all statutory requirements.

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				4	Re-appointment of Rajeev Jain (DIN: 01550158) as Managing Director of the Company	The Director is an MBA and has several years of experience in managing diverse consumer lending businesses viz., auto loans, durables loans, personal loans and credit cards.	FOR	FOR	The Reappointment is in line with all statutory requirements.
				5	Issue of non-convertible debentures through private placement	The company is seeking shareholders approval for issue of non-convertible debentures through private placement basis for a period of one year commencing from 21 July 2020 for raising an amount not exceeding Rs. 150000 crores.	FOR	FOR	The resolution enables raising of capital for improved functioning
16	24.07.2020	Lakshmi Machine Works Ltd.	AGM	1	Adoption of Audited Financial statement, Board report and audit report.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified	FOR	FOR	Approval of the financial statements of the company and no qualifications as per the Auditors' report.
				2	To declare a dividend.	The Board of Directors have recommended a dividend of Rs. 10 per Equity Share as against last year's dividend of Rs. 35 /-	FOR	FOR	As per the financials, the company is generating sufficient cash profits
				3	To appoint a Director in the place of Sri S Pathy (DIN: 00013899), who retires by rotation	The Director is B.Com degree holder and has about four decades of experience in the fields of textile, textile engineering, finance and administration.	FOR	FOR	The Appointment is in line with all statutory requirements.
				4	Re-appointment of Sri K Soundhar Rajhan (DIN:07594186) as Whole-time Director of the Company	This resolution is for seeking re-appointment of Sri K Soundhar Rajhan (DIN:07594186) as Whole-time Director of the Company	FOR	FOR	The Reappointment is in line with all statutory requirements.
				5	Approval for payment of minimum remuneration to Sri Sanjay Jayavarthanavelu, Chairman and Managing Director, (DIN: 00004505).	The Company is seeking shareholders approval for payment of minimum remuneration to Sri Sanjay Jayavarthanavelu, Chairman and Managing Director, as per the terms and conditions already approved by the shareholders at the Annual General Meeting held on 5th August, 2016 as minimum remuneration in case the Company has inadequacy or absence of profits in any financial year(s) during his tenure.	FOR	FOR	The Appointment & remuneration proposed is in line with all statutory requirements.
				6	To authorize the Board of Directors of the Company to alter and vary the terms and conditions of the appointment and/or remuneration of Sri K Soundhar Rajhan, (DIN: 07594186) Whole-time Director (Designated as Director – Operations)	The resolution is seeking shareholder approval to authorize the Board of Directors of the Company to alter and vary the terms and conditions of the appointment and/or remuneration of Sri K Soundhar Rajhan.	FOR	FOR	The terms and conditions for the reappointment and/or remuneration appear to be in line with the industry standards.
				7	Ratification of Cost Auditor's Remuneration	This resolution for ratification of remuneration of M/s. Sri A. N. Raman, Cost Accountants and approve remuneration of Rs.6,00,000/- (Rupees Six Lakhs only) per annum exclusive of applicable taxes and reimbursement of out of pocket expenses.	FOR	FOR	This is in ordinary course of business.
17	28.07.2020	Tech Mahindra Ltd.	AGM	1&2	Adoption of Audited Financial statement Standalone/ Consolidate , Board report and audit report.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified	FOR	FOR	Approval of the financial statements of the company and no qualifications as per the Auditors' report.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
				3	To declare dividend	The Board has recommended Final Dividend of Rs. 5 per Equity Share for the year ended 31st March, 2020. Interim dividend of Rs. 10 per equity share the aggregate dividend to shareholders for FY 2019-20 would be Rs. 15 per share. Last year dividend was Rs. 14 per share.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
				4	Appointment of Mr. C. P. Gurnani (DIN: 00018234) as a Director liable to retire by rotation.	The Director is having Bachelor of Engineering degree with more than 39 years of work experience.	FOR	FOR	The Appointment is in line with all statutory requirements.
				5	Appointment of Dr. Anish Shah (DIN: 02719429) as a Director of the Company	The Director is having Master's Degree in MGT, Ph.D. The Director is Presently, Deputy Managing Director and Group CFO for the Mahindra Group and 14 years of experience with GE group across leadership positions.	FOR	FOR	The Appointment is in line with all statutory requirements.
18	30.07.2020	Piramal Enterprises Ltd.	AGM	1	Adoption of Audited Financial statement, Board report and audit report.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified	FOR	FOR	Approval of the financial statements of the company and no qualifications as per the Auditors' report.
				2	To declare dividend	The Board has recommended a final dividend of Rs. 14/- per equity share for the FY 2020.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
				3	To appoint a Director in place of Mr. Vijay Shah (00021276), who retires by rotation	The Director is having qualifications of B. Com, CA, MBA with 25 years association with the company	FOR	FOR	The Appointment is in line with all statutory requirements.
				4	Appointment of Mr. Rajesh Laddha as Director	The Company is seeking shareholders' approval for appointment of Mr. Rajesh Laddha as a Director as a Whole-Time Director, designated as 'Executive Director' of the Company for a term of three years effective from May 11, 2020, liable to retire by rotation,	FOR	FOR	The Appointment is in line with all statutory requirements.
				5	Appointment of Mr. Rajesh Laddha as a Whole-Time Director	The Company is seeking shareholders' approval for appointment of Mr. Rajesh Laddha as a Director as a Whole-Time Director, designated as 'Executive Director' of the Company for a term of three years effective from May 11, 2020, liable to retire by rotation,	FOR	FOR	The Appointment is in line with all statutory requirements.
				6	Restructuring of the pharmaceutical business of the Company.	The Company is seeking shareholders approval for the proposed internal restructuring of its Pharma Business into its wholly owned subsidiary (Piramal Pharma Ltd.)	FOR	ABSTAIN	Lack of transparency regarding the valuation of pharma business
				7	Ratification of remuneration of Cost Auditors	The resolution is for ratification of the appointment of M/s. G. R. Kulkarni & Associates, Cost Accountants, as Cost Auditors at a remuneration of ₹ 7 Lakhs (Rupees Seven Lakhs only) plus taxes as applicable and reimbursement of actual travel and out-of-pocket expenses.	FOR	FOR	This is in ordinary course of business.
				8	Issue of Non-Convertible Debentures on Private Placement Basis	The Company is seeking shareholders' approval for issue of Non-Convertible Debenture, within the overall borrowing limits of the company.	FOR	FOR	The resolution enables raising of capital for improved functioning

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					Matter				
19	30.07.2020	Tata Power Company Ltd	AGM	1&2	Adoption of Audited Financial statement Standalone/ Consolidate , Board report and audit report.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified	FOR	FOR	Approval of the financial statements of the company and no qualifications as per the Auditors' report.
				3	To declare dividend	The Board of Directors is recommended a dividend of Rs. 1.55 per Equity Share.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
				4	To appoint a Director in place of Mr. Hemant Bhargava (DIN:01922717), who retires by rotation	The Director is the nominee director of LIC . The Director is M.A. in Economics has handled diverse portfolios across functions in India and abroad.	FOR	FOR	The Appointment is in line with all statutory requirements.
				5	Issuance of Equity Shares to Tata Sons Private Limited, Promoter of the Company, on a Preferential Basis	The company is seeking share holders approval for preferential allotment of equity shares to the promoters Tata Sons Private Limited , the Promoter of the Company, for cash consideration on a preferential basis for an amount aggregating to Rs. 2600 crores	FOR	FOR	The resolution enables strengthening the capital base of the company.
				6	Appointment of Branch Auditors	The company is seeking to appoint Branch Auditors for the purpose of auditing the accounts of the Company's Branch Offices outside India (whether existing or as may be established).	FOR	FOR	This is in ordinary course of business.
				7	Ratification of Cost Auditor's Remuneration.	The resolution is for ratification of the appointment of M/s. Sanjay Gupta & Associates, Cost Accountants, as Cost Auditors at a remuneration of ₹ 6.50 Lakhs plus taxes as applicable and reimbursement of actual travel and out-of pocket expenses.	FOR	FOR	This is in ordinary course of business.
20	31.07.2020	Bank of Baroda	AGM	1	Adoption of Audited Financial statement, Board report and audit report.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified	FOR	FOR	Approval of the financial statements of the company and no qualifications as per the Auditors' report.
				2	Capital Raising Plan 2020-21	The Bank is seeking share holder's approval to raise funds by way of QIP/ FPO/ Rights issue/ ADR/ GDR/ compulsorily convertible debentures or any other mode/combination thereof to raise up to Rs. 9000 cr.	FOR	FOR	This is in ordinary course of business.
21	23.07.2020	Adani Power Ltd	Postal Ballot	1	Voluntary Delisting of the Equity Shares of the Company from BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE	Voluntary Delisting of the Equity Shares of in accordance with the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 (the SEBI Delisting Regulations). from BSE and NSE	FOR	FOR	This is an enabling resolution
22	27.07.2020	GlaxoSmithKline Pharmaceuticals 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.
				2	Declaration of Dividend on Equity Shares of the Company	The company is seeking approval for Dividend of Rs 40 per equity share of face value of Rs 10 each which includes a special dividend of Rs 20.00 per share for this year	FOR	FOR	As per the financials, the company is generating sufficient cash profits
				3	Re-appointment of Ms. P. Thakur as a director, liable to retire by rotation	The Director is having relevant experience in the industry.	FOR	FOR	The reappointment is in line with all statutory requirements.

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					Matter				
				4	Appointment and remuneration of Mr. S. Venkatesh as the Managing Director	The Director is having Masters degree in Pharmacy with relevant experience.	FOR	FOR	The Appointment is in line with all statutory requirements.
				5	Appointment of Dr. (Ms.) S. Maheshwari as an Independent Director	The Director is a US Board certified Pediatric Cardiologist who did her MBBS at Osmania Medical College followed by postgraduation at AIIMS, Delhi and Yale University in the US.	FOR	FOR	The Appointment is in line with all statutory requirements.
				6	Approval of transactions/contracts/ arrangements with related parties	The company is seeking approval for transactions/contracts/arrangements with GSK Biological SA (Belgium), a related party in ordinary course of business and on arm's length basis for purchase of raw material, goods, pharmaceutical ingredients, stock, etc as also for reimbursement of expenses, recovery of costs, as may be mutually agreed upon, between the company and such related party for an amount not exceeding Rs. 700 crore in each financial year	FOR	FOR	This is in ordinary course of business.
				7	Ratify the remuneration of Rs. 570,000 to be paid to R. Nanabhoy & Company, cost auditor for FY20	This resolution for ratification of remuneration of M/s.R. Nanbhoy & Co., Cost Accountants and approve remuneration of Rs.5.70 lacs per annum exclusive of applicable taxes and reimbursement of out of pocket expenses.	FOR	FOR	This is in ordinary course of business.
23	28.7.2020	IRB Infrastructure Developers Ltd.	AGM	1	Adoption of 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.
				2	Approve final dividend of Rs.5.0 per equity share (face value of Rs.10 per share) for FY20	The company proposes to declare a dividend of Rs. 5.00 per equity share of the face value of Re. 10/- each share.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
				3	Reappoint Sudhir Rao Hoshing (DIN: 02460530) as Director liable to retire by rotation	The Director is Civil Engineer and Management Graduate with relevant industry experience.	FOR	FOR	The reappointment is in line with all statutory requirements.
				4	Ratify BSR & Co LLP as joint statutory auditors for FY21	The company is seeking to ratify the appointment of M/s. B S R & Co. LLP, Chartered Accountants as Joint Statutory Auditor of the Company for the financial year 2020-21	FOR	FOR	This is in ordinary course of business.
				5	Reappoint Gokhale & Sathe as joint statutory auditors for five years and fix their remuneration for FY21	The company is seeking to ratify the reappointment of M/s. Gokhale & Sathe, Chartered Accountants as Joint Statutory Auditor of the Company for the financial year 2020-21	FOR	FOR	This is in ordinary course of business.
				6	Reappoint Sandeep Shah (DIN: 00917728) as an Independent Director for a period of five years up to 4 February 2025	The Director is a Chartered Accountant with relevant experience.	FOR	FOR	The reappointment is in line with all statutory requirements.
				7	Ratify payment of remuneration of Rs. 0.1 mn per annum to Ms. Netra Shashikant Apte, cost auditors for FY20 and FY21	This resolution is for ratification of remuneration of M/s.Netra Shashikant Apte Cost Accountants and approve remuneration of Rs.1 lakh per annum exclusive of applicable taxes and reimbursement of out of pocket expenses.	FOR	FOR	This is in ordinary course of business.

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					Matter				
				8	Alteration in Articles of Association	The company seeks to approve alteration in the Articles of Association (AoA) in order to align it with the model AoA contained in Table F of the Companies Act, 2013. The company also proposes to insert new subclause that allows to receive such amount from any member willing to advance the same, all or any part of the amount of his Shares beyond the sums actually called up	FOR	FOR	For better complinace with the Companies Act 2013 and the resolution seeks to augment the capital of the company and strengthen the capital base of the company.
				9	Increase borrowing limit to Rs.125 bn over and above the aggregate of paid up capital and free reserves of the company	The company seeks to increase the borrowing limit not exceeding Rs. 12500 crores over and above the aggregate of the paid up share capital, its free reserves and securities premium of the Company.	FOR	FOR	The resolution seeks to augment the capital of the company and strengthen the capital base of the company.
				10	Empower the board to sell/transfer/dispose of assets/investments of the company and its subsidiaries	The company is seeking approval to seek necessary approvals of the relevant authorities, (in effect authority) to sell dispose and transfer (in one or more tranches) the investment of the Company in the shares and/or assets (both present and future) of material subsidiary of the Company and indirect material subsidiary of the Company, resulting in reduction of shareholding to less than fifty percent in the material and indirect material subsidiary or cease the exercise of control over the material and indirect material subsidiary.	FOR	ABSTAIN	Lack of adequate disclosure regarding the sale of subsidiaries and rationale behind the sale of subsidiaries.
24	7.29.2020	Colgate Palmolive (India) Ltd.	AGM	1	Adoption of 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.
				2	Re-appointment of Mr. M.S. Jacob as a director, liable to retire by rotation	The Director is a Chartered Accountant with relevant industry experience.	FOR	FOR	The reappointment is in line with all statutory requirements.
				3	Appointment of Mr. Sekhar Natarajan as an Independent Director	The Director is a Chartered Accountant and Cost Accountant with necessary experience.	FOR	FOR	The Appointment is in line with all statutory requirements.
				4	Appointment of Ms. Gopika Pant as an Independent Director	The Director's qualifications are B.A., LLB.,LLM (USA) and is having necessary experience.	FOR	FOR	The Appointment is in line with all statutory requirements.
				5	Appointment of Mr. Surender Sharma as a Whole-time Director	The Director is Bachelor of Law,Fellow member of ICSI (Institute of Companies Secretaries of India) with necessary experience.	FOR	FOR	The Appointment is in line with all statutory requirements.
				6	Re-appointment of Ms. Shyamala Gopinath as an Independent Director	The Director is a Post Graduate in Commerce and Certified Associate of the Indian Institute of Bankers with vast experience in the Banking Industry.	FOR	FOR	The reappointment is in line with all statutory requirements.
25	29.07.2020	Indiabulls Housing Finance Ltd.	EGM	1	Issuance of securities of the Company through QIP and/or FCCB and/or any other permissible modes	The company is planning tThe Director issue of securities to augment the long term resources of the Company and to maintain sufficient liquidity for meeting funding requirements of its business activities.	FOR	FOR	This resolution is aimed at augmenting the long term resources of the Company and maintaining sufficient liquidity for meeting funding requirements of its business activities.
26	29.07.2020	TVS Motor Company Ltd.	AGM	1	Adoption of 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.

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					Matter				
				2	Reappointment of Dr. Lakshmi Venu as a Director, liable to retire by rotation.	The Director is a Graduate, Phd. In (Engineering Management) with necessary industry experience.	FOR	ABSTAIN	The Director is having two full time board position in companies which are in different streams of business.
				3	Reappointment of Mr. H Lakshmanan as a Director who retires by rotation, aged 86 years	The Director is having necessary expertise and relevant industry experience	FOR	FOR	The reappointment is in line with all statutory requirements.
				4	Ratification of remuneration of Mr A N Raman, Practising Cost Accountant as a Cost Auditor.	This resolution for ratification of remuneration of M/s. Sri A. N. Raman, Cost Accountants and approve remuneration of Rs.6,00,000/- (Rupees Six Lakhs only) per annum exclusive of applicable taxes and reimbursement of out of pocket expenses.	FOR	FOR	This is in ordinary course of business.
27	30.07.2020	Dr Reddy's Laboratories 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.
				2	Declare dividend of Rs.25 per equity share of Rs.5 each	The company is proposing declaration of Dividend of Rs. 25/- per equity share of Rs. 5/- each.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
				3	Re-appointment of Mr. K Satish Reddy as a director, liable to retire by rotation	The Director is having Bachelor's degree in Chemical Engineering from Osmania University, India and MS (Medical Chemistry) from Purdue University, USA with necessary experience.	FOR	ABSTAIN	As a better corporate governance practice, the posts of Chairman and Managing Director to be held by different persons.
				4	Re-appointment of Mr G V Prasad as a Whole-Time Director designated as Co-Chairman and Managing Director	The Director is a Bachelor in Chemical Engineering from IIT, Chicago and MS in Industrial Administration from Indiana University, USA with necessary industry experience.	FOR	FOR	The reappointment is in line with all statutory requirements.
				5	Continuation of directorship of Mr. Prasad R. Menon as an Independent Director.	The Director is Bachelor degree in Chemical Engineering from IIT, Kharagpur with necessary experience.	FOR	FOR	The reappointment is in line with all statutory requirements.
				6	Approve remuneration of Rs. 700,000 to be paid to Sagar & Associates, cost auditor for FY21	This resolution for ratification of remuneration of M/s. M/s. Sagar & Associates, Cost Accountants and approve remuneration of Rs.7,00,000/- (Rupees Six Lakhs only) per annum exclusive of applicable taxes and reimbursement of out of pocket expenses.	FOR	FOR	This is in ordinary course of business.
28	30.07.2020	HDFC Ltd.	AGM	1 (a) and (b)	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.
				2	To declare final dividend of Rs. 21.0 per share of face value Rs 2.0 each	To declare a dividend of Rs.21/- per equity share of Rs. 2/- each on the equity shares of the company.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
				3	Re-appointment of Ms. Renu Sud Karnad, who retires by rotation	The Director is having qualification of LLB, PG (Eco.) with necessary experience in the company. She is currently the Managing Director of the company.	FOR	FOR	The reappointment is in line with all statutory requirements.
				4	Re-appointment of Ms. Renu Sud Karnad as the Managing Director of the Corporation	The Director is having qualification of LLB, PG (Eco.) with necessary experience in the company	FOR	FOR	The reappointment is in line with all statutory requirements.

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					Matter				
				5	Re-appointment of Mr. V. Srinivasa Rangan as the Whole-time Director of the Corporation	The Director is having qualifications of B.Com., CA, and also a Cost and Management Accountant with relevant industry experience.	FOR	FOR	The reappointment is in line with all statutory requirements.
				6	Approval of Related Party Transactions with HDFC Bank Limited	The resolutions for approval of the company to assign/ sell home loans up to an amount of ₹ 30,000 crore to HDFC Bank during the financial year 2019-20. The transactions is in ordinary course of business on an arm's length basis.	FOR	FOR	This is in ordinary course of business.
				7	Issuance of Redeemable Non-Convertible Debentures and/or other hybrid instruments on private placement basis	The company seeks approval for issuance of issue Redeemable Non-Convertible Debentures (NCDs) secured or unsecured and/or any other hybrid instruments (not in the nature of equity shares) which may or may not be classified as being Tier II capital under the provisions of the Housing Finance Companies (NHB) Directions, 2010, for cash either at par or premium or at a discount to the face value, for an aggregate amount not exceeding Rs. 1,25,000 crore within the overall limit of borrowing of the company.	FOR	FOR	The resolution seeks to strengthen the capital base of the company.
				8	Sale of shares held in HDFC Life Insurance Company Limited, a material listed subsidiary of the Corporation, pursuant to the specific direction issued by the Reserve Bank of India	The company is seeking the members approval for sale of shares held in HDFC Life Insurance Company Ltd., a material listed subsidiary of the company and pursuant to the provisions of Regulation 24(5) of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015. RBI has directed the company to reduce its shareholding in HDFC Life Insurance Company Limited (HDFC Life), to 50% or below from its existing shareholding of 51.43%, on or before December 16, 2020.	FOR	FOR	The resolution is to comply with RBI Directives and in tune with SEBI LODR Regulations
				9	Sale of shares held in HDFC ERGO General Insurance Company Limited, a material subsidiary of the Corporation, pursuant to the specific direction issued by the Reserve Bank of India	The company is seeking the members approval for selling/transfer/disposing off the shares held in HDFC Ergo General Insurance Company Ltd., a material listed subsidiary of the company, determined in accordance with Regulation 16(1)(c) of the Listing Regulations read with the Policy for determining Material Subsidiary Companies of the Corporation, that after the merger of HDFC ERGO Health Insurance Limited (formerly Apollo Munich Health Insurance Company Limited) into and with HDFC ERGO, may result in the shareholding of the Corporation being reduced to 50% or below of the paid-up equity share capital of HDFC ERGO.	FOR	FOR	This resolution is aimed at complying with RBI directives and in tune with SEBI ICDR Regulations.
29	30.7.2020	Bharti Airtel Ltd	NCLT	1	Approval for composite Scheme of arrangement amongst Bharti Airtel Ltd. (Transferor Company 1/ Applicant Company No 1); Bharti Airtel Services Ltd. (Transferor Company 2 / Applicant Co. No 2) Hughes Communications India Private Ltd.(Transferee Company 1/ Applicant Company No 3) and HCIL Comtel Private Ltd. (Transferee Company No. 2/ Applicant Company No. 4)	The resolution seeks to approve the following:Transfer of the VSAT Undertaking 1 of the Bharti Airtel Limited and vesting of the same with th Hughes Communications India Private Limited on a going concern basis by way of a Slump Sale. Transfer of the VSAT Undertaking 2 of the Bharti Airtel Services Limited and vesting of the same with the HHCIL Comtel Private Ltd on a going concern basis by way of a Slump Sale.	FOR	FOR	The resolution is aimed at increasing the operational efficiency of the company.

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					Matter				
30	7.30.2020	Bharti Airtel Ltd	PB	1	Approval for composite Scheme of arrangement amongst Bharti Airtel Ltd. (Transferor Company 1/ Applicant Company No 1); Bharti Airtel Services Ltd. (Transferor Company 2 / Applicant Co. No 2) Hughes Communications India Private Ltd.(Transferee Company 1/ Applicant Company No 3) and HCIL Comtel Private Ltd. (Transferee Company No. 2/ Applicant Company No. 4)	The resolution seeks to approve the following:Transfer of the VSAT Undertaking 1 of the Bharti Airtel Limited and vesting of the same with th Hughes Communications India Private Limited on a going concern basis by way of a Slump Sale. Transfer of the VSAT Undertaking 2 of the Bharti Airtel Services Limited and vesting of the same with the HHCIL Comtel Private Ltd on a going concern basis by way of a Slump Sale.	FOR	FOR	The resolution is aimed at increasing the operational efficiency of the company.
31		AXIS BANK LTD	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.
				2	Appointment of Mr. B. Baburao as director, liable to retire by rotation.	The Director is MBA at (IIM, Ahmedabad) with necessary industry experience.	FOR	FOR	The Appointment is in line with all statutory requirements.
				3	Re-appointment of Shri Rakesh Makhija as an Independent Director.	The Director is Bachelor in Engineering (IIT, Delhi) with necessary experience.	FOR	FOR	The reappointment is in line with all statutory requirements.
				4	Appointment of Shri T.C. Suseel Kumar, as an Additional Non-Executive (Nominee) Director of the Bank	The Director is Master in Economics and is Managing Director in LIC with vast experience in Insurance industry.	FOR	FOR	The Appointment is in line with all statutory requirements.
				5	Issue of debt securities including but not limited to non-convertible debentures (NCDs') on a private placement basis	The resolution is for approval of the borrowing/ raising of funds in Indian/Foreign currency by issue of debt instruments, including but not limited to bonds and non-convertible debentures, as per the structure and within the limits permitted by the RBI, upto an amount of Rs. 35,000 crores domestic and/or overseas markets within the overall borrowing limits of the Bank.	FOR	FOR	This resolution is aimed at strengthening the capital base of the bank.
				6	Issue of equity shares	The company is seeking to issue equity shares in one or more tranches, for an aggregate amount not exceeding ₹ 15,000 crores or an equivalent amount thereof (inclusive of such premium as may be fixed on such Securities) in order to further strengthen CET 1 ratio and be well placed to deal with the COVID impact on business from a position of strength,	FOR	FOR	This resolution is aimed at strengthening the capital base of the bank.
32	16.07.2020	The Federal Bank Ltd	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.
				2	Re-appointment of Mr. Shyam Srinivasan, who retires by rotation	The Director is having qualification of B.E, PGDM (IIM Kolkata) with necessary experience.	FOR	FOR	The reappointment is in line with all statutory requirements.
				3	To appoint Varma & Varma (for four years) and Borkar & Muzumdar (for three years) as joint central statutory auditors at an annual remuneration of Rs. 13.0 mn	The proposal is for the appointment M/s. Varma & Varma, Chartered Accountants Kochi for a period of four (4) years together with M/s. Borkar & Muzumdar, Chartered Accountants Mumbai for a period of three (3) years as Joint Statutory Central Auditors of the Bank	FOR	FOR	This is in ordinary course of business.

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					Matter				
				4	Appoint and to fix the remuneration of branch auditors in consultation with the Statutory Central Auditors for the purpose.	The proposal is to consider the appointment and to fix the remuneration of branch auditors in consultation with the Statutory Central Auditors	FOR	FOR	This is in ordinary course of business.
				5	Re-appointment of Mr. Shyam Srinivasan as Managing Director & Chief Executive Officer of the Bank	The company seeks approval for Re-appointment of Mr. Shyam Srinivasan as Managing Director & Chief Executive Officer of the Bank for a period of one year from for a period of one year with effect from September 23, 2019 to September 22, 2020	FOR	FOR	The reappointment is in line with all statutory requirements.
				6	To take on record RBI approval for appointment of Ms. Grace Koshie as Part-Time Chairperson of the Bank and to approve her remuneration	The resolution is for the approval for appointment Ms Grace Koshie as MD and CEO and to take on record the approval received from RBI including the terms of appointment of Ms. Grace Koshie as Part-Time Chairperson of the Bank with effect from November 07, 2019 to November 21, 2021 and approve the payment of remuneration to Ms. Grace Koshie of Rs. 1,50,000 (Rupees One Lakh Fifty Thousand only) per month in addition to sitting fees.	FOR	FOR	The Appointment is in line with all statutory requirements.
				7	Appointment of Ms. Grace Koshie as a Non-Executive Non-Independent Director of the Bank	The resolution is for the approval for appointment Ms Grace Koshie as MD and CEO and to take on record the approval received from RBI including the terms of appointment of Ms. Grace Koshie as Part-Time Chairperson of the Bank with effect from November 07, 2019 to November 21, 2021 and approve the payment of remuneration to Ms. Grace Koshie of Rs. 1,50,000 (Rupees One Lakh Fifty Thousand only) per month in addition to sitting fees.	FOR	FOR	The Appointment is in line with all statutory requirements.
				8	Appointment of Mr. Sudarshan Sen as an Independent Director of the Bank	Appointment of Mr. Sudarshan Sen as an Independent Director of the Bank for a period of 5years from 11.02.2020. His qualification is MBA, M.Sc.,with experience.	FOR	FOR	The Appointment is in line with all statutory requirements.
				9	Re-appointment of Mr. Ashutosh Khajuria as an Executive Director of the Bank	The Director is Graduate in Science and Law, Post Graduate in Economics with relevant industry experience.	FOR	FOR	The reappointment is in line with all statutory requirements.
				10	Appointment of Ms. Shalini Warriar, Chief Operating Officer as an Executive Director of the Bank	The Director is B.Com., C.A. with relevant industry experience.	FOR	FOR	The Appointment is in line with all statutory requirements.
				11	Raising of Funds through Issuance of Bonds	The resolution is for borrowing/ raising funds in Indian currency/ in equivalent foreign currency by way of issue of debt instruments including but not limited to Additional Tier I bonds (AT1 bonds), Tier II bonds, Long Term Bonds (Infrastructure & Affordable Housing), Masala Bonds, Green bonds, non-convertible debentures or such other debt securities as may be permitted by Reserve Bank of India ('RBI') from time to time, up to Rs. 8000 crore in domestic or overseas markets.	FOR	FOR	This resolution is aimed at strengthening the capital base of the bank.

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				
				12	Increase in the Authorized Share Capital and consequent amendment to the Memorandum of Association of the Bank	The bank proposes to increase the quantum of authorized share capital to facilitate raising of capital through issuance of securities and therefore the authorised share capital of the Bank needs to be increased to accommodate tThe Director issuance of securities. The company is proposing to increase the authorized share capital of the Bank to Rupees Eight Hundred Crore only comprising 400,00,00,000 equity shares of face value of Rs. 2/- each.	FOR	FOR	The resolution seeks to augment the capital of the company and strengthen the capital base of the bank.
				13	Raising of Tier I Capital of the Bank through Issuance of Securities	The Bank proposes to raise additional capital aggregating up to Rs 4000/- Crores or its equivalent amount in such foreign currencies as may be necessary, inclusive of any premium, by way of placement of Securities or a combination thereof to Qualified Institutional Buyers through Qualified Institutions Placement (QIP) and/ or private placement in international markets through ADRs/ GDRs or foreign currency convertible bonds or issue of fully convertible debentures/partly convertible debentures, and/or any other financial instruments.	FOR	FOR	The resolution seeks to augment the capital of the company and strengthen the capital base of the bank.
				14	Alteration of Object Clauses of Memorandum of Association	to alter its objects clause of the MoA to add express provisions permitting the bank to make investments in various corporate structures such as partnerships, joint ventures, associates, limited liability partnerships etc., as well as to make investments in insurance companies and to undertake operations in derivatives markets.	FOR	FOR	The amendments seeks to increase the transparency by explicitly mentioning the activities to be performed by the bank.
33	18.07.2020	The HDFC Bank Ltd	AGM	1	Adoption of standalone financial statements for the year ended 31 March 2020	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 consolidated financial statements for the year ended 31 March 2020	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	To confirm the Special Interim Dividend of ₹ 5/- per equity share already paid to eligible shareholders.	To confirm the Special Interim Dividend of ₹ 5/- per equity share of erstwhile face value of ₹ 2/- each fully paid-up, for the financial year 2019-20, approved by the Board of Directors and already	FOR	FOR	As per the financials, the company is generating sufficient cash profits
				4	Re-appointment of Shri Kaizad Bharucha as a Director	The Director is B.Com Degree holder with relevant industry experience.	FOR	FOR	The reappointment is in line with all statutory requirements.
				5	To approve the fees / remuneration of the Statutory Auditors, M/s. MSKA & Associates.	The proposed resolution is fixing the remuneration of the statutory auditors for the year 2020-21.	FOR	FOR	This is in ordinary course of business.
				6	To ratify the additional fees / remuneration to the Statutory Auditors, M/s. MSKA & Associates.	The proposed resolution is for approval / ratification of additional remuneration of the Statutory Auditors for the year 2019-20 .	FOR	FOR	This is in ordinary course of business.
				7	To re-appoint Mr. Malay Patel as an Independent Director.	The resolution is for reappointment of Mr. Malay Patel as an Independent Director for a period of up to three years commencing from March 31, 2020 to March 31, 2023. The Director is an Engineering Graduate with relevant experience.	FOR	FOR	The reappointment is in line with all statutory requirements.
				8	To approve the re-appointment of Mr. Kaizad Bharucha as an Executive Director.	The Director is B.Com Degree holder with relevant industry experience.	FOR	FOR	The reappointment is in line with all statutory requirements.
				9	To appoint Mrs. Renu Karnad as a Non-Executive Director.	The resolution is to appoint Mrs. Renu Karnad as a Non-Executive Director. The Director is LLB, with PG in Economics with rich experience.	FOR	FOR	The 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				
				10	To ratify and approve the related party transactions with Housing Development Finance Corporation Limited.	The resolution is for approval of the related party transactions with Housing Development Finance Corporation Limited, which are in ordinary course of business and on arm's length basis.	FOR	FOR	This is in ordinary course of business.
				11	To ratify and approve the related party transactions with HDB Financial Services Limited.	The resolution is to ratify and approve the related party transactions with HDB Financial Services Limited, a subsidiary of the Bank which are in ordinary course of business on an arm's length basis.	FOR	FOR	This is in ordinary course of business.
				12	To issue debt securities up to Rs. 500.0 bn on private placement basis	The resolution is for approval for tThe Director issue of perpetual debt securities to the extent of Rs. 50000 crores on a private placement basis.	FOR	FOR	This resolution is aimed at strengthening the capital base of the bank.
34	23.07.2020	JSW Steel 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.
				2	To confirm the payment of dividend made on the 0.01% Cumulative Redeemable Preference Shares	The resolution is to confirm the payment of dividend made on the 0.01% Cumulative Redeemable Preference Shares of the Company for the period April 01, 2019 upto the date of its redemption i.e. upto March 13, 2020.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
				3	To declare dividend on the Equity Shares of the Company for the financial year 2019-20.	The proposal is to declare a dividend of Rs. 2.00 per equity share of the face value of Re. 1 each share for 2019-20.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
				4	Re-appointment of Dr. Vinod Nowal, who retires by rotation	The Director is having Master's degree in Business Administration and Doctorate in Inventory Management with relevant experience	FOR	FOR	The reappointment is in line with all statutory requirements.
				5	Ratification of Remuneration Payable to Cost Auditors	Ratification of cost audit fees of Rs. 17 lakhs plus tax payable to cost auditor M/s. Shome & Banerjee Cost Accountants as cost audit fees for the year 2020-21.	FOR	FOR	The reappointment is in line with all statutory requirements.
				6	Re-appointment of Mr. Malay Mukherjee as an Independent Director	The Director is having Master's Degree in mining from the USSR State Commission in Moscow and a Bachelor of Science degree from the Indian Institute of Technology in Kharagpur with relevant industry experience.	FOR	FOR	The reappointment is in line with all statutory requirements.
				7	Re-appointment of Mr. Haigreve Khaitan as an Independent Director	The Director is having qualification of LLB with relevant experience.	FOR	FOR	The reappointment is in line with all statutory requirements.
				8	Re-appointment of Mr. Seshagiri Rao M.V.S. as a Whole Time Director of the Company.	The Director is having qualifications of AICWA, LCS, CAIIB, Diploma in Business Finance with more than two decades of experience on the Board of the company.	FOR	FOR	The reappointment is in line with all statutory requirements.
				9	Consent for issue of specified securities to Qualified Institutional Buyers (QIBs).	The resolution is to seek shareholder approval for Non-Convertible Debentures with warrants which are convertible into or exchangeable with Equity Shares, Equity Shares and/or convertible securities (other than warrants) at a later date to Qualified Institutional Buyers (QIBs) to the extent of Rs. 7000 crores.	FOR	FOR	The resolution seeks to augment the capital of the company and strengthen the capital base of the company.
				10	Issue of Foreign currency convertible Bonds/GDR/ADR	The proposed resolution is to seek the Consent of the shareholders is sought for issue of Foreign Currency Convertible Bonds / Global Depository Receipts / American Depository Receipts/ Warrants and/or other Instruments convertible into equity shares optionally or otherwise for an aggregate sum of upto USD 1Billion.	FOR	FOR	The resolution seeks to augment the capital of the company and strengthen the capital base of the company.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
35	30.07.2020	BSE Ltd.	AGM	1	Adoption of 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.
				2	Declare final dividend of Rs. 17.0 per equity share (face value Rs. 2.0)	The resolution proposes to declare a dividend of Rs. 17.00 per equity share of the face value of Rs. 2/- each share.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
				3	Appointment of Mr. T. C. Suseel Kumar, Shareholder Director, who retires by rotation and does not offer herself for re-appointment.	Masters in Economics, Management and leadership courses, including from IIM Ahmedabad, IIM Bangalore, IIM Lucknow, ISB Hyderabad and Asian Institute of Management, Manila with more than three decades of experience in Insurance and Management.	FOR	FOR	The Appointment is in line with all statutory requirements.
				4	Appointment of Mr. Alok Vajpeyi as Shareholder Director on the Board of the Company.	The Director is a Chartered Accountant with relevant experience.	FOR	FOR	The Appointment is in line with all statutory requirements.
				5	Appointment of Mr. Ghanshyam Dass as Shareholder Director on the Board of the Company.	The Director is having Bachelors degree with honours in Economics, Masters in Linguistics with relevant experience	FOR	FOR	The Appointment is in line with all statutory requirements.
				6	Appointment of Ms. Rita Bhagwati, as Shareholder Director on the Board of the Company.	<i>The Director is MA</i> in Economics from the prestigious Delhi School of Economics, MA in International Economics from the Fletcher School at Tufts University and MBA from George Washington University with relevant experience.	FOR	FOR	The Appointment is in line with all statutory requirements.
36	7.30.2020	The Clearing Corporation of India Ltd.	AGM	1 (a) and (b)	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.
				2	To declare dividend @ 8.5% on Redeemable Non-convertible Cumulative Preference Shares (RNCPS-II) for the financial year ended March 31, 2020	The resolution is to declare dividend @ 8.5% on Redeemable Non-convertible Cumulative Preference Shares	FOR	FOR	As per the financials, the company is generating sufficient cash profits
				3	To declare dividend of Rs 3/ per equity share of Rs 10/- each on Equity Shares of the company, for the financial year ended March 31, 2020	The resolution is to declare dividend of Rs 3/ per equity share of Rs 10/- each on Equity Shares of the company, for the financial year ended March 31, 2020	FOR	FOR	As per the financials, the company is generating sufficient cash profits
				4	To consider the re-appointment of Mr B Prasanna (DIN: 02257744) as a Nominee Director, liable to retire by rotation, for a second term from the date of this AGM till 04.11.2022	The Director is a Chartered Accountant, Cost Accountant and CFA with relevant experience.	FOR	FOR	The reappointment is in line with all statutory requirements.
				5	Appointment of Mr. Ashish Parthasarthy (holding DIN: 08209972) as a Nominee Director of the Company representing HDFC Bank Ltd on the Board for a period of three consecutive years with effect from May 22, 2020 to May 21, 2023	The Director is having B.E from National Institute of Technology, Karnataka (NITK), PGDM from Indian Institute of Management (IIM) Bangalore. The Director is a Nominee Director of HDFC Bank in CCIL Limited	FOR	FOR	The 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				
Aug-20									
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	04.08.2020	Punjab National Bank	AGM	1	To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March 2020, Profit and Loss Account of the Bank for the year ended 31st March 2020, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditor's Report on the Balance Sheet and Accounts.	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.
	04.08.2020	Punjab National Bank	AGM	2	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. 28707.92 Crore, to the credit of the Profit & Loss Account of the Bank for adjustment of the debit balance (accumulated losses of Rs. 28707.92 Crore) as per extant regulations.	FOR	FOR	This is in ordinary course of business to reflect the true net worth of the Bank.
	04.08.2020	Punjab National Bank	AGM	3	Raising of Equity Capital of the Bank	The Bank is seeking shareholders approval to raise capital by issue of equity shares upto Rs. 7,000 crore, by way of Qualified Institutions Placement (QIP), Further Public Issue, Rights Issue, Private Placement or such other mode of issue as per extant regulations.	FOR	FOR	This is in ordinary course of business to raise capital for the Bank.
2	07.08.2020	Central Bank of India	AGM	1	To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March 2020, Profit and Loss Account of the Bank for the year ended 31st March 2020, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditor's Report on the Balance Sheet and Accounts.	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.
	07.08.2020	Central Bank of India	AGM	2	To raise Capital through FPO/Rights/QIP, etc	The Bank is seeking shareholders approval to raise capital by issue of equity shares upto Rs. 5,000 crore through various modes such as - Follow-on-Public Issue, Rights Issue, Qualified Institutions Placements, etc. subject to approval of Government of India, Reserve Bank of India and other regulatory authorities and in accordance with all applicable regulations including the SEBI (ICDR) Regulations.	FOR	FOR	This is in ordinary course of business to raise capital for the Bank.
3	11.08.2020	Punjab & Sind Bank	AGM	1	To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March 2020, Profit and Loss Account of the Bank for the year ended 31st March 2020, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditor's Report on the Balance Sheet and Accounts.	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.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
4	11.08.2020	Titan Company Ltd.	AGM	1	Adoption of Standalone Financial Statements	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified	FOR	FOR	Approval of the financial statements of the company and no qualifications as per the Auditors' report.
			AGM	2	Adoption of 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.
			AGM	3	Declaration of Dividend	The Board of Directors have recommended a dividend of Rs. 4 per Equity Share. Last year dividend was Rs. 5 /-	FOR	FOR	As per the financials, the company is generating sufficient cash profits
			AGM	4	Re-appointment of Mr. Noel N. Tata as a director, liable to retire by rotation	The Director's qualification is B.B.A (Economics) from University of Sussex, IEP, INSEAD, France, and has served in several Tata Group companies.	FOR	FOR	The Reappointment is in line with all statutory requirements.
			AGM	5	Appointment of Ms. Kakarla Usha as a NonExecutive Director, liable to retire by rotation	The Director is an IAS Officer and Nominee Director of Tamilnadu Industrial Development Corporation Limited ("TIDCO")	FOR	FOR	The Appointment is in line with all statutory requirements.
			AGM	6	Appointment of Mr. Bhaskar Bhat as a NonExecutive Director, liable to retire by rotation	The Director's qualification is B.Tech, MBA. The Director has served as MD of the company for seventeen years	FOR	FOR	The Appointment is in line with all statutory requirements.
			AGM	7	Appointment of Mr. C. K. Venkataraman as a Director	The Director is having an MBA degree with three decades of experience in the company	FOR	FOR	The Appointment is in line with all statutory requirements.
			AGM	8	Appointment of Mr. C. K. Venkataraman as Managing Director	The Director is having an MBA degree with three decades of experience in the company	FOR	FOR	The Appointment is in line with all statutory requirements.
			AGM	9	Appointment of Ms. Sindhu Gangadharan as an Independent Director	The director is graduate in computer science engineering. The Director is Senior Vice President and Managing Director of SAP Labs in India, responsible for SAP's development facilities in Bangalore, Pune, Mumbai and Gurgaon.	FOR	FOR	The Appointment is in line with all statutory requirements.
			AGM	10	Appointment of Branch Auditors	The Company has branches outside India and may also open / acquire new branches outside India in future. It may be necessary to appoint branch auditors for carrying out the audit of the accounts of such branches.	FOR	FOR	This is in ordinary course of business.
			AGM	11	Payment of commission to Non-Executive Directors	Approval is sought from Shareholders for renewal of the resolution from 1st April 2020 in order to continue to pay remuneration to the Non-Executive Directors by way of Commission.	FOR	FOR	This is in ordinary course of business.
5	12.08.2020	Ultra Tech Cement Ltd.	AGM	1	Adoption of Standalone and Consolidated Financial Statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified	FOR	FOR	Approval of the financial statements of the company and no qualifications as per the Auditors' report.
			AGM	2	Declaration of Dividend	The Board of Directors is recommended a dividend of Rs. 13 per Equity Share. Last year dividend was Rs. 11.50 /-	FOR	FOR	As per the financials, the company is generating sufficient cash profits
			AGM	3	Appointment of Mrs. Rajashree Birla as NonExecutive Director.	The director has experience in Social and Welfare driven work in Aditya Birla Group. Associated with the Company for more than a decade.	FOR	ABSTAIN	Poor attendance of the Director in the Board Meetings
			AGM	4	Re-appointment of Auditor	The company has proposed the re-appointment of BSR & Co., for a remuneration of Rs. 2,50,00,000/- plus tax as applicable and reimbursement of out-of-pocket expenses for year 2020-21.	FOR	FOR	This is in ordinary course of business.
			AGM	5	Ratification of the remuneration of the Cost Auditors	The resolution is for ratification of the appointment of M/s. D.C. Dave & Co, Cost Accountants, as Cost Auditors at a remuneration of ₹ 13.50 Lakhs plus taxes as applicable and reimbursement of actual travel and out-of-pocket expenses.	FOR	FOR	This is in ordinary course of business.

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					Matter				
			AGM	6	Appointment of Mr. Kailash Chandra Jhanwar as Managing Director.	The director is a Chartered Accountant associated with Aditya Birla Group for 39 years	FOR	FOR	The Appointment is in line with all statutory requirements.
			AGM	7	Continuation of directorship of Mrs. Rajashree Birla as a Non-Executive Director.	The director has experience in Social and Welfare driven work in Aditya Birla Group. Associated with the Company for more than a decade.	FOR	ABSTAIN	Poor attendance in the Board Meetings during the year. Hence candidature cannot be supported.
			AGM	8	Revision in remuneration of Mr. Atul Daga, Executive Director.	Board has proposed Annual Incentive Pay by way of Performance Bonus linked to the achievement of targets, a subject to a maximum of Rs. 2,00,00,000/- per annum earlier it was Rs. 85 Lac.	FOR	FOR	This is in ordinary course of business considering the contribution made by the Director.
			AGM	9	Re-appointment of Mrs. Alka Bharucha as Independent Director.	The qualification of the directors B.A. (Hons), LLB, LLM, with three decades of relevant experience	FOR	FOR	The Reappointment is in line with all statutory requirements.
6	13.08.2020	JSW Energy Ltd	AGM	1	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2020, together with the Directors' and Auditors' Reports thereon.	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.
			AGM	2	To declare a dividend.	The Board of Directors is recommended a dividend of Rs. 1 per Equity Share. Last year dividend was Rs. 1 /-	FOR	FOR	As per the financials, the company is generating sufficient cash profits
			AGM	3	To appoint a Director in place of Mr. Jyoti Kumar Agarwal(DIN: 01911652) who retires by rotation	The director is Bachelor of Commerce, Chartered Accountant, MBA from IIM, Calcutta and CFA with over 16 years of rich and varied professional experience having worked with reputed Indian and Multinational Corporations.	FOR	FOR	The Appointment is in line with all statutory requirements.
			AGM	4	Ratification of Cost Auditor's Remuneration	The resolution is for ratification of the appointment of Kishore Bhatia and Associates, Cost Accountants, as Cost Auditors at a remuneration of ₹ Rs. 1,50,000 plus taxes as applicable and reimbursement of actual travel and out of pocket expenses.	FOR	FOR	This is in ordinary course of business.
			AGM	5	Material Related Party Transactions with JSW International Tradecorp Pte. Limited.	The Board has proposed related party transaction with JSWITPL for period of 3 years for amount not exceeding Rs. 9,000 crores for procuring imported thermal coal for entire group commencing from 1 st April 2020.	FOR	AGAINST	Inadequate disclosure with regard to the related party transactions and is considered to be detrimental to the interest of minority shareholders.
			AGM	6	Material Related Party Transactions with JSW Steel Limited.	The Company is seeking shareholders' approval for related party transaction with JSWSL, a group company, in the ordinary course of its business and on an arm's length basis to undertake sale of power and other materials and supply of power under a conversion agreement,	FOR	FOR	This is in ordinary course of business and considered to be beneficial for the company.
			AGM	7	Fund raising through Bonds.	The company is proposing to raise additional long-term resources by way of issue of nonconvertible foreign currency denominated bonds not exceeding US\$ 750 Million	FOR	FOR	This is in ordinary course of business to augment long term capital resources for the company.
			AGM	8	Issue of Equity Shares, etc.	The company is seeking shareholders approval to authorized Board of Directors, to raise capital up to Rs. 5000 crore through issue of securities through Qualified Institutional Placement (QIP)	FOR	FOR	This is in ordinary course of business to augment long term capital resources for the company.
7	17.08.2020	IDBI Bank Ltd.	AGM	1	Adoption of Audited Financial statement Standalone/ Consolidate , Board report and audit report.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified	FOR	FOR	Approval of the financial statements of the company and no qualifications as per the Auditors' report.

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					Matter				
			AGM	2	To re-appoint Shri Rajesh Kandwal (DIN: 02509203), LIC Nominee Director as rotational Director, who retires by rotation	The Director is LIC Nominee Director and has handled diverse portfolios across functions in various positions of LIC for more than three decades	FOR	FOR	The Reappointment is in line with all statutory requirements.
			AGM	3	To appoint Auditors and fix their remuneration	The Bank is seeking shareholders approval to authorize Board to appoint/re-appoint Statutory Central Auditors of the Bank for FY 2020-21 and appoint/re-appoint Branch Statutory Auditors for DIFC, Dubai Branch for FY 2020-21.	FOR	FOR	This is in ordinary course of business.
			AGM	4	To offer, issue and allot equity shares aggregating upto Rs. 11,000 Crores	The Bank is seeking shareholders approval to issue of equity shares upto Rs. 11,000 crore, by way of public issue, rights issue, issue on private placement basis, QIP, ESPS, ESOP, etc.	FOR	FOR	This is in ordinary course of business to strengthen the capital base of the bank.
			AGM	5	Alteration in Articles of Association of Bank	The Bank is seeking shareholders approval for alteration in Articles of Association in the Bank to bring them in line with RBI guidelines for Private Sector Banks	FOR	FOR	This is in ordinary course of business to bring the AoA of the bank in line with the extant RBI guidelines.
			AGM	6	Appointment of Ms Meera Swarup as a Director liable to retire by rotation during her tenure as Government Nominee Director	The Director is Government Nominee Director with experience in Administration, financial management, audit of State & Central Government.	FOR	FOR	The Appointment is in line with all statutory requirements.
			AGM	7	Appointment of Mr. Samuel Jebaraj as a Director and Deputy Managing Director, liable to retire by rotation	The Director is having BE (Hons.), MBA with over 25 years of professional experience in international trade and investment finance, project finance, structured lending, liability side management, including Treasury and raising of resources.	FOR	FOR	The Appointment is in line with all statutory requirements.
			AGM	8	Appointment of Mr. Suresh Khatanhar as a Director and Deputy Managing Director, liable to retire by rotation	The Director is having qualification of M.com, CAIIB, ICWA with experience of 30 years in Commercial Banking sector and Credit Management	FOR	FOR	The Appointment is in line with all statutory requirements.
			AGM	9	Appointment of Shri Anshuman Sharma as a Director liable to retire by rotation during his tenure as Government Nominee Director	The Director is IRS officer, Post Graduate in Management and Government Nominee on the Board.	FOR	FOR	The Appointment is in line with all statutory requirements.
			AGM	10	Approve revision(s) in the compensation structure of MD & CEO and DMDs of the Bank	The Board of the Bank has approved the proposal for grant of pensionary benefits as a policy to present and future eligible Whole Time Directors of IDBI Bank in line with the pension scheme as applicable to Whole Time Directors appointed in Nationalized Banks, subject to the approval of shareholders and RBI to be obtained in the Director's regard. The Bank has sought RBI approval in the matter.	FOR	FOR	This is in ordinary course of business.
8	20.08.2020	Tata Steel Ltd.	AGM	1	Adoption of Audited Standalone Financial Statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified	FOR	FOR	Approval of the financial statements of the company and no qualifications as per the Auditors' report.
			AGM	2	Adoption of Audited 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.
			AGM	3	Declaration of Dividend.	The Board of Directors is recommended a dividend of Rs. 10/- per fully paid-up Ordinary (equity) Share and Rs. 2.504 per partly paid-up Ordinary (equity) Share.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
			AGM	4	Re-appointment of Mr. N. Chandrasekaran as a Non-Executive Director.	The Director is Bachelor's degree in Applied Science, Master in Computer Applications and is Chairman of the Board at Tata Sons Private Limited, the holding company and promoter of all Tata Group companies	FOR	FOR	The Reappointment is in line with all statutory requirements.

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					Matter				
			AGM	5	Ratification of Remuneration of Cost Auditors.	The resolution is for ratification of the appointment of Shome & Banerjee, Cost Accountants, as Cost Auditors at a remuneration of ₹ 20 Lakhs plus taxes as applicable and reimbursement of actual travel and out-of pocket expenses.	FOR	FOR	This is in ordinary course of business.
			AGM	6	Commission to Non-Executive Directors of the Company	The resolution is for payment of commission to Non-Executive Directors of the Company, of a sum not exceeding 1% of the net profits of the Company per annum, for a period of five years commencing from April 1, 2016 till March 31, 2021.	FOR	FOR	This is in ordinary course of business.
9	25.08.2020	Tata Motors Ltd.	AGM	1	Adoption of Audited Standalone Financial Statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified	FOR	FOR	Approval of the financial statements of the company and no qualifications as per the Auditors' report.
			AGM	2	Adoption of Audited 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.
			AGM	3	Appointment of Dr. Ralf Speth as a director, liable to retire by rotation.	The Director is having Doctorate of Engineering in Mechanical Engineering and Business Administration with wide experience in areas of production, quality and product planning.	FOR	FOR	The Appointment is in line with all statutory requirements.
			AGM	4	Approval and ratification for payment of minimum remuneration to Mr. Guenter Butschek, MD & CEO for FY 2019-20	Company is seeking shareholders approval to ratify and confirm the remuneration of Rs. 19.27 Crore paid/ payable to Mr. Guenter Butschek MD & CEO for FY 2019-20 as Minimum Remuneration as per the terms of The Director's appointment including 11.82 crore paid to him being the amount in excess of the limits prescribed under the provisions of Section 197 read with Schedule V of the Act in view of no profits for FY 2019-20 and to waive recovery of the above mentioned remuneration from him.	FOR	FOR	This is in ordinary course of business considering the contribution made by the Director.
			AGM	5	Approval for payment of minimum Remuneration to Mr. Guenter Butschek, MD & CEO during FY 2020-21	The company is seeking shareholders' approval for payment of minimum remuneration of Rs. 23.11 Crore to Mr. Guenter Butschek, MD & CEO in case of no/inadequacy of profits during FY 2020-21.	FOR	FOR	This is in ordinary course of business considering the contribution made by the Director.
			AGM	6	Appointment of Branch Auditors	The resolution is to authorize the Board of Directors of the Company to appoint branch auditors in consultation with the Company's Auditors and fix their remuneration.	FOR	FOR	This is in ordinary course of business.
			AGM	7	Ratification of remuneration to Cost Auditors	The resolution is for ratification of the appointment of M/s. Mani & Co., as Cost Auditors at a remuneration of ₹ 5Lakhs plus taxes as applicable and reimbursement of actual travel and out-of pocket expenses.	FOR	FOR	This is in ordinary course of business.
10	28.08.2020	Marico Industries Ltd.	AGM	1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the reports of the Board of Directors and Statutory Auditors thereon.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified	FOR	FOR	Approval of the financial statements of the company and no qualifications as per the Auditors' report.
			AGM	2	To appoint a Director in place of Mr. Rishabh Mariwala (DIN:03072284), who retires by rotation	The director is a graduate and is a second-generation family business entrepreneur. Founder of Sharp Ventures which is engaged in public markets, private equity and start-ups.	FOR	FOR	The Appointment is in line with all statutory requirements.

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					Matter				
			AGM	3	To ratify the remuneration payable to M/s. Ashwin Solanki & Associates, Cost Accountants (Firm Registration No. 100392), the Cost Auditors of the Company for the financial year ending March 31, 2021	The resolution is for ratification of the appointment of M/s. Ashwin Solanki & Associates, Cost Accountants, as Cost Auditors at a remuneration of ₹ 9 Lakhs plus taxes as applicable and reimbursement of actual travel and out-of pocket expenses.	FOR	FOR	This is in ordinary course of business.
			AGM	4	To approve the appointment of Mr. Sanjay Dube (DIN:00327906) as an Independent Director of the Company.	The Director has over 34 years of experience working in diverse consumer facing businesses ranging from FMCG to service industries such as hotels, restaurants, fitness clubs & family entertainment centres.	FOR	FOR	The Appointment is in line with all statutory requirements.
			AGM	5	To approve the appointment of Mr. Kanwar Bir Singh Anand (DIN: 03518282) as an Independent Director of the Company.	The Director is having Engineering and MBA degree with four decades of industry experience	FOR	FOR	The Appointment is in line with all statutory requirements.
			AGM	6	To approve the remuneration payable to Mr. Harsh Mariwala (DIN: 00210342), Chairman of the Board and Non-Executive Director of the Company, for the financial year 2020-21.	To approve the remuneration payable to Mr. Harsh Mariwala Chairman of the Board and Non-Executive Director of the Company, for the financial year 2020-21, a remuneration of Rs 4 crores plus other perquisites and allowances.	FOR	FOR	This is in ordinary course of business considering the contribution made by the Director.
11	31.08.2020	Aditya Birla Capital Ltd.	AGM	1&2	Adoption of Audited Financial statement Standalone/ Consolidate , Board report and audit report.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified	FOR	FOR	Approval of the financial statements of the company and no qualifications as per the Auditors' report.
			AGM	3	Appointment of a Director in place of Dr. Santrupt Misra (DIN: 00013625) who retires from office by rotation	The Director is having Masters in Political science and PhD and is the Chairperson of the Board of Governors of the National Institute of Technology, Rourkela and had also served as an Independent Director on the Board of the Oil and Natural Gas Corporation Ltd.	FOR	FOR	The Appointment is in line with all statutory requirements.
12	31.08.2020	UPL Ltd.	AGM	1	Adoption of Audited Standalone Financial Statements.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified	FOR	FOR	Approval of the financial statements of the company and no qualifications as per the Auditors' report.
			AGM	2	Adoption of Audited 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.
			AGM	3	Declare dividend on equity shares.	The Board of Directors is recommended a dividend of Rs. 6 per Equity Share. Last year dividend was Rs. 8 /-	FOR	FOR	As per the financials, the company is generating sufficient cash profits
			AGM	4	Re-appointment of Mrs. Sandra Shroff as Director – retiring by rotation.	The director is having expertise with all functions of the Company, General Management including Corporate Social Responsibilities and liaisoning with various authorities..	FOR	FOR	The Reappointment is in line with all statutory requirements.
			AGM	5	Remuneration of the Cost Auditors.	The resolution is for ratification of the appointment of M/s./s. RA & Co.as Cost Auditors at a remuneration of ₹8.50 Lakhs plus taxes as applicable and reimbursement of actual travel and out-of pocket expenses.	FOR	FOR	This is in ordinary course of business.
			AGM	6	To approve commission payable to NonExecutive Directors.	The resolution for approval of payment of commission not exceeding, in aggregate, one percent per annum of the Company's net profits calculated in accordance with the provisions of the Companies Act, 2013, to the non-executive directors of the Company, for a period of five years	FOR	FOR	This is in ordinary course of business.

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					Matter				
			AGM	7	Appointment of Ms. Usha Rao-Monari as an Independent Director.	The Director is having B.A. (Hons) in Economics, MBA, Masters in International Affairs and Finance, Management Development with almost 30 years of experience, particularly in the infrastructure area.	FOR	FOR	The Appointment is in line with all statutory requirements.
			AGM	8	Re-appointment of Mr. Hardeep Singh as an Independent Director.	The Director is having BA Hons in Economics, Advanced Management programme with relevant international experience	FOR	FOR	The Appointment is in line with all statutory requirements.
			AGM	9	Re-appointment of Dr. Vasant Gandhi as an Independent Director.	The Director has completed Ph.D. from Stanford University, with relevant international experience	FOR	FOR	The Reappointment is in line with all statutory requirements.
13	03.08.2020	Bharti Infratel 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.
				2	To confirm the Interim Dividend paid as Final Dividend on Equity Shares of the Company	The company seeks to approve three interim dividends amounting to Rs. 10.50 per equity share as final dividend for the year 2019-20	FOR	FOR	As per the financials, the company is generating sufficient cash profits
				3	Re-appointment of Mr. Rajan Bharti Mittal(DIN00028016) as a Non-Executive Director.	The Director is Graduate, alumnus of Harvard Business School. Mr. Mittal is the Vice-Chairman of Bharti Enterprises, one of India's leading conglomerates with diversified interests in telecom, insurance, real estate, agri and food in addition to other ventures.	FOR	FOR	The Reappointment is in line with all statutory requirements.
				4	Re-appoint Mr. D S Rawat (DIN: 06798626) as Managing Director & CEO of the Company	The Director holds Engineering (Electronics and Communications) and Advanced Management program, and has 31 years of Telecom in-depth experience in handling P&L, technology, rollouts and regulatory interfaces - both from operator and supplier perspective.	FOR	FOR	The Reappointment is in line with all statutory requirements.
				5	Re-appointment of Mr. Rajinder Pal Singh(DIN:02943155)Independent Director of the Company	The Director is having Master's in Mathematics and he retired as Secretary to Government of India.	FOR	FOR	The Reappointment is in line with all statutory requirements.
14	06.08.2020	Bata India 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.
			AGM	2	Declaration of Dividend on Equity Shares of the Company.	The company proposes to declare a dividend of ₹ 4.00 per equity share of the face value of ₹5 each share.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
			AGM	3	Re-appointment of Mr. Sandeep Kataria (DIN: 05183714) as Director.	The Director is having qualification of B. Tech. Chemical Engineering, PG Diploma in Business Management and is a business and marketing leader with over 25 years of experience in the consumer products and retail industry across the developing and developed markets.	FOR	FOR	The Reappointment is in line with all statutory requirements.
			AGM	4	Re-appointment of Mr. Ram Kumar Gupta as a Whole-time Director of the Company and fixing his remuneration.	The Director is a Chartered Accountant with over 33 years of experience in different positions	FOR	FOR	The Reappointment is in line with all statutory requirements.
15	07.08.2020	Mahindra & Mahindra Ltd.	AGM	1&2	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.
		Mahindra & Mahindra Ltd.	AGM	3	Declaration of Dividend on Equity Shares of the Company.	The company has declared dividend of ₹ 2.35 per equity share of face value of ₹ 5/- each.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
		Mahindra & Mahindra Ltd.	AGM	4	Re-appointment of Mr. Anand G. Mahindra (DIN: 00004695) Director.	The Director is Graduate with Honours, MBA with three decades of experience in the company	FOR	FOR	The Reappointment is in line with all statutory requirements.

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					Matter				
		Mahindra & Mahindra Ltd.	AGM	5	Ratification of remuneration to the cost auditors of the company	The resolution is for ratification of the appointment of M/s. D. C. Dave & Co., Cost Accountants at a remuneration of ₹ 8 Lakhs plus taxes as applicable and reimbursement of actual travel and out-of pocket expenses.	FOR	FOR	This is in ordinary course of business.
		Mahindra & Mahindra Ltd.	AGM	6	Re-designation of Dr. Pawan Goenka (DIN: 00254502), as Managing Director of the Company.	The Director is having qualification of B.Tech. (Mech), Ph.D., AMP with vast experience	FOR	FOR	This is in ordinary course of business.
		Mahindra & Mahindra Ltd.	AGM	7	Appointment of Dr. Anish Shah (DIN: 02719429), Director.	The Director is having Ph.D., PGDM with relevant industry experience	FOR	FOR	The Appointment is in line with all statutory requirements.
		Mahindra & Mahindra Ltd.	AGM	8	Appointment of Dr. Anish Shah (DIN: 02719429) as a Whole time Director of the company.	The Director is having Ph.D., PGDM with relevant industry experience	FOR	FOR	The Appointment is in line with all statutory requirements.
		Mahindra & Mahindra Ltd.	AGM	9	Appointment of Mr. Rajesh Jejurikar (DIN: 00046823) Director	The director's qualification is MBA, AMP with diverse experience across Packaged Goods, Advertising, Media, Automotive and Farm Equipment sectors	FOR	FOR	The Appointment is in line with all statutory requirements.
		Mahindra & Mahindra Ltd.	AGM	10	Appointment of Mr. Rajesh Jejurikar (DIN: 00046823) as a Whole time Director of the company.	The director's qualification is MBA, AMP with diverse experience across Packaged Goods, Advertising, Media, Automotive and Farm Equipment sectors	FOR	FOR	The Appointment is in line with all statutory requirements.
		Mahindra & Mahindra Ltd.	AGM	11	Appointment of Mr. CP Gurnani, as Non-Executive and Non-Independent Director.	The Director's qualification is BE (chemical engineering) with honorary Doctorate degree and The Director has held several leading positions with Hewlett Packard Limited, Perot Systems (India) Limited and HCL Corporation Limited. Mr. Gurnani has also served as a Chairman of NASSCOM for the year 2016-2017.	FOR	FOR	The Appointment is in line with all statutory requirements.
16	07.08.2020	UCO BANK	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.
		UCO BANK	AGM	2	Raising of Equity Capital of the Bank	The Bank is seeking shareholders' approval to raise capital by issue of upto ₹ 3,000 crore by way of Follow on Public Offer (FPO), Qualified Institutional Placement (QIP), Preferential Issue, etc	FOR	FOR	This is in ordinary course of business to raise capital for the Bank.
17	09.08.2020	ICICI Bank Ltd.	PB	1	Authorize capital raising through issuance of equity shares and/or equity linked securities	The Bank is seeking shareholders' approval as an enabling resolution for issuance of equity shares and/or equity linked securities, by way of public issue, preferential issue or qualified institutions placement ("QIP").	FOR	FOR	Approval of the financial statements of the company and no qualifications as per the Auditors' report.
18	14.08.2020	ICICI Bank 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.
		ICICI Bank Ltd.	AGM	2&5	Re-appointment of Vishakha Mulye (DIN: 00203578), Executive Director and fix the remuneration.	A Chartered Accountant by qualification, the director the domestic and international wholesale banking, markets and commercial banking businesses at the bank.	FOR	FOR	The Reappointment is in line with all statutory requirements.
		ICICI Bank Ltd.	AGM	3	Reappointment of Statutory Auditor	The Bank has proposed to reappoint Walker Chandiook & Co LLP as statutory auditors at a remuneration of Rs 42.0 mn plus out of pocket expenses of Rs 3.0 mn for FY21	FOR	FOR	This is in ordinary course of business
		ICICI Bank Ltd.	AGM	4	Appointment of Branch Auditors and fix their remuneration.	To authorize the board of directors to appoint branch auditors and fix their remuneration	FOR	FOR	This is in ordinary course of business.
		ICICI Bank Ltd.	AGM	6&7	Reappoint Girish Chandra Chaturvedi (DIN: 00110996) as Independent Director and Non-Executive Chairman for three years from 1 July 2021 and fix his remuneration.	The Director's qualification is M.Sc (Social Policy in Developing Countries) from London School of Economics, University of London, UK and M.Sc. (Physics) from University of Allahabad and served Government of India at various levels with vast experience	FOR	FOR	The Reappointment is in line with all statutory requirements.

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					Matter				
		ICICI Bank Ltd.	AGM	8	Shifting of registered office.	The bank is proposing tThe Director's resolutino for shifting of the registered officethat will provide administrative convenience and would also rationalize the banking operations and is not in any manner detrimental to the interest of the public, shareholders, creditors, employees, or other stakeholders.	FOR	FOR	This is in ordinary course of business to provide better administrative convenience for the bank.
19	10.08.2020	Mahindra & Mahindra Financial Services Ltd.	AGM	1&2	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.
		Mahindra & Mahindra Financial Services Ltd.	AGM	3	Re-appointment of Mr. V. S. Parthasarathy (DIN: 00125299), Director	The Direcor is having qualifications of B. Com, FCA, Member of ICA (England & Wales) & AMP, with more than two decades of experinece	FOR	FOR	The Reappointment is in line with all statutory requirements.
		Mahindra & Mahindra Financial Services Ltd.	AGM	4	Increase in borrowing limits of the company.	The Company is seeking shareholders' approval to increase the limit of borrowing powers of the Board to ₹ 90,000 crores from the existing limit of ₹ 80,000 crores. Further the Company is seeking shareholders' approval creation of charges on assets of the Company.	FOR	FOR	This is in ordinary course of business to augment the capital resources for the company.
20	11.08.2020	Bank of Maharashtra	AGM	1	Adoption of 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.
		Bank of Maharashtra	AGM	2	Issue of Equity shares.	The Bank is seeking shareholders' approval to allot equity shares on preferential basis to Govt of India (GOI) aggregating to ₹ 831 crores in order to improve the Capital Adequacy and to fund the business growth of Bank.	FOR	FOR	This is in ordinary course of business to raise capital foir the Bank.
		Bank of Maharashtra	AGM	3	To raise Equity Capital through FPO/Rights issue/QIP/ Preferential issue.	The Bank is seeking shareholders' approval to raise capital by issue of equity shares up to ₹ 2,000 crore by way of public issue and/ or rights issue and/or private placement, including Qualified Institutions Placements. The proposed issue of equity shares is to meet the additional requirement on account of Capital Conservation Buffer.	FOR	FOR	This is in ordinary course of business to raise capital foir the Bank.
		Bank of Maharashtra	AGM	4	To set off the accumulated losses of the Bank as of 31.03.2020.	The Bank proposes to set off the accumulated losses of ₹ 7349.50 crores as at 31.03.2020 by utilizing the balance standing to the credit of Share Premium Account and Special Reserve Account of Bank as on the date of set off and take the same into account during current Financial Year 2020-21.	FOR	FOR	This is a one time corrective action to set off the accumulated losses .
21	12.08.2020	Lupin Limited	AGM	1&2	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.
		Lupin Limited		3	Declaration of Dividend on Equity Shares of the Company.	The company proposes to declare a dividend of ₹ 6 per equity share.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
		Lupin Limited		4	Re-appointment of Mr. Nilesh Deshbandhu Gupta, as Director.	The Director is Chemical engineer, graduate with honours from the Wharton School with relevant industry experience	FOR	FOR	The Reappointment is in line with all statutory requirements.
		Lupin Limited		5	Reappointment of Ms. Vinita Gupta as CEO of the company	The Director is B. Pharm, MBA with two decades opf experience in the company	FOR	FOR	The Reappointment is in line with all statutory requirements.
		Lupin Limited		6	Appointment of Mr. Ramesh Swaminathan as Executive Director.	The Director is CA, CS, MBA with relevant industry experience	FOR	FOR	The Appointment is in line with all statutory requirements.
		Lupin Limited		7	Re-appointment of Mr. Jean-Luc Belingard as Independent Director.	The Director is Graduate, MBA with international experience	FOR	FOR	The Reappointment is in line with all statutory requirements.

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					Matter				
		Lupin Limited		8	Payment of commission to Non- Executive Directors	The company proposes payment of commission not exceeding in the aggregate, 0.5% per annum of the Company's standalone net profit, computed in the manner laid down by Section 198 and other applicable provisions, to non-executive directors of the Company or to some or any of them.	FOR	FOR	This is in ordinary course of business.
		Lupin Limited		9	Ratification of remuneration to Cost Auditor of the Company.	The resolution is for ratification of the appointment of Mr. S. D. Shenoy , Cost Accountant at a remuneration of ₹ 7 Lakhs plus taxes as applicable and reimbursement of actual travel and out-of-pocket expenses.	FOR	FOR	This is in ordinary course of business.
22	13.08.2020	Larsen & Toubro 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.
		Larsen & Toubro Ltd.		2	Declaration of Dividend on Equity Shares of the Company.	The company has paid Interim dividend of ₹ 10/- per equity share and proposes to declare a dividend of ₹ 8/- per equity share.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
		Larsen & Toubro Ltd.		3	Appointment of Mr. Subramanian Sarma (DIN: 00554221), as Director.	The Director is having Masters' Degree in Chemical Engineering with 37 years of experience	FOR	FOR	The Appointment is in line with all statutory requirements.
		Larsen & Toubro Ltd.		4	Appointment of Ms. Sunita Sharma (DIN: 02949529) as Director.	The Director is having master's degree in science with the experience of having handled several roles in her career of over three decades in LIC of India	FOR	FOR	The Appointment is in line with all statutory requirements.
		Larsen & Toubro Ltd.		5	Appointment of Mr. A. M Naik (DIN: 00001514) as Director	The Director is B.E (Mech.) and has been associated with the company for five decades.	FOR	FOR	The Appointment is in line with all statutory requirements.
		Larsen & Toubro Ltd.		6	Re-appointment of Mr. A. M Naik (DIN: 00001514) as Non-Executive Director.	The Director is B.E (Mech.) and has been associated with the company for five decades.	FOR	FOR	The Reappointment is in line with all statutory requirements.
		Larsen & Toubro Ltd.		7	Appointment of Mr. S. V. Desai (DIN: 07648203) as Director.	The Director is Masters' in Civil Engineering with more than two decades of experience	FOR	FOR	The Appointment is in line with all statutory requirements.
		Larsen & Toubro Ltd.		8	Appointment of Mr. T. Madhava Das (DIN: 08586766) as Director.	The Director is having the qualification of B.E, Post Graduate in Management with more than three decades of experience in the company.	FOR	FOR	The Appointment is in line with all statutory requirements.
		Larsen & Toubro Ltd.		9	Re-appointment of Mr. D. K. Sen (DIN: 03554707) as Whole-time Director	The Director has qualifications of B.SC Engg. (Civil), MBA (Finance) with relevant industry experience	FOR	FOR	The Reappointment is in line with all statutory requirements.
		Larsen & Toubro Ltd.		10	Appointment of Mr. Subramanian Sarma (DIN: 00554221), as Whole-time Director	The Director is having Masters' Degree in Chemical Engineering with 37 years of experience	FOR	FOR	The Appointment is in line with all statutory requirements.
		Larsen & Toubro Ltd.		11	Appointment of Mr. S. V. Desai (DIN: 07648203) as Whole-time Director	The Director is Masters' in Civil Engineering with more than two decades of experience	FOR	FOR	The Appointment is in line with all statutory requirements.
		Larsen & Toubro Ltd.		12	Appointment of Mr. T. Madhava Das (DIN: 08586766) as Whole-time Director	The Director is having the qualification of B.E, Post Graduate in Management with more than three decades of experience in the company.	FOR	FOR	The Appointment is in line with all statutory requirements.
		Larsen & Toubro Ltd.		13	Issue of convertible bonds and/or equity shares	The company proposes to raise funds through issue of convertible bonds and/or equity shares through depository receipts and including by way of Qualified Institution Placement ('QIP'), to Qualified Institutional Buyers ('QIB') for an amount not exceeding ₹ 4,500 Crore or US \$ 600 million, if higher.	FOR	FOR	This is in ordinary course of business to augment the capital resources for the company.
		Larsen & Toubro Ltd.		14	Re-appointment of Statutory Auditors and fix their remuneration.	The company proposes to re-appoint M/s. Deloitte Haskins & Sells as Statutory Auditors for a second and final term of five years Fixed Remuneration for Statutory Audit of ₹ 2.05 crore for FY 2020-21 plus applicable taxes, travelling and other out of pocket expenses incurred by them in connection with the statutory audit.	FOR	FOR	This is in ordinary course of business.

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					Matter				
		Larsen & Toubro Ltd.		15	Ratify the remuneration of Cost Auditors	The resolution is for ratification of the appointment of M/s. R Nanabhoy & Co., as Cost Auditors at a remuneration of ₹ 13 Lakhs plus taxes as applicable and reimbursement of actual travel and out-of-pocket expenses.	FOR	FOR	This is in ordinary course of business.
23	18.08.2020	Simplex Realty 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.
		Simplex Realty Ltd.		2	Appointment of Shri Nandan Damani (DIN 00058396) as Director	The Director is having qualification of Bachelor of Science, MBA with around 44 years of experience in business and industry.	FOR	FOR	The Appointment is in line with all statutory requirements.
		Simplex Realty Ltd.		3	Re-Appointment of Shri Nandan Damani (DIN 00058396) as Managing Director.	The Director is having qualification of Bachelor of Science, MBA with around 44 years of experience in business and industry.	FOR	FOR	The Reappointment is in line with all statutory requirements.
24	24.08.2020	Indian Overseas Bank	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.
		Indian Overseas Bank		2	Issue of Equity shares/preference shares/securities.	The Resolution seeks to enable the Bank to offer, issue and allot equity shares/preference shares/ securities by way of public issue, rights issue, preferential issue and/or on a private placement basis.	FOR	FOR	This is in ordinary course of business to raise capital for the bank.
		Indian Overseas Bank		3	Issue of Equity shares to Employees.	The Bank proposes to grant equity shares to all permanent employees of the Bank including Managing Director & Chief Executive Officer, Executive Directors of the Bank on such terms and conditions as stated under "IOB-ESPS 2020-21" or as may be decided by the Board or Committee of Directors for Issue of Equity Shares (Committee) subject to the applicable Laws, Rules, Regulations and Guidelines, inter-alia, not exceeding 82.18 crore equity shares at a face value of Rs 10 each with appropriate premium, at the time of offer.	FOR	FOR	This is expected to improve employee morale which may lead to increased productivity per employee and thus considered beneficial for the bank.
25	25.08.2020	CUMMIN INDIA Ltd	AGM	1&2	Adoption of standalone and consolidated financial statements and accounts for the financial year 2019-20.	The company proposes to approve the total dividend of ₹ 14/- per fully paid Ordinary (equity) Share for the Financial Year 2019-20.	FOR	FOR	Approval of the financial statements of the company and no qualifications as per the Auditors' report.
		CUMMIN INDIA Ltd		3	Declaration of final dividend and confirm the payment of interim dividend.	The company seeks approval of total dividend of ₹ 14/- (Interim dividend of ₹ 7/- and final dividend of ₹ 7/-) per fully paid Ordinary (equity) Share for the Financial Year 2019-20.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
		CUMMIN INDIA Ltd		4	Appointment of Mr. Antonio Leitao as Non-Executive Director.	The company is having Degree in Electrical Engineering and an Executive MBA with nearly two decades of industry experience	FOR	FOR	The Appointment is in line with all statutory requirements.
		CUMMIN INDIA Ltd		5	Appointment of Mr. Ashwath Ram as Managing Director of the Company.	The director's qualification is Bachelor's degree in Science and Industrial Engineering and a master's degree with relevant industry experience.	FOR	FOR	The Appointment is in line with all statutory requirements.
		CUMMIN INDIA Ltd		6	Appointment of Ms. Lorraine Alyn Meyera as Non-Executive Director.	The director's qualification is Bachelor's degree in Computer Science with relevant industry experience	FOR	FOR	The Appointment is in line with all statutory requirements.
		CUMMIN INDIA Ltd		7	Appointment of Ms. Rama Bijapurkar as Non-Executive Independent Director.	The Director is having BSC Hons degree in Physics and a Post Graduate Diploma in Management is one of India's most experienced independent directors and has served on the Boards of several of India's blue-chip companies.	FOR	FOR	The Appointment is in line with all statutory requirements.

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					Matter				
		CUMMIN INDIA Ltd		8	Ratification of Remuneration of the Cost Auditors of the Company.	The resolution is for ratification of the appointment of M/s. Ajay Joshi and Associates, Cost Auditors at a remuneration of ₹ 9.50 Lakhs plus taxes as applicable and reimbursement of actual travel and out-of pocket expenses.	FOR	FOR	This is in ordinary course of business.
		CUMMIN INDIA Ltd		9&10	To approve the material related party transaction(s) with Cummins Limited, UK and with Tata Cummins Pvt. Ltd.	The Company is seeking shareholders' approval to enter into transactions with related parties viz. Cummins Limited, UK (for sale of the internal combustion engines gensets their parts and accessories, etc.) and Tata Cummins Pvt. Ltd. (for purchase of B, C and L series internal combustion engines, their parts and accessories, etc.)	FOR	ABSTAIN	Inadequate disclosure by the company, regarding the determination of pricing and other commercial terms for the proposed purchase and sale of engines from both the related parties
26	25.08.2020	INDUSIND BANK Ltd	EGM	1	Issuance of Equity Shares on Preferential basis to Qualified Institutional Buyers i.e.to Non-Promoters.	The company is seeking approval for Issuance of Equity Shares on Preferential basis to Qualified Institutional Buyers i.e.to Non-Promoters	FOR	FOR	Approval of the financial statements of the company and no qualifications as per the Auditors' report.
		INDUSIND BANK Ltd	EGM	2	Issuance of Equity Shares on Preferential basis to promoters.	The Bank is seeking shareholders' approval to raise capital by issue of equity shares up to ₹ 3,288 crore by way of preferential allotment to Qualified Institutions Buyers and promoters.	FOR	FOR	This is in ordinary course of business to strengthen the capital base of the bank.
27	27.08.2020	Sun Pharmaceutical Industries 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.
		Sun Pharmaceutical Industries Ltd.	AGM	2	Declaration of final dividend and confirm the payment of interim dividend.	To consider and approve the total dividend of ₹ 4/- (Interim dividend of ₹ 3/- and final dividend of ₹ 1/-) per fully paid Ordinary (equity) Share of ₹1/- each for the Financial Year 2019-20.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
		Sun Pharmaceutical Industries Ltd.	AGM	3	Reappoint Israel Makov (DIN: 05299764) as Director	The Director is B.Sc. in Agriculture and M. Sc in Economics from the Hebrew University, Jerusalem with rich experience	FOR	FOR	The Reappointment is in line with all statutory requirements.
		Sun Pharmaceutical Industries Ltd.	AGM	4	Reappoint Sudhir V. Valia (DIN: 00005561) Director	The Director has qualifications of B.com.and CA , and has more than three decades of taxation and finance experience.	FOR	FOR	The Reappointment is in line with all statutory requirements.
		Sun Pharmaceutical Industries Ltd.	AGM	5	Ratification of Remuneration of the Cost Auditors of the Company.	The resolution is for ratification of the appointment of B M Sharma & Associates as Cost Auditors at a remuneration of ₹ 2.5 million plus taxes as applicable and reimbursement of actual travel and out-of pocket expenses.	FOR	FOR	This is in ordinary course of business.
		Sun Pharmaceutical Industries Ltd.	AGM	6	Approve remuneration of Dilip Shanghvi (DIN: 07803242) as Managing Director for a period of two years from 1 April 2021 till 31 March 2023	Dilip S. Shanghvi, is Managing Director and promoter. The Director is one of the original founder promoters and has been on the board for 28 years . The company is proposing salary of Rs. 8.10 crores plus perquisites and allowances	FOR	FOR	This is in ordinary course of business considering the contribution made by the Director.
28	27.08.2020	BOSCH 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.
		BOSCH Ltd.		2	Declaration of dividend	The company is proposing the dividend of Rs 105/- per fully paid Ordinary (equity) Share of face value ₹10/- each for the Financial Year 2019-20.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
		BOSCH Ltd.		3	Re-Appointment of Peter Tyroller (DIN: 06600928) as Non-Executive Director.	The Director is having qualification in Engineering and Management and has been the member of the Board of Management, Robert Bosch GmbH from 2006.	FOR	FOR	The Reappointment is in line with all statutory requirements.

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					Matter				
		BOSCH Ltd.		4	Reappoint Soumitra Bhattacharya (DIN: 02783243) as Managing Director and fix his remuneration.	The Director is a C.A. by qualification. The Director has also held the position of CFO & Board Member of Bosch Ltd. since 2011 to 2018.	FOR	FOR	The Reappointment is in line with all statutory requirements.
		BOSCH Ltd.		5	Reappoint Mr. Jan-Oliver Röhr (DIN:07706011) as Joint Managing Director and fix his remuneration	Being a Mechanical Engineer, Mr. Jan O. Roehrl has been associated with the Bosch Group since 1998. and has held several positions in the company	FOR	FOR	The Reappointment is in line with all statutory requirements.
		BOSCH Ltd.		6	Appointment of Mr. S.C. Srinivasan (DIN: 02327433) as a Wholtime Director of the Company designated as an "Executive Director and Chief Financial Officer" of the Company	The Director is a Chartered Accountant with over two decades of experience in Corporate strategy, Treasury, Mergers & Acquisition, Investor Relations, Business CFO, Supply chain finance and operational excellence, Business & functional transformation, Leadership and talent management.	FOR	FOR	The Appointment is in line with all statutory requirements.
		BOSCH Ltd.		7	Appointment of Mr. Sandeep Nelamangala (DIN: 08264554), as aWhole-time Director of the Company (consequent to his appointment as an Alternate Director) and fix his remuneration.	The Director is a Mechanical Engineer with more than two decades of experience in the company in various positions.	FOR	FOR	This is in ordinary course of business considering the contribution made by the Director.
		BOSCH Ltd.		8	Appointment of Dr. Bernhard Straub (DIN: 06654241), as a Director of the Company.	The Director is having more than three decades of international experience.	FOR	FOR	The Appointment is in line with all statutory requirements.
		BOSCH Ltd.		9	Ratification of Remuneration of the Cost Auditors of the Company.	The resolution is for ratification of the appointment of M/s. M/s. Rao, Murthy & Associates, as Cost Auditors at a remuneration of ₹6 Lakhs plus taxes as applicable and reimbursement of actual travel and out-of pocket expenses.	FOR	FOR	This is in ordinary course of business.
29	28.08.2020	Tide Water Oil Co.(INDIA) Ltd.	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.
		Tide Water Oil Co.(INDIA) Ltd.	AGM	2	Declaration of final dividend and confirm the payment of interim dividend.	The company is proposing a total dividend of ₹ 250/- (Interim dividend of ₹ 50/-&₹ 60/- and final dividend of ₹ 140/-) per fully paid Ordinary (equity) Share of 5/- each for the Financial Year 2019-20.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
		Tide Water Oil Co.(INDIA) Ltd.	AGM	3	Re-Appointment of Shri D. S. Chandavarkar as Director.	The Director is having vast administrative and management Functions (More than 38 years) and is having immense experience in the lubricating industry	FOR	FOR	The Reappointment is in line with all statutory requirements.
		Tide Water Oil Co.(INDIA) Ltd.	AGM	4	Appointment of Shri Amit Varadan as Director of the Company.	The director is having a Master's Degree in Economics and Business Administration with more than 30 years experience in Operation, Commercial, Safety, Vigilance, Information Technology and Public Relations	FOR	FOR	The Appointment is in line with all statutory requirements.
		Tide Water Oil Co.(INDIA) Ltd.	AGM	5	Appointment of Shri S. Das, as a Non-Executive Independent Director of the Company	The Director is a Chartered Accountant with more than three decades of expertise in Finance.	FOR	ABSTAIN	The Director has been associated with the company since 2007 as Non Executive Director before appointment as Independent Director

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					Matter				
		Tide Water Oil Co.(INDIA) Ltd.	AGM	6	Approval to related party transactions with Standard Greases and Specialities Private Limited for the year 2020-21.	Company proposes to procure lubricating oil and other chemicals from SGSPL , a Joint Promoter Group entity and also buy grease from them, cumulative transaction value whereof during the financial year ending 31st March 2021 (i.e. ₹ 280 crores), is envisaged to exceed the limits stated under SEBI (LODR) Regulations 2015 and the Companies Act, 2013 read with Rules framed thereunder, hence shareholder's approval is sought by way of passing an Ordinary Resolution.	FOR	FOR	This is in ordinary course of business expected to be beneficial for the company.
		Tide Water Oil Co.(INDIA) Ltd.	AGM	7	Approval to related party transactions with JX Nippon TWO Lubricants India Private Limited for the year 2020-21	The Company is seeking shareholders' approval to approve related party transaction in the nature of sale, purchase or supply of any goods or material and/or availing or rendering of any services with JX Nippon TWO Lubricants India Private Limited a Joint Promoter Group entity to the extent of Rs. 291 crores	FOR	FOR	This is in ordinary course of business expected to be beneficial for the company.
		Tide Water Oil Co.(INDIA) Ltd.	AGM	8	Ratification of Remuneration of the Cost Auditors of the Company.	The resolution is for ratification of the appointment of M/s. DGM and Associates, as Cost Auditors at a remuneration of ₹ 2 Lakhs plus taxes as applicable and reimbursement of actual travel and out-of pocket expenses.	FOR	FOR	This is in ordinary course of business.
		Tide Water Oil Co.(INDIA) Ltd.	AGM	9	Approval for varying the remuneration payable to Mr. R. N. Ghosal, Managing Director (DIN: 00308865). Mr. R.N. Ghosal was appointed as Managing director w.e.f. 2nd November, 2011. The Company is seeking shareholders' approval to accorded for varying the remuneration payable of Mr. R.N. Ghosal from with effect from 1st January, 2020 till his remaining term i.e. up to 28th February, 2021.	The company proposes to grant a Special Compensation of Rs. 1,00,000 (Rupees One Lakh only) per month to Shri R. N.Ghosal, Managing Director with effect from 1st January, 2020 till The Director's remaining term i.e. upto 28th February, 2021, in addition to the remuneration sanctioned by the shareholders, so as to retain existing talent and also rule out any difference that might occur from the compensation package(s) to be offered from time to time in future for attracting deserving incumbents for such positions.	FOR	FOR	This is in ordinary course of business considering the contribution made by the Director.
		Tide Water Oil Co.(INDIA) Ltd.	AGM	10	The consent of the members of the Company be and is hereby accorded for alteration of the Objects Clause of the Memorandum of Association ("MOA") of the Company such that after the existing paragraph 'zc' of Clause 3(c) of the MOA new paragraphs (zd) and (ze) shall be added.	The company is proposing to explore the business vertical relating to selling of sanitizer, personal protection equipments (ppe), etc. as an additional business vertical to be pursued by the Company in future. The company has also decided to explore another vertical viz. selling of car care products as a viable business avenue in addition to the existing line of business and the vertical referred above	FOR	FOR	As a strategy to diversify the business operations with long term goals driven by the present pandemic scenario.
30	28.08.2020	CRISIL 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.
		CRISIL Ltd.	AGM	2	Declaration of final dividend and confirm the payment of interim dividend.	The company has sought approval for final dividend of Rs. 13.0 per equity share. It has also declared three interim dividends totalling Rs. 19 per share during the year.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
		CRISIL Ltd.	AGM	3	Re-appointment of Mr. Ewout Steenberg (DIN 07956962), as Director.	The Director is having Master's degree in (Actuarial Science) & MBA with relevant experience.	FOR	FOR	The Reappointment is in line with all statutory requirements.
		CRISIL Ltd.	AGM	4	Appointment of Mr. Martin Fraenkel (DIN 08410263) as a Non-Executive Director, liable to retire by rotation	The Director holds Masters Degree with MBA with relevant industry experience.	FOR	FOR	The Appointment is in line with all statutory requirements.

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					Matter				
		CRISIL Ltd.	AGM	5	Re-appointment of Ms. Ashu Suyash (DIN 00494515) as Managing Director & Chief Executive Officer and approving the terms and conditions of the re-appointment.	The Director is a Chartered Accountant held several key positions across the corporate, consumer and investment banking divisions	FOR	FOR	The Reappointment is in line with all statutory requirements.
		CRISIL Ltd.	AGM	6	Appointment of Ms. Shyamala Gopinath (DIN: 02362921), as an Independent Director of the Company	The Director, a CAIIB, has 41 years of experience in the financial sector, policy formulation and has retired as Deputy Governor of RBI	FOR	FOR	The Appointment is in line with all statutory requirements.
31	31.08.2020	WELSPUN CORP. 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.
		WELSPUN CORP. Ltd.	AGM	2	Declaration of final dividend and confirm the payment of interim dividend.	The company seeks approval of total dividend ₹ 10.50 per share. The company has proposed a final dividend of ₹0.50 per equity share and has paid ₹10/- as Interim dividend.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
		WELSPUN CORP. Ltd.	AGM	3	Re-appointment of Mr. Vipul Mathur (DIN: 007990476), as Director.	The Director is having MBA Degree with Rich experience in heavy electrical equipment, manufacturing of pipes, Oil & gas etc	FOR	FOR	The Reappointment is in line with all statutory requirements.
		WELSPUN CORP. Ltd.	AGM	4&7	Appointment of Mr. Balkrishan Goenka (DIN: 00270175), as Non-Executive Non-Independent Director and payment of remuneration	The Director is a graduate in commerce and a leading figure in textile and steel industry, Strategy & Business Management	FOR	ABSTAIN	The Non Executive Director not attending AGMs for the past three years and skewed remuneration in favour of the Director
		WELSPUN CORP. Ltd.	AGM	5	Ratification of Remuneration of the Cost Auditors of the Company	The resolution is for ratification of the appointment of M/s. Kiran J. Mehta & Co as Cost Auditors at a remuneration of ₹ 7.5 Lakhs plus taxes as applicable and reimbursement of actual travel and out-of pocket expenses.	FOR	FOR	This is in ordinary course of business.
		WELSPUN CORP. Ltd.	AGM	6	Approve private placement of non-convertible debentures/ commercial paper of up to Rs.5 bn	The company seeks shareholder's approval for borrowing upto Rs.5 bn through issue of Non-Convertible Debentures (NCD)'s / Commercial Papers on private placement basis in one or more tranches.	FOR	FOR	This is in ordinary course of business to raise capital for the company.
		WELSPUN CORP. Ltd.	AGM	8	Approve listing and offer for sale of upto 15% equity in Welspun Middle East Pipes LLC (WMEPL), a step-down joint venture company, for a minimum consideration of USD 30 mn	WMEPL will be listed on the local stock exchange in Saudi Arabia. During the Director's listing process, Welspun Corp proposes to divest 15% of its equity in WMEPL (as OFS) at a minimum consideration of USD 30 mn (₹. 2.2 bn for the 15% stake sale). The funds realized from partial sale of investment as mentioned above are proposed to be used by the Company towards repayment of debts and other general corporate purposes.	FOR	FOR	This is in ordinary course of business considered to be beneficial to the company
32	8.4.2020	UNION BANK OF INDIA	AGM	1	Adoption the Audited Standalone and Consolidated Balance Sheet of the Bank	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	Approve set-off of accumulated losses amounting to Rs. 327.6 bn against securities premium account balance	Pursuant to the amalgamation of Andhra Bank and Corporation Bank with the Union Bank of India, and to present a true and fair position of the new amalgamated entity, the Bank proposes to set off the accumulated losses of Rs.32758.49 Crores by utilizing the balance standing to the credit of Share Premium Account of Bank as on the date of set off and take the same into account during current Financial Year 2020-21.	FOR	FOR	This is a one time corrective measure to set off the accumulated losses .

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					Matter				
33	5.8.2020	ASIAN PAINTS LTD	AGM	1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2020	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	Declare final dividend of Rs. 1.5 per share of face value Re. 1.0 each	To consider the declaration of final dividend of Rs. 1.50 per equity share of Re 1/- each. The Company paid 2 interim dividends of ₹ 3.35/- & ₹ 7.15/- per equity share respectively. Total Dividend is Rs. 12 per equity share.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
				3	Re-appointment of Mr. Ashwin Dani as a director, liable to retire by rotation	The Director is having qualifications of BSc (Hons), B.Sc. (Tech), Masters' Degree (Polymer Science) & Diploma (Colour Science). is Chairperson of the company with four decades of experience in the company.	FOR	FOR	The Reappointment is in line with all statutory requirements.
				4	Re-appointment of Ms. Amrita Vakil as a director, liable to retire by rotation	The Director is having qualifications of B.Sc. (Human Resources) & BA (Economics) with relevant industry experience.	FOR	FOR	The Reappointment is in line with all statutory requirements.
				5	Appointment of Mr. Manish Choksi as a Non-Executive Director of the Company	The Director is having qualifications of B.E. (Chemical), MBA and MIS with relevant industry experience.	FOR	FOR	The Appointment is in line with all statutory requirements.
				6	Continuation of directorship of Mr. Ashwin Dani as a Non-Executive Director of the Company	The Director is having qualifications of BSc (Hons), B.Sc. (Tech), Masters' Degree (Polymer Science) & Diploma (Colour Science). is Chairperson of the company with four decades of experience in the company.	FOR	FOR	The continuation is considered to be beneficial for the company and is in line with all extant regulations.
				7	Appointment of Mr. Amit Syngle as a Director of the Company	The Director is having qualifications of B.E., M.B.A., with relevant industry experience.	FOR	FOR	The Appointment is in line with all statutory requirements.
				8	Appointment of Mr. Amit Syngle as the Managing Director & CEO of the Company	The Director is having qualifications of B.E., M.B.A., with relevant industry experience.	FOR	FOR	The Appointment is in line with all statutory requirements.
				9	Ratify remuneration of Rs 0.8 mn for RA & Co. as cost auditors for FY21	Ratification of cost audit fees of Rs. 8 lakhs plus tax payable to cost auditor M/s RA & Co., Cost Accountants, Cost Accountant as cost audit fees for the year 2020-21.	FOR	FOR	This is in ordinary course of business.
34	7.8.2020	INDIAN BANK	AGM	1	Adoption of the Audited Financial statements of the Bank.	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.
35	10.8.2020	CANARA BANK	AGM	1	Adoption of the Audited Financial statements of the Bank.	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	Issue of equity shares up to Rs. 50.0 bn by way of FPO / QIP/ Rights Issue or any other mode of combination	The bank proposes to issue equity and/or preference shares, for an aggregate amount not exceeding Rs. 5000 crore, (inclusive of premium) to one or more shareholders, Indian nationals, NRIs, companies (private or public) Qualified Institutional Buyers (QIBs), etc, in such a way that at all times the Central Government shall hold not less than 52% of the equity paid up capital of the bank.	FOR	FOR	This is expected to strengthen the capital requirements of the bank and improve the CRAR of the bank.
36	11.8.2020	BANK OF INDIA	AGM	1	Adoption of financial statements for the year ended 31 March 2020	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.
37	12.8.2020	HERO MOTOCORP LTD	AGM	1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2020	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.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
				2	Ratify interim dividend of Rs. 65.0 and declare final dividend of Rs. 25.0 per equity share (face value Rs. 2.0) for FY20	To confirm payment of Interim dividend of Rs. 65/- per equity share and to declare a final dividend of Rs. 25/- per equity share for the financial year 2019-20. Total dividend is Rs. 90.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
				3	Appointment of Mr. Suman Kant Munjal as director, who retires by rotation.	The Director belongs to promoter group with B.Com Qualification with relevant experience.	FOR	FOR	The Appointment is in line with all statutory requirements.
				4	Approve remuneration of Rs. 825,000 for Ramanath Iyer & Co. as cost auditors for FY21	Ratification of cost audit fees of Rs. 8.25 lakhs plus tax payable to cost auditor M/s.Ramananth Iyer &Co., Cost Accountants as cost audit fees for the year 2020-21.	FOR	FOR	This is in ordinary course of business.
				5	Appoint Ms Tina Trikha (DIN: 02778940) as Independent Director for a period of five years w.e.f. 23 October 2019	The Director is having Bachelors degree in Economics and Masters degree in Business Management with relevant experience.	FOR	FOR	The Appointment is in line with all statutory requirements.
38	13.8.2020	GODREJ INDUSTRIES LTD	AGM	1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2020	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	Appointment of Mr. Adi Godrej as a Director, liable to retire by rotation	The Director is having M.S. Degree with more than four decades of experience in the company.	FOR	FOR	The Appointment is in line with all statutory requirements.
				3	Appointment of Mr. Vijay Krishna as a Director, liable to retire by rotation	The Director is having B.A. Economics Degree with more than two decades of experience in the company	FOR	FOR	The Appointment is in line with all statutory requirements.
				4	Appointment of Ms. Monaz Noble as Independent Director	The Director is having relevant experience viz B.Com., MMS (Finance), CS, CWA with relevant industry experience.	FOR	FOR	The Appointment is in line with all statutory requirements.
				5	Approve remuneration of Rs. 350,000 for R Nanabhoy & Co. as cost auditors for FY21	Ratification of cost audit fees of Rs. 3.50 lakhs plus tax payable to cost auditor M/s.Nanabhoy & co, Cost Accountant as cost audit fees for the year 2020-21.	FOR	FOR	This is in ordinary course of business.
39	14.8.2020	CITY UNION BANK LTD	AGM	1	Adoption of financial statements for the year ended 31 March 2020	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	Confirm interim dividend of Rs. 0.5 per share (Face Value: Re. 1)	The resolution is for the confirmation of the Interim Dividend of 50% (i.e. Rs. 0.50 paise per equity share of face value of Re 1/- each fully paid up) approved by the Board of Directors	FOR	FOR	As per the financials, the company is generating sufficient cash profits
				3	Reappoint Sundaram & Srinivasan as statutory auditors for one year and fix remuneration at Rs. 3.3 mn	consider the appointment of M/s Sundaram & Srinivasan, Chartered Accountants, Chennai as Statutory Central Auditors of the Bank for FY 2020-21 with a remuneration of Rs. 33 lacs and reimbursement of out of pocket expenses	FOR	FOR	This is in ordinary course of business.
				4	Authorize the board to appoint branch auditors and fix their remuneration	The resolution is to authorize the Board, in consultation with the Statutory Central Auditors of the Bank, to appoint the Branch auditors to audit the branches of the Bank, a, for the financial year 2020-21, and to fix their remuneration and out-of-pocket expenses in connection with such audit.	FOR	FOR	This is in ordinary course of business.
				5A	Ratify variable pay of Rs 0.3 mn for FY19 and approve revision in remuneration from 1 May 2019 for Dr. N. Kamakodi (DIN 02039618), MD & CEO	The bank seeks the shareholders approval for the revision of fixed pay from Rs. 84 lacs p.a. plus perquisites to Rs. 87 lacs p.a. plus perquisites to Dr. N. Kamakodi (DIN 02039618) Managing Director & CEO of the Bank effective from 01.05.2019.	FOR	FOR	The revision proposed is as per the industry standards.
				5B	Reappoint Dr. N. Kamakodi (DIN 02039618) as Managing Director & CEO from 1 May 2020 for three years and fix his remuneration	The resolution seeks approval for the re-appointment of Dr. N. Kamakodi (DIN 02039618) as the Managing Director & CEO of the Bank for a period of three years w.e.f., 01.05.2020 on such terms of remuneration and conditions as may be approved by RBI and agreed to by the Board.	FOR	FOR	The Reappointment 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				
				6	Approve issuance of securities through QIP for an amount not exceeding Rs 6.0 bn	The Bank is seeking shareholders' approval for raising capital to the tune of ₹ 600 crores by way of Qualified Institutional Placement (QIP). However, the Bank has included the option of raising funds through QIP at a discount as per ICDR (upto 5%) on the floor price.	FOR	FOR	This is expected to strengthen the capital requirements of the bank and improve the CRAR of the bank.
				7	Approve issue of unsecured perpetual debt instruments (part of additional Tier I capital) Tier II debt capital instruments (subordinated bonds) on a private placement basis upto Rs 5.0	The bank is seeking to Issue Unsecured Perpetual Debt Instruments (part of Additional Tier I Capital), Tier II Debt Capital Instruments (Subordinated bonds) on a Private Placement basis, not exceeding Rs 500 crores.	FOR	FOR	This is expected to strengthen the capital requirements of the bank and improve the CRAR of the bank.
40	18.8.2020	KOTAK MAHINDRA BANK LTD	AGM	1 (a) and (b)	Adoption of standalone and consolidated financial statements for the year ended 31 March 2020	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	Reappoint Dipak Gupta (DIN: 00004771) as Director liable to retire by rotation	The Director is having qualification of B.E. (Electronics), PGDMLIM with more than two decades of experience.	FOR	FOR	The Reappointment is in line with all statutory requirements.
				3	Confirm interim dividend of 8.1% on preference shares for FY20	The bank is seeking to confirm the declaration of an interim dividend on Perpetual Non-Cumulative Preference Shares of face value of ₹5 each issued by the Bank, carrying a dividend rate of 8.10%, in respect of the financial year 2019-20, as per the terms of issuance.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
				4	Reappoint Prakash Apte (DIN: 00196106) as part-time Chairperson from 1 January 2021 till 31 December 2023 and to fix his remuneration not exceeding Rs 3.6 mn annually	The resolution seeks to obtain the Members' approval to re-appoint Mr. Prakash Apte as the part-time Chairman with effect from 1st January 2021 till 31st December 2023,	FOR	FOR	The Reappointment is in line with all statutory requirements.
				5	Reappoint Uday S. Kotak (DIN: 00007467) as Managing Director & CEO from 1 January 2021 to 31 December 2023 and to fix his remuneration	The resolution is for the re-appointment of Mr. Uday S. Kotak as Managing Director & CEO for the period from 1st January 2021 to 31st December 2023. The Director is having B.Com and MMS Degree with more than three decades of experience.	FOR	FOR	The Reappointment is in line with all statutory requirements.
				6	Reappoint Dipak Gupta (DIN: 00004771) as Whole-Time Director designated as Joint MD from 1 January 2021 to 31 December 2023 and to fix his remuneration	The resolution is for the Re-appointment of Mr. Dipak Gupta as Whole-time Director of the Bank designated as Joint Managing Director for the period from 1st January 2021 to 31st December 2023	FOR	FOR	The Reappointment is in line with all statutory requirements.
				7	To approve private placement of debentures/bonds or other debt securities upto Rs. 50 bn	The bank is proposing the borrowings by way of securities in the nature of redeemable unsecured, perpetual and/or redeemable, nonconvertible debentures/bonds/other debt securities be raised not exceeding Rs.5,000 crore in Indian/foreign currencies in the domestic and/or overseas markets for an amount which shall be within the overall authorized borrowing limits as per the extant guidelines.	FOR	FOR	This is expected to strengthen the capital requirements of the bank and improve the CRAR of the bank.
41	18.8.2020	BHARTI AIRTEL LTD	AGM	1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2020	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	Declare final dividend of Rs. 2.0 per share (face value Rs. 5.0) for FY20	The resolution is for declaring a dividend of Rs. 2/- per equity share of face value of Rs 5/ each for the financial year 2019-20.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
				3	Re-appointment of Mr. Gopal Vittal as Executive Director.	The resolution is for the re-appointment of Mr Gopal Vittal, as a Director, liable to retire by rotation. The Director is a Graduate and also having MBA Degree.	FOR	FOR	The Reappointment is in line with all statutory requirements.

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					Matter				
				4	Re-appointment of Mr. Shishir Priyadarshi as Independent Director	The Director is having the Masters in Physics and Masters in Developmental Economics , with experience as a Director in World Trade Organisation, Geneva	FOR	FOR	The Reappointment is in line with all statutory requirements.
				5	Ratify remuneration of Rs. 1.1 mn for Sanjay Gupta & Associates as cost auditors for FY21	The proposed resolution is for Ratification of cost audit fees of Rs. 11 lakhs plus tax payable to cost auditor M/s.Sanjay Gupta & Associates, Cost Accountants, as cost audit fees for the year 2020-21.	FOR	FOR	This is in ordinary course of business.
42	21.8.2020	VOLTAS LTD	AGM	1	Adoption of standalone financial statements for the year ended 31 March 2020	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.
				2	Adoption of consolidated financial statements for the year ended 31 March 2020	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.
				3	To declare a final dividend of Rs. 4.0 per share on face value Re. 1.0	The proposal is to consider and approve the dividend of Rs.4.00 Per equity share for the Financial year 2019-20.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
				4	Re-appointment of Mr. Pradeep Kumar Bakshi as a Director	The Director is having qualification of B.Sc., PGDM with relevant experience.	FOR	FOR	The Reappointment is in line with all statutory requirements.
				5	Re-appointment of Mr. Vinayak Deshpande as a Non-Executive Director.	The Director is having the qualification of B. Tech (Chemical Engineering), IIT-Kharagpur, with relevant industry experience.	FOR	FOR	The Reappointment is in line with all statutory requirements.
				6	Re-appointment of Mr. Pradeep Kumar Bakshi as Managing Director and Chief Executive Officer	The Director is having qualification of B.Sc., PGDM with relevant experience.	FOR	FOR	The Reappointment is in line with all statutory requirements.
				7	Approve continuation of payment of commission to non-executive directors from 1st of April 2020.	The company is seeking the approval of the members for payment of commission to the Non-Executive Directors, including Independent Directors of the Company, within the overall maximum limit of 1% (one percent) or 3% (three percent) of the net profits of the Company, as the case may be.	FOR	FOR	This is expected to improve the Board performance and considered to be beneficial for the company.
				8	Ratify remuneration of Rs. 0.4 mn to Sagar & Associates as cost auditors for FY21	Ratification of cost audit fees of Rs. 4 lakhs plus tax payable to cost auditor M/s./s. Sagar & Associates, Cost Accountant as cost audit fees for the year 2020-21.	FOR	FOR	This is in ordinary course of business.
43	26.8.2020	MARUTI SUZUKI (INDIA) LTD	AGM	1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2020	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.
				2	Declare final dividend of Rs. 60 per share (face value Rs. 5.0) for FY20	The resolution is for approval of the dividend of Rs 60/- per equity Share of face value ₹10/- each for the Financial Year 2019-20.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
				3	Re-appointment of Mr. Kenichi Ayukawa as a director, liable to retire by rotation	The Director is a Law graduate from Osaka University, Japan, with more than a decade of experience on the board of the company.	FOR	FOR	The Reappointment is in line with all statutory requirements.
				4	Re-appointment of Mr. Takahiko Hashimoto as a director, liable to retire by rotation	The Director Graduated from Business Administration of Suffolk University with relevant experience.	FOR	FOR	The Reappointment is in line with all statutory requirements.
				5	Appointment of Mr. Kenichiro Toyofuku as Executive Director	The resolution is for appointment of Mr. Kenichiro Toyofuku (DIN: 08619076)as a Director, liable to retire by rotation and as a Whole-time Director designated as Director (Corporate Planning), with effect from 5th Dec, 2019 for a period of three years	FOR	FOR	The Appointment is in line with all statutory requirements.
				6	Appointment of Mr. Maheswar Sahu as an Independent Director	The Director is an Ex-senior civil servant and joined the Indian Administrative Service (IAS) in 1980 with vast Administrative Experience.	FOR	FOR	The 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				
				7	Appointment of Mr. Hisashi Takeuchi as a Non-Executive Director, liable to retire by rotation	The Director is a Graduate from the Faculty of Economics, Yokohama National University with relevant experience.	FOR	FOR	The Appointment is in line with all statutory requirements.
				8	Ratify remuneration of Rs. 240,000 payable to R.J Goel & Co. as cost auditors for FY21	Ratification of cost audit fees of Rs. 2.40 lakhs plus tax payable to cost auditor M/s./s R.J. Goel & Co., Cost Accountants as cost audit fees for the year 2020-21.	FOR	FOR	This is in ordinary course of business.
44	27.8.2020	CIPLA LTD	AGM	1	Adoption of standalone financial statements for the year ended 31 March 2020	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 consolidated financial statements for the year ended 31 March 2020	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	Re-appointment of Mr. S. Radhakrishnan as director, liable to retire by rotation	The Director is a Chartered Accountant with relevant experience.	FOR	FOR	The Reappointment is in line with all statutory requirements.
				4	Confirm interim dividend and special dividend aggregating Rs. 4.0 per equity share of face value Rs. 2.0 each	The Company has proposed an interim dividend of Rs 3.00 per equity share of Rs. 2/- each and one-time special dividend of Re. 1.00 per equity share of Rs 2/- each during the FY 2019-20	FOR	FOR	As per the financials, the company is generating sufficient cash profits
				5	Re-appointment of Ms. Naina Lal Kidwai as an Independent Director	The Director is an MBA graduate with relevant industry experience.	FOR	FOR	The Reappointment is in line with all statutory requirements.
				6	Re-appointment of Ms. Samina Hamied as a wholtime director designated as Executive Vice Chairperson.	The Director is having qualification M.Sc. (International Accounting and Finance) with relevant experience.	FOR	FOR	The Reappointment is in line with all statutory requirements.
				7	Issue of Securities up to ₹ 3,000 crores	The resolution is for authorising the Board to issue securities Equity shares, Global depository receipts (GDRs), American depository receipts (ADRs), foreign currency convertible bonds (FCCBs) and/or foreign currency exchangeable bonds (FCEBs), fully convertible debentures/ partly convertible debentures, non-convertible debentures (NCDs) along with warrants, not exceeding Rs 3000 crores.	FOR	FOR	This is expected to strength the capital base of the company
				8	Ratify remuneration of Rs.1.1 mn payable to D. H. Zaveri., as cost auditors for FY21	Ratification of cost audit fees of Rs. 11 lakhs plus tax payable to cost auditor M/s.D H Zaveri, Cost Accountants as cost audit fees for the year 2020-21.	FOR	FOR	This is in ordinary course of business.
45	27.8.2020	CADILA HEALTHCARE LTD	AGM	1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2020	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	Confirm interim dividend of Rs.3.5 per share as final dividend for the year	The resolution is to confirm the payment of Interim Dividend of Rs. 3.50/- per equity share of Re. 1/- each as a final dividend for the Financial Year 2019- 2020.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
				3	Re-appointment of Dr. Sharvil P. Patel as Executive Director.	The Director has Specialisation in Chemical and Pharmaceutical Sciences from the University of Sunderland, U.K., and a Doctorate also from the same university for The Director's research work in Breast Cancer at Johns Hopkins, Bayview Medical Centre, USA with more than two decades of experience.	FOR	FOR	The Reappointment is in line with all statutory requirements.
				4	Re-appointment of Mr. Pankaj R. Patel as Non-Executive Director.	The Director is having BA (Science & Law), Masters in Pharmaceuticals and Pharmaceutical Technology with more than two decades of experience.	FOR	FOR	The Reappointment 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				
				5	Ratify remuneration of Rs. 1.15 mn payable to Dalwadi & Associates, cost auditors for FY21	Ratification of cost audit fees of Rs. 11.5 lakhs plus tax payable to cost auditor M/s.Dalwadi & Associates Cost Accountants as cost audit fees for the year 2020-21.	FOR	FOR	This is in ordinary course of business.
				6	Re-appointment of Mr. Ganesh N. Nayak as Whole Time Director, to be designated as Chief Operating Officer and Executive Director.	The Director is having MBA Degree with relevant experience.	FOR	ABSTAIN	Non disclosure of remuneration payable to the Whole time Director and lack of transparency regarding the resolution.
46	29.8.2020	HIGH ENERGY BATTERIES LTD	AGM	1	Adoption of financial statements for the year ended 31 March 2020	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified	FOR	FOR	Approval of the financial statements of the company and no qualifications as per the Auditors' report.
				2	Re-appointment of Mr. M Ignatius (DIN: 08463140), who retires by rotation as a Whole-Time Director, designated as Director, Operations	The Director is an electrical engineer with relevant experience in the field.	FOR	FOR	The Reappointment is in line with all statutory requirements.
				3	The re-appointment of Dr. G A Pathanjali, (DIN: 05297665) as Managing Director for a period of 3 years from 01.04.2020 to 31.03.2023	The qualification of the Director is B.E., M.Tech., Ph.D., with relevant experience.	FOR	FOR	The Reappointment is in line with all statutory requirements.
Sep-20									
1	04.09.2020	ITC 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.
				2	Declaration of final dividend and confirm the payment of interim dividend.	The resolution is to consider and approve the total dividend of ₹ 10.15 per share of face value Re. 1.0 each for the Financial Year 2019-20.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
				3&9	Re-appointment of Mr. Nakul Anand as a Director, liable to retire by rotation and as a Wholetime Director of the Company	The Director is having qualifications Economics Honours Graduate, AMP Degree with more than four decades of experience in ITC Limited	FOR	FOR	The Reappointment is in line with all statutory requirements.
				4&10	Re-appointment of Mr. Rajiv Tandon as a Director, liable to retire by rotation and as a Wholetime Director of the Company	The Director is a Fellow Member of the Institute of Chartered Accountants of India and has risen through the ranks of the company with more than 33 years of experience.	FOR	FOR	The Reappointment is in line with all statutory requirements.
				5	Ratification of remuneration payable to the Statutory Auditors for FY 2020-21.	The company is seeking ratification of remuneration of ₹ 2.95 crores payable to M/s. S R B C & CO LLP, Chartered Accountants, Statutory Auditors of the Company, for conduct of audit for the financial year 2020-21	FOR	FOR	This is in ordinary course of business.
				6	Appointment of Mr. Atul Jerath as Non-Executive Director of the Company.	The Director is a Commerce Graduate, Fellow of the Insurance Institute of India, with more than 35 years of industry experience in Insurance and Marketing.	FOR	FOR	The appointment is in line with all statutory requirements.
				7	Re-appointment of Mr. David Robert Simpson as a Non-Executive Director of the Company.	The Director is an expert in Finance with more than four decades of Corporate Experience.	FOR	FOR	The Reappointment is in line with all statutory requirements.
				8	Re-appointment of Ms. Nirupama Rao as an Independent Director of the Company.	A retired IFS officer, the Director is a Post Graduate in English Literature, Fellow - Harvard University, Fellow - Brown University, with vast administrative experience in Foreign services.	FOR	FOR	The Reappointment 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				
				11	Ratification of remuneration payable to Mr. P. Raju Iyer, Cost Accountant, as the Cost Auditor of the Company.	The resolution is for ratification of the appointment of M/s. P.. Raju Iyer, Cost Accountants, as Cost Auditors at a remuneration of ₹ 4.50 Lakhs plus taxes as applicable and reimbursement of actual travel and out-of pocket expenses.	FOR	FOR	This is in ordinary course of business.
				12	Ratification of remuneration payable to M/s. S. Mahadevan & Co., Cost Accountants, as the Cost Auditors of the Company.	The resolution is for ratification of the appointment of M/s. S. Mahadevan & Co, Cost Accountants, as Cost Auditors at a remuneration of ₹ 5.75 Lakhs plus taxes as applicable and reimbursement of actual travel and out-of pocket expenses.	FOR	FOR	This is in ordinary course of business.
2	08.09.2020	Credit Analysis and Research 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.
				2	Declaration of final dividend and confirm the payment of interim dividend.	The resolution is to confirm payment of three interim dividends, aggregating to ₹ 17/- per equity share and to declare a final dividend of ₹2.50/- per equity share for the financial year 2019-2020.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
				3	Re-appointment of Mr. V Chandrasekaran (DIN: 03126243), as Director.	The Director is FCA with more than 3 decades of experience in Life Insurance Finance, Housing Finance and Mutual Fund Investment, with adequate exposure to a gamut of Investments. He has also held board position in many companies	FOR	FOR	The Reappointment is in line with all statutory requirements.
				4	Increase in the authorized share capital of the Company and consequent amendment to Memorandum of Association	The company is proposing to increase the Authorised capital shall increase from existing ₹30,00,00,000/- (Rupees Thirty Crore only) divided into 3,00,00,000 (Three Crore) equity shares of ₹ 10/- (Rupees Ten only) each to ₹ 35,00,00,000 (Rupees Thirty five crore only) divided into 3,50,00,000 (Three crores Fifty Lakhs equity shares of ₹10/- (Rupees Ten only) each.	FOR	FOR	The company proposes to issue Employee Stock Option and to accommodate the increased number of shares, the authorised share capital is proposed to be increased.
				5&6	Appointment and approval of remuneration payable to Mr. Ajay Mahajan (DIN: 05108777) as the Managing Director & CEO	The Director is an MBA with around three decades of experience in the banking sector having worked across various positions in several banks.	FOR	FOR	The appointment is in line with all statutory requirements.
				7,8&9	Grant of Employee Stock Options to the employees of the Subsidiary Companies of the Company under CARE Employee Stock Option Scheme 2020 and Grant of Employee Stock Options equal to or more than 1 % of the issued capital of the Company to the identified employees	The Company is seeking shareholders' approval to grant upto 10 lakhs ESOPs under CARE Employee Stock Option Scheme 2020 to employees of the company and the Subsidiary Companies.	FOR	ABSTAIN	Non disclosure of the the "Exercise Price" which is required for issue of ESOPs under SEBI regulations 2014
3	11.09.2020	HEG 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.
				2	Declaration of final dividend and confirm the payment of interim dividend.	The resolution is to consider and approve the payment of the Interim Dividend of ₹ 25 per Equity Share of face value of ₹10 each, for the financial year 2019-20.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
				3	Re-appointment of Smt. Vinita Singhania (DIN: 00042983), as Director.	The Director is a BA Graduate and is the Vice Chairman and Managing Director of JK Lakshmi Cement Ltd and has a very long experience of managing cement business in particular.	FOR	FOR	The Reappointment 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				
				4	Re-appointment of Shri Jayant Davar, (holding DIN: 00100801), who was appointed as an Additional Director (Independent) of the Company	The Director is having qualification of B.E (mechanical), President management programme with three decades of experience in the Auto components sector.	FOR	FOR	The Reappointment is in line with all statutory requirements.
				5&6	Ratify and confirm the Remuneration and waiver of recovery of the remuneration amounting to ₹87.57 Lakhs being part of Minimum Remuneration paid to Shri Ravi Junjhunwala(DIN:00060972), and Payment of remuneration to Shri Ravi Jhunjhunwala (DIN: 00060972), Chairman, Managing Director & CEO of the Company, as enumerated, as minimum remuneration in case the Company has no profits or the profits of the Company are inadequate during period commencing from 1st April, 2020 to 31st March, 2022	The Company is seeking shareholders' approval to ratify and confirm the Remuneration and waiver of recovery of the remuneration amounting to ₹87.57 Lakhs being part of Minimum Remuneration paid to Shri Ravi Jhunjhunwala and also payment of remuneration as enumerated, as minimum remuneration in case the Company has no profits or the profits of the Company are inadequate during period commencing from 1st April, 2020 to 31st March, 2022.	FOR	AGAINST	The remuneration proposed is more than the minimum remuneration prescribed as per extant regulations.
				7&8	Appointment of Shri Manish Gulati (DIN: 08697512), Chief Operating Officer and Chief Marketing Officer, as a Director, and as a Whole Time Director, designated as an Executive Director of the Company and fix his remuneration.	The Director is having qualification of BSc (Statistics), BE (Electronics), and MBA (Marketing and Finance) with more than 27 years of experience in the company.	FOR	FOR	The appointment is in line with all statutory requirements.
				9	Ratification of Remuneration of the Cost Auditors of the Company	The resolution is for ratification of the appointment of M/s. /s. N.D.Birla & Co, Cost Accountants, as Cost Auditors at a remuneration of ₹ 2 Lakhs plus taxes as applicable and reimbursement of actual travel and out-of pocket expenses.	FOR	FOR	This is in ordinary course of business.
4	11.09.2020	TIL Ltd.	AGM	1&2	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.
				3	Re-appointment of Mrs. Manju Mazumder (DIN 00743164), as Director	The Director is a Graduate with Board experience in several companies.	FOR	FOR	The Reappointment is in line with all statutory requirements.
				4	Ratification of Remuneration of the Cost Auditors of the Company	The resolution is for ratification of the appointment of M/s. D. Radhakrishnan & Co., Cost Accountants, as Cost Auditors at a remuneration of ₹ 1.20 Lakhs plus taxes as applicable and reimbursement of actual travel and out-of pocket expenses.	FOR	FOR	This is in ordinary course of business.
				5	Re-appointment and fixation of remuneration of Mr. Sumit Mazumder (DIN 00116654) as the Chairman and Managing Director of the Company for a period of 5 (five) years with effect from 1st June 2020 to 31st May 2025	The Director is an M.B.A from Sam Houston State University Texas, and he has wide experience in overall management of business including all functional areas like Sales, Marketing and Corporate Management.	FOR	FOR	The Reappointment is in line with all statutory requirements.
5	15.09.2020	EXIDE INDUSTRIES 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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					Matter				
				2	Declaration of final dividend and confirm the payment of interim dividend.	The resolution is to approve total dividend for 2019-20 aggregated ₹ 4.10 per share of ₹ 1/- each.(i.e 2 Interim dividend of ₹ 1.60 each and ₹ 2.50 as final dividend)	FOR	FOR	As per the financials, the company is generating sufficient cash profits
				3	Re-appointment of Mr. Rajan B. Raheja (having DIN 00037480), as Director	The Director is a B.Com Graduate with wide industry experience.	FOR	FOR	The Reappointment is in line with all statutory requirements.
				4	Ratification of Remuneration of the Cost Auditors of the Company	The resolution is for ratification of the appointment of M/s. Mani & Co, Cost Accountants, as Cost Auditors at a remuneration of ₹ 9 Lakhs plus taxes as applicable and reimbursement of actual travel and out-of pocket expenses.	FOR	FOR	This is in ordinary course of business.
6	15.09.2020	Central Depository Services (India) 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.
				2	Declaration of final dividend.	The resolution is to consider and approve total dividend for 2019-20 aggregated ₹ 4.50 per Equity Share of ₹ 10/-(Rupees Ten Only) each fully paid up of the Company per share.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
				3	Re-appointment of Shri Nayan Chandrakant Mehta (DIN: 03320139), Shareholder Director	The Director is a Chartered Accountant and Cost Accountant with over 28 years in financial and securities market, especially in Exchange and its ecosystem Business.	FOR	FOR	The Reappointment is in line with all statutory requirements.
				4	Appointment of Shri Masil Jeya Mohan P. (DIN:08502007), as Shareholder Director of the Company.	The Director is a Science Graduate with MBA Degree with more than three decades of rich experience in LIC across different position including New Business & Actuarial, Personnel, Human Resources and Investment.	FOR	FOR	The appointment is in line with all statutory requirements.
				5&6	Appointment of Shri Nehal Vora (DIN: 02769054) as Director and the Managing Director and CEO of the Company.	The Director is having Master of Management Studies degree in Finance from Narsee Monjee Institute of Management Studies, University of Mumbai Bachelor of Commerce, Mumbai University with 23 years of experience in the areas of compliance and regulation involving the securities market.	FOR	FOR	The appointment is in line with all statutory requirements.
7	16.09.2020	JOONKTOLLEE TEA & INDUSTRIES LTD	PB	1	Approval and ratification of Related Party Transaction for loan availed from Gloster Limited	The Company has availed financial assistance from Gloster to the tune of Rs. 12.50 crores in tranches on various dates. The aforesaid transaction of availing of loan from Gloster exceeds the said limit of materiality and therefore has been put forth for the approval of the members by way of an ordinary resolution.	FOR	ABSTAIN	Inadequate disclosure regarding reasons for availing loan
				2	Issue of Securities on Right Basis	The company seeks to strengthen the Company's financial position, reduce the debt burden and interest cost and to meet the working capital requirements and hence has proposed to issue Equity Shares as per the resolution on a Right Basis to the existing shareholders of the Company	FOR	FOR	This is expected to improve the company's financials and reduce the debt burden and interest costs to the company.
8	28.09.2020	JOONKTOLLEE TEA & INDUSTRIES 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.
				2	Re-appointment of Mr. Hemant Bangur (DIN 00040903), as Director.	The Director is having Masters in International Trade and has rich and wide experience in Jute, Plantation, Fertilizer, Paper, Real Estate and Financial Services industry with expertise in operations, corporate governance and restructuring, finance, taxation and legal matters.	FOR	FOR	The Reappointment is in line with all statutory requirements.

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					Matter				
				3	Ratification of Remuneration of the Cost Auditors of the Company	The resolution is for ratification of the appointment of M/s. D. Sabyasachi & Co Cost Accountants, as Cost Auditors at a remuneration of ₹ 1.50 Lakhs plus taxes as applicable and reimbursement of actual travel and out-of pocket expenses.	FOR	FOR	This is in ordinary course of business.
9	18.09.2020	The Shipping Corporation of India 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.
				2	Declaration of final dividend and confirm the payment of dividend.	The resolution is to consider and approve total dividend for 2019-20 aggregated dividend of Rs.0.75/- per equity share of the face value of Rs.10/- each (for the year ended 31st March,2020).	FOR	FOR	As per the financials, the company is generating sufficient cash profits
				3	Re-appointment of Smt. Sangeeta Sharma (DIN: 07969443), as Director	The Director is having Masters in Management Studies from World Maritime University, Malmo, Sweden, Masters in Personnel Management and has Over 34 years of experience in all facets of shipping services especially in liner commercial operations, project management and personnel management, strategic planning and contract negotiations. Over 34 years of experience in all facets of shipping services especially in liner commercial operations, project management and personnel management, strategic planning and contract negotiations.	FOR	FOR	The Reappointment is in line with all statutory requirements.
				4	Ratification of Remuneration of the Cost Auditors of the Company	The resolution is for ratification of the appointment of Cost Auditors to be appointed by the C&AG, the company being a Public Sector Undertaking.	FOR	FOR	This is in ordinary course of business.
				5	Appointment of Shri Pramod Kumar Panda (DIN: 08150489) as a Non-official Part time (Independent) Director of the Company	Masters' Degree in Science (MSc) from London School of Economics & Political Science, UK Vast and Extensive experience in Reserve Bank of India (RBI)'s onsite supervision and off site monitoring of commercial banks.	FOR	FOR	The appointment is in line with all statutory requirements.
				6	Appointment of Shri Atul Ubale (DIN:08630613) as a Whole-time Director.	The Director is Bachelor of Commerce and Master of Management Studies with Over 30 years of vast experience in various facets of core shipping activities,	FOR	FOR	The appointment is in line with all statutory requirements.
10	18.09.2020	ZEE ENTERTAINMENT ENTERPRISES 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 qualified.	FOR	ABSTAIN	Qualification of the Financial Statements by the Auditors.
				2&3	Declaration of final dividend and confirm the payment of dividend on the Preference Shares.	To consider and approve total dividend aggregated ₹ 0.30 per equity share of ₹ 1/- each and confirm Dividend paid on the Preference Shares by the Company during, and for, the financial year ended March 31, 2020.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
				4	Re-appointment of Mr. Ashok Kurien (DIN 00034035), as Director.	The Director Mr. Ashok Kurien has been in the business of building brands for over 35 years now, particularly in the fields of Media, Marketing and Communications	FOR	FOR	The Reappointment is in line with all statutory requirements.
				5	Ratification of Remuneration of the Cost Auditors of the Company	The resolution is for ratification of the appointment of M/s./s. Vaibhav P. Joshi & Associates Cost Accountants, as Cost Auditors at a remuneration of ₹ 3 Lakhs plus taxes as applicable and reimbursement of actual travel and out-of pocket expenses.	FOR	FOR	This is in ordinary course of business.
				6	Appointment of Mr. R Gopalan (DIN 01624555) as an Independent Director of the Company.	A Retired IAS Officer with Master of Public Administration & Management from Harvard University; MA in Economics from Boston University; He has a rich experience in economic and financial administration of the country with long stints in Ministry of Commerce and Finance Ministry, and in Manufacturing and Services Sectors.	FOR	FOR	The appointment is in line with all statutory requirements.

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					Matter				
				7	Appointment of Mr. Piyush Pandey (DIN 00114673) as an Independent Director of the Company	The Director is having qualification of MA from St. Stephens College, Delhi, Post Graduate in History from University of Delhi has rich experience of over 37 years in the field of Advertising and has won several advertisement awards.	FOR	FOR	The appointment is in line with all statutory requirements.
				8	Appointment of Ms. Alicia Yi (DIN 08734283) as an Independent Director of the Company	The Director is having B.A. in Economics from the North western University, Evanston, Illinois, Executive Education, YPO Presidents Program, from Harvard Business School and has held series of leadership roles working with top tier industry executives across consumer goods, retail, hospitality, travel, leisure, consumer health, media and entertainment.	FOR	FOR	The appointment is in line with all statutory requirements.
				9	Re-appointment of Mr. Punit Goenka (DIN 00031263) as Managing Director & Chief Executive Officer of the Company	The Director is a commerce graduate with vast experience in the company.	FOR	FOR	The Reappointment is in line with all statutory requirements.
				10	Payment of Commission to Non-Executive Directors of the Company	The resolution is for approval of payment of Commission upto 1% of Net Profits of the Company to the Non-Executive Directors including Independent Directors for a period of five financial years commencing from financial year ended March 31, 2021.	FOR	FOR	This is expected to improve the morale of the Board and is expected to lead to better governance of the company.
11	21.09.2020	G M R INFRASTRUCTURE 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 have qualified their opinion.	FOR	ABSTAIN	Qualification of the Financial Statements by the Auditors.
				2	Re-appointment of Mr. G.B.S. Raju (DIN:00061686), as Director.	The Director is a Graduate in commerce and has been Director on the Board for more than two decades.	FOR	FOR	The Reappointment is in line with all statutory requirements.
				3	Re-appointment of Mr. Suresh Lilaram Narang (DIN:08734030) as an Independent Director.	The Director is a graduate with more than 40 years of experience in capital markets and investment banking, having worked with the leading Banks like State Bank of India, Deutsche Bank AG, both in India & abroad and has gained strong grounding in corporate governance.	FOR	FOR	The Reappointment is in line with all statutory requirements.
				4	Ratification of Remuneration of the Cost Auditors of the Company	The resolution is for ratification of the appointment of M/s. M/s. Rao, Murthy & Associates, Cost Accountants, as Cost Auditors at a remuneration of ₹ 1.25 Lakhs plus taxes as applicable and reimbursement of actual travel and out-of pocket expenses.	FOR	FOR	This is in ordinary course of business.
				5	Approve raising of funds through issuance of equity shares and/or other eligible securities through Qualified Institutions Placement.	The company plans to raise money through a QIP issue. The issue will be by way of issue of equity shares, non-convertible debentures along with warrants and/or convertible securities other than warrants, up to Rs 5000 crores.	FOR	FOR	This is expected to improve the capital position and strengthen the capital of the company.
12	22.09.2020	GAIL (INDIA) 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.
				2	Declaration of final dividend and confirm the payment of dividend.	To consider and approve the payment of interim dividend @ 64% on equity share of ₹10 each as final dividend.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
				3	Re-appointment of Shri Ashish Chatterjee (DIN-07688473), as Director.	The director is an IAS officer with vast Administrative experience.	FOR	FOR	The Reappointment is in line with all statutory requirements.

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					Matter				
				4	Re-appointment of Shri A.K. Tiwari, Director (Finance) (DIN-07654612), as Director.	the Director, a Cost Accountant by profession, has more than 35 years of rich experience in the areas of Project Finance, Corporate Finance, Taxation, Treasury, Corporate Accounts, Capital Budgeting, Finalization of EPC Contracts etc.	FOR	FOR	The Reappointment is in line with all statutory requirements.
				5	To fix remuneration of the Joint Statutory Auditor(s) of the Company.	The Company is seeking shareholders' approval to fix remuneration of the Joint Statutory Auditor(s) of the Company for the financial year 2020-21 pursuant to the provisions of section 142 of the Companies Act 2013.	FOR	FOR	This is in ordinary course of business.
				6	Appointment of Shri E.S. Ranganathan (DIN-07417640) as Director (Marketing) of the Company.	The Director has more than 35 years of experience working across various positions in GAIL Limited.	FOR	FOR	The appointment is in line with all statutory requirements.
				7	Ratification of Remuneration of the Cost Auditors of the Company	The resolution is for ratification of the appointment of Cost Auditors for various regions and to ratify the remuneration of ₹23,38,600/-, exclusive of applicable taxes and reimbursement of out of pocket expenses.	FOR	FOR	This is in ordinary course of business.
				8	Material Related Party Transactions with Petronet LNG Limited (PLL)	The Company is seeking shareholders' approval for ratification of Material Related Party Transactions with PLL for FY 2019-20 amounting to ₹20,926.92 crores.	FOR	FOR	This transaction is expected to be for the overall benefit of the company.
13	22.09.2020	PTC INDIA 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.
				2	Declaration of final dividend.	The resolution is to consider and approve total dividend for 2019-20 aggregated ₹ 5.50 per equity share of ₹ 10/- each for, the financial year ended March 31, 2020.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
				3&9	Re-appointment of Dr. Ajit Kumar (DIN: 06518591), as Director and as a as Wholetime Director	The Director is having qualification of B.E. (Electrical) with more than 35 years of experience across various positions in NTPC.	FOR	FOR	The Reappointment is in line with all statutory requirements.
				4	To appoint Shri Mritunjay Kumar Narayan (DIN: 03426753) as Non-Executive Nominee Director	The Director is an IAS officer and has rich and vast experience in handling crucial functions of Government of India.	FOR	FOR	The appointment is in line with all statutory requirements.
				5	To appoint Smt. Parminder Chopra (DIN: 08530587) as Non-Executive Nominee Director	The Director has more than 32 years of experience in handling crucial and core finance functions such as fund mobilisation, corporate accounts, banking & treasury, asset-liability management, stressed asset resolution etc.	FOR	FOR	The appointment is in line with all statutory requirements.
				6	To appoint Shri C.K. Mondol (DIN: 08535016) as Non-Executive Nominee Director	The Director has more than 35 years of experience working across various positions in NTPC Limited.	FOR	FOR	The appointment is in line with all statutory requirements.
				7	Appointment of Shri Subhash S. Mundra (DIN: 00979731) as an Independent Director	Shri S.S. Mundra, former Dy. Governor of Reserve Bank of India with vast experience.	FOR	FOR	The appointment is in line with all statutory requirements.
				8	Appointment of Smt. Preeti Saran (DIN: 08606546) as an Independent Director	The Director is a Former IFS Officer, and former Secretary, Ministry of External Affairs, Government of India with vast administrative experience.	FOR	FOR	The appointment is in line with all statutory requirements.
				10	Re-appointment of Dr. Rajib Kumar Mishra (DIN: 06836268) as Whole-time Director	The Director is having Ph. D (Business Admin.) from Aligarh Muslim University with vast experience of working for different PSU companies.	FOR	FOR	The Reappointment is in line with all statutory requirements.
				11	Re-appointment of Shri Jayant Purushottam Gokhale (DIN:00190075) as an Independent Director	The Director is a Chartered Accountant with vast knowledge of Finance and Accounts.	FOR	FOR	The Reappointment is in line with all statutory requirements.
				12	Re-appointment of Shri Rakesh Kacker (DIN: 03620666) as an Independent Director	The Director is a former IAS Officer with vast knowledge of India Economy and Power Sector.	FOR	FOR	The Reappointment is in line with all statutory requirements.

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					Matter				
				13	Re-appointment of Shri Ramesh Narain Misra (DIN: 03109225) as an Independent Director	The Director, a Ph D in Economics, is former CMD of SJVNL. He has vast knowledge of Indian Corporate and Power Sector. He is Chairman of Risk Management Committee of the Company.	FOR	FOR	The Reappointment is in line with all statutory requirements.
14	23.09.2020	ICRA 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 have raised concerns over internal financial control of the company. The Auditors have provided Qualified Opinion and Adverse Opinion on matters related to material weakness on the Internal Financial Controls on Standalone Financials and Consolidated Financials.	FOR	ABSTAIN	Qualification of the Financial Statements by the Auditors.
				2	Declaration of final dividend and confirm the payment of interim dividend.	The resolution is to declare the payment of dividend aggregating to ₹ 27/- per equity share for the financial year 2019- 2020	FOR	FOR	As per the financials, the company is generating sufficient cash profits
				3	Re-appointment of Mr. Thomas John Keller Jr. (DIN: 00194502), as Director.	The Director is an MBA with relevant experience	FOR	FOR	The Reappointment is in line with all statutory requirements.
				4	Appointment of Mr. Michael Foley (DIN: 08583960) as a Non-Executive and Non-Independent Director	The Director is MBA and a BS Business Administration with relevant experience.	FOR	FOR	The appointment is in line with all statutory requirements.
				5	Appointment of Mr. Amit Kumar Gupta (DIN: 00352927) as a Whole-time Director	The Director is a LLB, CS with relevant industry experience.	FOR	FOR	The appointment is in line with all statutory requirements.
				6	Appoint Mr. N. Sivaraman (DIN: 00001747) as a Managing Director & CEO	The Director is a Chartered Accountant with vast knowledge of Finance and Accounts and 34 years of experience of working with Larsen & Toubro Limited	FOR	FOR	The appointment is in line with all statutory requirements.
15	23.09.2020	HGI INDUSTRIES 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.
				2	Re-appointment of Mr. Arvind Kumar Newar (DIN: 00469492), as Director.	The Director is B.A.(Hons.) in Political Science with more than 36 years of experience.	FOR	FOR	The Reappointment is in line with all statutory requirements.
				3	Appointment of Mrs. Neha Agrawal (DIN: 05321461), as an Independent Director	The Director is B.Com with Chartered Accountant with over 12 years of experience in Consultancy, Advisory and Strategic Planning.	FOR	FOR	The appointment is in line with all statutory requirements.
16	24.09.2020	INDIA INFRADEBT LIMITED	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.
				2	To declare final dividend of ₹ 0.29/share on Equity Shares.	The Company is seeking shareholders approval to declare final dividend of ₹ 0.29/share on Equity Shares for the year 2019-20.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
				3	Re-appointment of Mr. Manish Kumar (DIN: 03502160), as Director.	The Director is a Civil Engineer from the Indian Institute of Technology, Kanpur and is currently the Managing Director - Country Risk Officer of Citibank in India and is having vast industry experience.	FOR	FOR	The Reappointment is in line with all statutory requirements.
				4	Issue of Non-Convertible Debentures on private placement basis	The resolution is for approval of the proposed issue of additional NCDs not exceeding ₹ 7000Crores on private placement basis in one or more tranches	FOR	FOR	This is expected to improve the capital position and strengthen the capital of the company.

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					Matter				
				5	Payment of profit related commission to Independent Directors	Subject to the availability of net profits, the company proposes to pay to all independent directors, an annual commission of ₹ 1.0 million per annum, in proportion to the time served as a Director in a financial year, effective from financial year ending March 31, 2021 and such remuneration shall not exceed one percent per annum of the net profits of the Company	FOR	FOR	This is expected to improve the morale of the Board and is expected to lead to better governance of the company.
				6	Approval of India Infradebt Limited - Employees Stock Option Plan 2020 (ESOP 2020/Scheme)	The resolution is for the proposed introduction of new employee stock option scheme titled as "India Infradebt Limited - Employees Stock Option Plan 2020" (ESOP 2020), largely in line with the existing ESOP Plan of the Company, to create and grant stock options not exceeding 3,64,50,590 stock options each convertible into 1 equity share of the Company having Face Value of ₹ 10/- (Rupee Ten only) per equity share.	FOR	FOR	This is expected to improve the employee morale and may lead to better efficiency.
17	25.09.2020	REC 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.
				2	Declaration of final dividend and confirm the payment of interim dividend.	The proposal is to consider and approve the payment of the Interim Dividend of ₹ 11 per Equity Share of face value of ₹10 each, for the financial year 2019-20.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
				3	Re-appointment of Shri Sanjeev Kumar Gupta (DIN: 03464342), as Director.	The Director is having Bachelor's Degree in Electrical Engineering with more than a decade of experience at Senior Management positions and has earlier served as Nominee Director on the Board of several companies	FOR	FOR	The Reappointment is in line with all statutory requirements.
				4	Ratification of Remuneration of the Statutory Auditors of the Company.	To ratify the remuneration of ₹ 44.00 lacs, exclusive of applicable taxes and reimbursement of out of pocket expenses, at actuals payable to M/s S.K.Mittal & Co., Chartered Accountants, New Delhi and M/s O.P. Bagla & Co. LLP, Chartered Accountants, New Delhi as the Statutory Auditors of the Company for the financial year 2020-21.	FOR	FOR	This is in ordinary course of business.
				5	Approve increase in borrowing limit from Rs. 3,500 bn to Rs. 4,500 bn and USD 8 bn to USD 12 bn, equivalent in any foreign currency.	The Company is seeking shareholders' approval to increase the borrowing limit from Rs. 3,500 bn to Rs. 4,500 bn and USD 8 bn to USD 12 bn, equivalent in any foreign currency.	FOR	FOR	This is expected to improve the capital position and strengthen the capital of the company.
				6	Approve creation of charges/mortgages on assets of the company up to Rs. 4,500 bn and USD 12 bn, equivalent in any foreign currency	company seeks approval for creation charges/mortgages on assets of the company towards security for borrowing of funds from time to time, not exceeding ₹4,50,000 crore (Rupees Four Lakh Fifty Thousand Crore only) in Indian Rupees and in any foreign currency equivalent to USD 12 billion (USD Twelve Billion only) for the purpose of business of the Company.	FOR	FOR	This is expected to improve the capital position and strengthen the capital of the company.
				7	Approve issuance of debt securities up to Rs. 850 bn on private placement basis	The company has sought shareholder approval for issuance of debt securities up to Rs. 850 bn, on private placement basis within the proposed borrowing limit of ₹ 4,500 bn. As on 31 March 2020,	FOR	FOR	This is expected to improve the capital position and strengthen the capital of the company.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
				8	Approve related party transactions, which are not on arm's length terms, with Energy Efficiency Services Ltd. (EESL) or any other associate company (present and future) up to 2% of FY20 turnover for a period of one year	The Company proposes to make transactions with EESL and any other of its associate company (present and future). The transactions include sale/purchase of goods or materials or property, leasing of property of any kind, availing or rendering of services including financial assistance, appointment of manpower, support, and other services during FY20. The amount of these transaction cannot exceed 2% of the company's turnover in FY20, i.e. ₹.5.9 bn.	FOR	ABSTAIN	Lack of transparency regarding the related party transaction.
18	25.09.2020	Apollo Hospital Enterprises 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.
				2	Declaration of final dividend and confirm the payment of interim dividend.	To consider and approve the payment of the Interim Dividend of ₹ 3.25 and ₹ 2.75 as final dividend per Equity Share of face value of ₹5 each, total dividend to Rs 6.0 per share (Rs. 6.0 per share in FY19) for the financial year 2019-20.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
				3	Re-appointment of Smt. Sangita Reddy (DIN 00006285), as Director.	The Director is having qualification as B.Sc, Graduate course in operation research, Diploma in Hospital Management with over 30 years experience in healthcare industry.	FOR	FOR	The Reappointment is in line with all statutory requirements.
				4	Re-appointment of Smt. Preetha Reddy as Executive Vice-Chairperson for a further period of five years and fix her remuneration.	The Director is B.Sc, Post Graduate Degree in Public Administration with over 30 years of experience in healthcare industry.	FOR	ABSTAIN	The Company is proposing uniform remuneration to the Promoter Directors without any criteria for performance evaluation
				5	Re-appointment of Smt. Suneeta Reddy as Managing Director for a further period of five years and fix her remuneration.	The Director is having BA in Public Relations and Economics, Diploma in Financial Management, owners and president management program with over 30 years experience in health care industry.	FOR	ABSTAIN	The Company is proposing uniform remuneration to the Promoter Directors without any criteria for performance evaluation
				6	Re-appointment Smt. Sangita Reddy as Joint Managing Director for a further period of five years and fix her remuneration.	The Director is a B.Sc, Graduate course in operation research, Diploma in Hospital Management with over 30 years experience in health care industry.	FOR	ABSTAIN	The Company is proposing uniform remuneration to the Promoter Directors without any criteria for performance evaluation
				7	Consent for payment of remuneration to Dr. Prathap C Reddy Whole Time Director designated as Executive Chairman, Smt.Preetha Reddy Executive Vice Chairperson, Smt.SuneetaReddy, Managing Director, Smt.Sangita Reddy Joint Managing Director and Smt.Shobana Kamineni, (DIN: 00003836) Executive Vice-Chairperson as prescribed by the SEBI Listing Regulations.	The resolution seeks payment of remuneration to be decided by the Nomination and Remuneration committee of the Board	FOR	ABSTAIN	The Company is proposing uniform remuneration to the Promoter Directors without any criteria for performance evaluation
				8	Offer or Invitation to subscribe to Non-Convertible Debentures on a private placement basis.	The Company is seeking shareholders' approval to raise funds by issuing Non-Convertible Debentures through a Private placement not exceeding ₹ 500 crores.	FOR	FOR	This is expected to improve the capital position and strengthen the capital of the company.
				9	Ratification of Remuneration of the Cost Auditors of the Company.	The resolution is for ratification of the appointment of M/s. a.n. Raman & Co, Cost Accountants, as Cost Auditors at a remuneration of ₹ 15 Lakhs plus taxes as applicable and reimbursement of actual travel and out-of pocket expenses.	FOR	FOR	This is in ordinary course of business.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
19	28.09.2020	Empire Industries Limited	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.
				2	To declare final dividend of the Company.	The Company is seeking shareholders approval for Interim Dividend of ₹ 25/- per equity share of face value of ₹ 10/- each for the year ended 31st March, 2020 as final dividend.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
				3	Re-appointment of Mr. Ranjit Malhotra, as Director.	The Director is an MBA from the University of Texas and has four decades of experience in the company.	FOR	FOR	The Reappointment is in line with all statutory requirements.
				4	To ratify appointment of M/s. A. T. Jain & Co. as Statutory Auditors	The resolution is for the approval of M/s. A. T. Jain & Co., Chartered Accountants as Statutory Auditors of the Company to hold office till next AGM on such remuneration as recommended by the Audit Committee	FOR	FOR	This is in ordinary course of business.
				5	Re-appointment of Mr. Subodh Chandra as an Independent Non-Executive Director	The director was the Chairman of this company and has vast experience in the sugar industry and agriculture industry.	FOR	FOR	The Reappointment is in line with all statutory requirements.
				6	Ratification of Remuneration of the Cost Auditors of the Company	The resolution is for ratification of the appointment of M/s/s. Vinay Mulay & Co., as Cost Auditors at a remuneration of ₹ 1.00 Lakhs plus taxes as applicable and reimbursement of actual travel and out-of pocket expenses.	FOR	FOR	This is in ordinary course of business.
				7	Appointment of Mr. Kabir Ranjit Malhotra (DIN:07019714) as Whole-time Director and remuneration payable to him.	The Director is a postgraduate in Management and has been associated with the company for the past 14 years.	FOR	ABSTAIN	Inadequate disclosure regarding the remuneration payable to the Director
20	28.09.2020	Indraprastha Gas 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.
				2	Declare final dividend of Rs. 2.80 per share and confirm interim dividend of ₹ 2.00 per equity share	The resolution is to consider and approve the payment of final dividend of ₹ 2.80/- per equity share of ₹2 each on the paid-up equity share capital of the Company.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
				3	Reappoint R. P. Natekar DIN:07858989 as Director liable to retire by rotation	The director is having qualification of M.com, MBA, ICWA, Executive MBA from Indian School of Business and has spectrum of experience inter alia Head of LPG business, Head of Industrial and Commercial business, Head of treasury, Heading various functions in finance. Currently, he is an Executive Director- Planning & Corporate Affairs at BPCL.	FOR	FOR	The Reappointment is in line with all statutory requirements.
				4	Fix remuneration of statutory auditors to be appointed by the Comptroller and Auditor General (C&AG) of India for FY21	The resolution is to authorise the board to fix remuneration of statutory auditors, M/s. Datta Singla & Co. appointed by the Comptroller and Auditor General of India for FY21	FOR	FOR	This is in ordinary course of business.
				5	Appointment of P. K. Gupta (DIN: 01237706) as Chairperson from 1 July 2020 liable to retire by rotation	The Director is B.Tech. in Mechanical Engineering has more than 33 years of rich and diverse experience in Oil & Gas Sector.	FOR	FOR	The appointment is in line with all statutory requirements.
				6	Reappoint and ratify remuneration to E. S. Ranganathan (DIN: 07417640) as Managing Director, not liable to retire by rotation, from 1 May 2020 to 15 June 2020 and fix his remuneration	The Director is a Instrumentation & control engineer and post graduate in management (specialization in Marketing) and has rich and vast experience of pipeline project execution, operation & maintenance of natural gas pipelines and compressor stations	FOR	FOR	The Reappointment is in line with all statutory requirements.

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					Matter				
				7&8	Appointment of Asit Kumar Jana (DIN: 03452799) as Whole-time director from 16 June 2020 and as Managing Director from 16 June 2020 to 31 March 2022, not liable to retire by rotation, and fix his remuneration	The Director has completed Graduation in Production Engineering with Experience in project execution of construction, commissioning and O&M of Gas Processing Plant & LNG terminal, rotary equipment, and Natural Gas and LPG pipelines.	FOR	FOR	The appointment is in line with all statutory requirements.
				9	Appointment of Ms. Manisha Saxena (DIN: 01289071) as Director liable to retire by rotation from 21 July 2020	The Director is an IAS officer with experience as Secretary cum Commissioner (Transport) in Govt. of NCT of Delhi	FOR	FOR	The appointment is in line with all statutory requirements.
				10	Ratification of Remuneration of the Cost Auditors of the Company	The resolution is for ratification of the appointment of M/s. Ramanath Iyer & Co., as Cost Auditors at a remuneration of ₹ 2.50 Lakhs plus taxes as applicable and reimbursement of actual travel and out-of-pocket expenses.	FOR	FOR	This is in ordinary course of business.
				11	Ratify related party transactions of Rs. 11.7 bn with GAIL (India) Limited for FY20	The company purchased APM gas worth Rs. 11.7 bn for NCT of Delhi in FY20 from GAIL (under a contract), at a price determined by Government of India. The purchases under this contract exceeded 10% of the annual turnover of the company as per FY20 financial statements. The transactions were in the ordinary course of business.	FOR	FOR	This transactions are considered to be in ordinary course of business.
				12	Approve alteration of Memorandum of Association (MoA) and adoption of a revised set of Articles of Association (AoA)	Alteration of MoA and AoA of the company to ensure that object clause are in tune with the Companies Act 2013.	FOR	FOR	This will enable the align the MoA and AoA of the company with the extant regulations
21	28.09.2020	INDIA CEMENTS Ltd.	AGM	1&2	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.
				3	Declaration of final dividend and confirm the payment of dividend.	The proposal is to consider and approve the payment of final dividend of ₹ 6.40/- per equity share ₹10 each on the paid-up equity share capital of the Company.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
				4	Re-appointment of Smt.Chitra Srinivasan (DIN:01094213), as Director.	The Director is a science graduate and has been in the board of the company for the past 10 years and has been actively engaging herself in various philanthropic and CSR activities.	FOR	FOR	The Reappointment is in line with all statutory requirements.
				5	Appointment of Smt. Nalini Murari Ratnam (DIN: 07884044), as Director of the Company.	The qualification of the director is M.Sc., M.Phil. And has over three decades of experience in the insurance sector.	FOR	FOR	The appointment is in line with all statutory requirements.
				5	Appointment of Krishna Prasad Nair (DIN: 02611496) as Independent Director for three years from 24 June 2020	The Director is B.Com., M.B.A. has over 38 years of experience, over which time, he has handled assignments in Retail and Corporate Banking, Human Resource Management & Training, Information Technology and Administration & Facilities Management	FOR	FOR	The appointment is in line with all statutory requirements.
				7	Reappoint Ms. Rupa Gurunath (DIN: 01711965) as Whole-time Director for five years from 5 March 2020 and fix her remuneration	The Director's qualifications are B.Sc., PGDCA, Executive MBA and has been associated with the company for the past 13 years.	FOR	FOR	The Reappointment is in line with all statutory requirements.
				8	Ratification of Remuneration of the Cost Auditors of the Company	The resolution is for ratification of the appointment of M/s. A.Murali Prasad, Cost Accountant, as Cost Auditors at a remuneration of ₹ 20.00 Lakhs plus taxes as applicable and reimbursement of actual travel and out-of-pocket expenses.	FOR	FOR	This is in ordinary course of business.
22	28.09.2020	Engineers India 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.

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					Matter				
				2	Declare final dividend of Rs. 1.55 per share and confirm interim dividend of Rs. 3.60 per equity share	The resolution is to approve the payment of final dividend of ₹ 1.55/- per equity share of ₹5 each and confirm Interim dividend of ₹ 3.60 per equity share on the paid-up equity shares of the company.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
				3	Reappointment of Rakesh Kumar Sabharwal (DIN: 07484946) as Director liable to retire by rotation	The Director is B.E. Mech, MBA, LLB, Certificate in Export Marketing with more than 37 years of experience in various positions in all areas of commercial function.	FOR	FOR	The Reappointment is in line with all statutory requirements.
				4	Reappointment of Sunil Bhatia (DIN:08259936), as Director liable to retire by rotation	The Director is B. Com(hons), M. Com, FCMA with relevant experience.	FOR	FOR	The Reappointment is in line with all statutory requirements.
				5	Fix remuneration of statutory auditors to be appointed by the Comptroller and Auditor General (C&AG) of India for FY21	The resolution is for fixing remuneration of N K Bhargava & Co , statutory auditors appointed by the Comptroller and Auditor General (C&AG) of India for FY21	FOR	FOR	This is in ordinary course of business.
				6	Appointment of Sunil Kumar (DIN: 08467559) as Government Nominee Director from 12 December 2020, liable to retire by rotation.	The Director's qualifications are IRAS, B. Tech, Financial Management, MBA, Diploma in Public Administration. The Director is a Government Nominee Director with relevant experience.	FOR	FOR	The appointment is in line with all statutory requirements.
				7	Appointment of Ashok Kumar Kalra (DIN: 08698203) as Director (Human Resources) from 1 March 2020 and fix his remuneration	The Director is B.Sc. Engg. -Civil and has more than 28 years' experience in the company.	FOR	FOR	The appointment is in line with all statutory requirements.
				8	Appointment of Vartika Shukla (DIN: 08777885) as Director (Technical) from 1 August 2020 till the date of her superannuation or until further orders from the Government, whichever is earlier and fix her remuneration	The Director is B. Tech. (Chemical Engg.), IIT Kanpur, Certification-Executive General Management Programme), IIM Lucknow with 32 years of professional experience.	FOR	FOR	The appointment is in line with all statutory requirements.
23	28.09.2020	Bharat Petroleum Corporation Limited.(BPCL)	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.
				2	Confirm the payment of Interim dividend.	The resolution is to consider and approve the payment of final dividend of ₹ 16.50/- per equity share ₹10 each on the paid-up equity share capital of the Company.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
				3	Re-appointment of Dr. K. Ellangovan, (DIN: 05272476), as Director.	The Director, a PhD from IIT, Madras, MS from Bangalore Medical College is an IAS Officer with vast administrative experience.	FOR	FOR	The Reappointment is in line with all statutory requirements.
				4	Fix the remuneration of the Joint Statutory Auditors of the Company for the Financial Year 2020-21	The proposal is for approval of remuneration to the Joint Statutory Auditors of the Company for the Financial Year 2020-21	FOR	FOR	This is in ordinary course of business.
				5	Appointment of Shri Rajesh Aggarwal(DIN: 03566931), as Director of the Company.	The Director is an IAS Officer with vast administrative experience, with qualification of .Tech in Computer Science & Engineering from IIT, Delhi.	FOR	FOR	The appointment is in line with all statutory requirements.
				6	Ratification of Remuneration of the Cost Auditors of the Company	The resolution is to ratify the remuneration of ₹ 2.75 lakhs and ₹ 1.25 lakhs respectively, exclusive of applicable taxes and reimbursement of out of pocket expenses, at actuals payable to the Cost Auditor viz M/s. R. Nanabhoy & Co., Cost Accountants, Mumbai and M/s. G.R. Kulkarni & Associates, Cost Accountants, Mumbai, for financial year ending 31.03.2021.	FOR	FOR	This is in ordinary course of business.
				7	Approval of Material Related Party Transactions.	The Company is seeking shareholders' approval of Material Related Party Transactions with Bharat Oman Refineries Limited (BORL), related party for transactions related to purchase of products, sale of goods, deputation of employees, port charges, lease rental etc.	FOR	FOR	The transactions are in ordinary course of business.

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					Matter				
				8	Grant of up to 43.4 mn equity shares under BPCL Employee Stock Purchase Scheme 2020 (BPCL ESPS 2020)	The proposal is for Grant of up to 43.4 mn equity shares under BPCL Employee Stock Purchase Scheme 2020 and the shares to be issued at 33.33% or 66.67% of prevailing market price, with each eligible employee receiving up to 9,000 shares at the maximum	FOR	FOR	This is expected to boost the employee morale and improve the productivity in the company.
				9	Extend the BPCL Employee Stock Purchase Scheme 2020 (BPCL ESPS 2020) to Whole-time Directors of subsidiary companies who are on lien with the company	The proposed resolution seeks to Extend the BPCL Employee Stock Purchase Scheme 2020 (BPCL ESPS 2020) to Whole-time Directors of subsidiary companies who are on lien with the company	FOR	FOR	This is expected to boost the morale of the board members and improve the productivity in the company.
				10	Approval of secondary acquisition of shares through the Trust route for the implementation of the 'BPCL Employee Stock Purchase Scheme 2020'	The resolution is for Approval of secondary acquisition of shares through the Trust route for the implementation of the 'BPCL Employee Stock Purchase Scheme 2020'	FOR	FOR	This is expected to boost the employee morale and improve the productivity in the company.
				11	Extend loan/financial assistance to trust for secondary acquisition of shares under BPCL Employee Stock Purchase Scheme 2020 (BPCL ESPS 2020)	The proposal is to Extend loan/financial assistance to trust for secondary acquisition of shares under BPCL Employee Stock Purchase Scheme 2020 (BPCL ESPS 2020)	FOR	FOR	This is expected to boost the employee morale and improve the productivity in the company.
24	29.09.2020	MOIL 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.
				2	Confirm the payment of Interim dividend and approve the final dividend of the company.	The resolution is to confirm the payment of interim dividend of ₹ 3/- per share and approve the payment of final dividend of ₹ 3/- per equity share ₹10 each on the paid-up equity share capital of the Company.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
				3	Re-appointment of Ms. Usha Singh (DIN: 08307456), as Director.	The Director is having qualifications of B.Sc., Engg (Electronics & Telecom) and PGDIM (Marketing & HR) with more than 30 years of experience.	FOR	FOR	The Reappointment is in line with all statutory requirements.
				4	Fix remuneration of statutory auditors to be appointed by the Comptroller and Auditor General of India for FY21	The resolution is for fixing 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.
				5	Ratification of Remuneration of the Cost Auditors of the Company	The resolution is for ratification of the appointment of M/s.Pathak Paliwal & CoCost Accountants, as Cost Auditors at a remuneration of ₹ 1.60 Lakhs plus taxes as applicable and reimbursement of actual travel and out-of pocket expenses.	FOR	FOR	This is in ordinary course of business.
				6	Appointment of Dr. Deepak Singh (DIN: 08568480) as Independent Director for three years from 21 October 2019	The Director is a Doctor with MBBS and MD degrees with more than 26 years of professional experience.	FOR	FOR	The appointment is in line with all statutory requirements.
				7	Appointment of Mangesh Kinare (DIN: 08514820) as Independent Director for three years from 21 October 2019	The Director is a Chartered Accountant and a lawyer with over 29 years of professional experience.	FOR	FOR	The appointment is in line with all statutory requirements.
				8	Ratify contributions of Rs. 450 mn made to Prime Minister's Citizen Assistance and Relief in Emergency Situations Fund (PM CARES fund) and Rs. 50 mn to Chief Minister's Relief Fund of the Government of Maharashtra and approve contribution of Rs. 50 mn to Chief Minister's Relief Fund of the Government of Madhya Pradesh	The resolution is for ratification of contributions made by the company to various relief funds of Central Government and State Government.	FOR	FOR	This is considered to be CSR initiative of the company in times of Covid 19 pandemic.

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					Matter				
25	27.09.2020	South Indian Bank	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.
				2	Appoint Paul Antony (DIN: 02239492) as Director of the Bank, liable to retire by rotation, in place of Achal Kumar Gupta (DIN: 02192183) who retires by rotation and does not offer himself for re-appointment	The Director is a retired IAS Officer with qualifications of MA (Economics), Masters in Public Eco Management.	FOR	FOR	The appointment is in line with all statutory requirements.
				3	Ratify the appointment of Varma & Varma as Statutory Auditors for FY21 and fix their remuneration.	The resolution is to ratify the appointment of Varma & Varma as Statutory Auditors for FY21 and fix their remuneration of Rs 52 lakhs as Auditors' remuneration.	FOR	FOR	This is in ordinary course of business.
				4	Authorize the board to appoint branch auditors and fix their remuneration in consultation with the central statutory auditors.	The resolution is to appoint branch auditors and fix their remuneration in consultation with the central statutory auditors.	FOR	FOR	This is in ordinary course of business.
				5	Take on record approval from Reserve Bank of India for re-appointment of Salim Gangadharan (DIN: 06796232) as Non-Executive – Part time Chairperson and approve his remuneration.	The Director is M.A. Economics, CAIIB with more than 36 years of experience in Reserve Bank of India.	FOR	FOR	The appointment is in line with all statutory requirements.
				6	Appointment of Mr. Murali Ramakrishnan (DIN: 01028298), as Managing Director and Chief Executive Officer of the Bank	The Director is B. Tech (Chemical Engineering); with PGDM (IIM BANGALORE) with more than three decades of experience.	FOR	FOR	The appointment is in line with all statutory requirements.
				7	Approve increase in authorised capital to ₹ 3.5 bn from ₹ 2.5 bn	The resolution is to seek shareholder's approval to increase the authorised share capital of the Bank from ₹ 250 crores to ₹ 350 crores.	FOR	FOR	This is expected to improve the capital position and strengthen the capital of the bank.
				8	Approve issuance of securities upto ₹ 7.5 bn to raise Tier 1 capital	The resolution is for seeking shareholders' approval for raising capital through issue of various securities through Public and / or private offerings, qualified institutions placement for an aggregate amount not exceeding ₹ 750 crores.	FOR	FOR	This is expected to improve the Tier I capital of the bank.
				9	Approve issuance of BASEL III compliant debt securities up to Rs 5.0 bn on private placement basis	The proposal is for issuing unsecured fully paid up debentures, bonds etc. as a part of bank's additional Tier I and Tier II capital raising exercise.	FOR	FOR	This will help the bank to comply with the Basel III requirements.
				10	Approve increase in foreign investment limit under NRI/PIO category	The resolution is for seeking shareholders' approval to increase foreign investment limit under NRI/ PIO category up to 24% of the paid-up equity share capital of the Bank.	FOR	FOR	This is expected to improve the capital position and strengthen the capital of the bank.
				11	Approve amendment to SIB – ESOS 2008 – stock option scheme	The resolution proposes to amend the size of ESOS 2008, from 5% of the paid-up capital on 31 March 2013 to 5% of the paid-up capital at any point in time	FOR	ABSTAIN	Inadequate disclosure regarding the exercise price for Employee Stock option and formula for determining the exercise price.
				12	Ratify amendments in the Object Clause of the Memorandum of Association	The resolution is for seeking amendments to the Objects Clause of the MoA, which would enable the bank to widen the scope of its product and services offering as well as diversify into other business activities	FOR	FOR	This will enable the align the MoA and AoA of the company with the extant regulations

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					Matter				
				13	Approve amendment to Articles of Association	Through the resolution, the bank proposes to amend its Articles of Association in line with the new Companies Act, 2013, SEBI (LODR) Regulations, 2015, Banking Regulation Act, 1949 and other regulatory requirements.	FOR	ABSTAIN	The Amended AoA states that the person appointed as Chairman is designated as Chairman and CEO, which is not a good Corporate Governance practice
26	29.09.2020	NMDC 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.
				2	Confirm the payment of Interim dividend of the company.	The resolution is to confirm the payment of interim dividend of ₹ 5.29/- per equity share ₹1 each on the paid-up equity share capital of the Company.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
				3	Reappointment of Pradip Satpathy (DIN: 07036432), as Director	The Director is having qualification of B.E (Mining) and has varied experience in the field of iron ore and copper mining.	FOR	FOR	The Reappointment is in line with all statutory requirements.
				4	Reappointment of Ms. Rasika Chaube (DIN: 08206859), as Director	The Director is having qualifications of Post Graduate in Psychology, M.Phil. An IAS Officer with vast administrative experience.	FOR	FOR	The Reappointment is in line with all statutory requirements.
				5	Fix remuneration of statutory auditors to be appointed by the Comptroller and Auditor General of India for FY21	The proposed resolution is for fixing 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.
				6	Appointment of Sumit Deb (DIN: 08547819) as Chairperson and Managing Director from 1 August 2020 till 28 February 2023 or until further orders from the Government of India and fix his remuneration	The Director has a Degree in Mechanical Engineering and has diverse experience in the field of Human Resources as well as Marketing and distribution of Steel & Iron ore, Sponge iron, pellets and Diamonds.	FOR	FOR	The appointment is in line with all statutory requirements.
				7	Appointment of Duraipandi Kuppuramu (DIN: 08603976) as Independent Director for three years from 6th November, 2019	The Director is having qualifications of B.Sc. (Rural Development), Bachelor of Law with rich experience.	FOR	FOR	The appointment is in line with all statutory requirements.
				8	Appointment of Vijoy Kumar Singh (DIN: 00592638), nominee of Government of India, as Director, liable to retire by rotation from 17 March 2020	The Director is a Government Nominee Director with vast experience.	FOR	FOR	The appointment is in line with all statutory requirements.
				9	Ratification of Remuneration of the Cost Auditors of the Company	The resolution is for ratification of the appointment of M/s.B. Mukhopadhyay & Co. Cost Accountants, as Cost Auditors at a remuneration of ₹ 6.00 Lakhs plus taxes as applicable and reimbursement of actual travel and out-of-pocket expenses.	FOR	FOR	This is in ordinary course of business.
				10	Approve issuance of non-convertible debentures (NCDs) up to Rs. 50.0 bn	The company is proposing NCD issue of Rs. 50.0 bn will be within the overall borrowing limit of Rs.100.0 bn	FOR	FOR	This is expected to improve the capital position and strengthen the capital base of the company.
27	29.09.2020	National E-Governance Service Ltd.(NESL)	AGM	1&2	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.
				3	Re-Appointment of Mr. Anindya Banerjee, Director who retires by rotation and being eligible, offered himself for re-appointment.	The Director is a Nominee Director of ICICI Bank in the company with relevant experience.	FOR	FOR	The Reappointment 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				
				4	Ratification of Remuneration of the Statutory Auditors of the Company	To ratify the remuneration of M/s. Abarna & Ananthan, Chartered Accountants (Firm Registration No.BA0245) as the Statutory Auditors of the Company as advised by the C&AG for a remuneration of Rs.3.00 Lakhs plus taxes and out of pocket expenses.	FOR	FOR	This is in ordinary course of business.
				5	Revision in the remuneration of Shri. S. Ramann (DIN: 07685657), Managing Director & CEO of the company with effect from 1 April 2020 for the remaining period of his first term tenure which is valid till November, 2021	The resolution is for appointment of Mr. S Ramann, Managing Director & CEO of NESL is on deputation from C & AG since December, 2016	FOR	FOR	The reappointment is in line with all statutory requirements.
28	29.09.2020	HCL Technologies 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.
				2	Declare final dividend of Rs. 2.00 per share and confirm interim dividend of ₹ 8.00 per equity share	The resolution is for the approval of the payment of final dividend of ₹ 2.00/- per equity share of ₹2 each on the paid-up equity share capital of the Company and confirm the payment of four Interim dividends amounting to ₹8/- per equity share.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
				3	Reappointment of Ms. Roshni Nadar Malhotra (DIN:02346621) as Director liable to retire by rotation	The Director is an MBA from Kellogg Graduate School of Management with Expertise in Social Enterprise and Management & Strategy	FOR	FOR	The Reappointment is in line with all statutory requirements.
				4	Appointment of Mohan Chellappa (DIN: 06657830) as Independent Director for five years from 6 August 2019 and approve his continuation on the board after attaining the age of 75 years	Fellow, Royal College of Surgeons, Edinburgh; Fellow, American College of Surgeons; and Business Degree. with surgical experience and expertise in clinical consultancy activities, clinical care programs, implementation of quality systems and utilization of IT in healthcare.	FOR	FOR	The appointment is in line with all statutory requirements.
				5	Appointment of Simon John England (DIN: 08664595) as Independent Director for five years from 16 January 2020	The Director is having Degree in Engineering from University of Durham, UK with necessary experience.	FOR	FOR	The appointment is in line with all statutory requirements.
				6	Appointment of Shikhar Neelkamal Malhotra (DIN: 00779720) as Non-Executive Non-Independent Director, liable to retire by rotation from 29 September 2020	The Director has Degree in Entrepreneurship from Babson College, Massachusetts with Rich experience in Healthcare and Education sector and Strategy and Management	FOR	FOR	The appointment is in line with all statutory requirements.
				7	Reappointment of Thomas Sieber (DIN: 07311191) as Independent Director for a second term of five years from 29 September 2020	The Director is having Business Administration degree from the University of St. Gallen, Switzerland with Expertise in Leadership, Strategic and International Business Management.	FOR	FOR	The Reappointment is in line with all statutory requirements.
29	29.09.2020	KESORAM INDUSTRIES 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	Though the financial statements are not qualified, financials are not healthy and auditors have reported doubt about the company's ability to continue as a going concern. Company has defaulted on its payment obligations.
				2	Re-appointment of Manjushree Khaitan (DIN: 00055898), as Director.	The Director is a Post graduate in English Literature from Calcutta University she has attended several Executive Development Programmes both at the London Business School and IMD, Switzerland with relevant experience.	FOR	FOR	The Reappointment is in line with all statutory requirements.

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					Matter				
				3	Ratification of Remuneration of the Cost Auditors of the Company	The resolution is for ratification of the appointment of M/s.Mani & Co. Cost Accountants as Cost Auditors at a remuneration of ₹ 4.11 Lakhs plus taxes as applicable and reimbursement of actual travel and out-of pocket expenses.	FOR	FOR	This is in ordinary course of business.
				4	Appointment of Bhaskar Niyogi (DIN: 03494944) as a Non-Executive Nominee Director of the Company.	The Director is a Post Graduate in Economics with necessary experience. He is the Nominee Director of State Bank of India.	FOR	FOR	The appointment is in line with all statutory requirements.
				5	Re-appointment of Lee Seow Chuan (DIN: 02696217) as an Independent Director for a second term of five years	The director is a reputed finance professional and a fellow member of the Association of International Accountants, UK, and has spent over two decades managing the finances of the Dairy Farm Group.	FOR	FOR	The Reappointment is in line with all statutory requirements.
				6	Re-appointment of Radhakrishnan Padmalochanan (DIN: 08284551) as a Whole-time Director of the Company, for a period of three years effective 8th August, 2019 and fix his remuneration	The Director is a qualified Chartered Accountant and a Cost and Management Accountant with over twenty five years of rich experience in the accounts, finance and treasury function in Industry.	FOR	OPPOSE	Higher remuneration to the Director not in tune with the performance of the company.
				7	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 resolution is for giving any loan to any person or other body corporate; or to 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, upto ₹ 600 Crores (Rupees Six Hundred Crores only), over and above sixty percent of the aggregate of its paid-up share capital and free reserves and security premium account or one hundred percent of its free reserves and securities premium account of the Company, whichever is higher.	FOR	OPPOSE	Inadequate disclosure and proposal to give loans 20 times more than its network of the company which is in violation of circular issued by Ministry of Corporate Affairs.
				8	To Re-classify the Authorised Share Capital of the Company	The resolution is to re-classify the Authorized Share Capital of the Company from the present Authorised Share Capital of ₹ 7,00,00,00,000/- (Rupees Seven Hundred Crores only) consisting of 1,50,00,000 (One Crore and Fifty Lakhs) Preference Shares of ₹ 100/- (Rupees Hundred) each and 55,00,00,000 (Fifty five Crores) Equity Shares of ₹ 10/- (Rupees Ten) each to ₹ 7,00,00,00,000/- (Rupees Seven Hundred Crores only) consisting of 4,00,00,000 (Four Crores) Preference Shares of ₹ 100/- (Rupees Hundred) each and 30,00,00,000 (Thirty Crores) Equity Shares of ₹ 10/- (Rupees Ten) each;	FOR	FOR	Company wants to Issue Preference Shares to the lenders for partial settlement of their loan amount and hence the amendment in Authorised Share Capital is being proposed.
30	30.09.2020	Gujarat State Fertilizers & Chemicals Limited.(GSFCL)	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.
				2	Declare final dividend of Rs.1.20 per share.	The proposal is to consider and approve the payment of final dividend of ₹ 1.20/- per equity share of ₹2 each on the paid-up equity share capital of the Company.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
				3	Reappointment of Sunaina Tomar (DIN 03435543) as a Director liable to retire by rotation from 1 January 2020	The Director is an IAS Officer with vast administrative experience.	FOR	FOR	The Reappointment is in line with all statutory requirements.
				4	Ratification of Remuneration of the Cost Auditors of the Company	The resolution is for ratification of the appointment of M/s.Diwanji & Company , Cost Accountants, as Cost Auditors at a remuneration of ₹ 4.80 Lakhs plus taxes as applicable and reimbursement of actual travel and out-of pocket expenses.	FOR	FOR	This is in ordinary course of business.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
				5	Appointment of Tapan Ray (DIN 00728682) as an Independent Director for a term of five years from the conclusion of this (58th) AGM	The Director is a retired IAS Officer with Postgraduation in Public Policy, Princeton University USA, Master of Public Administration, Syracuse University USA, B. Tech. Mechanical Engineering, IIT, Delhi.	FOR	FOR	The appointment is in line with all statutory requirements.
				6	Appointment of Ravindra Dholakia (DIN 00069396) as an Independent Director for a term of five years from the conclusion of this (58th) AGM	The Director, a Ph. D. in Economics (MSU, Baroda) and Post Doctoral Fellow and has provided consultancy to various state and central governments, public and private sector companies, and international organizations such as WHO, UNICEF, World Bank, etc.	FOR	FOR	The appointment is in line with all statutory requirements.
				7	Appointment of Ms. Gauri Kumar (DIN 01585999) as an Independent Director for a term of five years from the conclusion of this (58th) AGM	Ms. Gauri Kumar is a retired IAS officer. She has held various positions in the Gujarat Government and the Government of India.	FOR	FOR	The appointment is in line with all statutory requirements.
				8	Appointment of Sudhir Kumar Jain (DIN 03646016) as an Independent Director for a term of five years from the conclusion of this (58th) AGM	Bachelor of Engineering from the University of Roorkee, Masters and Doctoral degrees from the California Institute of Technology, Pasadena. With vast experience.	FOR	FOR	The appointment is in line with all statutory requirements.
				9	Appointment of Arvind Agarwal (DIN 00122921) as Chairperson and Managing Director for one year up to 6 December 2020 or until further orders from Government of Gujarat and fix his remuneration based on the 7th Pay Commission levels.	The Director is a retired senior IAS officer of Government of Gujarat with vast administrative experience.	FOR	FOR	The appointment is in line with all statutory requirements.
31	30.09.2020	INDIA SME ASSET RECONSTRUCTION CO.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.
				2	Re-appointment of Shri Manjit Singh Kochar (08298764), as Director.	Shri Manjit Singh Kochar, Nominee Director nominated by United Bank of India (UBI) on the Board of the Company with vast banking experience.	FOR	FOR	The Reappointment is in line with all statutory requirements.
				3	To delegate the powers to Board of Directors to fix the remuneration of the Statutory Auditors.	The resolution is to delegate the powers to Board of Directors to fix the remuneration of the Statutory auditors as and when they are appointed by the C&AG.	FOR	FOR	This is in ordinary course of business.
				4	Appointment of Smt. Rachna Dikshit (DIN:08759332) as an Independent Director of the Company	The Director is Certified Associate Indian Institute of Bankers with rich banking experience.	FOR	FOR	The appointment is in line with all statutory requirements.
32	01.09.2020	CDSL INSURANCE REPOSITORY LTD	AGM	1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020 and the reports of Board and Statutory Auditors thereon	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified	FOR	FOR	Approval of the financial statements of the company and no qualifications as per the Auditors' report.
			AGM	2	To appoint a Director in place of Shri N Rangachary (DIN: 00054437), Nominee Director, who retires from office by rotation	Shri N. Rangachary is Chairman of the Board of Director of CDSL Insurance Repository Ltd with vast experience.	FOR	FOR	The appointment is in line with all statutory requirements.
			AGM	3	To re-appoint Shri SSN Moorthy (DIN 6508812) as an Independent Director	The Director is an IRS officer with overall experience of over 4 decades having worked in various senior capacities in the Revenue Service of the Government of India before retiring as Chairman of the CBDT in the year 2010. He has also been a Member of the Securities Appellate tribunal.	FOR	FOR	This is in ordinary course of business.

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					Matter				
			AGM	4	To appoint Shri Girish Amesara (DIN 8683963) as Director of the Company	The Director is a qualified Chartered Accountant having more than two decades of relevant experience	FOR	FOR	The appointment is in line with all statutory requirements.
			AGM	5	To appoint Shri Amit Mahajan (DIN 6984769) as Director of the Company	The Director is having qualifications of B.E., MMS with over 2 decades of experience in management of IT application project portfolios across stock exchanges, depositories, eCommerce, telecom and retail sectors.	FOR	FOR	The appointment is in line with all statutory requirements.
			AGM	6	To appoint Shri Amit Mahajan (DIN 6984769) as Managing Director of the Company	The Director is having qualifications of B.E., MMS with over 2 decades of experience in management of IT application project portfolios across stock exchanges, depositories, eCommerce, telecom and retail sectors.	FOR	FOR	The appointment is in line with all statutory requirements.
33	02.09.2020	DCM SHRIRAM INDUSTRIES LIMITED	AGM	1	Adoption of Financial Statements	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified	FOR	FOR	Approval of the financial statements of the company and no qualifications as per the Auditors' report.
			AGM	2	Confirmation of Interim Dividend	The company paid an interim dividend of Rs. 5 per share in for the year 2019-20.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
			AGM	3	Appointment of Director Liable to retire by rotation Shri Madhav B. Shriram	The Director is having Graduation from Shriram College of Commerce, and MBA from University of Massachusetts, Amherst, USA and has 32 years of experience in various management positions	FOR	FOR	The appointment is in line with all statutory requirements.
			AGM	4	Ratification of Remuneration of Cost Auditors	The resolution is for ratification of the appointment of M/s.M/s Ramanath Iyer & Co Cost Accountants, as Cost Auditors at a remuneration of ₹ 1.46 Lakhs plus taxes as applicable and reimbursement of actual travel and out-of pocket expenses.	FOR	FOR	This is in ordinary course of business.
			AGM	5	Regularization of Additional Director Shri Manoj Kumar as a Director of the company	The Director is a Bachelors of Commerce (Hons) graduate and is a trustee of Hindu College, Delhi University, trustee of Lady Shri Ram College, Delhi University,	FOR	FOR	The regularisation is in line with all statutory requirements.
			AGM	6	Confirmation of Appointment of Mr. N K Jain in Casual Vacancy as a Director liable to retire by Rotation.	The Director is a Chartered Accountant with 44 years experience in the Group, most part being in the Company.	FOR	FOR	The appointment is in line with all statutory requirements.
			AGM	7	Approval to the remuneration of Shri N.K. Jain as Director Finance & CFO	As CFO, the Director had overseen the implementation of Ind-AS, the new Accounting Standards and also ensured that proper Internal Financial Control Systems are in place and working well.	FOR	FOR	The appointment and proposed remuneration is in compliance with all statutory requirements.
			AGM	8	Confirmation of Appointment of Mrs. Urvashi Tilak Dhar in Casual Vacancy as a Director liable to retire by Rotation.	The Director has a Post Graduation in Sociology from Jawaharlal Nehru University with necessary Board Experience.	FOR	FOR	The appointment is in line with all statutory requirements.
			AGM	9	Approval to the remuneration of Smt. Urvashi Tilak Dhar as Whole Time Director	The Director has a Post Graduation in Sociology from Jawaharlal Nehru University with necessary Board Experience.	FOR	FOR	The appointment and proposed remuneration is in compliance with all statutory requirements.
			AGM	10	Adoption of new Articles of Association	As many of the provisions contained in the existing Articles of Association are not in consonance with the current provisions of the Companies Act, 2013, the company is proposing the adoption of the new Articles of Association.	FOR	ABSTAIN	The amended AoA of the company have clauses not in compliance with the extant regulations.
34	03.09.2020	HINDUSTAN ZINC LTD.	AGM	1	Adoption of financial statements for the year ended 31 March 2020	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.

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				
			AGM	2	Confirm interim dividend of Rs.16.5 per equity share of face value Rs. 2.0 each for FY20	The company is proposing to pay an interim dividend of Rs. 16.5 per share in May 2020.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
			AGM	3	Reappoint Ms. Farida M Naik (DIN:07612050) as Director	The Director has Graduated in Psychology from Sophia College, Mumbai and has held various positions in different ministries and departments of Central Government	FOR	FOR	The reappointment is in line with all statutory requirements.
			AGM	4	Ratify the appointment of statutory auditors S.R. Battliboi & Co. LLP, for FY21 and authorize the board to fix their remuneration	The resolution is for ratification of M/s. S R Battliboi & Co LLP as statutory auditors for one year at such remuneration and the reimbursement of out of pocket expenses, if any, as may be fixed by the Board of Directors on the recommendation of the Audit Committee.	FOR	FOR	This is in ordinary course of business.
			AGM	5	Ratify the remuneration of Rs.0.2mn payable to cost auditors K. G. Goyal & Company for FY21	The resolution is for ratification of the appointment of M/s K G Goyal & Co., Cost Accountants, as Cost Auditors at a remuneration of ₹ 2.00 Lakhs plus taxes as applicable and reimbursement of actual travel and out-of pocket expenses.	FOR	FOR	This is in ordinary course of business.
			AGM	6	Appoint of Arun Misra (DIN: 01835605) as Director, not liable to retire by rotation from 1 August 2020	The Director is having qualifications of B.Tech (Electrical), Diploma courses - Mining & beneficiation, General Management at CEDEP France with relevant experience.	FOR	FOR	The appointment is in line with all statutory requirements.
			AGM	7	Appoint Arun Misra (DIN: 01835605) as Whole-time Director designated as CEO for a period of 2 years and 10 months from 1 August 2020 till 31 May 2023	The Director is having qualifications of B.Tech (Electrical), Diploma courses - Mining & beneficiation, General Management at CEDEP France with relevant experience.	FOR	FOR	The appointment is in line with all statutory requirements.
			AGM	8	Appoint Akhilesh Joshi (DIN: 01920024) as Independent Director for a period of three years from 1 August 2020 to 31 July 2023	The Director having qualification of B.E. Mining with rich industry experience.	FOR	FOR	The appointment is in line with all statutory requirements.
			AGM	9	Appoint Anjani Kumar Agrawal (DIN: 08579812) as Independent Director for a period of three years from 1 August 2020 to 31 July 2023	The Director is a TCA, CIA & INSEAD Alumni with rich experience.	FOR	FOR	The appointment is in line with all statutory requirements.
35	10.09.2020	PIDILITE INDUSTRIES LTD.	AGM	1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2020	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.
			AGM	2	Confirm interim dividend of Rs. 7.0 per equity share of face value Re. 1.0 each as final dividend for FY20	The resolution is for the approval of payment of interim dividend of Rs. 7 per share.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
			AGM	3	Reappoint A B Parekh (DIN: 00035317) as Director	The Director is B.Chem (Engg.), MBA(USA) with more than 35 years of experience.	FOR	FOR	The reappointment is in line with all statutory requirements.
			AGM	4	Reappoint N K Parekh (DIN: 00111518) as Non-Executive Non-Independent Director	The Director is B.Sc. (Tech), M.S. Chem. Engg with more than five decades of experience in the company.	FOR	FOR	The reappointment is in line with all statutory requirements.
			AGM	5	Reappoint Bharat Puri (DIN: 02173566) as MD for five years from 10 April 2020 and fix his remuneration	The Director is an MBA(IIM) with over 37 years of experience in the fields of Sales, Marketing and General Management.	FOR	ABSTAIN	The remuneration proposed is higher than peers in the industry and not in tune with the size of the company.
			AGM	6	Reappoint A N Parekh (DIN: 00111366) as Whole-time Director for five years from 1 July 2020 and fix his remuneration	The Director is B. S. Chem. Engg. (U.S.A) with 26 years of relevant industry experience.	FOR	FOR	The reappointment 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				
			AGM	7	Appoint Debabrata Gupta (DIN: 01500784) as Director, liable to retire by rotation from 1 March 2020	The Director is an IIT graduate with multi-industry experience of over 30 years with noted corporates like Hindustan Unilever Limited, Coca Cola India, Reckitt Benckiser (India) Private Limited, USV Private Limited and UPL Limited.	FOR	FOR	The appointment is in line with all statutory requirements.
			AGM	8	Appoint Debabrata Gupta (DIN: 01500784) as Director – Operations for three years from 1 March 2020 and fix his remuneration	The Director is an IIT graduate with multi-industry experience of over 30 years with noted corporates like Hindustan Unilever Limited, Coca Cola India, Reckitt Benckiser (India) Private Limited, USV Private Limited and UPL Limited.	FOR	FOR	The appointment is in line with all statutory requirements.
			AGM	9	Reappoint Sanjeev Aga (DIN: 00022065) as Independent Director for five years up to 31 March 2025	The Director is a Post Graduate from the Indian Institute of Management, Kolkata with a decade of experience.	FOR	ABSTAIN	The resolution proposed though compliant with extant regulations is not in the spirit of the extant regulations
			AGM	10	Ratify remuneration of Rs. 173,500 to be paid to V J Talati & Co as cost auditors for FY21	The resolution is for ratification of the appointment of M/s.M/s. V J Talati & Co Cost Accountants, as Cost Auditors at a remuneration of ₹1,73,500 plus taxes as applicable and reimbursement of actual travel and out-of pocket expenses.	FOR	FOR	This is in ordinary course of business.
36	11.09.2020	IDBI TRUSTEESHIP SERVICES LTD	AGM	1	Adoption of financial statements for the year ended 31 March 2020	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.
			AGM	2	To declare dividend	The resolution is for the approval of final dividend of Rs. 25 per equity share for the year ending 31st March 2020.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
			AGM	3	To appointment a Director in place of Mr. Ravishakar Shinde, who retires by rotation	The Director is a B.Sc degree holder with over 35 years of vast administrative experience across various positions of LIC	FOR	FOR	The appointment is in line with all statutory requirements.
			AGM	4	To appoint a Director in place of Ms. M. Kulkarni, who retires by rotation.	The Director is a M.Sc degree holder with Associate of Institute of Actuaries of India with over 35 years of vast administrative experience across various positions of LIC	FOR	FOR	The appointment is in line with all statutory requirements.
			AGM	5	To fix remuneration of the Statutory Auditors appointed by the CAG of India	The resolution is for the approval of an amount of Rs. 4 lakhs and other related expenses as audit fee for the statutory auditors to be appointed by the C&AG for the year 2019-20	FOR	FOR	This is in ordinary course of business.
			AGM	6	To appoint Mr. J. Joseph as Director not liable to retire by rotation.	The director is a BE degree holder and MBA with over 27 years of banking experience.	FOR	FOR	The appointment is in line with all statutory requirements.
			AGM	7	To appoint Mr. Satyajit Tripathy as Director liable to retire by rotation.	The Director is a graduate with Post Graduate Diploma in Management with over three decades of experience.	FOR	FOR	The appointment is in line with all statutory requirements.
			AGM	8	To appoint Mr. Padma Vinod Betal as Director liable to retire by rotation	The director is a qualified Chartered Accountant with over three decades of experience in Banking / Financial sector.	FOR	FOR	The appointment is in line with all statutory requirements.
			AGM	9	To appoint Mr. Padma Vinod Betal as MD&CEO of the Company	The director is a qualified Chartered Accountant with over three decades of experience in Banking / Financial sector.	FOR	FOR	The appointment is in line with all statutory requirements.
37	18.09.2020	TAMIL NADU NEWSPRINT & PAPERS LTD.	AGM	1	Adoption of financial statements for the year ended 31 March 2020	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.
			AGM	2	Declare final dividend of Rs. 6.0 per equity share (face value Rs. 10.0)	The Board of the company has recommended a dividend of Rs 6 per share for the FY 2019-20.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
			AGM	3	Reappoint Reeta Harish Thakkar (DIN 06976936) as a Non-Executive Non-Independent Director	The Director is an IAS officer with vast administrative experience.	FOR	FOR	The reappointment 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				
			AGM	4	Fix remuneration of Rs. 1.3 mn (plus service tax and out of pocket expenses upto Rs. 75,000) for Brahmayya & Co. as statutory auditors for FY21	The resolution is for fixing the remuneration of the statutory auditors.	FOR	FOR	This is in ordinary course of business.
			AGM	5	Ratify remuneration of Rs. 275,000 (plus service tax and out of pocket expenses upto Rs. 30,000) for Geeyes & Co. as cost auditors for FY21	The resolution is to ratify the remuneration of Rs. 275,000 (plus service tax and out of pocket expenses upto Rs. 30,000) for Geeyes & Co. as cost auditors for FY21	FOR	FOR	This is in ordinary course of business.
			AGM	6	Appoint P. B. Santhanakrishnan (DIN: 03213653) as an Independent Director for a period of three years with effect from 19 September 2019	The Director is a Chartered Accountant with more than 41 years' experience in the profession	FOR	FOR	The appointment is in line with all statutory requirements.
			AGM	7	Appoint Dr. M. Arumugam (DIN: 01439166) as an Independent Director for a period of three years with effect from 19 September 2019	The Director is Ph. D (Supply chain management), M.B.A., Ph. D (Artificial Intelligence), M. Tech I.I.T with three decades of experience.	FOR	FOR	The appointment is in line with all statutory requirements.
			AGM	8	Reappoint N. Narayanan (DIN: 03076340) as an Independent Director for a period of three years with effect from 19 September 2019	The Director is a Retired IAS Officer with vast administrative experience.	FOR	FOR	The reappointment is in line with all statutory requirements.
			AGM	9	Reappoint Ms. Soundara Kumar (DIN: 01974515) as an Independent Director for a period of three years with effect from 30 June 2020	The Director is having qualification of B.Sc. CAIIB with 39 years of banking experience.	FOR	FOR	The reappointment is in line with all statutory requirements.
38	21.09.2020	LIC HFL ASSET MGMT. CO LIMITED	AGM	1	Adoption of s financial statements for the year ended 31 March 2020	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.
			AGM	2	To declare dividend	The resolution is for the approval of dividend of Rs. 2.75 per equity share of face value Rs. 10	FOR	FOR	As per the financials, the company is generating sufficient cash profits
			AGM	3	To appoint a Director in place of Shri RBL Viash, who retire by rotataion	The Director has subsequent to the original date of the AGM, submitted his resignation on 14.08.2020 and is deemed to be ceased as a Director of the company.	FOR	FOR	This is in ordinary course of business.
			AGM	4	Ratified Statutory Auditro appointment and remuneration.	The resolution is for ratification of remuneration of the statutory auditors to be appointed by the Board	FOR	FOR	This is in ordinary course of business.
			AGM	5	To appointment of Shri Dhananjay Mungale as the director of the company	The Director is a Chartered Accountant with vast experience.	FOR	FOR	The appointment is in line with all statutory requirements.
			AGM	6	To appointment of Shri Ashwani Kumar as the Director of the Company	The Director, a former LIC Board member, has over 37 years of vast banking experience and board experience.	FOR	FOR	The appointment is in line with all statutory requirements.
39	21.09.2020	LIC MF AMC LIMITED	AGM	1	Adoption of s financial statements for the year ended 31 March 2020	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.
			AGM	2	To re-appoint Mr. Mangalam Ramasubramanian Kumar (DIN: 03628755), Nominee Director who retires by rotation	The Director is the Chairman of LIC with more than three decades of expereince in Insurance , Marketing, Management and General Administration and vast board experience.	FOR	FOR	The reappointment is in line with all statutory requirements.

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					Matter				
			AGM	3	To appoint M/s. V. C. Shah & Co., Chartered Accountants(FRN:109818W) as the Statutory Auditor of the Company for a term of five years.	The resolution is for the appointment of statutory auditors for a term of five years.	FOR	FOR	The appointment is in line with all statutory requirements.
			AGM	4	Re-appointment of Mr. Sanjay Achyutao Muthal as an Independent Director	The Director is having vast administrative experience.	FOR	FOR	The reappointment is in line with all statutory requirements.
			AGM	5	Change in designation from Additional Director to Director i.e. Appointment of Mr. Raghunandan Dattatray Maluste (DIN: 01302477) as a Director of the Company	The Director is having vast administrative experience.	FOR	FOR	This is in ordinary course of business.
			AGM	6	To alter the Articles of Association by amending Clause 2(v)	This resolution is necessitated, pursuant to the transfer of shares from Corporation Bank to Union Bank of India on account of Amalgamation of Andhra Bank and Corporation Bank into Union Bank of India w.e.f. April 1, 2020, it is required to amend clause 2(v) i.e. definition of "Bank" in the Articles of Association of the Company.	FOR	FOR	In view of the amalgamation of Andhra Bank and Corporation Bank into Union Bank of India, AoA of the company being altered under clause 2(v) to include the word "Bank" instead of "Corporation Bank".
40	22.09.2020	POWERGRID CORPORATION OF INDIA	AGM	1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2020	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.
			AGM	2	To take note of payment of interim dividend and declare final dividend for the Financial Year 2019-20.	The company has proposed a dividend of Rs 5.96 per share as Interim Dividend and Rs. 4.04 per share as Final Dividend for the FY 2019-20.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
			AGM	3	To appoint a Director in place of Mrs. Seema Gupta (DIN 06636330), who retires by rotation	The Director is a Graduate Engineer from Delhi College of Engineering (DCE) and Post Graduate Diploma in Management from IMT with over 36 years of experience in the power sector.	FOR	FOR	The appointment is in line with all statutory requirements.
			AGM	4	To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors for the Financial Year 2020-21	The company is seeking shareholder approval to authorise the Board to fix the remuneration of Statutory Auditors of the Company for the FY 20-21.	FOR	FOR	This is in ordinary course of business.
			AGM	5	Appointment of Shri Vinod Kumar Singh (DIN 08679313) as a Director liable to retire by rotation.	The company is seeking shareholder approval to authorise the Board to fix the remuneration of Statutory Auditors of the Company to be appointed by the C&AG for the FY 20-21.	FOR	FOR	The appointment is in line with all statutory requirements.
			AGM	6	To appoint Mr. Mohammed Taj Mukarrum (DIN 08097837) as a Director liable to retire by rotation.	The Director is MBA Finance with rich experience.	FOR	FOR	The appointment is in line with all statutory requirements.
			AGM	7	Remuneration of Cost Auditors	The resolution is for ratification of the appointment of M/s.M/s. Bandyopadhyaya Bhaumik & Co., Cost Accountants, as Cost Auditors at a remuneration of ₹ 2.50 Lakhs plus taxes as applicable and reimbursement of actual travel and out-of-pocket expenses.	FOR	FOR	This is in ordinary course of business.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
			AGM	8	To raise funds up to Rs 10,000 Crore, from domestic market through issue of secured / unsecured, non-convertible, noncumulative, redeemable, taxable / tax-free, Rupee Linked Bonds/Bonds under private placement from domestic / external / overseas sources up to ₹10,000 Crore (Approx) in upto twenty tranches depending upon the requirement of funds during the Financial Year 2021-22 in upto twenty tranches/offers.	The resolution is for raising of secured / unsecured, non-convertible, noncumulative, redeemable, taxable / tax-free, Rupee Linked Bonds/Bonds under private placement from domestic / external / overseas sources up to ₹10,000 Crore (Approx) in upto twenty tranches depending upon the requirement of funds during the Financial Year 2021-22.	FOR	FOR	This will strengthen the capital base of the company.
41	24.09.2020	N.T.P.C. LIMITED	AGM	1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2020	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.
			AGM	2	To confirm payment of interim dividend and declare final dividend for the year 2019-20.	The resolution is for approval of the dividend of Rs 0.50 per share as Interim Dividend and Rs. 2.65 per share as Final Dividend for the FY 2019-20.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
			AGM	3	To fix the remuneration of the Statutory Auditors for the year 2020-21.	To fix the remuneration of the Statutory Auditors, to be appointed by the C&AG for the year 2020-21.	FOR	FOR	This is in ordinary course of business.
			AGM	4	To appoint Shri Anil Kumar Gautam (DIN: 08293632), as Director (Finance) of the Company.	The Director is a Graduate in Commerce, fellow member of the Institute of Cost Accountants of India and LL.B with over 36 years of experience in the field of Finance & Accounts.	FOR	FOR	The appointment is in line with all statutory requirements.
			AGM	5	To appoint Shri Ashish Upadhyaya (DIN: 06855349), as Government Nominee Director.	The Director is an IAS officer with vast administrative experience.	FOR	FOR	The appointment is in line with all statutory requirements.
			AGM	6	To appoint Shri Dillip Kumar Patel (DIN: 08695490), as Director (Human Resources) of the Company.	The Director is a Graduate in Mechanical Engineering (Post Graduate Diploma in Business Management (HR & Finance) with vast industry experience.	FOR	FOR	The appointment is in line with all statutory requirements.
			AGM	7	To appoint Shri Ramesh Babu V (DIN: 08736805), as Director (Operations) of the Company.	The Director is Mechanical Engineering graduate and Masters in Thermal engineering with vast industry experience.	FOR	FOR	The appointment is in line with all statutory requirements.
			AGM	8	To appoint Shri Chandan Kumar Mondol (DIN: 08535016), as Director (Commercial) of the Company	The Director has completed BE in Production Engineering with over 35 years experience in the company.	FOR	FOR	The appointment is in line with all statutory requirements.
			AGM	9	To appoint Shri Ujjwal Kanti Bhattacharya (DIN: 08734219), as Director (Projects) of the Company	The Director has BE in Electrical Engineering with over 36 years of experience in the company.	FOR	FOR	The appointment is in line with all statutory requirements.
			AGM	10	To alter Objects Clause of Memorandum of Association of the Company	The company seeking shareholder approval to alter the object clause of Memorandum of Association with including specific enabling provision, regarding e-Mobility, waste to- energy, manufacturing of value added products from fly ash, gypsum etc. and sea water desalination in the objects clause of the Company.	FOR	FOR	The alteration is done in MoA to reflect the new set of value added products that is likely to be added to the product line/ to be manufactured by the company.
			AGM	11	To alter Articles of Association of the Company	The company intends to bring the existing Articles of Association, in line with the Companies Act, 2013 and SEBI Listing Obligation and Disclosure Requirements) Regulation 2015	FOR	FOR	The AoA of the company was based on Companies Act 1956. Now the company is bringing the same in line with the Companies Act 2013 and SEBI LODR Regulations 2015.
			AGM	12	Ratification of Remuneration payable to Cost Auditors	The resolution is for ratification of the remuneration of Rs. 41.08 lacs payable to the cost auditors.	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				
			AGM	13	To raise funds up to Rs. 15,000 Crore through issue of Bonds/Debentures on Private Placement basis	Company is seeking shareholder approval to raise funds up to Rs. 15,000 Crore through issue of Bonds/Debentures on Private Placement basis for Capital expenditure, working capital requirements and other corporate purposes.	FOR	FOR	This will strengthen the capital base of the company.
42	13.09.2020	MAHINDRA & MAHINDRA LTD.	PB	1	Transfer/Dilution of Stake in SsangYong Motor Company, a Material Subsidiary of the Company ("SYMC") and/or cessation of control of the Company over SYMC	Company is seeking shareholder's approval for reduction of shareholding of the Company in SsangYong Motor Company(SYMC), a material subsidiary (74.65% shareholding) of the Company, to less than fifty percent and/or for change/modification/dilution/reduction/alteration/extinguishment/cessation of control of the Company over SYMC, in full or in part.	FOR	FOR	This will enable the company to cut costs and tighten capital allocation as the company proposes to exit all loss making businesses.
43	25.09.2020	ASREC LIMITED	AGM	1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2020	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.
	25.09.2020		AGM	2	To authorize the Board of Directors to fix the remuneration of Statutory Auditors appointed by the Comptroller and Auditor-General of India for the financial year ending March, 2021.	The company is seeking shareholder approval to authorize the Board to fix the remuneration of Statutory Auditors appointed by the Comptroller and Auditor-General of India for the financial year ending March, 2021.	FOR	FOR	This is in ordinary course of business.
44	25.09.2020	D C M LTD.	AGM	1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2020	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 in repayment of dues and creditors have filed applications against the company in NCLT.
			AGM	2	To appoint a director in place of Mr. Dinesh Dhiman (DIN: 08021624), who retires by rotation	The Director is BE in Mechanical Engineering with 24 years of industry experience.	FOR	FOR	The appointment is in line with all statutory requirements.
			AGM	3	To appoint Statutory Auditors of the Company.	The Company is seeking shareholders approval to appoint M/s. S S Kothari Mehta & Company, Chartered Accountants, as the Statutory Auditors of the Company for a period of five years abt to pay fee upto Rs. 15.50 Lacs excluding out of pocket expenses, if any or such other remuneration as may be recommended by Audit Committee and approved by Board of Directors.	FOR	FOR	This is in ordinary course of business.
			AGM	4	To appoint Dr. Kavita A Sharma (DIN-07080946), Independent Woman Director of the Company.	Ph.D. degree in English from the University of Delhi and LLM from the University of British Columbia, Canada.with vast experience.	FOR	FOR	The appointment is in line with all statutory requirements.
			AGM	5	To continuation of the appointment of Mr. Jitendra Tuli (DIN 00272930), aged around 80 years, as a Director of the Company.	The Director has B.Com (Hon.), Post Graduate Diploma from London School of Journalism with around 56 years of vast experience in Communications, external relations, media management and social responsibility.	FOR	ABSTAIN	The Director is aged 80 years and has been on the Board since 2005 as Chairman and Managing Director from 2011 to 2016 and Managing Director till 2019.
			AGM	6	Ratification of Remuneration payable to Cost Auditors	The resolution is for ratification of the appointment of M/s. V Kumar & Associates, Cost Accountants, as Cost Auditors for cast Iron unit of the company at a remuneration of ₹5000 plus taxes as applicable and reimbursement of actual travel and out-of pocket expenses.	FOR	FOR	This is in ordinary course of business.
45	25.09.2020	EXCEL INDUSTRIES LTD.	AGM	1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2020	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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					Matter				
			AGM	2	To appoint a Director in place of Mr. Dipesh K. Shroff (DIN 00030792), who retires by rotation	Dip. In Civil Engineering, Owners'/Presidents' Management program at Harvard Business School, Boston, USA. The Director is also an Industrialist with vast experience in Chemical and Agrochemical Industries and has expertise in the field of business management	FOR	FOR	The appointment is in line with all statutory requirements.
			AGM	3	To consider appointment of Mr. P. K. Molri as a Nominee Director.	The Director is a nominee director of LIC with more than three decades of experience across various positions in LIC.	FOR	FOR	The appointment is in line with all statutory requirements.
			AGM	4	Remuneration of Cost Auditors	The resolution is for ratification of the appointment of M/s. Kishore Bhatia & Associates, as Cost Auditors at a remuneration of ₹ 4.15 Lakhs plus taxes as applicable and reimbursement of actual travel and out-of pocket expenses.	FOR	FOR	This is in ordinary course of business.
46	25.09.2020	INDUSIND BANK LTD.	AGM	1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2020	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.
			AGM	2	To appoint a Director in place of Mr. Arun Tiwari (DIN: 05345547)	The Director is M. Sc. in Chemistry and has over 38 years of experience in Banking and Financial Market Operations.	FOR	FOR	The appointment is in line with all statutory requirements.
			AGM	3	To appoint the Statutory Auditors of the Bank and to fix their remuneration	The resolution is for appointing M/s. Hari Bhakti & Co., as statutory auditors for a remuneration of Rs.210 lakhs (Rupees Two crore ten lakhs only) plus Goods and Services Tax and such other taxes as may be applicable, and reimbursement of out-of-pocket expenses in connection with the audit of the Bank and all its branches	FOR	FOR	This is in ordinary course of business.
			AGM	4	To appoint Mr. Arun Tiwari (DIN: 05345547) Part-time Non-Executive Chairman	The Director is M. Sc. in Chemistry and has over 38 years of experience in Banking and Financial Market Operations.	FOR	FOR	The appointment is in line with all statutory requirements.
			AGM	5	Appointment of Mr. Sumant Kathpalia (DIN: 01054434) as Managing Director & CEO.	The Director is a Chartered Accountant and is a career banker with over 31 years of experience in large multi-national banks such as Citibank, Bank of America & ABN AMRO and IndusInd Bank.	FOR	FOR	The appointment is in line with all statutory requirements.
			AGM	6	Appointment of Mr. Sanjay Khatau Asher (DIN: 00008221) as Non-Executive Independent Director	The Director is a B. Com, C.A. and LLB and specializes in the fields of M&A, cross border M&A, joint ventures, private equity and capital markets.	FOR	FOR	The appointment is in line with all statutory requirements.
			AGM	7	Appointment of Mrs. Bhavna Gautam Doshi (DIN: 00400508) as Non-Executive Independent Director	The Director is a Chartered Accountant and provides advisory services in the fields of Taxation, Accounting, Corporate and Regulatory matters, and has rich experience of over three decades.	FOR	FOR	The appointment is in line with all statutory requirements.
			AGM	8	Re-appointment of Mr. Shanker Annaswamy (DIN: 00449634) as Non-Executive Independent Director	The director is B.E. Graduate with vast experience.	FOR	FOR	The reappointment is in line with all statutory requirements.
			AGM	9	Re-appointment of Dr. T. T. Ram Mohan (DIN: 00008651) as Non-Executive Independent Director	The Director is qualified B-Tech (IIT, Mumbai), PGDM (IIM, Calcutta), Ph. D (Stern School of Business, New York University) and has vast administrative experience.	FOR	FOR	The reappointment is in line with all statutory requirements.
			AGM	10	Issue of Long-Term Bonds / Non-Convertible Debentures on Private Placement Basis	The Bank is seeking shareholders approval for granting powers to the Board to raise funds through permitted debt securities, on a private placement basis, in one or more tranches, during the year for an aggregate amount not exceeding Rs. 20,000 crores.	FOR	FOR	The will improve the capital base of the bank and improve the CRAR ratio of the bank.

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				
			AGM	11	Modifications in the Employee Stock Option Scheme 2007 (ESOS 2007)	The resolution is for modifying the ESOS 2007 to align the ESOS 2007, with the amendments in the Companies Act, 2013 and SEBI Regulations	FOR	FOR	The bank is modifying the ESOS scheme designed in 2007 to align the same with the Companies Act 2013 and SEBI Regulations.
47	25.09.2020	NATIONAL STOCK EXCHANGE OF INDIA	AGM	1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2020	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.
			AGM	2	To confirm the Interim dividend paid and to declare final dividend on equity shares for the financial year ended March 31, 2020.	The resolution is for distribution of interim dividend Rs 9.80 per share and Final Dividend Rs. 11 per share for the FY 2019-20.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
			AGM	3	To resolve not to fill up the vacancy caused by the retirement of Mr. Abhay Havaladar (DIN: 00118280), Shareholder Director, who retires by rotation.	SEBI vide its letter dated February 17, 2020 has advised NSE not to forward the name of Mr. Abhay Havaladar for his reappointment as and when such reappointment is due. In view of the above, Mr. Abhay Havaladar who is liable to retire by rotation is not proposed to be re-appointed as a director of the company. The Board has decided to not fill the vacancy caused due to his retirement.	FOR	FOR	This is in ordinary course of business.
48	26.09.2020	RELIANCE COMMUNICATIONS LTD.	AGM	1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2020	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is qualified	FOR	ABSTAIN	The financial statements have been qualified by the statutory auditors.
			AGM	2	To appoint a Director in place of Shri Punit Garg(DIN 00004407), who retires by rotation	Reappointment of the said director is part of compliance with section 152(6) of Companies Act 2013. However the powers of the board remains suspended during the continuance of CIR Process.	FOR	ABSTAIN	The Director Shri Punit Garg has been on the board of the company since 2017. While so the company has defaulted on payment of principal and interest on NCDs since January 2020.
			AGM	3	Ratification of Remuneration payable to Cost Auditors	The resolution is for ratification of the appointment of M/s.Pathak Paliwal & CoCost Accountants, as Cost Auditors at a remuneration of ₹ 1.60 Lakhs plus taxes as applicable and reimbursement of actual travel and out-of pocket expenses.	FOR	FOR	This is in ordinary course of business.
			AGM	4	Appointment of Shri Vishwanath Devaraja Rao as a Whole-Time Director and Chief Financial Officer	The resolution is for the appointment of the Director as Whole Time Director and CFO for a period of three years.	FOR	ABSTAIN	The proposed remuneration is too high given the current financial status of the company.
49	28.09.2020	VAKRANGEE LTD	AGM	1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2020	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.
			AGM	2	To declare dividend for the financial year ended March 31, 2020	The company has recommended a dividend of Rs 0.25 per share for the FY 2019-20.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
			AGM	3	To appoint a Director in place of Dr. Nishikant Hayatnagarkar (DIN:00062638)	The Director is a Doctorate in Computer Science and he has been associated with the Company for the past 26 years.	FOR	FOR	The appointment is in line with all statutory requirements.
			AGM	4	To approve appointment of Mr. Hari Chand Mittal as an Independent Director of the Company for a term of five consecutive years w.e.f. July 31, 2020.	The Director is having qualification of M. Com, CAIIB with more than 37 years of experience in the Banking Industry.	FOR	FOR	The 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				
			AGM	5	To appoint Dr. Nishikant Hayatnagarkar (DIN:00062638) as Whole-time Director of the Company	The Director is a Doctorate in Computer Science and he has been associated with the Company for the past 26 years.	FOR	FOR	The appointment is in line with all statutory requirements.
			AGM	6	To ratify change in designation of Mr. Dinesh Nandwana (DIN: 00062532) from Executive Director to Managing Director & Group CEO of the Company	The Board of Directors in their meeting held on January 24, 2020 re-designated Mr. Dinesh Nandwana as Managing Director and Group CEO of the Company for his remaining tenure.	FOR	FOR	This is in ordinary course of business.
50	29.09.2020	BHARAT BIJLEE LTD.	AGM	1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2020	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.
			AGM	2	To confirm the payment of Interim Dividend of Rs. 12.50/- (i.e., 125%) per equity share of Rs. 10/- each, already paid during the year as the Final Dividend for the financial Year 2019-2020	The resolution is for approval of a dividend of Rs 12.50 per share as Interim Dividend for the FY 2019-20.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
			AGM	3	To appoint a Director in place of Mr. Shome N. Danani (DIN 00217787), who retires by rotation	Bachelor's Degree in Industrial and Operations Engineering from the University of Michigan, USA and a Masters Degree in Business Administration from INSEAD, France, with more than a decade of experience.	FOR	FOR	The appointment is in line with all statutory requirements.
			AGM	4	Appointment of Mr. Ravi Chaudhary (DIN 06728841) as a Non-Executive Non-Independent Director of the Company.	The Director is a nominee director of LIC with more than three decades of experience across various positions in LIC.	FOR	FOR	The appointment is in line with all statutory requirements.
			AGM	5	Remuneration of Cost Auditors	The resolution is for ratification of the appointment of M/s.Pathak Paliwal & CoCost Accountants, as Cost Auditors at a remuneration of ₹ 1.60 Lakhs plus taxes as applicable and reimbursement of actual travel and out-of pocket expenses.	FOR	FOR	This is in ordinary course of business.
51	29.09.2020	GUJARAT NARMADA VALLEY FERTILIZERS CO. LTD.	AGM	1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2020	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.
			AGM	2	To declare Dividend on equity shares for the Financial Year ended 31st March, 2020.	The resolution is for approval of a dividend of Rs 5.00 per share Dividend for the FY 2019-20.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
			AGM	3	To appoint a Director in place of Smt. Mamta Verma, IAS (DIN: 1854315), who retires by rotation	The Director is an IAS Officer with vast administrative experience.	FOR	FOR	The appointment is in line with all statutory requirements.
			AGM	4	Appointment of Smt. Gauri Kumar, IAS (Retd.) (DIN: 01585999) as an Independent Director.	The director is a Retired IAS Officer with vast administrative experience.	FOR	FOR	The appointment is in line with all statutory requirements.
			AGM	5	Appointment of Shri Arvind Agarwal, IAS (Retd.) (DIN: 00122921) as Director of the Company	The director is a Retired IAS Officer with vast administrative experience.	FOR	FOR	The appointment is in line with all statutory requirements.
			AGM	6	Appointment of Shri Pankaj Joshi, IAS (DIN: 01532892) as Managing Director of the Company	The Director is an IAS Officer with vast administrative experience.	FOR	FOR	The appointment is in line with all statutory requirements.
			AGM	7	Ratification of remuneration payable to Cost Auditors of the Company for the financial year 2020-21	The resolution is for ratification of the appointment of /s Dalwadi & Associates, Cost Accountants, , as Cost Auditors at a remuneration of ₹ 4,59,800 plus taxes as applicable and reimbursement of actual travel and out-of pocket expenses.	FOR	FOR	This is in ordinary course of business.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res. No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
52	29.09.2020	POWER FINANCE CORPN. LTD.	AGM	1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2020	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.
			AGM	2	To confirm the payment of Interim Dividend on Equity Shares as total dividend for the financial year 2019-20.	The resolution is for approval of dividend of Rs 9.50 per share as Interim Dividend for the FY 2019-20.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
			AGM	3	To appoint a Director in place of Shri P. K. Singh (DIN: 03548218), who retires by rotation and being eligible, offers himself for re-appointment	The Director is having qualification of B. Tech (Electrical) f M. Tech – Energy & Environment Management and Global Energy MBA, Bayer College of Business, University of Houston, USA with necessary experience.	FOR	FOR	The appointment is in line with all statutory requirements.
			AGM	4	To fix the remuneration of the Statutory Auditors.	The resolution is to authorise the Board to fix the remuneration of Statutory Auditors of the Company for the FY 20-21.	FOR	FOR	This is in ordinary course of business.
			AGM	5	To appoint Smt. Parminder Chopra (DIN: 08530587), as Director of the Company	The Director has a Bachelor's degree in Commerce and is a qualified Cost Accountant and MBA with more than 32 years of experience in the power sector.	FOR	FOR	The appointment is in line with all statutory requirements.
			AGM	6	Approve increase in borrowing limit to Rs. 6 lakhs Cr. from Rs. 4 lakhs Cr. and to USD 15 bn from USD 8 bn, equivalent in any foreign currency	The Company is seeking shareholders approval to increase in borrowing limit to Rs. 6 lakhs Cr. from Rs. 4 lakhs Cr. and to USD 15 bn from USD 8 bn, equivalent in any foreign currency.	FOR	FOR	This is expected to improve the capital position and strengthen the capital of the company.
			AGM	7	To Change Object Clause of the Memorandum of Association of the Company	The company proposes to expand the objects of the Company by amending the object clause of Memorandum of Association To tap the emerging business opportunities in the changed business environment.	FOR	FOR	This move of the company is expected to help the company in tapping the emerging business opportunities in the changed business environment.
53	30.09.2020	GTL INFRASTRUCTURE LTD.	AGM	1	To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and Auditors thereon.	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The Auditors have qualified the audit report.	FOR	ABSTAIN	The Auditors have given qualified opinion and material uncertainty related to going concern of the company.
			AGM	2	To appoint a Director in place of Mr. Manoj G. Tirodkar (DIN:00298407) who retires by rotation	The Director offers himself for re-appointment, subject to receipt of requisite consents from the lenders who have consented their debt to equity. Otherwise the Director does not offer himself for reappointment.	FOR	ABSTAIN	The Director's seeking reappointment is subject to consent of lenders to the company.
54	30.09.2020	OTCEI LIMITED	AGM	1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2020	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.
			AGM	2	To consider the re-appointment of Shri S C Bhargava (Nominee of SUUTI), Director (DIN:00020021), who retires by rotation	The Director is a Chartered Accountant with 47 years of experience.	FOR	FOR	The reappointment is in line with all statutory requirements.
			AGM	3	To appoint Statutory Auditor.	The resolution is for the appointment of M/s. ADV & Associates, Chartered Accountants for a remuneration of Rs. 80500/- Per Annum Plus applicable taxes and out of pocket expenses, if any.	FOR	FOR	This is in ordinary course of business.
			AGM	4	To appoint Shri K Rangaraj Rao, as a Director of the Company.	The Director is a nominee of IDBI Bank with relevant experience.	FOR	FOR	The appointment is in line with all statutory requirements.
			AGM	5	To appointment Shri Luke Benedict Fernandez as Managing Director of the company	The Director is being reappointed, as he has relevant experience.	FOR	FOR	The appointment is in line with all statutory requirements.

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					Matter				
55	30.09.2020	VEDANTA LTD FORMERLY SESA STERLITE LTD	AGM	1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2020	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.
			AGM	2	Adoption of consolidated financial statements for the year ended 31 March 2020	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.
			AGM	3	To confirm the payment of first interim dividend for the financial year ended March 31, 2020	The company has proposed a dividend of Rs 3.90 per share Dividend for the FY 2019-20.	FOR	ABSTAIN	The proposed dividend distribution by the company is not in tune with the dividend distribution policy of the company.
			AGM	4	Re-appointment of Mr. GR Arun Kumar as a Director of the company.	The Director is a Chartered Accountant with 24 years of experience in several MNC companies.	FOR	FOR	The reappointment is in line with all statutory requirements.
			AGM	5	To consider appointment of Mr. Anil Kumar Agarwal (DIN:00010883) as a Non-Executive Director designated as the Chairman of the Company	The Director is the founder of the group with more than four decades of experience in the company.	FOR	FOR	The appointment is in line with all statutory requirements.
			AGM	6	To consider re-appointment of Ms. Priya Agarwal (DIN:05162177) as Non-Executive Director of the Company	The Director's qualification is B. Sc. in Psychology with Business Management and is a promoter group director.	FOR	FOR	The reappointment is in line with all statutory requirements.
			AGM	7	To appointment of Mr. GR Arun Kumar as whole time director of the company.	The Director is a Chartered Accountant with 24 years of experience in several MNC companies.	FOR	FOR	The appointment is in line with all statutory requirements.
			AGM	8	To approve payment of remuneration to Mr. Srinivasan Venkatakrishnan (DIN:08364908), Whole-Time Director designated as Chief Executive Officer of the Company effective April 01, 2019	The Company had originally proposed in the Board Meeting held in January 2019, that the entire remuneration of Mr. Venkat shall be drawn from Vedanta Resources Limited. However now the company has informed that based on the feedback received and on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company subject to the approval of the shareholders, had approved the payment of 80% of entire remuneration payable to Mr. S Venkat by the Company (Vedanta Limited) and balance 20% by Vedanta Resources Limited effective April 1, 2019 till his balance tenure.	FOR	ABSTAIN	The company has altered the policy regarding the payment of remuneration to the Wholetime Director and CEO of the company without assigning any reasons.
			AGM	9	Ratification of remuneration payable to Cost Auditors of the Company for the financial year 2020-21.	The resolution is for ratification of the appointment of M/s. Ramnath Iyer & Co Cost Accountants, as Cost Auditors and lead cost auditor, and M/s Shome and Banerjee, Cost accountant for Oil & Gas section of the company for the FY 2020-21 at a remuneration of Rs.14,00,000/- and Rs. 5,00,000 plus statutory levies and reimbursement of out of pocket expenses.	FOR	FOR	This is in ordinary course of business.
56	30.09.2020	DEWAN HOUSING FINANCE CORPORATION LTD.	AGM	1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2020	The Auditors have raised Disclaimer of Opinion regarding the Standalone and Consolidated Financial Statements of the Company. Further, the Auditors have also given Disclaimer of Opinion on the internal financial controls of the Company. Material Uncertainty related to Going Concern, Default in repayment of debts and High Contingent Liabilities vis-à-vis Net Worth.	FOR	ABSTAIN	The auditors have qualified their report and internal financial control report of the company and have also raised disclaimer of opinion on internal financial control.
57	3.9.2020	DABUR INDIA LTD	AGM	1	Adoption of standalone financial statements for the year ended 31 March 2020	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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					Matter				
				2	Adoption of consolidated financial statements for the year ended 31 March 2020	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	Confirmation of interim dividend paid and declaration of final dividend on equity shares.	The resolutions proposing an interim dividend of Rs. 1.40 per equity share and Rs. 1.60 as final dividend of face value of Re 1/- each.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
				4	Re-appointment of Mr. Amit Burman as a director, liable to retire by rotation	The Director is an MBA Graduate with relevant experience.	FOR	FOR	The reappointment is in line with all statutory requirements.
				5	Re-appointment of Mr. Saket Burman as a director, liable to retire by rotation	The director is having qualification of BBA (Marketing and Finance) with relevant experience.	FOR	FOR	The reappointment is in line with all statutory requirements.
				6	Ratify remuneration of Rs. 516,000 to Ramanath Iyer & Co. as cost auditors for FY21	The resolution is for ratification of the appointment of M/s Ramanath Iyer & Co., as Cost Auditors at a remuneration of ₹ 5.16 lacs plus taxes as applicable and reimbursement of actual travel and out-of-pocket expenses.	FOR	FOR	This is in ordinary course of business.
58	7.9.2020	INDIABULLS HOUSING FINANCE LTD	AGM	1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2020	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The Independent Auditors have given qualified opinion regarding 1. Investments in Associates and Joint Ventures 2. Impairments in Financial Instruments.	FOR	FOR	The qualification made has arisen out of purely accounting treatment with no material impact on the PAT of the company
				2	To confirm four interim dividends, aggregating to Rs. 31.0 per share of face value Rs. 2 each	To confirm the payment of four interim dividends aggregating to Rs. 31/- per Equity Share each of the face value of Rs 2/- each for the financial year 2019-20.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
				3	Re-appointment of Mr. Ajit Kumar Mittal as a Director, liable to retire by rotation	The Director is having qualification of MA Economics MSc. in Business Administration with relevant industry experience.	FOR	FOR	The reappointment is in line with all statutory requirements.
				4	Re-appointment of Mr. Ashwini Omprakash Kumar as a Director, liable to retire by rotation.	The Director is having qualification of B.Tech (Mechanical Eng), MMS (JBIMS), Advanced Study of International Housing Finance with relevant experience.	FOR	FOR	The reappointment is in line with all statutory requirements.
				5	Appointment of Mr. Achuthan Siddharth as an Independent Director.	The Director is a Chartered Accountant with relevant experience.	FOR	FOR	The appointment is in line with all statutory requirements.
				6	Issue of Non-Convertible Debentures of the Company on private placement basis.	The resolution is to consider the issue of Redeemable Non-Convertible Debentures, secured or unsecured ("NCDs") and/or Bonds (issuance of NCDs and/or Bonds shall not be in the nature of equity shares), which may or may not be classified as being Tier II capital under the provisions of the Housing Finance Companies (NHB) Directions 2010, for cash, either at par or premium or discount to the face value, for an aggregate amount not exceeding ₹ 70,000 crore	FOR	FOR	This is expected to improve the capital position and strengthen the capital of the company.
				7	Approve payment of commission at 1% of net profits to non-executive directors in perpetuity	The resolution is for approval of the payment of remuneration in addition to sitting fees and re-imbursment of any expenses incurred, subject to an overall ceiling of 1% of the net profits of the company for each financial year, to its non-executive directors, (Directors other than Managing Director and/or Whole-Time Director)	FOR	FOR	This is expected to improve the morale of the board members and to result in improved board productivity.
59	10.9.2020	HINDALCO INDUSTRIES LTD	AGM	1	Issue of Non-Convertible Debentures of the Company on private placement basis.	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	Declare final dividend of Rs. 1.0 and per equity share of face value Rs. 1.0 each	The resolution is to consider and declare a dividend of Re. 1/- per equity share of the face value of Re. 1/- each on the equity shares of the company.	FOR	FOR	As per the financials, the company is generating sufficient cash profits

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					Matter				
				3	Re-appointment of Mr. Debnarayan Bhattacharya as a Director, liable to retire by rotation.	The Director's qualification is B.E. (Chemicals), IIT with relevant experience.	FOR	FOR	The reappointment is in line with all statutory requirements.
				4	Approve remuneration of Rs. 1.5 mn to R. Nanabhoj & Co., as cost auditor for FY21	The resolution is for ratification of the appointment of M/s. R. Nanabhoj & Co., Cost Accountants, as Cost Auditors at a remuneration of ₹ 15 lacs plus taxes as applicable and reimbursement of actual travel and out-of pocket expenses.	FOR	FOR	This is in ordinary course of business.
				5	Appointment of Mr. Sudhir Mital as an Independent Director.	The Director is a Masters in Indian History with relevant experience.	FOR	FOR	The appointment is in line with all statutory requirements.
				6	Appointment of Mr. Anant Maheshwari as an Independent Director	The Director is PGDBM IIMA, MSc Economics, BE Electrical & Electronics with relevant experience.	FOR	FOR	The appointment is in line with all statutory requirements.
				7	To continue the directorship of Mrs. Rajashree Birla as a Non-Executive Director.	The Director is a graduate with experience in the Board of the company	FOR	FOR	The reappointment is in line with all statutory requirements.
				8	To continue the directorship of Mr. Y.P. Nandiwala as a Non-Executive Director.	The Director is B.Sc., LL.B. Solicitor with relevant experience	FOR	FOR	The reappointment is in line with all statutory requirements.
60	10.9.2020	YES BANK LTD	AGM	1-(a)	Adoption of standalone financial statements for the year ended 31 March 2020	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors have qualified the report.	FOR	FOR	Approval of the financial statements of the company and no qualifications as per the Auditors' report.
				1-(b)	Adoption of consolidated financial statements for the year ended 31 March 2020	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors have qualified the report.	FOR	FOR	Approval of the financial statements of the company and no qualifications as per the Auditors' report.
				2	Appoint M. P. Chitale & Co. as statutory auditors for four years till AGM of 2024 at a remuneration decided by the board	The resolution is for the approval of remuneration of Rs 3 Crores to M/s. M. P. Chitale & Co statutory auditors as per the details brought out in the notice.	FOR	FOR	This is in ordinary course of business.
				3	Appointment & remuneration of Mr. Sunil Mehta as Non-Executive Chairman.	The Director has qualification of B Com (Honours), FCA-ICAI, AMP- Wharton School of Management, University of Pennsylvania, USA with relevant experience.	FOR	FOR	The appointment is in line with all statutory requirements.
				4	Appointment of Mr. Mahesh Krishnamurti as a Non-Executive Director	The Director is having qualifications of MBA (Finance), B.Sc.(Economics) with relevant experience	FOR	FOR	The appointment is in line with all statutory requirements.
				5	Appointment of Mr. Atul Bheda as Non-Executive Director.	The Director is having qualifications of BCom, LLB(Gen), FCA, DISA(ICA) with relevant experience.	FOR	FOR	The appointment is in line with all statutory requirements.
				6	Appointment of Mr. R. Gandhi as Non-Executive Director.	The Director is having Master's Degree in Economics with many post graduation certificates to his credit with relevant industry experience.	FOR	FOR	The appointment is in line with all statutory requirements.
				7	Appointment of Mr. Ananth Narayan Gopalakrishnan as Non-Executive Director	The Director is B. Tech (Electrical Engineering, IIT Bombay), PGDM (IIM Lucknow) with relevant industry experience.	FOR	FOR	The appointment is in line with all statutory requirements.
				8	Appointment of Mr. Swaminathan Janakiraman as a Non-Executive (Nominee) Director	The Director is having qualification of B.Com MBA with relevant experience.	FOR	FOR	The appointment is in line with all statutory requirements.
				9	Appointment of Mr. Partha Pratim Sengupta as a Non-Executive (Nominee) Director	The Director is having qualifications of B.SC. (Physics, HONS), B.ED., CAIIB with relevant experience.	FOR	FOR	The appointment is in line with all statutory requirements.
				10	Appointment of Mr. V. S. Radhakrishnan as a Non-Executive (Nominee) Director	The Director is having qualification of M. Com., MBA with relevant experience.	FOR	FOR	The appointment is in line with all statutory requirements.
				11	Appointment & remuneration of Mr. Prashant Kumar as MD & CEO.	The Director is Science Graduate and a Law Graduate with relevant experience.	FOR	FOR	The appointment is in line with all statutory requirements.

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					Matter				
				12	Payment of remuneration to Mr. Prashant Kumar as Administrator of the Bank.	This resolution is totake note of the payment of remuneration amounting to Rs. 8,19,672/- for the period from March 6, 2020 to March 25, 2020 to Mr. Prashant Kumar as Administrator of the Bank appointed by the Reserve Bank of India	FOR	FOR	The remuneration paid is in line with all statutory requirements.
				13	Ratify the extension of use of Bank provided Accommodation and Car facility to Mr. Ravneet Singh Gill, Ex-MD & CEO.	This resolution is to consider and ratify the extension of use of Bank provided Accommodation and Car facility to Mr. Ravneet Singh Gill, Ex Managing Director & Chief Executive Officer.	FOR	FOR	The extension proposed is in line with all statutory requirements.
				14	Alteration of the Articles of Association (AoA) of the Bank	The resolution is for approval of the alteration in the AoA to reflect the current changes in the bank and also bring the same in alignment with the companies act 2013.	FOR	FOR	The alteration in AoA is mandated to reflect the current changes in the bank and also bring the same in alignment with the companies act 2013.
				15	Amendments to Employee Stock Options Scheme - 'YBL ESOS – 2018'	The bank is seeking approval for amendments to the employee stock option scheme of the Bank i.e. 'YBL ESOS - 2018'	FOR	FOR	This is expected to improve the employee morale and employee productivity.
61	11.9.2020	CHENNAI PETROLEUM CORPN LTD	AGM	1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2020	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.
				2	Re-appointment of Mr Rajeev Ailawadi as a Director, liable to retire by rotation.	The Director is having qualification of CA, MBA with relevant experience.	FOR	FOR	The reappointment is in line with all statutory requirements.
				3	Re-appointment of Mr. S. M. Vaidya as a Director, liable to retire by rotation.	The Director is a Graduate in chemical Engineering, Diploma in Business Management with relevant experience.	FOR	FOR	The reappointment is in line with all statutory requirements.
				4	Appointment Of Mr. S. Krishnan as an Executive Director.	The Director is a Bachelor in Electricals and Electronics Engineering with relevant industry experience.	FOR	FOR	The appointment is in line with all statutory requirements.
				5	Appointment Of Mrs. Sobha Surendran as an Independent Director.	The Director is having qualification of Bachelor's Degree in Arts and Hindi with relevant experience.	FOR	FOR	The appointment is in line with all statutory requirements.
				6	Appointment Of Mr. Manoj Sharma as an Executive Director.	The Director is a Graduate in Chemical Engineering with relevant industry experience.	FOR	FOR	The appointment is in line with all statutory requirements.
				7	Ratify remuneration of Rs. 0.25 mn to Vivekanandan Unni & Associates as cost auditors for FY21	The resolution is for ratification of the appointment of M/s. Vivekanandan Unni & Associates, Cost Accountants, as Cost Auditors at a remuneration of ₹2.50 lacs plus taxes as applicable and reimbursement of actual travel and out-of pocket expenses.	FOR	FOR	This is in ordinary course of business.
62	14.9.2020	GRASIM INDUSTRIES LTD	AGM	1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2020	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.
				2	Declare final dividend of Rs. 4.0 per share (face value Rs. 2.0) for FY20	The resolution is to consider and declare a dividend of Re. 4/- per equity share of the face value of Rs.2 /- each on the equity shares of the company.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
				3	Re-appointment of Mrs. Rajashree Birla as a Director, liable to retire by rotation	The Director is a BA Graduate and belongs to the promoter group.	FOR	FOR	The reappointment is in line with all statutory requirements.
				4	Re-appointment of Mr. Shailendra K. Jain as a Director, liable to retire by rotation	The Director is a B.Sc, B.E. (Hons.) SM (MIT) graduate with relevant experience.	FOR	FOR	The reappointment is in line with all statutory requirements.
				5	Alteration of the Object Clause of MoA of the Company	The resolution is for altering the object clause of MoA of the company to reflect the new product lines the company is getting entered into.	FOR	FOR	The alteration in MoA will enable th ecompany to enter the foray into new product lines.

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					Matter				
				6	Alteration to the AoA of the Company	The resolution is for the proposed alteration in AoA is carried out, pursuant to cancellation of Payments Bank license of Aditya Birla Idea Payments Bank Limited (ABIPBL), a subsidiary of the Company. Since the License has been cancelled by RBI, it is proposed to obtain shareholders' approval for deleting article 63A to 63D from the AOA of the Company.	FOR	FOR	It is consequent upon cancellation of license by the RBI.
				7	Appointment of Dr. Sanrupt Misra as a Non-Executive Director, liable to retire by rotation	The Director is having qualification of Post graduate degrees in Political Science, Personnel Management & Industrial Relations with relevant experience.	FOR	FOR	The appointment is in line with all statutory requirements.
				8	Appointment of Mr. Vipin Anand as a Non-Executive Director, liable to retire by rotation	The Director is Managing Director of LIC with more than three decades of vast experience in Insurance, and Management etc.	FOR	FOR	The appointment is in line with all statutory requirements.
				9	Continuation of directorship of Mrs. Rajashree Birla as a Non-Executive Director, beyond 75 years of age	The Director is a BA Graduate and belongs to the promoter group.	FOR	FOR	The reappointment is in line with all statutory requirements.
				10	Approve remuneration of Rs. 1.50 mn for DC Dave & Co. and Rs. 0.22 for MR Dudani & Co. as cost auditors for FY20	The resolution is for ratification of the appointment of M/s. D C Dave & Co., and M/s. MR Dudani & Co, Cost Accountants, as Cost Auditors at a remuneration of ₹ 15 lacs plus taxes as applicable and reimbursement of actual travel and out-of pocket expenses.	FOR	FOR	This is in ordinary course of business.
63	14.9.2020	DIVIS LABORATORIES LTD	AGM	1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2020	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	Confirm interim dividend of Rs. 16.0 per share (face value of Rs. 2.0)	The resolution is to confirm the payment of Interim Dividend of Rs. 16/- per equity share of Re. 2/- each as a final dividend for the Financial Year 2019– 2020.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
				3	Re-appointment of Mr. N.V. Ramana as Director, liable to retire by rotation.	The Director is a Graduate in chemistry (Osmania University), a member of the American Chemical Society with relevant experience.	FOR	FOR	The reappointment is in line with all statutory requirements.
				4	Re-appointment of Mr. Madhusudana Rao Divi as a Director, liable to retire by rotation.	The Director is a Post-graduate in Structural Engineering from Mysore University with relevant experience.	FOR	FOR	The reappointment is in line with all statutory requirements.
64	16.9.2020	HINDUSTAN PETROLEUM CORPN LTD	AGM	1	Adoption of financial statements for the year ended 31 March 2020	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	Declare final dividend of Rs.9.75 per equity share	The resolution is for approval of Final Equity dividend of Rs. 9.75 per Equity Share of Rs 10/- each for the Financial Year 2019-2020.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
				3	Re-appointment of Shri Pushp Kumar Joshi as a Director.	The Director is having qualification of B.A. LLB, PG (PM&IR), XLRI Jamshedpur with relevant experience.	FOR	FOR	The reappointment is in line with all statutory requirements.
				4	Re-appointment of Shri Subhash Kumar as a Director.	The Director has completed M.Com., Fellow ICMAI, ACS with relevant experience.	FOR	FOR	The reappointment is in line with all statutory requirements.
				5	Appointment of Shri R Kesavan as an Executive Director.	The Director is a Chartered Accountant with relevant industry experience.	FOR	FOR	The appointment is in line with all statutory requirements.
				6	Appointment of Shri Rakesh Misri as an Executive Director	The Director's qualification is B.E., with relevant industry experience.	FOR	FOR	The 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				
				7	Approve payment of Rs.400,000 as remuneration to cost auditors, ABK & Associates and Dhananjay V Joshi & Associates, for FY21	The resolution is for payment of the total remuneration of Rs. 4,00,000/- (Rs. 2,00,000/- each) plus reimbursement of out of pocket expenses at actuals plus applicable taxes payable to M/s. ABK & Associates and M/s. Dhananjay V. Joshi & Associates, who were appointed as Cost Auditors to conduct the audit of Cost Records maintained by the Company for the Financial Year ending March 31, 2021.	FOR	FOR	This is in ordinary course of business.
				8	Approve related party transactions amounting to Rs.440.0 bn with HPCL Mittal Energy Limited in FY22	The resolution is for approval of the shareholders for the Material Related Party Transactions to be entered into with Joint Venture Company, M/s. HPCL Mittal Energy Limited (HMEL), for the Financial Year 2021-2022 for a value of Rs. 44,000 Crore	FOR	FOR	The said transaction is in ordinary course of business on arm's length basis.
65	18.9.2020	LUCAS TVS LTD	AGM	1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2020	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	Confirmation of the payment of interim dividend paid during the year	The resolution is to confirm the two interim dividends paid during the Financial Year 2019-20 as final dividend as final dividend for FY 2019-20.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
				3	Re-appointment of Shri Gopal Srinivasan as a Director of the Company.	The Director has completed MBA with relevant industry experience.	FOR	FOR	The reappointment is in line with all statutory requirements.
				4	Ratification of remuneration of cost auditors.	The resolution is for ratification of the appointment of M/s. M/s Geeyes & Co., Cost Accountants, as Cost Auditors at a remuneration of ₹ 7 lacs plus taxes as applicable and reimbursement of actual travel and out-of pocket expenses.	FOR	FOR	This is in ordinary course of business.
				5	Payment of monthly remuneration to Mrs Priyamvada Balaji, Executive Director	The Director's qualifications are BA (Economics), Post –Graduation diploma in management from IIM, Ahmedabad with relevant experience.	FOR	FOR	The remuneration paid is in line with all statutory requirements.
				6	Payment of Minimum remuneration to Mrs. Priyamvada Balaji, Executive Director	The resolution is for approval of minimum remuneration to Mrs Priyamvada Balaji Executive Director, of Rs. 3 crore per year plus PF, Gratuity and Encashment of Leave etc.	FOR	ABSTAIN	Lack of transparency in the resolution and remuneration proposed is high as compared to the profitability of the company
66	19.9.2020	BANK OF INDIA	EGM	1	Approve set-off of accumulated losses amounting to Rs. 237.8 bn against securities premium account balance	The Bank is seeking shareholders approval to approve Utilization of Share Premium account upto Rs. 23782.38 Crore, to the credit of the Profit & Loss Account of the Bank for adjustment of the debit balance (accumulated losses of Rs. 28707.92 Crore) as per extant regulations.	FOR	FOR	Approval of the financial statements of the company and no qualifications as per the Auditors' report.
				2	Approve issuance of Tier I / Tier II / Capital bonds up to Rs. 80.0 bn	The bank is seeking approval for the issue of fresh Tier I / Tier II capital bonds for amount not exceeding Rs. 8000 crore	FOR	FOR	This is to strengthen the capital base of the bank and improve the CRAR ratio of the bank.
67	21.9.2020	INDIAN OIL CORPORATION LTD	AGM	1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2020	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	Confirm interim dividend of Rs. 4.25 per equity share of face Rs.10 each for FY20	The resolution is confirm the Interim Dividend of ₹ 4.25 per equity share paid during the financial year 2019-20 as final dividend.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
				3	Appointment of Shri G. K. Satish as a Director, liable to retire by rotation	The Director is a Mechanical Engineer with Post Graduate in Management with relevant experience.	FOR	FOR	The appointment is in line with all statutory requirements.

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					Matter				
				4	Appointment of Shri Gurmeet Singh as a Director, liable to retire by rotation.	The Director is a Mechanical Engineer with relevant industry experience.	FOR	FOR	The appointment is in line with all statutory requirements.
				5	Appointment of Shri Shrikant Madhav Vaidya as Whole-time Director and to designate him as Chairman of the Company.	The Director is a Chemical Engineer with relevant industry experience.	FOR	FOR	The appointment is in line with all statutory requirements.
				6	Appointment of Ms. Lata Usendi as Independent Director of the Company.	The Director is a Graduate in Humanities with relevant experience.	FOR	FOR	The appointment is in line with all statutory requirements.
				7	Approve increase in borrowing limits and for creation of charge on the assets of the company to Rs.1.65 tn from Rs. 1.10 tn	The resolution is to increase the borrowing powers of the Company and for creation of charge on the properties of the Company in favour of the lenders.	FOR	FOR	This is to improve the capital base of the company and bolster the capital position of the company.
				8	Ratify the remuneration of Rs. 2.02 mn payable to cost auditors for FY21	The resolution is for ratification of remuneration of ₹ 20.20 lacs plus taxes as applicable and reimbursement of actual travel and out-of-pocket expenses to the cost auditors to be appointed by the Board.	FOR	FOR	This is in ordinary course of business.
68	23.9.2020	COAL INDIA LTD	AGM	1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2020	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	Confirm interim dividend of Rs.12.0 per equity share of Rs.10 each, as final dividend	The resolution is to confirm Interim dividend paid on equity shares for the Financial Year 2019-20 as final dividend for the year 2019-20	FOR	FOR	As per the financials, the company is generating sufficient cash profits
				3	Re-appointment of Shri Binay Dayal as a Director, liable to retire by rotation.	The Director is a Graduate in Mining Engineering with relevant industry experience.	FOR	FOR	The reappointment is in line with all statutory requirements.
				4	Creation of Board level post of Director (Business Development) in CIL and its Subsidiaries	The resolution is for creation of Board level post of Director (Business Development) in the company.	FOR	FOR	To cater to futuristic business models, there is a need for an additional Board level post that can drive the Company's future business, increase its revenue, identify and develop new Business opportunities
				5	Appointment of Mr. Pramod Agrawal as a Chairman cum Managing Director	The Director has completed B. Tech in Civil Engineering, Post-Graduation in Design Engineering (M. Tech) with relevant experience.	FOR	FOR	The appointment is in line with all statutory requirements.
				6	Appointment of Shri V. K. Tiwari as a Non-Executive Director of the Company.	The Director has completed Double Masters (Geology & Forestry), IFS (Forest) with relevant experience.	FOR	FOR	The appointment is in line with all statutory requirements.
				7	Appointment of Shri S. N. Tiwary as a Whole time Director (Marketing) of the Company.	The Director is an Engineering Graduate, MBA with relevant experience.	FOR	FOR	The appointment is in line with all statutory requirements.
				8	Appointment of Ms. Yatinder Prasad as a Non-Executive Director of the Company.	The Director's qualification is L.L.B., L.L.M., C.I.A., P.G.D.B.A. with relevant experience.	FOR	FOR	The appointment is in line with all statutory requirements.
				9	Ratify remuneration of Rs.400,000 paid to Dhananjay V. Joshi & Associates, cost accountants for FY20	The resolution is for ratification of the appointment of M/s, Dhananjay V. Joshi & Associates as Cost Auditors at a remuneration of ₹ 4 lacs plus taxes as applicable and reimbursement of actual travel and out-of-pocket expenses.	FOR	FOR	This is in ordinary course of business.
69	23.9.2020	BHARAT FORGE LTD	AGM	1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2020	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.

Sr. No.	Meeting Date	Investee Company Name	Type of Meeting	Res No.	Agenda Item as proposed by the Company	Description of the Proposal	Management Recommendation	Vote (For / Against / Abstain)	Rationale for the Decision by the Corporation
					Matter				
				2	Confirm interim dividends aggregating Rs. 3.5 per equity share of face value Rs. 2.0 each for FY20	The resolution is to confirm the two interim dividends paid during the Financial Year 2019-20 and to confirm the second interim dividend as final dividend.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
				3	Re-appointment of Mr. G. K. Agarwal as a Director, liable to retire by rotation	The Director is B. E. (Mech), MBA with relevant experience.	FOR	FOR	The reappointment is in line with all statutory requirements.
				4	Re-appointment of Mr. S. E. Tandale as a Director, liable to retire by rotation	The Director is a BE Mechanical Graduate with relevant experience.	FOR	FOR	The reappointment is in line with all statutory requirements.
				5	Re-appointment of Mr. K. M. Saletore as an Executive Director of the Company	The Director's qualification is CA & MBA with relevant experience.	FOR	FOR	The reappointment is in line with all statutory requirements.
				6	Approve remuneration of Rs. 1.2 mn payable to Dhananjay V. Joshi & Associates, cost auditors for FY21	The resolution is for ratification of the appointment of M/s. Dhananjay V. Joshi & Associates as Cost Auditors at a remuneration of ₹12 lacs plus taxes as applicable and reimbursement of actual travel and out-of pocket expenses.	FOR	FOR	This is in ordinary course of business.
70	24.9.2020	GUJARAT STATE PETRONET LTD	AGM	1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2020	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	Declare final dividend of Rs. 2.0 per equity share of face value Rs. 10.0 each	The resolution is for declaring a final dividend of Rs 2/- per equity share of face value of Rs. 10/- each	FOR	FOR	As per the financials, the company is generating sufficient cash profits
				3	Re-appointment of Shri Sanjeev Kumar, IAS as a Director, liable to retire by rotation.	The Director is an IAS Officer with vast administrative experience.	FOR	FOR	The reappointment is in line with all statutory requirements.
				4	Authorise the board to fix remuneration of statutory auditors appointed by the Comptroller and Auditor General of India for FY21	The resolution is to authorise the Board of Directors to fix the remuneration of the Statutory Auditors of the company appointed by the Comptroller and Auditor General for the financial year 2020-21.	FOR	FOR	This is in ordinary course of business.
				5	To approve appointment of Smt. Sunaina Tomar, IAS As a Director of the Company.	The Director is an IAS Officer with vast administrative experience.	FOR	FOR	The appointment is in line with all statutory requirements.
				6	To approve appointment of Shri Pankaj Joshi, IAS as a Director of the Company.	The Director is an IAS Officer with vast administrative experience.	FOR	FOR	The appointment is in line with all statutory requirements.
				7	Re-appointment of Dr. Sudhir Kumar Jain as an Independent Director of the Company, S	The Director is qualified as Bachelor in Engineering, Masters and Doctoral degree in technology with relevant industry experience.	FOR	FOR	The reappointment is in line with all statutory requirements.
				8	Re-appointment of Shri Bhadrash Mehta as an Independent Director of the Company.	The Director is qualified as CA, CS, CWA with relevant industry experience.	FOR	FOR	The reappointment is in line with all statutory requirements.
				9	Approve remuneration of Rs. 0.1 mn for N. D. Birla & Co. as cost auditors for FY21	The resolution is for ratification of the appointment of M/s N D Birla & Co as Cost Auditors at a remuneration of ₹ 1 lac plus taxes as applicable and reimbursement of actual travel and out-of pocket expenses.	FOR	FOR	This is in ordinary course of business.
71	25.9.2020	NCDEX	AGM	1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2020	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 consider and declare a final dividend of Re 0.50 per equity share of face value of Rs. 10/- each	The resolution is To consider and declare a final dividend of Re 0.50 per equity share of face value of Rs. 10/- each	FOR	FOR	As per the financials, the company is generating sufficient cash profits

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					Matter				
				3	To appoint a Director in place of Mr. Srinath Srinivasan (DIN: 0010718) who retires by rotation and, being eligible, offers himself for re-appointment	The Director is having qualification of Masters degree in Business Management, Bachelors' degree in Engineering and Communication with relevant experience.	FOR	FOR	The appointment is in line with all statutory requirements.
				4	Approval for contributing an amount of Rs. 25 lakhs, for the distribution of Gravity Separator and Moisture Meter to various Farmer Producer Companies and resource institutions, in Madhya Pradesh in the financial year 2020-21.	company is seeking the approval of the members for contributing an amount of Rs. 25 lakhs, for the distribution of Gravity Separator and Moisture Meter to various Farmer Producer Companies and resource institutions, in Madhya Pradesh in the financial year 2020-21.	FOR	FOR	This is part of CSR activity of the company
72	28.9.2020	LIC MF TRUSTEE PVT LTD	AGM	1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2020	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 consider the appointment of M/s/ V.C.Shah & Co., Chartered Accountants, as the Statutory Auditor of the firm for a period of 5 years from the date of this AGM till the conclusion of AGM to be held in the financial year 2024-25	The resolution is for approval of the appointment of M/s/ V.C.Shah & Co., Chartered Accountants, as the Statutory Auditor of the firm for a period of 5 years from the date of this AGM till the conclusion of AGM to be held in the financial year 2024-25 at such terms as may be mutually decided between the Auditor and the management.	FOR	FOR	This is in ordinary course of business.
				3	To consider the appointment of Mr Thomas Panamthanath (DIN: 08619969) as a Director of the company.	The resolution is for the appointment of Mr Thomas Panamthanath as a Director of the company.	FOR	FOR	The appointment is in line with all statutory requirements.
				4	To consider the appointment of Mr Ashok Anant Paranjpe (DIN: 07440788) as a Director of the company.	The resolution is for the appointment of Mr Ashok Anant Paranjpe as a Director of the company.	FOR	FOR	The appointment is in line with all statutory requirements.
73	28.9.2020	LIC HOUSING FINANCE LTD	AGM	1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2020	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 of Rs. 8.0 per equity share (face value Rs. 2.0)	The resolution is to consider and declare a dividend of Rs 8/- per equity share of face value of Rs. 2/- each	FOR	FOR	As per the financials, the company is generating sufficient cash profits
				3	Reappoint Sanjay Kumar Khemani (DIN-00072812) as director liable to retire by rotation	The Director is having qualifications of FCA, ACS & DISA (ICAI) with relevant experience.	FOR	FOR	The reappointment is in line with all statutory requirements.
				4	To issue redeemable Non-Convertible Debentures on private placement basis up to Rs. 505.0 bn	The resolution is for the issue of Redeemable Non-Convertible Debentures (NCDs) secured or unsecured, and / or any other hybrid instruments which can be classified as being Tier II capital under the provisions of the Housing Finance Companies Directions, 2010, for cash either at par, premium or discount to the face value, upto an aggregate amount not exceeding Rs. 50,500/- Crore	FOR	FOR	This will strengthen the capital base of the company and augment the company's capital requirements.
				5	Appoint Siddhartha Mohanty (DIN-08058830) as MD & CEO for five years from 1 August 2019, not liable to retire by rotation and to fix his remuneration	The Director is having qualification of MA, LLB, PGCBM, Licentiate with more than three decades of experience in Insurance, Administration and Management.	FOR	FOR	The appointment is in line with all statutory requirements.

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					Matter				
				6	Reappoint V K Kukreja (DIN-01185834) as Independent Director for 5 years from 30 June 2020	The Director is a Chartered Accountant with vast insurance industry experience.	FOR	FOR	The reappointment is in line with all statutory requirements.
				7	Reappoint Ameet Patel (DIN-00726197) as Independent Director for 5 years from 19 August 2020	The Director is a Chartered Accountant with vast industry experience.	FOR	FOR	The reappointment is in line with all statutory requirements.
				8	Appoint Vipin Anand (DIN-05190124) as non-executive Director, liable to retire by rotation from 11 November 2019	The Director is a Managing Director of LIC with more than three decades of vast experience in Insurance, Marketing and Management,	FOR	FOR	The appointment is in line with all statutory requirements.
74	28.9.2020	SWAN ENERGY LTD	AGM	1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2020	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 consider and declare a dividend for the financial year 2019-20 @ 10%, i.e., Rs. 0.10 for every Equity share of face value of Rs. 1/- each on 24,42,57,000 Equity shares of Rs. 1/- each	The resolution is for approval of dividend for the financial year 2019-20 @ 10%, i.e., Rs. 0.10 for every Equity share of face value of Rs. 1/- each	FOR	FOR	As per the financials, the company is generating sufficient cash profits
				3	Re-appointment of Mr. Nikhil V. Merchant as a Director, liable to retire by rotation.	The Director is qualified as B.S. (Tex. Eng.) USA, DMTC MEP (IIM) with relevant experience.	FOR	FOR	The reappointment is in line with all statutory requirements.
				4	Creation of Charge etc. To sell / lease / pledge / transfer / assign, etc in case of all the immovable and movable properties of the Company, heresoever situate, present and future, or the whole or substantially the whole of the undertaking or undertakings of the Company and/or conferring power, to enter upon and to take possession of assets of the Company	This is an enabling resolution to create charge on the assets of the company	FOR	ABSTAIN	Inadequate disclosure for increasing the borrowing when the existing borrowing limits are not exhausted by the company.
				5	To authorize the Board to borrow by way of loans/debentures (whether secured or secured)/bonds/deposits/fund based/non fund based limits/guarantee, any sum or sums of money, either in Indian or foreign currency, from time to time from banks and/or financial institutions and/or multilateral agencies and/or export import banks and/or other creditors, which together with the moneys already borrowed by the Company shall not exceed in the aggregate at any one time, Rs. 10,000 Crores (Rupees Ten Thousand Crores Only),	This resolution is for authorising the Board create charge upto Rs 10000 crore and also to fix borrowing limits of a sum not exceeding Rs 10000 crores at any point of time	FOR	ABSTAIN	Inadequate disclosure for increasing the borrowing when the existing borrowing limits are not exhausted by the company.
				6	Conversion of debentures or loans into shares in the company	The resolution will enable the company to convert the debenture or loans into equity shares of the company.	FOR	FOR	This will enable the company to reduce the debt position and reduce the interest outgo.

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					Matter				
				7	To consider and ratify the remuneration of Rs. 75,000 (Rupees Seventy five thousand only) plus applicable taxes payable to M/s V. H. Shah & Co., Cost Accountants (Firm Registration No. 100257), appointed as Cost Auditors of the Company for the Financial Year 2020-21."	The resolution is for ratification of the appointment of M/s V. H. Shah & Co., as Cost Auditors at a remuneration of ₹ 75000 plus taxes as applicable and reimbursement of actual travel and out-of-pocket expenses.	FOR	FOR	This is in ordinary course of business.
				8	Re-appointment of Mrs. Surekha Oak as Independent Director of the Company.	The Director is a graduate with relevant experience.	FOR	FOR	The reappointment is in line with all statutory requirements.
				9	Re-appointment of and remuneration payable to Mr. Sugavanam Padmanabhan, Whole Time Director of the Company.	The Director is a Chartered Accountant and the resolution is for his reappointment as a whole time director of the company for a period of three years and fix his remuneration.	FOR	FOR	The proposed reappointment is in line with extant regulations.
				10	Raising of Capital	This is an enabling resolution for raising capital through QIP/ADR/GDR/FCCB for amounts up to Rs 1000 crores.	FOR	FOR	This will strengthen the capital base of the company and augment the company's capital requirements.
75	28.9.2020	SIR SHADILAL ENTERPRISES LTD	AGM	1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2020	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 appoint a Director in place of Mr. Vivek Viswanathan, (DIN: 00141053) who retires by rotation and being eligible,	The Director is a B.A (Hons.) with Post Graduate Programme in Management with relevant experience.	FOR	FOR	The appointment is in line with all statutory requirements.
				3	To appoint a Director in place of Mr. Ajit Hoon, (DIN: 00540300) who retires by rotation and being eligible,	The Director is a Bachelors in Economics and Masters in Business Management with relevant experience.	FOR	FOR	The appointment is in line with all statutory requirements.
				4	To consider and ratify the remuneration to Cost Auditors Mr. Rishi Mohan Bansal, Cost Auditors for the financial year ending 31st March, 2021 for the financial year ending 31st March 2021	The resolution is for ratification of the appointment of M/s Rishi Mohan Bansal as Cost Auditors at a remuneration of ₹50,000 plus taxes as applicable and reimbursement of actual travel and out-of-pocket expenses.	FOR	FOR	This is in ordinary course of business.
				5	To consider the appointment of Mr. Tanmay Sharma (DIN 08811485) as Independent Director of the company	The Director has a Diploma in Defence Management & M.Sc (Defence Studies) with experience.	FOR	FOR	The appointment is in line with all statutory requirements.
				6	To consider the appointment of Mr. Ravi Malhotra (DIN 08811471), as a Non-Executive Independent Director of the Company not liable to retire by rotation,	The Director is a B.Com (Hons) Degree holder with rich experience.	FOR	FOR	The appointment is in line with all statutory requirements.
				7	To consider and accord approval for related party transactions made by the Company with the Directors and other related party at arm length Basis in the ordinary Course of Business to the extent as decided by the Board of Directors.	The resolution is for approval for related party transactions made by the Company with the Directors and other related party at arm's length Basis in the ordinary Course of Business to the extent as decided by the Board of Directors.	FOR	ABSTAIN	Lack of transparency regarding the proposed related party transactions by the company.

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					Matter				
76	28.9.2020	WELSPUN CORP LTD	EGM	1	Approve alteration in the Objects Clause of the Memorandum of Association (MoA)	The company proposes to carry on the business of manufacturing, trading, marketing of all types of national and international standards of ductile iron pipe including specialized coating, heat treatment of products, fitting, valves, gratings and nodular casting besides the business of manufacturing, trading, marketing of iron and its by products. In order to make the above changes in the product line of the company reflect in the MoA, the same is proposed to be altered.	FOR	FOR	This will enable the company to venture into new product line, increase the turnover and profitability of the company.
				2	Approve private placement of non-convertible debentures of up to Rs.5 bn	This is enabling resolution to borrow funds from time to time by offer of securities including but not limited to private placement of Non-Convertible Debentures in one or more series/tranches provided however that the amount of such borrowing not to exceed at any time Rs. 500 crores, within the overall borrowing limits of the company.	FOR	FOR	This is aimed at augmenting the capital base of the company.
77	29.9.2020	KAVERI SEEDS LTD	AGM	1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2020	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	Confirm interim dividend of Rs. 3.0 per equity share of Rs. 2.0 each for FY20	The resolution is for the Confirm interim dividend of Rs. 3.0 per equity share of Rs. 2.0 each for FY20	FOR	FOR	As per the financials, the company is generating sufficient cash profits
				3	Reappoint C. Vamsheedhar (DIN: 01458939) as Director liable to retire by rotation	The Director is a graduate with relevant experience.	FOR	FOR	The reappointment is in line with all statutory requirements.
78	28.09.2020	BHARAT HEAVY ELECTRICALS 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.
				2	Reappoint Shri Manoj Kumar Varma (DIN: 08308714) as Director liable to retire by rotation	The Director is having qualification of BE (Mechanical Engg) and MBA- Marketing with 36 years of relevant industry experience.	FOR	FOR	The reappointment is in line with all statutory requirements.
				3	Reappointment of Shri Kamalesh Das (DIN: 08376769), as Director liable to retire by rotation	The Director is having qualification of BE, PG Diploma (Management) with 37 years of industry experience.	FOR	FOR	The reappointment is in line with all statutory requirements.
				4	Fix remuneration of statutory auditors to be appointed by the Comptroller and Auditor General of India for FY21	The resolution is for the approval of the auditors appointed by the CAG. The CAG has appointed 7 auditors and proposed audit remuneration is ₹ 8.0 mn for FY21, which is commensurate with the size and scale of operations.	FOR	FOR	This is in ordinary course of business
				5	Ratification of Remuneration of the Cost Auditors of the Company	The resolution is to ratify the remuneration of ₹15.01 lakhs, exclusive of applicable taxes and reimbursement of out of pocket expenses, at actuals payable to the Cost Auditor viz M/s Shome & Banerjee, Delhi (Lead Cost Auditor), M/s R.J. Goel & Co., Delhi, M/s KRJ & Associates, Hyderabad, M/s M. Krishnaswamy & Associates, Chennai, M/s J.H & Associates, Bengaluru, M/s K.B Saxena & Associates, Lucknow, M/s Uppalapati & Associates, Visakhapatnam as Cost Auditor for auditing the cost accounts of different units of the Company in respect of seven cost auditors/firms appointed by the Company for the financial year ending 31.03.2020.	FOR	FOR	This is in ordinary course of business
				6	Appointment of Shashank Priya (DIN: 08538400) as Director liable to retire by rotation from 4 October 2019	The Director is having qualification of B.A, LLB with more than three decades of experience.	FOR	FOR	The appointment is in line with all statutory requirements.

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					Matter				
				7	Appointment of Anil Kapoor (DIN: 08587329), as Director liable to retire by rotation from 15 October 2019 upto 31 January 2022 on the terms and conditions set out by the Government of India	The Director is a graduate in Electrical Engineering with more than three decades of experience.	FOR	FOR	The appointment is in line with all statutory requirements.
				8	Appointment of Raj Kamal Bindal (DIN: 07423392), as Independent Director for three years from 31 January 2020 till 27 January 2023	The Director is a Commerce graduate, and Member of the Institute of Chartered Accountants of India with MBA Degree. He has extensive experience of Business Development with Governments, Multilaterals and Public Sector Undertakings in India, South Asia and South-East Asia.	FOR	FOR	The appointment is in line with all statutory requirements.
				9	Appointment of Manish Kapoor (DIN: 02405818), as Independent Director for three years from 31 January 2020 till 27 January 2023	The Director is a Chartered Accountant with 24 years of experience in various organizations.	FOR	FOR	The appointment is in line with all statutory requirements.
				10	Re-appointment of Amit Mehta, as Director	The Director is a Mechanical Engineering graduate with more than three decades of experience.	FOR	FOR	The reappointment is in line with all statutory requirements.
79	29.9.2020	OIL INDIA LTD	AGM	1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2020	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	Confirm interim dividend of Rs.9.0 per share and declare a final dividend of Rs.1.60 per share of face value Rs 10.0 each for FY20	The resolution is to consider and confirm the payment of Rs. 9/- per equity share and also to approve final dividend of Rs 1.60 per equity share of face value of Rs. 10/- each	FOR	FOR	As per the financials, the company is generating sufficient cash profits
				3	Re-appointment of Shri Biswajit Roy as a Director, liable to retire by rotation.	The Director has completed B.E in (Chemical Engineering) & National Management Programme and has got relevant experience.	FOR	FOR	The reappointment is in line with all statutory requirements.
				4	Authorize the board to fix remuneration of joint statutory auditors to be appointed by the Comptroller and Auditor General of India for FY21	The resolution is to authorize the Board of Directors to fix the remuneration of the Statutory Auditors of the company to be appointed by the Comptroller and Auditor General for the financial year 2020-21.	FOR	FOR	This is in ordinary course of business.
				5	Ratify remuneration of Rs.300,000 payable to Shome & Banerjee as cost auditors for FY21	The resolution is for the ratification of remuneration of Rs.300,000 payable to Shome & Banerjee as cost auditors for Financial year 20-21	FOR	FOR	This is in ordinary course of business.
				6	Appointment of Shri Harish Madhav as Director (Finance) of the company.	The Director is a Chartered Accountant with relevant industry experience.	FOR	FOR	The appointment is in line with all statutory requirements.
				7	Appointment of Shri Anil Kaushal as Independent Director of the Company.	The Director has B.Tech (Electronics), MBA (Finance) degrees with relevant experience.	FOR	FOR	The appointment is in line with all statutory requirements.
				8	Appointment of Dr. Tangor Tapak as Independent Director of the Company.	The Director is a MBBS Doctor with wide exposure.	FOR	FOR	The appointment is in line with all statutory requirements.
				9	Appointment of Shri Gagann Jain as Independent Director of the Company.	The Director is a Chartered Accountant with relevant industry experience.	FOR	FOR	The appointment is in line with all statutory requirements.
				10	Appointment of Shri Sushil Chadra Mishra as Chairman & Managing Director of the Company.	The Director has qualifications of B.E.(Electronics), MBA (Finance) with relevant industry experience.	FOR	FOR	The appointment is in line with all statutory requirements.
				11	Appointment of Shri Pankaj Kumar Goswami as Director (operations) of the Company.	The Director is a B.E. in Mechanical Engineering with relevant industry experience.	FOR	FOR	The appointment is in line with all statutory requirements.
80	29.9.2020	VAM HOLDINGS LTD	AGM	1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2020	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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					Matter				
				2	To appoint a director in place of Mr. Takesh Mathur (DIN: 00009338), Director of the Company, who retires by rotation and being eligible offers himself for re-appointment	The resolution is for the appointment of Mr. Takesh Mathur as a Director of the company.	FOR	FOR	The appointment is in line with all statutory requirements.
				3	Consent for making Investments/Giving any Loan or Guarantee/Providing Security under Section 186 of the Companies Act 2013	The resolution is for approval to acquire by way of subscription, purchase or otherwise the securities in one or more tranches of any other body corporate in excess of the limits prescribed under Section 186 of the Act, make loans from time to time, give on behalf of any person, body corporate, any guarantee, or provide security in connection with a loan made by any other person upto an aggregate sum of Rs 100 crores	FOR	OPPOSE	The resolution enables the company to give loans or purchase securities more than the Net Worth of the company
81	29.9.2020	HINDUSTAN COPPER LTD	AGM	1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2020	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is not qualified	FOR	FOR	Approval of the financial statements of the company and no qualifications as per the Auditors' report.
				2	Re-appointment of Shri Arun Kumar Shukla as a Director, liable to retire by rotation.	The Director is a Graduate Mining Engineer, M Tech in Environmental Engg, LLB. with relevant experience.	FOR	FOR	The reappointment is in line with all statutory requirements.
				3	Re-appointment of Shri Sukhen Kumar Bandyopadhyay as a Director, liable to retire by rotation.	The Director is a Cost Accountant with relevant industry experience.	FOR	FOR	The reappointment is in line with all statutory requirements.
				4	Remuneration of Statutory Auditors	The resolution is for authorising the Board to fix the remuneration of statutory auditors to be appointed by the C&AG.	FOR	FOR	This is in ordinary course of business
				5	Appointment of Shri Sanjeev Verma as part time official Director of the Company.	The Director is a graduate in Civil Engineering with relevant experience.	FOR	FOR	The appointment is in line with all statutory requirements.
				6	Appointment of Shri R Kalyansundaram as part time non-official Director of the Company.	The Director has qualifications of B.E.(Mechanical Engineering) with relevant experience.	FOR	FOR	The appointment is in line with all statutory requirements.
				7	Appointment of Shri Pawan Kumar Dhawan as part time non-official Director of the Company	The Director has qualifications of B.Com., FCA., ICWA with rich experience.	FOR	FOR	The appointment is in line with all statutory requirements.
				8	Appointment of Shri Balwinder Singh Canth as part time non-official Director of the Company	The Director is having qualification of B.Com., LLB., Master's degree in Personnel Management & Industrial Relations with relevant experience.	FOR	FOR	The appointment is in line with all statutory requirements.
				9	To consider and ratify the remuneration of Rs.80,000/-plus taxes as applicable and reimbursement of actual travel and out-of-pocket expenses to be paid to M/s. Chatterjee & Co, Kolkata, appointed as Cost Auditor, to conduct audit of cost records of the Company for Financial Year 2020-21	The resolution is for ratification of the appointment of M/s, M/s. Chatterjee & Co, Kolkata, as Cost Auditors at a remuneration of ₹ 80,000 plus taxes as applicable and reimbursement of actual travel and out-of-pocket expenses.	FOR	FOR	This is in ordinary course of business
82	29.9.2020	GATEWAY DISTRI PARKS LTD	AGM	1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2020	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	Confirm interim dividend of Rs. 4.5 per equity share of face value Rs. 10.0 each	The resolution is to Confirm interim dividend of Rs. 4.5 per equity share of face value Rs. 10.0 each	FOR	FOR	As per the financials, the company is generating sufficient cash profits

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					Matter				
				3	Reappoint Ms. Mamta Gupta (DIN: 00160916) as Director liable to retire by rotation	The Director has a B.Com Degree with relevant experience.	FOR	FOR	The reappointment is in line with all statutory requirements.
				4	Appoint Ms. Shukla Wassan (DIN: 02770898) as an Independent Director for two years from 12 March 2020	The Director is a Law graduate and a Fellow Member of Institute of Company Secretaries of India and Member of the Chartered Institute of Arbitrators, UK with relevant experience	FOR	FOR	The appointment is in line with all statutory requirements.
				5	Appoint Samvid Gupta (DIN: 05320765) as Non-Executive Non-Independent Director from 12 March 2020 liable to retire by rotation	Bachelor's degree in Business Administration with relevant experience	FOR	FOR	The appointment is in line with all statutory requirements.
83	29.9.2020	BAJAJ HINDUSTAN SUGAR LTD	AGM	1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2020	Financial Statements comply in all material aspects with Ind AS notified under section 133 of Companies Act 2013 and other relevant provisions. The auditors report is qualified	FOR	ABSTAIN	The Auditors' report is qualified.
				2	To appoint a director in place of Mr. Kushagra Bajaj, Chairman (DIN: 00017575), who retires by rotation and being eligible, offers himself for re-appointment.	The Director has qualification of Bachelor of Science degree in Economics, Political Philosophy and Finance from Carnegie Mellon University, Pittsburgh, USA and has a Master of Science degree in Marketing from the Northwestern University, Chicago, USA with relevant experience.	FOR	ABSTAIN	Poor attendance of the Director in the Board Meetings.
				3	To consider and approve the appointment of M/s. R.S. Dani & Co., Chartered Accountants (Firm Registration No 000243C), as Statutory Auditors of the Company, in place of retiring auditors M/s. Chaturvedi & Shah LLP, Chartered Accountants (Firm Registration No. 101720W/W100355), to hold office from the conclusion of this 88th Annual General Meeting (AGM) until the conclusion of the 93rd AGM of the Company, at a remuneration of Rs. 32,00,000/- plus taxes, connection with the audit of the Company for the financial year 2020-21	The resolution is for the approval of the appointment of M/s. R.S. Dani & Co., Chartered Accountants and approve remuneration of Rs. 32 lacs plus taxes for audit of the company for the year 2020-21.	FOR	FOR	This is in ordinary course of business.
				4	To consider the appointment of Mr. Atul Hasmukhrai Mehta (DIN: 00112451), as an Independent Director of the company, to hold office upto December 31, 2024	The Director is having qualifications of B.Com, B.G.L and F.C.S with relevant experience.	FOR	FOR	The appointment is in line with all statutory requirements.
				5	To appoint Mr. Ashok Kumar Gupta (DIN: 02608184), as the Managing Director of the Company for a period of Five (5) years with effect from April 15, 2021 upto April 14, 2026	The Director has M.Com Degree with relevant and experience and the resolution is for approval of his appointment and remuneration payable.	FOR	FOR	The appointment is in line with all statutory requirements.
				6	To consider and ratify the payment of remuneration of Rs 4,30,000/- plus service tax as applicable and reimbursement of actual travel and out of pocket expenses to M/s. B.J.D. Nanabhoy & Co., Cost Accountants, Mumbai, appointed as Cost Auditor of the Company to conduct the cost audit of the Company for the financial year ending March 31, 2021,	The resolution is for ratification of the appointment of M/s. B.J.D. Nanabhoy & Co as Cost Auditors at a remuneration of ₹ 4.30 lacs plus taxes as applicable and reimbursement of actual travel and out-of pocket expenses.	FOR	FOR	This is in ordinary course of business.

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					Matter				
84	29.9.2020	NHPC LTD	AGM	1-(a)	Adoption of standalone financial statements for the year ended 31 March 2020	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.
				1-(b)	Adoption of consolidated financial statements for the year ended 31 March 2020	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 confirm interim dividend of Rs. 1.18 and approve final dividend of Re. 0.38 per share (face value Rs. 10.0) for FY20	The resolution is for the approval of the interim dividend of Rs. 1.18 per equity share of Rs. 10.00 each.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
				3	Re-appointment of Mr. Nikhil Kumar Jain as a Director, liable to retire by rotation.	The Director holds a Bachelors' degree in Industrial Engineering from IIT Roorkee and Bachelors' degree in Law with relevant experience.	FOR	FOR	The reappointment is in line with all statutory requirements.
				4	Re-appointment of Mr. Mahesh Kumar Mittal as a Director, liable to retire by rotation	The Director is M.Com and Masters in Financial Management (Previous). The Director is Fellow member of the Institute of Cost Accountants of India and a Fellow Member of the Institute of Company Secretaries of India with relevant experience.	FOR	FOR	The reappointment is in line with all statutory requirements.
				5	To fix the remuneration of the Joint Statutory Auditors for the financial year 2020-21.	The resolution is for the approval of M/s K.G. Somani & Co., New Delhi, M/s Lodha & Co., Kolkata and M/s Arora Vohra & Co., Jammu as Joint Statutory Auditors of the Company and fix their remuneration	FOR	FOR	This is in ordinary course of business.
				6	To appoint Mr. Abhay Kumar Singh as Chairman and Managing Director of the Company.	The Director is a Graduate in Civil Engineering with vast administrative experience.	FOR	FOR	The appointment is in line with all statutory requirements.
				7	To appoint Mr. Yamuna Kumar Chaubey as Director (Technical) of the Company	The Director holds a bachelors' degree in Civil Engineering from IIT, Kharagpur with relevant experience.	FOR	FOR	The appointment is in line with all statutory requirements.
85	30.9.2020	NALCO	AGM	1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2020	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 confirm interim dividend of Rs. 1.5 (face value Rs. 5.0) for FY20	The resolution is to declare final dividend of Rs. 1.50 per equity share per equity share of Rs 5 each fully paid up for the financial year 2019-20	FOR	FOR	As per the financials, the company is generating sufficient cash profits
				3	Re-appointment of Mr. Pradip Kumar Mishra as a Director, liable to retire by rotation	The Director is a post graduate with relevant industry experience.	FOR	FOR	The reappointment is in line with all statutory requirements.
				4	Appointment of Mr. Sridhar Patra as Chairman & Managing Director	The Director is B.Com., MBA & CA with relevant experience	FOR	FOR	The appointment is in line with all statutory requirements.
				5	Appointment of Mr. Radhashyam Mahapatro as Executive Director (HR	The Director is having qualification of Graduation (Physics), PG (Industrial Relation & Labour Welfare) with relevant industry experience.	FOR	FOR	The appointment is in line with all statutory requirements.
				6	Appointment of Mr. Satendra Singh as Non-Executive Director, liable to retire by rotation	The Director is an IAS Officer with vast administrative experience.	FOR	FOR	The appointment is in line with all statutory requirements.
				7	Appointment of Mr. Upendra C. Joshi as Non-Executive Director, liable to retire by rotation	The Director is M.Tech Graduate and Joint Secretary, Ministry of Mines	FOR	FOR	The appointment is in line with all statutory requirements.
				8	Approve remuneration of Rs. 0.3 mn for Niran & Co., as cost auditors for FY21	The resolution is for ratification of the appointment of M/s. Niran & Co., Cost Accountants as Cost Auditors at a remuneration of ₹ 3 lacs plus taxes as applicable and reimbursement of actual travel and out-of-pocket expenses.	FOR	FOR	This is in ordinary course of business.

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					Matter				
86	30.9.2020	BHARAT ELECTRONICS LTD	AGM	1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2020	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	Confirm interim dividend of Rs. 1.4 per share and declare final dividend of Rs. 1.4 per share	The resolution is to confirm the payment of interim dividend of Rs. 1.40 (140%) per equity share and to declare final dividend of Rs. 1.40 (140%) per equity share of Rs 1 each fully paid up for the financial year 2019-20	FOR	FOR	As per the financials, the company is generating sufficient cash profits
				3	Reappoint Ms. Anandi Ramalingam (DIN: 07616518) as Director	The Director is a BE (Electronics & Communication) degree holder with relevant industry experience.	FOR	FOR	The reappointment is in line with all statutory requirements.
				4	Appoint Ms. Shikha Gupta (DIN: 08597649) as Director from 1 December 2019	The Director is a B.Tech Electronics & Communications degree holder with relevant industry experience	FOR	FOR	The appointment is in line with all statutory requirements.
				5	Appoint Dinesh Kumar Batra (DIN: 08773363) as Director from 1 August 2020	The Director has qualification of BE (Mechanical), Post Graduate Diploma in Foreign Trade & Post Graduate Diploma in Management with relevant experience.	FOR	FOR	The appointment is in line with all statutory requirements.
				6	Appoint M V Rajasekhar (DIN: 08850171) as Director from 1 September 2020	The Director is Bachelor Technology (Electronics & Communication) degree holder with relevant industry experience.	FOR	FOR	The appointment is in line with all statutory requirements.
				7	Ratify remuneration of Rs. 0.35 mn for Murthy & Co. LLP as cost auditors for FY21	The resolution is for ratification of the appointment of /s Murthy & Co. LLP, Cost Accountants, Bengaluru as Cost Auditors at a remuneration of ₹ 3.5 lacs plus taxes as applicable and reimbursement of actual travel and out-of pocket expenses.	FOR	FOR	This is in ordinary course of business.
87	30.9.2020	HINDUSTAN AERONOTICS LTD	AGM	1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2020	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	Confirm payment of interim dividend of Rs. 33.25 per equity share of face value Rs. 10.0 each for FY20	The resolution is to confirm payment of Interim Dividend of Rs. 33.25 per equity share of Rs. 10 each paid in March, 2020 as final dividend for the Financial Year 2019-20.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
				3	Reappoint M S Velpari (DIN: 08516652) as Director, liable to retire by rotation	The Director is BE (Mechanical Engg.), Masters in Aircraft Production Engineering with relevant industry experience.	FOR	FOR	The reappointment is in line with all statutory requirements.
				4	Reappoint Dr. Tessy Thomas (DIN: 08189164) as Director, liable to retire by rotation	The Director is having qualification of Post Graduate in Mechanical Engineering, MBA in Operations Management, Ph.D in Missile Guidance with relevant industry experience.	FOR	FOR	The reappointment is in line with all statutory requirements.
				5	Authorise the board to fix the remuneration of statutory auditors for FY21 appointed by the Comptroller and Auditor-General of India (CAG)	The Company is seeking shareholders' approval to authorise the Board of Directors to fix the remuneration of Statutory Auditors M/s. Maharaj N R Suresh & Co., Chartered Accountants for the FY 2020-21.	FOR	FOR	This is in ordinary course of business.
				6	Appoint Alok Verma (DIN: 08652280) as Director (Human Resources) from 1 January 2020 and fix his remuneration	The Director is having qualification of B.Sc., Post Graduate in Social Work, LLB, Post Graduate diploma in Computer applications with relevant industry experience.	FOR	FOR	The appointment is in line with all statutory requirements.
				7	Ratify remuneration of Rs. 250,000 to GNV & Associates, as cost auditors for FY20	The resolution is for ratification of the appointment of M/s. GNV & Associates as Cost Auditors at a remuneration of ₹ 2.50 lacs plus taxes as applicable and reimbursement of actual travel and out-of pocket expenses, for the year 2019-20.	FOR	FOR	This is in ordinary course of business.
				8	Ratify remuneration of Rs. 250,000 to GNV & Associates, as cost auditors for FY21	The resolution is for ratification of the appointment of M/s. GNV & Associates as Cost Auditors at a remuneration of ₹ 2.50 lacs plus taxes as applicable and reimbursement of actual travel and out-of pocket expenses, for the year 2020-21.	FOR	FOR	This is in ordinary course of business.

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					Matter				
88	30.9.2020	NAGPUR POWER AND INDUSTRIES LTD	AGM	1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2020	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 appoint a Director in place of Ms. Nidhi Salampuria (DIN: 07138654), who retires by rotation and, being eligible, offers herself for re-appointment.	The Director is having qualifications of LLB and also a member of the Institute of Company Secretaries of India.	FOR	FOR	The appointment is in line with all statutory requirements.
				3	Approval for related party transactions for the financial year 2020-21 and every financial year thereafter	The resolution is for approval for related party transactions that the company entered into or seeks to enter into in the ordinary course of business and at arm's length price with the following related parties upto the maximum amount of Rs. 34 crores for the financial year 2020-2021 and for every financial year thereafter.	FOR	ABSTAIN	The transactions proposed are in excess of the limits prescribed under Section 188 of the Companies Act 2013.
				4	To consider the appointment of Mr. Ajit Ranchhoddas Kantelia (DIN: 08776129), as a Non-Executive Director of the Company, liable to retire by rotation.	The Director is B.E. Civil Degree holder with relevant experience.	FOR	FOR	The appointment is in line with all statutory requirements.
				5	To consider the re-appointment of Mr. Shyam Bapurao Kanbargi (DIN: 01185605) as an Independent Director of the company.	The Director is a B.Sc graduate with relevant experience.	FOR	FOR	The reappointment is in line with all statutory requirements.
				6	To consider the re-appointment of Mr. Gautam Premnath Khandelwal (DIN: 00270717) as Whole Time Director of the Company designated as "Executive Chairman", whose office will be liable to termination by retirement by rotation, for a period of 3 (Three) years with effect from July 01, 2020,	The Director is a BA (Economics) Degree holder with relevant experience. The remuneration proposed is Rs. 60 lacs	FOR	ABSTAIN	The remuneration proposed is five times to that of the existing remuneration.