

PNB METLIFE INDIA INSURANCE COMPANY LIMITED

Proxy Activities Details

July 2020 to September 2020

Meeting Date	Investee Company Name	Type of Meeting(AGM / EGM / PBL)	Proposal of Management/ Shareholders	Description of the proposal	Management Recommendation	Vote(For/Against/Abstain)	Reason supporting the vote decision
01-07-2020	Essel Propack Limited	PBL	Management	Approval of the Employees Stock Option Scheme 2020 for the Employee of the Company.	FOR	AGAINST	Compliance Concern: Route of administration of Scheme is through Trust or Board/ Committee.
01-07-2020	Essel Propack Limited	PBL	Management	Approval of the Employees Stock Option Scheme 2020 for the Employee of the Company's subsidiaries	FOR	AGAINST	Compliance Concern: Route of administration of Scheme is through Trust or Board/ Committee.
01-07-2020	Essel Propack Limited	PBL	Management	To approve Remuneration to Directors	FOR	AGAINST	Compliance Concern: Details as per Schedule V are not disclosed in the Notice. Governance Concern: Omnibus approval, Approval sought for perpetual period.
01-07-2020	Essel Propack Limited	PBL	Management	To approve ERI Plan	FOR	FOR	Compliant with law. No concern identified.
06-07-2020	ACC Limited	AGM	Management	To consider and adopt: a. the Audited Standalone Financial Statement of the Company for the Financial Year ended December 31, 2019, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statement of the Company for the Financial Year ended December 31, 2019, together with the Report of the Auditors thereon; and	FOR	FOR	Unqualified financial statements. Compliant with Accounting standards.
06-07-2020	ACC Limited	AGM	Management	To confirm the payment of Interim Dividend for the Financial Year ended December 31, 2019 aggregating to ₹ 14 per Equity Share out of the surplus in the profit and loss account of the Financial Year ended December 31, 2019	FOR	FOR	Sufficient funds. No concern identified
06-07-2020	ACC Limited	AGM	Management	To appoint a Director in place of Mr. Martin Kriegner, (DIN: 00077715), a Non-Executive/Non Independent Director, who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with law. No concern identified
06-07-2020	ACC Limited	AGM	Management	To appoint a Director in place of Mr. Vijay Kumar Sharma, (DIN: 02449088), a Non-Executive/Non Independent Director, who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with law. No concern identified
06-07-2020	ACC Limited	AGM	Management	To approve the appointment of Mr. Neeraj Akhoury (DIN: 07419090) as a Director	FOR	FOR	Compliant with law. No concern identified.
06-07-2020	ACC Limited	AGM	Management	To approve the appointment of Mr. Sridhar Balakrishnan (DIN: 08699523) as a Director	FOR	FOR	Compliant with law. No concern identified
06-07-2020	ACC Limited	AGM	Management	To approve the appointment and remuneration of Mr. Sridhar Balakrishnan (DIN: 08699523) as Managing Director & Chief Executive Officer	FOR	FOR	Compliant with law. No concern identified
06-07-2020	ACC Limited	AGM	Management	To ratify the Remuneration of Cost Auditors	FOR	FOR	No major concern identified.
06-07-2020	ACC Limited	AGM	Management	To approve the payment of Commission based on net profits of the Company to the Non-executive Directors	FOR	FOR	No major governance concern identified
06-07-2020	Tata Consumer Products Ltd	AGM	Management	Adoption of Audited Standalone Financial Statements	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards
06-07-2020	Tata Consumer Products Ltd	AGM	Management	Adoption of Audited Consolidated Financial Statements	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards
06-07-2020	Tata Consumer Products Ltd	AGM	Management	Declaration of Dividend	FOR	FOR	The Company has sufficient liquid assets to pay the dividend. No concern identified.

06-07-2020	Tata Consumer Products Ltd	AGM	Management	Appointment of Mr. Harish Bhat (DIN 00478198) as Director, liable to retire by rotation	FOR	FOR	Compliant with Law. No governance concern has been identified.
06-07-2020	Tata Consumer Products Ltd	AGM	Management	Ratification of the Remuneration of Cost Auditors	FOR	FOR	No major governance concern identified.
06-07-2020	Tata Consumer Products Ltd	AGM	Management	Appointment of Mr. Sunil D'Souza (DIN 07194259) as Managing Director and Chief Executive Officer (MD&CEO) and terms of appointment	FOR	FOR	Compliant with Law. No governance concern has been identified.
06-07-2020	Shree Cements Limited	AGM	Management	To receive, consider and adopt a. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2020 and the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
06-07-2020	Shree Cements Limited	AGM	Management	To confirm the payment of Interim Dividend of ₹ 110/- per Equity Share of the Company for the financial year ended 31st March, 2020	FOR	FOR	No concern identified.
06-07-2020	Shree Cements Limited	AGM	Management	To appoint a Director in place of Shri Prashant Bangur (DIN: 00403621), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment compliant with law. No concern identified.
06-07-2020	Shree Cements Limited	AGM	Management	Appointment and remuneration to the Cost auditors.	FOR	FOR	No major governance concern identified.
06-07-2020	Shree Cements Limited	AGM	Management	Appointment of Ms. Uma Ghurka (DIN: 00351117), who was appointed as an Additional Director of the Company the with effect from 11 November, 2019.	FOR	FOR	Appointment compliant with law. No major concern identified.
06-07-2020	Shree Cements Limited	AGM	Management	Re-appointment of Mr. Shri Sanjiv Krishnaji Shelgikar (DIN: 00094311) as Independent Director of the Company.	FOR	FOR	Appointment compliant with law. No concern identified.
07-07-2020	Sanofi India Limited	AGM	Management	To receive, consider and adopt the financial statements of the Company for the year ended 31st December 2019 including the audited Balance Sheet as on 31st December 2019 and the statement of Profit and Loss for the year ended on that date and the Reports of the Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards. No concern identified.
07-07-2020	Sanofi India Limited	AGM	Management	To declare a final dividend of Rs. 106 per equity share and a one-time special dividend of Rs. 243 per equity share for the financial year ended 31st December 2019.	FOR	FOR	Compliant with Law. Company has sufficient liquid assets to pay final dividend.
07-07-2020	Sanofi India Limited	AGM	Management	To re-appoint Mr. Rajaram Narayanan (DIN 02977405), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with law. No governance concern has been identified
07-07-2020	Sanofi India Limited	AGM	Management	Appointment of Mr. Cherian Mathew (DIN 08522813) as an Additional Director of the Company, whose term of office shall be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern has been identified.
07-07-2020	Sanofi India Limited	AGM	Management	Appointment of Mr. Cherian Mathew (DIN 08522813) as Whole Time Director of the Company for a period of five years with effect from 29th July 2019 and to his receiving remuneration, benefits and amenities as Whole Time Director of the Company	FOR	FOR	Compliant with law. No governance concern has been identified.
07-07-2020	Sanofi India Limited	AGM	Management	M/s. Kirit Mehta & Co., as cost accountants of the company to conduct the audit of the cost accounts maintained by the Company in respect of bulk drugs and formulations for the financial year ending 31st December 2020	FOR	FOR	No major governance concern has been identified.
07-07-2020	Tata Chemicals Limited	AGM	Management	To receive, consider and adopt the Audited Standalone 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.	FOR	FOR	Unqualified Financial Statements. No concern identified
07-07-2020	Tata Chemicals Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. No concern identified.

07-07-2020	Tata Chemicals Limited	AGM	Management	To declare dividend on the Ordinary Shares for the financial year ended March 31, 2020.	FOR	FOR	Sufficient funds. No governance concerns identified.
07-07-2020	Tata Chemicals Limited	AGM	Management	To appoint a Director in place of Mr. R. Mukundan (DIN: 00778253), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with law. No concern regarding profile and time commitment of Mr. R Mukundan.
07-07-2020	Tata Chemicals Limited	AGM	Management	Appointment of Dr. C. V. Natraj (DIN: 07132764) as a Director and as an Independent Director of the Company	FOR	FOR	Compliant with Law. No concern regarding profile, time commitment and Independence of proposed appointees
07-07-2020	Tata Chemicals Limited	AGM	Management	Appointment of Mr. K. B. S. Anand (DIN: 03518282) as a Director and as an Independent Director of the Company	FOR	FOR	Compliant with Law. No concern regarding profile, time commitment and Independence of proposed appointees
07-07-2020	Tata Chemicals Limited	AGM	Management	Ratification of Remuneration of Cost Auditors	FOR	FOR	Compliant with Law. No major governance concern identified.
07-07-2020	Britannia Industries Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statement of the Company for the Financial Year ended 31 March 2020, together with the Reports of the Board of Directors and the Auditors thereon b. the Audited Consolidated Financial Statement of the Company for the Financial Year ended 31 March 2020, together with the Report of the Auditors thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards
07-07-2020	Britannia Industries Limited	AGM	Management	To confirm the interim dividend paid for FY 2019-20.	FOR	FOR	Compliant with law. No concern identified
07-07-2020	Britannia Industries Limited	AGM	Management	To appoint a Director in place of Mr. Nusli N Wadia (DIN: 00015731), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.	FOR	AGAINST	Appointment is Non-Compliant with law. The Company has proposed appointment through Ordinary resolution for continuation beyond 75 years of age
07-07-2020	Britannia Industries Limited	AGM	Management	To appoint Statutory Auditors and to fix their remuneration	FOR	AGAINST	Inadequate Disclosure in terms of Regulation 36(5) of SEBI Listing Regulation 2018.
09-07-2020	Laurus Labs Ltd	AGM	Management	To consider and adopt the audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2020, the reports of Board of Directors and Auditors thereon	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards
09-07-2020	Laurus Labs Ltd	AGM	Management	To consider and adopt the audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020 and report of Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards
09-07-2020	Laurus Labs Ltd	AGM	Management	To approve and ratify the interim dividend on equity shares @ ₹ 1.50/- already paid for the Financial Year 2019-20.	FOR	FOR	No concern identified
09-07-2020	Laurus Labs Ltd	AGM	Management	To declare the final dividend on equity shares of the Company for the Financial Year 2019-20.	FOR	FOR	The Company has sufficient liquid assets to pay the dividend. No concern identified
09-07-2020	Laurus Labs Ltd	AGM	Management	To appoint a Director in place of Mr. V. V. Ravi Kumar (DIN 01424180) who retires by rotation and, being eligible, offers himself, for re-appointment	FOR	FOR	No concern has been identified in the profile, time commitment and attendance performance of Mr. V.V. Ravi Kumar. No concern identified regarding remuneration of Mr. V.V. Ravi Kumar
09-07-2020	Laurus Labs Ltd	AGM	Management	To Approve The Remuneration Payable To Cost Auditors For The Financial Year Ending 2020-21	FOR	FOR	No major concern identified

09-07-2020	Laurus Labs Ltd	AGM	Management	Appointment Of Dr. Satyanarayana Chava (Din 00211921) As Executive Director And Chief Executive Officer Of The Company	FOR	FOR	No concern has been identified in the profile, time commitment and attendance performance of Dr. Satyanarayana Chava. No concern identified regarding remuneration of Dr. Satyanarayana Chava
09-07-2020	Laurus Labs Ltd	AGM	Management	Appointment Of Mr. V. V. Ravi Kumar (Din 01424180) As Executive Director And Chief Financial Officer Of The Company	FOR	FOR	No concern has been identified in the profile, time commitment and attendance performance of Mr. V.V. Ravi Kumar. No concern identified regarding remuneration of Mr. V.V. Ravi Kumar
09-07-2020	Laurus Labs Ltd	AGM	Management	Revision Of Remuneration Of Dr. Lakshmana Rao Cv, Whole-Time Director Of The Company	FOR	FOR	No concern identified in proposed revision in remuneration of Dr. Lakshmana Rao CV
09-07-2020	Laurus Labs Ltd	AGM	Management	Fixation Of Remuneration To Mr. Chandrakanth Chereddi As Non-Executive Director Of The Company	FOR	AGAINST	Governance concern identified. The justification for a fixed remuneration to Mr. Chandrakanth Chereddi does not appear to be sufficient. No other NED is being paid a fixed remuneration. Resolution proposed appears to be seeking perpetual approval
09-07-2020	Laurus Labs Ltd	AGM	Management	Reclassification Of Dr.Srihari Raju Kalidindi And His Relatives From "Promoter Category" To "Public Category"	FOR	FOR	No governance concern identified. Compliant with the Law.
09-07-2020	Laurus Labs Ltd	AGM	Management	Sub-Division Of Equity Shares From The Face Value Of ₹ 10/- Each To Face Value Of ₹ 2/- Per Share	FOR	FOR	Compliant with Law. No governance concern identified
09-07-2020	Laurus Labs Ltd	AGM	Management	Alteration of Capital Clause of Memorandum of Association of the Company	FOR	FOR	Compliant with Law. No governance concern identified
09-07-2020	Laurus Labs Ltd	AGM	Management	Alteration of Clause of Articles of Association of the Company	FOR	FOR	Compliant with Law. No governance concern identified
10-07-2020	Ambuja Cements Limited	AGM	Management	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st December, 2019, together with the Reports of the Directors and the Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st December, 2019 and the Report of the Auditors thereon	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards
10-07-2020	Ambuja Cements Limited	AGM	Management	To confirm the payment of Interim Dividend @ ₹ 1.50/- per equity share for the Financial Year ended on 31st December, 2019.	FOR	FOR	Sufficient funds. No concern identified
10-07-2020	Ambuja Cements Limited	AGM	Management	To appoint a Director in place of Mr. Jan Jenisch (DIN: 07957196), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law. No major governance Concern identified
10-07-2020	Ambuja Cements Limited	AGM	Management	To appoint a Director in place of Mr. Martin Kriegner (DIN: 00077715), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law. No governance Concern identified
10-07-2020	Ambuja Cements Limited	AGM	Management	To appoint a Director in place of Mr. Christof Hassig (DIN: 01680305), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with Law. No governance Concern identified
10-07-2020	Ambuja Cements Limited	AGM	Management	Payment of Commission to Non-Executive Directors	FOR	FOR	Compliant with law. No major concern identified.
10-07-2020	Ambuja Cements Limited	AGM	Management	Appointment of Mr. Neeraj Akhouri (DIN: 07419090) as a Director	FOR	FOR	Compliant with law. No concern identified.
10-07-2020	Ambuja Cements Limited	AGM	Management	Appointment of Mr. Neeraj Akhouri (DIN: 07419090) as the Managing Director & CEO	FOR	FOR	Compliant with law. No concern identified.

10-07-2020	Ambuja Cements Limited	AGM	Management	Ratification of remuneration to the Cost Auditors	FOR	FOR	No major governance concern.
13-07-2020	Wipro Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards
13-07-2020	Wipro Limited	AGM	Management	To confirm the payment of Interim Dividend of ₹1 per equity share already paid during the year as the Final Dividend for the Financial Year 2019-20.	FOR	FOR	Compliant with law. No concern identified
13-07-2020	Wipro Limited	AGM	Management	To consider appointment of a Director in place of Mr. Azim H. Premji (DIN: 00234280) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law. No major governance concern identified
13-07-2020	Wipro Limited	AGM	Management	Appointment of Mr. Thierry Delaporte (DIN: 08107242), as the Chief Executive Officer and Managing Director of the Company	FOR	FOR	Compliant with Law. No major governance concern identified.
13-07-2020	Wipro Limited	AGM	Management	Appointment of Mr. Deepak M. Satwalekar (DIN: 00009627) as an Independent Director of the Company	FOR	FOR	Compliant with Law. No governance concern identified
14-07-2020	State Bank of India	AGM	Management	To, discuss and adopt the Balance Sheet and the Profit and Loss Account of the State Bank of India made up to the 31st day of March 2020, the report of the Central Board on the working and activities of the State Bank of India for the period covered by the Accounts and the Auditor's Report on the Balance Sheet and Accounts.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
14-07-2020	State Bank of India	EGM	Management	Public Issue [i.e. Follow-on-Public Offer (FPO)] or Private Placement including QIP, GDR/ADR, and /or any other mode(s) or a combination(s) thereof, as approved by GoI and RBI	FOR	FOR	Banks must maintain adequate buffer over regulatory CRAR requirement, no concern is being raised.
15-07-2020	Castrol India Limited	AGM	Management	To receive, consider and adopt the audited financial statements for the financial year ended 31 December 2019 and the reports of the Board of Directors and the statutory auditor thereon	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards
15-07-2020	Castrol India Limited	AGM	Management	To appoint a director in place of Ms. Rashmi Joshi (DIN 06641898), who retires by rotation and being eligible, offers herself for re-appointment	FOR	FOR	Appointment compliant with the Law. No governance concern identified
15-07-2020	Castrol India Limited	AGM	Management	Remuneration payable to M/s. Kishore Bhatia & Associates, cost accountants for the financial year ending 31 December 2020	FOR	FOR	No major governance concern has been identified.
15-07-2020	Castrol India Limited	AGM	Management	Re-appointment of Mr. Omer Dorman (DIN: 07282001) as the Managing Director of the Company for a period from 12 October 2019 to 31 December 2019	FOR	FOR	Appointment compliant with the Law. No governance concern identified
15-07-2020	Castrol India Limited	AGM	Management	Re-appointment of Mr. Jayanta Chatterjee (DIN: 06986918) as a Wholtime Director of the Company for a period of five years effective 30 October 2019	FOR	FOR	Appointment compliant with the Law. No governance concern identified.
15-07-2020	Castrol India Limited	AGM	Management	Re-appointment of Mr. R. Gopalakrishnan (DIN: 00027858) as an Independent Director of the Company for a term of 5 (five) years effective 1 October 2019	FOR	AGAINST	Governance issue: Total association is more than 10 years, Potential non-compliance with Section 149 as tenure post coming into effect of Companies Act can exceed 10 years
15-07-2020	Castrol India Limited	AGM	Management	Re-appointment of Mr. Uday Khanna (DIN: 00079129) as an Independent Director of the Company for a term of 5 (five) years effective 1 October 2019	FOR	AGAINST	Governance issue: proposed term will result in an association more than 10 years, Potential non-compliance with Section 149 as tenure post coming into effect of Companies Act can exceed 10 years
15-07-2020	Castrol India Limited	AGM	Management	Appointment of Mr. Rakesh Makhija (DIN:00117692) as an Independent Director of the Company for a period of 5 (five) years effective 1 October 2019	FOR	FOR	Appointment compliant with the Law. No governance concern identified

15-07-2020	Castrol India Limited	AGM	Management	Appointment of Mr. Sandeep Sangwan (DIN:08617717) as Director of the Company	FOR	AGAINST	Company non-compliant with Section 152. Appointment will lead to further non-compliance of Section 152 of the Companies Act
15-07-2020	Castrol India Limited	AGM	Management	To appoint Mr. Sandeep Sangwan (DIN: 08617717) as the Managing Director of the Company for the period of 5 (five) years effective from 1 January 2020	FOR	AGAINST	Company non-compliant with Section 152. Appointment will lead to further non-compliance of Section 152 of the Companies Act.
15-07-2020	Castrol India Limited	AGM	Management	To approve remuneration (other than sitting fees) payable to non-executive directors of the Company	FOR	FOR	No concern identified in the payment of commission to NEDs. Past commission has been fair and proposed commission to each NED in a year is capped
15-07-2020	Reliance Industries Limited	AGM	Management	1(a) To consider and adopt: Audited financial statement of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon;and	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards
15-07-2020	Reliance Industries Limited	AGM	Management	1(b) Audited consolidated financial statement of the Company for the financial year ended March 31, 2020	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards
15-07-2020	Reliance Industries Limited	AGM	Management	To declare a dividend on equity shares for the financial year ended March 31, 2020	FOR	FOR	The Company has sufficient liquid assets to pay the dividend. No concern identified.
15-07-2020	Reliance Industries Limited	AGM	Management	To appoint Shri Hital R. Meswani, who retires by rotation as a Director	FOR	FOR	Compliant with Law. No governance concern has been identified.
15-07-2020	Reliance Industries Limited	AGM	Management	To appoint Shri P.M.S. Prasad, who retires by rotation as a Director	FOR	FOR	Compliant with Law. No governance concern has been identified.
15-07-2020	Reliance Industries Limited	AGM	Management	To re-appoint Shri Hital R. Meswani as a Whole-time Director	FOR	FOR	Compliant with Law. No governance concern has been identified.
15-07-2020	Reliance Industries Limited	AGM	Management	To appoint Shri K. V. Chowdary as a Director	FOR	FOR	Compliant with Law. No governance concern has been identified.
15-07-2020	Reliance Industries Limited	AGM	Management	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2021	FOR	FOR	No major governance concern identified.
16-07-2020	The Federal Bank Limited	AGM	Management	To receive, consider and adopt a. the audited financial statements, including audited Balance Sheet and Profit and Loss Account of the Bank for the financial year ended March 31, 2020 and the Reports of the Board of Directors and the Auditors thereon. b. the audited consolidated financial statements, including audited consolidated Balance Sheet and Profit and Loss Account of the Bank for the financial year ended March 31, 2020 and the Report of the Auditors thereon	FOR	FOR	Unqualified financial statements. No concern identified.
16-07-2020	The Federal Bank Limited	AGM	Management	To appoint a Director in place of Mr. Shyam Srinivasan (DIN: 02274773), who retires by rotation, and being eligible, offers himself for re-appointment	FOR	FOR	Appointment compliant with law. No concern identified. Appointment approved by RBI and remuneration also is subject to approval of RBI
16-07-2020	The Federal Bank Limited	AGM	Management	To appoint Joint Statutory Central Auditors and to fix their remuneration	FOR	FOR	Compliant with law. Term of appointment in line with RBI circular.
16-07-2020	The Federal Bank Limited	AGM	Management	Appoint and to fix the remuneration of branch auditors in consultation with the Statutory Central Auditors for the purpose.	FOR	FOR	Compliant with law. No major concern identified

16-07-2020	The Federal Bank Limited	AGM	Management	Re-appointment of Mr. Shyam Srinivasan (DIN: 02274773) as Managing Director & Chief Executive Officer of the Bank	FOR	FOR	Appointment compliant with law. No concern identified. Appointment approved by RBI and remuneration also is subject to approval of RBI
16-07-2020	The Federal Bank Limited	AGM	Management	To take on record RBI approval for appointment of Ms. Grace Koshie (DIN: 06765216) as Part-Time Chairperson of the Bank and to approve her remuneration	FOR	FOR	Appointment compliant with the Law. Appointment as Chairman and remuneration is approved by RBI.
16-07-2020	The Federal Bank Limited	AGM	Management	Appointment of Ms. Grace Koshie (DIN: 06765216) as a Non-Executive Non-Independent Director of the Bank	FOR	FOR	Appointment compliant with the Law. Appointment as Chairman and remuneration is approved by RBI
16-07-2020	The Federal Bank Limited	AGM	Management	Appointment of Mr. Sudarshan Sen (DIN: 03570051) as an Independent Director of the Bank	FOR	FOR	Appointment compliant with the Law. No governance concerns.
16-07-2020	The Federal Bank Limited	AGM	Management	Re-appointment of Mr. Ashutosh Khajuria (DIN: 05154975) as an Executive Director of the Bank	FOR	FOR	Appointment compliant with law. No concern identified. Appointment approved by RBI and remuneration also is subject to approval of RBI
16-07-2020	The Federal Bank Limited	AGM	Management	Appointment of Ms. Shalini Warriar, Chief Operating Officer (DIN: 08257526) as an Executive Director of the Bank	FOR	FOR	Appointment compliant with law. No concern identified. Appointment approved by RBI and remuneration also is subject to approval of RBI
16-07-2020	The Federal Bank Limited	AGM	Management	Raising of Funds through Issuance of Bonds	FOR	FOR	Compliant with law. No dilution of holding to equity shareholders. No governance issue identified
16-07-2020	The Federal Bank Limited	AGM	Management	Increase in the Authorized Share Capital and consequent amendment to the Memorandum of Association of the Bank	FOR	FOR	No governance concerns identified.
16-07-2020	The Federal Bank Limited	AGM	Management	Raising of Tier I Capital of the Bank through Issuance of Securities	FOR	FOR	No governance concern observed in the proposed resolution
16-07-2020	The Federal Bank Limited	AGM	Management	Alteration of Object Clauses of Memorandum of Association	FOR	FOR	No major Governance concerns have been identified
17-07-2020	The Karnataka Bank Limited	AGM	Management	To receive, consider and adopt the audited financial statements for the financial year ended March 31, 2020 together with the reports of the Auditors and the Directors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
17-07-2020	The Karnataka Bank Limited	AGM	Management	To appoint a director in place of Mr. P. Jayarama Bhat (DIN: 00041500), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointments are compliant with law. No concern identified.
17-07-2020	The Karnataka Bank Limited	AGM	Management	To appoint auditors M/s. Badari, Madhusudhan & Srinivasan, (Firm Registration No.005389S) and M/s. Manohar Chowdhry & Associates, and to authorise the Board of Directors to fix their remuneration.	FOR	FOR	Appointment subject to RBI approval. No concern identified.
17-07-2020	The Karnataka Bank Limited	AGM	Management	Appointment of Branch Auditors	FOR	FOR	Appointment subject to RBI approval. No concern identified.
17-07-2020	The Karnataka Bank Limited	AGM	Management	Re-appointment of Mr. P Jayarama Bhat (DIN: 00041500) as Director and to hold the post of Part-Time Non-Executive Chairman of the Bank and payment of remuneration.	FOR	FOR	Appointments are compliant with law. No concern identified.
17-07-2020	The Karnataka Bank Limited	AGM	Management	Reappointment of Mr. Mahabaleshwara M S as the Managing Director & CEO for a further period of 3 years and approval for revision in his remuneration:	FOR	FOR	Appointment is compliant with law. No concern identified.
17-07-2020	The Karnataka Bank Limited	AGM	Management	Appointment of Mr. B R Ashok (DIN: 00415934) as a Non-Independent Director of the Bank liable to retire by rotation	FOR	FOR	Appointments are compliant with law. No concern identified.

17-07-2020	The Karnataka Bank Limited	AGM	Management	Re-appointment of Mr. Keshav K Desai as an Independent Director of the Bank who shall hold office from February 19, 2021 upto February 18, 2024 and that he shall not be liable to retire by rotation	FOR	FOR	Appointment is compliant with law. No concern identified.
17-07-2020	The Karnataka Bank Limited	AGM	Management	Reduction in Authorized Equity Share Capital of the Bank and resultant Alteration to Capital Clause of the Memorandum of Association of the Bank	FOR	FOR	Compliant with law. No concern identified.
17-07-2020	The Karnataka Bank Limited	AGM	Management	Alteration to the Article 3(A) of Articles of Association (AOA) of the Bank	FOR	FOR	Compliant with law. No concern identified.
17-07-2020	L&T Technology Services Limited	AGM	Management	To consider and adopt the audited financial statements of the Company for the year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company and the Reports of the Auditors thereon for the year ended March 31, 2020	FOR	FOR	Unqualified financial statement. Compliant with Accounting standards.
17-07-2020	L&T Technology Services Limited	AGM	Management	To declare a final dividend on equity shares for the financial year 2019-20	FOR	FOR	Sufficient funds for payment of final dividend. No concern identified.
17-07-2020	L&T Technology Services Limited	AGM	Management	To appoint a Director in place of Mr. S. N. Subrahmanyam (DIN: 02255382) who retires by rotation and is eligible for re-appointment	FOR	FOR	Compliant with law. No concern identified.
17-07-2020	L&T Technology Services Limited	AGM	Management	To appoint a Director in place of Dr. Keshab Panda (DIN: 05296942) who retires by rotation and is eligible for re-appointment	FOR	FOR	Compliant with law. No concern identified.
17-07-2020	L&T Technology Services Limited	AGM	Management	Appointment of Ms. Apurva Purohit (DIN: 00190097) as an Independent Director of the company	FOR	FOR	Compliant with law. No major concern identified.
17-07-2020	L&T Technology Services Limited	AGM	Management	Appointment of Mr. Abhishek (DIN: 07596644) as a Director of the company	FOR	FOR	Compliant with law. No concern identified.
17-07-2020	L&T Technology Services Limited	AGM	Management	Appointment and Remuneration of Mr. Abhishek (DIN: 07596644) as the Chief Operating Officer & Whole-Time Director of the Company	FOR	FOR	Compliant with law. No concern identified.
17-07-2020	L&T Technology Services Limited	AGM	Management	Remuneration of Dr. Keshab Panda (DIN: 05296942) as the Chief Executive Officer & Managing Director	FOR	FOR	Compliant with law. No concern identified.
17-07-2020	L&T Technology Services Limited	AGM	Management	Remuneration of Mr. Amit Chadha (DIN: 07076149) as the Deputy Chief Executive Officer And Whole-Time Director	FOR	FOR	Compliant with law. No concern identified.
18-07-2020	Larsen Toubro Infotech Ltd	AGM	Management	Adoption Of Audited Financial Statements Of The Company For The Financial Year Ended March 31, 2020, Together With The Reports Of The Board Of Directors And The Auditors Thereon And The Audited Consolidated Financial Statements Of The Company For The Financial Year Ended March 31, 2020, Together With The Report Of The Auditors Thereon	FOR	FOR	Unqualified financial statement. Compliant with Accounting standards
18-07-2020	Larsen Toubro Infotech Ltd	AGM	Management	Declaration of Final Dividend on the Equity Shares	FOR	FOR	Sufficient funds for payment of final dividend. No concern identified
18-07-2020	Larsen Toubro Infotech Ltd	AGM	Management	Re-Appointment of Mr. A.M. Naik (DIN: 00001514), director liable to retire by rotation	FOR	AGAINST	Re-appointment non-compliant with law. Company has proposed appointment through Ordinary resolution without justification for continuation beyond 75 years of age
18-07-2020	Larsen Toubro Infotech Ltd	AGM	Management	Re-Appointment of Mr. R Shankar Raman (DIN: 00019798), director liable to retire by rotation	FOR	AGAINST	Non-Compliant as per section 165(1) of The Companies Act 2013. Mr. R Shankar Raman held excessive directorships in public companies.
18-07-2020	Larsen Toubro Infotech Ltd	AGM	Management	Appointment of Ms. Aruna Sundararajan (DIN: 03523267) as a woman Independent Director of the company	FOR	FOR	Compliant with Law. No concern identified

18-07-2020	Larsen Toubro Infotech Ltd	AGM	Management	Re-Appointment of Mr. Sanjay Jalona (DIN: 07256786) as Chief Executive Officer & Managing Director of the Company	FOR	FOR	Compliant with law. No concern identified.
18-07-2020	HDFC Bank Limited	AGM	Management	To receive, consider and adopt the audited financial statements (standalone) of the Bank for the financial year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. No concerns identified.
18-07-2020	HDFC Bank Limited	AGM	Management	To receive, consider and adopt the audited financial statements (consolidated) of the Bank for the financial year ended March 31, 2020 and the Report of the Auditors thereon	FOR	FOR	Unqualified financial statements. No concerns identified.
18-07-2020	HDFC Bank Limited	AGM	Management	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 paid to eligible shareholders	FOR	FOR	No concern identified.
18-07-2020	HDFC Bank Limited	AGM	Management	To appoint a director in place of Mr. Kaizad Bharucha (DIN 02490648), who retires by rotation and, being eligible, offers himself for re-appointment	FOR	FOR	Re-appointment compliant with law. No governance concern observed.
18-07-2020	HDFC Bank Limited	AGM	Management	To approve the fees / remuneration of the Statutory Auditors, M/s. MSKA & Associates, Chartered Accountants	FOR	FOR	No governance concern observed.
18-07-2020	HDFC Bank Limited	AGM	Management	To ratify the additional fees / remuneration to the Statutory Auditors, M/s. MSKA & Associates, Chartered Accountants	FOR	FOR	No governance concern observed.
18-07-2020	HDFC Bank Limited	AGM	Management	To re-appoint Mr. Malay Patel (DIN 06876386) as an Independent Director	FOR	FOR	Re-appointment compliant with law. No governance concern observed.
18-07-2020	HDFC Bank Limited	AGM	Management	To approve the re-appointment of Mr. Kaizad Bharucha (DIN 02490648) as an Executive Director	FOR	FOR	Re-appointment compliant with law. No governance concern observed.
18-07-2020	HDFC Bank Limited	AGM	Management	To appoint Mrs. Renu Karnad (DIN 00008064) as a Non-Executive Director	FOR	FOR	compliant with law. No governance concern observed.
18-07-2020	HDFC Bank Limited	AGM	Management	To ratify and approve the related party transactions with Housing Development Finance Corporation Limited	FOR	FOR	Compliant with Law. No governance concern identified.
18-07-2020	HDFC Bank Limited	AGM	Management	To ratify and approve the related party transactions with HDB Financial Services Limited	FOR	FOR	Compliant with Law. No governance concern identified.
18-07-2020	HDFC Bank Limited	AGM	Management	To Issue Unsecured Perpetual Debt Instruments (part of Additional Tier I capital), Tier II Capital Bonds and Long Term Bonds (financing of infrastructure and affordable housing) on a private placement basis	FOR	FOR	Enabling resolution for issue of perpetual debt instruments. No governance concern identified.
20-07-2020	Swaraj Engines Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
20-07-2020	Swaraj Engines Limited	AGM	Management	To declare a Dividend on Equity Shares	FOR	FOR	Compliant with law. No concern identified
20-07-2020	Swaraj Engines Limited	AGM	Management	To appoint a Director in place of Mr. Rajesh Jejurikar (DIN: 00046823), who retires by rotation and, being eligible, offers himself for re-appointment	FOR	FOR	Compliant with Law. No governance concern identified.
20-07-2020	Swaraj Engines Limited	AGM	Management	To appoint a Director in place of Mr. R.R.Deshpande (DIN: 00007439), who retires by rotation and, being eligible, offers himself for re-appointment	FOR	FOR	Compliant with Law. No governance concern identified
20-07-2020	Swaraj Engines Limited	AGM	Management	Appointment of Mr. Harish Chavan as Director	FOR	FOR	Compliant with Law. No governance concern identified
20-07-2020	Swaraj Engines Limited	AGM	Management	Ratification of Remuneration to Cost Auditors	FOR	FOR	No major governance concern
21-07-2020	Bajaj Finance Limited	AGM	Management	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	FOR	FOR	Unqualified financial statement. Compliant with Accounting standards. No concern identified
21-07-2020	Bajaj Finance Limited	AGM	Management	To confirm the interim dividend of ₹ 10 per equity share of face value of ₹ 2 as final dividend for the financial year ended 31 March 2020	FOR	FOR	Compliant with law. No concern identified.

21-07-2020	Bajaj Finance Limited	AGM	Management	To appoint a director in place of Madhukumar Ramkrishnaji Bajaj (DIN:00014593), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment	FOR	FOR	Compliant with Law. No major governance concern identified
21-07-2020	Bajaj Finance Limited	AGM	Management	Re-appointment of Rajeev Jain (DIN: 01550158) as Managing Director of the Company for a period of five years with effect from 1 April 2020	FOR	FOR	Compliant with Law. No major governance Concern identified
21-07-2020	Bajaj Finance Limited	AGM	Management	Issue of non-convertible debentures through private placement	FOR	FOR	Compliant with Law. No governance concern identified
21-07-2020	Bajaj Finserv Limited	AGM	Management	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	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards
21-07-2020	Bajaj Finserv Limited	AGM	Management	To confirm the interim dividend of ₹ 5 per equity share of face value of ₹ 5 each as final dividend for the financial year ended 31 March 2020.	FOR	FOR	No concern has been identified in confirmation of Interim Dividend as Final Dividend.
21-07-2020	Bajaj Finserv Limited	AGM	Management	To appoint a director in place of Rajivnayan Rahulkumar Bajaj (DIN 00018262), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment compliant with Law. No governance concern identified
21-07-2020	Bajaj Finserv Limited	AGM	Management	Ratification of remuneration to Cost Auditor for the financial year 2020-21	FOR	FOR	No major governance concerns.
21-07-2020	HDFC Life Insurance Company Ltd	AGM	Management	To receive, consider and adopt: (a) the audited Standalone Revenue Account, Profit and Loss Account and Receipts & Payments Account of the Company for the financial year ended March 31, 2020, and the Balance Sheet as at that date, together with the reports of the Directors and Auditors thereon; (b) the audited Consolidated Revenue Account, Profit and Loss Account and Receipts & Payments Account of the Company for the financial year ended March 31,2020 and the Balance Sheet as at that date, together with the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards. No concern identified.
21-07-2020	HDFC Life Insurance Company Ltd	AGM	Management	To appoint a Director in place of Ms. Renu Sud Karnad (DIN: 00008064) who retires by rotation and, being eligible, offers herself for re appointment.	FOR	FOR	compliant with law. No governance concern observed.
21-07-2020	HDFC Life Insurance Company Ltd	AGM	Management	Payment of remuneration to M/s Price Waterhouse Chartered Accountants LLP (Firm Registration No.012754N/N500016) and M/s G. M. Kapadia & Co. (Firm Registration No.104767W), Joint Statutory Auditors of the Company	FOR	FOR	No governance concern observed
21-07-2020	HDFC Life Insurance Company Ltd	AGM	Management	Appointment of Ms. Stephanie Bruce (DIN: 08594969) as Non-Executive Nominee Director	FOR	FOR	compliant with law. No governance concern observed.
21-07-2020	Housing Development Finance Corporation Limited	PBL	Management	Issuance of security(ies) of the corporation through one or more modes	FOR	FOR	No major governance Concern observed.
21-07-2020	Housing Development Finance Corporation Limited	PBL	Management	Issuance of shares to eligible employees and directors of the corporation under ESOS - 2020	FOR	FOR	No governance concern observed.
21-07-2020	AU Small Finance Bank Limited	AGM	Management	To adopt the Audited Financial Statements of the Bank for the Financial Year ended on 31st March 2020 and the reports of the Board of Directors and the Auditors thereon	FOR	FOR	Unqualified financial statement. Complied with Accounting standard
21-07-2020	AU Small Finance Bank Limited	AGM	Management	To appoint a director in place of Mr. Sanjay Agarwal (DIN: 00009526), who retires by rotation and, being eligible, has offered himself for re-appointment.	FOR	FOR	Appointment of Director compliant with the Law. No governance concern identified.
21-07-2020	AU Small Finance Bank Limited	AGM	Management	To appoint Mr. Mankal Shankar Sriram (M S Sriram) (DIN: 00588927) as an Independent Director.	FOR	FOR	Appointment compliant with the Law. No governance concern identified.
21-07-2020	AU Small Finance Bank Limited	AGM	Management	To appoint Mr. Pushpinder Singh (DIN:08496066) as an Independent Director	FOR	FOR	Appointment compliant with the Law. No governance concern identified.

21-07-2020	AU Small Finance Bank Limited	AGM	Management	To appoint Mr. Kannan Gopalaraghavan Vellur (V G Kannan) (DIN:03443982) as an Independent Director.	FOR	FOR	Appointment compliant with the Law. No governance concern identified.
21-07-2020	AU Small Finance Bank Limited	AGM	Management	To issue debt securities/bonds/other permissible instruments, in one or more tranches.	FOR	FOR	No dilution in shareholding. Proposed issue is in accordance with law
21-07-2020	AU Small Finance Bank Limited	AGM	Management	To approve the amendments in Employee Stock Option Scheme 2015 Plan A & B ("ESOP Scheme 2015")	FOR	FOR	No Governance concern identified in proposed amendment to ESOP
21-07-2020	AU Small Finance Bank Limited	AGM	Management	To approve the amendments in Employee Stock Option Scheme 2016 ("ESOP Scheme 2016")	FOR	FOR	No Governance concern identified in proposed amendment to ESOP
21-07-2020	AU Small Finance Bank Limited	AGM	Management	To approve the amendments in Employee Stock Option Scheme 2018 ("ESOP Scheme 2018")	FOR	FOR	No Governance concern identified in proposed amendment to ESOP
21-07-2020	AU Small Finance Bank Limited	AGM	Management	Raising of funds through issue of equity shares and/or any other instruments or securities representing either equity shares and/or convertible securities linked to equity shares including through Qualified Institutions Placement/ preferential allotment or such other permissible mode or combinations thereof	FOR	FOR	No governance concern observed in the proposed resolution.
22-07-2020	Bajaj Auto Limited	AGM	Management	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.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
22-07-2020	Bajaj Auto Limited	AGM	Management	To confirm the interim dividend of ₹ 120 per equity share of face value of ₹ 10 each as final dividend for the financial year ended 31 March 2020.	FOR	FOR	The Company has already paid Dividend to shareholders. No concern identified.
22-07-2020	Bajaj Auto Limited	AGM	Management	To appoint a director in place of Madhukumar Ramkrishnaji Bajaj (DIN 00014593), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is compliant with law. No concern identified.
22-07-2020	Bajaj Auto Limited	AGM	Management	To appoint a director in place of Shekhar Bajaj (DIN 00089358), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is compliant with law. No concern identified.
22-07-2020	Bajaj Auto Limited	AGM	Management	Re-appointment of Rajivnayan Rahul Kumar Bajaj as Managing Director & Chief Executive Officer of the Company for a period of five years with effect from 1 April 2020	FOR	FOR	Appointment is compliant with law. Though skewed Remuneration, no major concern identified
22-07-2020	Bajaj Auto Limited	AGM	Management	Re-appointment of Dr. Gita Piramal as an Independent Director of the Company for a second term of five consecutive years with effect from 1 April 2020	FOR	AGAINST	Appointment is compliant with law. Governance concern: Proposed appointment will result in total association to exceeds 10 years with the Group.
22-07-2020	Bajaj Auto Limited	AGM	Management	Appointment of Abhinav Bindra as an Independent Director of the Company for a term of five consecutive years with effect from 20 May 2020	FOR	FOR	Appointment is compliant with law. No concern identified.
22-07-2020	Bajaj Holdings & Investment Limited	AGM	Management	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.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
22-07-2020	Bajaj Holdings & Investment Limited	AGM	Management	To confirm the interim dividend of ₹ 40 per equity share of face value of ₹ 10 each as final dividend for the financial year ended 31 March 2020.	FOR	FOR	Compliant with law. No concern identified.
22-07-2020	Bajaj Holdings & Investment Limited	AGM	Management	To appoint a director in place of Manish Kejriwal (DIN 00040055), who retires by rotation in terms of section 152 (6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law. No governance concern identified.

22-07-2020	Bajaj Holdings & Investment Limited	AGM	Management	Appointment of Pradip Panalal Shah as an Independent Director of the Company for a term of five consecutive years with effect from 25 March 2020	FOR	FOR	Compliant with Law. No major concern has been identified
23-07-2020	SKF India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020 together with Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards
23-07-2020	SKF India Limited	AGM	Management	To declare special dividend as final dividend of ₹ 130/- per equity shares for the financial year ended March 31, 2020.	FOR	FOR	The Company has sufficient liquid assets to pay the dividend
23-07-2020	SKF India Limited	AGM	Management	To appoint a Director in place of Mr. Aldo Cedrone, (DIN08455073) who retires by rotation and being eligible offers himself for re-appointment	FOR	FOR	Compliant with Law. No governance concern has been identified
23-07-2020	SKF India Limited	AGM	Management	Appointment of Mr. Werner Hoffmann (DIN 07685942) as a Director of the Company	FOR	FOR	Compliant with Law. No governance concern has been identified
23-07-2020	SKF India Limited	AGM	Management	Shifting of the Registered Office of the Company from Mumbai to Pune within the State of Maharashtra	FOR	FOR	No governance concern identified
23-07-2020	SKF India Limited	AGM	Management	Approval of transactions with AB SKF	FOR	AGAINST	Governance Concern: Perpetual approval
23-07-2020	SKF India Limited	AGM	Management	Approval of transactions with SKF GmbH, Schweinfurt, Germany, SKF Group Company	FOR	FOR	No governance concern identified.
23-07-2020	SKF India Limited	AGM	Management	Ratification of Remuneration to Cost Auditor	FOR	FOR	No major governance concern identified
23-07-2020	HDFC Asset Management Company Limited	AGM	Management	Adoption of financial statements	FOR	FOR	Unqualified Financial statements. No governance concern identified.
23-07-2020	HDFC Asset Management Company Limited	AGM	Management	Declaration of Dividend	FOR	FOR	Sufficient funds. No concern identified
23-07-2020	HDFC Asset Management Company Limited	AGM	Management	Re-appointment of Mr. James Aird	FOR	FOR	Compliant with Law. No concern regarding profile and time commitment of Mr. James Aird.
23-07-2020	HDFC Asset Management Company Limited	AGM	Management	Re-appointment of Mr. Deepak Parekh	FOR	AGAINST	Appointment is Non-Compliant with SEBI LODR. The Company has proposed appointment through Ordinary resolution of Mr. Deepak Parekh aged more than 75 years.
23-07-2020	HDFC Asset Management Company Limited	AGM	Management	Authority to Board of Directors to fix remuneration of M/s. B S R & Co. LLP, Chartered Accountants, Statutory Auditors	FOR	FOR	Enabling resolution. No major concern identified.
23-07-2020	HDFC Asset Management Company Limited	AGM	Management	Approval for appointment of Mr. Shashi Kant Sharma as an Independent Director	FOR	FOR	Compliant with Law. No concern regarding profile, time commitment and Independence of Mr. Shashi Kant Sharma.
23-07-2020	HDFC Asset Management Company Limited	AGM	Management	Approval for issuance of equity shares under Employees Stock Option Scheme – 2020 to the employees and directors of the Company	FOR	FOR	Compliant with Law. No governance concern identified.
23-07-2020	HDFC Asset Management Company Limited	AGM	Management	Approval for re-appointment of Mr. Milind Barve as Managing Director of the Company	FOR	FOR	Compliant with Law. No concern regarding profile and time commitment of Mr. Milind Barve.
23-07-2020	Mphasis Limited	AGM	Management	To receive, consider and adopt the consolidated and standalone financial statements of the Company comprising of audited balance sheet as at 31 March 2020, the statement of profit and loss and cash flow statement for the year ended on that date, and the reports of the Board and Auditors' thereon.	FOR	FOR	Unqualified financial statements. No concern identified
23-07-2020	Mphasis Limited	AGM	Management	To declare a final dividend on equity shares.	FOR	FOR	Sufficient funds. No concern identified
23-07-2020	Mphasis Limited	AGM	Management	To appoint a director in place of Mr. David Lawrence Johnson who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Appointment compliant with the Law. No concern identified.

23-07-2020	Mphasis Limited	AGM	Management	To appoint a director in place of Mr. Amit Dalmia who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment compliant with the Law. No concern identified
23-07-2020	Mphasis Limited	AGM	Management	Re-appointment of Ms. Jan Kathleen Hier (DIN 07360483), as an Independent Director of the Company, not subject to retirement by rotation, for a term of 5 (Five) consecutive years effective 11 December 2020	FOR	FOR	Appointment compliant with Law. No concern identified.
23-07-2020	Mphasis Limited	AGM	Management	Approval of Employee Stock Option Plan 2016 ("ESOP 2016")	FOR	FOR	No concern has been identified in proposed amendments.
23-07-2020	Mphasis Limited	AGM	Management	"Mphasis Employee Stock Option Plan 2016" (ESOP 2016) to the eligible employees of the subsidiary companies as identified by the Board from time to time, on such terms and conditions as may be decided by the Board	FOR	FOR	No concern has been identified in proposed amendments.
23-07-2020	JSW Steel Limited	AGM	Management	To receive, consider and adopt: a) 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 the Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern identified
23-07-2020	JSW Steel Limited	AGM	Management	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	No concern identified
23-07-2020	JSW Steel Limited	AGM	Management	To declare dividend on the Equity Shares of the Company for the financial year 2019-20.	FOR	FOR	Sufficient funds to pay the Dividend. No concern identified
23-07-2020	JSW Steel Limited	AGM	Management	To appoint a Director in place of Dr. Vinod Nowal (DIN00046144), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment compliant with the Law. No governance concerns observed
23-07-2020	JSW Steel Limited	AGM	Management	Ratification of Remuneration Payable to M/s. Shome & Banerjee, Cost Auditors of the Company for the financial year ending March 31st, 2021.	FOR	FOR	Compliant with law. No major concern.
23-07-2020	JSW Steel Limited	AGM	Management	Re-appointment of Mr. Malay Mukherjee (DIN 02861065) as a Director of the Company, in the category of Independent Director.	FOR	FOR	Appointment compliant with the Law. No governance concerns observed.
23-07-2020	JSW Steel Limited	AGM	Management	Re-appointment of Mr. Haigreva Khaitan (DIN 00005290) as a Director of the Company, in the category of Independent Director.	FOR	FOR	Appointment compliant with the Law. No governance concerns observed.
23-07-2020	JSW Steel Limited	AGM	Management	Re-appointment of Mr. Seshagiri Rao M.V.S. (DIN 00029136) as a Whole Time Director of the Company.	FOR	AGAINST	Governance concern: Appointment sought from a retrospective date
23-07-2020	JSW Steel Limited	AGM	Management	Consent for issue of specified securities to Qualified Institutional Buyers (QIBs).	FOR	FOR	No major concern identified.
23-07-2020	JSW Steel Limited	AGM	Management	Consent 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 1 Billion.	FOR	FOR	No major concern identified.
24-07-2020	Coromandel International Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020	FOR	FOR	Unqualified Financial Statements. No concern identified.
24-07-2020	Coromandel International Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020	FOR	FOR	Unqualified Financial Statements. No concern identified
24-07-2020	Coromandel International Limited	AGM	Management	To declare dividend for the financial year ended March 31, 2020	FOR	FOR	Sufficient funds. No concern identified.
24-07-2020	Coromandel International Limited	AGM	Management	To appoint a Director in place of Mr. M M Venkatachalam (DIN 00152619), who retires by rotation and, being eligible, offers himself for re-appointment	FOR	FOR	Compliant with Law. No concern regarding profile and time commitment of Mr. M M Venkatachalam.

24-07-2020	Coromandel International Limited	AGM	Management	To approve payment of remuneration to Mr. M M Murugappan, Non-Executive Chairman (DIN 00170478), for the financial year 2019-20	FOR	AGAINST	Governance concern. The Remuneration is skewed in favor of Mr. M M Murugappan, Non-Executive Promoter Director.
24-07-2020	Coromandel International Limited	AGM	Management	To re-appoint Mr. Sumit Bose (DIN 03340616) as an Independent Director of the Company	FOR	FOR	Complaint with Law. No governance concern identified.
24-07-2020	Coromandel International Limited	AGM	Management	To re-appoint Mr. Sameer Goel (DIN 07298938) as Managing Director of the Company, for a period from October 01, 2020 to January 31, 2023	FOR	FOR	Compliant with Law. No major concern identified.
24-07-2020	Coromandel International Limited	AGM	Management	To ratify the remuneration of the Cost Auditors for the financial year 2020-21	FOR	FOR	Complaint with Law. No major concern identified.
24-07-2020	Crompton Greaves Consumer Electrical Limited	AGM	Management	Adoption of financial statements	FOR	FOR	Unqualified financial statements. No governance concern observed
24-07-2020	Crompton Greaves Consumer Electrical Limited	AGM	Management	Appointment of Mr. Promeet Ghosh (DIN: 05307658) as a Director liable to retire by rotation	FOR	FOR	Compliant with Law. No governance concern has been identified
24-07-2020	Crompton Greaves Consumer Electrical Limited	AGM	Management	Re-appointment of Mr. Shantanu Khosla (DIN: 00059877) as the Managing Director	FOR	FOR	Compliant with Law. No governance concern has been identified
24-07-2020	Crompton Greaves Consumer Electrical Limited	AGM	Management	Re-appointment of Mr. P. M. Murty (DIN: 00011179) as an Independent Director	FOR	FOR	Appointment compliant with law. No Governance concern observed
24-07-2020	Crompton Greaves Consumer Electrical Limited	AGM	Management	Re-appointment of Mr. D. Sundaram (DIN: 00016304) as an Independent Director	FOR	AGAINST	Appointment compliant with law. Governance concern: Post proposed appointment, tenure will exceed 10 years
24-07-2020	Crompton Greaves Consumer Electrical Limited	AGM	Management	Re-appointment of Mr. H. M. Nerurkar (DIN: 00265887) as an Independent Director	FOR	FOR	Appointment compliant with law. No Governance concern observed.
24-07-2020	Crompton Greaves Consumer Electrical Limited	AGM	Management	Ratification of remuneration payable to M/s. Ashwin Solanki & Associates, Cost Auditors of the Company	FOR	FOR	No major governance concern identified
24-07-2020	Persistent Systems Limited	AGM	Management	To receive, consider and adopt Audited Unconsolidated Financial Statements for the Financial Year ended March 31, 2020, Reports of the Board of Directors and Auditors thereon	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards
24-07-2020	Persistent Systems Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements for the Financial Year ended March 31, 2020	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards
24-07-2020	Persistent Systems Limited	AGM	Management	To confirm the payment of 1st Interim Dividend of ₹ 9 per equity share and 2nd Interim Dividend of ₹ 3 per equity share for the Financial Year 2019-20	FOR	FOR	Compliant with Law. No governance concern has been identified
24-07-2020	Persistent Systems Limited	AGM	Management	To appoint a director in place of Mr. Thomas Kendra (DIN: 07406678), Non-Executive Non-Independent Director who retires by rotation and has confirmed his eligibility and willingness to accept the office, if re-appointed	FOR	FOR	Compliant with Law. No governance concern has been identified.
24-07-2020	Persistent Systems Limited	AGM	Management	To appoint a director in place of Mr. Sunil Sapre (DIN: 06475949), Executive Director, who retires by rotation and has confirmed his eligibility and willingness to accept the office, if re-appointed	FOR	FOR	Compliant with Law. No governance concern has been identified
24-07-2020	Persistent Systems Limited	AGM	Management	To appoint M/s. Walker Chandiook & Co LLP, Chartered Accountants (Firm Registration No. 001076N/N500013) as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting up to the conclusion of the 35th Annual General Meeting of the Company to be held on or before September 30, 2025, on the proposed remuneration terms	FOR	FOR	Appointment is compliant with law. No concern identified

24-07-2020	Persistent Systems Limited	AGM	Management	To consider and approve re-appointment of Dr. Anand Deshpande (DIN: 00005721), Chairman and Managing Director of the Company as the Managing Director of the Company liable to retire by rotation, to hold office for a period of 5 (Five) years i.e. up to the conclusion of the 35th Annual General Meeting of the Company to be held on or before September 30, 2025	FOR	AGAINST	Governance Concern: Holding both the positions of Chairman and Managing director.
24-07-2020	Persistent Systems Limited	AGM	Management	To appoint Mr. Praveen Kadle (DIN: 00016814) as an Independent Director of the Company, not liable to retire by rotation, to hold office for 5 (Five) consecutive years i.e. for a term up to April 22, 2025	FOR	FOR	Compliant with law. No governance concern identified
24-07-2020	ABB India Limited	AGM	Management	Adoption of Financial Statements and Reports of the Board of Directors and the Auditors thereon	FOR	FOR	Unqualified financial statements. No governance concern observed.
24-07-2020	ABB India Limited	AGM	Management	Declaration of Dividend	FOR	FOR	Sufficient funds, compliant with law.
24-07-2020	ABB India Limited	AGM	Management	Appointment of Mr. J. C. Deslarzes as Director	FOR	FOR	Compliant with Law. No governance concern has been identified.
24-07-2020	ABB India Limited	AGM	Management	Appointment of Mr. V K Viswanathan as non-executive independent director	FOR	FOR	Appointment compliant with law. No Governance concern observed.
24-07-2020	ABB India Limited	AGM	Management	Re-appointment of Mrs. Renu Sud Karnad as a non-executive independent director	FOR	FOR	Appointment compliant with law. No Governance concern observed.
24-07-2020	ABB India Limited	AGM	Management	Re-appointment of Mr. Darius E. Udhwadia as a non-executive independent director	FOR	AGAINST	Appointment compliant with law. Governance concern: Prolonged association.
24-07-2020	ABB India Limited	AGM	Management	Appointment of Mr. Morten Wierod as non-executive director	FOR	FOR	Compliant with Law. No governance concern has been identified.
24-07-2020	ABB India Limited	AGM	Management	Approval of remuneration to the Cost Auditor of the Company for Financial Year 2020	FOR	FOR	No major governance concern identified.
24-07-2020	Grindwell Norton Limited	AGM	Management	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 the Auditors thereon; and, the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020, together with the Report of the Auditors thereon	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
24-07-2020	Grindwell Norton Limited	AGM	Management	To declare a dividend on Equity Shares for the financial year ended March 31, 2020	FOR	FOR	Sufficient fund to pay the Dividend. No concern identified.
24-07-2020	Grindwell Norton Limited	AGM	Management	To appoint a Director in place of Mr. Laurent Guillot (Director Identification No. 07412302), who retires by rotation and being eligible, offers himself for re-appointment	FOR	AGAINST	Non-Compliant Board w.r.t. required number of Independent Directors on Board. Low attendance in Board Meeting.
24-07-2020	Grindwell Norton Limited	AGM	Management	Appointment of Mr. Subodh Nadkarni as an Independent Director of the Company	FOR	FOR	Appointment is compliant with law. No concern identified.
24-07-2020	Grindwell Norton Limited	AGM	Management	Appointment of Mr. Laurent Tellier as a Director of the Company	FOR	AGAINST	Non-Compliant Board w.r.t. required number of Independent Directors on Board
24-07-2020	Grindwell Norton Limited	AGM	Management	Appointment of Mr. B. Santhanam as a Director of the Company	FOR	AGAINST	Non-Compliant Board w.r.t. required number of Independent Directors on Board.
24-07-2020	Grindwell Norton Limited	AGM	Management	Appointment of Mr. B. Santhanam as the Managing Director of the Company	FOR	AGAINST	Non-Compliant Board w.r.t. required number of Independent Directors on Board.
24-07-2020	Grindwell Norton Limited	AGM	Management	Appointment of Ms. Isabelle Hoepfner as a Director of the Company	FOR	AGAINST	Uncertain time commitment of Director to the Board as evidenced by appointment of Alternate director immediately after appointment.

24-07-2020	Grindwell Norton Limited	AGM	Management	Appointment of Mr. Krishna Prasad as Whole-Time Director designated as Executive Director of the Company	FOR	AGAINST	Non-compliance with section 161(2) of the Companies Act 2013 related to alternate director. Holding dual positions of WTD and AD. Non-Compliant Board w.r.t. required number of Independent Directors on Board
24-07-2020	Grindwell Norton Limited	AGM	Management	Appointment of Mr. Anand Mahajan as a Director of the Company	FOR	AGAINST	Non-Compliant Board w.r.t. required number of Independent Directors on Board
24-07-2020	Grindwell Norton Limited	AGM	Management	Ratification of Remuneration to Cost Auditor of the Company	FOR	FOR	Compliant with law. No concern identified.
24-07-2020	Biocon Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including audited consolidated financial statements) of the Company for the Financial Year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards
24-07-2020	Biocon Limited	AGM	Management	Appointment of Mr. John Shaw as director, liable to retire by rotation	FOR	FOR	Compliant with Law. No governance concern identified
24-07-2020	Biocon Limited	AGM	Management	Re-appointment of Ms. Kiran Mazumdar Shaw (DIN: 00347229) as an Executive Director (designated as "an Executive Chairperson") of the Company	FOR	AGAINST	Compliant with Law. Governance concern: Holding position of Executive Chairman may lead to concentration of powers in the hands of a single person, Absolute power to Board
24-07-2020	Biocon Limited	AGM	Management	Appointment of Mr. Siddharth Mittal (DIN: 03230757) as Managing Director of the Company	FOR	FOR	Compliant with Law. No major governance concern identified
24-07-2020	Biocon Limited	AGM	Management	To approve the increase in the Authorised Share Capital and consequent amendment to the Memorandum of Association	FOR	FOR	Compliant with Law. No governance concern identified
24-07-2020	Biocon Limited	AGM	Management	To approve Biocon Restricted Stock Unit Long Term Incentive Plan FY 2020-24 and grant of Restricted Stock Units to eligible employees of the Company	FOR	AGAINST	Compliant with Law. Discretion to allot stock options up to 1% of outstanding shares to any single employee indicates governance concern, considering the present market value and exercise price
24-07-2020	Biocon Limited	AGM	Management	To approve grant of Restricted Stock Units to the employees of present and future subsidiary company(ies) under Biocon Restricted Stock Unit Long Term Incentive Plan FY 2020-24	FOR	AGAINST	Compliant with Law. Discretion to allot stock options up to 1% of outstanding shares to any single employee indicates governance concern, considering the present market value and exercise price
24-07-2020	Biocon Limited	AGM	Management	To ratify the payment of remuneration to the Cost Auditors for the financial year 2020-21.	FOR	FOR	No major governance concern.
27-07-2020	Info Edge (India) Limited	PBL	Management	Issuance of Equity Shares through Qualified Institutions Placement	FOR	FOR	Compliant with Law. No major governance concern.
28-07-2020	Tech Mahindra Limited	AGM	Management	Adoption of Financial Statements	FOR	FOR	Unqualified Financial statements. No concern identified.
28-07-2020	Tech Mahindra Limited	AGM	Management	Adoption of Consolidated Financial Statements	FOR	FOR	Unqualified Financial statements. No concern identified.
28-07-2020	Tech Mahindra Limited	AGM	Management	Declaration of Dividend	FOR	FOR	Sufficient funds. No concern identified
28-07-2020	Tech Mahindra Limited	AGM	Management	Appointment of Mr. C. P. Gurnani (DIN: 00018234) as a Director liable to retire by rotation	FOR	FOR	Compliant with Law. No concern regarding profile and time commitment of Mr. C P Gurnani.
28-07-2020	Tech Mahindra Limited	AGM	Management	Appointment of Dr. Anish Shah (DIN: 02719429) as a Director of the Company	FOR	FOR	Compliant with Law. No concern regarding profile and time commitment of Mr. Anish Shah.

29-07-2020	Carborundum Universal Limited	AGM	Management	Adoption of Standalone Financial Statements	FOR	ABSTAIN	
29-07-2020	Carborundum Universal Limited	AGM	Management	Adoption of Consolidated Financial Statements	FOR	ABSTAIN	
29-07-2020	Carborundum Universal Limited	AGM	Management	Confirmation of Dividend	FOR	ABSTAIN	
29-07-2020	Carborundum Universal Limited	AGM	Management	Re-appointment of Mr. M A M Arunachalam, Director	FOR	ABSTAIN	
29-07-2020	Carborundum Universal Limited	AGM	Management	Appointment of Mrs. Soundara Kumar as an Independent Director	FOR	ABSTAIN	
29-07-2020	Carborundum Universal Limited	AGM	Management	Approval for payment of commission to Mr. M M Murugappan	FOR	ABSTAIN	
29-07-2020	Carborundum Universal Limited	AGM	Management	Ratification of Cost Auditor's Remuneration	FOR	ABSTAIN	
29-07-2020	Colgate Palmolive (India) Limited	AGM	Management	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon	FOR	ABSTAIN	
29-07-2020	Colgate Palmolive (India) Limited	AGM	Management	To appoint a Director in place of Mr. M.S. Jacob (DIN: 07645510), who retires by rotation and, being eligible, offers himself for re-appointment	FOR	ABSTAIN	
29-07-2020	Colgate Palmolive (India) Limited	AGM	Management	Appointment of Mr. Sekhar Natarajan (DIN:01031445) as an Independent Director	FOR	ABSTAIN	
29-07-2020	Colgate Palmolive (India) Limited	AGM	Management	Appointment of Ms. Gopika Pant (DIN:00388675) as an Independent Director.	FOR	ABSTAIN	
29-07-2020	Colgate Palmolive (India) Limited	AGM	Management	Appointment of Mr. Surender Sharma (DIN:02731373) as a Whole-time Director	FOR	ABSTAIN	
29-07-2020	Colgate Palmolive (India) Limited	AGM	Management	Re-appointment of Ms. Shyamala Gopinath (DIN: 02362921) as an Independent Director	FOR	ABSTAIN	
30-07-2020	Mahindra Logistics Limited	AGM	Management	To adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020	FOR	ABSTAIN	
30-07-2020	Mahindra Logistics Limited	AGM	Management	To adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020	FOR	ABSTAIN	
30-07-2020	Mahindra Logistics Limited	AGM	Management	To declare final dividend on the equity shares of the Company for the financial year ended March 31, 2020	FOR	ABSTAIN	
30-07-2020	Mahindra Logistics Limited	AGM	Management	To appoint a Director in place of Mr. Parag Shah, who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	ABSTAIN	
30-07-2020	Mahindra Logistics Limited	AGM	Management	To appoint Mr. V. S. Parthasarathy as a Non-Executive Director of the Company	FOR	ABSTAIN	
30-07-2020	Mahindra Logistics Limited	AGM	Management	To appoint Mr. Rampraveen Swaminathan as Managing Director & CEO of the Company	FOR	ABSTAIN	
30-07-2020	Mahindra Logistics Limited	AGM	Management	To appoint Ms. Malvika Sinha as a Non-Executive Independent Director of the Company	FOR	ABSTAIN	
30-07-2020	Housing Development Finance Corporation Limited	AGM	Management	Adoption of the audited financial statements of the Corporation for the financial year ended March 31, 2020 together with the reports of the Board of Directors and Auditors thereon	FOR	ABSTAIN	
30-07-2020	Housing Development Finance Corporation Limited	AGM	Management	Adoption of the audited consolidated financial statements for the financial year ended March 31, 2020 together with the report of the Auditors thereon.	FOR	ABSTAIN	
30-07-2020	Housing Development Finance Corporation Limited	AGM	Management	To declare dividend on equity shares for the financial year ended March 31, 2020	FOR	ABSTAIN	
30-07-2020	Housing Development Finance Corporation Limited	AGM	Management	To appoint a Director in place of Ms. Renu Sud Karnad (DIN:00008064), who retires by rotation and, being eligible, offers herself for re-appointment	FOR	ABSTAIN	
30-07-2020	Housing Development Finance Corporation Limited	AGM	Management	Re-appointment of Ms. Renu Sud Karnad as the Managing Director of the Corporation	FOR	ABSTAIN	
30-07-2020	Housing Development Finance Corporation Limited	AGM	Management	Re-appointment of Mr. V. Srinivasa Rangan as the Whole-time Director of the Corporation (designated as 'Executive Director')	FOR	ABSTAIN	
30-07-2020	Housing Development Finance Corporation Limited	AGM	Management	Approval of Related Party Transactions with HDFC Bank Limited, an associate company of the Corporation	FOR	ABSTAIN	

30-07-2020	Housing Development Finance Corporation Limited	AGM	Management	Issuance of Redeemable Non-Convertible Debentures and/or other hybrid instruments on private placement basis	FOR	ABSTAIN	
30-07-2020	Housing Development Finance Corporation Limited	AGM	Management	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	FOR	ABSTAIN	
30-07-2020	Housing Development Finance Corporation Limited	AGM	Management	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	FOR	ABSTAIN	
30-07-2020	Cholamandalam Investment and Finance Company Limited	AGM	Management	Adoption of financial statements together with the board's report and auditor's report thereon for the financial year ended 31 March, 2020	FOR	ABSTAIN	
30-07-2020	Cholamandalam Investment and Finance Company Limited	AGM	Management	Confirmation of final dividend	FOR	ABSTAIN	
30-07-2020	Cholamandalam Investment and Finance Company Limited	AGM	Management	Mr. M.M. Murugappan (DIN 00170478), who retires by rotation and being eligible has offered himself for re-appointment	FOR	ABSTAIN	
30-07-2020	Cholamandalam Investment and Finance Company Limited	AGM	Management	Appointment of Ms. Bhama Krishnamurthy as an independent director of the company not liable to retire by rotation, to hold office for a term of five consecutive years from 31 July, 2019 to 30 July, 2024	FOR	ABSTAIN	
30-07-2020	Cholamandalam Investment and Finance Company Limited	AGM	Management	Appointment of Mr. Arun Alagappan as the managing director by the board of directors (the board), for a period of five years from 15 November, 2019 to 14 November, 2024	FOR	ABSTAIN	
30-07-2020	Cholamandalam Investment and Finance Company Limited	AGM	Management	Appointment of Mr. Ravindra Kumar Kundu as the executive director by the board of directors (the board), for a period of five years from 23 January, 2020 to 22 January, 2025 (both days inclusive) and be paid remuneration by way of salary, allowances, perquisites, amenities, facilities, incentive and other benefit	FOR	ABSTAIN	
30-07-2020	Cholamandalam Investment and Finance Company Limited	AGM	Management	To offer, issue and allot, in one or more series or tranches, secured and unsecured non-convertible debentures on a private placement basis	FOR	ABSTAIN	
30-07-2020	Ajanta Pharma Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March 2020 together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial year ended 31 March 2020 together with the Report of the Auditors thereon	FOR	ABSTAIN	
30-07-2020	Ajanta Pharma Limited	AGM	Management	To confirm the interim dividend of ₹ 13/- per share as final dividend for the year ended 31 March 2020	FOR	ABSTAIN	
30-07-2020	Ajanta Pharma Limited	AGM	Management	To appoint a Director in place of Mr. Mannalal B. Agrawal (DIN: 00073828), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	ABSTAIN	
30-07-2020	Ajanta Pharma Limited	AGM	Management	Re-appointment of Mr. Madhusudan B. Agrawal (DIN: 00073872) as the Vice-Chairman of the Company	FOR	ABSTAIN	
30-07-2020	Ajanta Pharma Limited	AGM	Management	Remuneration to the cost auditors	FOR	ABSTAIN	
30-07-2020	Dr. Reddy's Laboratories Limited	AGM	Management	To receive, consider and adopt the financial statements (standalone and consolidated) of the company for the year ended 31 March 2020, including the audited balance sheet as at 31 March 2020 and the statement of profit and loss of the company for the year ended on that date along with the reports of the board of directors and auditors thereon.	FOR	ABSTAIN	
30-07-2020	Dr. Reddy's Laboratories Limited	AGM	Management	To declare dividend on the equity shares for the financial year 2019-20	FOR	ABSTAIN	

30-07-2020	Dr. Reddy's Laboratories Limited	AGM	Management	To reappoint Mr. K Satish Reddy (DIN: 00129701), as a director, who retires by rotation, and being eligible offers himself for the reappointment	FOR	ABSTAIN	
30-07-2020	Dr. Reddy's Laboratories Limited	AGM	Management	To approve the Reappointment of Mr. G V Prasad (DIN: 00057433) as Whole-Time Director Designated as Co-Chairman and Managing Director.	FOR	ABSTAIN	
30-07-2020	Dr. Reddy's Laboratories Limited	AGM	Management	To approve the Continuation of Directorship of Mr. Prasad R Menon (DIN:00005078), Independent Director, in Terms Of Regulation 17(1A) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015	FOR	ABSTAIN	
30-07-2020	Dr. Reddy's Laboratories Limited	AGM	Management	To ratify the remuneration payable to Cost Auditors, M/S. Sagar & Associates, Cost Accountants for the financial year ending 31 March 2021	FOR	ABSTAIN	
30-07-2020	Torrent Pharmaceuticals Limited	AGM	Management	To receive, consider and adopt the Standalone and Consolidated Financial Statements as at 31st March, 2020 including the Audited Balance Sheet as at 31st March, 2020, the Statement of Profit and Loss for the year ended on that date and reports of the Board of Directors and Auditors thereon.	FOR	ABSTAIN	
30-07-2020	Torrent Pharmaceuticals Limited	AGM	Management	To confirm the payment of interim dividend of ₹ 32.00 per equity share of fully paid up face value of ₹ 5.00 each, which included a special dividend of ₹ 15.00 per equity share, declared and distributed by the Board of Directors for the financial year ended on 31st March, 2020.	FOR	ABSTAIN	
30-07-2020	Torrent Pharmaceuticals Limited	AGM	Management	To appoint a Director in place of Dr. Chaitanya Dutt (holding DIN00110312), Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	ABSTAIN	
30-07-2020	Torrent Pharmaceuticals Limited	AGM	Management	Ratification of Remuneration of Cost Auditors of the company for the year 2020-21	FOR	ABSTAIN	
30-07-2020	Torrent Pharmaceuticals Limited	AGM	Management	Payment of Commission to Shri Sudhir Mehta, Chairman Emeritus for the year 2019-20	FOR	ABSTAIN	
31-07-2020	Bharti Airtel Limited	CCM	Management	Composite Scheme of Arrangement between Airtel, Bharti Airtel Services Limited ("BASL"), Hughes Communications India Limited (now known as Hughes Communications India Private Limited) ("HCIPL") and HCILComtel Limited (now known as HCIL Comtel Private Limited) ("HCIL Comtel") and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013	FOR	FOR	Compliant with law. No governance concern observed.
31-07-2020	Axis Bank Limited	AGM	Management	To receive, consider and adopt: a. the audited standalone financial statements of the Bank, for the financial year ended 31st March 2020 and the Reports of the Directors' and the Auditors' thereon; and b. the audited consolidated financial statements, for the financial year ended 31st March 2020 and the Report of the Auditors' thereon	FOR	FOR	Unqualified financial statements. No concern identified.
31-07-2020	Axis Bank Limited	AGM	Management	To appoint a director in place of Shri B. Baburao (DIN 00425793), who retires by rotation and being eligible, has offered himself for re-appointment.	FOR	FOR	No governance concern identified
31-07-2020	Axis Bank Limited	AGM	Management	Re-appointment of Shri Rakesh Makhija (DIN 00117692) as an Independent Director of the Bank for his second term of three years, with effect from 27th October 2020 up to 26th October 2023	FOR	FOR	Re-appointment compliant with law. No governance concern observed.
31-07-2020	Axis Bank Limited	AGM	Management	Appointment of Shri T.C. Suseel Kumar (DIN 06453310), as an Additional Non-Executive (Nominee) Director of the Bank	FOR	FOR	No governance concern identified
31-07-2020	Axis Bank Limited	AGM	Management	Issue of debt securities including including but not limited to non-convertible debentures ("NCDs") on a private placement basis	FOR	FOR	Compliant with law. No concern identified.

31-07-2020	Axis Bank Limited	AGM	Management	To create, offer, issue and allot, with or without green shoe option, such number of Equity Shares, and/or Equity Shares through depository receipts, and/or securities convertible into Equity Shares at the option of the Bank and/or the holders of such securities, and/or securities linked to Equity Shares, and/ or any other instrument or securities representing Equity Shares and/or convertible securities linked to Equity Shares or any combination thereof, by way of a private placement, including by way of a Qualified Institutions Placement ("QIP")	FOR	FOR	No governance concern identified
31-07-2020	Atul Limited	AGM	Management	To receive, consider and adopt: i) the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020 and the Reports of the Directors and the Auditors thereon and ii) the audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 and the Report of the Auditors thereon	FOR	FOR	Unqualified financial statements. No concern identified
31-07-2020	Atul Limited	AGM	Management	To confirm the special interim dividend of ₹ 12.50 and interim dividend of ₹ 15 aggregating to ₹ 27.50 per equity share of ₹ 10 each, as dividend paid for the financial year 2019-20	FOR	FOR	Compliant with law. No concern identified.
31-07-2020	Atul Limited	AGM	Management	To appoint a Director in place of Mr R A Shah (Director identification number: 00009851) who retires by rotation and being eligible, offers himself for reappointment.	FOR	AGAINST	Appointment is Non-Compliant with law. The Company has proposed appointment through Ordinary resolution for continuation beyond 75 years of age
31-07-2020	Atul Limited	AGM	Management	Appointment of the Cost Auditors and their remuneration	FOR	FOR	No major governance concern
31-07-2020	Cyient Limited	AGM	Management	To adopt financial statements for the Financial Year ended 31 March 2020	FOR	FOR	Unqualified financial statements. No governance concern observed
31-07-2020	Cyient Limited	AGM	Management	To appoint a director in place of Mr. Krishna Bodanapu (DIN: 00605187), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with Law. No governance concern has been identified.
31-07-2020	Cyient Limited	AGM	Management	Appointment of Mr. B.V.R. Mohan Reddy (DIN 00058215) as Executive Chairman with effect from 1 April 2020 till 30 June 2021	FOR	AGAINST	Compliant with law, however, governance concern on combining the role of Chairman and Executive director
31-07-2020	Cyient Limited	AGM	Management	Appointment of Mr. B. Ashok Reddy (relative of Mr. B.V.R. Mohan Reddy, Executive Chairman of the Company), to hold office or place of profit as Advisor to the company for a period from 1 July 2020 till 31 March 2021	FOR	FOR	Compliant with law, no governance concern identified.
31-07-2020	Cyient Limited	AGM	Management	Increase in aggregate investment limits of non-residents from the existing 49% to 74% of the total paid up share capital of the company	FOR	FOR	No governance concern observed
03-08-2020	CESC Limited	AGM	Management	To receive, consider and adopt: a. audited financial statements for the year ended 31 March 2020 and Reports of the Board of Directors and the Auditors thereon. b. audited consolidated financial statements for the year ended 31 March 2020 and Reports of the Auditors thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting standards.
03-08-2020	CESC Limited	AGM	Management	To confirm Interim Dividend @ 200% (i.e., Rs 20 per share) already paid for the year ended 31 March 2020.	FOR	FOR	Compliant with law.
03-08-2020	CESC Limited	AGM	Management	To appoint a Director in place of Dr. Sanjiv Goenka (DIN 00074796) who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	AGAINST	Appointment is in compliant with law. Governance Concern: Remuneration is skewed in favour of Promoter Director.
03-08-2020	CESC Limited	AGM	Management	Appointment of Mr. Shashwat Goenka was appointed as a Non-Executive Non-Independent Director of the Company	FOR	FOR	Appointment is in compliant with law. No major concern.

03-08-2020	CESC Limited	AGM	Management	Appointment of Mr. Sunil Mitra was appointed as a Non-Executive Independent Director for a period of five years with effect from 14 November 2019	FOR	FOR	Appointment is in compliant with law. No concern identified.
03-08-2020	CESC Limited	AGM	Management	Continuing the directorship of Mr. Pradip Kumar Khaitan (DIN: 00004821) in the capacity of a Non-Executive Non-Independent Director of the Company	FOR	AGAINST	Appointment is in compliant with law. Governance Concern: Excessive time commitments.
03-08-2020	CESC Limited	AGM	Management	To mortgage, charge Energising Lives -Since 18995 and / or otherwise encumber all or any of the properties of the Company	FOR	FOR	Compliant with law. No concern identified.
03-08-2020	CESC Limited	AGM	Management	Remuneration of Rs. 7,00,000/- (plus applicable GST and out of pocket expenses) of Messrs Shome & Banerjee, Cost Accountants, (Firm Registration No. 000001) as Cost Auditors of the Company for the financial year ending 31 March 2021	FOR	FOR	No major governance concern identified.
03-08-2020	CESC Ventures Ltd	AGM	Management	To receive, consider and adopt: a. audited financial statements for the year ended 31 March, 2020 and Reports of the Board of Directors and the Auditors thereon. b. audited consolidated financial statements for the year ended 31 March, 2020 and Reports of the Auditors thereon	FOR	FOR	Unqualified financials. No concern identified
03-08-2020	CESC Ventures Ltd	AGM	Management	To appoint a Director in place of Dr. Sanjiv Goenka (Director Identification Number: 00074796) who retires by rotation and, being eligible, offers himself for re-appointment	FOR	FOR	Compliant with law. No concern identified
03-08-2020	CESC Ventures Ltd	AGM	Management	Mr. Rajeev Ramesh Chand Khandelwal (Director Identification Number 08763979), who was appointed as an Additional Director of the Company by the Board of Directors with effect from 26 June, 2020	FOR	FOR	Compliant with law. No concern identified
03-08-2020	CESC Ventures Ltd	AGM	Management	Appointment, including payment of remuneration, of Mr. Rajeev Ramesh Chand Khandelwal (Director Identification Number 08763979) as a Whole-time Director of the Company for a period of three years with effect from 26 June, 2020	FOR	FOR	Compliant with law. No concern identified
03-08-2020	CESC Ventures Ltd	AGM	Management	To create a charge on the movable and immovable properties of the Company	FOR	FOR	Compliant with law. No concern identified
03-08-2020	Spencers Retail Ltd	AGM	Management	To receive, consider and adopt: a. the Audited Financial Statements for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements for the financial year ended March 31, 2020, together with the Reports of the Auditors thereon	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards
03-08-2020	Spencers Retail Ltd	AGM	Management	To appoint a Director in place of Dr. Sanjiv Goenka (DIN - 00074796) who retires by rotation and, being eligible, offers himself for re-appointment	FOR	FOR	No governance concern identified
03-08-2020	Spencers Retail Ltd	AGM	Management	Appointment of M/s. S.R. Batliboi & Co. LLP, Chartered Accountants (Firm Registration No. 301003E/ E300005), as the Statutory Auditors of the Company	FOR	AGAINST	Inadequate Disclosure in terms of Regulation 36(5) of SEBI Listing Regulation 2018.
03-08-2020	Bharti Infratel Limited	AGM	Management	To receive, consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2020	FOR	FOR	Unqualified Financial statements. No concern identified.
03-08-2020	Bharti Infratel Limited	AGM	Management	To confirm interim dividends	FOR	FOR	Compliant with Law. No governance concern identified.
03-08-2020	Bharti Infratel Limited	AGM	Management	To re-appoint Mr. Rajan Bharti Mittal (DIN: 00028016) as a Director liable to retire by rotation	FOR	FOR	Compliant with Law. No concern regarding profile and time commitment of Mr. Rajan Bharti Mittal.
03-08-2020	Bharti Infratel Limited	AGM	Management	To re-appoint Mr. D S Rawat (DIN: 06798626) as Managing Director & CEO of the Company	FOR	FOR	Compliant with Law. No concern regarding profile, time commitment and proposed remuneration of Mr. D S Rawat.

03-08-2020	Bharti Infratel Limited	AGM	Management	To re-appoint Mr. Rajinder Pal Singh (DIN: 02943155) as an Independent Director of the Company	FOR	FOR	Compliant with Law. No concern identified regarding profile, time commitment and Independence of Mr. R P Singh.
04-08-2020	Godrej Consumer Products Limited	AGM	Management	To receive, consider and adopt the audited financial statements (both standalone and consolidated) of the Company for the financial year ended March 31, 2020 and Report of the Board of Directors and Auditor's Report thereon	FOR	FOR	Unqualified Financial statements. No concern identified.
04-08-2020	Godrej Consumer Products Limited	AGM	Management	To confirm the Interim Dividends paid during fiscal year 2019-20	FOR	FOR	Compliant with Law. No concern identified.
04-08-2020	Godrej Consumer Products Limited	AGM	Management	To appoint a Director in place of Mr Pirojsha Godrej (DIN: 00432983), who retires by rotation, and being eligible, offers himself for reappointment	FOR	FOR	Compliant with Law. No concern regarding profile and time commitment of Proposed appointees.
04-08-2020	Godrej Consumer Products Limited	AGM	Management	To appoint a Director in place of Ms Tanya Dubash (DIN: 00026028), who retires by rotation, and being eligible, offers herself for reappointment	FOR	FOR	Compliant with Law. No concern regarding profile and time commitment of Proposed appointees.
04-08-2020	Godrej Consumer Products Limited	AGM	Management	Ratification of remuneration payable to M/s. P. M. Nanabhoy & Co. (Firm Membership number 000012), appointed as Cost Auditors of the Company for the fiscal year 2020-21	FOR	FOR	Compliant with Law. No major concern.
04-08-2020	Godrej Consumer Products Limited	AGM	Management	Appointment of Ms Nisaba Godrej as Managing Director (DIN: 00591503)	FOR	AGAINST	Compliant with Law. Governance Concern. Ms. Nisaba Godrej holds the position of Chairman and Managing Director.
04-08-2020	Dewan Housing Finance Corpn Ltd	CCM	Management	Extension of last date of submission of Resolution Plans is hereby resolved to extend the timeline for submission of resolution plans in accordance with under Regulation 36B (6) of CIRP Regulations by forty (40) days from 7th August 2020. Accordingly, the last date for submission of Resolution Plan will be 16th September 2020	FOR	FOR	No violation found.
04-08-2020	Dewan Housing Finance Corpn Ltd	CCM	Management	Modification in the Request for Resolution Plan dated 17th March 2020 is hereby resolved to approve certain modifications to the RFRP dated 17th March 2020 in accordance with Regulation 36B (5) of CIRP Regulations to give effect to the following: 1. Submission Protocol for submission of Resolution Plans to enable "digital submission of Resolution Plans by Resolution Applicants based on the prevailing lockdown situation and under such terms and conditions as may be communicated by the Administrator in writing to the Resolution Applicants 2. The process of sale of equity shares of PLIL (erstwhile DPLI) held by DIL as discussed and agreed by the CoC in this regard during the 6th CoC meeting dated 29th July 2020. 3. Any other term and condition of the RFRP in relation to the above	FOR	FOR	No violation found.
04-08-2020	Dewan Housing Finance Corpn Ltd	CCM	Management	Extension of last date of submission of Resolution Plans is hereby resolved to extend the timeline for submission of resolution plans in accordance with under Regulation 36B (6) of CIRP Regulations by forty (40) days from 7th August 2020. Accordingly, the last date for submission of Resolution Plan will be 16th September 2020	FOR	FOR	No violation found.

04-08-2020	Dewan Housing Finance Corpn Ltd	CCM	Management	Modification in the Request for Resolution Plan dated 17th March 2020 is hereby resolved to approve certain modifications to the RFRP dated 17th March 2020 in accordance with Regulation 36B (5) of CIRP Regulations to give effect to the following: 1. Submission Protocol for submission of Resolution Plans to enable "digital submission of Resolution Plans by Resolution Applicants based on the prevailing lockdown situation and under such terms and conditions as may be communicated by the Administrator in writing to the Resolution Applicants 2. The process of sale of equity shares of PLIL (erstwhile DPLI) held by DIL as discussed and agreed by the CoC in this regard during the 6th CoC meeting dated 29th July 2020. 3. Any other term and condition of the RFRP in relation to the above	FOR	FOR	No violation found.
04-08-2020	Dewan Housing Finance Corpn Ltd	CCM	Management	Extension of last date of submission of Resolution Plans is hereby resolved to extend the timeline for submission of resolution plans in accordance with under Regulation 36B (6) of CIRP Regulations by forty (40) days from 7th August 2020. Accordingly, the last date for submission of Resolution Plan will be 16th September 2020	FOR	FOR	No violation found.
04-08-2020	Dewan Housing Finance Corpn Ltd	CCM	Management	Modification in the Request for Resolution Plan dated 17th March 2020 is hereby resolved to approve certain modifications to the RFRP dated 17th March 2020 in accordance with Regulation 36B (5) of CIRP Regulations to give effect to the following: 1. Submission Protocol for submission of Resolution Plans to enable "digital submission of Resolution Plans by Resolution Applicants based on the prevailing lockdown situation and under such terms and conditions as may be communicated by the Administrator in writing to the Resolution Applicants 2. The process of sale of equity shares of PLIL (erstwhile DPLI) held by DIL as discussed and agreed by the CoC in this regard during the 6th CoC meeting dated 29th July 2020. 3. Any other term and condition of the RFRP in relation to the above	FOR	FOR	No violation found.
05-08-2020	VIP Industries Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company on standalone and consolidated basis for the financial year ended 31st March, 2020 together with the Reports of the Board of Directors and the Auditors thereon	FOR	FOR	Unqualified financials. No concern identified.
05-08-2020	VIP Industries Limited	AGM	Management	To confirm the interim dividend of Rs. 3.20 per equity share (160% of face value of Rs. 2 each, already paid, as the final dividend for the financial year ended 31st March, 2020	FOR	FOR	No concern identified.
05-08-2020	VIP Industries Limited	AGM	Management	To appoint a Director in place of Mr. Dilip G. Piramal (DIN- 00032012), who retires by rotation and being eligible, seeks re-appointment.	FOR	AGAINST	Compliant with law. Governance concern: Chairman related to Executive Director. Remuneration drawn without shareholders approval.
05-08-2020	VIP Industries Limited	AGM	Management	Re-appointment of Mr. Amit Jatia (DIN 00016871) as Non-Executive Independent Director of the Company for a period of 5 (five) years w.e.f. 24th July, 2020 to 23rd July, 2025	FOR	FOR	Compliant with law. No concern identified
05-08-2020	VIP Industries Limited	AGM	Management	Amendment of the Object Clause in the Memorandum of Association of the Company	FOR	FOR	Compliant with law. No concern identified.
05-08-2020	VIP Industries Limited	AGM	Management	Alteration in the Liability Clause of the Memorandum of Association of the Company	FOR	FOR	Compliant with law. No concern identified

05-08-2020	VIP Industries Limited	AGM	Management	Adoption of new Articles of Association of the Company containing clauses in conformity with the Companies Act, 2013.	FOR	AGAINST	Compliant with law. Governance concern: clause 85 provides the provision of Chairman and Managing Director can be same individual.
05-08-2020	Asian Paints Limited	AGM	Management	To receive, consider and adopt: A. Audited Financial Statements of the Company for the financial year ended 31st March, 2020 together with the Reports of Board of Directors and Auditors thereon B. Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2020 together with the Report of Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
05-08-2020	Asian Paints Limited	AGM	Management	To declare final dividend on equity shares for the financial year ended 31st March, 2020.	FOR	FOR	Sufficient funds for payment of final dividend. No concern identified.
05-08-2020	Asian Paints Limited	AGM	Management	To appoint a Director in place of Mr. Ashwin Dani (DIN: 00009126), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment compliant with law. No concern identified.
05-08-2020	Asian Paints Limited	AGM	Management	To appoint a Director in place of Ms. Amrita Vakil (DIN: 00170725), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Appointment compliant with law. No concern identified.
05-08-2020	Asian Paints Limited	AGM	Management	To appoint Mr. Manish Choksi (DIN: 00026496) as a Non – Executive Director of the Company.	FOR	FOR	Appointment compliant with law. No concern identified.
05-08-2020	Asian Paints Limited	AGM	Management	To continue the directorship of Mr. Ashwin Dani (DIN: 00009126) as a Non – Executive Director of the Company.	FOR	FOR	Appointment compliant with law. No concern identified.
05-08-2020	Asian Paints Limited	AGM	Management	To appoint Mr. Amit Syngle (DIN: 07232566) as a Director on the Board of Directors of the Company.	FOR	FOR	Appointment compliant with Law. No major governance concern observed.
05-08-2020	Asian Paints Limited	AGM	Management	To appoint Mr. Amit Syngle (DIN: 07232566) as the Managing Director & CEO of the Company.	FOR	FOR	Appointment compliant with Law. No major governance concern observed.
05-08-2020	Asian Paints Limited	AGM	Management	To ratify the remuneration payable to M/s RA & Co., Cost Accountants (Firm Registration Number 000242), the Cost Auditors of the Company for the financial year ending 31st March, 2021	FOR	FOR	No major governance concern identified.
06-08-2020	Bata India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. No governance concern identified
06-08-2020	Bata India Limited	AGM	Management	To declare a Dividend for the financial year ended March 31, 2020. The Board of Directors has recommended a Dividend of Rs. 4/- per Equity Share of Rs. 5/- each, fully paid-up	FOR	FOR	Unqualified financial statements. No governance concern identified
06-08-2020	Bata India Limited	AGM	Management	To appoint a Director in place of Mr. Sandeep Kataria (DIN: 05183714), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law. No governance concern identified
06-08-2020	Bata India Limited	AGM	Management	To re-appoint Mr. Ram Kumar Gupta as a Whole-time Director of the Company and fixing his remuneration	FOR	FOR	No major governance concern identified. Compliant with Law.
06-08-2020	Trent Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2020, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
06-08-2020	Trent Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2020, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
06-08-2020	Trent Limited	AGM	Management	To declare dividend on Equity Shares for the financial year ended 31st March 2020.	FOR	FOR	The Company has liquid assets to pay the dividend. No concern identified.
06-08-2020	Trent Limited	AGM	Management	To appoint a Director in place of Mr. Bhaskar Bhat (DIN: 00148778), who retires by rotation, and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with Law. No governance Concern has been Identified.

06-08-2020	Trent Limited	AGM	Management	Re-appointment of Mr. Philip N. Auld, with the designation Executive Director of the Company	FOR	FOR	Compliant with Law. No governance Concern has been Identified.
06-08-2020	Essel Propack Limited	AGM	Management	To consider and adopt the audited financial statements including consolidated financial statements, for the financial year ended 31 March 2020	FOR	FOR	Unqualified financial statements. No governance concern observed
06-08-2020	Essel Propack Limited	AGM	Management	To declare Final Dividend of ₹ 2.05 per equity share of face value of ₹ 2 each	FOR	FOR	Sufficient funds, compliant with law
06-08-2020	Essel Propack Limited	AGM	Management	Appointment of Statutory Auditor	FOR	FOR	Compliant with law. No major concern identified
06-08-2020	Essel Propack Limited	AGM	Management	To appoint Mr. Amit Dixit as a Director	FOR	FOR	Compliant with law. No concern identified.
06-08-2020	Essel Propack Limited	AGM	Management	To appoint Mr. Amit Jain as a Director	FOR	FOR	Compliant with law. No concern identified.
06-08-2020	Essel Propack Limited	AGM	Management	To appoint Mr. Animesh Agrawal as a Director	FOR	FOR	Compliant with law. No concern identified.
06-08-2020	Essel Propack Limited	AGM	Management	To appoint Mr. Aniket Damle as a Director	FOR	FOR	Compliant with law. No concern identified.
06-08-2020	Essel Propack Limited	AGM	Management	To appoint Mr. Qi Yang as a Director	FOR	FOR	Compliant with law. No concern identified.
06-08-2020	Essel Propack Limited	AGM	Management	Ratification to remuneration of cost auditor	FOR	FOR	Compliant with law. No major concern identified.
06-08-2020	Essel Propack Limited	AGM	Management	To approve private placement of NCDs and/or Debt Securities	FOR	FOR	Compliant with law. No major concern identified.
06-08-2020	Essel Propack Limited	AGM	Management	To appoint Mr. Sudhanshu Vats as a Director	FOR	FOR	Compliant with law. No concern identified.
06-08-2020	Essel Propack Limited	AGM	Management	To approve appointment of Mr. Sudhanshu Vats as Managing Director and Chief Executive Officer	FOR	FOR	Compliant with law. No concern identified.
06-08-2020	Torrent Power Limited	AGM	Management	Adoption of Financial Statements	FOR	FOR	Unqualified financial statements. No concern identified.
06-08-2020	Torrent Power Limited	AGM	Management	Confirmation of interim dividend	FOR	FOR	Compliance with law, no concern identified
06-08-2020	Torrent Power Limited	AGM	Management	Re-appointment of Samir Mehta as Director	FOR	AGAINST	Governance Concern: Holding 2 Full time position, Holding both the positions of Chairman and Managing director
06-08-2020	Torrent Power Limited	AGM	Management	Appointment of Sunaina Tomar, IAS as Director of the Company	FOR	FOR	Appointment is compliant with law. No concern identified
06-08-2020	Torrent Power Limited	AGM	Management	Ratification of Remuneration of Cost Auditors	FOR	FOR	No major governance concern identified
06-08-2020	Torrent Power Limited	AGM	Management	Commission to Sudhir Mehta, Non-Executive Director and Chairman Emeritus, for FY 20	FOR	AGAINST	Governance Concern: Permanent Membership to the Board as Chairman Emeritus & Excessive Commission.
06-08-2020	Torrent Power Limited	AGM	Management	Issuance of Non-Convertible Debentures on a private placement basis	FOR	FOR	Compliant with Law. No governance concern identified
06-08-2020	Blue Star Limited	AGM	Management	To receive, consider and adopt: a) the Audited Financial Statement of the Company for the financial year ended March 31, 2020, along with the reports of the Board of Directors and Auditors thereon; and b) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2020, together with the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
06-08-2020	Blue Star Limited	AGM	Management	To confirm the interim dividend of ₹ 10 per equity share of ₹ 2 each of the Company and consider the same as final dividend for the financial year ended on March 31, 2020.	FOR	FOR	Dividend has already paid. No concern identified.
06-08-2020	Blue Star Limited	AGM	Management	To appoint a Director in place of Mr Rajiv R Lulla (DIN: 06384402), who retires by rotation, and being eligible, offers himself for re-appointment	FOR	FOR	Appointment is compliant with law. No concern identified.
06-08-2020	Blue Star Limited	AGM	Management	Appointment and remuneration of M/s Narasimha Murthy & Co, Hyderabad, Cost Accountants (Firm Registration No. 000042), to conduct the audit of the cost records of the Company for the financial year ending March 31, 2020	FOR	FOR	Compliant with law. No concern identified.

06-08-2020	Blue Star Limited	AGM	Management	Re-appointment of Mr Vir S Advani (DIN: 01571278) as Vice Chairman & Managing Director of the Company for a period of five (5) years, with effect from April 1, 2021, not liable to retire by rotation	FOR	FOR	Appointment is compliance with law. No concern identified.
06-08-2020	Blue Star Limited	AGM	Management	Re-appointment of Mr B Thiagarajan (DIN: 01790498) as Managing Director of the Company for a period of five (5) years with effect from April 1, 2021, not liable to retire by rotation	FOR	FOR	Appointment is compliance with law. No concern identified.
07-08-2020	Mahindra & Mahindra Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
07-08-2020	Mahindra & Mahindra Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020 and the Report of the Auditors thereon	FOR	FOR	The Auditors have not made any qualifications with respect to the standalone or consolidated financial statements of the Company. No concern has been identified
07-08-2020	Mahindra & Mahindra Limited	AGM	Management	Declaration of dividend on Ordinary (Equity) Shares	FOR	FOR	Compliant with Law, Company has sufficient liquid assets to pay dividend
07-08-2020	Mahindra & Mahindra Limited	AGM	Management	Appointment of a Director in place of Mr. Anand G. Mahindra (DIN: 00004695), who retires by rotation and, being eligible, offers himself for re-appointment	FOR	AGAINST	Compliant with Law. No issue on merit of appointee. Governance concern: Holding dual position of Executive Chairman may lead to concentration of powers in the hands of a single person
07-08-2020	Mahindra & Mahindra Limited	AGM	Management	Ratification of Remuneration payable to Messrs D. C. Dave & Co., Cost Accountants (Firm Registration No.000611), appointed as the Cost Auditors of the Company for the Financial Year ending 31st March, 2021	FOR	FOR	No major governance concern.
07-08-2020	Mahindra & Mahindra Limited	AGM	Management	Re-designation of Dr. Pawan Goenka (DIN: 00254502), as "Managing Director and Chief Executive Officer" with effect from 1st April, 2020, revision in the remuneration payable to him with effect from 1st August, 2020 upto his current term i.e. 11th November, 2020 and his re-appointment as "Managing Director and Chief Executive Officer" of the Company with effect from 12th November, 2020 to 1st April, 2021	FOR	FOR	Compliant with law. No major governance concern identified
07-08-2020	Mahindra & Mahindra Limited	AGM	Management	Appointment of Dr. Anish Shah (DIN: 02719429), as a Director, liable to retire by rotation	FOR	FOR	Compliant with law. No major governance concern identified
07-08-2020	Mahindra & Mahindra Limited	AGM	Management	Appointment of Dr. Anish Shah (DIN: 02719429), as Whole-time Director designated as "Deputy Managing Director and Group Chief Financial Officer" from 1st April, 2020 to 1st April, 2021 and as the Managing Director of the Company designated as "Managing Director and Chief Executive Officer" with effect from 2nd April, 2021 to 31st March, 2025	FOR	FOR	Compliant with law. No major governance concern identified
07-08-2020	Mahindra & Mahindra Limited	AGM	Management	Appointment of Mr. Rajesh Jejurikar (DIN: 00046823), as a Director, liable to retire by rotation	FOR	FOR	Compliant with law. No major governance concern identified
07-08-2020	Mahindra & Mahindra Limited	AGM	Management	Appointment of Mr. Rajesh Jejurikar (DIN: 00046823), as Whole-time Director designated as "Executive Director (Automotive and Farm Sectors)" for a period of 5 years with effect from 1st April, 2020 to 31st March, 2025	FOR	FOR	Compliant with law. No major governance concern identified
07-08-2020	Mahindra & Mahindra Limited	AGM	Management	Appointment of Mr. CP Gurnani (DIN: 00018234), as a Non-Executive Non-Independent Director	FOR	FOR	Compliant with Law. No governance concern identified

07-08-2020	Bayer Cropscience Limited	AGM	Management	To receive, consider, approve and adopt the audited Statement of Profit and Loss for the financial year ended March 31, 2020 and the Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
07-08-2020	Bayer Cropscience Limited	AGM	Management	To declare final dividend on Equity Shares for the financial year ended March 31, 2020	FOR	FOR	Compliant with law. No concern identified.
07-08-2020	Bayer Cropscience Limited	AGM	Management	To appoint a Director in place of Mr. Jens Hartmann(DIN: 08338494), who retires by rotation and being eligible offers his candidature for re-appointment	FOR	FOR	Compliant with Law. No governance concern has been identified.
07-08-2020	Bayer Cropscience Limited	AGM	Management	Appointment of Mr. Sekhar Natarajan (DIN:01031445) as the Non-Executive Independent Director of the Company	FOR	AGAINST	Governance concern. Proposed first term exceeding 5 years.
07-08-2020	Bayer Cropscience Limited	AGM	Management	Appointment of Dr. Thomas Hoffmann (DIN:06485949) as the Non-Executive Director of the Company	FOR	FOR	Compliant with Law. No governance concern has been identified.
07-08-2020	Bayer Cropscience Limited	AGM	Management	Ratification of Remuneration to Cost Auditor	FOR	FOR	No major governance concern identified.
07-08-2020	Amara Raja Batteries Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2020, the report of the Auditors' thereon and the report of the Board of Directors	FOR	FOR	Unqualified financial statements. No concern identified.
07-08-2020	Amara Raja Batteries Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2020 together with the Auditors' report thereon.	FOR	FOR	Unqualified financial statements. No concern identified
07-08-2020	Amara Raja Batteries Limited	AGM	Management	To appoint a director in place of Dr. Ramachandra N Galla (DIN: 00133761) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment	FOR	AGAINST	Compliant with law. Governance Concern - Chairman related to Managing Director
07-08-2020	Amara Raja Batteries Limited	AGM	Management	To re-appoint the joint statutory auditors of the Company and fix their remuneration for a second term of five years	FOR	FOR	Compliant with law. No concern identified.
07-08-2020	Amara Raja Batteries Limited	AGM	Management	To ratify the remuneration of the Cost Auditors for the financial year 2020-21.	FOR	FOR	No major governance concern.
07-08-2020	Amara Raja Batteries Limited	AGM	Management	To appoint Dr. Ramadevi Gourineni (DIN: 01347211) as a Director, liable to retire by rotation	FOR	FOR	Compliant with law. No concern identified
07-08-2020	Amara Raja Batteries Limited	AGM	Management	To appoint Mrs. Bhairavi Tushar Jani (DIN: 00185929) as an Independent Director of the Company for a second term of five consecutive years.	FOR	FOR	Compliant with law. No concern identified
07-08-2020	Amara Raja Batteries Limited	AGM	Management	To re-appoint Mr. Jayadev Galla (DIN : 00143610) as Vice Chairman and Managing Director of the Company and fix his remuneration	FOR	FOR	Compliant with law. No major concern identified
07-08-2020	Amara Raja Batteries Limited	AGM	Management	To approve the payment of commission to Dr. Ramachandra N Galla, Non-Executive Chairman (DIN: 00133761) for the financial year 2020-21	FOR	AGAINST	Governance concern: Remuneration paid to Mr. Ramachandra N Galla is excessive, adequate rationale not provided for such high commission
07-08-2020	ICICI Prudential Life Insurance Company Ltd	AGM	Management	a. Adoption of standalone Audited Revenue Account, Profit and Loss Account and Receipts and Payments Account of the Company for the financial year ended March 31, 2020, the Balance Sheet as at that date, together with the Reports of the Directors and Auditors. b. Adoption of consolidated Audited Revenue Account, Profit and Loss Account and Receipts and Payments Account of the Company for the financial year ended March 31, 2020, the Balance Sheet as at that date, together with the Reports of the Auditors	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
07-08-2020	ICICI Prudential Life Insurance Company Ltd	AGM	Management	To appoint a Director in place of Mr. Sandeep Batra (DIN: 03620913), who retires by rotation and, being eligible, offers himself for reappointment.	FOR	FOR	Appointment compliant with law. No concern identified.
07-08-2020	ICICI Prudential Life Insurance Company Ltd	AGM	Management	Remuneration of the Joint Statutory Auditor(s)	FOR	FOR	Complaint with law. No concern identified.

07-08-2020	ICICI Prudential Life Insurance Company Ltd	AGM	Management	Remuneration of Mr. N. S. Kannan (DIN: 00066009), Managing Director & Chief Executive Officer ("MD & CEO").	FOR	FOR	No concern identified. Remuneration is subject to statutory approval of the IRDAI.
07-08-2020	ICICI Prudential Life Insurance Company Ltd	AGM	Management	Remuneration of Mr. Puneet Nanda (DIN: 02578795), wholetime Director, designated as Deputy Managing Director.	FOR	FOR	No concern identified. Remuneration is subject to statutory approval of the IRDAI.
07-08-2020	ICICI Prudential Life Insurance Company Ltd	AGM	Management	Re-appointment of Mr. M. S. Ramachandran (DIN: 00943629) Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years commencing from June 29, 2021 till June 28, 2026.	FOR	AGAINST	No issue on merit of appointee. Compliant with law. Governance issue: Prolonged association.
07-08-2020	ICICI Prudential Life Insurance Company Ltd	AGM	Management	Continuation of the directorship of Mr. M. S. Ramachandran (DIN: 00943629) after attaining the age of seventy five (75) years, as an Independent Director of the Company, till June 28, 2021.	FOR	AGAINST	No issue on merit of appointee. Compliant with law. Governance issue: Prolonged association.
07-08-2020	Orient Electric Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020 along with Reports of the Board of Directors and Auditors' thereon.	FOR	FOR	Unqualified financial statements. No concern identified
07-08-2020	Orient Electric Ltd	AGM	Management	To declare final dividend of ₹0.50 (50%) per equity share of face value of ₹1 each for the financial year ended March 31, 2020 and to confirm the interim dividend of ₹0.65 (65%) per equity share, already paid during the financial year 2019-20.	FOR	FOR	Sufficient funds. No concern identified
07-08-2020	Orient Electric Ltd	AGM	Management	To appoint a Director in place of Mr. Chandra Kant Birla (DIN: 00118473), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Appointment compliant with the Law. No governance concerns
07-08-2020	Orient Electric Ltd	AGM	Management	Payment of remuneration to Cost Auditors for the financial year ending March 31, 2021	FOR	FOR	Compliant with law. No major concern identified
07-08-2020	Orient Electric Ltd	AGM	Management	Appointment of Auditors for Branch Office(s)	FOR	AGAINST	Non-Compliant with law. Appointment has to be made for 5 years, term of appointment not disclosed
07-08-2020	Deepak Nitrite Limited	AGM	Management	To receive, consider, approve and adopt: a) 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 the Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020, together with Report of the Auditors thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
07-08-2020	Deepak Nitrite Limited	AGM	Management	To confirm the payment of Interim Dividend of ₹ 4.50 (Rupees Four and Paise Fifty only) per Equity Share of ₹ 2.00 (Rupees Two only) each, for the Financial Year 2019-20	FOR	FOR	No concern identified.
07-08-2020	Deepak Nitrite Limited	AGM	Management	To appoint a Director in place of Shri Ajay C. Mehta (DIN: 00028405), who retires by rotation	FOR	FOR	Re-appointment is in compliant with law. No concern identified.
07-08-2020	Deepak Nitrite Limited	AGM	Management	Appointment of Shri Dileep Choksi (DIN: 00016322) as an Independent Director of the Company	FOR	FOR	Appointment is in compliant with law. No major concern.
07-08-2020	Deepak Nitrite Limited	AGM	Management	Ratification of remuneration of the Cost Auditor for the Financial Year 2020-21.	FOR	FOR	No major governance concerns.
07-08-2020	KEC International Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020, together with the Report of the Auditors	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
07-08-2020	KEC International Limited	AGM	Management	To confirm the payment of Interim Dividend of ₹ 3.40 (Rupees Three and Forty Paise only) per Equity Share paid during the financial year, as final dividend on Equity Shares for the financial year 2019-20	FOR	FOR	No concern identified.

07-08-2020	KEC International Limited	AGM	Management	To appoint a Director in place of Mr. H. V. Goenka (DIN:00026726), who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment	FOR	FOR	Appointment is compliant with law. No concern identified.
07-08-2020	KEC International Limited	AGM	Management	Appointment of Branch Auditors	FOR	FOR	No concern identified.
07-08-2020	KEC International Limited	AGM	Management	Ratification of Remuneration to Cost Auditor	FOR	FOR	No major concern identified.
07-08-2020	KEC International Limited	AGM	Management	Appointment of Mr. Vikram Gandhi (DIN: 05168309) as an Independent Director	FOR	FOR	Appointment is compliant with law. No concern identified.
07-08-2020	KEC International Limited	AGM	Management	Appointment of Mr. M. S. Unnikrishnan (DIN: 01460245) as an Independent Director	FOR	FOR	Appointment is compliant with law. No concern identified.
07-08-2020	KEC International Limited	AGM	Management	Re-appointment of Mr. A. T. Vaswani (DIN: 00057953) as an Independent Director	FOR	AGAINST	Governance Concern: Associated with the Company for more than 10 years.
07-08-2020	KEC International Limited	AGM	Management	Re-appointment of Ms. Nirupama Rao (DIN:06954879) as an Independent Director	FOR	AGAINST	Governance Concern: Present + proposed term = Prolonged association, i.e. more than 10 years with the Company.
07-08-2020	KEC International Limited	AGM	Management	Approval for payment of Commission to Mr. H. V. Goenka, Non-Executive Chairman	FOR	AGAINST	Remuneration approval is are compliant with law. Governance Concern: Remuneration is skewed in favour of Promoter Director.
09-08-2020	ICICI Bank Limited	PBL	Management	Authorize capital raising through issuance of equity shares and/or equity linked securities	FOR	FOR	No major concern identified.
10-08-2020	Mahindra & Mahindra Financial Services Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2020	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards
10-08-2020	Mahindra & Mahindra Financial Services Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards
10-08-2020	Mahindra & Mahindra Financial Services Limited	AGM	Management	To appoint a Director in place of Mr. V. S. Parthasarathy (DIN:00125299), who retires by rotation and, being eligible, offers himself for re-appointment	FOR	FOR	Compliant with law. No governance concern identified
10-08-2020	Mahindra & Mahindra Financial Services Limited	AGM	Management	Increase in borrowing limits from Rs. 80,000 Crores to Rs. 90,000 Crores under Section 180(1)(c) of the Companies Act, 2013 ("the Act") and creation of charge on the assets of the Company under Section 180(1)(a) of the Act	FOR	FOR	Compliant with law. No major governance concern identified
10-08-2020	ESAF SMALL FINANCE BANK LTD	AGM	Management	To consider and adopt the Audited Balance Sheet as on 31st March 2020, the Profit and Loss Account and Cash Flow Statement for the year ended on that date together with the schedules and annexures thereto, the reports of the Auditor's and Directors' thereon.	FOR	FOR	No violation found.
10-08-2020	ESAF SMALL FINANCE BANK LTD	AGM	Management	To re-appoint Mr Saneesh Singh, Non-Executive Nominee Director, who retires by rotation this year, and being eligible, offered himself for re-appointment	FOR	FOR	No violation found.
10-08-2020	ESAF SMALL FINANCE BANK LTD	AGM	Management	Appointment of M/s. Deloitte Haskins and Sells, Chartered Accountants as Statutory Auditors of the Bank for the FY21 and fixing of their remuneration	FOR	FOR	No violation found.
10-08-2020	ESAF SMALL FINANCE BANK LTD	AGM	Management	Appointment of Mr. Thomas Jacob Kalappila as Independent Director of the Bank	FOR	FOR	No violation found.
10-08-2020	ESAF SMALL FINANCE BANK LTD	AGM	Management	Re-Appointment of Mr. Joseph Vadakkekara Antony as Non-Executive Independent Director of the Bank	FOR	FOR	No violation found.
10-08-2020	Equitas Holdings Limited	AGM	Management	Adoption of Financial Statements.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting standards.
10-08-2020	Equitas Holdings Limited	AGM	Management	To appoint a Director in place of Mr Bhaskar S (DIN 00010000), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Appointment is compliant with law. No concern identified.

10-08-2020	Equitas Holdings Limited	AGM	Management	To appoint M/s T R Chadha & Co LLP, Chartered Accountants as Statutory Auditors of the Company.	FOR	FOR	Appointment is compliant with law. No concern identified.
10-08-2020	Equitas Holdings Limited	AGM	Management	Appointment of Mr John Alex (DIN 08584415) as Director.	FOR	FOR	Appointment is in compliant with law. No concern identified.
10-08-2020	Equitas Holdings Limited	AGM	Management	Appointment of Mr John Alex (DIN 08584415) as Whole-Time Director (ED & CEO).	FOR	FOR	Appointment is in compliant with law. No concern identified.
10-08-2020	Equitas Holdings Limited	AGM	Management	Appointment of Mr Jayaraman Chandrasekaran (DIN 01118392) as Independent Director	FOR	FOR	Appointment is compliant with law. No concern identified.
10-08-2020	Equitas Holdings Limited	AGM	Management	Re-appointment of Mr Rangachary N (DIN 00054437) as Non-Executive Non-Independent Director	FOR	FOR	Appointment is compliant with law. No concern identified.
10-08-2020	Equitas Holdings Limited	AGM	Management	Re-appointment of Mr Rajaraman P V (DIN 01658641) as Independent Director	FOR	AGAINST	Governance Concern: Present + proposed term = Prolonged association, i.e. more than 10 years with the Company.
10-08-2020	Equitas Holdings Limited	AGM	Management	Re-appointment of Mr Arun Ramanathan (DIN 00308848) as Independent Director.	FOR	AGAINST	Governance Concern: Present + proposed term = Prolonged association, i.e. more than 10 years with the Company.
10-08-2020	Eicher Motors Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including audited consolidated financial statements) of the Company for the financial year ended March 31, 2020 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern identified
10-08-2020	Eicher Motors Limited	AGM	Management	To appoint Mr. Vinod Kumar Aggarwal, who retires by rotation and being eligible, offers himself for reappointment as a Director.	FOR	FOR	Compliant with law. No concern identified
10-08-2020	Eicher Motors Limited	AGM	Management	To consider and ratify remuneration of Cost Auditor payable for the financial year 2019-20	FOR	FOR	Compliant with law. No major governance concern
10-08-2020	Eicher Motors Limited	AGM	Management	To consider and approve re-appointment of Ms. Manvi Sinha as an Independent Director of the Company	FOR	FOR	Compliant with law. No concern identified
10-08-2020	Eicher Motors Limited	AGM	Management	To consider and approve re-appointment of Mr. S. Sandilya as an Independent Director of the Company	FOR	AGAINST	Compliant with law. Governance concern – Prolonged association.
10-08-2020	Eicher Motors Limited	AGM	Management	To consider and approve payment of remuneration to Mr. S. Sandilya, Chairman (Non-Executive & Independent Director) for the financial year 2019- 20, which may exceed fifty per cent of the total remuneration payable to all the Non-Executive Directors of the Company	FOR	FOR	Compliant with law. No concern identified
10-08-2020	Eicher Motors Limited	AGM	Management	To consider and approve adoption of new set of Articles of Association of the Company	FOR	FOR	Compliant with law. No concern identified
10-08-2020	Eicher Motors Limited	AGM	Management	To consider and approve sub-division of equity shares of the Company	FOR	FOR	Compliant with law. No concern identified
10-08-2020	Eicher Motors Limited	AGM	Management	To consider and approve alteration of Capital Clause of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No concern identified
11-08-2020	Titan Company Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements for the financial year ended 31st March 2020 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
11-08-2020	Titan Company Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended 31st March 2020 together with the Report of the Auditors thereon	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
11-08-2020	Titan Company Limited	AGM	Management	To declare dividend on equity shares for the financial year ended 31st March 2020.	FOR	FOR	Sufficient funds for payment of dividend. No concern identified.
11-08-2020	Titan Company Limited	AGM	Management	To appoint a Director in place of Mr. Noel Naval Tata (DIN:00024713), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Appointment compliant with law. No concern identified.
11-08-2020	Titan Company Limited	AGM	Management	Appointment of Ms. Kakarla Usha as a Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No concern identified.
11-08-2020	Titan Company Limited	AGM	Management	Appointment of Mr. Bhaskar Bhat as a Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No concern identified.

11-08-2020	Titan Company Limited	AGM	Management	Appointment of Mr. C. K. Venkataraman as a Director.	FOR	FOR	Appointment compliant with Law. No major governance concern identified.
11-08-2020	Titan Company Limited	AGM	Management	Appointment of Mr. C. K. Venkataraman as Managing Director.	FOR	FOR	Appointment compliant with Law. No major governance concern identified.
11-08-2020	Titan Company Limited	AGM	Management	Appointment of Ms. Sindhu Gangadharan as an Independent Director.	FOR	FOR	Appointment compliant with law. No concern identified.
11-08-2020	Titan Company Limited	AGM	Management	Appointment of Branch Auditors	FOR	FOR	Complaint with law. No concern identified.
11-08-2020	Titan Company Limited	AGM	Management	Payment of Commission to Non-Executive Directors.	FOR	FOR	Compliant with law. No major concern identified.
12-08-2020	Hero MotoCorp Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2020 together with the reports of the Directors' and Auditors' thereon and the audited consolidated financial statements of the Company for the financial year ended March 31, 2020.	FOR	FOR	Unqualified financial statements. No governance concern observed.
12-08-2020	Hero MotoCorp Limited	AGM	Management	To confirm payment of Interim dividend of ₹ 65/- per equity share and to declare a final dividend of ₹ 25/- per equity share for the financial year 2019-20.	FOR	FOR	The Company has liquid assets to pay the dividend. No concern identified.
12-08-2020	Hero MotoCorp Limited	AGM	Management	To appoint a Director in place of Mr. Suman Kant Munjal (DIN: 00002803) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment compliant with law. No Governance concern observed.
12-08-2020	Hero MotoCorp Limited	AGM	Management	Ratification of remuneration of Cost Auditors for financial year 2020-21.	FOR	FOR	No major governance concern identified.
12-08-2020	Hero MotoCorp Limited	AGM	Management	Appointment of Ms. Tina Trikha (DIN: 02778940) as an Independent Director of the Company.	FOR	FOR	Appointment compliant with law. No Governance concern observed.
12-08-2020	UltraTech Cement Limited	AGM	Management	Adoption of Audited Financial Statements	FOR	FOR	Unqualified financial statements. No concern identified
12-08-2020	UltraTech Cement Limited	AGM	Management	Declaration of Dividend	FOR	FOR	Sufficient funds. No concern identified
12-08-2020	UltraTech Cement Limited	AGM	Management	To appoint a Director in place of Mrs. Rajashree Birla (DIN: 00022995), who retires by rotation and, being eligible, offers herself for re-appointment	FOR	AGAINST	Compliant with law. Governance concern: Low attendance
12-08-2020	UltraTech Cement Limited	AGM	Management	Re-appointment of Auditor	FOR	FOR	Compliant with law. No concern identified
12-08-2020	UltraTech Cement Limited	AGM	Management	Ratification of the remuneration of the Cost Auditors viz. M/s. D. C. Dave & Co., Cost Accountants, Mumbai and M/s. N. D. Birla & Co., Cost Accountants, Ahmedabad for the financial year ending 31st March, 2021	FOR	FOR	Compliant with law. No major governance concern.
12-08-2020	UltraTech Cement Limited	AGM	Management	Appointment of Mr. Kailash Chandra Jhanwar (DIN: 01743559) as Managing Director	FOR	FOR	Compliant with law. No concern identified
12-08-2020	UltraTech Cement Limited	AGM	Management	Continuation of directorship of Mrs. Rajashree Birla (DIN: 00022995) as a Non-Executive Director	FOR	AGAINST	Compliant with law. Governance concern: Low attendance
12-08-2020	UltraTech Cement Limited	AGM	Management	Revision in remuneration of Mr. Atul Daga (DIN: 06416619)	FOR	FOR	Compliant with law. No concern identified.
12-08-2020	UltraTech Cement Limited	AGM	Management	Re-appointment of Mrs. Alka Bharucha (DIN: 00114067) as an Independent Director	FOR	FOR	Compliant with law. No concern identified.
12-08-2020	Transport Corporation of India Limited	AGM	Management	To consider and adopt Financial Statements (Standalone & Consolidated) for the financial year ended 31st March, 2020 together with the Reports of Directors and Auditors thereon	FOR	FOR	Compliant with Accounting Standards. No major governance concern identified
12-08-2020	Transport Corporation of India Limited	AGM	Management	To appoint a Director in place of Ms. Urmila Agarwal (DIN: 00818165), who retires by rotation and, being eligible, offers herself for re-appointment	FOR	FOR	Compliant with Law. No governance concern identified
12-08-2020	Transport Corporation of India Limited	AGM	Management	To appoint a Director in place of Mr. Chander Agarwal (DIN: 00818139), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law. No governance concern identified
12-08-2020	Transport Corporation of India Limited	AGM	Management	Appointment of Mr. Ravi Uppal (DIN-00025970) as Non-Executive Independent Director	FOR	FOR	Compliant with Law. No governance concern identified

12-08-2020	Transport Corporation of India Limited	AGM	Management	Continuation of appointment of Mr. D P Agarwal (DIN-00084105) as Chairman & Managing Director	FOR	AGAINST	Compliant with Law. No issue on merit of Mr. D P Agarwal. Governance concern: Holding dual position of Executive Chairman may lead to concentration of powers in the hands of a single person
12-08-2020	Transport Corporation of India Limited	AGM	Management	Authorize Borrowings by way of Issuance of Non-Convertible Debentures/Bonds/Other Instruments	FOR	FOR	Compliant with Law. No governance concern identified
12-08-2020	Lupin Limited	AGM	Management	To receive, consider and adopt the standalone audited financial statements including Balance Sheet as at March 31, 2020, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and Reports of the Board of Directors and Auditors thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards
12-08-2020	Lupin Limited	AGM	Management	To receive, consider and adopt the consolidated audited financial statements including Balance Sheet as at March 31, 2020, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards
12-08-2020	Lupin Limited	AGM	Management	To declare dividend of ₹ 6/- per equity share, for the year ended March 31, 2020	FOR	FOR	Compliant with Law, Company has sufficient liquid assets to pay dividend
12-08-2020	Lupin Limited	AGM	Management	To consider the re-appointment of Mr. Nilesh Deshbandhu Gupta, as director, who retires by rotation and being eligible, offers himself, for re-appointment	FOR	FOR	Compliant with Law. No governance concern identified.
12-08-2020	Lupin Limited	AGM	Management	Re-appointment of Ms. Vinita Gupta as the Chief Executive Officer of the Company	FOR	FOR	Compliant with Law. No major governance concern identified
12-08-2020	Lupin Limited	AGM	Management	Appointment of Mr. Ramesh Swaminathan as Executive Director, Global CFO & Head Corporate Affairs of the Company	FOR	FOR	Compliant with Law. No governance concern identified
12-08-2020	Lupin Limited	AGM	Management	Re-appointment of Mr. Jean-Luc Belingard as an Independent Director	FOR	FOR	Compliant with Law. No governance concern identified
12-08-2020	Lupin Limited	AGM	Management	Payment of commission to Non-Executive Directors	FOR	FOR	Complaint with Law. No major governance concern identified
12-08-2020	Lupin Limited	AGM	Management	Ratifying remuneration payable to Mr. S. D. Shenoy, Cost Auditor, for conducting cost audit for the year ending March 31, 2021	FOR	FOR	No major governance concern
12-08-2020	Balkrishna Industries Limited	AGM	Management	To consider and adopt: a. the Audited Standalone Financial Statement of the Company for the financial year ended 31st March, 2020, together with the Reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2020, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting standards.
12-08-2020	Balkrishna Industries Limited	AGM	Management	To confirm 1st Interim Dividend of ₹ 2.00 per equity share, 2nd Interim Dividend of ₹ 2.00 per equity share and 3rd Interim Dividend of ₹ 16.00 per equity share, aggregating to ₹ 20.00 per equity share, already paid for the financial year ended 31st March, 2020	FOR	FOR	No concern identified.
12-08-2020	Balkrishna Industries Limited	AGM	Management	To appoint a Director in place of Mr. Vipul Shah (DIN: 05199526), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment is in compliant with law. No concern identified.
12-08-2020	V-Guard Industries Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2020, the Reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020 and the Report of Auditors thereon.	FOR	FOR	Unqualified financial statements. No governance concern observed.

12-08-2020	V-Guard Industries Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs. 0.90 per equity share already paid for the Financial Year 2019-20.	FOR	FOR	No concern observed.
12-08-2020	V-Guard Industries Limited	AGM	Management	To appoint a Director in place of Mr. Mithun K Chittlappilly (DIN: 00027610), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment compliant with law. No Governance concern observed.
12-08-2020	V-Guard Industries Limited	AGM	Management	To re-appoint Mr. Ramachandran V (DIN: 06576300) as Whole-time Director for a period of four years	FOR	FOR	Re-appointment compliant with law. No Governance concern observed.
12-08-2020	V-Guard Industries Limited	AGM	Management	To consider appointment of Mr. B Jayaraj (DIN: 00027479) as Non-Executive Non-Independent Director	FOR	FOR	Appointment compliant with law. No Governance concern observed.
12-08-2020	V-Guard Industries Limited	AGM	Management	To ratify the remuneration payable to Cost Auditor	FOR	FOR	No major governance concern identified.
12-08-2020	V-Guard Industries Limited	AGM	Management	Payment of remuneration by way of commission to Mr. Kochoseph Chittlappilly, Past Chairman and Non-Executive Director for the Financial Year 2019-20	FOR	AGAINST	Compliant with Law. Governance concern. Unfair commission distribution practice.
12-08-2020	V-Guard Industries Limited	AGM	Management	To create further number of options for grant under the existing Employee Stock Option Scheme of the Company	FOR	FOR	Compliant with law. No governance concern identified.
12-08-2020	V-Guard Industries Limited	AGM	Management	To increase overall managerial remuneration payable from 11% to 15% of the net profits of the Company	FOR	FOR	No governance concern observed.
12-08-2020	V-Guard Industries Limited	AGM	Management	To increase managerial remuneration payable to Mr. Ramachandran V, Whole-time Director in excess of 5% of the net profits of the Company	FOR	FOR	No governance concern observed.
12-08-2020	Thermax Limited	AGM	Management	To consider and adopt the standalone and consolidated audited financial statements of the Company for the year ended March 31, 2020 together with the reports of the Auditors and Board of Directors thereon.	FOR	FOR	Unqualified financial statements. No governance concern observed.
12-08-2020	Thermax Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs.7/- per equity share of face value Rs.2/- each for the financial year 2019-20	FOR	FOR	No concern identified.
12-08-2020	Thermax Limited	AGM	Management	To appoint a Director in place of Mr. Pheroze Pudumjee(DIN 00019602) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment compliant with law. No Governance concern observed.
12-08-2020	Thermax Limited	AGM	Management	Re-appointment of M/s. SRBC & Co LLP, Chartered Accountants (Firm Registration No. 324982E) as the Statutory Auditors of the Company	FOR	AGAINST	Inadequate Disclosure in terms of Regulation 36(5) of SEBI Listing Regulation 2018 related to disclosure of proposed remuneration.
12-08-2020	Thermax Limited	AGM	Management	Remuneration of the Cost Auditors is required to be ratified by the shareholders of the Company.	FOR	FOR	No major governance concern identified.
12-08-2020	Thermax Limited	AGM	Management	To extend the term of Mr. M. S. Unnikrishnan (DIN:01460245) as the Managing Director & CEO of the Company up to August 31, 2020	FOR	FOR	Appointment compliant with law. No Governance concern observed.
12-08-2020	Thermax Limited	AGM	Management	Appointment of Mr. Ashish Bhandari (DIN: 05291138) as an Additional Director	FOR	FOR	Appointment compliant with law. No Governance concern observed.
12-08-2020	Thermax Limited	AGM	Management	Appointment of Mr. Ashish Bhandari (DIN:05291138), as the Managing Director & CEO of the Company, for a period of five years with effect from September 1, 2020	FOR	FOR	Appointment compliant with law. No Governance concern observed.
13-08-2020	Larsen & Toubro Limited	AGM	Management	To consider and adopt the audited financial statements of the Company for the year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company and the report of the auditors thereon for the year ended March 31, 2020.	FOR	FOR	Unqualified financial statements. No governance concern observed.
13-08-2020	Larsen & Toubro Limited	AGM	Management	To declare final dividend on equity shares	FOR	FOR	Sufficient funds to pay the dividend. No concern identified.
13-08-2020	Larsen & Toubro Limited	AGM	Management	To appoint a Director in place of Mr. Subramanian Sarma (DIN: 00554221), who retires by rotation and is eligible for re-appointment	FOR	FOR	Appointment compliant with law. No Governance concern observed.

13-08-2020	Larsen & Toubro Limited	AGM	Management	To appoint a Director in place of Mrs. Sunita Sharma (DIN: 02949529), who retires by rotation and is eligible for re-appointment	FOR	FOR	Appointment compliant with law. No Governance concern observed.
13-08-2020	Larsen & Toubro Limited	AGM	Management	To appoint a Director in place of Mr. A.M Naik (DIN: 00001514), who retires by rotation and is eligible for re-appointment	FOR	FOR	Appointment compliant with law. No Governance concern observed.
13-08-2020	Larsen & Toubro Limited	AGM	Management	Re-appointment and continuation of Mr. A.M Naik (DIN: 00001514) as a Non-Executive Director	FOR	FOR	Appointment compliant with law. No Governance concern observed.
13-08-2020	Larsen & Toubro Limited	AGM	Management	Appointment of Mr. Sudhindra Vasant Rao Desai (DIN: 07648203) as an Additional Director	FOR	FOR	Appointment compliant with law. No Governance concern observed.
13-08-2020	Larsen & Toubro Limited	AGM	Management	Appointment of Mr. T. Madhava Das (DIN: 08586766) as an Additional Director	FOR	FOR	Appointment compliant with law. No Governance concern observed.
13-08-2020	Larsen & Toubro Limited	AGM	Management	Re-appointment of Mr. D.K Sen (DIN: 03554707) as the Whole-time Director of the Company	FOR	FOR	Re-appointment compliant with law. No Governance concern observed.
13-08-2020	Larsen & Toubro Limited	AGM	Management	Appointment of Mr. Subramanian Sarma (DIN: 00554221) as the Whole-time Director of the Company	FOR	FOR	Appointment compliant with law. No Governance concern observed.
13-08-2020	Larsen & Toubro Limited	AGM	Management	Appointment of Mr. Sudhindra Vasant Rao Desai (DIN: 07648203) as the Whole-time Director of the Company	FOR	FOR	Appointment compliant with law. No Governance concern observed.
13-08-2020	Larsen & Toubro Limited	AGM	Management	Appointment of Mr. T. Madhava Das (DIN: 08586766) as the Whole-time Director of the Company	FOR	FOR	Appointment compliant with law. No Governance concern observed.
13-08-2020	Larsen & Toubro Limited	AGM	Management	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	No major governance concerns observed.
13-08-2020	Larsen & Toubro Limited	AGM	Management	Re-appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants as Statutory Auditors and fix their remuneration	FOR	FOR	Re-appointment compliant with the law. No governance concern observed.
13-08-2020	Larsen & Toubro Limited	AGM	Management	To consider and ratify the remuneration payable to Cost Auditors	FOR	FOR	No major governance concern identified.
13-08-2020	The Phoenix Mills Limited	PBL	Management	Approve issuance of further securities on Private Placement Basis	FOR	FOR	No major concern identified.
13-08-2020	The Phoenix Mills Limited	PBL	Management	Issue of Warrants on a preferential basis	FOR	AGAINST	Compliant with law. Governance Concern: No urgent need of funds
13-08-2020	Abb Power Products And Systems India Limited	AGM	Management	Adoption of Financial Statements and Reports of the Board of Directors and the Auditors thereon	FOR	FOR	Qualified opinion. No other concern identified.
13-08-2020	Abb Power Products And Systems India Limited	AGM	Management	To appoint a Director in place of Mr. Sanjeev Sharma (DIN: 07362344), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment	FOR	FOR	Appointment is compliant with law. No concern identified.
13-08-2020	Abb Power Products And Systems India Limited	AGM	Management	Appointment of Statutory Auditors for a term of 5 years	FOR	FOR	Compliant with Law. No concern identified.
13-08-2020	ICICI Lombard General Insurance Company Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and Auditors thereon	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
13-08-2020	ICICI Lombard General Insurance Company Limited	AGM	Management	To confirm payment of Interim Dividend of ₹ 3.50/- per equity share and to declare the same as Final Dividend for the financial year ended March 31, 2020	FOR	FOR	No concern identified.
13-08-2020	ICICI Lombard General Insurance Company Limited	AGM	Management	To appoint a Director in place of Mr. Alok Kumar Agarwal (DIN: 03434304) who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Appointment compliant with law. No concern identified
13-08-2020	ICICI Lombard General Insurance Company Limited	AGM	Management	Appointment of Mr. Murali Sivaraman (DIN: 01461231) as a Non-executive, Independent Director of the Company	FOR	FOR	Appointment compliant with law. No concern identified
13-08-2020	ICICI Lombard General Insurance Company Limited	AGM	Management	Remuneration payable to Mr. Bhargav Dasgupta (DIN: 00047728), Managing Director & CEO of the Company	FOR	FOR	No concern identified. Remuneration is subject to statutory approval of the IRDAI

13-08-2020	ICICI Lombard General Insurance Company Limited	AGM	Management	Remuneration payable to Mr. Alok Kumar Agarwal (DIN: 03434304), Whole-time Director designated as Executive Director-Wholesale of the Company	FOR	FOR	No concern identified. Remuneration is subject to statutory approval of the IRDAI
13-08-2020	ICICI Lombard General Insurance Company Limited	AGM	Management	Remuneration payable to Mr. Sanjeev Mantri (DIN: 07192264), Whole-time Director designated as Executive Director-Retail of the Company	FOR	FOR	No concern identified. Remuneration is subject to statutory approval of the IRDAI
14-08-2020	Varroc Engineering Limited	AGM	Management	1.(a) The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon;	FOR	FOR	Qualified Consolidated financials. Management response given. No major concern being raised
14-08-2020	Varroc Engineering Limited	AGM	Management	1.(b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020 and the report of the Auditors thereon	FOR	FOR	Qualified Consolidated Financials, Management response given.No major Concern being raised
14-08-2020	Varroc Engineering Limited	AGM	Management	To confirm the Interim Dividend of ₹ 3/- per Equity Share declared and paid by the Company for the Financial Year 2019-20 as the Final Dividend.	FOR	FOR	No concern identified.
14-08-2020	Varroc Engineering Limited	AGM	Management	To appoint Mr. Tarang Jain who retires by rotation as a Director and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with law. No concern identified
14-08-2020	Varroc Engineering Limited	AGM	Management	Appointment of Mr. Rohit Prakash as Whole time Director of the Company	FOR	FOR	Compliant with law. No concern identified
14-08-2020	Varroc Engineering Limited	AGM	Management	Re-appointment of Mr. Gautam Khandelwal as an Independent Director	FOR	AGAINST	Proposed tenure will lead total association to more than 10 years
14-08-2020	Varroc Engineering Limited	AGM	Management	Re-appointment of Mr. Marc Szulewicz as an Independent Director	FOR	FOR	Compliant with law. No concern identified
14-08-2020	Varroc Engineering Limited	AGM	Management	Re-appointment of Mrs. Vijaya Sampath as an Independent Director	FOR	FOR	Compliant with law. No concern identified
14-08-2020	Varroc Engineering Limited	AGM	Management	Ratification of remuneration of Cost Auditor	FOR	FOR	Compliant with law. No major concern
14-08-2020	Varroc Engineering Limited	AGM	Management	Issue of Non-Convertible Debentures on Private Placement Basis	FOR	FOR	Compliant with Law. No governance concern identified
14-08-2020	City Union Bank Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Bank for the Financial Year ended st 31 March, 2020 and the reports of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statement. Compliant with accounting Standards
14-08-2020	City Union Bank Limited	AGM	Management	To confirm the Interim Dividend of 50% (i.e. ₹ 0.50 paise per equity share of face value of ₹ 1/- each fully paid up) approved by the Board of Directors and already paid to shareholders, for the Financial Year 2019-2020	FOR	FOR	Compliant with law. No concern identified
14-08-2020	City Union Bank Limited	AGM	Management	Appointment of M/s Sundaram & Srinivasan, Chartered Accountants, Chennai as Statutory Central Auditors of the Bank for FY 2020-21.	FOR	FOR	Appointment subject to RBI approval. No governance concern identified
14-08-2020	City Union Bank Limited	AGM	Management	Appointment of Audit of the branches of the Bank for the financial year 2020-21	FOR	FOR	No governance concern identified
14-08-2020	City Union Bank Limited	AGM	Management	A) Revision of Fixed Pay w.e.f. 01 May, 2019 and Variable Pay for FY2018-19 for Dr. N.Kamakodi, MD&CEO of the Bank B) Re -appointment of Dr.N. Kamakodi as MD &CEO of the Bank w. e.f. 01 May, 2020 and Remuneration thereof	FOR	FOR	Compliant with Law. No governance concern identified
14-08-2020	City Union Bank Limited	AGM	Management	To authorize the Board to offer, issue and allot shares by way of Qualified Institutions Placement	FOR	FOR	Compliant with Law. No more governance concern identified
14-08-2020	City Union Bank Limited	AGM	Management	To Issue Unsecured Perpetual Debt Instruments (part of Additional Tier I Capital),Tier II Debt Capital Instruments (Subordinated bonds) on a Private Placement basis.	FOR	FOR	Compliant with Law. No governance concern identified
14-08-2020	ICICI Bank Limited	AGM	Management	To receive, consider and adopt the standalone and consolidated financial statements for the financial year ended March 31, 2020 together with the Reports of the Directors and the Auditors thereon	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards
14-08-2020	ICICI Bank Limited	AGM	Management	To appoint a director in place of Ms. Vishakha Mulye (DIN: 00203578), who retires by rotation and, being eligible, offers herself for re-appointment.	FOR	FOR	Appointment compliant with the Law. No governance concern identified

14-08-2020	ICICI Bank Limited	AGM	Management	Re-appointment of M/s Walker Chandio & Co LLP, Chartered Accountants (Registration No. 001076N/N500013) as Statutory Auditors of the Bank	FOR	FOR	Appointment subject to RBI approval. No major concern identified.
14-08-2020	ICICI Bank Limited	AGM	Management	Appointment of branch auditors	FOR	FOR	Appointment subject to RBI approval. No major concern identified.
14-08-2020	ICICI Bank Limited	AGM	Management	Re-appointment of Ms. Vishakha Mulye (DIN: 00203578) as a Wholetime Director (designated as Executive Director) of the Bank, liable to retire by rotation, for a period of five years effective from January 19, 2021 till January 18, 2026	FOR	FOR	Appointment compliant with the Law. No governance concern identified
14-08-2020	ICICI Bank Limited	AGM	Management	Re-appointment of Mr. Girish Chandra Chaturvedi (DIN: 00110996) as an Independent Director of the Bank, not liable to retire by rotation, for a period of three years effective from July 1, 2021 till June 30, 2024	FOR	FOR	No governance concern identified. Appointment compliant with the Law
14-08-2020	ICICI Bank Limited	AGM	Management	Re-appointment of Mr. Girish Chandra Chaturvedi (DIN: 00110996) as Non-Executive (part-time) Chairman of the Bank for a period of three years effective from July 1, 2021 till June 30, 2024	FOR	FOR	No governance concern identified. Appointment compliant with the Law
14-08-2020	ICICI Bank Limited	AGM	Management	Shifting the Registered Office of the Company from the State of Gujarat to the State of Maharashtra	FOR	FOR	No governance concerns identified.
17-08-2020	SRF Limited	AGM	Management	To receive, consider and adopt the standalone and consolidated audited financial statements of the Company for the financial year ended March 31, 2020 along with the Reports of the Auditors' and Board of Directors' thereon	FOR	FOR	Unqualified financial statements. No governance concern observed.
17-08-2020	SRF Limited	AGM	Management	To appoint a Director in place of Mr. Pramod Gopaldas Gujarathi (DIN 00418958), who retires by rotation and being eligible, offers himself for re-election	FOR	FOR	Appointment compliant with law. No Governance concern observed
17-08-2020	SRF Limited	AGM	Management	Re-appointment of Mr. Pramod Gopaldas Gujarathi (DIN 00418958) as a Whole-Time Director, designated as "Director (Safety & Environment) and Occupier."	FOR	FOR	Appointment compliant with law. No Governance concern observed
17-08-2020	SRF Limited	AGM	Management	Re-appointment of Mr. Ashish Bharat Ram (DIN: 00671567) as Managing Director	FOR	AGAINST	Proposed remuneration not disclosed, governance and transparency concern.
17-08-2020	SRF Limited	AGM	Management	Ratification of Remuneration of Cost Auditors for financial year 2020-21	FOR	FOR	No major governance concern identified.
17-08-2020	SRF Limited	AGM	Management	Offer or invitation to subscribe to Redeemable Non-Convertible Debentures of the Company on private placement	FOR	FOR	No governance concern observed.
18-08-2020	Alkem Laboratories Limited	AGM	Management	To receive, consider and adopt : (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2020 (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2020	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards
18-08-2020	Alkem Laboratories Limited	AGM	Management	To confirm the payment of interim dividend and to declare final dividend on equity shares for the financial year ended 31st March, 2020	FOR	FOR	Sufficient Funds for payment of final dividend. No concern identified
18-08-2020	Alkem Laboratories Limited	AGM	Management	To appoint a Director in place of Mr. Dhananjay Kumar Singh (DIN: 00739153), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Appointment compliant with law. No concern identified
18-08-2020	Alkem Laboratories Limited	AGM	Management	To appoint a Director in place of Mr. Balmiki Prasad Singh (DIN: 00739856), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Governance concern: Low attendance.
18-08-2020	Alkem Laboratories Limited	AGM	Management	Mr. Suresh D. Shenoy, Cost Accountant (Membership No. 8318), who was appointed by the Board of Directors of the Company as Cost Auditor to conduct audit of cost records maintained by the Company for the financial year ended 31st March, 2020	FOR	FOR	No major governance concern identified

18-08-2020	Oracle Financial Services Software Limited	AGM	Management	To receive, consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial statements. No concern identified.
18-08-2020	Oracle Financial Services Software Limited	AGM	Management	To appoint a Director in place of Mr. Harinderjit Singh (DIN: 06628566) who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law. No concern has been identified regarding profile and time commitment of Mr. Harinderjiti Singh
18-08-2020	Oracle Financial Services Software Limited	AGM	Management	To appoint a Director in place of Mr. Chaitanya Kamat (DIN: 00969094) who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law. No concern regarding profile and time commitment of Mr. Chaitanya Kamat.
18-08-2020	Oracle Financial Services Software Limited	AGM	Management	To confirm the payment of interim dividend of ₹ 180 per equity share already paid, as the final dividend for the financial year ended March 31, 2020.	FOR	FOR	Compliant with Law. No concern identified.
18-08-2020	Kotak Mahindra Bank Limited	AGM	Management	1(a): To consider and adopt: the audited financial statements of the Bank for the financial year ended 31st March 2020 and the Reports of the Board of Directors and the Auditors thereon; and	FOR	FOR	Unqualified Financial Statement. Compliant with accounting standards
18-08-2020	Kotak Mahindra Bank Limited	AGM	Management	1(b): the audited consolidated financial statements of the Bank for the financial year ended 31st March 2020 and the Report of the Auditors thereon	FOR	FOR	Unqualified Financial Statement. Compliant with accounting standards.
18-08-2020	Kotak Mahindra Bank Limited	AGM	Management	To appoint a Director in place of Mr. Dipak Gupta (DIN: 00004771) who retires by rotation and, being eligible, offers himself for re-appointment, subject to approval of the Reserve Bank of India	FOR	FOR	Appointment compliant with the Law. No governance concern identified.
18-08-2020	Kotak Mahindra Bank Limited	AGM	Management	To confirm payment of interim dividend on preference shares	FOR	FOR	No concern identified.
18-08-2020	Kotak Mahindra Bank Limited	AGM	Management	Re-appointment of Mr. Prakash Apte (DIN: 00196106) as part-time Chairman of the Bank from 1st January 2021 till 31st December 2023 on the terms of remuneration to be fixed by the Board of Directors of the Bank, on an annual basis such that the remuneration does not exceed ₹ 36 lakh per annum at any given time	FOR	AGAINST	Although legally compliant, governance concern identified. Tenure exceeds 8 years.
18-08-2020	Kotak Mahindra Bank Limited	AGM	Management	Re-appointment of Mr. Uday S. Kotak (DIN: 00007467) as Managing Director & CEO for the period from 1st January 2021 to 31st December 2023	FOR	FOR	Appointment compliant with the Law. No governance concern identified.
18-08-2020	Kotak Mahindra Bank Limited	AGM	Management	Re-appointment of Mr. Dipak Gupta (DIN: 00004771) 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	Appointment compliant with the Law. No governance concern identified.
18-08-2020	Kotak Mahindra Bank Limited	AGM	Management	Issue of redeemable securities in the nature of unsecured non-convertible debentures/ bonds/ other debt securities, in Indian/ foreign currencies in the domestic and/ or overseas markets, in one or more tranches, for an amount up to ₹ 5,000 crore (Rupees Five Thousand Crore Only), for its general corporate purposes within the overall borrowing limits of the Bank, on a private placement basis in one or more tranches and series	FOR	FOR	Compliant with law. No concern identified.
18-08-2020	Honeywell Automation India Limited	AGM	Management	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 the Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern identified.
18-08-2020	Honeywell Automation India Limited	AGM	Management	To declare final dividend of INR 75/- per equity share for the financial year 2019-20	FOR	FOR	Sufficient funds. No concern identified
18-08-2020	Honeywell Automation India Limited	AGM	Management	To consider appointing a Director in place of Mr. Ashish Gaikwad (DIN: 07585079) who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified

18-08-2020	Honeywell Automation India Limited	AGM	Management	To re-appoint Deloitte Haskins & Sells LLP, Chartered Accountants as Statutory Auditors of the Company for a further term of 5 years	FOR	FOR	Compliant with law. No concern identified
18-08-2020	Honeywell Automation India Limited	AGM	Management	To approve appointment of Mr. Akshay Bellare as a Director of the Company	FOR	FOR	Compliant with law. No concern identified
18-08-2020	Honeywell Automation India Limited	AGM	Management	To approve appointment of Mr. Ashish Modi as a Director of the Company	FOR	FOR	Compliant with law. No concern identified
18-08-2020	Honeywell Automation India Limited	AGM	Management	To approve appointment of Mr. Davies Walker as a Director of the Company	FOR	FOR	Compliant with law. No concern identified
18-08-2020	Honeywell Automation India Limited	AGM	Management	To amend the Articles of Association of the Company	FOR	AGAINST	Compliant with law. Governance concern – Draft AoA is not made available
18-08-2020	Honeywell Automation India Limited	AGM	Management	To ratify remuneration of Cost Auditor	FOR	FOR	Compliant with law. No major concern
18-08-2020	Bharti Airtel Limited	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2020 together with the reports of the Auditors thereon and of the Board of Directors thereon	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards
18-08-2020	Bharti Airtel Limited	AGM	Management	Declaration of final dividend on equity shares	FOR	FOR	Sufficient resources. No concern identified
18-08-2020	Bharti Airtel Limited	AGM	Management	Re-appointment of Mr. Gopal Vittal as a Director liable to retire by rotation	FOR	FOR	Compliant with Law. No governance concern has been identified
18-08-2020	Bharti Airtel Limited	AGM	Management	Re-appointment of Mr. Shishir Priyadarshi as an Independent Director	FOR	FOR	Appointment compliant with law. No concern identified
18-08-2020	Bharti Airtel Limited	AGM	Management	Ratification of remuneration to be paid to Sanjay Gupta & Associates, Cost Accountants, Cost Auditors of the Company for the FY 2020-21	FOR	FOR	No major governance concern identified.
19-08-2020	Shriram Transport Finance Company Limited	AGM	Management	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 the Auditors thereon	FOR	FOR	Compliant with law. Unqualified financial statements. No concern identified
19-08-2020	Shriram Transport Finance Company Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs.5 per equity share already paid during the year as the Final Dividend for the Financial Year 2019-20	FOR	FOR	No governance concern identified
19-08-2020	Shriram Transport Finance Company Limited	AGM	Management	To appoint Mr. Puneet Bhatia (DIN 00143973), who retires by rotation as a Director	FOR	AGAINST	No concern regarding profile and time commitment. However, director has low attendance
19-08-2020	Shriram Transport Finance Company Limited	AGM	Management	To fix remuneration of M/s. Haribhakti & Co. LLP, Chartered Accountants, Joint Auditors of the Company for the financial year 2019-20.	FOR	FOR	Compliant with law. No concern identified
19-08-2020	Shriram Transport Finance Company Limited	AGM	Management	To enhance the limit to sell/ assign/ securitize receivables	FOR	FOR	No governance concern identified.
19-08-2020	Shriram Transport Finance Company Limited	AGM	Management	To approve conversion of loan into equity or other capital of the Company in case of Event of Default	FOR	FOR	No Governance concern: Enabling resolution to convert loan into equity/ other securities in case of default or debt restructuring.
19-08-2020	Shriram Transport Finance Company Limited	AGM	Management	To authorize capital raising through issuance of Equity Shares and/or other Eligible Securities	FOR	FOR	No governance concern observed in the proposed resolution
19-08-2020	Shriram Transport Finance Company Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020, together with the Report of the Auditors thereon	FOR	FOR	Compliant with law. Unqualified financial statements. No concern identified
19-08-2020	Shriram Transport Finance Company Limited	AGM	Management	To fix remuneration of M/s. Pijush Gupta & Co. Chartered Accountants, Joint Auditors of the Company for the financial year 2019-20.	FOR	FOR	Compliant with law. No concern identified
20-08-2020	Timken India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements for the year ended 31 March, 2020 and the reports of the Board of Directors and the Statutory Auditors.	FOR	FOR	Unqualified financials. No concern identified.
20-08-2020	Timken India Limited	AGM	Management	To declare dividend on Equity Share Capital of the Company	FOR	FOR	Sufficient funds. No concern

20-08-2020	Timken India Limited	AGM	Management	To appoint a Director in place of Mr. Avishrant Keshava (DIN: 07292484), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with law. No concern identified
20-08-2020	Timken India Limited	AGM	Management	Appointment of Mrs. N S Rama (DIN: 06720033) as an Independent Director of the Company	FOR	FOR	Compliant with law. No concern identified
20-08-2020	Timken India Limited	AGM	Management	Appointment of Mr. Douglas Smith (DIN: 02454618) as a Director of the Company	FOR	FOR	Compliant with law. No concern identified.
20-08-2020	Timken India Limited	AGM	Management	Re-appointment of Mr. Avishrant Keshava (DIN: 07292484) as a Whole-time Director of the Company	FOR	FOR	Compliant with law. No concern identified.
20-08-2020	Timken India Limited	AGM	Management	Ratification of Remuneration payable to the Cost Auditors	FOR	FOR	Compliant with law. No major concern
20-08-2020	Tata Steel Limited	AGM	Management	Adoption of Audited Standalone Financial Statements	FOR	FOR	Unqualified Financial Statements
20-08-2020	Tata Steel Limited	AGM	Management	Adoption of Audited Consolidated Financial Statements	FOR	FOR	Unqualified Financial Statement. Compliant with the Law.
20-08-2020	Tata Steel Limited	AGM	Management	Declaration of Dividend	FOR	FOR	Compliant with law. The Company has liquid assets to pay dividend.
20-08-2020	Tata Steel Limited	AGM	Management	To appoint a Director in the place of Mr. N. Chandrasekaran (DIN:00121863), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment.	FOR	FOR	No governance concerns identified
20-08-2020	Tata Steel Limited	AGM	Management	Ratification of Remuneration of Cost Auditors	FOR	FOR	No major governance concern
20-08-2020	Tata Steel Limited	AGM	Management	Commission to Non-Executive Directors of the Company	FOR	FOR	No major governance concern identified. Past remuneration fair
21-08-2020	Navin Fluorine International Limited	AGM	Management	To receive, consider and adopt the Standalone and Consolidated Annual Audited Financial Statements of the Company for the financial year ended March 31, 2020 along with the notes forming part thereof and the Report of the Directors and the Auditors thereon	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
21-08-2020	Navin Fluorine International Limited	AGM	Management	To confirm the payment of Interim Dividends on the equity shares of the Company for the financial year 2019-2020 and to declare final dividend on equity shares for the financial year 2019-2020	FOR	FOR	Sufficient fund to pay Dividend, no concern identified.
21-08-2020	Navin Fluorine International Limited	AGM	Management	To re-appoint Mr. T.M.M. Nambiar (DIN 00046857), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Appointment is compliant with law. No concern identified.
21-08-2020	Navin Fluorine International Limited	AGM	Management	To ratify remuneration of Mr. B. C. Desai, Cost Auditor (Membership Number M-1077) of the Company	FOR	FOR	Compliant with law. No concern identified.
21-08-2020	Whirlpool of India Limited	AGM	Management	To receive, consider and adopt Audited Financial Statements (including audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2020 and the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Statutory Auditors thereon.	FOR	FOR	Unqualified financial statements. No governance concern observed
21-08-2020	Whirlpool of India Limited	AGM	Management	To declare Final Dividend on equity shares for the Financial Year ended on March 31, 2020	FOR	FOR	Sufficient funds, compliant with law
21-08-2020	Whirlpool of India Limited	AGM	Management	To re-appoint Mr. Anil Berera (DIN: 00306485) as Director, who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with law. No concern identified.
21-08-2020	Whirlpool of India Limited	AGM	Management	Remuneration of Cost Auditors	FOR	FOR	Compliant with law. No major concern identified.
21-08-2020	Whirlpool of India Limited	AGM	Management	Appointment of Mr. Vishal Bhola as Director	FOR	FOR	Compliant with law. No concern identified
21-08-2020	Whirlpool of India Limited	AGM	Management	Appointment of Mr. Vishal Bhola as Managing Director	FOR	FOR	Compliant with law. No concern identified
21-08-2020	Whirlpool of India Limited	AGM	Management	Re-appointment of Anil Berera (DIN: 00306485) as Executive Director for the period from 03rd November, 2019 till 31st December, 2019	FOR	AGAINST	Concern: Re-appointment sought from a retrospective date.
21-08-2020	Volta Limited	AGM	Management	To receive, consider and adopt the Audited Stand-alone Financial Statements for the financial year ended 31st March, 2020 together with the Reports of the Board of Directors and the Auditors thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.

21-08-2020	Voltas Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended 31st March, 2020 together with the Report of the Auditors thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
21-08-2020	Voltas Limited	AGM	Management	To declare a dividend on Equity Shares for the financial year 2019-20	FOR	FOR	Compliant with law. The Company has liquid assets to pay the dividend.
21-08-2020	Voltas Limited	AGM	Management	To appoint a Director in place of Mr. Pradeep Kumar Bakshi (DIN: 02940277), who retires by rotation and is eligible for re-appointment	FOR	FOR	Compliant with law. No concern is identified.
21-08-2020	Voltas Limited	AGM	Management	To appoint a Director in place of Mr. Vinayak Deshpande (DIN: 00036827), who retires by rotation and is eligible for re-appointment	FOR	FOR	Compliant with law. No concern is identified.
21-08-2020	Voltas Limited	AGM	Management	Re-appointment of Mr. Pradeep Kumar Bakshi as the Managing Director and Chief Executive Officer	FOR	FOR	Compliant with law. No concern is identified.
21-08-2020	Voltas Limited	AGM	Management	Commission to Non-Executive Directors	FOR	FOR	Compliant with law. No major governance concern identified.
21-08-2020	Voltas Limited	AGM	Management	Ratification of Cost Auditor's Remuneration	FOR	FOR	Compliant with Law. No major concern identified.
21-08-2020	Bandhan Bank Limited	AGM	Management	To consider and adopt the Audited Financial Statements of the Bank for the Financial Year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon	FOR	FOR	Unqualified financial statements. No concern identified.
21-08-2020	Bandhan Bank Limited	AGM	Management	To appoint a Director in place of Mr. Ranodeb Roy (DIN: 00328764), who retires by rotation and, being eligible, offers himself for re-appointment	FOR	FOR	Compliant with law. No concern is identified.
21-08-2020	Bandhan Bank Limited	AGM	Management	Appointment of Mr. Narayan Vasudeo Prabhutendulkar (DIN: 00869913) as an Independent Director	FOR	FOR	Compliant with law. No concern is identified.
21-08-2020	Bandhan Bank Limited	AGM	Management	Appointment of Mr. Vijay Nautamlal Bhatt (DIN: 00751001) as an Independent Director	FOR	FOR	Compliant with law. No concern is identified.
21-08-2020	Bandhan Bank Limited	AGM	Management	Alteration of Articles of Association of the Bank	FOR	FOR	Compliant with law. No governance concern identified.
21-08-2020	Bandhan Bank Limited	AGM	Management	Increase in Borrowing Limits.	FOR	FOR	Compliant with Law. No governance concern identified.
25-08-2020	Tata Motors Limited	AGM	Management	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 the Auditors thereon	FOR	FOR	Unqualified Financial Statements. Compliant with accounting Standards
25-08-2020	Tata Motors Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 together with the Report of the Auditors thereon	FOR	FOR	Unqualified Financial Statements. Compliant with accounting Standards
25-08-2020	Tata Motors Limited	AGM	Management	To appoint a Director in place of Dr Ralf Speth (DIN: 03318908) who, retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	As per law
25-08-2020	Tata Motors Limited	AGM	Management	Approval and ratification for payment of Minimum Remuneration to Mr Guenter Butschek (DIN: 07427375), Chief Executive Officer and Managing Director for FY 2019-20	FOR	FOR	Complaint with law. No concern identified
25-08-2020	Tata Motors Limited	AGM	Management	Approval for payment of Minimum Remuneration to Mr Guenter Butschek (DIN: 07427375), Chief Executive Officer and Managing Director in case of no/inadequacy of profits during FY 2020-21.	FOR	FOR	Complaint with law. No concern identified
25-08-2020	Tata Motors Limited	AGM	Management	Appointment of Branch Auditors	FOR	FOR	Complaint with law. No concern identified.
25-08-2020	Tata Motors Limited	AGM	Management	Ratification of Cost Auditor's Remuneration	FOR	FOR	No major governance concern identified.

25-08-2020	Birla Corporation Limited	AGM	Management	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2020 together with the Reports of the Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2020 together with the Reports of the Auditors thereon.	FOR	FOR	Unqualified financial statements. No governance concern observed.
25-08-2020	Birla Corporation Limited	AGM	Management	To declare dividend on Ordinary Shares of the Company for the financial year ended 31st March, 2020.	FOR	FOR	The Company has sufficient liquid funds. No concern has been identified.
25-08-2020	Birla Corporation Limited	AGM	Management	To appoint a Director in place of Shri Harsh V. Lodha (DIN: 00394094), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law. No governance concern has been identified.
25-08-2020	Birla Corporation Limited	AGM	Management	Payment of annual remuneration/compensation by way of profit related commission to Shri Harsh V. Lodha (DIN: 00394094), Non-Executive Chairman of the Company, for the financial year 2020-2021	FOR	AGAINST	Compliant with Law. Governance concern: Board discretion to determine the amount of commission to be paid, No absolute cap.
25-08-2020	Birla Corporation Limited	AGM	Management	Remuneration payable to cost auditors.	FOR	FOR	No major governance concern identified.
25-08-2020	IndusInd Bank Limited	EGM	Management	Issuance of Equity Shares on Preferential basis to Qualified Institutional Buyers	FOR	FOR	No major concern observed.
25-08-2020	IndusInd Bank Limited	EGM	Management	Issuance of Equity Shares on Preferential basis to Non-Qualified Institutional Buyers	FOR	FOR	No major concern observed.
26-08-2020	Maruti Suzuki India Limited	AGM	Management	To receive, consider and adopt the audited financial statements (including the consolidated financial statements) of the 1 st Company for the year ended 31 March, 2020 including the audited Balance Sheet as at 31 March, 2020, the statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
26-08-2020	Maruti Suzuki India Limited	AGM	Management	To declare dividend on equity shares	FOR	FOR	Sufficient funds for payment of dividend. No concern identified.
26-08-2020	Maruti Suzuki India Limited	AGM	Management	To appoint a director in place of Mr. Kenichi Ayukawa, who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Appointment compliant with law. No concern identified.
26-08-2020	Maruti Suzuki India Limited	AGM	Management	To appoint a director in place of Mr. Takahiko Hashimoto, who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Appointment compliant with law. No concern identified.
26-08-2020	Maruti Suzuki India Limited	AGM	Management	To appoint Mr. Kenichiro Toyofuku as a Director and Whole-time Director designated as Director (Corporate Planning).	FOR	FOR	As per law.
26-08-2020	Maruti Suzuki India Limited	AGM	Management	To appoint Mr. Maheswar Sahu as an Independent Director.	FOR	FOR	Appointment compliant with law. No concern identified.
26-08-2020	Maruti Suzuki India Limited	AGM	Management	To appoint of Mr. Hisashi Takeuchi as a Director, liable to retire by rotation.	FOR	FOR	Appointment compliant with law. No concern identified.
26-08-2020	Maruti Suzuki India Limited	AGM	Management	To ratify the remuneration of the Cost Auditor, M/s R.J.Goel & Co., cost accountants.	FOR	FOR	No major governance concern identified.
26-08-2020	Can Fin Homes Limited	AGM	Management	Adoption of accounts	FOR	FOR	Unqualified Financial statements. No concern identified.
26-08-2020	Can Fin Homes Limited	AGM	Management	Declaration of dividend	FOR	FOR	Sufficient funds. No concern identified.
26-08-2020	Can Fin Homes Limited	AGM	Management	Re-appointment of Shri Debashish Mukherjee as Director	FOR	FOR	Compliant with Law. No concern regarding profile and time commitment of proposed appointees
26-08-2020	Can Fin Homes Limited	AGM	Management	Appointment of Shri Girish Kousgi as Managing Director & CEO	FOR	FOR	Compliant with Law. No concern regarding profile, time commitment and proposed remuneration of Mr. Girish Kousgi.
26-08-2020	Can Fin Homes Limited	AGM	Management	Appointment of Shri. Satish Kumar Kalra as an Independent Director	FOR	FOR	Compliant with Law. No major concern identified.

26-08-2020	Can Fin Homes Limited	AGM	Management	Appointment of Smt Shubhalakshmi Panse as an Independent Director	FOR	FOR	Compliant with Law. No major concern identified.
26-08-2020	Can Fin Homes Limited	AGM	Management	Appointment of Shri Lingam Venkata Prabhakar as a Director	FOR	FOR	Compliant with Law. No concern regarding profile and time commitment of proposed appointees.
26-08-2020	Can Fin Homes Limited	AGM	Management	Acceptance of deposits from public	FOR	FOR	Compliant with law. No concern identified.
26-08-2020	Can Fin Homes Limited	AGM	Management	To borrow amounts not exceeding ₹27,500 Crore	FOR	FOR	Compliant with Law. No major concern identified.
26-08-2020	Can Fin Homes Limited	AGM	Management	Offer or invitation for subscription of Non-Convertible Debentures (NCDs) or bonds, secured or unsecured, of any nature upto an amount not exceeding Rs.4000 Crore, on private placement	FOR	FOR	Compliant with Law. No concern identified.
26-08-2020	Can Fin Homes Limited	AGM	Management	Further issue of shares / specified securities not exceeding ₹1000 Crore	FOR	ABSTAIN	No comments
26-08-2020	United Breweries Limited	AGM	Management	To receive, consider and adopt the audited Financial Statements of the Company (including audited consolidated Financial Statements) for the year ended March 31, 2020, together with the Reports of the Auditors and Directors thereon.	FOR	FOR	Qualified Auditors Report for Internal Financial Controls, however, management has provided justification and response on action taken. Therefore, no concern is being raised
26-08-2020	United Breweries Limited	AGM	Management	To declare a Dividend	FOR	FOR	Compliant with law. No concern is identified
26-08-2020	United Breweries Limited	AGM	Management	To appoint a Director in the place of Mr. Christiaan August Josef Van Steenberg (DIN 07972769), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	ABSTAIN	No comments
26-08-2020	United Breweries Limited	AGM	Management	Appointment of Mr. Jan Cornelis van der Linden (DIN 08743047) as a Director of the Company liable to retire by rotation	FOR	ABSTAIN	No comments
26-08-2020	United Breweries Limited	AGM	Management	Appointment of Mr. Rishi Pardal (DIN 02470061) as a Director of the Company liable to retire by rotation	FOR	FOR	No concern has been identified. Appointment compliant with Law
26-08-2020	United Breweries Limited	AGM	Management	Appointment of Mr. Rishi Pardal's appointment as Managing Director of the Company effective from August 01, 2020, for a period of five years up to July 31, 2025	FOR	FOR	No concern has been identified. Appointment compliant with Law.
26-08-2020	United Breweries Limited	AGM	Management	To pay to the Directors other than a Managing Director or Director(s) in the whole-time employment of the Company, a remuneration up to one percent of the Net Profits of the Company	FOR	FOR	No major governance concerns observed.
26-08-2020	United Breweries Limited	AGM	Management	To borrow through the issue of Commercial Paper ("CP") on a private placement basis an amount not exceeding Rs.1500 crores (Rupees One thousand five hundred crores only) to augment its working capital requirements and business	FOR	FOR	No governance concern identified.
26-08-2020	Birlasoft Ltd	AGM	Management	Adoption of audited Financial Statements – standalone	FOR	FOR	Unqualified financials. No concern identified
26-08-2020	Birlasoft Ltd	AGM	Management	Adoption of audited Financial Statements – consolidated	FOR	FOR	Unqualified financials. No concern
26-08-2020	Birlasoft Ltd	AGM	Management	Confirmation of interim dividend and declaration of final dividend	FOR	FOR	Sufficient funds. No concern identified.
26-08-2020	Birlasoft Ltd	AGM	Management	Re-appointment of Mr. Chandrakant Birla as a Director liable to retire by rotation	FOR	FOR	Compliant with law. No concern identified
26-08-2020	Birlasoft Ltd	AGM	Management	Approval of requests received from certain shareholders for re-classification of their shareholding from "Promoter and Promoter Group" category to "Public" category	FOR	FOR	Compliant with law. No concern identified.
26-08-2020	Birlasoft Ltd	AGM	Management	Adoption of a new set of Memorandum of Association	FOR	FOR	Compliant with law. No concern identified
26-08-2020	Birlasoft Ltd	AGM	Management	Approval of the waiver of recovery of excess remuneration	FOR	FOR	Compliant with law. No major concern.
26-08-2020	United Spirits Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) for the financial year ended March 31, 2020 and the Reports of the Directors and Auditors thereon	FOR	FOR	Unqualified financials. No concern identified

26-08-2020	United Spirits Limited	AGM	Management	To appoint a Director in place of Mr. Randall Ingber (DIN07529943), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with law. No concern identified
27-08-2020	Bosch Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statement (including Audited Consolidated Financial Statement) of the Company for the Financial Year ended March 31, 2020	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
27-08-2020	Bosch Limited	AGM	Management	To declare dividend on Equity Shares for the Financial Year ended March 31, 2020	FOR	FOR	Compliant with law. The Company has sufficient liquid assets to pay the dividend.
27-08-2020	Bosch Limited	AGM	Management	To appoint Mr. Peter Tyroller (DIN: 06600928), who retires by rotation as a Director	FOR	AGAINST	Governance concern identified. Poor attendance performance at Board meetings.
27-08-2020	Bosch Limited	AGM	Management	Re-appointment of Mr. Soumitra Bhattacharya (DIN: 02783243) as a Managing Director, for a further period of 2 (two) years from July 01, 2020 to June 30, 2022	FOR	FOR	Compliant with law. No concern is identified.
27-08-2020	Bosch Limited	AGM	Management	Re-designation of Mr. Jan-Oliver Röhrli (DIN:07706011) as Joint Managing Director of the Company, with effect from January 01, 2020 to December 31, 2020	FOR	FOR	Compliant with law. No concern is identified.
27-08-2020	Bosch Limited	AGM	Management	Appointment of Mr. S.C. Srinivasan (DIN: 02327433) as a Director of the Company, liable to retire by rotation	FOR	FOR	Compliant with law. No concern is identified.
27-08-2020	Bosch Limited	AGM	Management	Appointment of Mr. Sandeep Nelamangala (DIN: 08264554), as a Whole-time Director of the Company	FOR	AGAINST	Governance concern identified. Appointment not in the spirit of law.
27-08-2020	Bosch Limited	AGM	Management	Appointment of Dr. Bernhard Straub (DIN: 06654241) as a Director of the Company, liable to retire by rotation	FOR	FOR	Compliant with law. No concern is identified.
27-08-2020	Bosch Limited	AGM	Management	Remuneration payable to Messrs. Rao, Murthy & Associates for the Financial Year 2020-21	FOR	FOR	Compliant with Law. No major concern identified.
27-08-2020	Cadila Healthcare Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including consolidated financial statements) of the Company for the Financial Year ended on March 31, 2020 and the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern identified
27-08-2020	Cadila Healthcare Limited	AGM	Management	To confirm the payment of Interim Dividend of ₹ 3.50/- per equity share of ₹ 1/- each as a final dividend for the Financial Year 2019-2020.	FOR	FOR	No governance concern identified.
27-08-2020	Cadila Healthcare Limited	AGM	Management	To consider the re-appointment of Dr. Sharvil P. Patel (DIN-00131995) as Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Holds 2 Full time positions. Approval of shareholders for payment of remuneration of more than 2.5% of the Net Profit not sought
27-08-2020	Cadila Healthcare Limited	AGM	Management	To consider the re-appointment of Mr. Pankaj R. Patel (DIN-00131852) as Director, who retires by rotation and being eligible, offers himself for re-appointment	FOR	AGAINST	Compliant with the Law, however, governance concern identified, Chairman related to MD
27-08-2020	Cadila Healthcare Limited	AGM	Management	To ratify remuneration of the Cost Auditors	FOR	FOR	Compliant with Law. No major concern identified.
27-08-2020	Cadila Healthcare Limited	AGM	Management	To re-appoint Mr. Ganesh N. Nayak as the Whole Time Director, to be designated as Chief Operating Officer and Executive Director	FOR	AGAINST	Remuneration disclosed is opaque, no variable pay, no absolute cap, board discretion and transparency concern
27-08-2020	Sun Pharmaceuticals Industries Limited	AGM	Management	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 the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
27-08-2020	Sun Pharmaceuticals Industries Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2020 and the report of the Auditors thereon	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.

27-08-2020	Sun Pharmaceuticals Industries Limited	AGM	Management	To confirm payment of Interim Dividend* of ₹3/- (Rupees Three Only) per Equity Share and to declare Final Dividend** of ₹1/- (Rupees One Only) per Equity Share of ₹1/- for the financial year 2019-20	FOR	FOR	The Company has liquid assets to pay the dividend. No concern identified.
27-08-2020	Sun Pharmaceuticals Industries Limited	AGM	Management	To appoint a Director in place of Mr. Israel Makov (DIN: 05299764), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Non-Compliant with Law: Ordinary resolution proposed instead of special.
27-08-2020	Sun Pharmaceuticals Industries Limited	AGM	Management	To appoint a Director in place of Mr. Sudhir V. Valia (DIN: 00005561) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law. No governance concern has been identified.
27-08-2020	Sun Pharmaceuticals Industries Limited	AGM	Management	Remuneration payable to M/s. B M Sharma & Associates, Cost Accountants	FOR	FOR	No major governance concern identified.
27-08-2020	Sun Pharmaceuticals Industries Limited	AGM	Management	Remuneration payable to Mr. Dilip S. Shanghvi, Managing Director (DIN:00005588)	FOR	FOR	Compliant with law. No governance concern observed.
27-08-2020	Aurobindo Pharma Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2020 and reports of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. No governance concern observed.
27-08-2020	Aurobindo Pharma Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2020 and report of Auditors thereon	FOR	FOR	Unqualified financial statements. No governance concern observed.
27-08-2020	Aurobindo Pharma Limited	AGM	Management	To confirm the first interim dividend of ₹1.25 and second interim dividend of ₹1.75, in aggregate ₹3.00 per equity share of ₹1 each, as dividend paid for the financial year 2019-20.	FOR	FOR	Sufficient funds, compliant with law
27-08-2020	Aurobindo Pharma Limited	AGM	Management	To appoint a Director in place of Mr.K.Nithyananda Reddy (DIN: 01284195) who retires by rotation at this Annual General Meeting and being eligible, seeks re-appointment	FOR	FOR	Compliant with law. No concern identified.
27-08-2020	Aurobindo Pharma Limited	AGM	Management	To appoint a Director in place of Mr.M.Madan Mohan Reddy (DIN: 01284266) who retires by rotation at this Annual General Meeting and being eligible, seeks reappointment	FOR	FOR	Compliant with law. No concern identified.
27-08-2020	Aurobindo Pharma Limited	AGM	Management	To revise the remuneration of Mr. K. Nithyananda Reddy (DIN: 01284195), Whole-time Director & Vice Chairman	FOR	FOR	Compliant with law. No concern identified.
27-08-2020	Aurobindo Pharma Limited	AGM	Management	To revise the remuneration payable to Mr. N. Govindarajan (DIN: 00050482), Managing Director	FOR	FOR	Compliant with law. No concern identified.
27-08-2020	Aurobindo Pharma Limited	AGM	Management	To revise the remuneration of Dr. M. Sivakumaran (DIN: 01284320), Whole-time Director	FOR	FOR	Compliant with law. No concern identified.
27-08-2020	Aurobindo Pharma Limited	AGM	Management	To revise the remuneration of Mr. M. Madan Mohan Reddy (DIN: 01284266) Whole-time Director	FOR	FOR	Compliant with law. No concern identified.
27-08-2020	Aurobindo Pharma Limited	AGM	Management	To revise the remuneration of Mr. P. Sarath Chandra Reddy (DIN: 01628013), Whole-time Director	FOR	FOR	Compliant with law. No concern identified.
27-08-2020	Cipla Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2020 and the reports of the Board of Directors and Auditor thereon	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards
27-08-2020	Cipla Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2020 and the report of the Auditor thereon	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards
27-08-2020	Cipla Limited	AGM	Management	To re-appoint Mr S Radhakrishnan as a director liable to retire by rotation	FOR	FOR	Appointment compliant with law. No concern identified
27-08-2020	Cipla Limited	AGM	Management	To confirm interim and special dividend paid during the financial year as final dividend	FOR	FOR	No concern identified.
27-08-2020	Cipla Limited	AGM	Management	To re-appoint Ms Naina Lal Kidwai as an independent director of the Company	FOR	FOR	Appointment compliant with law. No concern identified.
27-08-2020	Cipla Limited	AGM	Management	To re-appoint Ms Samina Hamied as a wholetime director designated as Executive Vice Chairperson	FOR	FOR	Appointment compliant with law. No concern identified.
27-08-2020	Cipla Limited	AGM	Management	To authorise issuance of equity shares/ other securities convertible into equity shares up to ₹3,000 crore	FOR	FOR	Complaint.

27-08-2020	Cipla Limited	AGM	Management	To ratify remuneration of the cost auditors for the financial year 2020-21	FOR	FOR	No major governance concern identified.
28-08-2020	Marico Limited	AGM	Management	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	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
28-08-2020	Marico Limited	AGM	Management	To appoint a Director in place of Mr. Rishabh Mariwala (DIN:03072284), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern is identified.
28-08-2020	Marico Limited	AGM	Management	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	FOR	FOR	Compliant with law. No major concern identified.
28-08-2020	Marico Limited	AGM	Management	To approve the appointment of Mr. Sanjay Dube (DIN:00327906) as an Independent Director of the Company	FOR	FOR	Compliant with law. No concern is identified.
28-08-2020	Marico Limited	AGM	Management	To approve the appointment of Mr. Kanwar Bir Singh Anand (DIN: 03518282) as an Independent Director of the Company	FOR	FOR	Compliant with law. No concern is identified.
28-08-2020	Marico Limited	AGM	Management	To approve the remuneration payable to Mr. Harsh Mariwala (DIN: 00210342), Chairman of the Board and Non-Executive Director of the Company	FOR	AGAINST	Governance concern identified. Skewed remuneration. Inadequate justifications.
28-08-2020	JK Lakshmi Cement Limited	AGM	Management	To receive, consider and adopt the audited Financial Statements of the Company (including audited consolidated financial statements) for the financial year ended 31st March 2020 and the Reports of the Board of Directors and Auditors thereon	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
28-08-2020	JK Lakshmi Cement Limited	AGM	Management	To appoint a Director in place of Dr. Raghupati Singhania (DIN:00036129) who retires by rotation and being eligible, has offered himself for re-appointment.	FOR	FOR	Appointment is compliant with law. No concern identified.
28-08-2020	JK Lakshmi Cement Limited	AGM	Management	Re-appointment of M/s. S.S. Kothari Mehta & Co., Chartered Accountants as Statutory Auditors of the Company for a second term of five consecutive years to hold office from the conclusion of the 80th Annual General Meeting	FOR	ABSTAIN	No comments.
28-08-2020	JK Lakshmi Cement Limited	AGM	Management	Remuneration of M/s. R.J. Goel & Co., the Cost Accountant as the Cost Auditors, to conduct the audit of the cost records of the Company for the Financial Year 2020-21	FOR	FOR	Compliant with law. No concern identified.
28-08-2020	JK Lakshmi Cement Limited	AGM	Management	To continue to borrow for the purposes of the Company, moneys in excess of paid-up capital of the Company and its free reserves upto an amount not exceeding ₹ 3,000 Crore	FOR	FOR	Compliant with law. No concern identified.
28-08-2020	JK Lakshmi Cement Limited	AGM	Management	To create mortgage and/or charge on the immovable and movable properties of the Company in favour of the lenders to secure their financial assistance not exceeding ₹ 3,000 Crore	FOR	FOR	Compliant with law. No concern identified.
28-08-2020	BITES Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended on 31st March, 2020 along with the Reports of Board of Directors and Auditors thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards
28-08-2020	BITES Limited	AGM	Management	To confirm the first and second interim dividends declared for the Financial Year 2019-20 and to declare final dividend on equity shares for the Financial Year ended 31st March, 2020	FOR	FOR	Compliant with Law, Company has sufficient liquid assets to pay dividend
28-08-2020	BITES Limited	AGM	Management	To appoint a Director in place of Shri Gopi Sureshkumar Varadarajan, Director (Projects) (DIN: 08241385), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Although proposed appointees are eligible, the composition of Board is non-compliant with SEBI LODR Regulation and Section 149 of Companies Act 2013 regarding composition of Board of Directors

28-08-2020	RITES Limited	AGM	Management	To appoint a Director in place of Shri Alok Kumar Tewari, Director (DIN: 06694407) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Although proposed appointees are eligible, the Board is non-compliant with SEBI LODR Regulation and Section 149 of Companies Act 2013 regarding composition of Board of Directors.
28-08-2020	RITES Limited	AGM	Management	To take note of appointment of Statutory Auditors and Branch Auditors as appointed by the Comptroller and Auditor General of India and to fix their remuneration for audit and other services.	FOR	AGAINST	Inadequate Disclosure in terms of Regulation 36(5) of SEBI Listing Regulations (Amendment) Regulations 2018.
28-08-2020	RITES Limited	AGM	Management	To appoint Shri Anil Vij (DIN: 07145875), as Director liable to retire by rotation.	FOR	AGAINST	Although proposed appointees are eligible, the composition of Board is non-compliant with SEBI LODR Regulation and Section 149 of Companies Act 2013 regarding composition of Board of Directors
28-08-2020	RITES Limited	AGM	Management	To appoint Shri Bibhu Prasad Nayak (DIN: 08197975), as Director liable to retire by rotation.	FOR	AGAINST	Although proposed appointees are eligible, the composition of Board is non-compliant with SEBI LODR Regulation and Section 149 of Companies Act 2013 regarding composition of Board of Directors
28-08-2020	RITES Limited	AGM	Management	To appoint Shri Vinay Srivastava (DIN:08638850) as a part time Government Nominee Director liable to retire by rotation	FOR	AGAINST	Although proposed appointees are eligible, the Board is non-compliant with SEBI LODR Regulation and Section 149 of Companies Act 2013 regarding composition of Board of Directors
31-08-2020	Indiamart Intermesh Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company together with the Reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company including the Auditors Report thereon for the year ended March 31, 2020.	FOR	ABSTAIN	
31-08-2020	Indiamart Intermesh Ltd	AGM	Management	To confirm the payment of Interim Dividend of Rs. 10/- per equity share already paid during the year as the Final Dividend for the Financial Year 2019-20.	FOR	ABSTAIN	
31-08-2020	Indiamart Intermesh Ltd	AGM	Management	To appoint a Director in place of Mr. Brijesh Kumar Agrawal (DIN: 00191760) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	ABSTAIN	
31-08-2020	Indiamart Intermesh Ltd	AGM	Management	Re-appointment of Mr. Rajesh Sawhney (DIN: 01519511) as an Independent Director for a second term	FOR	ABSTAIN	
31-08-2020	Indiamart Intermesh Ltd	AGM	Management	Re-appointment of Ms. Elizabeth Lucy Chapman (DIN: 06459440) as an Independent Director for a second term	FOR	ABSTAIN	
31-08-2020	Indiamart Intermesh Ltd	AGM	Management	Alteration of Articles of Association of the Company	FOR	ABSTAIN	
31-08-2020	Aditya Birla Capital Limited	AGM	Management	Adoption of Audited Financial Statements	FOR	ABSTAIN	
31-08-2020	Aditya Birla Capital Limited	AGM	Management	Appointment of a Director in place of Dr. Santrupt Misra (DIN: 00013625) who retires from office by rotation and being eligible offers himself for re-appointment.	FOR	ABSTAIN	
31-08-2020	UPL Limited	AGM	Management	To consider and adopt the audited standalone financial statement of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditor thereon	FOR	FOR	Unqualified Financial Statements. No concern identified.
31-08-2020	UPL Limited	AGM	Management	To consider and adopt the audited consolidated financial statement of the Company for the financial year ended March 31, 2020 and the report of the Auditor thereon	FOR	FOR	Unqualified Financial Statements. No concern identified.

31-08-2020	UPL Limited	AGM	Management	To declare dividend on equity shares	FOR	FOR	Sufficient Liquid funds. No concern identified.
31-08-2020	UPL Limited	AGM	Management	To re-appoint Mrs. Sandra Shroff (DIN: 00189012) as director liable to retire by rotation	FOR	FOR	Re-appointment is compliant with law. No concern identified.
31-08-2020	UPL Limited	AGM	Management	To approve remuneration of the Cost Auditors for the financial year ending March 31, 2021	FOR	FOR	No major concern identified.
31-08-2020	UPL Limited	AGM	Management	To approve commission payable to Non-Executive Directors	FOR	FOR	No major concern identified.
31-08-2020	UPL Limited	AGM	Management	To appoint Ms. Usha Rao-Monari (DIN: 08652684) as an Independent Director of the Company	FOR	FOR	Appointment is compliant with law. No concern identified.
31-08-2020	UPL Limited	AGM	Management	To re-appoint Mr. Hardeep Singh (DIN: 00088096) as an Independent Director of the Company	FOR	AGAINST	Re-appointment is compliant with law. Governance Concern: Prolonged association with the Company/Group Company for more than 10 years.
31-08-2020	UPL Limited	AGM	Management	To re-appoint Dr. Vasant Gandhi (DIN: 00863653) as an Independent Director of the Company	FOR	AGAINST	Re-appointment is compliant with law. Governance Concern: Prolonged association with the Company/Group Company for more than 10 years.
01-09-2020	Avenue Supermarts Limited	AGM	Management	Adoption of Accounts: a) To receive, consider and adopt the standalone audited financial statements of the Company for the financial year ended 31st March, 2020 together with the Reports of the Board of Directors and Auditors thereon; b) To receive, consider and adopt the consolidated audited financial statements of the Company for the financial year ended 31st March, 2020 together with the Reports of Auditors thereon	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
01-09-2020	Avenue Supermarts Limited	AGM	Management	To appoint a Director in place of Mr. Ramakant Baheti (DIN: 00246480), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with law.
01-09-2020	Avenue Supermarts Limited	AGM	Management	Re-appointment of Mr. Chandrashekhar Bhawe (DIN: 00059856) as an Independent Director of the Company	FOR	FOR	Compliant with Law. No governance concern has been identified.
01-09-2020	Avenue Supermarts Limited	AGM	Management	Re-appointment of Mr. Ignatius Navil Noronha (DIN: 01787989) as Managing Director of the Company	FOR	FOR	Compliant with Law. No governance concern has been identified.
01-09-2020	Avenue Supermarts Limited	AGM	Management	Re-appointment of Mr. Elvin Machado (DIN: 07206710) as Whole-time Director of the Company	FOR	FOR	Compliant with Law. No governance concern has been identified.
02-09-2020	KPIT Technologies Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2020, together with the reports of the Auditors and the report of the Board of Directors thereon	FOR	FOR	Unqualified financial statements. No governance concern observed.
02-09-2020	KPIT Technologies Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended March 31, 2020, together with the reports of the Auditors thereon.	FOR	FOR	Unqualified financial statements. No governance concern observed
02-09-2020	KPIT Technologies Ltd	AGM	Management	To confirm Interim Dividends paid during the financial year 2019-20 (? 0.55 & ? 0.45) aggregating to ? 1 per Equity Share of ? 10/- each (at 10%) as the Final Dividend for the financial year ended March 31, 2020	FOR	FOR	Sufficient funds, compliant with law
02-09-2020	KPIT Technologies Ltd	AGM	Management	To appoint a Director in place of Mr. Kishor Patil (DIN: 00076190), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with law. No concern identified.
02-09-2020	KPIT Technologies Ltd	AGM	Management	Reclassification of 'Promoter and Promoter Group' of the Company	FOR	FOR	Compliant with law. No major concern identified.

03-09-2020	Dabur India Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2020 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with accounting Standards.
03-09-2020	Dabur India Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2020 and the report of Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with accounting Standards.
03-09-2020	Dabur India Limited	AGM	Management	To confirm the interim dividend already paid and declare final dividend on equity shares for the financial year ended 31st March, 2020	FOR	FOR	Sufficient funds for payment of final dividend. No concern identified.
03-09-2020	Dabur India Limited	AGM	Management	To appoint a Director in place of Mr. Amit Burman (DIN: 00042050) who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Appointment compliant with law. No concern identified.
03-09-2020	Dabur India Limited	AGM	Management	To appoint a Director in place of Mr. Saket Burman (DIN: 05208674) who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Appointment compliant with law. No concern identified.
03-09-2020	Dabur India Limited	AGM	Management	Remuneration payable to M/s Ramanath Iyer & Co., Cost Accountants, having Firm Registration No. 000019, appointed by Board of Directors of the Company as Cost Auditors.	FOR	FOR	No major governance concern identified.
03-09-2020	Hindustan Zinc Limited	AGM	Management	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 Auditors thereon.	FOR	FOR	Unqualified financial statements. No governance concern observed
03-09-2020	Hindustan Zinc Limited	AGM	Management	To confirm the payment of interim dividend @ 825 % i.e. ₹16.50 per share of ₹ 2/- each on fully paid up equity shares of the Company for the financial year 2019-20.	FOR	FOR	Sufficient funds, compliant with law
03-09-2020	Hindustan Zinc Limited	AGM	Management	To appoint a Director in place of Mrs. Farida M Naik (DIN: 07612050), who retires by rotation and being eligible, offers herself for reappointment as per Article 70 of the Articles of Association of the Company	FOR	FOR	Compliant with law. No concern identified.
03-09-2020	Hindustan Zinc Limited	AGM	Management	To ratify the appointment of M/s S.R. Batliboi & Co. LLP as Statutory Auditors of the Company	FOR	FOR	Approval not required under the law.
03-09-2020	Hindustan Zinc Limited	AGM	Management	To ratify the remuneration to the Cost Auditors for the financial year ending March 31, 2021	FOR	FOR	Compliant with law. No major concern identified.
03-09-2020	Hindustan Zinc Limited	AGM	Management	To approve the Appointment of Mr. Arun Misra (DIN: 01835605) as Director of the Company	FOR	FOR	Compliant with law. No concern identified.
03-09-2020	Hindustan Zinc Limited	AGM	Management	To consider the Appointment of Mr. Arun Misra (DIN: 01835605) as Whole-time Director designated as Chief Executive Officer of the Company for a period of 2 years 10 months	FOR	FOR	Compliant with law. No major concern
03-09-2020	Hindustan Zinc Limited	AGM	Management	To Appoint Mr. Akhilesh Joshi (DIN: 01920024) as an Independent Director on the board of the Company	FOR	FOR	Compliant with law. No concern identified.
03-09-2020	Hindustan Zinc Limited	AGM	Management	To Appoint Mr. Anjani Kumar Agrawal (DIN: 08579812) as an Independent Director on the board of the Company	FOR	AGAINST	Former Partner of Statutory Auditor Network
04-09-2020	ITC Limited	AGM	Management	To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2020, the Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and the Auditors thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
04-09-2020	ITC Limited	AGM	Management	To declare dividend for the financial year ended 31st March, 2020.	FOR	FOR	Compliant with law. The Company has sufficient liquid assets to pay the proposed final dividend.
04-09-2020	ITC Limited	AGM	Management	To appoint a Director in place of Mr. Nakul Anand (DIN: 00022279) who retires by rotation and, being eligible, offers himself for re-election	FOR	FOR	Compliant with law. No concern is identified.
04-09-2020	ITC Limited	AGM	Management	To appoint a Director in place of Mr. Rajiv Tandon (DIN: 00042227) who retires by rotation and, being eligible, offers himself for re-election	FOR	FOR	Compliant with law. No concern is identified.
04-09-2020	ITC Limited	AGM	Management	Remuneration to Messrs. S R B C & CO LLP, Chartered Accountants, Statutory Auditors of the Company	FOR	FOR	Compliant with law. No concern is identified.

04-09-2020	ITC Limited	AGM	Management	Appointment of Mr. Atul Jerath as an Additional Non-Executive Director of the Company	FOR	FOR	Compliant with law. No concern identified.
04-09-2020	ITC Limited	AGM	Management	Appointment of Mr. David Robert Simpson as a Non-Executive Director of the Company	FOR	FOR	Compliant with law. No concern identified.
04-09-2020	ITC Limited	AGM	Management	Re-appointment of Ms. Nirupama Rao as an Independent Director of the Company	FOR	FOR	Compliant with law. No concern is identified.
04-09-2020	ITC Limited	AGM	Management	Re-appointment of Mr. Nakul Anand n as Wholetime Director of the Company	FOR	FOR	Compliant with law. No concern is identified.
04-09-2020	ITC Limited	AGM	Management	Re-appointment of Mr. Rajiv Tandon as Wholetime Director of the Company	FOR	FOR	Compliant with law. No concern is identified.
04-09-2020	ITC Limited	AGM	Management	Ratification of remuneration of Mr. P. Raju Iyer, Cost Accountant, for the financial year 2020-21.	FOR	FOR	Compliant with Law. No major concern identified.
04-09-2020	ITC Limited	AGM	Management	Ratification of remuneration of M/s. S. Mahadevan & Co., Cost Accountants, for the financial year 2020-21.	FOR	FOR	Compliant with Law. No major concern identified.
04-09-2020	TeamLease Services Limited	AGM	Management	To receive, consider and adopt Audited Standalone Financial Statements along with the Auditor's Report of the Company for the Financial Year ended March 31, 2020	FOR	FOR	No major concern identified.
04-09-2020	TeamLease Services Limited	AGM	Management	To receive, consider and adopt Audited Consolidated Financial Statements along with the Auditor's Report of the Company for the Financial Year ended March 31, 2020	FOR	FOR	No major concern identified.
04-09-2020	TeamLease Services Limited	AGM	Management	To receive, consider and adopt the Report of the Board of Directors for the Financial Year ended March 31, 2020	FOR	FOR	No major concern identified.
04-09-2020	TeamLease Services Limited	AGM	Management	To appoint a Director in place of Mr. Ashok Reddy (DIN: 00151814), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with law. No concern identified.
04-09-2020	TeamLease Services Limited	AGM	Management	To re-appoint Mr. Manish Mahendra Sabharwal (DIN: 00969601) as Whole Time Director and Chairman of the Company	FOR	AGAINST	Governance Concern: Holds dual position of Chairman and Executive Director & low attendance.
04-09-2020	TeamLease Services Limited	AGM	Management	To re-appoint Mr. Ashok Reddy (DIN: 00151814) as Managing Director of the Company	FOR	FOR	Compliant with law. No concern identified.
04-09-2020	TeamLease Services Limited	AGM	Management	To re-appoint Mrs. Latika Pradhan (DIN: 07118801) as an Independent Director of the Company	FOR	FOR	Appointment is compliant with law. No concern identified.
04-09-2020	TeamLease Services Limited	AGM	Management	To re-appoint Mr. Narayan Ramachandran (DIN: 01873080) as an Independent Director of the Company	FOR	FOR	Appointment is compliant with law. No concern identified.
04-09-2020	TeamLease Services Limited	AGM	Management	To re-appoint Mr. V. Raghunathan (DIN: 00254091) as an Independent Director of the Company	FOR	FOR	Appointment is compliant with law. No concern identified.
04-09-2020	TeamLease Services Limited	AGM	Management	To amend the TeamLease Services Limited - Employee Stock Appreciation Rights (ESAR) Plan 2019 adopted by the Company at the Nineteenth (19th) AGM of the company held on August 23, 2019	FOR	FOR	No concern identified.
04-09-2020	TeamLease Services Limited	AGM	Management	To reclassify holding(s) of Dhana Management Consultancy LLP and Ms. Anupama Gupta, from "Promoter & Promoter Group Category" to "Public Category	FOR	FOR	Compliant with law. No concern identified.
07-09-2020	Abbott India Limited	AGM	Management	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 Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
07-09-2020	Abbott India Limited	AGM	Management	To declare a final dividend of ₹ 107/- and special dividend of ₹ 143/- per Equity Share for the financial year ended March 31, 2020	FOR	FOR	Compliant with law. The Company has sufficient liquid assets to pay the proposed final dividend.
07-09-2020	Abbott India Limited	AGM	Management	To appoint a Director in place of Mr Kaiyomarz Marfatia (DIN : 03449627), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with law. No concern is identified.

07-09-2020	Abbott India Limited	AGM	Management	To appoint a Director in place of Mr Munir Shaikh (DIN : 00096273), who has attained the age of seventy-five years and, who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with law. No concern is identified.
07-09-2020	Abbott India Limited	AGM	Management	Ratification of remuneration payable to M/s Kishore Bhatia & Associates, Cost Auditors, for the financial year 2020-21	FOR	FOR	Compliant with law. No major concern identified.
07-09-2020	Abbott India Limited	AGM	Management	Appointment of Ms Shalini Kamath (DIN : 06993314) as an Independent Director	FOR	FOR	Compliant with law. No concern is identified.
07-09-2020	Abbott India Limited	AGM	Management	Appointment of Mr Ambati Venu (DIN : 07614849) as Director, liable to retire by rotation	FOR	FOR	Compliant with law. No concern is identified.
07-09-2020	Abbott India Limited	AGM	Management	Appointment of Mr Anil Joseph (DIN : 08753233) as Director	FOR	FOR	Compliant with law. No concern is identified.
07-09-2020	Abbott India Limited	AGM	Management	Appointment of Mr Anil Joseph (DIN : 08753233) as Managing Director	FOR	FOR	Compliant with law. No concern is identified.
07-09-2020	Abbott India Limited	AGM	Management	Approval of transactions/contracts/arrangements with Related Party	FOR	FOR	Compliant with law. No major governance concern identified.
07-09-2020	Abbott India Limited	AGM	Management	Approval for increase in Foreign Investment limits into the Company	FOR	FOR	Compliant with law. No concern is identified.
07-09-2020	Aditya Birla Fashion & Retail Limited	AGM	Management	Consider and adopt: a) Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2020 and the reports of the directors and auditors thereon; and b) Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2020 and the reports of the auditors thereon.	FOR	FOR	Unqualified financial statements. No governance concern observed.
07-09-2020	Aditya Birla Fashion & Retail Limited	AGM	Management	Consider and appoint Mr. Sushil Agarwal, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is compliant with law. No concern identified.
07-09-2020	Aditya Birla Fashion & Retail Limited	AGM	Management	Appointment of Mr. Himanshu Kapania as a Non-Executive Director of the Company with effect from January 1, 2020.	FOR	FOR	Appointment is compliant with law. No concern identified.
07-09-2020	Aditya Birla Fashion & Retail Limited	AGM	Management	Appointment of Mr. Sunirmal Talukdar as an Independent Director of the Company for a term of 5 (five) consecutive years with effect from March 11, 2020.	FOR	FOR	Appointment is compliant with law. No concern identified.
07-09-2020	Aditya Birla Fashion & Retail Limited	AGM	Management	Appointment of Mr. Nish Bhutani as an Independent Director of the Company for a term of 5 (five) consecutive years with effect from June 5, 2020.	FOR	FOR	Appointment is compliant with law. No concern identified.
07-09-2020	Aditya Birla Fashion & Retail Limited	AGM	Management	Enhancement of borrowing limit of the Company up to ₹ 4,500 Crore (Rupees Four Thousand and Five Hundred Crore only).	FOR	FOR	Compliant with law. No concern identified.
07-09-2020	Aditya Birla Fashion & Retail Limited	AGM	Management	Creation of charge on movable and immovable properties of the Company up to ₹ 4,500 Crore (Rupees Four Thousand and Five Hundred Crore only).	FOR	FOR	Compliant with law. No concern identified.
10-09-2020	Petronet LNG Limited	AGM	Management	To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2020 (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020 together with the Reports of the Board of Directors and the Statutory Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards
10-09-2020	Petronet LNG Limited	AGM	Management	To consider declaration of final dividend on equity shares for the Financial Year 2019-20	FOR	FOR	Compliant with law. The Company has sufficient liquid assets
10-09-2020	Petronet LNG Limited	AGM	Management	To appoint a Director in place of Shri Shashi Shanker (DIN : 06447938) who retires by rotation and being eligible offers himself for re-appointment as Director of the Company	FOR	AGAINST	Governance concern identified. As per SES the Board should comprise of 50% Independent Directors

10-09-2020	Petronet LNG Limited	AGM	Management	To appoint Shri Sanjeev Kumar (DIN : 03600655) as Director of the Company	FOR	AGAINST	Governance concern identified. As per SES the Board should comprise of 50% Independent Directors
10-09-2020	Petronet LNG Limited	AGM	Management	To appoint Shri Manoj Jain (DIN : 07556033) as Director of the Company	FOR	AGAINST	Governance concern identified. As per SES the Board should comprise of 50% Independent Directors
10-09-2020	Petronet LNG Limited	AGM	Management	To appoint Shri Tarun Kapoor (DIN : 00030762) as Director and Chairman of the Company	FOR	AGAINST	Governance concern identified. As per SES the Board should comprise of 50% Independent Directors
10-09-2020	Petronet LNG Limited	AGM	Management	To appoint Shri Shrikant Madhav Vaidya (DIN : 06995642) as Director of the Company	FOR	AGAINST	Governance concern identified. As per SES the Board should comprise of 50% Independent Directors
10-09-2020	Petronet LNG Limited	AGM	Management	To appoint Shri Arun Kumar Singh (DIN : 06646894) as Director of the Company	FOR	AGAINST	Governance concern identified. As per SES the Board should comprise of 50% Independent Directors.
10-09-2020	Petronet LNG Limited	AGM	Management	To approve Related Party Transactions entered or to be entered by the Company during financial year 2021-22	FOR	FOR	No major Governance concern identified.
10-09-2020	Pidilite Industries Limited	AGM	Management	To receive, consider and adopt: a. the audited financial statements of the Company for the financial year ended 31st March 2020 together with the reports of Board of Directors and Auditors' thereon; b. the audited consolidated financial statements of the Company for the financial year ended 31st March 2020 together with the report of Auditors' thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
10-09-2020	Pidilite Industries Limited	AGM	Management	To confirm the payment of Interim Dividend, as the final dividend, on equity shares for the financial year 2019-20.	FOR	FOR	No concern identified.
10-09-2020	Pidilite Industries Limited	AGM	Management	To appoint a Director in place of Shri A B Parekh (DIN: 00035317), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Re-appointment is compliant with law
10-09-2020	Pidilite Industries Limited	AGM	Management	Appointment of Director in place of Shri N K Parekh, who retires by rotation and being eligible, offers himself for re-appointment:	FOR	FOR	Re-appointment is compliant with law.
10-09-2020	Pidilite Industries Limited	AGM	Management	Re-appointment of Shri Bharat Puri (DIN: 02173566) as the Managing Director of the Company	FOR	FOR	Re-appointment is compliant with law
10-09-2020	Pidilite Industries Limited	AGM	Management	Re-appointment of Shri A N Parekh (DIN: 00111366), as a Whole Time Director of the Company	FOR	FOR	Re-appointment is compliant with law.
10-09-2020	Pidilite Industries Limited	AGM	Management	Appointment of Shri Debabrata Gupta (DIN: 01500784) as a Director of the Company.	FOR	FOR	Appointment is compliant with law
10-09-2020	Pidilite Industries Limited	AGM	Management	Appointment of Shri Debabrata Gupta (DIN: 01500784) as a Whole Time Director of the Company designated as "Director Operations" of the Company	FOR	FOR	Appointment is compliant with law.
10-09-2020	Pidilite Industries Limited	AGM	Management	Re-appointment of Shri Sanjeev Aga (DIN: 00022065) as an Independent Director of the Company	FOR	AGAINST	Appointment is compliant with law. Governance Concern: Present and proposed term together will result in Prolonged association, i.e. more than 10 years with the Company.
10-09-2020	Pidilite Industries Limited	AGM	Management	Remuneration paid to M/s. V J Talati & Co., Cost Accountants to conduct the audit of the cost records of the Company for the financial year ending 31st March 2021	FOR	FOR	No major concern identified.
10-09-2020	Hindalco Industries Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the year ended 31st March, 2020 and the Report of the Directors and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.

10-09-2020	Hindalco Industries Limited	AGM	Management	To declare Dividend on equity shares of the Company for the year ended 31st March, 2020	FOR	FOR	Compliant with Law, Company has sufficient liquid assets to pay dividend.
10-09-2020	Hindalco Industries Limited	AGM	Management	To appoint a Director in place of Mr. Debnarayan Bhattacharya (DIN: 00033553), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Compliant with Law. No governance concern identified
10-09-2020	Hindalco Industries Limited	AGM	Management	To ratify the remuneration of the Cost Auditors for the financial year ending 31st March, 2021	FOR	FOR	No major governance concern
10-09-2020	Hindalco Industries Limited	AGM	Management	To approve the appointment of Mr. Sudhir Mital (DIN:08314675) who was appointed as an Independent Director on the Board of the Company	FOR	FOR	Compliant with law. No governance concern identified.
10-09-2020	Hindalco Industries Limited	AGM	Management	To approve the appointment of Mr. Anant Maheshwari (DIN: 02963839) who was appointed as an Independent Director on the Board of the Company	FOR	FOR	Compliant with law. No governance concern identified
10-09-2020	Hindalco Industries Limited	AGM	Management	To continue the directorship of Mrs. Rajashree Birla(DIN:00022995) as a non-executive director	FOR	FOR	Compliant with Law. No governance concern identified
10-09-2020	Hindalco Industries Limited	AGM	Management	To re-appoint Mr.Yazdi Piroj Dandiwala (DIN: 01055000) as an Independent Director	FOR	FOR	Compliant with law. No governance concern identified
12-09-2020	Mahindra & Mahindra Limited	PBL	Management	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	FOR	FOR	No concern identified.
14-09-2020	Grasim Industries Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statement (including the Audited Consolidated Financial Statement) of the Company for the financial year ended 31st March 2020, and the Reports of the Board and the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with accounting Standards.
14-09-2020	Grasim Industries Limited	AGM	Management	To declare dividend on the equity shares of the Company for the financial year ended 31st March 2020.	FOR	FOR	Sufficient funds for payment of dividend. No concern identified.
14-09-2020	Grasim Industries Limited	AGM	Management	To appoint a Director in place of Mrs. Rajashree Birla (DIN: 00022995), who retires from office by rotation and being eligible, offers herself for re-appointment.	FOR	AGAINST	Compliant with Law. Governance concern: Low attendance.
14-09-2020	Grasim Industries Limited	AGM	Management	To appoint a Director in place of Mr. Shailendra K. Jain (DIN: 00022454), who retires from office by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment compliant with law. No concern identified.
14-09-2020	Grasim Industries Limited	AGM	Management	Alteration of the Object Clause of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No concern identified.
14-09-2020	Grasim Industries Limited	AGM	Management	Alteration to the Articles of Association of the Company.	FOR	FOR	Compliant with law. No concern identified.
14-09-2020	Grasim Industries Limited	AGM	Management	Appointment of Dr. Sanrupt Misra as a Non-Executive Director of the Company.	FOR	FOR	Appointment compliant with law. No concern identified.
14-09-2020	Grasim Industries Limited	AGM	Management	Appointment of Mr. Vipin Anand as a Non-Executive Director of the Company.	FOR	FOR	Appointment compliant with law. No concern identified.
14-09-2020	Grasim Industries Limited	AGM	Management	Continuation of Mrs. Rajashree Birla as a Non-Executive Director of the Company	FOR	AGAINST	Compliant with Law. Governance concern: Low attendance.
14-09-2020	Grasim Industries Limited	AGM	Management	Ratification of the remuneration of Cost Auditors.	FOR	FOR	No major governance concern identified.
14-09-2020	Divis Laboratories Ltd	AGM	Management	To consider and adopt the audited financial statements of the Company, both standalone and consolidated, for the financial year ended 31 March, 2020 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. No governance concern observed.
14-09-2020	Divis Laboratories Ltd	AGM	Management	To confirm the interim dividend of ₹16/- per equity share paid during the year as dividend for the financial year 2019-20	FOR	FOR	No concern observed.
14-09-2020	Divis Laboratories Ltd	AGM	Management	Re-appointment of Mr. N.V. Ramana, retiring on rotation, as Director of the Company	FOR	FOR	Compliant with Law. No governance concern has been identified.
14-09-2020	Divis Laboratories Ltd	AGM	Management	Re-appointment of Mr. Madhusudana Rao Divi, retiring on rotation, as Director of the Company	FOR	FOR	Compliant with Law. No governance concern has been identified.

15-09-2020	Exide Industries Limited	AGM	Management	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March 2020 and the Reports of the Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. No governance concern observed.
15-09-2020	Exide Industries Limited	AGM	Management	To confirm the payment of first and second interim dividend paid during the financial year ended 31st March 2020.	FOR	FOR	Sufficient funds, compliant with law
15-09-2020	Exide Industries Limited	AGM	Management	To appoint a Director in place of Mr. Rajan B. Raheja (having DIN 00037480) who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified
15-09-2020	Exide Industries Limited	AGM	Management	Remuneration payable to M/s Mani & Co., Cost Accountants for the financial year ending 31st March 2021	FOR	FOR	No major concern identified
15-09-2020	Torrent Power Limited	CCM	Management	Scheme of Arrangement between Torrent Power Limited (hereinafter referred to as 'TPL' or the 'Transferor Company') and TCL Cables Private Limited (hereinafter referred to as 'TCPL' or the 'Transferee Company') and their respective shareholders and creditors, for transfer and vesting of the Cable Business Undertaking of Torrent Power Limited to TCL Cables Private Limited by way of slump sale, under Sections 230-232 and other applicable provisions of the Companies Act, 2013 ('Scheme')	FOR	AGAINST	Lack of transparency on Financial Position of the Subsidiary to undertake a cash transaction
15-09-2020	Dewan Housing Finance Corpn Ltd	CCM	Management	Modifications in the RFRP	FOR	FOR	No violation found.
15-09-2020	Dewan Housing Finance Corpn Ltd	CCM	Management	Extension of deadline for submission of resolution plans	FOR	FOR	No violation found.
15-09-2020	Dewan Housing Finance Corpn Ltd	CCM	Management	Payment for DPLI stake sale process by DHFL on behalf of DIL	FOR	FOR	No violation found.
15-09-2020	Dewan Housing Finance Corpn Ltd	CCM	Management	Approval of related party transactions	FOR	FOR	No violation found.
15-09-2020	Dewan Housing Finance Corpn Ltd	CCM	Management	Approval of CIRP costs	FOR	FOR	No violation found.
15-09-2020	Dewan Housing Finance Corpn Ltd	CCM	Management	Modifications in the RFRP	FOR	FOR	No violation found.
15-09-2020	Dewan Housing Finance Corpn Ltd	CCM	Management	Extension of deadline for submission of resolution plans	FOR	FOR	No violation found.
15-09-2020	Dewan Housing Finance Corpn Ltd	CCM	Management	Payment for DPLI stake sale process by DHFL on behalf of DIL	FOR	FOR	No violation found.
15-09-2020	Dewan Housing Finance Corpn Ltd	CCM	Management	Approval of related party transactions	FOR	FOR	No violation found.
15-09-2020	Dewan Housing Finance Corpn Ltd	CCM	Management	Approval of CIRP costs	FOR	FOR	No violation found.
15-09-2020	Dewan Housing Finance Corpn Ltd	CCM	Management	Modifications in the RFRP	FOR	FOR	No violation found.
15-09-2020	Dewan Housing Finance Corpn Ltd	CCM	Management	Extension of deadline for submission of resolution plans	FOR	FOR	No violation found.
15-09-2020	Dewan Housing Finance Corpn Ltd	CCM	Management	Payment for DPLI stake sale process by DHFL on behalf of DIL	FOR	FOR	No violation found.
15-09-2020	Dewan Housing Finance Corpn Ltd	CCM	Management	Approval of related party transactions	FOR	FOR	No violation found.
15-09-2020	Dewan Housing Finance Corpn Ltd	CCM	Management	Approval of CIRP costs	FOR	FOR	No violation found.
15-09-2020	Central Depository Services (India) Limited	AGM	Management	To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 and the reports of Board and Statutory Auditors thereon	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
15-09-2020	Central Depository Services (India) Limited	AGM	Management	To declare final dividend on Equity Shares of the Company for the financial year ended March 31, 2020	FOR	FOR	Sufficient liquid assets. No concern identified.
15-09-2020	Central Depository Services (India) Limited	AGM	Management	To appoint a Director in place of Shri Nayan Chandrakant Mehta (DIN: 03320139), Shareholder Director, who retires from office by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law. No governance concern has been identified.
15-09-2020	Central Depository Services (India) Limited	AGM	Management	Appointment of Shri Masil Jeya Mohan P. (DIN:08502007), as Shareholder Director of the Company.	FOR	FOR	Compliant with Law. No governance concern has been identified.
15-09-2020	Central Depository Services (India) Limited	AGM	Management	Appointment of Shri Nehal Vora (DIN: 02769054) as Director of the Company.	FOR	FOR	Compliant with Law. No governance concern has been identified.

15-09-2020	Central Depository Services (India) Limited	AGM	Management	Appointment of Shri Nehal Vora (DIN: 02769054) as the Managing Director and CEO of the Company	FOR	FOR	Compliant with Law. No governance concern has been identified.
16-09-2020	Hindustan Petroleum Corporation Limited	AGM	Management	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 Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern identified.
16-09-2020	Hindustan Petroleum Corporation Limited	AGM	Management	To declare a Final Equity dividend of ₹ 9.75 per Equity Share for the Financial Year 2019-2020.	FOR	FOR	The Company has sufficient liquid assets to pay the dividend. No concern identified.
16-09-2020	Hindustan Petroleum Corporation Limited	AGM	Management	To appoint a Director in place of Shri Pushp Kumar Joshi (DIN: 05323634), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Appointment compliant with the law. Governance Concern: Although proposed appointees are eligible, the Board is non-compliant with SEBI LODR Regulation regarding composition of Board of Directors with requisite number of IDs & women director.
16-09-2020	Hindustan Petroleum Corporation Limited	AGM	Management	To appoint a Director in place of Shri Subhash Kumar (DIN: 07905656), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Appointment compliant with the law. Governance Concern: Although proposed appointees are eligible, the Board is non-compliant with SEBI LODR Regulation regarding composition of Board of Directors with requisite number of IDs & women director.
16-09-2020	Hindustan Petroleum Corporation Limited	AGM	Management	Appointment of Shri R Kesavan (DIN:08202118) as a Director of the Company.	FOR	AGAINST	Appointment compliant with the law. Governance Concern: Although proposed appointees are eligible, the Board is non-compliant with SEBI LODR Regulation regarding composition of Board of Directors with requisite number of IDs & women director.
16-09-2020	Hindustan Petroleum Corporation Limited	AGM	Management	Appointment of Shri Rakesh Misri (DIN:07340288) as a Director of the Company.	FOR	AGAINST	Appointment compliant with the law. Governance Concern: Although proposed appointees are eligible, the Board is non-compliant with SEBI LODR Regulation regarding composition of Board of Directors with requisite number of IDs & women director.
16-09-2020	Hindustan Petroleum Corporation Limited	AGM	Management	Payment of Remuneration to Cost Auditors for Financial Year 2020-2021.	FOR	FOR	Compliant with law. No major governance concern identified. .
16-09-2020	Hindustan Petroleum Corporation Limited	AGM	Management	Approval of Material Related Party Transactions to be entered during Financial Year 2021-2022.	FOR	FOR	Compliant with law. No major concern identified.
17-09-2020	Supreme Industries Limited	AGM	Management	To receive, consider and adopt: a) The Audited financial statements of the Company for the financial year ended 31st March, 2020, including the Audited Balance Sheet as at 31st March, 2020, the Statement of Profit & Loss and cash flow statement for the year ended on that date and reports of the Board of Directors and Auditors thereon. b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020	FOR	FOR	Unqualified Financial Statements. No concern identified.

17-09-2020	Supreme Industries Limited	AGM	Management	To appoint a Director in place of Shri V.K Taparia (Director Identification No. 00112567), who retires by rotation and being eligible, offers himself for reappointment	FOR	FOR	Compliant with law. No concern identified.
17-09-2020	Supreme Industries Limited	AGM	Management	To appoint Branch Auditors of any branch of the Company	FOR	AGAINST	Name of the Auditor(s) and the term of their appointment not disclosed.
17-09-2020	Supreme Industries Limited	AGM	Management	Re-appointment of Shri Ramanathan Kannan (DIN: 00380328) as an Independent director of the Company for a period of five years from 16th September, 2020 to 15th September 2025	FOR	AGAINST	Original term of appointment was exceeding 5 years. Present + proposed term = Prolonged association. Appointment of director may lead to technical non-compliance as per Section 149 of the Companies Act, 2013.
17-09-2020	Supreme Industries Limited	AGM	Management	Re-appointment of Shri Rajeev M Pandia (DIN: 00021730) as an Independent director of the Company for a period of five years from 16th September, 2020 to 15th September 2025.	FOR	AGAINST	Original term of appointment was exceeding 5 years. Present + proposed term = Prolonged association. Appointment of director may lead to technical non-compliance as per Section 149 of the Companies Act, 2013.
17-09-2020	Supreme Industries Limited	AGM	Management	To ratify the remuneration payable to Cost Auditors	FOR	FOR	No major concern identified.
18-09-2020	Ugro Capital Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company as on 31st March, 2020 along with Directors' Report and Auditors' Report thereon	FOR	FOR	Unqualified Financial Statements. No concern identified.
18-09-2020	Ugro Capital Ltd	AGM	Management	To appoint a Director in place of Mr. Amit Gupta (DIN: 02282600), who retires by rotation, and being eligible, offers himself for reappointment	FOR	FOR	Compliant with Law. No concern regarding profile and time commitment of Mr. Amit Gupta.
18-09-2020	Ugro Capital Ltd	AGM	Management	To approve, confirm and ratify the appointment of Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation	FOR	FOR	No concern
18-09-2020	Ugro Capital Ltd	AGM	Management	To appoint Statutory Auditors and fix their remuneration	FOR	FOR	COMPLIANT WITH LAW.
18-09-2020	Ugro Capital Ltd	AGM	Management	Authorization for Borrowing Money under Section 180 (1) (c) of the Companies Act, 2013	FOR	FOR	Compliant with Law. No major concern identified.
18-09-2020	Ugro Capital Ltd	AGM	Management	Authorization to sell, lease, charge and/or mortgage etc. property of the Company under Section 180 (1)(a) of the Companies Act, 2013	FOR	FOR	Compliant with Law. No major concern identified.
18-09-2020	Ugro Capital Ltd	AGM	Management	To borrow funds by way of issuance of Non-Convertible Debentures and other instruments	FOR	FOR	Enabling resolution. No concern identified.
18-09-2020	Ugro Capital Ltd	AGM	Management	To ratify approval of transactions approved by the Board of Directors in a meeting convened through video conferencing	FOR	FOR	No Governance concern identified.
18-09-2020	Ugro Capital Ltd	AGM	Management	To consider and approve raising of funds to the tune of INR 500 Crores (INR Five Hundred Crores only) by way of Qualified Institutions Placement ("QIP") or through any other method, and in compliance of applicable laws	FOR	FOR	Enabling resolution. No major concern identified.
18-09-2020	Fine Organic Industries Ltd	AGM	Management	1. a) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020 along with the Reports of the Board of Directors and the Auditors thereon	FOR	FOR	Unqualified Financial Statement
18-09-2020	Fine Organic Industries Ltd	AGM	Management	1. b) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 along with the Report of Auditors thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards

18-09-2020	Fine Organic Industries Ltd	AGM	Management	To declare a Final Dividend on Equity Shares for the financial year 2019-20	FOR	FOR	The Company has sufficient liquid assets to pay the dividend. No concern identified
18-09-2020	Fine Organic Industries Ltd	AGM	Management	To appoint a Director in place of Mr. Tushar Shah (DIN: 00107144), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	AGAINST	Appointment is compliant with Law. However, Company has not taken Shareholder approval for payment of remuneration to Promoter Executive Directors in excess of 5% as required under SEBI LODR.
18-09-2020	Fine Organic Industries Ltd	AGM	Management	To Ratify the Remuneration payable to M/s Y. R. Doshi & Associates, Cost Accountants, appointed as Cost Auditors of the Company for the financial year 2020-21	FOR	FOR	No major concern identified
18-09-2020	HeidelbergCement India Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company.	FOR	FOR	Unqualified Financial Statements. No concern identified
18-09-2020	HeidelbergCement India Ltd	AGM	Management	To declare final dividend on Equity Shares and ratify the Interim Dividend already paid	FOR	FOR	Sufficient funds. No concern identified.
18-09-2020	HeidelbergCement India Ltd	AGM	Management	To appoint a Director in place of Ms. Soek Peng Sim, who retires by rotation and being eligible has offered herself for reappointment	FOR	FOR	Compliant with Law. No concern identified regarding profile and time commitment of Ms. Soek Peng Sim.
18-09-2020	HeidelbergCement India Ltd	AGM	Management	To reappoint Mr. Jamshed Naval Cooper as Managing Director of the Company	FOR	AGAINST	Governance concern identified. Holding two full time positions: not in Holding – Subsidiary companies.
18-09-2020	HeidelbergCement India Ltd	AGM	Management	To ratify the remuneration payable to M/s. R.J. Goel & Co., Cost Accountants as Cost Auditors	FOR	FOR	Compliant with Law. No major concern identified.
18-09-2020	HeidelbergCement India Ltd	AGM	Management	To give a term loan of INR 1500 million to Zuari Cement Limited	FOR	FOR	Compliant with Law. No governance concern identified regarding the proposed resolution.
18-09-2020	HeidelbergCement India Ltd	AGM	Management	To give a term loan of INR 1500 million to Zuari Cement Limited.	FOR	FOR	Compliant with Law. No governance concern identified regarding the proposed resolution.
18-09-2020	Emami Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2020 together with the Reports of the Board of Directors and Auditors thereon and the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2020.	FOR	ABSTAIN	
18-09-2020	Emami Limited	AGM	Management	To confirm the payment of two Interim Dividends aggregating to ? 4 per equity share for the financial year 2019-20	FOR	ABSTAIN	
18-09-2020	Emami Limited	AGM	Management	To appoint a Director in place of Shri Mohan Goenka (DIN 00150034) who retires by rotation and being eligible, offers himself for re-appointment	FOR	ABSTAIN	
18-09-2020	Emami Limited	AGM	Management	To appoint a Director in place of Shri Prashant Goenka (DIN 00703389) who retires by rotation and being eligible, offers himself for re-appointment	FOR	ABSTAIN	
18-09-2020	Emami Limited	AGM	Management	To appoint a Director in place of Smt. Priti A Sureka (DIN 00319256) who retires by rotation and being eligible, offers herself for re-appointment	FOR	ABSTAIN	
18-09-2020	Emami Limited	AGM	Management	Re-appointment of Smt. Priti A Sureka (DIN 00319256) as a Whole-time Director of the Company	FOR	ABSTAIN	
18-09-2020	Emami Limited	AGM	Management	Remuneration payable to M/s. V.K. Jain & Co., Cost Accountants (Firm Registration No 00049) for the financial year 2020-21	FOR	ABSTAIN	

19-09-2020	Finolex Industries Limited	AGM	Management	To consider and adopt standalone and consolidated audited financial statements of the Company for the financial year ended 31st March, 2020 together with the reports of the Auditors and the Board of Directors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with accounting Standards.
19-09-2020	Finolex Industries Limited	AGM	Management	To consider the interim dividend of ₹ 10/- (i.e. 100%) per equity share of ₹ 10/- each declared by the Board of Directors of the Company at its meeting held on 27th February, 2020 as final dividend for the financial year ended 31st March, 2020.	FOR	FOR	No concern identified.
19-09-2020	Finolex Industries Limited	AGM	Management	To appoint a Director in place of Mr. Anil V. Whabi (DIN: 00142052) who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment compliant with law. No concern identified.
19-09-2020	Finolex Industries Limited	AGM	Management	To ratify remuneration of ₹ 3.20 Lakhs to be paid to M/s. S. R. Bhargave & Co., Cost Accountants, Pune, (Firm Registration No. 000218) for the financial year ending 31st March, 2021.	FOR	FOR	No major governance concern identified.
19-09-2020	Finolex Industries Limited	AGM	Management	Appointment of Ms. Bhumika L. Batra (DIN: 03502004) as Non-Executive Independent Director of the Company.	FOR	FOR	Appointment compliant with law. No major concern identified.
19-09-2020	Finolex Industries Limited	AGM	Management	Appointment of Dr. Deepak R. Parikh (DIN: 06504537) as Non-Executive Independent Director of the Company.	FOR	FOR	Appointment compliant with law. No concern identified.
19-09-2020	Finolex Industries Limited	AGM	Management	Appointment of Mr. Pradeep R. Rathi (DIN: 00018577) as Non-Executive Independent Director of the Company.	FOR	AGAINST	Appointment compliant with law. Governance concern: Tenure/ Association with the Group is exceeding 10 years.
19-09-2020	Finolex Industries Limited	AGM	Management	Mr. Anami N. Roy (DIN: 01361110) as Non-Executive Independent Director of the Company.	FOR	FOR	Appointment compliant with law. No major concern identified.
19-09-2020	Finolex Industries Limited	AGM	Management	Issue of Non-Convertible Debentures ("NCDs") for a sum not exceeding ₹ 250 crore on a private placement basis.	FOR	FOR	No concern identified.
21-09-2020	Indian Oil Corporation Limited	AGM	Management	To receive, consider and adopt the audited Standalone as well as Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 together with Reports of the Directors and the Auditors thereon.	FOR	FOR	Unqualified financials. No concern identified
21-09-2020	Indian Oil Corporation Limited	AGM	Management	To confirm the Interim Dividend of ₹ 4.25 per equity share paid during the financial year 2019-20.	FOR	FOR	Sufficient funds. No concern identified
21-09-2020	Indian Oil Corporation Limited	AGM	Management	To appoint a Director in place of Shri G. K. Satish (DIN: 06932170), who retires by rotation and is eligible for reappointment.	FOR	AGAINST	Although proposed appointees are eligible, the Board is non-compliant with SEBI LODR Regulation regarding composition of Board of Directors with requisite number of IDs.
21-09-2020	Indian Oil Corporation Limited	AGM	Management	To appoint a Director in place of Shri Gurmeet Singh (DIN: 08093170), who retires by rotation and is eligible for reappointment.	FOR	AGAINST	Although proposed appointees are eligible, the Board is non-compliant with SEBI LODR Regulation regarding composition of Board of Directors with requisite number of IDs.
21-09-2020	Indian Oil Corporation Limited	AGM	Management	To appoint Shri Shrikant Madhav Vaidya (DIN: 06995642) as Whole-time Director and to designate him as Chairman of the Company	FOR	AGAINST	Compliant with law. Governance concern: holding position of Executive Chairman
21-09-2020	Indian Oil Corporation Limited	AGM	Management	To appoint Ms. Lata Usendi (DIN: 07384547) as Independent Director of the Company.	FOR	FOR	Compliant with law. No concern identified
21-09-2020	Indian Oil Corporation Limited	AGM	Management	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	Compliant with law. No concern identified.
21-09-2020	Indian Oil Corporation Limited	AGM	Management	To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2021.	FOR	FOR	Compliant with law. No major governance concern

21-09-2020	Aarti Industries Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2020 together with the Reports of the Auditors and the Board of Directors' thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
21-09-2020	Aarti Industries Limited	AGM	Management	To declare the final dividend @ 20% i.e. ₹ 1/- (Rupee One Only) per Equity Share for the financial year ended March 31, 2020	FOR	FOR	Compliant with law. The Company has sufficient liquid assets to pay the dividend.
21-09-2020	Aarti Industries Limited	AGM	Management	To appoint a Director in place of Shri Kirit R. Mehta (DIN: 00051703), who is liable to retire by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Non-compliance with Section 196 of the Companies: Approval not obtained on attainment of age of 70 years.
21-09-2020	Aarti Industries Limited	AGM	Management	To appoint a Director in place of Shri Manoj M. Chheda (DIN:00022699), who is liable to retire by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major concern identified.
21-09-2020	Aarti Industries Limited	AGM	Management	Appointment of Shri Narendra Salvi (DIN:00299202) as a Director of the Company	FOR	FOR	Compliant with law. No concern identified.
21-09-2020	Aarti Industries Limited	AGM	Management	Appointment of Shri Narendra Salvi (DIN:00299202), as the Whole-time Director, designated as Executive Director of the Company	FOR	FOR	Compliant with law. No concern identified.
21-09-2020	Aarti Industries Limited	AGM	Management	Remuneration to all the Executive Directors	FOR	AGAINST	Compliant with law. Governance concerns: Clubbed resolution and CMD is also a beneficiary, skewed remuneration
21-09-2020	Aarti Industries Limited	AGM	Management	Remuneration to Smt. Ketki D. Visariya, Cost Accountant for the Financial Year 2020-21	FOR	FOR	Compliant with law. No major concern identified.
21-09-2020	Aarti Industries Limited	AGM	Management	Re-classification from the category of "Promoters / Promoter Group" to "Public Category".	FOR	FOR	Compliant with law. No concern identified.
21-09-2020	Aarti Industries Limited	AGM	Management	To create such mortgage, pledge, charge, Lien, hypothecation, encumbrances and / or other security interest, transfer, sell and/or otherwise dispose of all or any part of the immoveable /moveable properties/ undertaking of the Company	FOR	AGAINST	Governance concern identified. Inadequate disclosures.
22-09-2020	Info Edge (India) Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the year ended on March 31, 2020 and the Reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the year ended on March 31, 2020 and the Report of the Auditors thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
22-09-2020	Info Edge (India) Limited	AGM	Management	To confirm the two interim dividends of Rs.2.50/- per equity share & Rs.3.50/- per equity share of Rs.10/- each fully paid up, already paid, for the year ended March 31, 2020	FOR	FOR	Compliant with law. No concern is identified.
22-09-2020	Info Edge (India) Limited	AGM	Management	To appoint a Director in place of Mr. Chintan Thakkar (DIN: 00678173), who retires by rotation, and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with law. No concern is identified.
22-09-2020	Info Edge (India) Limited	AGM	Management	To appoint Branch Auditors and to fix their remuneration	FOR	FOR	Compliant with law. No major governance concern identified.
22-09-2020	Info Edge (India) Limited	AGM	Management	Payment of remuneration to Non-Executive Directors by way of Commission.	FOR	FOR	Compliant with law. No concern is identified.
22-09-2020	Info Edge (India) Limited	AGM	Management	To re-appoint Mr. Sanjeev Bikhchandani (DIN: 00065640) as Executive Vice-Chairman & Whole-time Director of the Company.	FOR	FOR	Compliant with law. No concern is identified.
22-09-2020	Info Edge (India) Limited	AGM	Management	To re-appoint Mr. Hitesh Oberoi (DIN: 01189953) as Managing Director & Chief Executive Officer of the Company.	FOR	FOR	Compliant with law. No concern is identified.
22-09-2020	Info Edge (India) Limited	AGM	Management	To consider and approve the continuation of Directorship of Mr. Saurabh Srivastava (DIN: 00380453) Independent Director of the Company, post attaining the age of 75 (Seventy five) years during his present tenure.	FOR	AGAINST	Governance concern identified. Prolonged association.

22-09-2020	NIIT Limited	AGM	Management	To receive, consider and adopt: a) the audited standalone financial statement of the Company for the financial year ended March 31, 2020 together with the Reports of the Board of Directors and Auditors thereon; and b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2020 together with the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards
22-09-2020	NIIT Limited	AGM	Management	To confirm the payment of interim dividend and to declare final dividend on Equity Shares of the Company for the financial year ended March 31, 2020.	FOR	FOR	Compliant with Law. Sufficient funds
22-09-2020	NIIT Limited	AGM	Management	To appoint Mr. Vijay Kumar Thadani (DIN: 00042527) as a director, who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Appointment compliant with the Law. No governance concern identified
22-09-2020	NIIT Limited	AGM	Management	To ratify the remuneration of cost auditor for the financial year 2019-20	FOR	FOR	No governance concern identified.
22-09-2020	NIIT Limited	AGM	Management	To approve payment of remuneration to Mr. Rajendra Singh Pawar, Non-executive Director & Chairman of the Company	FOR	FOR	No governance concern identified
22-09-2020	NIIT Limited	AGM	Management	To approve amendment in NIIT Employees Stock Options Plan 2005 ("ESOP 2005")	FOR	AGAINST	Non-Disclosure of Exercise price/formula as required under SEBI SBEB Regulations
22-09-2020	NIIT Limited	AGM	Management	To approve grant of options to eligible employees of holding /subsidiaries of the Company under amended NIIT Employees Stock Options Plan 2005 ("ESOP 2005")	FOR	AGAINST	Non-Disclosure of Exercise price/formula as required under SEBI SBEB Regulations
22-09-2020	GAIL (India) Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements and Audited Consolidated Financial Statements for the Financial year ended 31st March, 2020, Directors' Report, Independent Auditors' Report and the comments thereon	FOR	FOR	Unqualified financials. No concern identified.
22-09-2020	GAIL (India) Limited	AGM	Management	To confirm the payment of interim dividend @ 64% (₹ 6.40/- per equity share) on the paid-up equity share capital of the Company already paid in the month of February, 2020	FOR	FOR	Sufficient funds. No concern identified.
22-09-2020	GAIL (India) Limited	AGM	Management	To appoint a Director in place of Shri Ashish Chatterjee, who retires by rotation, and being eligible, offers himself for re-appointment	FOR	AGAINST	Compliant with law. Governance concern: Although proposed appointee is eligible, the Board is non-compliant with SEBI LODR Regulation regarding composition of Board of Directors with requisite number of IDs.
22-09-2020	GAIL (India) Limited	AGM	Management	To appoint a Director in place of Shri A.K. Tiwari, Director (Finance), who retires by rotation, and being eligible, offers himself for re-appointment	FOR	AGAINST	Compliant with law. Governance concern: Although proposed appointees are eligible, the Board is non-compliant with SEBI LODR Regulation regarding composition of Board of Directors with requisite number of IDs.
22-09-2020	GAIL (India) Limited	AGM	Management	To authorize Board of Directors of the Company to fix remuneration of the Joint Statutory Auditor(s) of the Company for the financial year 2020-21	FOR	FOR	Compliant with law, no major governance concern identified
22-09-2020	GAIL (India) Limited	AGM	Management	To appoint Shri E.S. Ranganathan (DIN-07417640) as Director (Marketing) of the Company	FOR	AGAINST	Compliant with law. Governance concern: Although proposed appointees are eligible, the Board is non-compliant with SEBI LODR Regulation regarding composition of Board of Directors with requisite number of IDs.
22-09-2020	GAIL (India) Limited	AGM	Management	Ratification of remuneration of Cost Auditors of the Company	FOR	FOR	Compliant with law. No concern identified.
22-09-2020	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Petronet LNG Limited (PLL)	FOR	FOR	Compliant with law. No concern identified.

22-09-2020	Power Grid Corporation of India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020, together with the Board's Report, the Auditor's Report thereon and comments of the Comptroller and Auditor General of India.	FOR	FOR	Unqualified Financial Statements. No concern identified.
22-09-2020	Power Grid Corporation of India Limited	AGM	Management	To take note of payment of interim dividend and declare final dividend for the Financial Year 2019-20	FOR	FOR	No concern identified.
22-09-2020	Power Grid Corporation of India Limited	AGM	Management	To appoint a Director in place of Mrs. Seema Gupta (DIN 06636330), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	AGAINST	Governance Concern: Although proposed appointees are eligible, the Board is non-compliant with SEBI LODR Regulation regarding Board independence.
22-09-2020	Power Grid Corporation of India Limited	AGM	Management	To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors for the Financial Year 2020-21.	FOR	FOR	Compliant with law, no major governance concern identified.
22-09-2020	Power Grid Corporation of India Limited	AGM	Management	To appoint Shri Vinod Kumar Singh (DIN 08679313) as a Director liable to retire by rotation	FOR	AGAINST	Governance Concern: Although proposed appointees are eligible, the Board is non-compliant with SEBI LODR Regulation regarding Board independence.
22-09-2020	Power Grid Corporation of India Limited	AGM	Management	To appoint Mr. Mohammed Taj Mukarrum (DIN 08097837) as a Director liable to retire by rotation	FOR	AGAINST	Governance Concern: Although proposed appointees are eligible, the Board is non-compliant with SEBI LODR Regulation regarding Board independence.
22-09-2020	Power Grid Corporation of India Limited	AGM	Management	Ratification of remuneration of the Cost Auditors for the Financial Year 2020-21.	FOR	FOR	No major concern identified.
22-09-2020	Power Grid Corporation of India Limited	AGM	Management	To raise funds up to ₹10,000 Crore, from domestic market through issue of secured / unsecured, non-convertible, noncumulative/cumulative, redeemable, taxable / tax-free Debentures/Bonds under Private Placement during the Financial Year 2021-22 in upto twenty tranches/offers	FOR	FOR	Compliant with law, no governance concern.
22-09-2020	Aarti Surfactants Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2020 together with the Reports of the Auditors and the Board of Directors' thereon.	FOR	FOR	Unqualified Financial Statements. No concern identified.
22-09-2020	Aarti Surfactants Ltd	AGM	Management	To appoint Shri Chandrakant Vallabhaji Gogri, who retires by rotation as a Director	FOR	FOR	Compliant with law. No concern identified.
22-09-2020	Aarti Surfactants Ltd	AGM	Management	Variation in terms of Remuneration of Executive Directors	FOR	FOR	Compliant with law. No major concern identified.
22-09-2020	Aarti Surfactants Ltd	AGM	Management	Approval under Section 180(1)(c) of the Companies Act, 2013 for borrowing funds upto ₹ 150 Crores.	FOR	FOR	Compliant with law. No concern identified.
22-09-2020	Aarti Surfactants Ltd	AGM	Management	Ratification of remuneration of Cost Auditor for FY 2020 – 21.	FOR	FOR	No major concern identified.
23-09-2020	Endurance Technologies Limited	AGM	Management	To receive, consider and adopt the: (a) audited financial statements of the Company for the financial year ended 31st March, 2020, together with the reports of the Board of Directors and Auditors thereon; and	FOR	FOR	Unqualified financial statements. Compliant with law.
23-09-2020	Endurance Technologies Limited	AGM	Management	To appoint a director in place of Mr. Naresh Chandra (DIN: 00027696), who retires by rotation, in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.	FOR	AGAINST	Governance concern as Mr. Chandra, Chairman is related to Managing Director
23-09-2020	Endurance Technologies Limited	AGM	Management	Ratification of remuneration to Cost Auditor	FOR	FOR	No major governance concern identified
23-09-2020	Endurance Technologies Limited	AGM	Management	Appointment of Ms. Rhea Jain to office or place of profit	FOR	FOR	No major governance concerns identified.
23-09-2020	Endurance Technologies Limited	AGM	Management	(b) audited consolidated financial statements of the Company for the financial year ended 31st March, 2020 together with the report of Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with law.

23-09-2020	INOX Leisure Limited	AGM	Management	To consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2020, the reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020 and the report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with accounting Standards.
23-09-2020	INOX Leisure Limited	AGM	Management	To appoint a Director in place of Mr. Siddharth Jain (DIN: 00030202), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Appointment compliant with law. No concern identified.
23-09-2020	INOX Leisure Limited	AGM	Management	To consider and approve the appointment of Mr. Vishesh Chander Chandio (DIN: 00016112) as Independent Director of the Company.	FOR	FOR	Appointment compliant with law. No concern identified.
23-09-2020	INOX Leisure Limited	AGM	Management	To consider and approve shifting of Registered Office from the "State of Gujarat" to the "State of Maharashtra".	FOR	FOR	Compliant with law. No concern identified.
23-09-2020	INOX Leisure Limited	AGM	Management	To consider and authorise issuance of Equity Shares / Other Securities up to ₹ 250 Crore.	FOR	FOR	No major concern identified.
23-09-2020	Coal India Limited	AGM	Management	To receive, consider and adopt: a. the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2020 including the Audited Balance Sheet as at March 31, 2020 and Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors, Statutory Auditor and Comptroller and Auditor General of India thereon. b. the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2020 including the Audited Balance Sheet as at March 31, 2020 and Statement of Profit & Loss for the year ended on that date and the Report of Statutory Auditor and Comptroller and Auditor General of India thereon	FOR	FOR	Unqualified Financial Statement. Compliant with accounting Standards
23-09-2020	Coal India Limited	AGM	Management	To confirm Interim dividend paid on equity shares for the Financial Year 2019-20 as final dividend for the year 2019-20	FOR	FOR	No concern identified.
23-09-2020	Coal India Limited	AGM	Management	To appoint a director in place of Shri Binay Dayal [DIN-07367625] who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and Article 39(j) of Articles of Association of the Company and being eligible, offers himself for reappointment	FOR	AGAINST	Compliant with Law. Governance Concern: Although proposed appointees are eligible, the Board is non-compliant with SEBI LODR Regulation regarding composition of Board of Directors with requisite number of IDs.
23-09-2020	Coal India Limited	AGM	Management	Creation of Board level post of Director (Business Development) in CIL and its Subsidiaries as per Companies Act, 2013	FOR	FOR	Compliant with Law. No governance concern identified.
23-09-2020	Coal India Limited	AGM	Management	Appointment of Shri Pramod Agrawal [DIN:00279727] as a Whole time Director to function as Chairman-cum-Managing Director of the Company	FOR	AGAINST	Compliant with Law. Governance concern. Mr. Pramod Agrawal is proposed to be appointed as Chairman and Managing Director of the Company.
23-09-2020	Coal India Limited	AGM	Management	Appointment of Shri V.K.Tiwari [DIN: 03575641] as an Official part time Director of the Company	FOR	AGAINST	Compliant with Law. Governance Concern: Although proposed appointees are eligible, the Board is non-compliant with SEBI LODR Regulation regarding composition of Board of Directors with requisite number of IDs.

23-09-2020	Coal India Limited	AGM	Management	Appointment of Shri S.N.Tiwary [DIN:07911040] as a Whole time Director to function as Director(Marketing) of the Company	FOR	AGAINST	Compliant with Law. Governance Concern: Although proposed appointees are eligible, the Board is non-compliant with SEBI LODR Regulation regarding composition of Board of Directors with requisite number of IDs.
23-09-2020	Coal India Limited	AGM	Management	Appointment of Ms. Yatinder Prasad [DIN:08564506] as an Official part time Director of the Company	FOR	AGAINST	Compliant with Law. Governance Concern: Although proposed appointees are eligible, the Board is non-compliant with SEBI LODR Regulation regarding composition of Board of Directors with requisite number of IDs.
23-09-2020	Coal India Limited	AGM	Management	Remuneration payable to M/s, Dhananjay V. Joshi & Associates, Cost Auditor (Registration Number '000030) for the financial year ended 31st March, 2020	FOR	FOR	Compliant with Law. No major concern identified.
24-09-2020	Indoco Remedies Limited	AGM	Management	To receive, consider and adopt; (a) The audited financial statements of the Company for the financial year ended March 31, 2020 and the Reports of the Board of Directors and the Auditors thereon; (b) The audited consolidated financial statements of the Company for the financial year ended March 31, 2020 and the Report of the Auditors thereon	FOR	FOR	Unqualified financial statements. No governance concern observed.
24-09-2020	Indoco Remedies Limited	AGM	Management	To declare a dividend on Equity Shares for the year ended March 31, 2020	FOR	FOR	The Company has sufficient liquid assets, no concern identified.
24-09-2020	Indoco Remedies Limited	AGM	Management	To appoint a Director in place of Ms Aditi Panandikar (DIN 00179113), who retires by rotation and being eligible, offers herself for re appointment	FOR	FOR	Appointment compliant with law. No concern identified.
24-09-2020	Indoco Remedies Limited	AGM	Management	Appointment of Dr Ms Vasudha V Kamat (DIN: 07500096) as an Independent Director of the Company	FOR	AGAINST	Proposed appointment is non-compliant with law as Ms. Vasudha Kamat appointment will result in her tenure to exceed 5 years.
24-09-2020	Indoco Remedies Limited	AGM	Management	Remuneration to Cost Auditors for the financial year ending March 31, 2021	FOR	FOR	No major concern identified.
24-09-2020	MRF Limited	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company for the financial year ended 31st March, 2020 and the Reports of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. No concern identified.
24-09-2020	MRF Limited	AGM	Management	To declare a final dividend on equity shares.	FOR	FOR	No concern identified.
24-09-2020	MRF Limited	AGM	Management	To appoint a Director in place of Mr. Varun Mammen (DIN: 07804025), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
24-09-2020	MRF Limited	AGM	Management	To appoint a Director in place of Dr (Mrs) Gibi Mammen (DIN: 00287146), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No concern identified.
24-09-2020	MRF Limited	AGM	Management	Remuneration paid to Mr. C. Govindan Kutty, Cost Accountant of the Company for the financial year ending 31st March, 2021	FOR	FOR	No major concern identified.

24-09-2020	NTPC Limited	AGM	Management	To consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2020, the reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2020 and the report of the Auditors thereon	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
24-09-2020	NTPC Limited	AGM	Management	To confirm payment of interim dividend and declare final dividend for the year 2019-20.	FOR	FOR	Sufficient fund to pay Dividend, no concern identified.
24-09-2020	NTPC Limited	AGM	Management	To fix the remuneration of the Statutory Auditors for the year 2020-21	FOR	FOR	Compliant with law. No concern identified.
24-09-2020	NTPC Limited	AGM	Management	To appoint Shri Anil Kumar Gautam (DIN: 08293632), as Director (Finance) of the Company	FOR	AGAINST	Appointment compliant with law. Governance concern: Although proposed appointees are eligible, the Board has no Woman Director.
24-09-2020	NTPC Limited	AGM	Management	To appoint Shri Ashish Upadhyaya (DIN: 06855349), as Government Nominee Director	FOR	AGAINST	Appointment compliant with law. Governance concern: Although proposed appointees is eligible, the Board has no Woman Director.
24-09-2020	NTPC Limited	AGM	Management	To appoint Shri Dillip Kumar Patel (DIN: 08695490), as Director (Human Resources) of the Company	FOR	AGAINST	Appointment compliant with law. Governance concern: Although proposed appointees are eligible, the Board has no Woman Director
24-09-2020	NTPC Limited	AGM	Management	To appoint Shri Ramesh Babu V (DIN: 08736805), as Director (Operations) of the Company	FOR	AGAINST	Appointment compliant with law. Governance concern: Although proposed appointees are eligible, the Board has no Woman Director
24-09-2020	NTPC Limited	AGM	Management	To appoint Shri Chandan Kumar Mondol (DIN: 08535016), as Director (Commercial) of the Company	FOR	AGAINST	Appointment compliant with law. Governance concern: Although proposed appointees are eligible, the Board has no Woman Director.
24-09-2020	NTPC Limited	AGM	Management	To appoint Shri Ujjwal Kanti Bhattacharya (DIN: 08734219), as Director (Projects) of the Company.	FOR	AGAINST	Appointment compliant with law. Governance concern: Although proposed appointees are eligible, the Board has no Woman Director. Proposed appointment will result in non-compliant Board with SEBI LODR Regulation regarding composition of Board of Directors with requisite number of IDs.
24-09-2020	NTPC Limited	AGM	Management	To alter Objects Clause of Memorandum of Association of the Company	FOR	FOR	Compliant with law. No concern identified.
24-09-2020	NTPC Limited	AGM	Management	To alter Articles of Association of the Company	FOR	FOR	Compliant with law. No concern identified.
24-09-2020	NTPC Limited	AGM	Management	To ratify the remuneration of the Cost Auditors for the financial year 2020-21	FOR	AGAINST	Governance concern identified. Inadequate disclosures. Name(s) of cost auditor(s) not disclosed.
24-09-2020	NTPC Limited	AGM	Management	To raise funds up to ₹ 15,000 Crore through issue of Bonds/Debentures on Private Placement basis	FOR	FOR	Compliant with law. No concern identified.

24-09-2020	SBI Life Insurance Company Limited	AGM	Management	To receive, consider and adopt the Revenue Account, Profit and Loss Account and Receipts and Payments Account for the financial year ended March 31, 2020 and the Balance Sheet of the Company as at March 31, 2020, together with the reports of the Board of Directors' of the Company ("Board"), report of the Statutory Auditors of the Company ("Auditors") and comments of the Comptroller and Auditor General of India ("CAG").	FOR	FOR	Unqualified financial statements. No governance concern identified.
24-09-2020	SBI Life Insurance Company Limited	AGM	Management	Ratification of appointment of Joint Statutory Auditors as appointed by Comptroller and Auditor General of India and to fix their remuneration	FOR	FOR	Compliant with law. No concern identified
24-09-2020	SBI Life Insurance Company Limited	AGM	Management	Appointment of Mr. Mahesh Kumar Sharma (DIN: 08740737), as Managing Director and Chief Executive Officer of the Company	FOR	FOR	Appointment compliant with law. No concern identified.
24-09-2020	SBI Life Insurance Company Limited	AGM	Management	Re-appointment of Mr. Deepak Amin (DIN:01289453), as an Independent Director of the Company	FOR	FOR	Appointment compliant with law. No concern identified
24-09-2020	SBI Life Insurance Company Limited	AGM	Management	Appointment of Ms. Sunita Sharma (DIN: 02949529), as an Independent Director of the Company.	FOR	FOR	Appointment compliant with law. No concern identified.
24-09-2020	SBI Life Insurance Company Limited	AGM	Management	Appointment of Mr. Narayan K. Seshadri (DIN:00053563), as an Independent Director of the Company	FOR	AGAINST	Appointment is compliant with law. Governance concern: Prolonged association with Group.
24-09-2020	Gujarat Gas Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year ended 31st March, 2020 and the Reports of the Board of Directors together with the Reports of Statutory Auditors and Comptroller & Auditor General of India	FOR	FOR	Unqualified financial statements. No concern identified
24-09-2020	Gujarat Gas Limited	AGM	Management	To declare Dividend on equity shares for the Financial Year 2019-20	FOR	FOR	Sufficient funds. No concern
24-09-2020	Gujarat Gas Limited	AGM	Management	To re-appoint Shri Milind Torawane, IAS (DIN: 03632394), who retires by rotation and being eligible offers himself for reappointment.	FOR	AGAINST	Compliant with law. Governance concern: Low attendance in the Board meetings.
24-09-2020	Gujarat Gas Limited	AGM	Management	To authorise the Board of Directors of the Company to fix the remuneration of Statutory Auditors of the Company for Financial Year 2020 -21, in terms of the provisions of Section 142 of Companies Act, 2013.	FOR	FOR	Compliant with law, no major governance concern identified
24-09-2020	Gujarat Gas Limited	AGM	Management	Appointment of Shri Anil Mukim, IAS, (DIN: 02842064) as a Director and Chairman of the Company	FOR	FOR	Compliant with law. No concern identified
24-09-2020	Gujarat Gas Limited	AGM	Management	Appointment of Smt. Sunaina Tomar, IAS, (DIN: 03435543) as a Director of the Company	FOR	FOR	Compliant with law. No concern identified
24-09-2020	Gujarat Gas Limited	AGM	Management	Appointment of Shri Sanjeev Kumar, IAS, (DIN: 03600655) as Managing Director of the Company	FOR	AGAINST	Compliant with law. Governance Concern: Holding three full time positions
24-09-2020	Gujarat Gas Limited	AGM	Management	Ratification of remuneration of Cost Auditors for FY 2020-21	FOR	FOR	Compliant with law. No major concern
24-09-2020	Gujarat Gas Limited	AGM	Management	Appointment of Dr. Manjula Subramaniam, IAS (Retd.) as Independent Woman Director.	FOR	FOR	Compliant with law. No concern identified
24-09-2020	Gujarat State Petronet Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. No concern identified.
24-09-2020	Gujarat State Petronet Limited	AGM	Management	To declare Dividend on Equity Shares.	FOR	FOR	No concern identified.
24-09-2020	Gujarat State Petronet Limited	AGM	Management	To appoint a Director in place of Shri Sanjeev Kumar, IAS [DIN: 03600655] who retires by rotation and being eligible offers himself for re-appointment	FOR	AGAINST	Compliant with law. Governance Concern: Holds three full time positions.
24-09-2020	Gujarat State Petronet Limited	AGM	Management	To authorize Board of Directors to fix remuneration of Statutory Auditors of the Company for the Financial Year 2020 - 21 in terms of the provisions of Section 142 of the Companies Act, 2013	FOR	FOR	Compliant with law. No concern identified.

24-09-2020	Gujarat State Petronet Limited	AGM	Management	To approve appointment of Shri Anil Mukim, IAS (DIN: 02842064) as a Director of the Company.	FOR	AGAINST	Compliant with law. Governance Concern: Holds dual position of Chairman and Managing Director.
24-09-2020	Gujarat State Petronet Limited	AGM	Management	To approve appointment of Shri Pankaj Joshi, IAS [DIN: 01532892] as a Director of the Company	FOR	FOR	Compliant with law. No concern identified.
24-09-2020	Gujarat State Petronet Limited	AGM	Management	To approve appointment of Smt. Sunaina Tomar, IAS [DIN: 03435543] as a Director of the Company	FOR	FOR	Compliant with law. No concern identified.
24-09-2020	Gujarat State Petronet Limited	AGM	Management	To approve re-appointment of Dr. Sudhir Kumar Jain [DIN: 03646016] as an Independent Director of the Company	FOR	FOR	Compliant with law. No concern identified.
24-09-2020	Gujarat State Petronet Limited	AGM	Management	To approve re-appointment of Shri Bhadrash Mehta [DIN: 02625115] as an Independent Director of the Company	FOR	FOR	Compliant with law. No concern identified.
24-09-2020	Gujarat State Petronet Limited	AGM	Management	To ratify the remuneration payable to M/s N D Birla & Co., Cost Auditors of the Company for the Financial Year ending 31st March, 2021.	FOR	FOR	Compliant with law. No major concern identified.
25-09-2020	Berger Paints (I) Limited	AGM	Management	Audited financial statements (including the audited consolidated financial statements) for the financial year ended 31st March, 2020, the Report of the Board of Directors along with relevant Annexures and the Statutory Auditors be and are hereby received, considered and adopted.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
25-09-2020	Berger Paints (I) Limited	AGM	Management	To declare dividend of Rs. 0.30 (30%) per equity share for the year ended 31st March, 2020.	FOR	FOR	Compliant with law. The Company has sufficient liquid assets to pay the proposed final dividend.
25-09-2020	Berger Paints (I) Limited	AGM	Management	Mr Kuldip Singh Dhingra (DIN: 00048406), Director of the Company, who retires by rotation at this meeting and, being eligible, has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company	FOR	AGAINST	The Board is not compliant with the Section 152 of the Companies Act, 2013. Governance concern raised for being Chairman of the Board and persistent non-compliance, not on merit of appointee.
25-09-2020	Berger Paints (I) Limited	AGM	Management	Mr Gurbachan Singh Dhingra (DIN: 00048465), Director of the Company, who retires by rotation at this meeting and, being eligible, has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company.	FOR	FOR	Compliant with law. No concern identified.
25-09-2020	Berger Paints (I) Limited	AGM	Management	Re-appointment of M/s S. R. Batliboi & Co. LLP, Chartered Accountants (ICAI Firm Registration No. 301003E/E300005) as Statutory Auditors of the Company.	FOR	AGAINST	Proposed resolution is not in compliance with Regulation 36(5) of the SEBI Listing Regulations.
25-09-2020	Berger Paints (I) Limited	AGM	Management	Appointment of Dr Anoop Kumar Mittal (DIN:05177010) as an Independent Director of the Company	FOR	FOR	Compliant with law. No concern identified.
25-09-2020	Berger Paints (I) Limited	AGM	Management	To ratify the remuneration payable to the Cost Auditors for the financial year 2020-21.	FOR	FOR	Compliant with Law. No major concern identified.
25-09-2020	Apollo Hospitals Enterprise Limited	AGM	Management	To receive, consider and adopt:- (i) the audited standalone financial statements of the Company for the year ended March 31, 2020, together with the Reports of the Board of Directors and Auditors thereon, and (ii) the audited consolidated financial statements of the Company for the year ended March 31, 2020, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards
25-09-2020	Apollo Hospitals Enterprise Limited	AGM	Management	Confirmation of Interim Dividend and Declaration of Final Dividend	FOR	FOR	The Company has sufficient liquid funds. No concern has been identified
25-09-2020	Apollo Hospitals Enterprise Limited	AGM	Management	To appoint a Director in place of Smt. Sangita Reddy (DIN 00006285), who retires by rotation and, being eligible, offers herself for reappointment	FOR	FOR	Appointment compliant with the Law. No governance concern identified.

25-09-2020	Apollo Hospitals Enterprise Limited	AGM	Management	Approval for re-appointment of Smt. Preetha Reddy as Executive Vice-Chairperson for a further period of five years	FOR	AGAINST	Compliant with Law. Governance concern: Details of remuneration not disclosed, absolute discretion to Board/ NRC to decide/ vary the terms, No absolute cap.
25-09-2020	Apollo Hospitals Enterprise Limited	AGM	Management	Approval for re-appointment of Smt. Suneeta Reddy as Managing Director for a further period of five years.	FOR	AGAINST	Compliant with Law. Governance concern: Details of remuneration not disclosed, absolute discretion to Board/ NRC to decide/ vary the terms, No absolute cap.
25-09-2020	Apollo Hospitals Enterprise Limited	AGM	Management	Approval for re-appointment of Smt. Sangita Reddy as Joint Managing Director for a further period of five years	FOR	AGAINST	Compliant with Law. Governance concern: Details of remuneration not disclosed, absolute discretion to Board/ NRC to decide/ vary the terms, No absolute cap.
25-09-2020	Apollo Hospitals Enterprise Limited	AGM	Management	Consent for payment of remuneration to Dr. Prathap C Reddy (DIN :00003654), Whole Time Director designated as Executive Chairman, Smt.Preetha Reddy (DIN: 00001871), Executive Vice Chairperson, Smt. Suneeta Reddy (DIN: 00001873), Managing Director, Smt.Sangita Reddy (DIN: 00006285), Joint Managing Director and Smt.Shobana Kamineni, (DIN: 00003836) Executive Vice-Chairperson as prescribed by the SEBI Listing Regulations	FOR	AGAINST	Compliant with Law. Governance concern: No absolute limit has been placed on remuneration, One of Promoter Director holds position of Executive Chairman.
25-09-2020	Apollo Hospitals Enterprise Limited	AGM	Management	Offer or Invitation to subscribe to Non-Convertible Debentures on a private placement basis	FOR	FOR	Compliant with Law. No governance concern identified
25-09-2020	Apollo Hospitals Enterprise Limited	AGM	Management	To ratify the remuneration of the Cost Auditor for the financial year ending March 31, 2021.	FOR	FOR	No major concern identified.
25-09-2020	PI Industries Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended March 31, 2020 and the Report of Directors and Auditor thereon	FOR	FOR	Unqualified financial statements. No concern identified
25-09-2020	PI Industries Limited	AGM	Management	To confirm the payment of Interim Dividend and to declare Final Dividend on equity shares for the financial year ended March 31, 2020.	FOR	FOR	Sufficient funds. No concern identified.
25-09-2020	PI Industries Limited	AGM	Management	To appoint a Director in place of Mr. Arvind Singhal (DIN: 00092425), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law. No concern identified regarding profile and time commitment of Mr. Arvind Singhal.
25-09-2020	PI Industries Limited	AGM	Management	Ratification of Cost Auditors remuneration.	FOR	FOR	Compliant with Law. No major concern identified.
25-09-2020	PI Industries Limited	AGM	Management	Appointment of Ms. Lisa J. Brown (DIN: 07053317), as an Independent Director.	FOR	AGAINST	Governance concern. Considering the original date of appointment, proposed term would exceed 5 years leading to technical Non-Compliance with section 149 of the Companies Act, 2013.
25-09-2020	PI Industries Limited	AGM	Management	Re-appointment of Dr. T.S Balganes (DIN: 00648534), as an Independent Director	FOR	FOR	Compliant with Law. No concern regarding profile, time commitment and Independence of Mr. T S Balganes.
25-09-2020	IndusInd Bank Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended March 31, 2020, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. No concern identified.

25-09-2020	IndusInd Bank Limited	AGM	Management	To appoint a Director in place of Mr. Arun Tiwari (DIN: 05345547), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern is identified.
25-09-2020	IndusInd Bank Limited	AGM	Management	To appoint the Statutory Auditors of the Bank and to fix their remuneration	FOR	FOR	Compliant with law. No concern is identified.
25-09-2020	IndusInd Bank Limited	AGM	Management	Appointment of Mr. Arun Tiwari (DIN: 05345547) as Part-time Non-Executive Chairman	FOR	FOR	Compliant with law. No concern is identified.
25-09-2020	IndusInd Bank Limited	AGM	Management	Appointment of Mr. Sumant Kathpalia (DIN: 01054434) as Managing Director & CEO	FOR	FOR	Compliant with law. No concern is identified.
25-09-2020	IndusInd Bank Limited	AGM	Management	Appointment of Mr. Sanjay Khatau Asher (DIN: 00008221) as Non-Executive Independent Director	FOR	FOR	Compliant with law. No concern is identified.
25-09-2020	IndusInd Bank Limited	AGM	Management	Appointment of Mrs. Bhavna Gautam Doshi (DIN: 00400508) as Non-Executive Independent Director	FOR	FOR	Compliant with law. No concern is identified.
25-09-2020	IndusInd Bank Limited	AGM	Management	Re-appointment of Mr. Shanker Annaswamy (DIN: 00449634) as Non-Executive Independent Director	FOR	FOR	Compliant with law. No concern is identified.
25-09-2020	IndusInd Bank Limited	AGM	Management	Re-appointment of Dr. T. T. Ram Mohan (DIN: 00008651) as Non-Executive Independent Director	FOR	FOR	Compliant with law. No concern is identified.
25-09-2020	IndusInd Bank Limited	AGM	Management	Issue of Long-Term Bonds / Non-Convertible Debentures on Private Placement Basis	FOR	FOR	Compliant with Law. No major concern identified.
25-09-2020	IndusInd Bank Limited	AGM	Management	Modifications in the Employee Stock Option Scheme 2007 (ESOS 2007)	FOR	FOR	Compliant with law. No major concern identified.
25-09-2020	WABCO India Limited	AGM	Management	Audited financial statement of the company for the financial year ended 31st March 2020 consisting of the balance sheet as at 31st March, 2020	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards
25-09-2020	WABCO India Limited	AGM	Management	Ms. Lisa Brown (DIN 07053317), the director retiring by rotation at the sixteenth annual general meeting, and not offering herself for re-appointment, be not filled up.	FOR	FOR	No governance concern identified
25-09-2020	WABCO India Limited	AGM	Management	Appointment of Mr. Mahesh Chhabria (DIN 00166049), as a Non-Executive and Independent Director of the Company	FOR	FOR	Compliant with Law. No Governance Concern
25-09-2020	WABCO India Limited	AGM	Management	Remuneration payable to Cost Auditors	FOR	FOR	No major concern identified
25-09-2020	WABCO India Limited	AGM	Management	Related party transactions entered into by the company with WABCO Europe BVBA, a related party, during the Financial year ended 31st March 2020, and the related party transactions proposed to be entered into with WABCO Europe BVBA during the financial year ending 31st March 2021	FOR	FOR	No major concern identified
25-09-2020	The Phoenix Mills Limited	AGM	Management	To receive, consider and adopt the Audited Standalone 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	FOR	FOR	Unqualified financial statements. No governance concern observed.
25-09-2020	The Phoenix Mills Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. No governance concern observed.
25-09-2020	The Phoenix Mills Limited	AGM	Management	To appoint a Director in place of Mr. Shishir Shrivastava (DIN: 01266095), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Appointment compliant with the Law. No governance concerns.
25-09-2020	The Phoenix Mills Limited	AGM	Management	Re-appointment of Ms. Shweta Vyas (DIN: 06996110) as an Independent Director	FOR	FOR	Appointment compliant with the Law. No governance concerns.
25-09-2020	The Phoenix Mills Limited	AGM	Management	Approval of payment of Commission to Non-Executive Independent Directors of the Company	FOR	FOR	Compliant with the law. No concern identified.
25-09-2020	The Phoenix Mills Limited	AGM	Management	Increase in borrowing limits from ₹ 1,250 crores to ₹ 1,750 crores or the aggregate of the paid up capital and free reserves of the Company, whichever is higher.	FOR	FOR	Compliant with law. No concern identified.
25-09-2020	The Phoenix Mills Limited	AGM	Management	Creation of charges/security on the movable and immovable properties of the Company, both present and future, in respect of borrowings	FOR	FOR	Compliant with law. No concern identified.

25-09-2020	The Phoenix Mills Limited	AGM	Management	Approval of remuneration payable to Mr. Rajendra Kalkar, Whole-Time Director of the Company	FOR	FOR	Compliant with law. No concern identified.
28-09-2020	Bharat Petroleum Corporation Limited	AGM	Management	To receive, consider and adopt (a) the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2020 (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020; and the Reports of the Board of Directors, the Statutory Auditors and the Comments of the Comptroller & Auditor General of India thereon.	FOR	AGAINST	Unqualified Financial Statements. Governance Concern: Non-Compliant Board & Audit Committee.
28-09-2020	Bharat Petroleum Corporation Limited	AGM	Management	To confirm the payment of Interim Dividend on Equity Shares for the Financial Year ended 31st March, 2020	FOR	FOR	No concern identified.
28-09-2020	Bharat Petroleum Corporation Limited	AGM	Management	To appoint a Director in place of Dr. K. Ellangovan, Director (DIN: 05272476), who retires by rotation and being eligible, offers himself for reappointment.	FOR	AGAINST	Governance Concern: Although proposed appointees are eligible, the Board is non-compliant with SEBI LODR Regulations, 2015 and Section 149 of the Companies Act, 2013, regarding composition of Board of Directors.
28-09-2020	Bharat Petroleum Corporation Limited	AGM	Management	To authorize the Board of Directors of the Company to fix the remuneration of the Joint Statutory Auditors of the Company for the Financial Year 2020-21	FOR	FOR	Compliant with law. No major concern identified.
28-09-2020	Bharat Petroleum Corporation Limited	AGM	Management	Appointment of Shri Rajesh Aggarwal as Director	FOR	AGAINST	Governance Concern: Although proposed appointees are eligible, the Board is non-compliant with SEBI LODR Regulations, 2015 and Section 149 of the Companies Act, 2013, regarding composition of Board of Directors.
28-09-2020	Bharat Petroleum Corporation Limited	AGM	Management	Approval of Remuneration of the Cost Auditors for the Financial Year 2020-21	FOR	FOR	No major concern identified.
28-09-2020	Bharat Petroleum Corporation Limited	AGM	Management	Approval of Material Related Party Transactions	FOR	AGAINST	Governance Concern: Non-Compliant Audit Committee.
28-09-2020	Bharat Petroleum Corporation Limited	AGM	Management	Approval of 'BPCL Employee Stock Purchase Scheme 2020'	FOR	AGAINST	#8 to #11: Governance Concern: Non-compliant Nomination and Remuneration Committee. Res. #8 to #11 are inter-linked.
28-09-2020	Bharat Petroleum Corporation Limited	AGM	Management	Approval of offer of shares under the 'BPCL Employee Stock Purchase Scheme 2020' to the Executive/ Whole-time Director(s) of Subsidiary Company(ies) who are on lien with the Company.	FOR	AGAINST	#8 to #11: Governance Concern: Non-compliant Nomination and Remuneration Committee. Res. #8 to #11 are inter-linked.
28-09-2020	Bharat Petroleum Corporation Limited	AGM	Management	Approval of secondary acquisition of shares through the Trust route for the implementation of the 'BPCL Employee Stock Purchase Scheme 2020	FOR	AGAINST	#8 to #11: Governance Concern: Non-compliant Nomination and Remuneration Committee. Res. #8 to #11 are inter-linked.
28-09-2020	Bharat Petroleum Corporation Limited	AGM	Management	Provision of money by the Company for purchase of its own shares by the Trust for the benefit of employees under the 'BPCL Employee Stock Purchase Scheme 2020'	FOR	AGAINST	#8 to #11: Governance Concern: Non-compliant Nomination and Remuneration Committee. Res. #8 to #11 are inter-linked.
28-09-2020	SBI Cards and Payment Services Ltd	AGM	Management	Adoption of Financial Statements	FOR	FOR	Unqualified Financial Statements. No concern identified.
28-09-2020	SBI Cards and Payment Services Ltd	AGM	Management	Confirmation of payment of the Interim Dividend for FY 2019-20	FOR	FOR	No concern identified.
28-09-2020	SBI Cards and Payment Services Ltd	AGM	Management	Fixing of Auditors Remuneration	FOR	FOR	Compliant with Law. No concern identified.
28-09-2020	SBI Cards and Payment Services Ltd	AGM	Management	To appoint a Director in place of Mr. Sunil Kaul (DIN: 05102910), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law. No concern regarding profile and time commitment of Mr. Sunil Kaul. SES ANALYSIS
28-09-2020	SBI Cards and Payment Services Ltd	AGM	Management	To consider and approve Article 33(ii) (b) and (c) and Article 37(ii) (b) of the Articles of Association	FOR	FOR	Compliant with Law. No concern identified.

28-09-2020	SBI Cards and Payment Services Ltd	AGM	Management	Appointment of Shri Ashwini Kumar Tewari as Managing Director and CEO of the Company	FOR	FOR	Compliant with Law. No concern regarding profile and time commitment of Mr. Ashwini K Tewari.
28-09-2020	LIC Housing Finance Limited	AGM	Management	To receive, consider and adopt: (a) the audited (standalone) financial statements of the Bank for the Financial Year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon (b) the audited (consolidated) financial statements of the Bank for the Financial Year ended 31st March, 2020 and the Report of the Auditors thereon.	FOR	ABSTAIN	
28-09-2020	LIC Housing Finance Limited	AGM	Management	To declare dividend on equity shares for the financial year ended 31st March, 2020.	FOR	ABSTAIN	
28-09-2020	LIC Housing Finance Limited	AGM	Management	To appoint a Director in place of Shri Sanjay Kumar Khemani (DIN-00072812), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	ABSTAIN	
28-09-2020	LIC Housing Finance Limited	AGM	Management	Issuance of Redeemable Non-Convertible Debentures and / or other hybrid instruments on a private placement basis	FOR	ABSTAIN	
28-09-2020	LIC Housing Finance Limited	AGM	Management	Appointment of Shri Siddhartha Mohanty (DIN- 08058830) as the Managing Director & CEO of the Company.	FOR	ABSTAIN	
28-09-2020	LIC Housing Finance Limited	AGM	Management	Re-appointment of Shri V K Kukreja (DIN-01185834) as Independent Director of the Company for the second term	FOR	ABSTAIN	
28-09-2020	LIC Housing Finance Limited	AGM	Management	Re-appointment of Shri Ameet Patel (DIN-00726197) as Independent Director of the Company for the second term:	FOR	ABSTAIN	
28-09-2020	LIC Housing Finance Limited	AGM	Management	Appointment of Shri Vipin Anand (DIN-05190124) as director of the Company	FOR	ABSTAIN	
28-09-2020	Indraprastha Gas Limited	AGM	Management	To receive, consider and adopt the (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2020, (b) the Audited Consolidated Financial Statements for the financial year ended March 31, 2020	FOR	FOR	Unqualified financial statements. No governance concern observed.
28-09-2020	Indraprastha Gas Limited	AGM	Management	To declare a Dividend on equity shares for the financial year ended March 31, 2020.	FOR	FOR	Sufficient Liquid Assets. No governance concern identified.
28-09-2020	Indraprastha Gas Limited	AGM	Management	To appoint a Director in place of Shri R. P. Natekar, who retires by rotation, and being eligible, offers himself for re-appointment	FOR	FOR	Appointment compliant with the Law. No governance concerns.
28-09-2020	Indraprastha Gas Limited	AGM	Management	To fix remuneration of the Statutory Auditor of the Company (M/s Datta Singla & Co.)	FOR	FOR	Compliant with law. No concern identified.
28-09-2020	Indraprastha Gas Limited	AGM	Management	Appointment of Shri P. K. Gupta (DIN: 01237706) as a Director of the Company	FOR	FOR	Appointment compliant with the Law. No governance concerns.
28-09-2020	Indraprastha Gas Limited	AGM	Management	Re-appointment of Shri E. S. Ranganathan (DIN: 07417640) as Managing Director of the Company	FOR	FOR	Appointment compliant with the Law. No governance concerns.
28-09-2020	Indraprastha Gas Limited	AGM	Management	Appointment of Shri Asit Kumar Jana (DIN: 03452799) as a Director of the Company	FOR	FOR	Appointment compliant with the Law. No governance concerns.
28-09-2020	Indraprastha Gas Limited	AGM	Management	Appointment of Shri Asit Kumar Jana (DIN: 03452799) as Managing Director of the Company	FOR	FOR	Appointment compliant with the Law. No governance concerns.
28-09-2020	Indraprastha Gas Limited	AGM	Management	Appointment of Smt. Manisha Saxena (DIN: 01289071) as a Director of the Company	FOR	FOR	Appointment compliant with the Law. No governance concerns.
28-09-2020	Indraprastha Gas Limited	AGM	Management	Remuneration to the cost auditor	FOR	FOR	Compliant with law. No major concern.
28-09-2020	Indraprastha Gas Limited	AGM	Management	To ratify the contract for purchase of APM gas for NCT of Delhi, at a price determined by Government of India from time to time, amounting to Rs. 1169.05 Crores, with its related party i.e. GAIL (India) Limited (Nominee of Government of India)	FOR	FOR	No major governance concern identified.

28-09-2020	Indraprastha Gas Limited	AGM	Management	Alteration of Memorandum of Association (MoA) and also adoption of revised set of Articles of Association (AoA) of the Company, in place of the existing MoA and AoA	FOR	AGAINST	Compliant with law, Governance concern: Inadequate disclosures; Draft AOA not available on the website of the Company.
28-09-2020	Oberoi Realty Limited	AGM	Management	To consider and adopt the audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
28-09-2020	Oberoi Realty Limited	AGM	Management	To appoint a Director in place of Mr. Vikas Oberoi (DIN: 00011701), who retires by rotation and being eligible, has offered himself for reappointment.	FOR	AGAINST	Appointment Compliant with law. Governance concern: Chairman & Managing Director, Concentration of power in the hands of a single person.
28-09-2020	Oberoi Realty Limited	AGM	Management	Ratification of appointment of S R B C & CO LLP, Chartered Accountants, as the Statutory Auditors.	FOR	FOR	Ratification is not required by law. No governance concern identified with respect to the proposed resolution.
28-09-2020	Oberoi Realty Limited	AGM	Management	Ratification of remuneration payable to M/s. Kishore Bhatia & Associates, Cost Auditors of the Company for the financial year ending March 31, 2021.	FOR	FOR	No major governance concern identified.
28-09-2020	Oberoi Realty Limited	AGM	Management	Providing loan(s), guarantee(s) and security(ies) u/s 185 of the Companies Act, 2013 to I-Ven Realty Limited, a joint venture of the Company.	FOR	FOR	No governance concern identified.
28-09-2020	Oberoi Realty Limited	AGM	Management	To consider and authorise issuance of Equity Shares/ Other Securities up to ₹ 2,000 Crore.	FOR	FOR	No major concern identified.
28-09-2020	Oberoi Realty Limited	AGM	Management	Introduction and implementation of 'ORL Employee Stock Option Plan 2020' ("ESOP 2020"/ "Plan") to the Employees of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
28-09-2020	Oberoi Realty Limited	AGM	Management	Introduction and implementation of 'ORL Employee Stock Option Plan 2020' ("ESOP 2020"/ "Plan") to the Employees of subsidiary company(ies).	FOR	FOR	Compliant with law. No governance concern identified.
28-09-2020	Motherson Sumi Systems Limited	AGM	Management	To consider and adopt: a) the Audited Financial Statements of the Company for the financial year ended March 31, 2020 together with reports of the Board of Directors and Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 together with the report of Auditors thereon	FOR	FOR	Unqualified financial statements. No governance concern observed.
28-09-2020	Motherson Sumi Systems Limited	AGM	Management	To appoint a Director in place of Mr. Laksh Vaaman Sehgal (DIN00048584), who retires by rotation and being eligible offers himself for re- appointment	FOR	FOR	Appointment compliant with the Law. No governance concerns.
28-09-2020	Motherson Sumi Systems Limited	AGM	Management	To appoint a Director in place of Mr. Shunichiro Nishimura (DIN08138608), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Appointment compliant with the Law. No governance concerns.
28-09-2020	Motherson Sumi Systems Limited	AGM	Management	Re-appointment of Mr. Naveen Ganzu (DIN-00094595) as an Independent Director of the Company	FOR	FOR	Appointment compliant with the Law. No governance concerns.
28-09-2020	Motherson Sumi Systems Limited	AGM	Management	Remuneration payable to M/s. M.R. Vyas and Associates, Practicing Cost and Management Accountants appointed by the Board of Directors of the Company as the Cost Auditors	FOR	FOR	Compliant with law. No major concern.
28-09-2020	India Grid Trust	AGM	Management	To Adopt Financial Statements As On March 31, 2020	FOR	FOR	Compliant with InVIT Regulations. No major concern identified
28-09-2020	India Grid Trust	AGM	Management	To Adopt Valuation Reports As On March 31, 2020	FOR	FOR	Compliant with InVIT Regulations. No concern identified
28-09-2020	India Grid Trust	AGM	Management	To Appoint The Statutory Auditor	FOR	FOR	Compliant with InVIT Regulations. No major concern identified

28-09-2020	India Grid Trust	AGM	Management	To Appoint The Valuer	FOR	FOR	Compliant with InvIT Regulations. No concern identified
28-09-2020	India Grid Trust	AGM	Management	To Fix Remuneration Payable To Directors	FOR	FOR	Compliant with InvIT Regulations. No concern identified.
28-09-2020	India Grid Trust	AGM	Management	To Approve The Amendment To Project Implementation And Management Agreement	FOR	FOR	Compliant with InvIT Regulations. No major concern identified.
28-09-2020	India Grid Trust	AGM	Management	To approve the induction of Esoteric II Pte. Ltd. as an Inducted Sponsor of Indigrid	FOR	AGAINST	Exit option to the dissenting unitholders at sole discretion of Esoteric II is in violation of Regulation 22(7) of SEBI InvIT Regulations
29-09-2020	Dixon Technologies (India) Limited	AGM	Management	Adoption of Financial Statements & Reports	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards
29-09-2020	Dixon Technologies (India) Limited	AGM	Management	Appointment of Mr. Atul B. Lall as a director liable to retire by rotation	FOR	FOR	Compliant with Law. No governance concern identified
29-09-2020	Dixon Technologies (India) Limited	AGM	Management	Ratification of Remuneration to be paid to M/S. A. N. Satija & Co., Cost Accountants, Cost Auditors of the Company	FOR	FOR	No major governance concern
29-09-2020	Dixon Technologies (India) Limited	AGM	Management	Variation in the terms of the Object of the public issue as stated in the prospectus of the Company dated 11th September, 2017	FOR	FOR	Compliant with Law. No governance concern identified.
29-09-2020	Dixon Technologies (India) Limited	AGM	Management	To approve raising of funds in one or more tranches, by issuance of securities by way of private offerings, qualified institutions placement(s) and/or any combination thereof or any other method as may be permitted under applicable law for an amount not exceeding ₹ 200 Crores	FOR	FOR	No major governance concern identified
29-09-2020	Dixon Technologies (India) Limited	AGM	Management	Approval of Dixon Technologies (India) Limited —Employee Stock Option Plan, 2020 ("DIXON ESOP 2020")	FOR	AGAINST	Compliant with Law. Discretion to allot stock options up to 1% of outstanding shares to any single employee indicates governance concern, considering the present market value and exercise price, concern regarding exercise price as there is wide gap between the face value and market price of the share
29-09-2020	Dixon Technologies (India) Limited	AGM	Management	Grant of stock options to the employees of Indian Subsidiary Companies under Dixon Technologies (India) Limited —Employee Stock Option Plan, 2020 ("DIXON ESOP 2020")	FOR	AGAINST	Compliant with Law. Discretion to allot stock options up to 1% of outstanding shares to any single employee indicates governance concern, considering the present market value and exercise price, concern regarding exercise price as there is wide gap between the face value and market price of the share.
29-09-2020	Container Corporation of India Limited	AGM	Management	To receive, consider and adopt the Financial Statements (Standalone and Consolidated) of the Company for the year ended 31st March, 2020, including Balance Sheet as at 31st March, 2020, the Statement of Profit and Loss for the year ended on that date and the Reports of Board of Directors and Auditors thereon.	FOR	FOR	No concern identified.
29-09-2020	Container Corporation of India Limited	AGM	Management	To confirm the payment of Interim dividend and to declare Final dividend on equity shares for the financial year ended 31st March, 2020.	FOR	FOR	Sufficient funds, compliant with law

29-09-2020	Container Corporation of India Limited	AGM	Management	To appoint a Director in place of Shri Pradip K. Agrawal, Director (Domestic Division) (DIN: 07557080), who retires by rotation and being eligible, offers himself for reappointment.	FOR	AGAINST	Board is Non-Compliant w.r.t. Regulation 17(1)(b) of the SEBI LODR – Inadequate No. of Independent Directors on the Board.
29-09-2020	Container Corporation of India Limited	AGM	Management	To appoint a Director in place of Shri Sanjay Swarup, Director (International Marketing & Operations) (DIN: 05159435), who retires by rotation and being eligible, offers himself for reappointment.	FOR	AGAINST	Board is Non-Compliant w.r.t. Regulation 17(1)(b) of the SEBI LODR – Inadequate No. of Independent Directors on the Board.
29-09-2020	Container Corporation of India Limited	AGM	Management	To take note of the appointment of M/s. S. N. Nanda & Co., Chartered Accountants, New Delhi as Statutory Auditors of the Company and fix auditors' remuneration	FOR	FOR	Compliant with law. No major concern identified
29-09-2020	Container Corporation of India Limited	AGM	Management	Shri Ashutosh Gangal (DIN: 07057313), who was appointed as a Director (Government Nominee) by the Ministry of Railways vide its order no. 2005/PL/46/5, dated 27.08.2020	FOR	AGAINST	Board is Non-Compliant w.r.t. Regulation 17(1)(b) of the SEBI LODR – Inadequate No. of Independent Directors on the Board. Fresh appointment of NED (Govt. Nominee) has further skewed board composition.
29-09-2020	Finolex Cables Limited	AGM	Management	To receive, consider and adopt the audited financial statement (including the audited consolidated financial statements) of the Company for the financial year ended 31st March, 2020 and the reports of the Board of Directors' and Auditors' thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards
29-09-2020	Finolex Cables Limited	AGM	Management	To declare a dividend on equity shares for the financial year ended 31st March, 2020.	FOR	FOR	The Company has sufficient liquid assets, no concern identified
29-09-2020	Finolex Cables Limited	AGM	Management	To appoint a Director in place of Mr Shishir Lall [DIN:00078316], who retires by rotation, and being eligible, offers himself for reappointment.	FOR	AGAINST	Non-compliant with Section 152 of the Companies Act regarding director serving for longest duration to retire by rotation. Governance concern: Independent Director status changed to Non-Independent, continues on the Board without being appointed as additional Director and appointment being confirmed
29-09-2020	Finolex Cables Limited	AGM	Management	Appointment of Mr Devender Kumar Vasal [DIN: 06858991] a Director of the Company	FOR	AGAINST	Intention of the resolution No. 4, 5 & 7 is not clear, Resolution 4, 5 & 7 are in conflict with Resolution 8, 9 & 10.
29-09-2020	Finolex Cables Limited	AGM	Management	Appointment of Mr Jayaram Rajasekara Reddy [DIN: 07838591] a Director of the Company	FOR	AGAINST	Intention of the resolution No. 4, 5 & 7 is not clear, Resolution 4, 5 & 7 are in conflict with Resolution 8, 9 & 10.
29-09-2020	Finolex Cables Limited	AGM	Management	Appointment of Mr Yatin Yashwant Redkar [DIN: 07799478] as an Additional Director designated as Executive Director	FOR	AGAINST	Non-compliant with law, term of appointment as Executive Director not disclosed
29-09-2020	Finolex Cables Limited	AGM	Management	Appointment of Mrs Kavita Bhaskar Upadhyay [DIN: 08333952] a Director of the Company	FOR	AGAINST	Intention of the resolution No. 4, 5 & 7 is not clear, Resolution 4, 5 & 7 are in conflict with Resolution 8, 9 & 10.
29-09-2020	Finolex Cables Limited	AGM	Management	Appointment of Mr Devender Kumar Vasal [DIN: 06858991] as an Independent Director	FOR	AGAINST	Intention of the resolution No. 4, 5 & 7 is not clear, Resolution 4, 5 & 7 are in conflict with Resolution 8, 9 & 10.

29-09-2020	Finolex Cables Limited	AGM	Management	Appointment of Mr Jayaram Rajasekara Reddy [DIN: 07838591] as an Independent Director	FOR	AGAINST	Intention of the resolution No. 4, 5 & 7 is not clear, Resolution 4, 5 & 7 are in conflict with Resolution 8, 9 & 10.
29-09-2020	Finolex Cables Limited	AGM	Management	Appointment of Mrs Kavita Bhaskar Upadhyay [DIN: 08333952] as an Independent Director	FOR	AGAINST	Intention of the resolution No. 4, 5 & 7 is not clear, Resolution 4, 5 & 7 are in conflict with Resolution 8, 9 & 10.
29-09-2020	Finolex Cables Limited	AGM	Management	To ratify the remuneration payable to the Cost Auditors for the financial year ending 31st March, 2021 (Financial Year 2020-21)	FOR	FOR	No governance concern identified
29-09-2020	Finolex Cables Limited	AGM	Management	To constitute and offer or invite subscriptions for secured/unsecured redeemable nonconvertible debentures ("NCDs") on a private placement basis	FOR	FOR	Compliant with law. No concern identified
29-09-2020	Finolex Cables Limited	AGM	Management	To approve related party transaction(s) with Corning Finolex Optical Fibre Private Limited	FOR	FOR	Compliant with law, no governance concern identified
29-09-2020	Cochin Shipyard Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors' and the Auditors' thereon.	FOR	FOR	Unqualified financial statements.
29-09-2020	Cochin Shipyard Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2020, together with the Report of the Auditors' thereon.	FOR	FOR	Unqualified financial statements
29-09-2020	Cochin Shipyard Limited	AGM	Management	To confirm the payment of interim dividend of Rs.1.63 (16.30%) per equity share and to declare final dividend of Rs.15/- (150%) per equity share (face value rs.10/-) for the financial year 2019-20.	FOR	FOR	No Concern
29-09-2020	Cochin Shipyard Limited	AGM	Management	To appoint a Director in place of Shri Suresh Babu N V (DIN: 07482491), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Board is non-compliant with requisite number of IDs
29-09-2020	Cochin Shipyard Limited	AGM	Management	To authorize the Board of Directors to fix the remuneration of the auditors appointed by the Comptroller and Auditor General of India (C&AG) for the financial year 2020-21.	FOR	FOR	No major concern.
29-09-2020	Cochin Shipyard Limited	AGM	Management	Re-appointment of Smt. Roopa Shekhar Rai (DIN:07565156) as Non-official Part Time (Independent) Director	FOR	AGAINST	Non-compliance with Companies Act
29-09-2020	Cochin Shipyard Limited	AGM	Management	Re-appointment of Shri Radhakrishna Menon (DIN: 07518727) as Non-official Part Time (Independent) Director	FOR	AGAINST	Non-compliance with Companies Act
29-09-2020	Cochin Shipyard Limited	AGM	Management	Re-appointment of Shri Krishna Das E (DIN:02731340) as Non-official Part Time (Independent) Director	FOR	AGAINST	Non-compliance with Companies Act
29-09-2020	Cochin Shipyard Limited	AGM	Management	Appointment of Shri Jose V J (DIN: 08444440) as Director (Finance)	FOR	AGAINST	Board is non-compliant with requisite number of IDs
29-09-2020	Cochin Shipyard Limited	AGM	Management	Ratification of Remuneration of Cost Auditor	FOR	FOR	No major concern.
29-09-2020	HCL Technologies Limited	AGM	Management	Adoption of Financial Statements along with the Reports of the Board of Directors and of the Auditors thereon	FOR	FOR	Unqualified financial statements. No concern identified.
29-09-2020	HCL Technologies Limited	AGM	Management	Declaration of Dividend	FOR	FOR	Sufficient funds. No concern identified.
29-09-2020	HCL Technologies Limited	AGM	Management	Re-appointment of Ms. Roshni Nadar Malhotra as Director liable to retire by rotation	FOR	AGAINST	Compliant with Law. Governance concern. Ms. Roshni Nadar Malhotra, Non Executive Chairman is related to Mr. Shiv Nadar, Managing Director of the Company.
29-09-2020	HCL Technologies Limited	AGM	Management	Appointment of Dr. Mohan Chellappa as an Independent Director of the Company	FOR	AGAINST	Compliant with Law. Governance concern: Prolonged association with the group company.

29-09-2020	HCL Technologies Limited	AGM	Management	Appointment of Mr. Simon John England as an Independent Director of the Company	FOR	FOR	Compliant with Law. No concern regarding profile, time commitment and Independence of Mr. Simon John England.
29-09-2020	HCL Technologies Limited	AGM	Management	Appointment of Mr. Shikhar Neelkamal Malhotra as Non-Executive Non-Independent Director of the Company	FOR	FOR	Compliant with Law. No concern regarding profile and time commitment of Mr. Shikhar Neelkamal.
29-09-2020	HCL Technologies Limited	AGM	Management	Re-appointment of Mr. Thomas Sieber as an Independent Director of the Company	FOR	AGAINST	Compliant with Law. Governance concern. Low board meetings attendance in last 3 years.
29-09-2020	NMDC Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March 2020 together with the reports of the Board of Directors, Statutory Auditors and Comptroller and Auditor General of India thereon.	FOR	FOR	Unqualified Financial Statements. No concern identified.
29-09-2020	NMDC Limited	AGM	Management	To confirm the payment of Interim dividend of Rs. 5.29 ps per equity share of Re. 1.00 each already paid for the financial year 2019-2020.	FOR	FOR	No concern identified.
29-09-2020	NMDC Limited	AGM	Management	To consider appointment of a Director in place of Shri P.K. Satpathy, Director (Production), (DIN: 07036432), who retires by rotation and being eligible, offers himself for re-appointment	FOR	AGAINST	Compliant with law. Governance Concern: Although proposed appointees are eligible, the Board is non-compliant with SEBI LODR Regulations 2015 regarding composition of Board of Directors.
29-09-2020	NMDC Limited	AGM	Management	To consider appointment of a Director in place of Smt. Rasika Chaube Govt. Nominee Director, (DIN: 08206859), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	AGAINST	#4 & #8: Compliant with law. Governance Concern: Although proposed Appointees are eligible, the Board is non-compliant with SEBI LODR Regulations, regarding the composition of Board.
29-09-2020	NMDC Limited	AGM	Management	To authorize the Board of Directors for fixing the remuneration of Statutory Auditors for the financial year 2020-21	FOR	FOR	Compliant with law. No concern identified
29-09-2020	NMDC Limited	AGM	Management	To appoint Shri Sumit Deb (DIN: 08547819) as Chairman and Managing Director of the Company	FOR	AGAINST	Compliant with law. Governance Concern: Although proposed appointees are eligible, the Board is non-compliant with SEBI LODR Regulations 2015 regarding composition of Board of Directors. Governance Concern: Holds dual position of Chairman and Managing Director.
29-09-2020	NMDC Limited	AGM	Management	To appoint Shri Duraipandi Kuppuramu (DIN: 08603976) as an Independent Director of the Company	FOR	AGAINST	Compliant with law. Governance Concern: Proposed term of appointment is ambiguous and against the spirit of law.
29-09-2020	NMDC Limited	AGM	Management	To appoint Shri Vijoy Kumar Singh (DIN: 00592638) as Government Nominee Director of the Company	FOR	AGAINST	#4 & #8: Compliant with law. Governance Concern: Although proposed Appointees are eligible, the Board is non-compliant with SEBI LODR Regulations, regarding the composition of Board.
29-09-2020	NMDC Limited	AGM	Management	To ratify the remuneration of the Cost Auditors of the Company for the financial year 2020-21	FOR	FOR	No major concern identified.
29-09-2020	NMDC Limited	AGM	Management	Authorization to offer, issue and allot secured or unsecured Non Convertible Debentures (NCD's) or bonds on private placements aggregating Rs.5000 crores.	FOR	FOR	Compliant with law. No governance concern.

30-09-2020	JB Chemicals & Pharmaceuticals Limited	AGM	Management	(a) To receive, consider and adopt the audited financial statement of the Company for the financial year ended on March 31, 2020 together with the reports of the Board of Directors and the Auditors thereon, and (b) To receive, consider and adopt the audited consolidated financial statement of the Company for the financial year ended on March 31, 2020 together with the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
30-09-2020	JB Chemicals & Pharmaceuticals Limited	AGM	Management	To confirm interim dividend of ₹ 10 per equity share paid during the financial year 2019-20.	FOR	FOR	Already paid Interim Dividend. No concern identified.
30-09-2020	JB Chemicals & Pharmaceuticals Limited	AGM	Management	To declare final dividend of ₹ 1 per equity share for the financial year 2019-20	FOR	FOR	Sufficient liquid asset to pay Final Dividend. No concern identified.
30-09-2020	JB Chemicals & Pharmaceuticals Limited	AGM	Management	To appoint a director in place of Mr. Pranabh D. Mody (DIN: 00035505), who retires by rotation and, being eligible, offers himself for re-appointment	FOR	FOR	Appointment compliant with law. No concern identified.
30-09-2020	JB Chemicals & Pharmaceuticals Limited	AGM	Management	To appoint Mr. Ranjit Shahani as Independent Director	FOR	FOR	Appointment compliant with law. No concern identified.
30-09-2020	JB Chemicals & Pharmaceuticals Limited	AGM	Management	To appoint Mr. Sumit Bose as Independent Director	FOR	FOR	Appointment compliant with law. No concern identified.
30-09-2020	JB Chemicals & Pharmaceuticals Limited	AGM	Management	To appoint Ms. Padmini Khare Kaicker as Independent Director	FOR	FOR	Appointment compliant with law. No concern identified.
30-09-2020	JB Chemicals & Pharmaceuticals Limited	AGM	Management	To appoint Mr. Sanjay Nayar as Director	FOR	AGAINST	Appointment compliant with law. Governance concern: Holding two full time positions.
30-09-2020	JB Chemicals & Pharmaceuticals Limited	AGM	Management	To appoint Mr. Prashant Kumar as Director	FOR	FOR	Appointment compliant with law. No concern identified.
30-09-2020	JB Chemicals & Pharmaceuticals Limited	AGM	Management	To appoint Ms. Ananya Tripathi as Director	FOR	FOR	Appointment compliant with law. No concern identified.
30-09-2020	JB Chemicals & Pharmaceuticals Limited	AGM	Management	To appoint Mr. Ajay Candade as Director	FOR	FOR	Appointment compliant with law. No concern identified.
30-09-2020	JB Chemicals & Pharmaceuticals Limited	AGM	Management	To appoint Mr. Mayank Mishra as Director	FOR	FOR	Appointment compliant with law. No concern identified.
30-09-2020	JB Chemicals & Pharmaceuticals Limited	AGM	Management	To ratify remuneration of cost auditor	FOR	FOR	Compliant with law. No concern identified.
30-09-2020	Hindustan Aeronautics Limited	AGM	Management	To receive, consider and adopt: a. Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2020, together with the Board's Report and the Auditors' Report thereon and Comments of the Comptroller & Auditor General of India. b. Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2020, together with the Auditors' Report thereon and Comments of the Comptroller & Auditor General of India.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
30-09-2020	Hindustan Aeronautics Limited	AGM	Management	To confirm payment of Interim Dividend of ₹ 33.25 per equity share paid in March, 2020 as final dividend for the Financial Year 2019-20.	FOR	FOR	Dividend has already paid. No concern identified.
30-09-2020	Hindustan Aeronautics Limited	AGM	Management	To appoint a Director in place of Shri M S Velpari, (DIN -08516652) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Although proposed Appointees are eligible, the composition of Board is non-compliant with SEBI LODR Regulation and Section 149 of Companies Act 2013 regarding composition of Board of Directors.

30-09-2020	Hindustan Aeronautics Limited	AGM	Management	To appoint a Director in place of Dr. Tessy Thomas, (DIN - 08189164) who retires by rotation and being eligible, offers herself for re-appointment.	FOR	AGAINST	Although proposed Appointee is eligible, the composition of Board is non-compliant with SEBI LODR Regulation and Section 149 of Companies Act 2013 regarding composition of Board of Directors.
30-09-2020	Hindustan Aeronautics Limited	AGM	Management	To fix remuneration of Statutory Auditors for the financial year 2020-21	FOR	AGAINST	Governance issue identified. Non-Audit fee comprises of more than 50% of the total Auditors remuneration paid during the last three FYs.
30-09-2020	Hindustan Aeronautics Limited	AGM	Management	Appointment of Shri Alok Verma (DIN: 08652280) as Director of the Company	FOR	AGAINST	Although proposed Appointees are eligible, the composition of Board is non-compliant with SEBI LODR Regulation and Section 149 of Companies Act 2013 regarding composition of Board of Directors.
30-09-2020	Hindustan Aeronautics Limited	AGM	Management	To ratify the remuneration payable to the Cost Auditor appointed by the Board of Directors of the Company for the financial year 2019-20	FOR	FOR	Compliant with law/ No concern identified.
30-09-2020	Hindustan Aeronautics Limited	AGM	Management	To ratify the remuneration payable to the Cost Auditor appointed by the Board of Directors of the Company for the financial year 2020-21	FOR	FOR	Compliant with law/ No concern identified.
30-09-2020	Essel Propack Limited	PBL	Management	Change of Name of the Company from "ESSEL PROPACK LIMITED" to "EPL Limited" and consequential alteration to Memorandum of Association and Articles of Association of the Company	FOR	FOR	No concern identified.
30-09-2020	Repco Home Finance Limited	AGM	Management	To receive, consider and adopt: (a) The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2020 and the Reports of the Board of Directors and Statutory Auditors thereon. (b) The Audited Consolidated Financial Statements for the Financial Year ended March 31, 2020, together with the Report of Statutory Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
30-09-2020	Repco Home Finance Limited	AGM	Management	To declare a dividend of Rs. 2.50 per equity share for the financial year ended March 31, 2020	FOR	FOR	The Company has sufficient liquid funds. No concern has been identified.
30-09-2020	Repco Home Finance Limited	AGM	Management	To appoint a Director in place of Shri. L. Munishwar Ganesan, (DIN 07082752), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Appointment compliant with law. No concern identified
30-09-2020	Repco Home Finance Limited	AGM	Management	Offer or invite subscription for Non-Convertible Debentures (NCD) and Commercial Paper (CP) aggregating to Rs. 4000 Crore and Rs.1000 Crore respectively on private placement.	FOR	FOR	Compliant with Law. No concern is identified
30-09-2020	Bharat Electronics Limited	AGM	Management	To consider and adopt: a) the Audited Financial Statement(s) of the Company for the financial year ended 31 March 2020 and the reports of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statement(s) of the Company for the financial year ended 31 March 2020 and the reports of Auditors thereon.	FOR	FOR	Unqualified Financial Statements. No concern
30-09-2020	Bharat Electronics Limited	AGM	Management	To confirm the payment of interim dividend of ₹ 1.40 (140%) per equity share and to declare final dividend of ₹ 1.40 (140%) per equity share of ₹ 1 each fully paid up for the financial year 2019-20.	FOR	FOR	Sufficient funds. No concern.

30-09-2020	Bharat Electronics Limited	AGM	Management	To appoint a Director in place of Mrs. Anandi Ramalingam (DIN: 07616518), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	AGAINST	Compliant with Law. Governance Concern: Although proposed Appointees are eligible and no issue with merit of appointee, the Board is non-compliant with SEBI LODR Regulation regarding composition of Board of Directors with requisite number of IDs & woman ID.
30-09-2020	Bharat Electronics Limited	AGM	Management	Appointment of Mrs Shikha Gupta (DIN: 08597649) as Director	FOR	AGAINST	Compliant with Law. Governance Concern: Although proposed Appointees are eligible and no issue with merit of appointee, the Board is non-compliant with SEBI LODR Regulation regarding composition of Board of Directors with requisite number of IDs & woman ID.
30-09-2020	Bharat Electronics Limited	AGM	Management	Appointment of Mr Dinesh Kumar Batra (DIN: 08773363) as Director.	FOR	AGAINST	Compliant with Law. Governance Concern: Although proposed Appointees are eligible and no issue with merit of appointee, the Board is non-compliant with SEBI LODR Regulation regarding composition of Board of Directors with requisite number of IDs & woman ID.
30-09-2020	Bharat Electronics Limited	AGM	Management	Appointment of Mr M V Rajasekhar (DIN: 08850171) as Director.	FOR	AGAINST	Compliant with Law. Governance Concern: Although proposed Appointees are eligible and no issue with merit of appointee, the Board is non-compliant with SEBI LODR Regulation regarding composition of Board of Directors with requisite number of IDs & woman ID.
30-09-2020	Bharat Electronics Limited	AGM	Management	Ratification of Remuneration of the Cost Auditor	FOR	FOR	Compliant with law. No major concern.
30-09-2020	National Aluminium Company Limited	AGM	Management	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) of the Company for the financial year ended 31st March, 2020, the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
30-09-2020	National Aluminium Company Limited	AGM	Management	To confirm payment of interim dividend on equity shares already paid for the financial year ended 31st March, 2020.	FOR	FOR	No concern identified.
30-09-2020	National Aluminium Company Limited	AGM	Management	To appoint Director in place of Shri Pradip Kumar Mishra (DIN: 06445517), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Appointment compliant with law. Governance concern: Board of the Company is non-Compliant with the requirement of requisite number of independent directors.
30-09-2020	National Aluminium Company Limited	AGM	Management	To appoint Shri Sridhar Patra (DIN: 06500954) as Chairman-cum-Managing Director of the Company.	FOR	AGAINST	Appointment Compliant with law. Governance concern: Chairman & Managing Director, concentration of power in the hands of a single person. Board of the Company is non-Compliant with the requirement of requisite number of Independent Directors.

30-09-2020	National Aluminium Company Limited	AGM	Management	To appoint Shri Radhashyam Mahapatro (DIN: 07248972) as Director (HR) of the Company.	FOR	AGAINST	Appointment compliant with law. Governance concern: Board of the Company is non-Compliant with the requirement of requisite number of independent directors.
30-09-2020	National Aluminium Company Limited	AGM	Management	To appoint Shri Satendra Singh (DIN: 05195060) as Director of the Company.	FOR	AGAINST	Appointment compliant with law. Governance concern: Board of the Company is non-Compliant with the requirement of requisite number of independent directors.
30-09-2020	National Aluminium Company Limited	AGM	Management	To appoint Shri Upendra C. Joshi (DIN: 08831041) as Director of the Company.	FOR	AGAINST	Appointment compliant with law. Governance concern: Board of the Company is non-Compliant with the requirement of requisite number of independent directors.
30-09-2020	National Aluminium Company Limited	AGM	Management	To ratify the remuneration of Cost Auditors for the financial year ending 31st March, 2021.	FOR	FOR	No major governance concern identified.
30-09-2020	Muthoot Finance Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended March 31, 2020 including audited Balance Sheet as at March 31, 2020 and the Statement of Profit and Loss and Cash Flow Statement for the Financial Year ended on that date along with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. No concern identified.
30-09-2020	Muthoot Finance Limited	AGM	Management	To appoint a Director in place of Mr. George Thomas Muthoot (holding DIN: 00018281), who retires by rotation at the Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment compliant with the Law. No governance concerns.
30-09-2020	Muthoot Finance Limited	AGM	Management	To appoint a Director in place of Mr. George Alexander Muthoot (holding DIN: 00016787), who retires by rotation at the Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	AGAINST	Appointment compliant with the Law. Governance concerns: Hold two full time positions in companies not related as Holding and subsidiary
30-09-2020	Muthoot Finance Limited	AGM	Management	Re-appointment of Mr. Alexander M George (holding DIN: 00938073) as Whole Time Director of the Company for a period of 5 (five) years with effect from September 30, 2020.	FOR	FOR	Appointment compliant with the Law. No major governance concerns in appointment and payment of remuneration.
30-09-2020	Muthoot Finance Limited	AGM	Management	Re-appointment of Mr. Jose Mathew (holding DIN: 00023232) as an Independent Director of the Company.	FOR	AGAINST	Compliant with Law. Governance concern: Total association with the Muthoot Group more than 10 years.
30-09-2020	Muthoot Finance Limited	AGM	Management	Re-appointment of Justice (Retd.) Jacob Benjamin Koshy (holding DIN: 07901232) as an Independent Director of the Company.	FOR	FOR	Compliant with Law. No governance concern observed.
30-09-2020	Muthoot Finance Limited	AGM	Management	Increase in borrowing powers of the Board of Directors under Section 180(1)(c) of the Companies Act, 2013	FOR	FOR	No governance concern observed.
30-09-2020	Muthoot Finance Limited	AGM	Management	Consent for creation of charge, mortgage, hypothecation on the immovable and movable properties of the Company under Section 180(1) (a) of the Companies Act, 2013	FOR	FOR	No governance concern observed.
30-09-2020	PNC Infratech Limited	AGM	Management	To receive, consider and adopt – a) The audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020, along with the report of the Board of Directors and Auditors thereon; b) The audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020, along with the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. No governance concern observed.

30-09-2020	PNC Infratech Limited	AGM	Management	To confirm interim dividend as final dividend for the financial year 2019-20.	FOR	FOR	No concern identified.
30-09-2020	PNC Infratech Limited	AGM	Management	To appoint a Director in place of Mr. Anil Kumar Rao, WholeTime Director, (DIN: 01224525), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment Compliant with law. No major governance concern observed.
30-09-2020	PNC Infratech Limited	AGM	Management	Ratification Of Remuneration Payable To M/S. R K G & Associates, Cost Auditors Of The Company	FOR	FOR	Compliant with law. No concern identified
30-09-2020	PNC Infratech Limited	AGM	Management	Special Incentive To Mr. Anil Kumar Rao (DIN: 01224525), Whole Time Director	FOR	FOR	No governance concern observed.
30-09-2020	Vedanta Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2020	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
30-09-2020	Vedanta Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2020	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
30-09-2020	Vedanta Limited	AGM	Management	To confirm the payment of first interim dividend of ₹ 3.90 per equity share i.e. 390% on face value of ₹ 1/- each for the financial year ended March 31, 2020	FOR	FOR	Compliant with law. No concern is identified.
30-09-2020	Vedanta Limited	AGM	Management	To re-appoint Mr. GR Arun Kumar (DIN:01874769), who retires by rotation and being eligible, offers himself for re-appointment, as a Director	FOR	FOR	Compliant with law. No concern is identified.
30-09-2020	Vedanta Limited	AGM	Management	To consider appointment of Mr. Anil Kumar Agarwal (DIN:00010883) as a Non-Executive Director designated as the Chairman of the Company effective from April 01, 2020	FOR	AGAINST	Compliant with law. Governance concern: Chairman related to the Executive Director.
30-09-2020	Vedanta Limited	AGM	Management	To consider re-appointment of Ms. Priya Agarwal (DIN:05162177) as Non-Executive Director of the Company	FOR	FOR	Compliant with law. No concern is identified.
30-09-2020	Vedanta Limited	AGM	Management	To consider re-appointment of Mr. GR Arun Kumar (DIN:01874769) as Whole-Time Director, designated as Chief Financial Officer (CFO) of the Company for the period from November 22, 2019 to November 21, 2021	FOR	FOR	Compliant with law. No concern is identified.
30-09-2020	Vedanta Limited	AGM	Management	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	FOR	AGAINST	Compliant with law. Governance concern: Inadequate disclosures, no justification provided for reimbursement to Vedanta Resources Ltd.
30-09-2020	Vedanta Limited	AGM	Management	To ratify the remuneration of Cost Auditors for the financial year ended March 31, 2021	FOR	FOR	Compliant with law. No major concern identified.