

RAS/MUM/IA/22-23/486/199

July 14, 2022

Mr. Suresh Soni

Chief Executive Officer,

Baroda BNP Paribas Asset Management India Private Limited

Crescenzo, 7th Floor,

G Block,

Bandra Kurla Complex,

Mumbai 400 051

Dear Sir,

Sub: Certification on Voting Reports disclosed by the Mutual Fund for the period April 2021 to March 2022

We have been requested by Baroda BNP Paribas Mutual Fund ("the Mutual Fund"), having its corporate office at Crescenzo, 7th Floor, G Block, Bandra Kurla Complex, Mumbai 400051 to certify the voting reports disclosed by them on their website, in terms of a SEBI Circular CIR/IMD/DF/05/2014 dated March 24, 2014, SEBI circular SEBI/HO/IMD/DF2/CIR/P/2016/68 dated August 10, 2016, SEBI circular no. CIR/CFD/CMD1/168/2019 dated December 24, 2019 and SEBI circular SEBI/HO/IMD/DF4/CIR/P/2021/29 dated March 05, 2021 for the purpose of onward submission to Trustees of the Mutual Fund.

1. The compliance with the requirements of the SEBI Circular and approved Proxy Voting Policy (as uploaded on Mutual Fund website) is responsibility of the management of the Mutual Fund.
2. The following documents/details/information have been furnished to us by the Mutual Fund:
 - i) Quarterly voting reports disclosed on Mutual Fund website for financial year 2021-2022.
 - ii) Voting data and supporting documents maintained by the Mutual Fund relating to the votes cast during the year 2021-2022.
 - iii) Voting policy (version 5) of Baroda Mutual Fund, Policy on Governance measures and Voting principles (version March 2021) of BNP Paribas Mutual Fund and Proxy Voting Policy (Version 1) of Baroda BNP Paribas Mutual Fund.
3. We have performed the following procedures:-
 - i) We have reviewed the voting data and supporting documents maintained by the Mutual Fund. The details are provided as per Annexure to the certificate.
 - ii) We have reviewed screenshots of mutual fund website post upload of voting data to ensure that voting reports were disclosed on the Mutual Fund's website (in a spreadsheet format) on a quarterly basis within 10 working days from the end of the relevant quarter.

- iii) We have reviewed whether the contents of the voting reports are matching with the supporting documents maintained by the Mutual Fund.
4. Based on the procedures performed by us as stated above, and according to the information & explanations provided to us by the AMC, we report that:
- (i) Voting reports for all the quarters of financial year 2021-22 disclosed on the Mutual Fund's website are in accordance with the format prescribed in the circular.
 - (ii) Voting reports were disclosed on the Mutual Fund's website (in a spreadsheet format) on a quarterly basis within 10 working days from the end of the relevant quarter.
 - (iii) Contents of the voting reports are matching with the supporting documents maintained by the Mutual Fund.
 - (iv) Monthly reports relating to the vote cast by the mutual fund were tabled and noted in the voting committee as required by the voting Policy of the Mutual Fund.
5. We have not reviewed the appropriateness of the voting decisions taken by the management of the Mutual fund.
6. This Certificate is issued solely for the purpose of onward submission to the Trustees of the Baroda BNP Paribas Mutual Fund. This Certificate may not be useful for any other purpose. Haribhakti & Co. LLP shall not be liable to the Mutual Fund or to any other concerned, for any claims, liabilities or expenses relating to this assignment, except to the extent of fees relating to this assignment.

Thanking you.

Yours Sincerely,

For Haribhakti & Co. LLP
Chartered Accountants

Vikas Gupta
Partner- Risk and Advisory Services
ICAI Membership Number: 130712
UDIN: 22130712AMVMSS3235
Email Id: vikas.gupta@haribhakti.co.in
Place: Mumbai

Annexure

Summary of votes cast by the Mutual Fund during the financial year 2021-2022:

I. BNP Paribas Mutual Fund (Period: April 01, 2021 to March 13, 2022)

| Quarter | Total no. of Resolutions | Break-up of Vote decision | | | Samples Verified |
|------------------------------|--------------------------|---------------------------|------------|-----------|------------------|
| | | For | Against | Abstained | |
| 1st Quarter (Apr-Jun', 2021) | 158 | 152 | 6 | - | 21 |
| 2nd Quarter (Jul-Sep', 2021) | 1328 | 1223 | 105 | - | 90 |
| 3rd Quarter (Oct-Dec', 2021) | 83 | 81 | 2 | - | 40 |
| 4th Quarter (Jan-Mar', 2022) | 104 | 97 | 7 | - | 30 |
| Total | 1673 | 1553 | 120 | - | 181 |

II. Baroda Mutual Fund (Period: April 01, 2021 to March 13, 2022)

| Quarter | Total no. of Resolutions | Break-up of Vote decision | | | Samples Verified |
|------------------------------|--------------------------|---------------------------|-----------|-----------|------------------|
| | | For | Against | Abstained | |
| 1st Quarter (Apr-Jun', 2021) | 113 | 109 | 4 | - | 21 |
| 2nd Quarter (Jul-Sep', 2021) | 797 | 783 | 14 | - | 78 |
| 3rd Quarter (Oct-Dec', 2021) | 45 | 44 | 1 | - | 17 |
| 4th Quarter (Jan-Mar', 2022) | 78 | 75 | 3 | - | 32 |
| Total | 1033 | 1011 | 22 | - | 148 |

III. Baroda BNP Paribas Mutual Fund (Period: March 14, 2022 to March 31, 2022)

| Quarter | Total no. of Resolutions | Break-up of Vote decision | | | Samples Verified |
|------------------------------|--------------------------|---------------------------|----------|-----------|------------------|
| | | For | Against | Abstained | |
| 4th Quarter (Jan-Mar', 2022) | 14 | 14 | - | - | 9 |
| Total | 14 | 14 | - | - | 9 |

| BNP Paribas Mutual Fund - Disclosure Details of Votes cast during the Financial Year 2021-22 | | | | | | | |
|--|---|----------------------------|---------------------------------------|---|--|----------------------------|---|
| Meeting Date | Company Name | Type of meetings (AGM/EGM) | Proposal by Management or Shareholder | Proposal's description | Investee company's Management Recommendation | Vote (For/Against/Abstain) | Reason supporting the vote decision |
| 07-Apr-21 | ACC Limited | AGM | Management | To consider and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended December 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 December 31, 2020, together with the Report of the Auditors thereon. | Passed with requisite majority | For | No concerns identified. |
| | | | Management | To declare Dividend on equity shares for the Financial Year ended December 31, 2020 | Passed with requisite majority | For | In line with statutory regulations. Sufficient cash to pay dividends. |
| | | | Management | To appoint a Director in place of Mr. Jan Jenisch (DIN: 07957196), a Non-Executive/Non-Independent Director who retires by rotation and being eligible, offers himself for re-appointment | Passed with requisite majority | For | In line with all statutory regulations. No concerns highlighted. |
| | | | Management | To appoint a Director in place of Mr. Narotam Sekhsaria (DIN: 00276351), a Non-Executive/Non-Independent Director who retires by rotation and being eligible, offers himself for re-appointment. | Passed with requisite majority | For | In line with all statutory regulations. No concerns highlighted. |
| | | | Shareholder | To appoint Mr. M. R. Kumar (DIN: 03628755), as a Director of the Company, liable to retire by rotation | Passed with requisite majority | For | In line with all statutory regulations. No concerns on the profile. |
| | | | Management | To approve the remuneration of Rs. 7.00 Lakhs payable to Messrs D C Dave & Co. Cost Accountants (Firm Registration No.: 000611), who have been appointed by the Board of Directors on the recommendation of the Audit Committee, as Cost Auditors of the Company | Passed with requisite majority | For | Remuneration commensurate with size and scale of operations. In line with statutory regulations. |
| 08-Apr-21 | Sbi Cards And Payment Services Limited | PB | Management | To appoint Shri Rama Mohan Rao Amara (DIN No. 08951394) as the Managing Director and Chief Executive Officer (CEO) of the Company for a period of two years commencing from January 30, 2021 | Passed with requisite majority | For | No concerns on competency, capability or Governance. |
| 09-Apr-21 | ICICI Lombard General Insurance Co Limited | PB | Shareholder | To re-appoint Mr. Uday Chitale (DIN: 00043268), as an Independent Director of the Company, who holds office of Independent Director till April 18, 2021, not liable to retire by rotation, for a second term of five (5) consecutive years effective from April 19, 2021 to April 18, 2026 | Passed with requisite majority | For | No concerns identified on competency, capability. From governance standpoint, while the director has been associated with the other ICICI group companies since 2005, those were primarily in share broking. The association with the parent - ICICI bank as Independent director has been more recent. |
| | | | Shareholder | To re-appoint Mr. Suresh Kumar (DIN: 00494479), as an Independent Director of the Company, who holds office of Independent Director till May 31, 2021, not liable to retire by rotation, for a second term of five (5) consecutive years effective from June 1, 2021 to May 31, 2026 | Passed with requisite majority | For | No concerns identified on competency, capability. From governance standpoint, while the director has been associated with the other ICICI group companies since 2005, those were primarily in Asset Management. |
| | | | Shareholder | To re-appoint Mr. Ved Prakash Chaturvedi (DIN: 00030839), as an Independent Director of the Company, who holds office of Independent Director till July 12, 2021, not liable to retire by rotation, for a second term of five (5) consecutive years effective from July 13, 2021 to July 12, 2026 | Passed with requisite majority | For | No concerns identified on competency, capability |
| 09-Apr-21 | United Breweries Limited | EGM | Management | To approve payment of remuneration to Mr. Rishi Pardal (DIN 02470061), Managing Director of the Company | Passed with requisite majority | For | No Concerns identified as this was an abnormal year due to covid and profitability levels were impacted because of this. |
| | | | Management | To approve payment of remuneration to Mr. Shekhar Ramamurthy (DIN 00504801), former Managing Director of the Company | Passed with requisite majority | For | No Concerns identified as this was an abnormal year due to covid and profitability levels were impacted because of this. |
| 12-Apr-21 | Info Edge Limited | CTM | Management | To Consider Scheme of Amalgamation between Higorbit Careers Private Limited and Info Edge (India) Limited and their respective shareholders and creditors under sections 230 to 232 of the Companies Act, 2013 ("Scheme") | Passed with requisite majority | For | No concerns identified. Since HCPL is a wholly owned subsidiary of Info Edge, and both companies are in broadly similar business, we see no issues. |
| 16-Apr-21 | Grasim Industries Limited | CTM | Management | To approve Scheme of Arrangement between Grasim Industries Limited and Indorama India Private Limited and their respective shareholders and creditors ("Scheme") | Passed with requisite majority | For | No concerns identified. The valuations seems fair for the fertilizer business that is being divested as part of this scheme of arrangement. |
| 16-Apr-21 | Grasim Industries Limited - Unsecured Creditors | CTM | Management | To approve Scheme of Arrangement between Grasim Industries Limited and Indorama India Private Limited and their respective shareholders and creditors ("Scheme") | Passed with requisite majority | For | No concerns identified. The valuations seems fair for the fertilizer business that is being divested as part of this scheme of arrangement. |
| 19-Apr-21 | Bajaj Finance Limited | PB | Management | To Authorize Board of Directors for variation in the Employee Stock Option Scheme, 2009, (hereinafter referred to as "scheme") for increase in number of stock options by 10,000,000 and for other modification(s) | Passed with requisite majority | For | No concerns identified. The terms are in line with regulations and industry practices |
| | | | Management | To Authorize Board of Directors considering for Grant of options to employees of holding and/or subsidiary company(ies), under the amended Employee Stock Option Scheme, 2009 | Passed with requisite majority | For | No concerns identified. |
| 27-Apr-21 | Sanofi India Limited | AGM | Management | To receive, consider and adopt the financial statements of the Company for the year ended 31st December 2020 including the audited Balance Sheet as on 31st December 2020 and the statement of Profit and Loss for the year ended on that date and the Reports of the Directors and Auditors thereon. | Passed with requisite majority | For | No concerns identified |
| | | | Management | To declare a final dividend of Rs. 125 per equity share and a one-time special dividend of Rs. 240 per equity share for the financial year ended 31st December 2020. | Passed with requisite majority | For | No concerns identified. Sufficient funds available |
| | | | Management | To re-appoint Mr. Charles Billard (DIN 08173583), who retires by rotation and being eligible, offers himself for re appointment. | Passed with requisite majority | For | No concerns identified on capability or competency. |
| | | | Shareholder | To appoint Mr. Rahul Bhatnagar (DIN 07268064) as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years from 29th July 2020 to 28th July 2025 | Passed with requisite majority | For | No concerns identified on capability or competency. |
| | | | Shareholder | To appoint Mr. Marc-Antoine Lucchini (DIN 08812302) as a Director of the Company, whose term of office shall be liable to retire by rotation | Passed with requisite majority | For | No concerns identified on capability or competency. |
| | | | Shareholder | To re-appoint Mr. Aditya Narayan (DIN 00012084), as an Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years from 30th April 2021 to 29th April 2026 | Passed with requisite majority | For | No concerns identified on capability or competency. |
| | | | Shareholder | To re-appoint Ms. Usha Thorat (DIN 00542778), as an Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years from 30th April 2021 to 29th April 2026 | Passed with requisite majority | For | No concerns identified on capability or competency. |
| | | | Shareholder | To appoint Mr. Vaibhav Karandikar (DIN 09049375), as Director of the Company, whose term of office shall be liable to retire by rotation. | Passed with requisite majority | For | No concerns identified on capability or competency. |
| | | | Shareholder | To appoint Mr. Vaibhav Karandikar (DIN 09049375) as Whole Time Director of the Company for a period of five years with effect from 23rd February 2021. | Passed with requisite majority | For | No concerns identified on capability or competency. |
| | | | Management | To appoint M/s. Kirit Mehta & Co., Cost Accountants, to conduct the audit of the cost accounts maintained by the Company for the financial year ending 31st December 2021 be paid remuneration | Passed with requisite majority | For | No concerns identified on capability or competency. |
| 29-Apr-21 | Motherson Sumi Systems Limited | CTM | Management | To Consider Composite Scheme of Amalgamation and Arrangement amongst Motherson Sumi Systems Limited, Samwardhana Motherson International Limited, Motherson Sumi Wiring India Limited and their respective shareholders and creditors | Passed with requisite majority | For | Compliant with all statutory regulations. No concerns identified. |
| 29-Apr-21 | Motherson Sumi Systems Limited | EGM | Management | To Consider Approval of Related Party Transactions to be undertaken by Motherson Sumi Wiring India Limited with the Company, Sumitomo Wiring Systems Limited ("SWS") and other related parties as specified in the Explanatory Statement | Passed with requisite majority | For | In line with all statutory regulations. |
| 29-Apr-21 | Max Financial Services Limited | PB | Management | To approve payment of compensation by way of commission, not exceeding 2% of the net profits of the Company to Mr. Analjit Singh (DIN: 00029641), Non-Executive Chairman of the Company, which will be in excess of fifty percent of the total compensation payable to all the Non-Executive Directors of the Company by way of commission for the said financial year). | Passed with requisite majority | Against | The proportion of compensation is skewed towards the Non-Executive chairman. His role in the organization has considerably reduced after the stake sale in the insurance subsidiary to Axis Bank - which has effectively become the major shareholder. |
| | | | Management | To approve payment of annual gross compensation of Rs. 3,00,00,000/- (Rupees Three Crore Only) (apart from sitting fees and reimbursement of expenses payable for attending meetings of the Company) to Mr. Analjit Singh (DIN: 00029641), Non-Executive Chairman of the Company for the Financial Year commencing from April 1, 2021 and that the compensation shall be payable in quarterly rests or in such manner as the Board and/or a Committee thereof, may determine from time to time. | Passed with requisite majority | Against | Given the non executive role, a guaranteed amount with no link to profits/solvency ratio etc. is not ideal. |

BNP Paribas Mutual Fund - Disclosure Details of Votes cast during the Financial Year 2021-22

| Meeting Date | Company Name | Type of meetings (AGM/EGM) | Proposal by Management or Shareholder | Proposal's description | Investee company's Management Recommendation | Vote (For/Against/Abstain) | Reason supporting the vote decision |
|--------------|---|----------------------------|---------------------------------------|--|--|----------------------------|--|
| 29-Apr-21 | Hindustan Unilever Limited | PB | Management | To authorize Board of Directors to pay to its Whole-time Director(s), such sum by way of remuneration comprising of salary, performance linked bonus, commission, perquisites and allowances as may be determined by the Board of Directors of the Company or a duly constituted Committee thereof including but not limited to Nomination and Remuneration Committee, within the maximum limits | Passed with requisite majority | For | In line with statutory regulations. No governance concerns identified. |
| | | | Shareholder | To appoint Mr. Ritesh Tiwari (DIN: 05349994), as a Director of the Company, liable to retire by rotation | Passed with requisite majority | For | In line with statutory regulations. No governance concerns identified. |
| 02-May-21 | Crompton Greaves Consumer Electricals Limited | PB | Shareholder | To appoint Mr. Mathew Job (DIN: 02922413), as a Director of the Company liable to retire by rotation. | Passed with requisite majority | For | In line with all statutory regulations |
| | | | Shareholder | To appoint Mr. Mathew Job (DIN: 02922413) as Executive Director & Chief Executive Officer, for a period of 5 years with effect from January 22, 2021 to January 21, 2026 | Passed with requisite majority | For | In line with all statutory regulations |
| 03-May-21 | Apollo Hospital Enterprise Limited | PB | Management | To Consider and approve the Scheme of Amalgamation between Western Hospitals Corporation Private Limited (Transferor Company - 01), Apollo Home Health care (India) Limited (Transferor Company - 02) (hereinafter referred to as Transferor Companies) and Apollo Hospitals Enterprise Limited (Transferee Company) and their respective members and creditors under Section 233 of the Companies Act, 2013. | Passed with requisite majority | For | No Concerns identified as all are wholly owned subsidiaries |
| 07-May-21 | Nestle India Limited | AGM | Management | To receive, consider and adopt the Audited Financial Statements of the Company for the year 2020 including Balance Sheet as at 31st December 2020, 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 Auditors thereon | Passed with requisite majority | For | No concerns identified |
| | | | Management | To confirm payment of Interim Dividend of Rs. 135/- per equity share for the year 2020 and to declare Final Dividend on equity shares for the financial year ended 31st December 2020 | Passed with requisite majority | For | No concerns identified as sufficient funds are available. |
| | | | Management | To appoint a Director in place of Mr David Steven McDaniel (DIN: 08662504), who retires by rotation and being eligible, offers himself for re-appointment | Passed with requisite majority | For | No concerns identified on competency, capability or Governance. |
| | | | Management | To Consider M/s. Ramanath Iyer & Co., Cost Accountants (Firm Registration No. 00019), appointed as the Cost Auditors by the Board of Directors of the Company to conduct the audit of the cost accounting records for the products falling under the specified Customs Tariff Act Heading 0402, manufactured by the Company for the financial year ending 31st December 2021 be paid, Rs. 2,07,000/- | Passed with requisite majority | For | No concerns identified on competency or Governance. |
| 09-May-21 | Inox Leisure Limited | PB | Management | To Authorize Board of Directors to create, offer, issue and allot such number of Equity Shares having face value of Rs. 10/- (Rupees Ten Only) each, fully convertible Debentures /partly convertible Debentures, Nonconvertible Debentures, secured/unsecured redeemable Debentures, Warrants with right exercisable by the warrant holder to exchange or convert such warrants with Equity Shares of the Company at a later date simultaneously with issue of Non- convertible debentures and/or any other permitted fully or partly convertible securities and/or Preference Shares and/or any other financial instruments convertible into Equity Shares, securities linked to Equity Shares and/or securities or any combination of securities ("Securities"), at a later date, in one or more series/tranches, in the course of domestic and/or international offering(s) in one or more foreign markets, aggregating up to Rs. 300 Crore (Rupees Three Hundred Crore Only), by way of a public and/ or private offerings and/or qualified institutions placement (QIP) or any combination thereof | Passed with requisite majority | For | Covid-19 has impacted the company's operations. Fund raising will be done to run day to day operations and ongoing capital expenditure projects. In line with all statutory requirements. No concerns raised. |
| 22-May-21 | Mindtree Limited | PB | Management | To Authorize Board of Directors to approve Mindtree Employee Stock Option Plan 2021 (ESOP 2021) for the issue of upto 20,00,000 options (including the unutilized options under the Mindtree Employee Restricted Stock Purchase Plan 2012 (ESPS/ERSP Plan 2012) to employees of the Company. | Passed with requisite majority | For | No concerns identified |
| | | | Management | To Authorize Board of Directors to offer, grant and issue employee stock options ("Options") under the "Mindtree Employee Stock Option Plan 2021" ("ESOP 2021"/ "Plan") | Passed with requisite majority | For | No concerns identified |
| | | | Management | To Authorize Board of Directors for the implementation and administration of the Mindtree Employee Stock Option Plan 2021 ("ESOP 2021"/ "Plan"), value of which shall not exceed the statutory ceiling of five (5%) percent of the paid-up capital and free reserves of the Company as on March 31, 2021 | Passed with requisite majority | For | No concerns identified |
| | | | Management | To Authorize Board of Directors to amend the "Mindtree Employee Restricted Stock Purchase Plan 2012 ("ESPS Plan") by way of increasing the term of the ESPS Plan from July 16, 2022, as mentioned in the ESPS Plan to June 30, 2023 and reduction of the total number of equity shares from 1,351,673 to 703,091 under the ESPS Plan | Passed with requisite majority | For | No concerns identified |
| 27-May-21 | Abb Power Products And Systems India Limited | AGM | Management | To receive, consider and adopt the financial statements, namely, (i) the Audited Balance Sheet as at December 31, 2020, (ii) the Audited Statement of Profit & Loss Account for the financial year ended December 31, 2020, (iii) the Cash Flow Statement for the financial year ended December 31, 2020, (iv) statement of changes in Equity, if any, (v) an Explanatory Note annexed to, or forming part of, the documents referred to in (i) to (iv) above and the Reports of Board of Directors and the Auditors thereon | Passed with requisite majority | For | No concerns identified |
| | | | Management | To declare a dividend of Rs. 2/- per Equity Share of Rs. 2/- each for the financial year 2020. | Passed with requisite majority | For | No concerns identified. Sufficient funds available. |
| | | | Shareholder | To Appoint Mr. Achim Michael Braun (DIN: 08596097), as a Director (Non-Executive and NonIndependent Director and Chairman) of the Company, liable to retire by rotation | Passed with requisite majority | For | No concerns identified on governance, capability or competency |
| | | | Shareholder | To Appoint Mr. Ismo Antero Haka (DIN: 08598862), as a Director (Non-Executive and Non-Independent Director) of the Company, liable to retire by rotation | Passed with requisite majority | For | No concerns identified on governance, capability or competency |
| | | | Management | To Approve payment of remuneration of Rs. 1,850,000/- to M/s. Ashwin Solanki & Associates, Cost Accountants (Firm Registration No.100392) appointed as Cost Auditor, by the Board of Directors of the Company | Passed with requisite majority | For | No concerns identified on governance. |
| | | | Management | To Authorize Board of Directors to borrow money, as and when required, from, including without limitation, any Bank and/or other Financial Institution and/or foreign lender and/ or any body corporate/ entity/entities and/or authority/ authorities, either in rupees or in such other foreign currencies as may be permitted by law from time to time, as may be deemed appropriate by the Board for an aggregate amount not exceeding a sum of Rs. 6,000 crore (Rupees Six Thousand Crore only) for the Company notwithstanding that money so borrowed together with the monies already borrowed by the Company | Passed with requisite majority | Against | The company is a net cash company. The existing borrowing limits of 5000 crs is higher than the topline of the company (net debt to EBITDA can increase to over 10x if they go to that limit). While business opportunities could increase in future, this being increased to 6000 crs in our opinion is not ideal for the profit levels that this company can sustain |
| 27-May-21 | Glaxosmithkline Pharmaceuticals Limited | PB | Management | To Authorize Board of Directors for the sale and transfer of the Company's manufacturing facility situated at Vemgal, Karnataka ("Vemgal Facility") (including but not limited to the plant and machinery, equipment, assets and software relating to the Vemgal Facility and more particularly defined as "Transferred Assets" in the ATA (defined below), to Hetero Labs Limited a company incorporated under the laws of India bearing CIN UZ4110TG1989PLC009723 ("Buyer"), on an itemized sale basis and for a consideration of Rs. 180 crores (Rupees One Hundred Eighty Crores only) and in accordance with the provisions of the Asset Transfer Agreement ("ATA") between the Company and the Buyer and other definitive documents in this regard (the "Transaction") | Passed with requisite majority | For | Given the impurities detected globally in the zinetac tablets, this plant which was into manufacturing of zinetac tablets was lying idle. Hence the divestment makes sense. |
| 04-Jun-21 | Endurance Technologies Limited | PB | Management | To re-appoint Mr. Soumendra Basu (DIN 01125409) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five consecutive years commencing from 10th June, 2021 up to and including 9th June, 2026, on the Board of Directors of the Company | Passed with requisite majority | Against | More than 10 years of association with the company |
| | | | Management | To re-appoint Mr. Roberto Testore (DIN 01935704) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five consecutive years commencing from 10th June, 2021 up to and including 9th June, 2026, on the Board of Directors of the Company | Passed with requisite majority | Against | Around 13 years of association with the company. |

BNP Paribas Mutual Fund - Disclosure Details of Votes cast during the Financial Year 2021-22

| Meeting Date | Company Name | Type of meetings (AGM/EGM) | Proposal by Management or Shareholder | Proposal's description | Investee company's Management Recommendation | Vote (For/Against/Abstain) | Reason supporting the vote decision |
|--------------|--|----------------------------|---------------------------------------|---|--|----------------------------|--|
| | | | Management | To re-appoint Ms. Anjali Seth (DIN 05234352) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five consecutive years commencing from 10th June, 2021 up to and including 9th June, 2026, on the Board of Directors of the Company | Passed with requisite majority | Against | More than 10 years of association with the company. |
| | | | Management | To re-appoint Mr. Anurang Jain (DIN 00291662), as a Managing Director of the Company | Passed with requisite majority | For | No governance concerns identified. |
| | | | Shareholder | To appoint Mrs. Varsha Jain (DIN 08947297), as a Director of the Company, liable to retire by Rotation | Passed with requisite majority | For | No governance concerns identified. |
| | | | Management | To appoint Mrs. Varsha Jain (DIN 08947297) as Executive Director designated as Director and Head CSR and Facility Management of the Company | Passed with requisite majority | For | In line with all statutory regulations. No governance concerns identified. |
| | | | Shareholder | To appoint Mr. Indrajit Banerjee (DIN 01365405) as an independent director of the Company, not liable to retire by rotation, for a period of five consecutive years, effective from 9th February, 2021 up to and including 8th February, 2026 | Passed with requisite majority | For | No governance concerns identified. |
| 04-Jun-21 | Wipro Limited | PB | Shareholder | To re-appoint Dr. Patrick J. Ennis (DIN: 07463299) as an Independent Director of the Company with effect from April 1, 2021 to March 31, 2026, not subject to retirement by rotation | Passed with requisite majority | For | No concerns on competency, capability and governance. |
| | | | Shareholder | To re-appoint Mr. Patrick Dupuis (DIN: 07480046) as an Independent Director of the Company with effect from April 1, 2021 to March 31, 2026, not subject to retirement by rotation | Passed with requisite majority | For | No concerns on competency, capability and governance. |
| 10-Jun-21 | Tata Consultancy Services Limited | AGM | Management | To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021, together with the Report of the Auditors thereon | Passed with requisite majority | For | No concerns identified. |
| | | | Management | To confirm the payment of Interim Dividends on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year 2020-21. | Passed with requisite majority | For | In line with all statutory regulations. |
| | | | Management | To appoint a Director in place of N Chandrasekaran (DIN 00121863) who retires by rotation and, being eligible, offers himself for re-appointment. | Passed with requisite majority | For | In line with all statutory regulations |
| 11-Jun-21 | Cadila Healthcare Limited | EGM | Management | To Authorize Board of Directors to sell, transfer, hive off or otherwise dispose of whole of the undertaking of Zydus Animal Health and Investments Limited ("Z AHL"), a wholly owned material subsidiary of the Company, namely Animal Healthcare Established Markets Undertaking, (which excludes the other undertakings and the entire businesses of Z AHL other than the Undertaking i.e. remaining business as defined in the business transfer agreement ("BTA") as a going concern, for an aggregate lump sum consideration of INR 2,921 crores (Indian Rupees Two Thousand Nine Hundred and Twenty One crores only), on debt free and cash free basis | Passed with requisite majority | For | This is a small portion of the overall company and very niche part that addresses a smaller opportunity size. The management bandwidth and distribution required is completely different for the animal health business vs the normal human health related businesses that the company runs. Given the valuations at which the sale is happening is at a premium to what the company's on valuations are, this seems reasonable. |
| 19-Jun-21 | Infosys Limited | AGM | Management | To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors ("the Board") and auditors thereon. | Passed with requisite majority | For | No concerns identified. |
| | | | Management | To declare a final dividend of Rs. 15 per equity share for the year ended March 31, 2021. | Passed with requisite majority | For | Sufficient funds available. |
| | | | Management | To appoint a director in place of U.B. Pravin Rao (DIN: 06782450), who retires by rotation and, being eligible, seeks reappointment. | Passed with requisite majority | For | No concerns identified on competency, capability and governance. |
| | | | Management | To Authorize Board of Directors for the buyback by the Company of its fully-paid-up equity shares of face value of Rs. 5 (Rupees Five) each ("Equity Shares"), from the members of the Company (except promoters, promoter group and persons in control of the Company) at a price not exceeding Rs. 1,750/- (Rupees One Thousand Seven Hundred and Fifty only) per equity share ("Maximum Buyback Price") and such aggregate amount, up to Rs. 9,200 crore (Rupees Nine Thousand Two Hundred crore only) ("Maximum Buyback Size"), representing 14.87% and 13.53% of the aggregate of the total paid-up share capital and free reserves of the Company | Passed with requisite majority | For | Sufficient funds available and as per outlined capital allocation policy. |
| | | | Shareholder | To re-appoint Michael Gibbs (DIN: 08177291) as an independent director, not liable to retire by rotation, for a second term of five years with effect from July 13, 2021 up to July 12, 2026 | Passed with requisite majority | For | No concerns identified on competency, capability and governance. |
| | | | Shareholder | To appoint Bobby Parikh (DIN: 00019437) as an independent director, not liable to retire by rotation, for a period of three years up to July 14, 2023 | Passed with requisite majority | For | No concerns identified on competency, capability and governance. |
| | | | Shareholder | To appoint Chitra Nayak (DIN: 09101763) as an independent director, not liable to retire by rotation, for a period of three years up to March 24, 2024 | Passed with requisite majority | For | No concerns identified on competency, capability and governance. |
| | | | Management | To Consider appointment and remuneration of U.B. Pravin Rao (DIN: 06782450), Chief Operating Officer and Whole-time Director of the Company | Passed with requisite majority | For | No concerns identified. |
| 22-Jun-21 | Nippon Life India Asset Management Limited | AGM | Management | To consider and adopt: a. the audited standalone financial statement of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and that of the Auditors' thereon; and b. the audited consolidated financial statement of the Company for the financial year ended March 31, 2021 and the report of the Auditors thereon | Passed with requisite majority | For | adoption of Unqualified Financial statements. No concerns identified |
| | | | Management | To confirm the payment of Interim Dividend of Rs. 3 per Equity Share and to declare a Final Dividend of Rs. 5 per Equity Share for the financial year 2020-21. | Passed with requisite majority | For | Confirmation of Interim dividend and declaration of final dividend in-line with past trends. Company has sufficient funds for the same |
| | | | Management | To appoint a director in place of Mr. Kazuyuki Saigo (DIN: 08748422), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment | Passed with requisite majority | For | Reappointment of retiring director Mr. Kazuyuki Saigo. No concerns with the time commitment and the profile |
| | | | Management | To re-appoint Mr. Ajay Patel as the Manager for a period commencing from July 01, 2021 till January 2, 2024 | Passed with requisite majority | For | Appointment of Mr. Ajay Patel as manager. No concerns with profile |
| | | | Management | To approve the remuneration payable to Mr. Sundeeep Sikka, Executive Director & CEO (DIN:02553654) of the Company, with effect from April 22, 2021 up to the remainder of his term i.e. until April 21, 2026 | Passed with requisite majority | For | Revision in pay of ED & CEO Sundeeep Sikka. Compliant with law. |
| 22-Jun-21 | Hindustan Unilever Limited | AGM | Management | To consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon | Passed with requisite majority | For | Adoption of Unqualified Financial statements. No concerns identified |
| | | | Management | To confirm the payment of Special Dividend, Interim Dividend and to declare Final Dividend on equity shares for the financial year ended 31st March, 2021. | Passed with requisite majority | For | Confirmation of special and Interim dividend and declaration of final dividend in-line with past trends. Company has sufficient funds for the same |
| | | | Management | To appoint a Director in place of Mr. Dev Bajpai (DIN: 00050516), who retires by rotation and being eligible, offers himself for re-appointment | Passed with requisite majority | For | Reappointment of retiring director Mr. Dev Bajpai. No concerns with the time commitment and the profile |
| | | | Management | To appoint a Director in place of Mr. Wilhelmus Uijenn (DIN: 08614686), who retires by rotation and being eligible, offers himself for re-appointment | Passed with requisite majority | For | Reappointment of retiring director Mr. Wilhelmus Uijenn. No concerns with the time commitment and the profile |
| | | | Management | To appoint a Director in place of Mr. Ritesh Tiwari (DIN: 05349994), who retires by rotation and being eligible, offers himself for re-appointment. | Passed with requisite majority | For | Reappointment of retiring director Mr. Ritesh Tiwari. No concerns with the time commitment and the profile |
| | | | Management | To Consider remuneration payable to M/s. RA & Co., Cost Accountants (Firm Registration No. 000242), appointed by the Board of Directors as Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2022, amounting to Rs. 12 lakhs | Passed with requisite majority | For | Approval of remuneration payable to cost Accountants. No Major Governance concern |
| 24-Jun-21 | Shriram Transport Finance Co Limited | AGM | Management | To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon | Passed with requisite majority | For | No concerns identified. |
| | | | Management | To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021, together with the Report of the Auditors thereon | Passed with requisite majority | For | No concerns identified. |
| | | | Management | To declare a Final Dividend of Rs. 6/- per Equity Share of Rs. 10/- each and to confirm the payment of two interim dividends aggregating to Rs. 12/- per Equity Share of Rs. 10/- each, first interim dividend of Rs. 6/- per Equity Share of Rs.10/- each and second interim dividend of Rs. 6/- per Equity share of Rs. 10/- each | Passed with requisite majority | For | No concerns identified. Sufficient funds available. |

BNP Paribas Mutual Fund - Disclosure Details of Votes cast during the Financial Year 2021-22

| Meeting Date | Company Name | Type of meetings (AGM/EGM) | Proposal by Management or Shareholder | Proposal's description | Investee company's Management Recommendation | Vote (For/Against/Abstain) | Reason supporting the vote decision |
|--------------|--|----------------------------|---------------------------------------|--|--|----------------------------|--|
| | | | Management | To appoint a director in place of Mr. D. V. Ravi (DIN 00171603), who retires by rotation at this meeting, and being eligible offers himself for re-appointment as a <u>Director of the Company</u> | Passed with requisite majority | For | No concerns identified on capability, competency and governance. |
| | | | Management | To fix remuneration of M/s Haribhakti & Co. LLP, Chartered Accountants Firm (Firm Registration No.103523W/W100048), Joint Statutory Auditors of the Company | Passed with requisite majority | For | No concerns identified on Governance. |
| | | | Management | To fix remuneration of Rs. 37,00,000/- of M/s Pijush Gupta & Co. Chartered Accountants (Firm Registration No. 309015E), Joint Statutory Auditors of the <u>Company</u> | Passed with requisite majority | For | No concerns identified on Governance. |
| | | | Management | To Authorize Board of Directors to create, offer, issue and allot (including with provisions for reservation on firm and/or competitive basis, of such part of the Issue and for such categories of persons as maybe permitted), such number of equity shares of the Company of face value of Rs. 10/- each ("Equity Shares") and/or other Eligible Securities, up to an aggregate amount of Rs. 4,000/- crore (Rupees Four Thousand crore only) or equivalent thereof in one or more currencies | Passed with requisite majority | For | No concerns identified. This will beef up the capital. |
| | | | Management | To approve payment of commission to Independent Directors of the Company as may be decided by the Board of directors of the Company for each financial year for a period of three financial years commencing from April 01, 2022 of a sum not exceeding Rs.75 lakhs in aggregate or 1% of the net profits of the Company | Passed with requisite majority | For | No concerns identified on Governance. |
| | | | Management | To Consider Mr. Umesh Revankar (DIN 00141189) as Managing Director, designated as Managing Director & CEO, of the Company for the tenure of five years from October 26, 2019 up to October 25, 2024, consent of the Members be and is hereby accorded for elevation and re-designation of Mr. Umesh Revankar as Vice Chairman and Managing Director of the Company with effect from 1st April, 2021, for the remainder of his tenure i.e. from April 01, 2021 to October 25, 2024 | Passed with requisite majority | For | No concerns identified on capability, competency and governance. |
| 24-Jun-21 | Reliance Industries Limited | AGM | Management | To consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2021 and 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, 2021 and the report of Auditors <u>thereon</u> | Passed with requisite majority | For | No concerns identified. |
| | | | Management | To declare a dividend at the rate of Rs. 7/- (Seven rupees only) per equity share of Rs. 10/- (Ten rupees) each fully paid-up of the Company on equity shares for the <u>financial year ended March 31, 2021</u> | Passed with requisite majority | For | Sufficient funds available. |
| | | | Management | To appoint Shri Nikhil R. Meswani (DIN: 00001620), who retires by rotation at this <u>meeting, as a Director of the Company</u> | Passed with requisite majority | For | No concerns identified on competency, capability and governance. |
| | | | Management | To appoint Pawan Kumar Kapil (DIN: 02460200), who retires by rotation at this <u>meeting, as a Director of the Company</u> | Passed with requisite majority | For | No concerns identified on competency, capability and governance. |
| | | | Shareholder | To re-appoint Dr. Shumeet Banerji (DIN: 02787784), as an Independent Director, not liable to retire by rotation and to hold office for a second term of 5 (five) <u>consecutive years, that is, up to July 20, 2027</u> | Passed with requisite majority | For | No concerns identified on competency, capability and governance. |
| | | | Management | To ratify the remuneration of Cost Auditors for the financial year ending March 31, <u>2022</u> | Passed with requisite majority | For | No concerns identified on governance. |
| 25-Jun-21 | Tata Consumer Products Limited | AGM | Management | To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the <u>Board of Directors and Auditors thereon</u> | Passed with requisite majority | For | No concerns identified. |
| | | | Management | To receive, consider and adopt the Audited Consolidated Financial Statements of the Company and its subsidiaries for the financial year ended March 31, 2021, together <u>with the Report of the Auditors thereon.</u> | Passed with requisite majority | For | No concerns identified. |
| | | | Management | To declare a dividend of Rs. 4.05 per equity share of the face value of Re. 1 each, of the <u>Company for the financial year ended March 31, 2021</u> | Passed with requisite majority | For | Sufficient funds available. |
| | | | Management | To appoint a Director in 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, <u>seeks re-appointment.</u> | Passed with requisite majority | For | No concerns identified on competency, capability and governance. |
| | | | Management | To ratify remuneration of Rs. 4,20,000/- payable to M/s Shome & Banerjee, Cost Accountants (Firm Registration Number 000001), who are appointed by the Board of <u>Directors of the Company, as Cost Auditors</u> | Passed with requisite majority | For | No concerns identified on governance. |
| | | | Shareholder | To appoint Mr. P. B. Balaji (DIN 02762983) as a Non-Executive (NonIndependent) <u>Director of the Company, liable to retire by rotation</u> | Passed with requisite majority | For | No concerns identified on competency, capability and governance. |
| 25-Jun-21 | Kansai Nerolac Paints Limited | AGM | Management | To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the year ended 31st March, 2021 and the Reports of the Board of Directors and the Auditors thereon. | Passed with requisite majority | For | adoption of unqualified financial statements. No concerns identified |
| | | | Management | To confirm the interim dividend of Rs. 1.25 (125%) per Equity Share of the nominal value of Rs. 1 each already paid and to declare a final dividend of Rs. 4.00 (400%) per Equity Share of the nominal value of Rs. 1 each which includes special dividend of Rs. 2.00 (200%) per Equity Share of the nominal value of Rs. 1 each for the year ended <u>31st March, 2021.</u> | Passed with requisite majority | For | Confirmation of Interim dividend and declaration of final dividend in line with past trends. Company has sufficient liquid funds for the same. |
| | | | Management | To appoint a Director in place of Mr. Anuj Jain, Whole-time Director (holding Director Identification Number 08091524), who retires by rotation and being eligible, offers <u>himself for re-appointment.</u> | Passed with requisite majority | For | Reappointment of retiring director Mr.Anuj Jain. No concerns with the time commitment and profile. |
| | | | Management | To appoint a Director in place of Mr. Hitoshi Nishibayashi, Non-Executive Director (holding Director Identification Number 03169150), who retires by rotation and being <u>eligible, offers himself for re-appointment.</u> | Passed with requisite majority | For | Re-appointment of retiring Non executive director Mr.Hitoshi Nishibayashi. No concerns with the time commitment and profile. |
| | | | Management | To approve remuneration of the Cost Auditor, D. C. Dave & Co., Cost Accountants (Firm Registration No. 000611), to conduct the audit of the cost records of the Company for the financial year ending <u>31st March, 2022</u> | Passed with requisite majority | For | Payment to Cost Auditors D C Dave for FY22. Compliant with law |
| 25-Jun-21 | ICICI Prudential Life Insurance Co Limited | AGM | Management | To receive, consider and adopt: a. The standalone Audited Revenue Account, Profit and Loss Account and Receipts and Payments Account of the Company for the financial year ended March 31, 2021, the Balance Sheet as at that date, together with the Reports of the Directors and Auditors. b. The consolidated Audited Revenue Account, Profit and Loss Account and Receipts and Payments Account of the Company for the financial year ended March 31, 2021, the Balance Sheet as at that date, <u>together with the Report of the Auditors</u> | Passed with requisite majority | For | No concerns identified |
| | | | Management | To declare dividend on equity shares | Passed with requisite majority | For | Declaration of dividend in line with past trends. Company <u>has sufficient liquid funds for the same.</u> |
| | | | Management | To appoint a Director in place of Mr. Anup Bagchi (DIN: 00105962), who retires by rotation and, being eligible, offers himself for reappointment. | Passed with requisite majority | For | Re-appointment of retiring director Mr.Anup Bagchi. No concerns with the time commitment and profile. |
| | | | Management | To re-appoint M/s Walker Chandlok Co. LLP, bearing ICAI registration number 001076N/N500013 as one of the Joint Statutory Auditors of the Company for a second term of five consecutive years | Passed with requisite majority | For | Compliant with law |
| | | | Shareholder | To appoint Mr. Wilfred John Blackburn (DIN: 08753207), as a non-executive Director of the Company and he shall be liable to retire by rotation | Passed with requisite majority | For | Appointment of Non-executive director Mr. Wilfred Blackburn. No concerns with the profile. |
| | | | Shareholder | To re-appoint Mr. Dilip Karnik (DIN: 06419513), as an Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years commencing from <u>June 29, 2021 till June 28, 2026</u> | Passed with requisite majority | For | Compliant with law. |
| | | | Management | To approve the continuation of the directorship of Mr. Dilip Karnik (DIN: 06419513) after attaining the age of seventy five (75) years, as an Independent Director of the <u>Company, till June 28, 2026</u> | Passed with requisite majority | For | No concerns with the profile. |
| | | | Management | To approve remuneration of Mr. N. S. Kannan (DIN: 00066009), Managing Director & Chief Executive Officer (MD & CEO) of the Company, as under with effect from April 1, <u>2021</u> | Passed with requisite majority | For | Approval of remuneration for MD & CEO N S Kannan for FY22. Compliant with law |
| | | | Management | To amend the Section IV of the ICICI Prudential Life Insurance Company Limited - Employees Stock Option Scheme (2005) (Scheme), by substituting the existing Section IV of the Scheme | Passed with requisite majority | For | Compliant with law |

| BNP Paribas Mutual Fund - Disclosure Details of Votes cast during the Financial Year 2021-22 | | | | | | | |
|--|--|----------------------------|---------------------------------------|---|--|----------------------------|---|
| Meeting Date | Company Name | Type of meetings (AGM/EGM) | Proposal by Management or Shareholder | Proposal's description | Investee company's Management Recommendation | Vote (For/Against/Abstain) | Reason supporting the vote decision |
| 25-Jun-21 | 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 2021, the report of the Central Board on the working and activities of the State Bank of India for the period covered by the Accounts and the Auditor's Report on the Balance Sheet and Accounts. | Passed with requisite majority | For | No concerns identified |
| 26-Jun-21 | Procter & Gamble Hygiene And Health Care Limited | PB | Management | To appoint Mr. Krishnamurthy Iyer (DIN 01726564) as Independent Director of the Company for a term of five years with effect from December 1, 2020, not being liable to retire by rotation | Passed with requisite majority | For | No concerns identified on capability, competency or governance. |
| | | | Management | To approve material related party transaction (Procter & Gamble Home Products Private Limited) under Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 | Passed with requisite majority | For | These allow the company to benefit from higher scale of operations of the P&G group as a whole and hence is beneficial for the company. |
| 29-Jun-21 | Asian Paints Limited | AGM | Management | To receive, consider and adopt: A. Audited Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Reports of Board of Directors and Auditors thereon; and B. Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Report of Auditors thereon. | Passed with requisite majority | For | No Concerns identified. |
| | | | Management | To declare final dividend on equity shares for the financial year ended 31st March, 2021. | Passed with requisite majority | For | No Concerns identified - sufficient funds available. |
| | | | Management | To appoint a Director in place of Mr. Abhay Vakil (DIN: 00009151), who retires by rotation and being eligible, offers himself for re-appointment | Passed with requisite majority | For | No Concerns identified on capability, competency and governance. |
| | | | Management | To appoint a Director in place of Mr. Jigish Choksi (DIN: 08093304), who retires by rotation and being eligible, offers himself for re-appointment. | Passed with requisite majority | For | No Concerns identified on capability, competency and governance. |
| | | | Management | To consider the re-appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W/W-100018), as the Statutory Auditors of the Company & to fix their remuneration | Passed with requisite majority | For | No Concerns identified on capability, competency and governance. |
| | | | Shareholder | To consider the re-appointment of Mr. R. Seshasayee (DIN: 00047985) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term up to 22nd January, 2022 | Passed with requisite majority | For | No Concerns identified on capability, competency and governance. |
| | | | Management | To approve continuation of directorship of Mr. R. Seshasayee as an Independent Director of the Company beyond 75 (seventy-five) years of age, after 31st May, 2023, not liable to retire by rotation | Passed with requisite majority | For | No Concerns identified on capability, competency and governance. |
| | | | Management | To Authorize Board of Directors to introduce, offer, issue and provide stock options under the Asian Paints Employee Stock Option Plan 2021 ("2021 Plan"), the salient features of which are furnished in the explanatory statement to this notice and to grant such stock options, to such person(s) who are in the permanent employment of the Company, whether working in India or out of India, and to the Directors of the Company, except for persons who, being permanent employees of the Company and/or directors of the Company, are otherwise not eligible under applicable laws to be granted stock options under the 2021 Plan | Passed with requisite majority | For | No Concerns identified and this is required to retain talent. |
| | | | Management | To Authorize Board of Directors to introduce, offer, issue and provide stock options under the Asian Paints Employee Stock Option Plan 2021 ("2021 Plan"), the salient features of which are furnished in the explanatory statement to this notice and to grant such stock options, to such person(s) who are in the permanent employment of any of the Company's subsidiaries, whether working in India or out of India, and to the Directors of any of the Company's subsidiaries, except for persons who, being permanent employees of any subsidiary and/or directors of any subsidiary, are otherwise not eligible under applicable laws to be granted stock options under the 2021 Plan | Passed with requisite majority | For | No Concerns identified and this is required to retain talent. |
| | | | Management | To Authorize Board of Directors to acquire equity shares of the Company by way of secondary acquisition for implementing the Asian Paints Employee Stock Option Plan 2021 ("2021 Plan"), with such acquisition (in one or more tranches) not cumulatively exceeding 25,00,000 equity shares (as may be adjusted for any changes in capital structure of the Company) of the Company constituting 0.26% of the paid-up equity share capital of the Company as on 12th May, 2021 | Passed with requisite majority | For | No Concerns identified and this is required to retain talent. |
| | | | Management | To consider the grant of Equity Stock options to Mr. Amit Syngle, Managing Director and CEO, under the Asian Paints Employee Stock Option Plan 2021 | Passed with requisite majority | For | No Concerns identified and this is required to retain talent. |
| | | | Management | To consider change of place of keeping and inspection of Register and Index of Members, returns, etc., be shifted and maintained at M/s. TSR Darashaw Consultants Private Limited, C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400 083, or at such other place within Mumbai, where the Registrar and Transfer Agent may shift its office from time to time | Passed with requisite majority | For | No Concerns identified. |
| | | | Management | To ratify remuneration of Rs. 8 Lakhs payable to M/s. RA & Co., Cost Accountants (Firm Registration No. 000242), Cost Auditors of the Company for the financial year ending 31st March, 2022 | Passed with requisite majority | For | No Concerns identified on capability, competency and governance. |
| 30-Jun-21 | Tata Steel Limited | AGM | Management | To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021 together with the Reports of the Board of Directors and the Auditors thereon. | Passed with requisite majority | For | No concerns identified. |
| | | | Management | To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 together with the Report of the Auditors thereon | Passed with requisite majority | For | No concerns identified. |
| | | | Management | To declare dividend of: Rs. 25/- per fully paid-up Ordinary (equity) Share of face value ₹10/- each for the Financial Year 2020-21. AND Rs. 6.25 per partly paid-up Ordinary (equity) Share of face value ₹10/- each (paid-up ₹2.504 per share) for the Financial Year 2020-21 on which call money remains unpaid. | Passed with requisite majority | For | No concerns identified. Sufficient funds available |
| | | | Management | To appoint a Director in the place of Mr. Saurabh Agrawal (DIN: 02144558), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment. | Passed with requisite majority | For | No concerns identified on capability, competency and governance. |
| | | | Management | To ratify the remuneration of Rs. 20 lakh plus applicable taxes and reimbursement of out-of-pocket expenses payable to Messrs Shome & Banerjee, Cost Accountants (Firm Registration Number - 000001), who have been appointed by the Board of Directors on the recommendation of the Audit Committee, as the Cost Auditors of the Company | Passed with requisite majority | For | No concerns identified on governance. |
| 30-Jun-21 | Havells India Limited | AGM | Management | To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2021, the Reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2021 and the Report of Auditors thereon. | Passed with requisite majority | For | No concerns identified. |
| | | | Management | To confirm the payment of Interim Dividend of Rs. 3/- per equity share of Rs. 1/- each already paid during the year as Interim Dividend for the Financial Year 2020-21 | Passed with requisite majority | For | No concerns identified. Sufficient funds available |
| | | | Management | To declare a Final Dividend of Rs. 3.50 per equity share of Rs. 1/- each for the Financial Year 2020-21 | Passed with requisite majority | For | No concerns identified. Sufficient funds available |
| | | | Management | To appoint a Director in place of Shri Ameet Kumar Gupta (DIN: 00002838), who retires by rotation and being eligible, offers himself for re-appointment. | Passed with requisite majority | For | No concerns identified on capability, competency and governance. |
| | | | Management | To appoint M/s Price Waterhouse & Co Chartered Accountants LLP (Registration No. 304026E/ E300009) as the Statutory Auditors of the Company from the conclusion of this Meeting to hold such office for a period of 5 (five) years till the conclusion of the 43rd (Forty Third) Annual General Meeting and to conduct the audit for the financial year 2021-22, at a remuneration of INR 1.40 crores | Passed with requisite majority | For | No concerns identified on governance. |
| | | | Management | To appoint a Director in place of Shri Surjit Kumar Gupta (DIN: 00002810), who retires by rotation and being eligible, offers himself for re-appointment. | Passed with requisite majority | For | No concerns identified on capability, competency and governance. |
| | | | Management | To ratify the remuneration of Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the Financial Year ending 31st March, 2022. | Passed with requisite majority | For | No concerns identified on governance. |
| | | | Management | To appoint Smt. Namrata Kaul (DIN: 00994532), as an Independent Director to hold office for a first term of 5 (Five) years | Passed with requisite majority | For | No concerns identified on capability, competency and governance. |

BNP Paribas Mutual Fund - Disclosure Details of Votes cast during the Financial Year 2021-22

| Meeting Date | Company Name | Type of meetings (AGM/EGM) | Proposal by Management or Shareholder | Proposal's description | Investee company's Management Recommendation | Vote (For/Against/Abstain) | Reason supporting the vote decision |
|--------------|--------------------------------------|----------------------------|---------------------------------------|---|--|----------------------------|--|
| | | | Management | To appoint Shri Ashish Bharat Ram (DIN: 00671567), as an Independent Director to hold office for a first term of 5 (Five) years | Passed with requisite majority | For | No concerns identified on capability, competency and governance. |
| | | | Management | To re-appoint Shri Jala Ashwin Dani (DIN: 00019080), as an Independent Director for a further period of 5 (Five) years | Passed with requisite majority | For | No concerns identified on capability, competency and governance. |
| | | | Management | To re-appoint Shri Upendra Kumar Sinha (DIN: 00010336), as an Independent Director for a further period of 5 (Five) years | Passed with requisite majority | For | No concerns identified on capability, competency and governance. |
| | | | Management | To re-appoint Shri T. V. Mohandas Pai (DIN: 00042167), as a Director whose period of office shall be liable to determination by retirement by rotation, for a further period of 5 (Five) years | Passed with requisite majority | For | No concerns identified on capability, competency and governance. |
| | | | Management | To re-appoint Shri Puneet Bhatia (DIN: 00143973), as a Director whose period of office shall be liable to determination by retirement by rotation, for a further period of 5 (Five) years. | Passed with requisite majority | For | No concerns identified on capability, competency and governance. |
| | | | Management | To re-appoint Shri Siddhartha Pandit (DIN: 03562264) as a Whole-time Director of the Company, for another term of 3 (Three) years from 29th May, 2022 to 28th May, 2025. | Passed with requisite majority | For | No concerns identified on capability, competency and governance. |
| 30-Jun-21 | Balkrishna Industries Limited | AGM | Management | To consider and adopt: (i) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2021, together with the Reports of the Board of Directors and Auditors' thereon; and (ii) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2021, together with the Report of the Auditors' thereon. | Passed with requisite majority | For | No concerns identified |
| | | | Management | To confirm the payment of Interim Dividends on Equity Shares and to declare a Final Dividend of Rs. 5.00 on Equity Shares for the financial year 2020-21. | Passed with requisite majority | For | No concerns identified. Sufficient funds available |
| | | | Management | To appoint a Director in place of Mrs. Vijaylaxmi Poddar (DIN: 00160484), who retires by rotation and being eligible, offers herself for re-appointment. | Passed with requisite majority | For | No concerns identified on capability, competency and governance. |
| | | | Management | To re-appoint Mr. Arvind Poddar as Chairman & Managing Director of the Company (DIN: 00089984), for a period of five years on expiry of his present term of office, i.e. with effect from 1st August, 2021 | Passed with requisite majority | For | No concerns identified on capability, competency and governance. |
| 02-Jul-21 | 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, 2021, together with the Reports of the Board of Directors and Auditors thereon | Passed with requisite majority | For | No Concerns identified |
| | | | Management | To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021, together with the Report of the Auditors thereon | Passed with requisite majority | For | No Concerns identified |
| | | | Management | To declare dividend on the Ordinary Shares for the financial year ended March 31, 2021. | Passed with requisite majority | For | Sufficient cash to pay dividends. No concerns highlighted. |
| | | | Management | To appoint a Director in place of Mr. Zarir Langrana (DIN: 06362438), who retires by rotation and being eligible, offers himself for re-appointment | Passed with requisite majority | For | In line with all statutory regulations. |
| | | | Shareholder | To appoint Mr. Rajiv Dube (DIN: 00021796) as an Independent Director of the Company | Passed with requisite majority | For | In line with all statutory regulations. |
| | | | Shareholder | To appoint Mr. N. Chandrasekaran (DIN: 00121863) as a Director of the Company, liable to retire by rotation | Passed with requisite majority | For | In line with all statutory regulations. |
| | | | Management | To ratify the remuneration of Rs. 7,50,000/- payable to D. C. Dave & Co., Cost Accountants (Firm Registration No. 000611), who are appointed as Cost Auditors by the Board of Directors of the Company | Passed with requisite majority | For | In line with all statutory regulations. Remuneration commensurate with size and scale of operations. |
| 05-Jul-21 | Tata Power Company Limited | AGM | Management | To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2021, together with the Reports of the Board of Directors and the Auditors thereon. | Passed with requisite majority | For | No concerns identified |
| | | | Management | To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2021, together with the Report of the Auditors thereon | Passed with requisite majority | For | No concerns identified |
| | | | Management | To declare a dividend on Equity Shares for the financial year ended 31st March 2021 | Passed with requisite majority | For | No concerns identified. Sufficient funds available. |
| | | | Management | To appoint a Director in place of Mr. N. Chandrasekaran (DIN:00121863), who retires by rotation and, being eligible, offers himself for re-appointment | Passed with requisite majority | For | No concerns identified on competency, capability and governance. |
| | | | Management | To re-appoint Ms. Anjali Bansal (DIN: 00207746), as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 years commencing with effect from 14th October 2021 upto 13th October 2026 | Passed with requisite majority | For | No concerns identified on competency, capability and governance. |
| | | | Shareholder | To re-appoint Ms. Vibha Padalkar (DIN: 01682810) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 years commencing with effect from 14th October 2021 upto 13th October 2026 | Passed with requisite majority | For | No concerns identified on competency, capability and governance. |
| | | | Shareholder | To re-appoint Mr. Sanjay V. Bhandarkar (DIN: 01260274) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 years commencing with effect from 14th October 2021 upto 13th October 2026 | Passed with requisite majority | For | No concerns identified on competency, capability and governance. |
| | | | Shareholder | To appoint as Branch Auditor(s) of any Branch Office of the Company, whether existing or which may be opened/acquired hereafter, outside India, in consultation with the Company's Auditors, any persons, qualified to act as Branch Auditors within the provisions of Section 143(8) of the Act and to fix their remuneration | Passed with requisite majority | For | No concerns identified on competency, capability and governance. |
| | | | Management | To ratify the remuneration of Rs. 6,50,000/- cket expenses incurred in connection with the audit, payable to M/s. Sanjay Gupta and Associates (Firm Registration No.000212), who are appointed as Cost Auditors of the Company | Passed with requisite majority | For | No concerns identified on competency, capability and governance. |
| 07-Jul-21 | Shriram Transport Finance Co Limited | EGM | Management | To Authorize Board of Directors to create, offer, issue and allot on preferential basis, from time to time in one or more tranches, to Shriram Capital Limited, Promoter of the Company up to 17,36,100 Equity Shares of face value of Rs.10/- each of the Company, fully paid-up, at a price of Rs.1,440/- per Equity Share ("Issue Price") including a premium of Rs.1,430/- per Equity Share, aggregating up to Rs.249,99,84,000 (Rupees Two Hundred and FortyNine Crore Ninety Nine Lakh and Eighty-Four Thousand Only) | Passed with requisite majority | For | Improved capitalization is good for the company's financial health. |
| | | | Management | To Authorize Board of Directors to create, offer, issue and allot on preferential basis, from time to time in one or more tranches, to Shriram Capital Limited, Promoter of the Company, up to 17,36,100 warrants, each convertible into, or exchangeable for, 1 (one) fully paid-up Equity Share of the Company having face value of Rs.10/- each (Rupee Ten Only) ("Equity Share") each at a price (including the warrant subscription price and the warrant exercise price) of Rs.1,440/- (Rupees One Thousand Four Hundred and Forty only) each ("Warrants") payable in cash ("Warrant Issue Price"), aggregating up to Rs.249,99,84,000/- (Rupees Two Hundred and Forty-Nine Crore Ninety-Nine Lakh and Eighty-Four Thousand Only) | Passed with requisite majority | Against | While improved capitalization is good for the company's financial health, the same being issued with no premium (at Rs 1440 - same price as equity being issued now as well) for conversion for 18 month timeframe is not appropriate. |
| 08-Jul-21 | Ttk Prestige 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, 2021 together with the Reports of the Board of Directors and the Auditors thereon | Passed with requisite majority | For | no concerns identified |
| | | | Management | To declare final dividend of Rs. 30/- (Rupees Thirty Only) per equity share and to confirm interim dividend of Rs. 20/- (Rupees Twenty Only) per equity shares already paid for the financial year ended March 31, 2021. | Passed with requisite majority | For | no concerns identified. Sufficient funds available |
| | | | Management | To appoint a Director in place of Mr. K. Shankaran (DIN: 00043205) who retires by rotation and being eligible, offers himself for re-appointment. | Passed with requisite majority | For | no concerns identified on competency, capability and governance. |
| | | | Management | To ratify the remuneration of Rs. 400,000/- to Ms. Jayanthi Hari, Cost Accountant, who was appointed by the Board of Directors as the Cost Auditor in the casual vacancy caused by the death of Mr. V Kalyanaraman, Cost Accountant for conducting the audit of cost records of the Company, for the financial year ended March 31, 2021 & to Ms. Jayanthi Hari, Cost Accountant, for conducting the audit of cost records of the Company, for the financial year ended March 31, 2022 | Passed with requisite majority | For | no concerns identified on governance. |

| BNP Paribas Mutual Fund - Disclosure Details of Votes cast during the Financial Year 2021-22 | | | | | | | |
|--|---------------------------|----------------------------|---------------------------------------|---|--|----------------------------|--|
| Meeting Date | Company Name | Type of meetings (AGM/EGM) | Proposal by Management or Shareholder | Proposal's description | Investee company's Management Recommendation | Vote (For/Against/Abstain) | Reason supporting the vote decision |
| | | | Management | To approve payment of remuneration as being paid pursuant to and in accordance with the special resolution of the shareholders passed by Postal Ballot on May 03, 2019 to Mr. T. T. Jagannathan, Non-Executive Chairman of the Company for the financial year ending March 31, 2021 notwithstanding that such remuneration may exceed 50% of the total annual remuneration payable to all Non-executive directors during the financial year | Passed with requisite majority | For | no concerns identified on governance. |
| | | | Management | To approve payment of remuneration by way of salary or otherwise up to Rs. 60 lakhs per annum including perquisites, benefits, amenities and facilities, as applicable / payable to other executives of the Company as per the rules of the Company to Mr. T. T. Venkatesh, Deputy General Manager, and thereby his holding the office or place of profit as such in the Company | Passed with requisite majority | For | no concerns identified on governance. |
| 09-Jul-21 | 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, 2021 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, 2021 and the Report of the Auditors thereon. | Passed with requisite majority | For | No concerns identified |
| | | | Management | To declare a final dividend of Rs. 0.70 per equity share of Rs.2/- each for the Financial Year ended March 31, 2021 | Passed with requisite majority | For | No concerns identified. Sufficient funds available. |
| | | | Management | To appoint a Director in place of Ms. Shalini Warriar (DIN: 08257526), who retires by rotation, and being eligible, offers herself for re-appointment | Passed with requisite majority | For | No concerns identified on capability, competency and governance. |
| | | | Management | To approve the revision of tenure of appointment of M/s. Varma and Varma, one of the Joint Statutory Central Auditors, as three years with effect from FY 2020-21 | Passed with requisite majority | For | No concerns identified on competency and governance. |
| | | | Management | To Authorize Board of Directors to arrange for the audit of the Bank's branches for the financial year 2021-22 and to appoint and fix the remuneration of branch auditors in consultation with the Joint Statutory Central Auditors | Passed with requisite majority | For | No concerns identified on governance. |
| | | | Shareholder | To appoint Ms. Varsha Purandare (DIN: 05288076), as an Independent Director of the Bank to hold office for a term of five consecutive years with effect from September 08, 2020, not liable to retire by rotation | Passed with requisite majority | For | No concerns identified on capability, competency and governance. |
| | | | Management | To re-appoint Mr. Shyam Srinivasan (DIN: 02274773), as Managing Director & Chief Executive Officer of the Bank, for a period of one year with effect from September 23, 2020 to September 22, 2021 | Passed with requisite majority | For | No concerns identified on capability, competency and governance. |
| | | | Management | To re-appoint Mr. Ashutosh Khajuria (DIN: 05154975), as an Executive Director of the Bank for the period from April 01, 2021 to April 30, 2022 | Passed with requisite majority | For | No concerns identified on capability, competency and governance. |
| | | | Management | To approve the payment of performance linked incentives of Rs. 11,00,000/- (Rupees Eleven Lakh only) to Ms. Shalini Warriar for the performance period 2019-20 | Passed with requisite majority | For | No concerns identified on governance. |
| | | | Shareholder | To re-appoint Mr. A P Hota (DIN- 02593219), as an Independent Director of the Bank for his second term, with effect from July 10, 2021 upto January 14, 2026 (both days inclusive) on the existing terms and conditions of appointment and who shall not be liable to retire by rotation | Passed with requisite majority | For | No concerns identified on capability, competency and governance. |
| | | | Management | To Authorize Board of Directors to create, offer, issue and allot (including with the reservation on firm allotment and/or competitive basis of such part of the Issue and for such categories of persons as may be permitted by law then applicable) from time to time in one or more tranches, with or without green shoe option, in the course of domestic and/ or international offering(s) in one or more foreign markets, by way of a rights issue & other securities etc., for an amount not exceeding in the aggregate Rs. 4000 Crore (Rupees Four Thousand Crore only) or its equivalent amount in such foreign currencies as may be necessary, inclusive of any premium and green shoe option | Passed with requisite majority | For | No concerns identified. |
| | | | Management | To Authorize Board of Directors for borrowing/ raising in Indian currency or any other permitted foreign currency by way of issue debt instruments including but not limited to Additional Tier I bonds (AT1 bonds), Tier II bonds, long term bonds to be issued for financing Infrastructure and Affordable housing loans, Masala Bonds, bonds issued for Environmental Social Governance funding (ESG bonds) such as Green Bonds, Blue Bonds or other such debt securities as may be permitted by RBI from time to time towards the stated purpose, up to Rs. 8,000 crore, in domestic market and/or overseas market | Passed with requisite majority | For | No concerns identified. |
| | | | Management | To Authorize Board of Directors to create, offer, issue and allot 10,48,46,394 equity shares of face value Rs.2/- (Indian Rupee Two only) each ("Shares") at an issue price of Rs. 87.39 per share for a consideration not exceeding an aggregate amount of Rs. 916,252,6371.66 (Rupees Nine Hundred and Sixteen Crore Twenty Five Lakhs Twenty Six Thousand Three Hundred and Seventy One and Sixty Six paise) to the certain Investors, each a Qualified Institutional Buyer in terms of ICDR Regulations(the "Allottees") by way of preferential allotment on a private placement basis ("Preferential Allotment") | Passed with requisite majority | For | No concerns identified. |
| 09-Jul-21 | Minda Corporation Limited | AGM | Management | To approve Standalone & Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2021 together with the Directors' Report and the Auditor's Report thereon | Passed with requisite majority | For | no concerns identified |
| | | | Management | To Confirm interim dividend @ 15% (i.e. Rs. 0.30/- per share) on 23,90,79,428 Equity Shares paid to the shareholders for the financial year ended March 31, 2021, as per the resolution passed by the Board of Directors at their meeting held on February 03, 2021 | Passed with requisite majority | For | no concerns identified. Sufficient funds available. |
| | | | Management | To consider that Mr. Ashok Minda, Director (DIN: 00054727), who retires by rotation and being eligible offer himself for re-appointment be and is hereby re-appointed as a Director of the Company liable to retire by rotation | Passed with requisite majority | For | no concerns identified on competency, capability and governance |
| | | | Management | To consider that S.R. Battiboi & Co. LLP (Firm Registration No.301003E/E300005) Chartered Accountants, be and are hereby appointed as the Statutory Auditors of the Company for 5 (five) consecutive Financial Years commencing from 2021 - 2022 to 2025 - 2026, at a remuneration of Rs. 75,00,000/- | Passed with requisite majority | For | no concerns identified on governance |
| | | | Management | To rtify the remuneration of Rs. 6,50,000/- (Rupees Six Lacs Fifty Thousand Only) plus reimbursement of actual out of pocket expenses, payable to Chandra Wadhwa & Co., Cost Auditors (Firm Registration No.00239), who are appointed by the Board as Cost Auditors to conduct Cost Audits of the cost records of the Company | Passed with requisite majority | For | no concerns identified on governance |
| | | | Shareholder | To appoint Mr. Aakash Minda (DIN: 06870774), as a Director of the Company whose office is liable to retire by rotation | Passed with requisite majority | For | no concerns identified on competency, capability and governance |
| | | | Shareholder | To appoint Mr. Naresh Kumar Modi (DIN: 00089536), as a Director of the Company whose office is liable to retire by rotation | Passed with requisite majority | For | no concerns identified on competency, capability and governance |
| | | | Management | To consider that Mr. Naresh Kumar Modi (holding DIN: 00089536) be and is hereby appointed as the Executive Director/Whole Time Director of the Company for a period of 5 (Five) years commencing from December 11, 2020 till December 10, 2025 and designated as Executive Director & Chief Financial Officer of the Company effective from 18th May 2021 at a remuneration for an initial period of 3 years in the range of Rs. 2.67 Crores to Rs. 3.50 Crores per annum | Passed with requisite majority | For | no concerns identified on competency, capability and governance |
| | | | Shareholder | To appoint Mr. Ravi Sud (DIN: 00074720) appointed as a Director of the Company whose office is liable to retire by rotation | Passed with requisite majority | For | no concerns identified on competency, capability and governance |
| | | | Management | To re-appoint Ms. Pratima Ram (DIN : 03518633) as an 'Independent Director' (Non-Executive) on the Board of the Company for a period of five consecutive years from November 10, 2021 to November 09, 2026 | Passed with requisite majority | For | no concerns identified on competency, capability and governance |
| 12-Jul-21 | Adani Enterprises Limited | AGM | Management | To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended on 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon | Passed with requisite majority | For | No concerns identified. |

BNP Paribas Mutual Fund - Disclosure Details of Votes cast during the Financial Year 2021-22

| Meeting Date | Company Name | Type of meetings (AGM/EGM) | Proposal by Management or Shareholder | Proposal's description | Investee company's Management Recommendation | Vote (For/Against/Abstain) | Reason supporting the vote decision |
|--------------|--|----------------------------|---------------------------------------|--|--|----------------------------|--|
| | | | Management | To declare dividend on Equity Shares | Passed with requisite majority | For | No concerns identified. Sufficient funds available |
| | | | Management | To appoint a Director in place of Mr. Pranav V. Adani (DIN:00008457), who retires by rotation and being eligible offers, himself for re-appointment. | Passed with requisite majority | Against | The Director has full time positions in two companies. Given the other company is not a subsidiary, this is legally not compliant. |
| | | | Shareholder | To re-appoint Mr. V. Subramanian (DIN: 00357727), as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years upto August, 2026 on the Board of the Company | Passed with requisite majority | For | No concerns identified on capability, competency and governance. |
| | | | Shareholder | To re-appoint Mrs. Vijaylaxmi Joshi (DIN: 00032055), as an Independent Director of the Company, not liable to retire by rotation to hold office for a second term of 5 (five) consecutive years upto November, 2026 on the Board of the Company | Passed with requisite majority | For | No concerns identified on capability, competency and governance |
| | | | Management | To Authorize Board of Directors to create, offer, issue and allot, from time to time in either one or more international offerings, in one or more foreign markets, in one or more tranches and/or in the course of one or more domestic offering(s) in India, such number of equity shares and/or any securities, for an aggregate amount, not exceeding Rs. 2,500 crore (Rupees Two Thousand Five Hundred crore Only) or foreign currency equivalent thereof | Passed with requisite majority | For | No concerns identified. |
| | | | Management | To appoint Cost Auditors by the Board of Directors of the Company, to conduct the audit of the cost records of mining activities of the Company for the financial year ending 31st March, 2022, be paid remuneration | Passed with requisite majority | For | No concerns identified on governance. |
| 12-Jul-21 | Adani Port And Special Economic Zone Limited | AGM | Management | To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended on March 31, 2021 and the Reports of the Board of Directors and Auditors thereon | Passed with requisite majority | For | No concerns identified. |
| | | | Management | To declare Final Dividend on Equity Shares for the financial year 2020-21. | Passed with requisite majority | For | No concerns identified. Sufficient funds available |
| | | | Management | To declare Dividend on Preference Shares for the financial year 2020-21 | Passed with requisite majority | For | No concerns identified. Sufficient funds available |
| | | | Management | To appoint a Director in place of Dr. Malay Mahadevia (DIN: 00064110), who retires by rotation and being eligible, offers himself for reappointment | Passed with requisite majority | For | No concerns identified on capability, competency and governance |
| | | | Shareholder | To appoint Mr. P. S. Jayakumar (DIN: 01173236), as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years commencing w.e.f July 23, 2020. | Passed with requisite majority | For | No concerns identified on capability, competency and governance. |
| | | | Shareholder | To appoint Mrs. Avantika Singh Aulakh, IAS (DIN: 07549438), as a Director of the Company liable to retire by rotation | Passed with requisite majority | For | No concerns identified on capability, competency and governance. |
| | | | Management | To Authorize Board of to borrow by way of loan/debentures (whether secured or unsecured) / bonds / deposits / fund based / non-fund based limits/ guarantee for the purpose of the business of the Company any sum or sums of money either in Indian or Foreign Currency from time to time from any Bank(s) or any Financial Institution(s) or any other Institution(s), at any time shall not exceed in the aggregate Rs. 50,000 crore (Rupees Fifty Thousand crore Only)." | Passed with requisite majority | For | No concerns identified |
| | | | Management | To appoint Branch Auditors of any branch office of the Company, whether existing or which may be opened hereafter, outside India, in consultation with the Company's Statutory Auditors, any person(s)/ firm(s) qualified to act as Branch Auditor in terms of the provisions of Section 143(8) of the Act and to fix their remuneration | Passed with requisite majority | For | No concerns identified on governance. |
| 13-Jul-21 | Mindtree Limited | AGM | Management | To receive, consider, approve and adopt the Audited Standalone Financial Statements and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 together with Reports of the Directors and Auditors thereon | Passed with requisite majority | For | No concerns identified. |
| | | | Management | To confirm the payment of Interim dividend of Rs. 7.50/- per equity share, and to declare a Final dividend of Rs. 17.50/- per equity share of Rs. 10/- each for the Financial Year 2020-21. | Passed with requisite majority | For | No concerns identified. Sufficient funds available |
| | | | Management | To appoint a Director in place of Mr. Sekharipuram Narayanan Subrahmanyam (DIN: 02255382), Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment. | Passed with requisite majority | For | No concerns identified on capability, competency and governance. |
| | | | Management | To appoint a Director in place of Mr. Ramamurthi Shankar Raman (DIN: 00019798), Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment. | Passed with requisite majority | For | No concerns identified on capability, competency and governance |
| | | | Shareholder | To re-appoint Mr. Bijou Kuriem (DIN:01802995) as Independent Director of the Company, not liable to retire by rotation, for a second term of five years commencing from July 17, 2021 to July 16, 2026. | Passed with requisite majority | For | No concerns identified on capability, competency and governance |
| | | | Management | To re-appoint Mr. Akshaya Bhargava (DIN 01874792), as Independent Director of the Company, not liable to retire by rotation, for a second term of five years commencing from October 1, 2021 to September 30, 2026 | Passed with requisite majority | For | No concerns identified on capability, competency and governance |
| 14-Jul-21 | 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 2021 together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial year ended 31 March 2021 together with the Report of the Auditors thereon | Passed with requisite majority | For | No concerns identified. No concerns identified |
| | | | Management | To confirm the interim dividend of Rs. 9.50/- per share, as final dividend for the year ended 31 March 2021. | Passed with requisite majority | For | No concerns identified. Sufficient funds available |
| | | | Management | To appoint a Director in place of Mr. Madhusudan B. Agrawal (DIN: 00073872), who retires by rotation and being eligible, offers himself for re-appointment | Passed with requisite majority | Against | The Director has full time positions in two companies. Given the other company is not a subsidiary, this is legally not compliant |
| | | | Management | To appoint a Director in place of Mr. Rajesh M. Agrawal (DIN: 00302467), who retires by rotation and being eligible, offers himself for re-appointment | Passed with requisite majority | For | No concerns identified on capability, competency and governance. |
| | | | Management | To approve continuation of Directorship of Mr. Mannalal B. Agrawal (DIN: 00073828) as a Non-Executive & NonIndependent Director of the Company liable to retire by rotation, notwithstanding that on 26 March 2022, he attains the age of 75 years | Passed with requisite majority | For | No concerns identified on capability, competency and governance. |
| | | | Management | To approve remuneration of Rs. 5.50 lakhs fixed by the Board for M/s. Sevekari, Khare & Associates, Cost Accountants, for audit of cost records maintained by the Company | Passed with requisite majority | For | No concerns governance. |
| 14-Jul-21 | Oberoi Realty Limited | AGM | Management | To consider and adopt the audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon. | Passed with requisite majority | For | No Concerns identified |
| | | | Management | To appoint a Director in place of Ms. Bindu Oberoi (DIN: 00837711), who retires by rotation and being eligible, has offered herself for reappointment | Passed with requisite majority | For | No Concerns identified on capability, competency and governance |
| | | | Management | To approve appointment of S R B C & Co LLP, Chartered Accountants (Firm's Registration No. 324982E/ E300003) as the Statutory Auditors of the Company, , for a term of 5 years i.e. from the conclusion of the 19th Annual General Meeting until the conclusion of the 24th Annual General Meeting to be held in the year 2022 & to fix their remuneration | Passed with requisite majority | For | No Concerns identified on Governance |
| | | | Management | To consider M/s. Kishore Bhatia & Associates, Cost Accountants (Firm Registration Number 00294) being the Cost Auditor appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year ending March 31, 2022, be paid the remuneration of Rs. 3,60,000 (Rupees Three Lakh Sixty Thousand only) | Passed with requisite majority | For | No Concerns identified on Governance |

BNP Paribas Mutual Fund - Disclosure Details of Votes cast during the Financial Year 2021-22

| Meeting Date | Company Name | Type of meetings (AGM/EGM) | Proposal by Management or Shareholder | Proposal's description | Investee company's Management Recommendation | Vote (For/ Against/ Abstain) | Reason supporting the vote decision |
|--------------|---------------------------------------|----------------------------|---------------------------------------|---|--|------------------------------|--|
| | | | Management | To Authorize Board of Directors to create, offer, issue and allot (including with provisions for reservation on firm and/or competitive basis, of such part of issue and for such categories of persons including employees of the Company as may be permitted under applicable law), with or without a green shoe option, such number of equity shares of the Company of face value Rs. 10 (Rupees Ten) each with or without special rights as to voting, dividend or otherwise ("Equity Shares") & other securities, in one or more tranches, whether Rupee denominated or denominated in foreign currency, in the course of international and/or domestic offering(s) in one or more foreign markets and/or domestic market, of an aggregate amount not exceeding Rs. 2000,00,00,000 (Rupees Two Thousand Crore only) or equivalent thereof . | Passed with requisite majority | For | No Concerns identified |
| 14-Jul-21 | 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, 2021, together with the Reports of the Board of Directors and Auditors thereon | Passed with requisite majority | For | No concerns identified. |
| | | | Management | To confirm the payment of Interim Dividend of Rs. 1 per equity share already paid during the year as the Final Dividend for the Financial Year 2020-21. | Passed with requisite majority | For | No concerns identified. Sufficient funds available |
| | | | Management | To consider appointment of a Director in place of Mr. Thierry Delaporte (DIN: 08107242) who retires by rotation and being eligible, offers himself for re-appointment. | Passed with requisite majority | For | No concerns identified on capability, competency and governance |
| | | | Shareholder | To appoint Ms. Tulsi Naidu (DIN: 03017471), as an Independent Director of the Company for a period of five years with effect from July 1, 2021 to June 30, 2026, not subject to retirement by rotation | Passed with requisite majority | For | No concerns identified on capability, competency and governance |
| | | | Management | To revise the terms of remuneration payable to Mr. Rishad A. Premji (DIN: 02983899), as Whole Time Director (designated as "Executive Chairman") of the Company | Passed with requisite majority | For | No concerns identified on capability, competency and governance |
| 15-Jul-21 | Max Financial Services Limited | PB | Management | To Authorize Board of Directors for approving the re-appointment and terms of remuneration payable to Mr. Mohit Talwar (DIN: 02394694) as the Managing Director of the Company for a year beginning from January 15, 2021, and based on the recommendation of the Nomination & Remuneration Committee and Board of Directors, the consent of the members of the Company be and is hereby accorded for payment of a one-time special incentive of a gross amount of Rs. 5,00,00,000/- (Rupees Five Crores only) (in addition to existing remuneration as approved by the members of the Company at the last AGM) which will be part of the remuneration to be paid for the FY 2021-22 to Mr. Mohit Talwar | Passed with requisite majority | For | The Transaction has strategic value and hence giving one time compensation for key employees as an incentive is in line with market practices. |
| 16-Jul-21 | Hdfc Asset Management Company Limited | AGM | Management | To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon | Passed with requisite majority | For | No concerns identified |
| | | | Management | To declare a dividend of Rs. 34/- per equity share for the financial year ended March 31, 2021. | Passed with requisite majority | For | Sufficient cash to pay dividends. No concerns highlighted. |
| | | | Management | To appoint a director in place of Mr. Keki Mishra (DIN: 00008886), who retires by rotation and being eligible, seeks re-appointment. | Passed with requisite majority | For | No Concerns on appointment |
| | | | Management | To appoint a director in place of Ms. Renu Karnad (DIN: 00008064), who retires by rotation and being eligible, seeks re-appointment | Passed with requisite majority | For | No Concerns on appointment |
| | | | Shareholder | To appoint Mr. Rushad Abadan (DIN: 08035538), as an Additional (Non-Executive Non-Independent) Director with effect from January 21, 2021 | Passed with requisite majority | For | No Concerns on appointment |
| | | | Management | To re-appoint Mr. Millind Barve (DIN: 00087839) as the Managing Director of the Company, not liable to retire by rotation, for a period effective from February 1, 2021 up to February 15, 2021 | Passed with requisite majority | For | No Concerns on appointment |
| | | | Shareholder | To appoint Mr. Navneet Munot (DIN: 05247228), as the Managing Director & Chief Executive Officer of the Company | Passed with requisite majority | For | No Concerns on appointment |
| 16-Jul-21 | Indian Bank | AGM | Management | To discuss, approve and adopt the Audited Balance Sheet of the Bank as at March 31, 2021, the Profit and Loss account for the year ended on that date, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts | Passed with requisite majority | For | No concerns identified |
| | | | Management | To declare dividend on Equity Shares | Passed with requisite majority | For | No concerns identified. Sufficient funds available. |
| 16-Jul-21 | L And T Technology Services Limited | AGM | Management | To consider and adopt the audited financial statements of the Company for the year ended March 31, 2021 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, 2021 | Passed with requisite majority | For | No concerns identified |
| | | | Management | To declare a final dividend on equity shares for the financial year 2020-21 | Passed with requisite majority | For | No concerns identified. Sufficient funds available. |
| | | | Management | To appoint a Director in place of Mr. A. M. Naik (DIN: 00001514) who retires by rotation and is eligible for re-appointment | Passed with requisite majority | For | No concerns identified on capability, competency and governance. |
| | | | Management | To appoint a Director in place of Mr. Amit Chadha (DIN: 07076149) who retires by rotation and is eligible for re-appointment; | Passed with requisite majority | For | No concerns identified on capability, competency and governance. |
| | | | Shareholder | To re-appoint Mr. Narayanan Kumar (DIN: 00007848) as an Independent Director of the Company for a term of three years and six months with effect from July 15, 2021 upto and including January 14, 2025 and who shall not be liable to retire by rotation | Passed with requisite majority | For | No concerns identified on capability, competency and governance. |
| | | | Management | To approve for revision in remuneration of Mr. Amit Chadha as Chief Executive Officer & Managing Director of the Company w.e.f. April 1, 2021 | Passed with requisite majority | For | No concerns identified on capability, competency and governance |
| | | | Management | To approve appointment and continuation of Mr. A. M. Naik (DIN: 00001514) as a Non-Executive Director of the Company beyond the age of seventy-five years | Passed with requisite majority | For | Given Mr Naik's vast experience of over 4 decades in engineering, and the company is mainly in Engg R&D outsourcing space, his involvement lends lot of strategic value. |
| 17-Jul-21 | 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, 2021 and the Reports of the Board of Directors and Auditors thereon. | Passed with requisite majority | For | No Concerns identified. |
| | | | Management | To receive, consider and adopt the audited financial statements (consolidated) of the Bank for the financial year ended March 31, 2021 and the Report of Auditors thereon | Passed with requisite majority | For | No Concerns identified |
| | | | Management | To declare dividend on Equity Shares. | Passed with requisite majority | For | No Concerns identified. Sufficient funds available. |
| | | | Management | To appoint a director in place of Mr. Srikanth Nadhamuni (DIN 02551389), who retires by rotation and, being eligible, offers himself for re-appointment | Passed with requisite majority | For | No Concerns identified on competency, capability or Governance. |
| | | | Management | To approve payment of audit fees of Rs. 2,65,00,000 (Rupees Two Crores Sixty Five Lakhs Only) for the FY 2020-21 to MSKA & Associates, Statutory Auditors of the Bank, further approval of the Members of the Bank be and is hereby accorded for ratifying the fees of Rs. 55,00,000 (Rupees Fifty Five Lakhs Only) to Statutory Auditors for additional certification and reporting as required by the RBI, for the FY 2020-21 | Passed with requisite majority | For | No Concerns identified on Governance. |
| | | | Management | To revise the term of office for MSKA & Associates, Chartered Accountants, as Statutory Auditors of the Bank be revised from a term of 4 years to a term of 3 years, i.e. 3 years from the FY 2019-20 till (and including) the FY 2021-22, and that for the remainder of this revised term, MSKA & Associates shall act as joint Statutory Auditors of the Bank with such other joint Statutory Auditor(s) as the Bank may appoint (subject to the approval of RBI and the Members of the Bank), at an overall audit fees of Rs. 3,30,00,000 (Rupees Three Crores Thirty Lakhs Only) for FY 2021-22 to be allocated by the Bank between MSKA & Associates and such joint Statutory Auditors | Passed with requisite majority | For | No Concerns identified on Governance. |

BNP Paribas Mutual Fund - Disclosure Details of Votes cast during the Financial Year 2021-22

| Meeting Date | Company Name | Type of meetings (AGM/EGM) | Proposal by Management or Shareholder | Proposal's description | Investee company's Management Recommendation | Vote (For/Against/Abstain) | Reason supporting the vote decision |
|--------------|-------------------------------------|----------------------------|---------------------------------------|--|--|----------------------------|---|
| | | | Management | To appoint M/s. M. M. Nissim & Co. LLP, Chartered Accountants (ICAI Firm Registration No. 107122W/W100672) [“M.M. Nissim & Co. LLP”], who have offered themselves for appointment and have confirmed their eligibility to be appointed as Statutory Auditors in terms of Section 141 of the Companies Act, 2013 and applicable rules and the guidelines issued by RBI dated April 27, 2021, be and are hereby appointed as the Joint Statutory Auditors of the Bank, to hold office for a period of 3 (Three) years with effect from the FY 2021-22 till and including the FY 2023-24 | Passed with requisite majority | For | No Concerns identified on Governance. |
| | | | Management | To pay compensation to non-executive directors (NEDs) of the Bank, other than the Part Time Non-Executive Chairperson, in the form of fixed remuneration of Rs. 20,00,000 (Rupees Twenty Lakhs Only) to each NED, per annum | Passed with requisite majority | For | No Concerns identified on Governance. |
| | | | Management | To re-appoint Mr. Umesh Chandra Sarangi (DIN 02040436), as an Independent Director of the Bank | Passed with requisite majority | For | No Concerns identified on competency, capability or Governance. |
| | | | Management | To appoint Mr. Atanu Chakraborty (DIN 01469375), be and is hereby approved as Part time Non Executive Chairman and Independent Director of the Bank, not liable to retire by rotation, for a period of three (3) years commencing from May 5, 2021 | Passed with requisite majority | For | No Concerns identified on competency, capability or Governance |
| | | | Management | To appoint Dr. (Ms.) Sunita Maheshwari (DIN 01641411) be and is hereby approved by the members as an Independent Director of the Bank having specialized experience inter alia in small scale industries, to hold office for a period of five (5) years from March 30, 2021 to March 29, 2026 AND THAT she shall not be liable to retire by rotation and that she shall be paid sitting fees | Passed with requisite majority | For | No Concerns identified on competency, capability or Governance |
| | | | Management | To Authorize Board of Directors for carrying out and / or continuing with arrangements and transactions (whether individual transactions or transactions taken together or series of transactions or otherwise) with Housing Development Finance Corporation Limited (“HDFC Limited”), being a related party | Passed with requisite majority | For | No Concerns identified. |
| | | | Management | To Authorize Board of Directors) for carrying out and/or continuing with arrangements and the transactions (whether individual transactions or transactions taken together or series of transactions or otherwise) with HDB Financial Services Limited (“HDBFSL”), being a related party | Passed with requisite majority | For | No Concerns identified. |
| | | | Management | To Authorize Board of Directors for borrowing / raising funds in Indian currency by issue of unsecured Perpetual Debt Instruments (part of Additional Tier I Capital), Tier II Capital Bonds and Long Term Bonds (financing of infrastructure and affordable housing) in domestic market on a private placement basis and / or for making offers and / or invitations therefor and / or issue(s) / issuances therefor, on private placement basis, even if the amount to be borrowed/ raised exceeds/will exceed the limit as specified in clause (c) of sub-section (1) of Section 180 of the Companies Act, 2013, for a period of one (1) year from the date hereof, in one or more tranches and / or series Etc. of an amount in aggregate not exceeding Rs.50,000 crores | Passed with requisite majority | For | No Concerns identified. |
| | | | Management | To make the amendments in the HDFC Bank Limited Employees' Stock Option Scheme, 2007 (“ESOS-Plan D-2007”) | Passed with requisite majority | For | No Concerns identified. |
| | | | Management | To make the amendments in the HDFC Bank Limited Employees' Stock Option Scheme, 2010 (“ESOS-Plan E-2010”) | Passed with requisite majority | For | No Concerns identified. |
| | | | Management | To make the amendments in the HDFC Bank Limited Employees' Stock Option Scheme, 2013 (“ESOS-Plan F-2013”) | Passed with requisite majority | For | No Concerns identified. |
| | | | Management | To make the amendments in the HDFC Bank Limited's Employees' Stock Option Scheme, 2016 (“ESOS-Plan G-2016”) | Passed with requisite majority | For | No Concerns identified. |
| 17-Jul-21 | Larsen And Toubro Infotech Limited | AGM | Management | To consider audited standalone financial statements of the Company comprising of the Balance Sheet as at March 31, 2021, the Statement of Profit & Loss and the Cash Flow Statement for the year ended on that date together with the Notes forming part thereof and Annexures thereto alongwith the Report of the Board of Directors and Auditor's thereon | Passed with requisite majority | For | No Concerns identified. |
| | | | Management | To consider a final dividend of Rs. 25/- per equity share of face value of Re.1s each be and is hereby approved for the financial year 2020-2021 | Passed with requisite majority | For | No Concerns identified. Sufficient funds available |
| | | | Management | To re-appoint Mr. S. N. Subrahmanyam (DIN: 02255382), as a Director of the Company, liable to retire by rotation | Passed with requisite majority | Against | No Concerns identified on competency or capability. However of the 10 member board, only 4 are independent directors - including those seeking re-appointment. This is non-compliant with the legal requirement of 50% or more independent directors. |
| | | | Management | To re-appoint Mr. Sudhir Chaturvedi (DIN: 07180115), as a Director of the Company, liable to retire by rotation | Passed with requisite majority | Against | No Concerns identified on competency or capability. However of the 10 member board, only 4 are independent directors - including those seeking re-appointment. This is non-compliant with the legal requirement of 50% or more independent directors. |
| | | | Shareholder | To re-appoint Mr. Sanjeev Aga (DIN: 00022065) as an Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years commencing from November 9, 2021 | Passed with requisite majority | For | No Concerns identified on competency, capability or Governance. |
| | | | Management | To approve re-appointment of Mr. Sudhir Chaturvedi (DIN: 07180115) as a Whole-time Director of the Company for a period of five years effective from November 9, 2021 till November 8, 2026 | Passed with requisite majority | Against | No Concerns identified on competency or capability. However of the 10 member board, only 4 are independent directors - including those seeking re-appointment. This is non-compliant with the legal requirement of 50% or more independent directors. |
| 19-Jul-21 | Hdfc Life Insurance Company Limited | AGM | Management | To receive, consider and adopt: (a) the audited Standalone Revenue Account, Profit and Loss Account, and Receipts and Payments Account of the Company for the financial year ended March 31, 2021, 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 and Payments Account of the Company for the financial year ended March 31, 2021 and the Balance Sheet as at that date, together with the report of the Auditors thereon. | Passed with requisite majority | For | No Concerns identified. |
| | | | Management | To declare dividend on equity shares for the financial year ended March 31, 2021. | Passed with requisite majority | For | No Concerns identified. Sufficient funds available |
| | | | Management | To appoint a Director in place of Mr. Deepak S. Parekh (DIN: 00009078) who retires by rotation and, being eligible, offers himself for re-appointment. | Passed with requisite majority | For | No Concerns identified on competency, capability or Governance. While his Age is crossing 75, his strategic inputs for the business are invaluable. |
| | | | Management | To re-appoints M/s G.M. Kapadia & Co., Chartered Accountants (Firm Registration No. 104767W), as one of the Joint Statutory Auditors of the Company for a second term of 5 (five) consecutive years | Passed with requisite majority | For | No Concerns identified on Governance |
| | | | Management | To approves the payment of remuneration to M/s Price Waterhouse Chartered Accountants LLP (Firm Registration No. 012754N/N500016) and M/s G.M. Kapadia & Co. Chartered Accountants, (Firm Registration No. 104767W), Joint Statutory Auditors of the Company, of Rs. 57,00,000 (Rupees fifty seven lakh only) each i.e. total remuneration of Rs. 1,14,00,000 (Rupees one crore fourteen lakh only) | Passed with requisite majority | For | No Concerns identified on Governance. |
| | | | Shareholder | To re-appoint Mr. Sumit Bose (DIN:03340616), as an Independent Director of the Company, not liable to retire by rotation, for a second term of five (5) consecutive years with effect from July 19, 2021 | Passed with requisite majority | For | No Concerns identified on competency, capability or Governance. |
| | | | Shareholder | To re-appoint Ms. Vibha Padalkar (DIN: 01682810) as Managing Director & CEO of the Company for a period of five (5) years commencing from September 12, 2021 | Passed with requisite majority | For | No Concerns identified on competency, capability or Governance. |
| | | | Shareholder | To re-appoint Mr. Suresh Badami (DIN: 08224871) as Whole-time Director of the Company (designated as “Executive Director”) for a period of five (5) years commencing from September 17, 2021 | Passed with requisite majority | For | No Concerns identified on competency, capability or Governance. |

BNP Paribas Mutual Fund - Disclosure Details of Votes cast during the Financial Year 2021-22

| Meeting Date | Company Name | Type of meetings (AGM/EGM) | Proposal by Management or Shareholder | Proposal's description | Investee company's Management Recommendation | Vote (For/Against/Abstain) | Reason supporting the vote decision |
|--------------|--|----------------------------|---------------------------------------|--|--|----------------------------|---|
| 19-Jul-21 | Lic Housing Finance Limited | EGM | Management | To Authorize Board of Directors to create, offer, issue and allot 4,54,00,000 equity shares of Re.2/- (Indian Rupees Two only) face value ("Shares") at an issue price of Rs. 514.25/- (Rupees Five hundred and fourteen and twenty five paise only) [Rounded off to two decimal places] for a consideration not exceeding an aggregate amount of Rs.23,34,69,50,000/- (Rupees Two Thousand three hundred and thirty four crore sixty nine lakh fifty thousand only) to the following investor(the "Allottee") by way of preferential allotment on a private placement basis ("Preferential Allotment") | Passed with requisite majority | For | The business requires capital for growth and has not raised capital for 8 years. While Articles Of Association requires valuation report, the same is not necessary as per Companies Act and further, the issue price to the promoter is at a reasonable premium to the existing price of the stock at the time of announcement of the capital raise (and considerable premium today). To that extent, it is in the benefit of the Minority holders |
| 20-Jul-21 | 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 2021, together with the Directors' and Auditors' Reports thereon. | Passed with requisite majority | For | No Concerns identified |
| | | | Management | To declare a dividend of Rs.10 per equity share of face value of Rs. 2 for the financial year ended 31 March 2021. | Passed with requisite majority | For | No Concerns identified. Sufficient funds available. |
| | | | Management | To appoint a director in place of Rajivnayan Rahul Kumar 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 | Passed with requisite majority | For | No Concerns identified on competency, capability or Governance. |
| | | | Management | To Authorize Board of Directors to make offer(s) or an invitation(s) or to issue non-convertible debentures (NCDs) secured or unsecured, at face value or such other price as may be permissible under the relevant regulations as the Board may determine in accordance with any of the aforementioned directions or regulations, under one or more letter(s) of offer/ disclosure document as may be issued by the Company and in one or more series, during a period of one year commencing from the date of this annual general meeting, on a private placement basis and on such terms and conditions as the Board may deem fit and appropriate for each series, as the case may be provided that the borrowings by way of issue of NCDs to be within the overall limit of borrowing approved by the members of the Company from time to time | Passed with requisite majority | For | No Concerns identified. |
| 20-Jul-21 | Dcm Shriram Limited | AGM | Management | To consider and adopt: st (a) the audited financial statements of the Company for the financial year ended 31 March, 2021, the reports of the Board of Directors and Auditors thereon; and st (b) the audited consolidated financial statements of the Company for the financial year ended 31 March, 2021 and the reports of the auditors thereon | Passed with requisite majority | For | No concerns identified |
| | | | Management | To declare a final dividend and to note the payment of interim dividend of Rs. 5.50 per equity share already paid during financial year 2020-21 | Passed with requisite majority | For | Sufficient cash to pay dividends. No concern highlighted. |
| | | | Management | To appoint a Director in place of Mr. Ajit S. Shriram (DIN : 00027918), who retires by rotation and being eligible, offers himself for re-appointment. | Passed with requisite majority | For | In line with all statutory regulations. No governance concerns highlighted. |
| | | | Management | To appoint a Director in place of Mr. K.K. Sharma (DIN : 07951296), who retires by rotation and being eligible, offers himself for re-appointment | Passed with requisite majority | For | In line with all statutory regulations. No governance concerns highlighted |
| | | | Management | To approve remuneration payable/paid to the Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of the cost accounting records of the Company for the financial year 2020-21 | Passed with requisite majority | For | In line with all statutory regulations. Remuneration commensurate with size and scale of operations. |
| | | | Management | To Consider Ms. Sarita Garg (DIN : 08926869), Nominee, LIC of India, who was appointed as an Additional Director of the Company by the Board, be and is hereby appointed a Director of the Company | Passed with requisite majority | For | In line with all statutory regulations. No governance concerns highlighted. |
| | | | Management | To approve revision, w.e.f. 1.4.2021, in the maximum limit of remuneration for Mr. Anand A. Shriram, a relative of Mr. Ajay S. Shriram, Chairman and Senior Managing Director of the Company, up-to Rs. 12.50 lakhs per month including salary, perquisites | Passed with requisite majority | For | In line with statutory regulations. |
| | | | Management | To fix the maximum limit of remuneration for Mr. Pranav V. Shriram, a relative of Mr. Vikram S. Shriram, Vice-Chairman and Managing Director of the Company, up-to Rs. 7.50 lakhs per month including salary, perquisites | Passed with requisite majority | For | In line with statutory regulations. |
| | | | Management | To re-appoint Mr. K.K. Kaul, Whole Time Director (DIN : 00980318) of the Company | Passed with requisite majority | For | In line with all statutory regulations. No governance concerns highlighted. |
| | | | Management | To re-appoint Justice (Retd.) Vikramjit Sen (DIN:00866743), as Non-Executive Independent Director of the Company to hold office for second term of 5 consecutive years w.e.f. 9.8.2021 | Passed with requisite majority | For | In line with all statutory regulations. No governance concerns highlighted. |
| | | | Management | To re-appoint Mr. Pravesh Sharma (DIN:02252345), as Non-Executive Independent Director of the Company to hold office for second term of 5 consecutive years w.e.f. 9.8.2021 | Passed with requisite majority | For | In line with all statutory regulations. No governance concerns highlighted. |
| 20-Jul-21 | Housing Development Finance Corp Limited | AGM | Management | To receive, consider and adopt: (a) the audited financial statements of the Corporation for the financial year ended March 31, 2021 together with the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements for the financial year ended March 31, 2021 together with the report of the Auditors thereon | Passed with requisite majority | For | No Concerns identified. |
| | | | Management | To declare dividend on equity shares for the financial year ended March 31, 2021 | Passed with requisite majority | For | No Concerns identified. Sufficient funds available |
| | | | Management | To appoint a Director in place of Mr. Keki M. Mistry (DIN:00008886), who retires by rotation and, being eligible, offers himself for re-appointment | Passed with requisite majority | For | No Concerns identified on competency, capability or Governance. |
| | | | Management | To revise the range of salary payable to Ms. Renu Sud Karnad (DIN:00008064), Managing Director of the Corporation such that the upper limit of the salary payable to her be increased from Rs. 27,00,000 per month to Rs. 36,00,000 per month, with effect from January 1, 2021 | Passed with requisite majority | For | No Concerns identified. |
| | | | Management | To revise the range of salary payable to Mr. V. Srinivasa Rangan (DIN:00030248), Whole-time Director (designated as "Executive Director") of the Corporation such that the upper limit of the salary payable to him be increased from Rs. 20,00,000 per month to Rs. 30,00,000 per month, with effect from January 1, 2021 | Passed with requisite majority | For | No Concerns identified. |
| | | | Management | To re-appoint Mr. Keki M. Mistry (DIN:00008886) as the Managing Director (designated as "Vice Chairman & Chief Executive Officer") of the Corporation for a period of 3 (three) years with effect from May 7, 2021, who shall be liable to retire by rotation | Passed with requisite majority | For | No Concerns identified on competency, capability or Governance. |
| | | | Management | To Authorize Board of Directors for carrying out and/or continuing with arrangements and transactions (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) from the conclusion of this Annual General Meeting till the conclusion of the 45th Annual General Meeting of the Corporation, with HDFC Bank Limited ("HDFC Bank"), being a related party, whether by way of renewal(s) or extension(s) or modification(s) of earlier arrangements/ transactions or as a fresh and independent transaction or otherwise including banking transactions. | Passed with requisite majority | For | No Concerns identified. |
| | | | Management | To Authorize Board of Directors to borrow, from time to time, such sum or sums of money as it may deem necessary for the purpose of the business of the Corporation inter alia by way of loan/ financial assistance from various bank(s), financial institution(s) and/or other lender(s), issue of debentures/ bonds or other debt instruments either in Rupee or any other currency, with or without security, whether in India or abroad, at any given point of time shall not exceed Rs. 6,00,000 crore | Passed with requisite majority | For | No Concerns identified. |
| | | | Management | To Authorize Board of Directors, to issue Redeemable NonConvertible Debentures (NCDs) secured or unsecured and/or any other hybrid instruments (not in the nature of equity shares) which may or may not be classified as being Tier II capital under the provisions of the RBI-HFC Directions, 2021, for cash either at par or premium or at a discount to the face value, for an aggregate amount not exceeding Rs. 1,25,000 crore (Rupees One lac Twenty Five thousand crore only) | Passed with requisite majority | For | No Concerns identified. |
| 21-Jul-21 | 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 2021, together with the Directors' and Auditors' Reports thereon. | Passed with requisite majority | For | No concerns identified |
| | | | Management | To declare dividend of Rs. 3 per equity share of face value of Rs. 5 each for the financial year ended 31 March 2021. | Passed with requisite majority | For | No concerns identified. Sufficient funds available |

BNP Paribas Mutual Fund - Disclosure Details of Votes cast during the Financial Year 2021-22

| Meeting Date | Company Name | Type of meetings (AGM/EGM) | Proposal by Management or Shareholder | Proposal's description | Investee company's Management Recommendation | Vote (For/Against/Abstain) | Reason supporting the vote decision |
|--------------|----------------------------|----------------------------|---------------------------------------|---|--|----------------------------|--|
| | | | 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, <u>being eligible, offers himself for re-appointment.</u> | Passed with requisite majority | For | No concerns identified on capability, competency or governance. |
| | | | Management | To approve ratification of remuneration of Rs. 65,000 (Rupees sixty-five thousand only) plus taxes, out-of-pocket, travelling and living expenses payable to Dhananjay V Joshi & Associates, Cost Accountants (firm registration no.000030) appointed by the Board of Directors as Cost Auditor of the Company for the financial year 2021-22 | Passed with requisite majority | For | No concerns identified on Governance. |
| 21-Jul-21 | 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, 2021, together with 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 March 31, 2021, together with the reports of the Board of Directors and Auditors thereon | Passed with requisite majority | For | Adoption of audited and unqualified standalone and consolidated financial statements |
| | | | Management | To declare a dividend on the Equity Shares of the Company for the Financial Year 2020-21 | Passed with requisite majority | For | Sufficient cash to pay dividends. No concerns highlighted. |
| | | | Management | To appoint a Director in place of Mr. Seshagiri Rao MVS (DIN: 00029136), who retires by rotation, <u>being eligible, offers himself for re-appointment</u> | Passed with requisite majority | For | In line with statutory regulations. No concerns highlighted. |
| | | | Management | To approve remuneration of Rs. 18,50,000/- to be paid to M/s Shome & Benerjee Cost Auditor of the Company | Passed with requisite majority | For | In line with statutory regulations. Remuneration commensurate with size and scale of operations. |
| | | | Shareholder | To re-appoint Mr. Seturaman Mahalingam (DIN: 00121727), as a Director of the Company, in the category of Independent Director for a term upto July 20, 2026 | Passed with requisite majority | For | In line with statutory regulations. No concerns highlighted. |
| | | | Management | To Authorize Board of Directors to create, offer, issue and allot in one or more tranches, i) Nonconvertible Debentures with warrants which are convertible into or exchangeable with Equity Shares at later date, for an amount not exceeding Rs. 7000 Crores inclusive of such premium as may be decided by the Board; and / or , ii) Equity Shares and/or convertible securities (other than warrants) for an amount not exceeding Rs. 7000 Crores inclusive of such premium as may be decided by the Board | Passed with requisite majority | For | In line with statutory regulations. No concerns highlighted. |
| | | | Management | To Authorize Board of Directors a) give any loan to any person or other body corporate; b) give any guarantee or provide security in connection with a loan to any other body corporate or person c) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, whether Indian or overseas, upto maximum aggregate amount of Rs. 30000 Crores | Passed with requisite majority | Against | Giving Intercompany Loans/Guarantees/Investments. The Company has proposed revised limit of ₹ 30,000 crores over and above the limit u/s 186 of the Act, which works out to be close to ₹ 58,000 crores. The proposal also permits the Board to give loan to any person or other body corporate. Given the amount in question, the disclosures are inadequate and not in line with good governance practices |
| | | | Management | To approve the Shri OP Jindal Employees Stock Ownership Plan (JSWSL) 2021 (OPJ ESOP PLAN 2021) for the benefit of present and future, permanent employees of the Company, and its director(s), whether whole time Director or not, but excluding Independent Director of the Company | Passed with requisite majority | For | In line with statutory regulations. No concerns highlighted |
| | | | Management | To Authorize Board of Directors to grant stock options, in one or more tranches, not exceeding 3,00,000 options exercisable into equivalent number of equity shares of the Company, under the Shri OP Jindal Employees Stock Ownership Plan (JSWSL) 2021 (OPJ ESOP Plan 2021) | Passed with requisite majority | For | In line with statutory regulations. No concerns highlighted. |
| | | | Management | To Authorize Board of Directors to acquire equity shares of the Company, in one or more tranches, for the secondary market, provided that such acquisition shall not exceed 50,00,000 equity shares of the Company representing 0.21 % of the paid-up equity share capital, for the purpose of implementation of the Shri OP Jindal Employees Stock Ownership Plan (JSWSL) 2021 (OPJ ESOP Plan 2021) | Passed with requisite majority | For | In line with statutory regulations. No concerns highlighted. |
| | | | Management | To approve the Shri OP Jindal Samruddhi Plan (JSWSL OPJ Samruddhi Plan 2021) for the benefit of present and future, permanent employees of the Company, and its director(s), whether whole time Director or not, but excluding Independent Director of the Company | Passed with requisite majority | For | In line with statutory regulations. No concerns highlighted. |
| | | | Management | To Authorize Board of Directors to grant stock options, in one or more tranches, not exceeding 13,00,000 options exercisable into equivalent number of equity shares of the Company, under the Shri OP Jindal Samruddhi Plan - 2021 (JSWSL OPJ Samruddhi Plan 2021) | Passed with requisite majority | For | In line with statutory regulations. No concerns highlighted. |
| | | | Management | To Authorize Board of Directors to acquire equity shares of the Company, in one or more tranches, for the secondary market, provided that such acquisition shall not exceed 80,00,000 equity shares of the Company representing 0.33 % of the paid-up equity share capital, for the purpose of implementation of the JSWSL Shri OP Jindal Samruddhi Plan (JSWSL) - 2021 (JSWSL OPJ Samruddhi Plan 2021) | Passed with requisite majority | For | In line with statutory regulations. No concerns highlighted. |
| 21-Jul-21 | Persistent Systems Limited | AGM | Management | To receive, consider and adopt the Audited Unconsolidated Financial Statements for the Financial Year ended March 31, 2021, Reports of the Board of Directors and Auditors thereon | Passed with requisite majority | For | no concerns identified |
| | | | Management | To receive, consider and adopt the Audited Consolidated Financial Statements for the Financial Year ended March 31, 2021. | Passed with requisite majority | For | no concerns identified |
| | | | Management | To confirm the payment of the Interim Dividend of Rs. 14 per equity share and declare a Final Dividend of Rs. 6 per equity share for the Financial Year 2020-21. | Passed with requisite majority | For | Sufficient cash to pay dividends. In line with all statutory regulations. |
| | | | Management | To appoint a director in place of Mr. Sandeep Kumar Kalra, New Jersey, USA (DIN: 02506494), Executive Director, who retires by rotation and has confirmed his <u>eligibility and willingness to accept the office, if re-appointed</u> | Passed with requisite majority | For | In line with all statutory regulations. No governance concerns. |
| | | | Shareholder | To appoint Mr. Sunil Sapre, Pune, India (DIN: 06475949) as an Executive Director of the Company liable to retire by rotation, to hold the office with effect from January 27, 2021 till September 30, 2024. | Passed with requisite majority | For | In line with all statutory regulations. No governance concerns |
| | | | Management | To consider approval of the Members be and is hereby accorded to the amended PESOS 2014 being revised with a view to increase the aggregate number of employee stock options ("Options") as originally reserved thereunder from 1,000,000 (One Million) Options to 1,400,000 (One Million Four Hundred Thousand) Options by creating additional 400,000 (Four Hundred Thousand) Options for grant to the eligible employees of the Company and that of its subsidiary(ies), from time to time, in one or more tranches, convertible into not exceeding 1,400,000 (One Million Four Hundred Thousand) equity shares ("Shares") of face value of Rs. 10 (Rupees Ten Only) each fully paid-up upon exercise of vested Options, which may be sourced by way of fresh issue and/or secondary acquisition, through the 'PSPL ESOP Management Trust' ("Trust") an irrevocable employee welfare trust set-up by the Company | Passed with requisite majority | Against | Non-compliant with Regulation 6(2) of SEBI (Share Based Employee Benefits) Regulations, 2014. Exercise price of option or pricing formula not mentioned. |
| | | | Management | To Authorize Board of Directors to offer, grant and issue from time to time, in one or more tranches of such number of employee stock options under the PESOS 2014 within the limit prescribed therein to the eligible employees of any subsidiary company(ies) of the Company whether in or outside India, as may be decided under PESOS 2014, exercisable into corresponding number of equity shares of face value of Rs. 10 (Rupees Ten only) each fully paid-up, where one employee stock option would convert into one equity share upon exercise and be transferred to the option grantee by the PSPL ESOP Management Trust of the Company | Passed with requisite majority | Against | Non-compliant with Regulation 6(2) of SEBI (Share Based Employee Benefits) Regulations, 2014. Exercise price of option or pricing formula not mentioned. |

BNP Paribas Mutual Fund - Disclosure Details of Votes cast during the Financial Year 2021-22

| Meeting Date | Company Name | Type of meetings (AGM/EGM) | Proposal by Management or Shareholder | Proposal's description | Investee company's Management Recommendation | Vote (For/Against/Abstain) | Reason supporting the vote decision |
|--------------|-----------------------|----------------------------|---------------------------------------|---|--|----------------------------|--|
| | | | Management | To consider approval of the Members be and is hereby accorded to the amended ESOP 2017 being revised with a view to increase the aggregate number of employee stock options ("Options") as originally reserved thereunder from 3,400,000 (Three Million Four Hundred Thousand) Options to 5,500,000 (Five Million Five Hundred Thousand) Options by creating additional 2,100,000 (Two Million One Hundred Thousand) Options for grant to the eligible employees of the Company and that of its subsidiary(ies), from time to time, in one or more tranches, convertible into not exceeding 5,500,000 (Five Million Five Hundred Thousand) equity shares ("Shares") of face value of Rs. 10 each fully paid-up upon exercise of vested Options, which may be sourced by way of fresh issue and/or secondary acquisition, through the 'PSPL ESOP Management Trust' (PSPL ESOP Management Trust) as a separate legal entity, to be set up by the Company. | Passed with requisite majority | For | In line with all statutory regulations. No concerns identified. |
| | | | Management | To Authorize Board of Directors to offer, grant and issue from time to time, in one or more tranches of such number of employee stock options under the ESOP 2017 within the limit prescribed therein to the eligible employees of any subsidiary company(ies) of the Company whether in or outside India, as may be decided under ESOP 2017, exercisable into corresponding number of equity shares of face value of Rs. 10 (Rupees Ten only) each fully paid-up, where one employee stock option would convert into one equity share upon exercise and be transferred to the option grantee by the PSPL ESOP Management Trust of the Company | Passed with requisite majority | For | In line with all statutory regulations. No concerns identified. |
| 21-Jul-21 | Polycab India Limited | AGM | Management | To consider and adopt the Audited Standalone Financial Statements for the financial year ended March 31, 2021, together with the reports of the Board of Directors and Auditors thereon | Passed with requisite majority | For | Adoption of audited and unqualified Standalone Financial Statements. |
| | | | Management | To consider and adopt the Audited Consolidated Financial Statements for the financial year ended March 31, 2021 together with the report of the Auditors thereon | Passed with requisite majority | For | Adoption of audited and unqualified Consolidated Financial Statements |
| | | | Management | To declare a dividend of Rs.10/- per equity share of face value of `10/- each for the financial year ended March 31, 2021 | Passed with requisite majority | For | Declaration of dividend. Sufficient funds for payment of dividend. In line with all statutory regulations |
| | | | Shareholder | To appoint Mr. Rakesh Talati (DIN: 08591299), as a Director of the Company, liable to retire by rotation. | Passed with requisite majority | For | In line with all statutory regulations No governance concerns identified |
| | | | Management | To appoint Mr. Rakesh Talati (DIN:08591299) as a Whole-Time Director of the Company for a period of 5 (Five) years commencing from May 13, 2021 to May 12, 2026 and whose period of office shall be liable to determination by retirement of Directors by rotation | Passed with requisite majority | For | In line with all statutory regulations No governance concerns identified |
| | | | Shareholder | To appoint Mr. Bharat A. Jaisinghani (DIN: 00742995), as a Director of the Company, liable to retire by rotation | Passed with requisite majority | For | In line with all statutory regulations No governance concerns identified |
| | | | Management | To appoint Mr. Bharat A. Jaisinghani (DIN: 00742995) as a Whole-Time Director of the Company for a period of 5 (Five) years commencing from May 13, 2021 to May 12, 2026 and whose period of office shall be liable to determination by retirement of Directors by rotation | Passed with requisite majority | For | In line with all statutory regulations No governance concerns identified |
| | | | Shareholder | To appoint Mr. Nikhil R. Jaisinghani (DIN: 00742771) as a Director of the Company, liable to retire by rotation | Passed with requisite majority | For | In line with all statutory regulations No governance concerns identified |
| | | | Management | To appoint Mr. Nikhil R. Jaisinghani (DIN: 00742771) as a Whole-Time Director of the Company for a period of 5 (Five) years commencing from May 13, 2021 to May 12, 2026 and whose period of office shall be liable to determination by retirement of Directors by rotation | Passed with requisite majority | For | In line with all statutory regulations No governance concerns identified. |
| | | | Management | To appoint Mrs. Sutapa Banerjee (DIN:02844650) as an Independent Director of the Company to hold office for a term of upto 5 (five) consecutive years with effect from May 13, 2021 to May 12, 2026 and shall not be liable to retire by rotation | Passed with requisite majority | For | In line with all statutory regulations No concerns identified. |
| | | | Management | To ratify the remuneration of Rs. 4,80,000/-, payable to M/s. V. J. Talati & Co., Mumbai, (Firm Registration No.: R/00213), Cost Accountants who have been appointed by the Board of Directors on the recommendation of the Audit Committee, as the Cost Auditors of the Company | Passed with requisite majority | For | In line with all statutory regulations. Remuneration commensurate with size and scale of operations. |
| | | | Management | To amend/ alter the existing Clause 7.3 of the Performance Scheme with the revised Clause 7.3 | Passed with requisite majority | For | In line with all statutory regulations No governance concerns identified. |
| | | | Management | To approve revision in the remuneration of Mr. Kunal I. Jaisinghani, Senior Management Personnel of the Company | Passed with requisite majority | For | No governance concerns identified. |
| 22-Jul-21 | 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 2021, together with the Directors' and Auditors' Reports thereon. | Passed with requisite majority | For | No Concerns identified |
| | | | Management | To declare a dividend. | Passed with requisite majority | For | To declare a dividend. Sufficient cash to pay dividends. No concerns highlighted. |
| | | | Management | To appoint a director in place of Nirajkumar Ramkrishnaji Bajaj (DIN 00028261), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment | Passed with requisite majority | For | In line with all statutory regulations. No governance concerns highlighted. |
| | | | Shareholder | To appoint a director in place of Sanjivnayan Rahul Kumar Bajaj (DIN 00014615), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment. | Passed with requisite majority | Against | While there is no concern on merit, Mr. Sanjiv Bajaj holds 2 full time positions viz. MD at Bajaj Holdings & Investment Ltd. & Bajaj Finserv Ltd. Hence, will not be able to devote adequate time. |
| | | | Shareholder | To re-appoint Pradeep Shrivastava (DIN 07464437) as Whole-time Director with the designation as Executive Director ("WTD") of the Company for another term of five years commencing from 1 April 2021 till 31 March 2026, liable to retire by rotation | Passed with requisite majority | For | In line with all statutory regulations. No governance concerns highlighted. |
| | | | Management | To approve payments and extending facilities to Rahul Kumar Kamalanayan Bajaj, as Chairman Emeritus of the Company for a term of five years commencing from 1 May 2021 till 30 April 2026 | Passed with requisite majority | For | In line with all statutory regulations. No governance concerns highlighted. |
| | | | Management | To approve payment of commission to Non-executive Directors for a period of five years commencing from 1 April 2021 a sum not exceeding one percent per annum of the net profits of the Company | Passed with requisite majority | For | In line with all statutory regulations. No governance concerns highlighted. |
| 22-Jul-21 | Trent Limited | AGM | Management | To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2021, together with the Reports of the Board of Directors and the Auditors thereon | Passed with requisite majority | For | No Concerns identified |
| | | | Management | To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2021, together with the Report of the Auditors thereon | Passed with requisite majority | For | No Concerns identified |
| | | | Management | To declare dividend on Equity Shares for the financial year ended 31st March 2021. | Passed with requisite majority | For | Sufficient funds to pay dividends. No concern highlighted |
| | | | Management | To appoint a director in place of Mr. P. Venkatesalu (DIN: 02190892), who retires by rotation, and being eligible, offers himself for re-appointment | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| | | | Shareholder | To appoint Mr. Jayesh Merchant (DIN: 00555052) as an Independent Director of the Company | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| | | | Shareholder | To appoint Ms. Susanne Given (DIN: 08930604) as an Independent Director of the Company | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| | | | Management | To ratify and confirm the remuneration of Rs. 2,14,87,552/- paid/ payable to Mr. P. Venkatesalu (DIN: 02190892), Executive Director (Finance) and Chief Financial Officer for FY 2020-21 | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| | | | Management | To approve Payment of Minimum Remuneration to Mr. P. Venkatesalu (DIN: 02190892), Executive Director (Finance) and Chief Financial Officer, in case of no/ inadequacy of profits during the FY 2021-22 | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| | | | Management | To approve approve payment of remuneration to Non-Executive Directors (including Independent Directors) of the Company, same be paid to and distributed amongst the eligible Non-Executive Directors (including Independent Directors) of the Company in such amounts or proportions and in such manner as may be directed by the Board of Directors of the Company, upto an amount not exceeding Rs. 40,00,000/- for FY 2020-21 | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |

| BNP Paribas Mutual Fund - Disclosure Details of Votes cast during the Financial Year 2021-22 | | | | | | | |
|--|---|----------------------------|---------------------------------------|--|--|----------------------------|--|
| Meeting Date | Company Name | Type of meetings (AGM/EGM) | Proposal by Management or Shareholder | Proposal's description | Investee company's Management Recommendation | Vote (For/Against/Abstain) | Reason supporting the vote decision |
| | | | Management | To Authorize Board of Directors to keep the Registers and Indexes of Members and Debenture Holders and copies of all Annual Returns under Section 92 of the Act, as may be required at the Registered Office of the Company at Bombay House, 24 Homi Mody Street, Mumbai 400 001 and/ or at the Company's Corporate Office at Trent House, G-Block, Plot No. C-60, Besides Citi Bank, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 and/ or at the office of TSR Darashaw Consultants Private Limited, Registrars and Share Transfer Agents of the Company at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai 400083 | Passed with requisite majority | For | Change in place of keeping Registers and Records. No governance concern |
| 23-Jul-21 | Apollo Tyres Limited | AGM | Management | To consider and adopt: a. the audited financial statement of the Company for the financial year ended March 31, 2021, 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, 2021 and report of Auditors thereon | Passed with requisite majority | For | Audited and unqualified reports |
| | | | Management | To declare dividend of Rs. 3.50 per equity share, for the financial year ended March 31, 2021 | Passed with requisite majority | For | To declare dividend of Rs 3.50 per equity share, for the financial year ended March 31, 2021. Sufficient cash to pay dividends. No concerns highlighted. |
| | | | Management | To appoint a Director in place of Mr. Satish Sharma (DIN: 07527148), who retires by rotation, and being eligible, offers himself for re-appointment. | Passed with requisite majority | For | In line with all statutory regulations. No governance concerns. |
| | | | Management | To appoint a Director in place of Mr. Francesco Gori (DIN: 07413105), who retires by rotation, and being eligible, offers himself for re-appointment | Passed with requisite majority | For | In line with all statutory regulations. No governance concerns. |
| | | | Management | To appoint Cost Auditor, M/s. N.P.Gopalakrishnan & Co., Cost Accountants by the Board of Directors of the Company for carrying out Cost Audit of the Company's plants & be paid out a remuneration of Rs. 3.30 lakhs per annum | Passed with requisite majority | For | In line with all statutory regulations. Remuneration commensurate with size and scale of operations. |
| | | | Management | To Authorize Board of Directors to raise funds not exceeding Rs.10,000 Million through Private Placement of Unsecured/ Secured Non-Convertible Debentures during the period of one year from the date of passing of this resolution within overall borrowing limits of the Company, as approved by the Members from time to time, in one or more tranches | Passed with requisite majority | For | To raise NCDs not exceeding Rs 1000 crores. Enabling resolution valid for one year. Needed for future capital expenditure and growth plans. |
| | | | Management | To approve payment of overall remuneration to Mr. Satish Sharma, Whole-time Director of the Company, in the event of absence or inadequacy of profits, upto a maximum amount of Rs. 9.50 Crores (Rupees nine crores fifty lakhs only) for a period from April 1, 2021 to March 31, 2022 (both days inclusive) with liberty and power to the Board to fix remuneration within the limits approved by the Members of the Company | Passed with requisite majority | For | In line with all statutory regulations. No governance concerns. |
| 23-Jul-21 | Blocon Limited | AGM | Management | To consider and adopt the Audited Financial Statements (including audited consolidated financial statements) of the Company for the Financial Year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon. | Passed with requisite majority | For | Audited and unqualified reports |
| | | | Management | To appoint Prof. Ravi Mazumdar (DIN: 00109213) as director, liable to retire by rotation, and being eligible, offers himself for re-appointment. | Passed with requisite majority | For | In line with statutory regulations. No governance concerns |
| | | | Management | To re-appoint M/s. B S R & Co. LLP, Chartered Accountants as statutory auditors of the Company and to fix their remuneration. | Passed with requisite majority | For | In line with statutory regulations. No governance concerns |
| | | | Shareholder | To re-appoint Mr. Bobby Kanubhai Parikh (DIN: 00019437), as an Independent Director of the Company for second and final term of five years | Passed with requisite majority | For | In line with statutory regulations. No governance concerns |
| | | | Management | To pay remuneration by way of commission or otherwise to the Non-Executive Directors of the Company for the financial year 2021-22 and thereafter, at an amount not exceeding 3% of the net profits of the Company | Passed with requisite majority | For | No governance concerns |
| | | | Management | To approve and increase in the limit of managerial remuneration payable to Mr. Siddharth Mittal, Managing Director in excess of 5% of the net profits of the Company. | Passed with requisite majority | For | This is a possibility in FY22 if he exercises ESOPs given. No governance concern. |
| | | | Management | To approve the remuneration payable to M/s. Rao Murthy & Associates, Cost Accountants having Firm Registration Number 000065, appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending March 31, 2022, amounting to Rs. 4,00,000 | Passed with requisite majority | For | In line with statutory regulations. Remuneration commensurate with size and scale of operations. |
| 23-Jul-21 | Crompton Greaves Consumer Electricals 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 31st March, 2021 together with the Reports of the Board of Directors and Auditors thereon | Passed with requisite majority | For | Audited and unqualified reports |
| | | | Management | To confirm payment of Interim Dividend of Rs. 3/- per Equity Share paid during the year and to declare a final dividend of Rs. 2.50/- per Equity Share of the face value of Rs. 2/- each for the year ended 31st March, 2021 | Passed with requisite majority | For | No concerns highlighted. |
| | | | Management | To appoint a Director in place of Mr. Shantanu Khosla (DIN: 00059877) who retires by rotation and being eligible offers himself for re-appointment. | Passed with requisite majority | For | No concerns highlighted. |
| | | | Management | To consider Ms. Shweta Jalan (DIN:00291675), a Director liable to retire by rotation, who does not seek re-appointment, be not re-appointed a Director of the Company | Passed with requisite majority | For | No governance concerns |
| | | | Management | To approve payment of remuneration to Mr. Shantanu Khosla (DIN: 00059877), Managing Director of the Company | Passed with requisite majority | For | No governance concerns highlighted. |
| | | | Management | To approve payment of remuneration to Mr. Mathew Job (DIN: 02922413), Executive Director and Chief Executive Officer of the Company | Passed with requisite majority | For | No governance concerns highlighted. |
| | | | Management | To increase the overall maximum managerial remuneration limit payable to all the Directors including Managing Director, Whole-Time Director and Non-Executive Directors, for the three financial years with effect from 1st April, 2021, which may exceed 11% of the net profits of the Company | Passed with requisite majority | For | No governance concerns highlighted. |
| | | | Shareholder | To appoint Mr. P.R. Ramesh (DIN: 01915274) as an Independent Director, not liable to retire by rotation, for a period of five years up to 21st May 2026 | Passed with requisite majority | For | No governance concerns highlighted. |
| | | | Management | To approve remuneration payable to M/s. Ashwin Solanki & Associates, Cost Accountants having Firm Registration Number 100392, appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2022 amounting to Rs. 5.50 Lakhs | Passed with requisite majority | For | Remuneration in line with size and scale of operations. |
| 24-Jul-21 | Hcl Technologies Limited | PB | Shareholder | To re-appoint Ms. Nishi Vasudeva (DIN -03016991), as an Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years with effect from August 1, 2021 to July 31, 2026 | Passed with requisite majority | For | In line with statutory regulations. No governance concerns |
| 26-Jul-21 | 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, 2021, the Report of the Auditors' thereon and the Report of the Board of Directors | Passed with requisite majority | For | Adoption of Standalone Financial Statements. Audited Unqualified Financial Statements |
| | | | Management | To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021, the Report of the Auditors' thereon | Passed with requisite majority | For | Adoption of Consolidated Financial Statements. Audited Unqualified Financial Statements |
| | | | Management | To confirm the interim dividend paid during the financial year and a final dividend of Rs. 6 per equity share of Rs. 1 each be declared for the financial year ended March 31, 2021 and that the same be paid out of the profits of the Company | Passed with requisite majority | For | Confirmation of interim dividend and declaration of final dividend. Sufficient Funds to pay dividends. No concerns highlighted. |
| | | | Management | To consider that Mr. M M Venkatachalam, (DIN 00152619), who retires by rotation and being eligible for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation | Passed with requisite majority | For | In line with statutory regulations. No governance concerns |
| | | | Management | To appoint M/s. S.R. Batliboi & Associates LLP (Firm Regn. No. FRN 101049W/E300004) as the Statutory Auditors of the Company on a remuneration of Rs. 75,00,000 (Rupees Seventy Five Lakhs Only) | Passed with requisite majority | For | In line with statutory regulations. No governance concerns |
| | | | Shareholder | To appoint Mr. A. Vellayan, holding DIN 00148891, as a Director of the Company, liable to retire by rotation. | Passed with requisite majority | For | In line with statutory regulations. |
| | | | Shareholder | To appoint , Mr. Arun Alagappan, holding DIN 00291361, as a Director of the Company, liable to retire by rotation | Passed with requisite majority | For | In line with statutory regulations. No governance concerns |
| | | | Shareholder | To appoint Mr. Arun Alagappan, Director (DIN 00291361) as the Whole-time Director, designated as Executive Vice Chairman of the Company, for a period of 5 years with effect from February 15, 2021 to February 14, 2026 | Passed with requisite majority | For | In line with statutory regulations. No governance concerns |

BNP Paribas Mutual Fund - Disclosure Details of Votes cast during the Financial Year 2021-22

| Meeting Date | Company Name | Type of meetings (AGM/EGM) | Proposal by Management or Shareholder | Proposal's description | Investee company's Management Recommendation | Vote (For/Against/Abstain) | Reason supporting the vote decision |
|--------------|--|----------------------------|---------------------------------------|--|--|----------------------------|---|
| | | | Shareholder | To appoint Mr. Ramesh K.B. Menon, holding DIN 05275821, as a Director of the Company, liable to retire by rotation | Passed with requisite majority | For | Appointment of Mr. Ramesh K. B. Menon as a Director, liable to retire by rotation. In line with statutory regulations. |
| | | | Management | To ratify the remuneration of M/s. Narasimha Murthy & Co. and Mrs. Jyothi Satish the Cost Auditors for the financial year 2021-22 at a remuneration of Rs. 8.50 Lakhs & Rs. 5.00 Lakhs respectively | Passed with requisite majority | For | In line with statutory regulations. Remuneration commensurate with size and scale of operations. |
| 26-Jul-21 | Mahindra And 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, 2021 together with the Reports of the Board of Directors and Auditors thereon | Passed with requisite majority | For | Audited and unqualified statements. |
| | | | Management | To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2021 together with the Report of the Auditors thereon | Passed with requisite majority | For | Audited and unqualified statements. |
| | | | Management | To declare a dividend on Equity Shares. | Passed with requisite majority | For | To declare a dividend on Equity Shares. Sufficient cash to pay dividends. No concerns highlighted. |
| | | | Management | To appoint a Director in place of Mr. Ramesh Iyer (DIN: 00220759), who retires by rotation and, being eligible, offers himself for re-appointment | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| | | | Management | To re-appoint Mr. Ramesh Iyer (DIN: 00220759) as the Managing Director of the Company designated as Vice-Chairman & Managing Director for a period of three years with effect from 30th April, 2021 to 29th April, 2024 (both days inclusive), liable to retire by rotation | Passed with requisite majority | For | In line with statutory regulations. No governance concerns |
| | | | Management | To appoint Mr. Amit Rajee (DIN: 06809197) as Whole-time Director of the Company designated as "Chief Operating Officer Digital Finance - Digital Business Unit" for a period of five years with effect from 1st April, 2021 to 31st March, 2026 | Passed with requisite majority | For | In line with statutory regulations. No governance concerns |
| | | | Shareholder | To appoint Mr. Amit Kumar Sinha (DIN: 09127387), as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation. | Passed with requisite majority | For | In line with statutory regulations. No governance concerns |
| 27-Jul-21 | Alembic Pharma Limited | AGM | Management | To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon | Passed with requisite majority | For | Adoption of audited and unqualified Standalone and Consolidated financial statements. |
| | | | Management | To declare dividend on equity shares for the financial year 2020-21. | Passed with requisite majority | For | To declare dividend on equity shares for the financial year 2020-21. Sufficient funds to pay dividends. No concerns highlighted. |
| | | | Management | To appoint a Director in place of Mr. R. K. Baheti (DIN: 00332079), who retires by rotation and being eligible, offers himself for re-appointment | Passed with requisite majority | For | In line with statutory regulations. No governance concerns |
| | | | Management | To re-appoint Mr. Chirayu Amin (DIN: 00242549), who has attained the age of 70 years, as an Executive Director of the Company, not liable to retire by rotation, for a period of 5 years w.e.f. 1st April, 2021 | Passed with requisite majority | For | In line with statutory regulations. No governance concerns |
| | | | Management | To re-appoint Mr. Pranav Amin (DIN: 00245099) as Managing Director of the Company, liable to retire by rotation, for a period of 5 years w.e.f. 1st April, 2021 | Passed with requisite majority | For | In line with statutory regulations. No governance concerns |
| | | | Management | To re-appoint Mr. R. K. Baheti (DIN: 00332079) as Director - Finance & Chief Financial Officer of the Company, liable to retire by rotation, for a period of 5 years w.e.f. 1st April, 2021 | Passed with requisite majority | For | In line with statutory regulations. No governance concerns |
| | | | Management | To approve payment of commission to the Non-Executive Directors of the Company to be determined by the Board of Directors for each NonExecutive Director for each financial year over a period of 5 years commencing from the financial year ending on 31st March, 2022 up to and including financial year ending on 31st March, 2026 within the maximum limit of 0.50% (half percent) of net profits of the Company | Passed with requisite majority | For | Payment of commission to the Non-Executive Directors of the Company. In line with statutory regulations. No governance concerns. |
| | | | Management | To consider that M/s. Diwanji & Co., Cost & Management Accountants having Firm Registration No. 000339 appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year 2021-22 at a remuneration amounting to Rs. 2.10 Lacs | Passed with requisite majority | For | In line with statutory regulations. Remuneration commensurate with size and scale of operations. |
| 27-Jul-21 | Escorts Limited | AGM | Management | To consider and adopt: (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2021, 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, 2021 and report of Auditors thereon | Passed with requisite majority | For | To consider and adopt: (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2021, 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, 2021 and report of Auditors thereon. |
| | | | Management | To declare a dividend on equity shares. | Passed with requisite majority | For | To declare a dividend on equity shares. Sufficient cash to pay dividends. In line with all statutory regulations. |
| | | | Management | To appoint a Director in place of Ms. Nitasha Nanda (DIN: 00032660), who retires by rotation and being eligible, offers herself for re-appointment. | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| | | | Management | To appoint a Director in place of Mr. Shailendra Agrawal (DIN: 03108241), who retires by rotation and being eligible, offers himself for re-appointment. | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| | | | Management | To approve M/s. Ramanath Iyer & Co., Cost Auditors (Firm Registration No. 000019) appointed by the Board of Directors of the Company & be paid a remuneration not exceeding Rs. 8.50 lacs | Passed with requisite majority | For | In line with statutory regulations. Remuneration commensurate with size and scale of operations. |
| | | | Management | To approve reclassification of Mr. Girish Behari Mathur - Promoter Group and Mrs. Rachna Mathur - Promoter group/ Person acting in concert from "Promoter & Promoter Group" Category to "Public" Category and removal of their names from "Promoter and Promoter Group" of the Company | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| | | | Management | To amend the Escorts Limited Employee Stock Option Plan, 2006 ("ESOP Scheme") which is updated in terms of the Applicable Laws apart from few other with a view to ensure better efficacy and administration of the Plan | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| 27-Jul-21 | GlaxoSmithKline Pharmaceuticals Limited | AGM | Management | To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended 31 March 2021 together with the Reports of the Board of Directors and Auditors thereon | Passed with requisite majority | For | Adoption of Standalone and Consolidated Financial Statements. Audited Unqualified Financial Statements |
| | | | Management | To declare Dividend on Equity Shares for the financial year ended 31 March 2021. | Passed with requisite majority | For | To declare Dividend. Sufficient liquid funds to pay dividends. No concerns highlighted. |
| | | | Management | To appoint a Director in place of Mr. Subesh Williams (DIN 07786724), who retires by rotation and being eligible, offers himself for re-appointment. | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| | | | Shareholder | To appoint Mr. Mark Dawson (DIN 09032378), as Director of the Company, liable to retire by rotation | Passed with requisite majority | For | In line with statutory regulations. No governance concerns |
| | | | Shareholder | To approve the appointment of and remuneration payable to Ms. Puja Thakur (DIN 07971789) as the Whole-time Director & Chief Financial Officer of the Company for a further period of three years starting from 1 January 2021 to 31 December 2023 | Passed with requisite majority | For | In line with statutory regulations. No governance concerns |
| | | | Management | To approve payment of commission to the non-Whole-time Directors of the Company, excluding the Whole-time Directors and the Directors employed in the employment of the GlaxoSmithKline Group Companies, in addition to sitting fees being paid to them for attending the meetings of the Board or its Committees, for each financial year for a period with effect from 1 April 2021 to 31 March 2026 | Passed with requisite majority | For | Commission to Non-Executive Independent Directors. In line with statutory regulations. No governance concerns. |
| | | | Management | To approve remuneration payable to R. Nanabhoy & Company, Cost Accountants having Firm Registration No. 007464 appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company, for the year ending 31 March 2021, amounting to Rs. 5.70 lakhs | Passed with requisite majority | For | In line with statutory regulations. Remuneration commensurate with size and scale of operations. |
| 28-Jul-21 | Dr Reddys Laboratories Limited | AGM | Management | To receive, consider and adopt the financial statements (standalone and consolidated) of the company for the year ended March 31, 2021, together with the reports of the board of directors and auditors thereon. | Passed with requisite majority | For | Audited and unqualified statements. |
| | | | Management | To declare dividend on the equity shares for the financial year 2020-21. | Passed with requisite majority | For | To declare dividend on the equity shares for the financial year 2020-21. Sufficient funds to pay dividends. No concerns highlighted. |

BNP Paribas Mutual Fund - Disclosure Details of Votes cast during the Financial Year 2021-22

| Meeting Date | Company Name | Type of meetings (AGM/EGM) | Proposal by Management or Shareholder | Proposal's description | Investee company's Management Recommendation | Vote (For/Against/Abstain) | Reason supporting the vote decision |
|--------------|--------------------------------------|----------------------------|---------------------------------------|---|--|----------------------------|--|
| | | | Management | To reappoint Mr. G V Prasad (DIN: 00057433), as a director, who retires by rotation, and being eligible offers himself for the reappointment. | Passed with requisite majority | For | To reappoint Mr. G V Prasad (DIN: 00057433), as a director, who retires by rotation, and being eligible offers himself for the reappointment. In line with statutory regulations. No governance concerns. |
| | | | Management | To re-appoint M/s. S.R. Battibol & Associates LLP, chartered accountants (firm registration no. 101049W/E300004), be and are hereby reappointed as statutory auditors of the company & to fix their remuneration | Passed with requisite majority | For | In line with statutory regulations. Remuneration commensurate with size and scale of operations. |
| | | | Management | To ratify remuneration of Rs. 700,000/- (Rupees seven lakhs only) plus out of pocket expenses, at actuals and applicable taxes, to M/s. Sagar & Associates, cost accountants (firm registration no. 000118), appointed by the board of directors of the company | Passed with requisite majority | For | In line with statutory regulations. Remuneration commensurate with size and scale of operations. |
| 28-Jul-21 | L And T Finance Holdings Limited | AGM | Management | To consider and adopt the audited standalone financial statements of the Company together with the report of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2021 and audited consolidated financial statements of the Company together with the report of the Auditors thereon for the financial year ended March 31, 2021. | Passed with requisite majority | For | To consider and adopt the audited standalone financial statements of the Company. Audited and unqualified statements. |
| | | | Management | To appoint a director in place of Mr. R. Shankar Raman (DIN: 00019798), who retires by rotation, and being eligible, offers himself for re-appointment. | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| | | | Management | To appoint M/s Khimji Kunverji and Co LLP, Chartered Accountants (ICAI Registration No. 105146W/ W100621) as the Statutory Auditors of the Company for a term of 3 (three) consecutive years, & to fix their remuneration | Passed with requisite majority | For | In line with statutory regulations. No governance concerns |
| | | | Management | To re-appoint Mr. Dinanath Dubhashi (DIN: 03545900) as the Managing Director and Chief Executive Officer of the Company, for a term of 5 (five) years with effect from April 14, 2021 upto April 13, 2026 | Passed with requisite majority | For | In line with statutory regulations. No governance concerns |
| 28-Jul-21 | Uti Asset Management Company Limited | AGM | Management | To receive, consider and adopt: (a) the audited standalone financial statements of the Company for the financial year ended on 31st March, 2021 and the reports of Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended on 31st March, 2021 and the report of Auditors thereon. | Passed with requisite majority | For | Adoption of audited and unqualified a) standalone financial statements and b) consolidated financial statements |
| | | | Management | To declare dividend of Rs. 17/- per equity share of the face value of Rs. 10/- each as recommended by the Board of Directors, out of the profits of the Company for the financial year ended on 31st March, 2021 | Passed with requisite majority | For | To declare a dividend. Sufficient funds to pay dividends. No concerns highlighted. |
| | | | Management | To appoint M/s. B S R & Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022) as Statutory Auditors of the Company for a term of 5(five) years & to approve payment of remuneration of Rs. 43,00,000.00/- | Passed with requisite majority | For | In line with statutory regulations. Remuneration commensurate with size and scale of operations. |
| | | | Management | To appoint Mr. Edward Cage Bernard (DIN: 08243277) as Nominee Director (Non-Executive) of the Company with effect from 29th July, 2021, liable to retire by rotation | Passed with requisite majority | For | In line with statutory regulations. No governance concerns |
| | | | Shareholder | To appoint Mr. Sanjay Varshneya (DIN: 08161701), as a Nominee Director of the Company with effect from 29th July, 2021, liable to retire by rotation | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| | | | Shareholder | To re-appoint Mr. Deepak Kumar Chatterjee (DIN: 03379600), as an Independent Director of the Company for another term of 5 (five) consecutive years from 29th July, 2021 to 28th July, 2026, not liable to retire by rotation. | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| | | | Management | To ratify the UTI AMC Employee Stock Option Scheme-2007 ("ESOP Scheme") formulated and implemented prior to the initial public offering of the Company | Passed with requisite majority | For | To ratify UTI AMC Employee Stock Option Scheme-2007. In line with statutory regulations. No governance concerns. |
| | | | Management | To amend clause 8 (a) and 8 (b) of the UTI AMC Employee Stock Option Scheme-2007 ("ESOP Scheme") | Passed with requisite majority | For | To amend UTI AMC Employee Stock Option Scheme-2007. In line with statutory regulations. No governance concerns. |
| | | | Management | To extend the benefits and coverage of the UTI AMC Employee Stock Option Scheme-2007 ("ESOP Scheme") to the employees of the subsidiaries (present and future), and grant option under the ESOP Scheme which was formulated and implemented prior to the initial public offering of the Company | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| 29-Jul-21 | Orient Electric Limited | AGM | Management | To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021 together with the Reports of Board of Directors and Auditors' thereon. | Passed with requisite majority | For | Audited and unqualified reports |
| | | | Management | To declare final dividend of Rs. 1.25 (125%) per equity share of face value of H1 each for the financial year ended March 31, 2021 and to confirm the interim dividend of Rs. 0.75 (75%) per equity share, already paid during the financial year 2020-21 | Passed with requisite majority | For | Sufficient case available. NO Concerns |
| | | | Management | To appoint a Director in place of Mr. Desh Deepak Khetrapal (DIN: 02362633), who retires by rotation and being eligible, offers himself for re-appointment | Passed with requisite majority | For | In line with statutory regulations. No Concerns on governance |
| | | | Management | To Authorize Board of Directors for increasing the annual remuneration of Ms. Avani Birla, who has been redesignated as President - Strategy, a relative of Mr. Chandra Kant Birla, Chairman and Non-Executive Director of the Company, for the financial year 2021-22, to Rs.2,00,08,600/- | Passed with requisite majority | Against | Important to note that Ms. Avani Birla's proposed remuneration is higher than remuneration paid to the CFO of the Company for FY 2020-21. Further, the Company has not provided detailed profile i.e. educational information, age, experience, expertise of appointee in the Notice. The same is also not available in the Annual Report 2020-21. |
| | | | Management | To approve remuneration of Mr. Somnath Mukherjee, Cost Accountant in Practice (M.NO.- 5343), be paid to him as Cost Auditor, appointed by the Board of Directors | Passed with requisite majority | For | In line with statutory regulations. No Concerns on governance |
| 29-Jul-21 | Tvs Motor Company Limited | AGM | Management | To consider standalone and consolidated audited financial statements for the year ended 31st March 2021, together with the Directors' Report and the Auditors' Report thereon | Passed with requisite majority | For | Adoption of standalone and consolidated financial statements. Audited and unqualified |
| | | | Management | To consider that Mr Sudarshan Venu (holding DIN 03601690), Director, who retires by rotation and being eligible, offers himself for re-appointment, be and is hereby re-appointed as a Director of the Company | Passed with requisite majority | For | In line with statutory regulations. |
| | | | Management | To consider that Mr K N Radhakrishnan (holding DIN 02599393), Director, who retires by rotation and being eligible, offers himself for re-appointment, be and is hereby re-appointed as a Director of the Company | Passed with requisite majority | For | In line with statutory regulations. No governance concerns |
| | | | Shareholder | To appoint Sir Ralf Dieter Speth (holding DIN 03318908) as a Director of the Company, liable to retire by rotation | Passed with requisite majority | For | In line with statutory regulations. No governance concerns |
| | | | Shareholder | To appoint Mr Kuok Meng Xiong (holding DIN 09117910), as a Non-Executive and Independent Director of the Company, for a term of five consecutive years w.e.f. 24th March 2021 whose office shall not be liable to retire by rotation during the period | Passed with requisite majority | For | In line with statutory regulations. No governance concerns |
| | | | Management | To approve remuneration of Rs. 6 Lakhs payable to Mr A N Raman, Practising Cost Accountant, holding Membership No. 5359, allotted by The Institute of Cost Accountants of India, who was re-appointed as Cost Auditor of the Company for the year 2021-22 | Passed with requisite majority | For | In line with statutory regulations. Remuneration commensurate with size and scale of operations. |
| 29-Jul-21 | 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, 2021, together with the Reports of the Auditors and Directors thereon. | Passed with requisite majority | For | Audited and unqualified reports |
| | | | Management | To declare a Dividend. | Passed with requisite majority | For | To declare a Dividend. Sufficient funds to pay dividends. No concerns highlighted. |
| | | | Management | To consider that Mr. A K Ravi Nedungadi (DIN 00103214), a Non-Executive Director liable to retire by rotation at this Annual General Meeting and who does not seek re-appointment, be and is not being re-appointed as a Non-Executive Director on the Board of Directors of the Company | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| | | | Shareholder | To appoint Mr. Berend Cornelis Roelof Odink (DIN 09138421), as a Director of the Company not liable to retire by rotation | Passed with requisite majority | Against | Appointment would lead to Non-compliance under Section 152(6) of the Companies Act, 2013 as the minimum number of directors who retire after their term is over will be less than the statutory limit. |

BNP Paribas Mutual Fund - Disclosure Details of Votes cast during the Financial Year 2021-22

| Meeting Date | Company Name | Type of meetings (AGM/EGM) | Proposal by Management or Shareholder | Proposal's description | Investee company's Management Recommendation | Vote (For/ Against/ Abstain) | Reason supporting the vote decision |
|--------------|-------------------|----------------------------|---------------------------------------|---|--|------------------------------|--|
| | | | Shareholder | To appoint Mr. Berend Cornelis Roelof Odink's as Director & Chief Financial Officer of the Company (in Executive capacity), effective from June 29, 2021, for a period of 5 years up to June 28, 2026 | Passed with requisite majority | Against | Mr. Berend Cornelis Roelof Odink's appointment as Director & Chief Financial Officer of the Company (in Executive capacity), effective from June 29, 2021, for a period of 5 years up to June 28, 2026. Appointment would lead to Non-compliance under Section 152(6) of the Companies Act, 2013 as the minimum number of directors who retire after their term is over will be less than the statutory limit. |
| | | | Management | To consider that company be and is hereby approved and adopted as the Articles of Association of the Company in the place and to the exclusion and substitution of the existing Articles of Association of the Company | Passed with requisite majority | For | Approved and adopted as the Articles of Association of the Company. In line with statutory regulations. No governance concerns. |
| | | | Management | To approve the payment of remuneration in the form of Commission, as set out in this Notice, despite inadequacy of profits during the financial year 2020-2021 to Non-Executive Directors including Independent Directors, notwithstanding, the remuneration payable exceeds the limits prescribed under the aforesaid Sections of the Act and the Rules thereto | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| 30-Jul-21 | 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, 2021, 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, 2021, and the Report of the Auditors thereon | Passed with requisite majority | For | Audited and unqualified statements. |
| | | | Management | To declare dividend on equity shares | Passed with requisite majority | For | To declare dividend on equity shares. Sufficient funds to pay dividends. No concerns highlighted. |
| | | | Management | To appoint a Director in place of Mr B N Mohanan (Director identification number: 00198716) who retires by rotation and being eligible, offers himself for re-appointment. | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| | | | Management | To re-appoint Mr S A Lalbhai (Director identification number: 00009278) as a Managing Director of the Company, and his receiving of remuneration, including minimum remuneration for a period of five years effective December 15, 2021 | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| | | | Management | To approve remuneration of Rs. 3.10 lakhs, to be paid to R Nanabhoj & Co. Cost Accountants, (Firm registration number: 000010) for conducting cost audit of the applicable products | Passed with requisite majority | For | In line with statutory regulations. Remuneration commensurate with size and scale of operations. |
| 30-Jul-21 | Axis Bank Limited | AGM | Management | To receive, consider and adopt: a) the audited standalone financial statements of the Bank, for the financial year ended 31 March, 2021 and the Reports of the Directors' and the Auditors' thereon; and b) the audited consolidated financial statements of the Bank, for the financial year ended 31 March, 2021 and the Report of the Auditors' thereon. | Passed with requisite majority | For | Audited and unqualified |
| | | | Management | To appoint a director in place of Shri Rajiv Anand (DIN 02541753), who retires by rotation and being eligible, has offered himself for re-appointment. | Passed with requisite majority | For | In line with statutory regulations. No concerns on governance |
| | | | Management | To appoint M/s M P Chitale & Co., Chartered Accountants, Mumbai (Firm Registration No. 101851W), as one of the Joint Statutory Auditors of the Bank & to fix their remuneration | Passed with requisite majority | For | In line with statutory regulations. No Concerns on governance |
| | | | Management | To appoint M/s C N K & Associates LLP, Chartered Accountants, Mumbai (Firm Registration No. 101961W/ W100036), as one of the Joint Statutory Auditors of the Bank & to fix their remuneration | Passed with requisite majority | For | In line with statutory regulations. No Concerns on governance |
| | | | Management | To appoint Smt. Vasantha Govindan (DIN 02230959), as the Non-Executive (Nominee) Director of the Bank AND THAT during her tenure as the Non-Executive (Nominee) Director of the Bank, Smt. Vasantha Govindan shall be liable to retire by rotation | Passed with requisite majority | For | In line with statutory regulations. No Concerns on governance |
| | | | Shareholder | To appoint Prof. S. Mahendra Dev (DIN 06519869) as an Independent Director of the Bank, for a period of four (4) years, with effect from 14 June, 2021 up to 13 June, 2025 (both days inclusive), AND THAT during his tenure as an Independent Director of the Bank, Prof. S. Mahendra Dev shall not be liable to retire by rotation | Passed with requisite majority | For | In line with statutory regulations. No Concerns on governance |
| | | | Management | To approve revision in the remuneration payable to Shri Rakesh Makhija (DIN 00117692), as the Non-Executive (Part-Time) Chairman of the Bank, with effect from 18 July, 2021 | Passed with requisite majority | For | In line with statutory regulations. No Concerns on governance |
| | | | Management | To approve revision in remuneration by way of salary, allowances and perquisites payable to Shri Amitabh Chaudhry (DIN 00531120), as the Managing Director & CEO of the Bank, with effect from 1 April, 2021 | Passed with requisite majority | For | In line with statutory regulations. No Concerns on governance |
| | | | Management | To appoint Shri Amitabh Chaudhry (DIN 00531120), as the Managing Director & CEO of the Bank, for a period of 3 years, with effect from 1 January, 2022 up to 31 December, 2024 (both days inclusive), subject to the approval of the RBI AND THAT Shri Amitabh Chaudhry shall not be liable to retire by rotation | Passed with requisite majority | For | In line with statutory regulations. No Concerns on governance |
| | | | Management | To approve revision in remuneration by way of salary, allowances and perquisites payable to Shri Rajiv Anand (DIN 02541753), as the Executive Director (Wholesale Banking) of the Bank, with effect from 1 April, 2021 | Passed with requisite majority | For | In line with statutory regulations. No Concerns on governance |
| | | | Management | To approve revision in remuneration by way of salary, allowances and perquisites payable to Shri Rajesh Dahiya (DIN 07508488), as the Executive Director (Corporate Centre) of the Bank, with effect from 1 April, 2021 | Passed with requisite majority | For | In line with statutory regulations. No Concerns on governance |
| | | | Management | To approve payment of compensation to each Non-Executive Director [excluding the Non-Executive (Part-time) Chairperson] of the Bank, by way of fixed remuneration not exceeding Rs. 20 lacs per annum, for a period of five (5) years, with effect from 1 April, 2021 | Passed with requisite majority | For | In line with statutory regulations. No Concerns on governance |
| | | | Management | To Authorize Board of Directors for borrowing/raising of funds denominated in Indian rupees or any other permitted foreign currency, by issue of debt securities including, but not limited to, long term bonds, green bonds, masala bonds, optionally/compulsorily convertible debentures, non-convertible debentures, perpetual debt instruments, AT 1 Bonds, Infrastructure Bonds and Tier II Capital Bonds or such other debt securities as may be permitted under the RBI guidelines, from time to time, on a private placement basis and/or for making offers and/or invitations thereof, and/or issue(s)/issuances thereof, on a private placement basis, for a period of one (1) year from the date hereof, in one (1) or more tranches and/or series and/ or under one (1) or more shelf disclosure documents and/ or one (1) or more letters of offer, and on such terms and conditions for each series/tranches, including the price, coupon, premium, discount, tenor etc, upto an amount of Rs. 35,000 crores (Rupees Thirty Five Thousand crores only) in domestic and/or overseas markets within the overall borrowing limits of the Bank. | Passed with requisite majority | For | In line with statutory regulations. No Concerns on governance |
| | | | Management | To Authorize Board of Directors to create, issue, offer and allot additional equity stock options convertible into Equity Shares of the aggregate nominal face value not exceeding Rs. 10,00,00,000 (5,00,00,000 equity shares of Rs. 2/- each of the Bank fully paid up) (or such adjusted numbers for any bonus, stock splits or consolidation or other re-organization of capital structure of the Bank | Passed with requisite majority | For | In line with statutory regulations. No concerns |
| | | | Management | To Authorize Board of Directors to create, issue, offer and allot additional equity stock options convertible into Equity shares of the aggregate nominal face value not exceeding Rs. 10,00,00,000 (5,00,00,000 equity shares of Rs. 2/- each of the Bank fully paid up) (or such adjusted numbers for any bonus, stock splits or consolidation or other re-organization of capital structure of the Bank | Passed with requisite majority | For | In line with statutory regulations. No concerns |
| | | | Management | To approve re-classification of UIICL, holding 0.03% of the total issued and paid up equity share capital of the Bank, as on 28 February, 2021 to "Public" category from "Promoter " category | Passed with requisite majority | For | No concerns identified |
| | | | Management | To approve re-classification of NICL, holding 0.02% of the total issued and paid up equity share capital of the Bank, as on 19 March, 2021 to "Public" category from "Promoter " category | Passed with requisite majority | For | In line with statutory regulations. No concerns |
| | | | Management | To approve re-classification of NIACL, holding 0.67% of the total issued and paid up equity share capital of the Bank, as on 22 April, 2021, to "Public" category from "Promoter" category | Passed with requisite majority | For | No concerns identified |

| BNP Paribas Mutual Fund - Disclosure Details of Votes cast during the Financial Year 2021-22 | | | | | | | |
|--|--|----------------------------|---------------------------------------|---|--|----------------------------|---|
| Meeting Date | Company Name | Type of meetings (AGM/EGM) | Proposal by Management or Shareholder | Proposal's description | Investee company's Management Recommendation | Vote (For/Against/Abstain) | Reason supporting the vote decision |
| | | | Management | To approve re-classification of GIC, holding 1.01% of the total issued and paid up equity share capital of the Bank, as on 1 June, 2021, to "Public" category from "Promoter" category | Passed with requisite majority | For | In line with statutory regulations. No concerns |
| 30-Jul-21 | Cholamandalam Investment And Finance Company Limited | AGM | Management | To consider audited standalone financial statements of the company for the year ended 31 March, 2021, the board's report including the independent auditors' report thereon | Passed with requisite majority | For | No concerns identified |
| | | | Management | To consider audited consolidated financial statements of the company for the year ended 31 March, 2021, including the independent auditors' report thereon | Passed with requisite majority | For | No concerns identified |
| | | | Management | To confirm an interim dividend of 65% approved by the board of directors on 29 January, 2021 on the outstanding equity shares of Rs. 2/- each of the company for the year ended 31 March, 2021 | Passed with requisite majority | For | Sufficient cash available. No concerns |
| | | | Management | To re-appoint Mr. Ravindra Kumar Kundu (holding DIN: 07337155), as a director of the company liable to retire by rotation. | Passed with requisite majority | For | In line with statutory regulations. No concerns |
| | | | Management | To consider that M/s. Price Waterhouse LLP, bearing registration no. 301112E/E300264 be and are hereby appointed as the joint statutory auditors of the company for a period of three years from the conclusion of forty third annual general meeting till the conclusion of the forty sixth annual general meeting & to fix their remuneration | Passed with requisite majority | For | In line with statutory regulations. No concerns |
| | | | Management | To consider that M/s. Sundaram & Srinivasan, Chartered Accountants, bearing registration no. 0042075 be and are hereby appointed as the joint statutory auditors of the company for a period of three years from the conclusion of forty third annual general meeting till the conclusion of the forty sixth annual general meeting & to fix their remuneration | Passed with requisite majority | For | In line with statutory regulations. No concerns |
| | | | Shareholder | To appoint Mr. Vellayan Subbiah (holding DIN: 01138759), as a director of the company liable to retire by rotation | Passed with requisite majority | For | In line with statutory regulations. No concerns |
| | | | Shareholder | To appoint Mr. M.A.M. Arunachalam (holding DIN: 00202958), as a director of the company liable to retire by rotation | Passed with requisite majority | For | In line with statutory regulations. No concerns |
| | | | Shareholder | To appoint Mr. Anand Kumar (holding DIN: 00818724), as an independent director of the company not liable to retire by rotation, to hold office for a term of five consecutive years from 16 March, 2021 to 15 March, 2026 | Passed with requisite majority | For | In line with statutory regulations. No concerns |
| | | | Shareholder | To appoint Mr. Bharath Vasudevan (holding DIN: 09104808), as an independent director of the company not liable to retire by rotation, to hold office for a term of five consecutive years from 16 March, 2021 | Passed with requisite majority | For | In line with regulations. No concerns on governance |
| | | | Management | To Authorize Board of Directors to offer, issue and allot, in one or more series or tranches, secured and unsecured non-convertible debentures on a private placement basis during the period commencing from the date of the forty third annual general meeting until the conclusion of the forty fourth annual general meeting, up to an amount not exceeding Rs. 30,000 crores within the overall borrowing limits of the company | Passed with requisite majority | For | In line with statutory regulations. No concerns |
| 30-Jul-21 | Deepak Nitrite Limited | AGM | Management | To receive, consider, approve and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon | Passed with requisite majority | For | Audited and unqualified results |
| | | | Management | To receive, consider, approve and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021, together with Report of the Auditors thereon | Passed with requisite majority | For | Audited and unqualified results |
| | | | Management | To declare a final dividend of Rs. 4.50 (Rupees Four and Paise Fifty only), being 225%, per equity share of face value of Rs. 2.00 (Rupees Two only) each and a special dividend of Rs. 1.00 (Rupee One only), being 50%, per equity share of face value of Rs. 2.00 (Rupees Two only) each to commemorate Golden Jubilee year of the Company. Accordingly, the total dividend for the year ended March 31, 2021 is Rs. 5.50 (Rupees Five and Paise Fifty only), being 275%, per equity share of face value of Rs. 2.00 (Rupees Two only) each | Passed with requisite majority | For | Sufficient funds to pay dividends. No concerns highlighted. |
| | | | Management | To appoint a Director in place of Shri Maulik D. Mehta (DIN: 05227290), who retires by rotation at this Annual General Meeting, in terms of Section 152(6) of the Companies Act, 2013 and being eligible, has offered himself for re-appointment | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| | | | Management | To re-appoint Shri Maulik D. Mehta (DIN: 05227290) as the Executive Director & Chief Executive Officer of the Company from May 9, 2021 to May 8, 2026 | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| | | | Management | To ratify remuneration of Rs. 8,00,000/- (Rupees Eight Lakhs only) payable to B. M. Sharma & Co., Cost Accountants (Firm Registration No. 00219), the Cost Auditors, appointed by the Board of Directors of the Company | Passed with requisite majority | For | In line with statutory regulations. Remuneration commensurate with size and scale of operations. |
| | | | Management | To approve Continuation of directorship of Dr. Richard H. Rupp (DIN: 02205790) as an Independent Director of the Company beyond the age of seventy five (75) years | Passed with requisite majority | For | In line with statutory regulations. Remuneration commensurate with size and scale of operations. |
| 30-Jul-21 | Jyothy Labs Limited | AGM | Management | To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021, comprising of the Audited Standalone Balance Sheet as at March 31, 2021, the Statement of Standalone Profit & Loss and Cash Flow Statement for the Financial Year April 1, 2020 to March 31, 2021 including its Schedules and the Notes attached thereto and forming part thereof along with the reports of the Board of Directors and the Statutory Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021, comprising of the Audited Consolidated Balance Sheet as at March 31, 2021, the Statement of Consolidated Profit & Loss and Cash Flow Statement for the Financial Year April 1, 2020 to March 31, 2021 including its Schedules and the Notes attached thereto and forming part thereof along with the report of the Statutory Auditors thereon. | Passed with requisite majority | For | Audited and unqualified statements. |
| | | | Management | To declare dividend on equity shares of the Company for the Financial Year 2020-21. | Passed with requisite majority | For | Sufficient funds to pay dividends. No concerns highlighted. |
| | | | Management | To appoint a Director in place of Ms. M. R. Jyothy (DIN: 00571828), who retires by rotation and being eligible, offers herself for re-appointment | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| | | | Management | To approve annual payment of remuneration by way of commission to its Directors (whether existing or future) other than the Managing Director/Whole-time Directors of the Company for a period of five years commencing from April 1, 2022, collectively up to 1% of the net profits of the Company of the respective financial year | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| | | | Management | To appoint M/s. R. Nanabhoy & Co., Cost Accountants (Firm Registration Number 000010) appointed as the Cost Auditors of the Company by the Board of Directors & be paid a remuneration amounting to Rs. 4,02,500/- (Rupees Four Lacs Two Thousand and Five Hundred only) per annum | Passed with requisite majority | For | In line with statutory regulations. Remuneration is commensurate with size and scale of operations. |
| 30-Jul-21 | Tata Motors Limited | AGM | Management | To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021 together with the Reports of the Board of Directors and the Auditors thereon | Passed with requisite majority | For | Audited and unqualified results |
| | | | Management | To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 together with the Report of the Auditors thereon. | Passed with requisite majority | For | Audited and unqualified statements. |
| | | | Management | To appoint a Director in place of Mr N Chandrasekaran (DIN: 00121863) who, retires by rotation and being eligible, offers himself for re-appointment. | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| | | | Shareholder | To appoint Mr Mitsuhiro Yamashita (DIN: 08871753), as a Director of the Company liable to retire by rotation | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| | | | Shareholder | To appoint Mr Thierry Bolloré (DIN: 08935293) as a Director of the Company liable to retire by rotation | Passed with requisite majority | For | In line with all statutory regulations. No governance concerns highlighted. |
| | | | Shareholder | To appoint Mr Kosaraju V Chowdary (DIN: 08485334), as an Independent Director of the Company, for a term of five years commencing from October 27, 2020 up to October 26, 2025 and who would not be liable to retire by rotation | Passed with requisite majority | For | In line with all statutory regulations. No governance concerns highlighted. |

BNP Paribas Mutual Fund - Disclosure Details of Votes cast during the Financial Year 2021-22

| Meeting Date | Company Name | Type of meetings (AGM/EGM) | Proposal by Management or Shareholder | Proposal's description | Investee company's Management Recommendation | Vote (For/Against/Abstain) | Reason supporting the vote decision |
|--------------|-----------------------|----------------------------|---------------------------------------|--|--|----------------------------|--|
| | | | Management | To approve re-appointment and terms of remuneration of Mr Guenter Butschek (DIN: 07427375) as the Chief Executive Officer and Managing Director of the Company ('MD') for a period from February 15, 2021 upto June 30, 2021 | Passed with requisite majority | For | In line with all statutory regulations. No governance concerns highlighted. |
| | | | Shareholder | To appoint Mr Girish Wagh (DIN: 03119361) as a Director of the Company liable to retire by rotation | Passed with requisite majority | For | In line with all statutory regulations. No governance concerns highlighted. |
| | | | Management | To approve appointment and terms of remuneration of Mr Girish Wagh (DIN: 03119361) as the Executive Director of the Company for a period of 5 years with effect from July 1, 2021 upto June 30, 2026 | Passed with requisite majority | For | In line with all statutory regulations. No governance concerns highlighted. |
| | | | Management | To approve payment of remuneration to the Non-Executive Directors, including Independent Directors, of the Company (i.e. Directors other than the Managing Director and/or Whole Time Directors) in case of no / inadequate profits, as calculated under Section 198 of the Act, for the three Financial Years 2020-21, 2021-22 and 2022-23. | Passed with requisite majority | For | In line with statutory regulations. Broad parameters such as attendance at Board and Committee meetings, contribution at or other than at meetings, etc. have been set. |
| | | | Management | To Authorize Board of Director to adopt and implement the 'Tata Motors Limited Share-based Long Term Incentive Scheme 2021' ('TML SLTI Scheme 2021' / 'the Scheme') (the salient features of the Scheme are furnished in the Explanatory Statement to this Notice) and to create, offer and grant such number of performance share units and/or stock options (hereinafter referred to as PSUs and/or 'Options') and to issue and allot such number of Ordinary Shares not exceeding 75,00,000 (Seventy Five Lakh Only) PSUs, representing in the aggregate 0.198% of the issued share capital of the Company and not exceeding 14,00,000 (Fourteen Lakh Only) Options, representing in the aggregate 0.037% of the issued share capital, from time to time. | Passed with requisite majority | For | Tata Motors Limited Share-based Long Term Incentive Scheme 2021 and grant of stock options and / or performance share units to the Eligible Employees under the Scheme. Compliant with law. No concerns highlighted. |
| | | | Management | To extend the benefit and coverage of the 'Tata Motors Limited Share-based Long Term Incentive Scheme 2021' ('TML SLTI Scheme 2021'/'the Scheme') referred to in resolution under Item No. 11 of this Notice, for issue of performance share units and/or Options to such Eligible Employees (as defined in the TML SLTI Scheme 2021), of any present and future subsidiary companies of the Company ('Eligible Employees of subsidiary companies'). | Passed with requisite majority | For | Extending the Tata Motors Share-based Long Term Incentive Scheme 2021 to eligible employees of certain subsidiary companies of the Company. Compliant with law. No concerns highlighted. |
| | | | Management | To appoint Branch Auditor(s) of any Branch Office of the Company, whether existing or which may be opened/acquired hereafter, outside India, in consultation with the Company's Auditors, and to fix their remuneration | Passed with requisite majority | For | In line with all statutory regulations. |
| | | | Management | To ratify the remuneration of Rs. 5,00,000/- (Rupees Five Lakhs Only) plus applicable taxes, travel and out-of-pocket expenses incurred in connection with the audit, as approved by the Board of Directors, payable to M/s Mani & Co., Cost Accountants (Firm Registration No. 000004) who are appointed as Cost Auditors to conduct the audit of the cost records maintained by the Company. | Passed with requisite majority | For | In line with statutory regulations. Remuneration commensurate with size and scale of operations. |
| 30-Jul-21 | Tech Mahindra Limited | AGM | Management | To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon | Passed with requisite majority | For | To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon. Audited and unqualified reports. |
| | | | Management | To consider and adopt the Consolidated Financial Statements of the Company for the financial year ended 31st March, 2021 and the Report of the Auditors thereon. | Passed with requisite majority | For | Audited and unqualified reports. |
| | | | Management | To confirm the Interim (Special) Dividend paid on Equity Shares and to declare Final Dividend (Including Special Dividend) on Equity Shares for the financial year ended 31st March, 2021 | Passed with requisite majority | For | Sufficient funds to pay dividend. No concerns highlighted. |
| | | | Management | To appoint a Director in place of Dr. Anish Shah (DIN: 02719429), who retires by rotation and being eligible, offers himself for re-appointment | Passed with requisite majority | For | In line with all statutory regulations. No governance concerns highlighted. |
| | | | Shareholder | To appoint Mr. Manoj Bhat (DIN: 05205447) as a Director of the Company, liable to retire by rotation | Passed with requisite majority | For | In line with all statutory regulations. No governance concerns highlighted. |
| 02-Aug-21 | Titan Co Limited | AGM | Management | To receive, consider and adopt the Audited Standalone Financial Statements for the financial year ended 31st March 2021 together with the Reports of the Board of Directors and Auditors thereon. | Passed with requisite majority | For | Adoption of standalone financial statements. Audited and unqualified results. |
| | | | Management | To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended 31st March 2021 together with the Report of the Auditors thereon. | Passed with requisite majority | For | Adoption of consolidated financial statements. Audited and unqualified results. |
| | | | Management | To declare dividend of Rs. 4.00 (Rupees four) for equity share of Rs. 1 each (Rupees one) on equity shares for the financial year ended 31st March 2021. | Passed with requisite majority | For | To declare dividend on equity shares. Sufficient funds to pay dividends. No concerns raised. |
| | | | Management | To appoint a Director in place of Mr. V Arun Roy (DIN: 01726117), who retires by rotation and being eligible, offers himself for re-appointment. | Passed with requisite majority | Against | Low attendance in board meetings. Mr. V Arun Roy attended only 3 of the 7 and only 25% of the board meetings held in last 2 years prior to FY 2020-21 post his appointment on board. |
| | | | Management | To re-appoint Mr. Ashwani Puri (DIN: 00160662) as an Independent Director of the Company with effect from 3rd August 2021 up to 5th May 2026, not subject to retirement by rotation | Passed with requisite majority | For | In line with all statutory regulations. No governance concerns highlighted. |
| | | | Management | To appoint Mr. Sandeep Singhal, (DIN: 00422796), as a Director of the Company | Passed with requisite majority | For | In line with all statutory regulations. No governance concerns highlighted. |
| | | | Shareholder | To appoint Mr. Pankaj Kumar Bansal, IAS (DIN: 05197128), as a Director of the Company, liable to retire by rotation | Passed with requisite majority | For | In line with all statutory regulations. No governance concerns highlighted. |
| | | | Management | To appoint Branch Auditors for any branch office of the Company, whether existing or which may be opened/ acquired hereafter, outside India, in consultation with the Company's Auditors & to fix their remuneration | Passed with requisite majority | For | In line with all statutory regulations. No governance concerns highlighted. |
| 03-Aug-21 | Canara Bank | AGM | Management | To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March 2021, Profit & Loss account for the year ended 31st March 2021, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts | Passed with requisite majority | For | No concerns identified |
| | | | Management | To Authorize Board of Directors to create, offer, issue and allot (including with provision for reservation on firm allotment and/or competitive basis of such part of issue and for such categories of persons as may be permitted by the law then applicable) by way of an offer document / prospectus or such other document, in India or abroad, such number of equity shares and/ or preference shares (whether cumulative or not; convertible into equity shares or not) in accordance with the guidelines framed by RBI from time to time, for an aggregate amount not exceeding Rs. 2500.00 Crore (Rupees Two Thousand Five Hundred Crore only), inclusive of such premium as may be fixed on the Equity Shares at such time or times, at such price or prices, at a discount or premium to market price or prices in one or more tranches in such a way that the Central Government shall at all times hold not less than 52% of the paid-up Equity capital of the Bank | Passed with requisite majority | For | No concerns identified |
| | | | Management | To Authorize Board of Directors to set off the Bank's accumulated losses of Rs. 18495.30 Crore (Rupees Eighteen Thousand Four Hundred Ninety Five Crore and Thirty Lakh only) as at 31.03.2021 by utilizing the balance standing to the credit of Share Premium Account of Bank as on the date of set off and take the same into account during current Financial Year 2021-22 | Passed with requisite majority | For | In line with statutory regulations. No concerns |
| 03-Aug-21 | Indus Towers Limited | AGM | Management | To receive, consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2021 | Passed with requisite majority | For | Audited and unqualified |
| | | | Management | To confirm first interim dividend of Rs. 2.30/- per equity share of Rs. 10/- each fully paid up, paid to the members for the financial year 2020-2021 | Passed with requisite majority | For | Sufficient funds to pay dividends. No concerns highlighted. |
| | | | Management | To consider that Mr. Rajan Bharti Mittal (DIN: 00028016), who retires by rotation and being eligible offers himself for reappointment, be and is hereby re-appointed as a Director of the Company liable to retire by rotation | Passed with requisite majority | For | In line with statutory regulations. No concerns |
| | | | Shareholder | To appoint Mr. Sharad Bhansali (DIN: 08964527) as an Independent Director of the Company, not liable to retire by rotation, and shall hold office for a period of five consecutive years from the date of appointment i.e. November 19, 2020 up till November 18, 2025 | Passed with requisite majority | For | In line with statutory regulations. No concerns |

BNP Paribas Mutual Fund - Disclosure Details of Votes cast during the Financial Year 2021-22

| Meeting Date | Company Name | Type of meetings (AGM/EGM) | Proposal by Management or Shareholder | Proposal's description | Investee company's Management Recommendation | Vote (For/Against/Abstain) | Reason supporting the vote decision |
|--------------|----------------------------------|----------------------------|---------------------------------------|---|--|----------------------------|---|
| | | | Shareholder | To appoint Ms. Sonu Halan Bhasin (DIN: 02872234), as an Independent Director of the Company, not liable to retire by rotation, and shall hold office for a period of five consecutive years from the date of appointment i.e. November 19, 2020 up till November 18, 2025 | Passed with requisite majority | For | In line with statutory regulations. No concerns |
| | | | Shareholder | To appoint Mr. Balesh Sharma (DIN: 07783637), as a Director of the Company, liable to retire by rotation | Passed with requisite majority | For | In line with statutory regulations. No concerns |
| | | | Shareholder | To appoint Mr. Gopal Vittal (DIN: 02291778) as a Director of the Company, liable to retire by rotation | Passed with requisite majority | For | In line with statutory regulations. No concerns |
| | | | Shareholder | To appoint Mr. Harjeet Singh Kohli (DIN: 07575784), as a Director of the Company, liable to retire by rotation | Passed with requisite majority | For | In line with statutory regulations. No concerns |
| | | | Shareholder | To appoint Mr. Randeep Singh Sekhon (DIN: 08306391) as a Director of the Company, liable to retire by rotation | Passed with requisite majority | For | In line with statutory regulations. No concerns |
| | | | Shareholder | To appoint Mr. Ravinder Takkar (DIN 01719511), as a Director of the Company, liable to retire by rotation | Passed with requisite majority | For | In line with statutory regulations. No concerns |
| | | | Shareholder | To appoint Mr. Thomas Reisten (DIN: 06900067), as a Director of the Company, liable to retire by rotation | Passed with requisite majority | For | In line with statutory regulations. No concerns |
| 03-Aug-21 | Nocil Limited | AGM | Management | To receive, consider and adopt the audited (Standalone and Consolidated) Statements of Profit and Loss, Cash Flow Statement of the Company for the Financial Year ended March 31, 2021 and the Balance Sheet as at March 31, 2021 and the Reports of the Directors and the Auditors thereon | Passed with requisite majority | For | No concerns identified |
| | | | Management | To declare dividend on equity shares | Passed with requisite majority | For | Sufficient funds to pay dividends. No concerns highlighted. |
| | | | Management | To appoint a Director in place of Mr. Priyavrata H. Mafatlal (holding DIN: 02433237), who retires by rotation and being eligible offers himself for reappointment | Passed with requisite majority | For | In line with statutory regulations. No concerns |
| | | | Management | To approve re-designation of Mr. Vilas R Gupta (holding DIN: 00011330), Director, as an Independent Director for a period of five (5) years with effect from May 27, 2021 to May 26, 2026 | Passed with requisite majority | For | In line with statutory regulations. No concerns |
| | | | Management | To re-appoint Mr. Hrishikesh A Mafatlal (holding DIN : 00009872) as the Executive Chairman of the Board for a period of five (5) years with effect from August 19, 2021 to August 18, 2026 | Passed with requisite majority | For | In line with statutory regulations. No concerns |
| | | | Management | To approve payment of Remuneration of Rs. 8 Lakhs to M/s. Kishore Bhatia & Associates, Cost Auditors, Mumbai (Registration No. 00294), who were appointed by the Board of Directors at their meeting held on May 27, 2021 for carrying out Cost Audit of the Company | Passed with requisite majority | For | In line with statutory regulations. No concerns |
| 04-Aug-21 | 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, 2021, 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, 2021, together with the report of the Auditors thereon | Passed with requisite majority | For | Audited and unqualified results |
| | | | Management | To declare a final dividend of Rs. 4 per equity share of Rs. 2 each of the Company for the financial year ended March 31, 2021 | Passed with requisite majority | For | Sufficient funds to pay dividends. No concerns highlighted. |
| | | | Management | To appoint a Director in place of Mrs Sunaina Murthy (DIN: 07865860), who retires by rotation, and being eligible, offers herself for re-appointment. | Passed with requisite majority | For | In line with statutory regulations. No concerns |
| | | | Management | To approve remuneration amounting to Rs. 10,40,000/- payable to M/s Narasimha Murthy & Co, Hyderabad, Cost Accountants, (Firm Registration No. 000042), who were appointed as the Cost Auditors of the Company, by the Board of Directors | Passed with requisite majority | For | In line with statutory regulations. No concerns |
| 04-Aug-21 | 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, 2021 and Report of the Board of Directors and Auditors' Report thereon | Passed with requisite majority | For | Audited and unqualified results |
| | | | Management | To appoint a Director in place of Mr. Nadir Godrej (DIN: 00066195), who retires by rotation, and being eligible, offers himself for reappointment | Passed with requisite majority | For | In line with statutory regulations. No concerns |
| | | | Management | To consider that M/s. P. M. Nanabhoj & Co. (Firm Membership number 000012), Cost Accountants, appointed as Cost Auditors by the Board of Directors & be paid remuneration of Rs. 6.39,000/- per annum | Passed with requisite majority | For | In line with statutory regulations. No concerns |
| | | | Management | To appoint Mr. Sudhir Sitapati (DIN: 09197063) as the Managing Director and CEO of the Company for a period of five years with effect from October 18 2021 | Passed with requisite majority | For | In line with statutory regulations. No concerns |
| 04-Aug-21 | Hero Moto Corps Limited | AGM | Management | To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2021 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, 2021 | Passed with requisite majority | For | No concerns identified |
| | | | Management | To confirm payment of interim dividend of Rs. 70/- per equity share and to declare a final dividend of H 35/- per equity share for the financial year 2020-21. | Passed with requisite majority | For | Sufficient funds to pay dividends. No concerns highlighted. |
| | | | Management | To appoint a Director in place of Mr. Pradeep Dinodia (DIN:00027995) who retires by rotation and being eligible, offers himself for re-appointment | Passed with requisite majority | For | In line with statutory regulations. No concerns |
| | | | Management | To ratify the remuneration payable to M/s R J Goel & Co., Cost Accountants (Firm Registration No. 000026), appointed by the Board of Directors as Cost Auditor for amounting to Rs. 3,00,000/- | Passed with requisite majority | For | In line with statutory regulations. No concerns |
| | | | Shareholder | To appoint Air Chief Marshal Birender Singh Dhanoa (Retd.) (DIN: 08851613), as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years, from the date of appointment i.e. October 1, 2020 to September 30, 2025 | Passed with requisite majority | For | No concerns identified |
| | | | Management | To re-appoint Dr. Pawan Munjal (DIN: 00004223) as a Whole-time Director designated as 'Chairman & CEO' (or such other designation as may be decided by the Board and /or Nomination and Remuneration Committee (NRC) from time to time) for a term of 5 (five) years from the expiry of his present term of office, viz. with effect from October 1, 2021 till September 30, 2026 | Passed with requisite majority | For | In line with statutory regulations. No concerns |
| | | | Management | To approve payment of such remuneration to Dr. Pawan Munjal as a Whole-time Director of the Company, for a term of 5 (Five) years with effect from October 1, 2021 till September 30, 2026 | Passed with requisite majority | For | In line with statutory regulations. No concerns |
| | | | Management | To extend the applicability and coverage of "Hero MotoCorp Ltd. Employee Incentive Scheme 2014 - Options, and Restricted Stock Units" ("Employee Incentive Scheme 2014" or "the Scheme"), the Scheme that is already in existence and approved by the shareholders on September 22, 2014, under SEBI (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999, to such individual(s) who are in the permanent employment of the subsidiary companies, whether working in India or overseas | Not Passed due to lack of requisite majority | For | No concerns identified |
| 05-Aug-21 | Granules India Limited | AGM | Management | To consider and adopt (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and the Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2021 and the report of Auditors thereon | Passed with requisite majority | For | No concerns identified |
| | | | Management | To declare a final dividend of 75 paise per equity share and to approve and ratify the interim dividend of 75 paise per equity share, already paid during the year for the year ended March 31, 2021 | Passed with requisite majority | For | Sufficient funds to pay dividends. No concerns highlighted. |
| | | | Management | To appoint a Director in place of Mr. Harsha Chigurupati (DIN: 01606477), who retires by rotation and being eligible, seeks re-appointment | Passed with requisite majority | For | No concerns identified |
| 05-Aug-21 | Larsen And Toubro Limited | AGM | Management | To consider and adopt the audited financial statements of the Company for the year ended March 31, 2021 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, 2021 | Passed with requisite majority | For | audited and unqualified financial statements. |
| | | | Management | To declare final dividend on equity shares | Passed with requisite majority | For | Sufficient funds to pay dividends. No concerns highlighted. |
| | | | Management | To appoint a Director in place of Mr. D. K. Sen (DIN: 03554707), who retires by rotation and is eligible for re-appointment | Passed with requisite majority | For | In line with all statutory regulations. No governance concerns highlighted. |

BNP Paribas Mutual Fund - Disclosure Details of Votes cast during the Financial Year 2021-22

| Meeting Date | Company Name | Type of meetings (AGM/EGM) | Proposal by Management or Shareholder | Proposal's description | Investee company's Management Recommendation | Vote (For/Against/Abstain) | Reason supporting the vote decision |
|--------------|-------------------------------|----------------------------|---------------------------------------|--|--|----------------------------|--|
| | | | Management | To appoint a Director in place of Mr. Hemant Bhargava (DIN: 01922717), who retires by rotation and is eligible for re-appointment | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| | | | Management | To appoint a Director in place of Mr. M. V. Satish (DIN: 06393156), who retires by rotation and is eligible for re-appointment | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| | | | Management | To appoint a Director in place of Mr. R. Shankar Raman (DIN: 00019798), who retires by rotation and is eligible for re-appointment | Passed with requisite majority | Against | Holding more than 10 directorships in public companies. |
| | | | Shareholder | To appoint Mrs. Preetha Reddy (DIN: 00001871) as a Director of the Company | Passed with requisite majority | For | Mrs. Preetha Reddy (DIN: 00001871) who was appointed as an Additional Director. In line with statutory regulations. No governance concerns. |
| | | | Shareholder | To appoint Mrs. Preetha Reddy (DIN: 00001871) as an Independent Director of the Company for a term of five years with effect from March 01, 2021 to February 28, 2026. | Passed with requisite majority | For | Mrs. Preetha Reddy (DIN: 00001871) be and is hereby appointed as an Independent Director of the Company for a term of five years with effect from March 01, 2021 to February 28, 2026. In line with statutory regulations. No governance concerns. |
| | | | Shareholder | To re-appoint Mr. Sanjeev Aga (DIN: 00022065) as an Independent Director of the Company for a term of five years with effect from May 25, 2021 to May 24, 2026 | Passed with requisite majority | For | In line with all statutory regulations. No governance concerns highlighted. |
| | | | Shareholder | To re-appoint Mr. Narayanan Kumar (DIN: 00007848) as an Independent Director of the Company for a term of five years with effect from May 27, 2021 to May 26, 2026 and also continue as an Independent Director of the Company after he attains the age of 75 years | Passed with requisite majority | For | No governance concerns identified. |
| | | | Management | To re-appoint Mr. M. V. Satish (DIN: 06393156) as the Whole-time Director of the Company with effect from January 29, 2021 upto and including April 07, 2024. | Passed with requisite majority | For | In line with all statutory regulations. No governance concerns highlighted. |
| | | | Management | To re-appoint Mr. R. Shankar Raman (DIN: 00019798) as the Whole-time Director of the Company with effect from October 1, 2021 upto and including September 30, 2026 | Passed with requisite majority | Against | Holding more than 10 directorships in public companies. |
| | | | Management | To Authorize Board of Directors to offer , issue and allot in one or more tranches, to Investors whether Indian or Foreign, including Foreign Institutions, Foreign Institutional Investors, Foreign Portfolio Investors, Foreign Venture Capital Fund Investors, Venture Capital Funds, Non-resident Indians, Corporate Bodies, Mutual Funds, Banks, Insurance Companies, Pension Funds, Individuals or otherwise, whether Shareholders of the Company or not through an issue of convertible bonds and/or equity shares through depository receipts Etc, total amount raised through issue of the Securities shall not exceed INR 4500 Crore (Rupees Four Thousand Five Hundred Crore) or US \$600 Mn (US Dollars Six Hundred Million), if the value is higher | Passed with requisite majority | For | Issue of convertible bonds and/or equity shares through depository receipts, including by way of Qualified Institutions Placement to Qualified Institutional Buyers. In line with statutory regulations. No governance concerns. |
| | | | Management | To ratify the remuneration of Rs 13 lakhs payable to M/s R. Nanabhoy & Co. Cost Accountants (Regn. No. 00010), who are appointed as Cost Auditors | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| 06-Aug-21 | Basf India Limited | AGM | Management | To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March 2021, including the audited Balance Sheet as at 31st March 2021 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon. | Passed with requisite majority | For | Audited and unqualified reports. |
| | | | Management | To declare a special dividend of Rs. 5/- per equity share i.e. 50% in addition to a final dividend of Rs. 5/- per equity share i.e. 50% for the financial year ended 31st March 2021 aggregating to Rs. 10/- per equity share i.e. 100% | Passed with requisite majority | For | Sufficient funds to pay dividends. No concerns highlighted. |
| | | | Management | To appoint a Director in place of Mr. Rajesh Naik (DIN 06935998), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment. | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| | | | Management | To approve remuneration payable to M/s. R. Nanabhoy & Co., Cost Accountants (Firm Registration No: 000010), appointed by the Board of Directors as Cost Auditors, amounting to Rs. 16.45 lakhs (Rupees Sixteen lakhs Forty-Five Thousand Only) | Passed with requisite majority | For | In line with statutory regulations. Remuneration commensurate with size and scale of operations. |
| | | | Management | To approve revision in the existing limits of maximum remuneration payable to Mr. Narayan Krishnamohan (DIN 08350849), Managing Director of the Company | Passed with requisite majority | For | To fix remuneration of the MD. In line with statutory regulations. No governance concerns. |
| 06-Aug-21 | Mahindra And Mahindra Limited | AGM | Management | To consider the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon | Passed with requisite majority | For | Adoption of the Audited Standalone Financial Statements of the Company. Audited and unqualified reports. |
| | | | Management | To consider the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2021 and the Reports of the Auditors thereon | Passed with requisite majority | For | Adoption of the Audited Consolidated Financial Statements of the Company. Audited and unqualified reports. |
| | | | Management | To declare a Dividend of Rs. 8.75 (175%) per Ordinary (Equity) Share of the face value of Rs. 5 each for the year ended 31st March, 2021 on 124,31,92,544 Ordinary (Equity) Shares of the Company aggregating Rs. 1,087.79 Crore | Passed with requisite majority | For | Sufficient funds to pay dividends. No concerns highlighted. |
| | | | Management | To consider that Mr. Vijay Kumar Sharma (DIN: 02449088), who retires by rotation and being eligible for re-appointment, be re-appointed as a Director of the Company | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| | | | Management | To consider that Mr. CP Gurnani (DIN: 00018234), who retires by rotation and being eligible for re-appointment, be re-appointed as a Director of the Company | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| | | | Management | To approve remuneration payable to Messrs D. C. Dave & Co., Cost Accountants having Firm Registration Number 000611, appointed by the Board of Directors of the Company as Cost Auditors, amounting to Rs. 8,50,000 (Rupees Eight Lakhs Fifty Thousand only) | Passed with requisite majority | For | In line with statutory regulations. Remuneration commensurate with size and scale of operations. |
| | | | Shareholder | To appoint Ms. Nisaba Godrej (DIN: 00591503), as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years commencing from 8th August, 2020 to 7th August, 2025 | Passed with requisite majority | For | In line with statutory regulations. No concerns on merit and capability. |
| | | | Shareholder | To appoint Mr. Muthiah Murugappan (DIN: 07858587), as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years commencing from 8th August, 2020 to 7th August, 2025 | Passed with requisite majority | For | In line with statutory regulations. No concerns on merit and capability. |
| | | | Shareholder | To re-appoint Mr. T. N. Manoharan (DIN: 01186248) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years commencing from 11th November, 2021 to 10th November, 2026 | Passed with requisite majority | For | In line with statutory regulations. No concerns on merit and capability. |
| | | | Management | To approve payment of remuneration to Mr. Anand G. Mahindra (DIN: 00004695) as Non-Executive Chairman of the Company for a period of 5 (five) years with effect from 12th November, 2021 | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| 06-Aug-21 | Thermax India Limited | AGM | Management | To consider and adopt the standalone and consolidated audited financial statements of the Company for the year ended March 31, 2021 together with the reports of the Auditors and Board of Directors thereon. | Passed with requisite majority | For | Audited and unqualified reports. |
| | | | Management | To declare dividend on equity shares for the financial year ended on March 31, 2021 | Passed with requisite majority | For | Sufficient funds to pay dividends. No concerns highlighted. |
| | | | 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 | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| | | | Management | To approve remuneration of Rs. 6,25,000 /- to be paid to M/s. Dhananjay V. Joshi & Associates, Cost Accountants, Pune, the Cost Auditors appointed by the Board of Directors of the Company | Passed with requisite majority | For | In line with statutory regulations. Remuneration commensurate with size and scale of operations. |
| | | | Shareholder | To appoint Mr. Harsh Mariwala (DIN- 00210342), as an Independent Non-Executive Director of the Company, to hold office for five consecutive years, for a term up to November 9, 2026 and whose office shall not be liable to retire by rotation. | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| 06-Aug-21 | Torrent Power Limited | AGM | Management | To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021, the Auditor's Report and the Board's Report thereon | Passed with requisite majority | For | Adoption of Standalone Financial Statements. Audited and unqualified results. |
| | | | Management | To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 and the Auditor's Report thereon | Passed with requisite majority | For | Adoption of Consolidated Financial Statements. Audited and unqualified results. |

BNP Paribas Mutual Fund - Disclosure Details of Votes cast during the Financial Year 2021-22

| Meeting Date | Company Name | Type of meetings (AGM/EGM) | Proposal by Management or Shareholder | Proposal's description | Investee company's Management Recommendation | Vote (For/Against/Abstain) | Reason supporting the vote decision |
|--------------|--|----------------------------|---------------------------------------|--|--|----------------------------|---|
| | | | Management | To confirm payment of interim dividend of Rs. 5.50 per equity share for the Financial Year ended March 31, 2021 and final dividend of Rs. 5.50 per equity share | Passed with requisite majority | For | Sufficient funds to pay dividends. No concerns highlighted. |
| | | | Management | To consider that Jinal Mehta (DIN: 02685284), who retires by rotation and being eligible, offers himself for re-appointment be and is hereby appointed as a Director of the Company, liable to retire by rotation | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| | | | Management | To appoint M/s. Kirit Mehta & Co., Cost Accountants, Mumbai, as the Cost Auditors of the Company to conduct audit of cost records of the Company for FY 2021-22 be paid remuneration of Rs. 12,40,000/- | Passed with requisite majority | For | In line with statutory regulations. Remuneration commensurate with size and scale of operations. |
| | | | Shareholder | To appoint Usha Sangwan (DIN: 02609263) as an Independent Director of the Company for a term of 5 consecutive years commencing from May 21, 2021 upto May 20, 2026 (both day inclusive) and shall not be liable to retire by rotation | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| | | | Management | To approve remuneration by way of annual commission of Rs. 5 Crore to Sudhir Mehta, Non-Executive Director and Chairman Emeritus, for FY 2020-21 | Passed with requisite majority | Against | Commission to Sudhir Mehta, Non-Executive Director and Chairman Emeritus, for FY 2020-21, The Company is seeking shareholders' approval for the payment of commission to Mr. Sudhir Mehta of ₹ 5 crores in terms of regulation 17(6) (ca) of SEBI LODR being in excess of 50% of total commission payable to all the non-executive directors for FY 2020-21. Excessive remuneration for a Non-Executive Director |
| | | | Management | To authorize Board of Directors for issuance of Non-Convertible Debentures ("the NCDs") by way of offer or invitation, upto an aggregate amount of Rs. 2,000 Crore, on a private placement basis | Passed with requisite majority | For | Issuance of Non-Convertible Debentures on a private placement basis. In line with statutory regulations. No governance concerns. |
| 06-Aug-21 | Upl Limited | AGM | Management | To consider and adopt the audited standalone financial statement of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditor thereon | Passed with requisite majority | For | Adoption of Standalone financial statements. Audited and unqualified reports. |
| | | | Management | To consider and adopt the audited consolidated financial statement of the Company for the financial year ended March 31, 2021 and the report of the Auditor thereon | Passed with requisite majority | For | Adoption of Consolidated financial statements. Audited and unqualified reports. |
| | | | Management | To declare dividend at the rate of Rs. 10/- (Ten rupees) per equity share of face value of Rs. 2/- (Two rupees) each fully paid-up, be and is hereby declared for the financial year ended March 31, 2021 | Passed with requisite majority | For | Sufficient funds to pay dividends. No concerns highlighted. |
| | | | Management | To re-appoint Mr. Arun Ashar (DIN: 00192088), as a Director of the Company | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| | | | Management | To approve remuneration payable to M/s. RA & Co., Cost Accountants (Firm Registration No. 000242), appointed by the Board of Directors as Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending March 31, 2022, amounting to Rs. 9,50,000/- | Passed with requisite majority | For | In line with statutory regulations. Remuneration commensurate with size and scale of operations. |
| 09-Aug-21 | Motilal Oswal Financial Services Limited | AGM | Management | To consider and adopt the Audited Standalone Financial Statement of the Company together with the Report of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2021. | Passed with requisite majority | For | To consider and adopt the Audited Standalone Financial Statement of the Company together with the Report of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2021. Audited and unqualified reports. |
| | | | Management | To consider and adopt the Audited Consolidated Financial Statement of the Company together with the Report of the Auditors thereon for the financial year ended March 31, 2021 | Passed with requisite majority | For | To consider and adopt the Audited Consolidated Financial Statement of the Company together with the Report of the Auditors thereon for the financial year ended March 31, 2021. Audited and unqualified reports. |
| | | | Management | To declare a final dividend of Rs. 5/- per equity share of face value of Rs. 1/- each and to confirm the interim dividend paid Rs. 5/- equity share of face value of Rs 1/- each to its equity shareholders for the financial year ended March 31, 2021. | Passed with requisite majority | For | Sufficient funds to pay dividends. No concerns highlighted. |
| | | | Management | To appoint a Director in place of Mr. Ajay Menon (DIN: 00024589), who retires by rotation, and being eligible, offers himself for re-appointment. | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| | | | Shareholder | To re-appoint Mr. Motilal Oswal (DIN: 00024503) as Managing Director and Chief Executive Officer of the Company under the Act for a term of 5 years i.e. w.e.f. January 18, 2021 to January 17, 2026, being liable to retire by rotation | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| | | | Shareholder | To appoint Mr. Rajat Rajgarhia (DIN: 07682114) as Director of the Company w.e.f. July 31, 2020 and as Whole-time Director of the Company for a term of 5 years i.e. from July 31, 2020 to July 30, 2025, being liable to retire by rotation | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| | | | Shareholder | To appoint Mr. Chandrashekar Karnik (DIN: 00003874), as an Independent Director of the Company for a term of 3 years i.e. from September 16, 2020 to September 15, 2023 | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| | | | Shareholder | To appoint Mrs. Swanubhuti Jain (DIN: 09006117) as an Independent Director of the Company for a term of 3 years i.e. from December 24, 2020 to December 23, 2023. | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| | | | Management | To create, offer, grant, issue, allot, lapse and cancel, from time to time, 30,00,000 (Thirty Lakhs) Employee Stock Options under the Motilal Oswal Financial Services Limited - Employee Stock Option Scheme - IX ("ESOS-IX"), under direct route, convertible into equivalent number of equity shares of the Company in one or more tranches, for the employees of the Company | Passed with requisite majority | Against | Non-compliant with SEBI (Share Based Employee Benefits) Regulation, 2014. Company has not provided an exact exercise price nor a formula for determining the exercise price and has left it to the discretion of the Nomination and Remuneration Committee. The Company has also not provided the maximum options per employee and the exercise period. Absence of such disclosure will prevent shareholders to take an informed decision |
| | | | Management | To extend the benefits and coverage of 30,00,000 (Thirty Lakhs) Employee Stock Options under Motilal Oswal Financial Services Limited - Employee Stock Option Scheme - IX ("ESOS - IX") referred to in the Resolution under Item No. 9 of this Notice, under direct route, for the employees of present / future subsidiary companies / holdline Company of the Company | Passed with requisite majority | Against | Non-compliant with SEBI (Share Based Employee Benefits) Regulation, 2014. Same as above. |
| 09-Aug-21 | Shree Cement Limited | AGM | Management | To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 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 March 31, 2021 and the Report of the Auditors thereon | Passed with requisite majority | For | Audited and unqualified reports. |
| | | | Management | To declare dividend of Rs. 60/- per shares on the equity shares of the company, as final dividend, for the financial year ended March 31, 2021. | Passed with requisite majority | For | Sufficient funds to pay dividends. No concerns highlighted. |
| | | | Management | To appoint a Director in place of Shri Benu Gopal Bangur (DIN: 00244196), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment. | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| | | | Management | To approve the remuneration of Rs. 6,00,000/-, payable to M/s. K. G. Goyal and Associates, Cost Accountants (Firm Registration No. 000024), who have been appointed by the Board of Directors as the Cost Auditors of the Company | Passed with requisite majority | For | In line with statutory regulations. Commensurate with size and scale of operations. |
| | | | Management | To re-appoint Shri Hari Mohan Bangur (DIN: 00244329), as Managing Director of the Company for a period of five years w.e.f April 1, 2021 (as well as to continue to hold such position after attaining the age of 70 years) | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| 10-Aug-21 | Brigade Enterprises Limited | AGM | Management | To receive, consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2021, including the Audited Balance Sheet and the Statement of Profit and Loss and the Cash Flow Statement for the year ended on that date together with the reports of the Board of Directors and Auditors thereon | Passed with requisite majority | For | Adoption of financial statements a. standalone financial statements. b. consolidated financial statements. Audited and unqualified reports. |
| | | | Management | To declare a final dividend of Rs. 1.20 per equity share (Rupee one and paise twenty) of Rs. 10/- each fully paid up | Passed with requisite majority | For | Sufficient funds to pay dividends. No concerns highlighted. |
| | | | Management | To appoint a Director in place of Ms. Pavitra Shankar (DIN: 08133119) who retires by rotation and being eligible, offers herself for re-appointment | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| | | | Management | To appoint a Director in place of Mr. Roshin Mathew (DIN: 00673926) who retires by rotation and being eligible, offers himself for re-appointment | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| | | | Shareholder | To re-appoint Ms. Lakshmi Venkatachalam (DIN: 00520608) as an Independent Director of the Company for a second term of five consecutive years from February 1, 2021 to January 31, 2026, not liable to retire by rotation | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |

BNP Paribas Mutual Fund - Disclosure Details of Votes cast during the Financial Year 2021-22

| Meeting Date | Company Name | Type of meetings (AGM/EGM) | Proposal by Management or Shareholder | Proposal's description | Investee company's Management Recommendation | Vote (For/Against/Abstain) | Reason supporting the vote decision |
|--------------|---------------------------|----------------------------|---------------------------------------|---|--|----------------------------|---|
| | | | Management | To approve the payment of remuneration not exceeding Rs.1,25,000/- payable to Murthy & Co. LLP, Cost Accountants (LLP ID No. AAB-1402), appointed as Cost Auditors by the Board of Directors of the Company | Passed with requisite majority | For | In line with statutory regulations. Remuneration commensurate with size and scale of operations. |
| 10-Aug-21 | Vedanta Limited | AGM | Management | To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2021, and the reports of the Board of Directors and Auditors thereon | Passed with requisite majority | Against | The Statutory Auditors have provided a qualified opinion with respect to the internal financial controls of the Company especially relating to benchmarking the terms and authorisation of loans and guarantees between itself or its subsidiaries |
| | | | Management | To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2021, and the report of the Auditors thereon | Passed with requisite majority | Against | The Statutory Auditors have provided a qualified opinion with respect to the internal financial controls of the Company especially relating to benchmarking the terms and authorisation of loans and guarantees between itself or its subsidiaries |
| | | | Management | To confirm the payment of first interim dividend of Rs. 9.50 per equity share i.e. 950% on face value of Rs.1/- each for the financial year ended March 31, 2021 | Passed with requisite majority | For | Confirmation of dividend paid. Sufficient liquid funds. No concerns. |
| | | | Management | To re-appoint Mr. Anil Kumar Agarwal (DIN:00010883), as Director of the Company, liable to retire by rotation." | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| | | | Management | To consider and approve the re-appointment of S.R. Batliboi & Co. LLP, Chartered Accountants (Registration No. 301003E/E300005), as the Statutory Auditors of the Company & to fix their remuneration | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| | | | Shareholder | To consider and approve the appointment of Ms. Padmini Somani (DIN:00046486) as a NonExecutive Independent Director for the first term of two (2) years effective from February 05, 2021 to February 04, 2023 of the Company | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| | | | Shareholder | To consider and approve the appointment of Mr. Dindayal Jalan (DIN: 00006882) as a NonExecutive Independent Director for the first term of two (2) years effective from April 01, 2021 to March 31, 2023 of the Company | Passed with requisite majority | Against | Appointment of Mr. Dindayal Jalan as a Non-Executive Independent Director. Has been part of the Vedanta Group for a long time. Retired as CFO of Vedanta in 2016. 40% of IDs on the board will be ex-employees |
| | | | Shareholder | To consider and approve the re-appointment of Mr. Upendra Kumar Sinha (DIN: 00010336) as a NonExecutive Independent Director for the second and final term of three (3) years effective from August 11, 2021 to August 10, 2024 of the Company | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| | | | Shareholder | To consider the appointment of Mr. Sunil Duggal (DIN: 07291685) as a Whole-Time Director designated as Chief Executive Officer of the Company for the period from April 25, 2021 to July 31, 2023 | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| | | | Shareholder | To consider and approve the appointment of Mr. Akhilesh Joshi (DIN: 01920024) as a NonExecutive Independent Director for the first term of one (1) year effective from July 01, 2021 to June 30, 2022 of the Company | Passed with requisite majority | Against | Appointment of Mr. Akhilesh Joshi as a Non-Executive Independent Director. Has been part of Hindustan Zinc for a long time earlier. 40% of IDs on the board will be ex-employees |
| | | | Management | To ratify the remuneration of Cost Auditors for the financial year ended March 31, 2022 | Passed with requisite majority | For | In line with statutory regulations. Remuneration commensurate with size and scale of operations. |
| 11-Aug-21 | Cadila Healthcare 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 on March 31, 2021 and the reports of the Board of Directors and the Auditors thereon. | Passed with requisite majority | For | Audited and unqualified reports. |
| | | | Management | To declare final dividend of Rs. 3.50/- (350%) per equity share for the Financial Year ended on March 31, 2021. | Passed with requisite majority | For | Sufficient funds to pay dividends. No concerns highlighted. |
| | | | Management | To re-appoint Mr. Mukesh M. Patel (DIN-00053892), who retires by rotation and being eligible, offers himself for re-appointment | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| | | | Management | To ratify the remuneration of Rs. 1.23 mio. (Rupees One Million Two Hundred and Thirty Thousands only) to Dalwadi & Associates, Cost Accountants (Firm Registration No. 000338), who are appointed as Cost Auditors to conduct the audit of cost records maintained by the Company | Passed with requisite majority | For | To ratify remuneration of the Cost Auditors. In line with statutory regulations. Remuneration commensurate with size and scale of operations. |
| | | | Shareholder | To re-appoint Mr. Apurva S. Diwanji (DIN-00032072) as an Independent Director of the Company to hold office for second term of 5 (five) consecutive years with effect from May 13, 2021 to May 12, 2026, not liable to retire by rotation | Passed with requisite majority | Against | Total association with the company and group is 18 years. Not in line with good governance practice. |
| | | | Management | To approve to pay the commission a sum not exceeding 1% (one percent) per annum of the net profits of the Company, be paid and distributed amongst the Directors other than the Managing Director or the Whole Time Director of the Company or some or any of them in such amounts or proportion and in such manner and in all respects, provided that the commission to all of the Directors aforesaid shall not exceed in aggregate Rs. 40 mio. (Rupees Forty Million only) in any financial year | Passed with requisite majority | For | To pay commission to non-executive directors. In line with statutory regulations. No governance concerns. |
| | | | Management | To re-appoint Mr. Ganesh N. Nayak (DIN-00017481) as the Executive Director of the Company, for a further period of 3 (three) years with effect from July 12, 2021 | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| 11-Aug-21 | Greaves Cotton Limited | AGM | Management | To receive, consider and adopt: a. the audited Standalone Financial Statements of the Company for the financial year ended 31st March 2021, together with 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 2021, together with the Report of Auditors thereon. | Passed with requisite majority | For | Adoption of a. standalone financial statements. b. consolidated financial statements. Audited and unqualified reports. |
| | | | Management | To declare a dividend of Rs. 0.20 per equity share of Rs 2 each as recommended by the Board of Directors of the Company for the financial year ended 31st March 2021 | Passed with requisite majority | For | Declaration of Dividend. Sufficient cash available. No concerns. |
| | | | Management | To appoint a Director in place of Mr. Karan Thapar (DIN: 00004264), who retires by rotation and being eligible, offers himself for re-appointment | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| | | | Management | To ratify and confirm the remuneration of Rs. 2,87,53,392/- paid/ payable during the FY 2020-21 for a period starting from 1st April 2020 to 13th August 2020, to Mr. Nagesh Basavanhalli (DIN: 01886313), in capacity of Managing Director and CEO, as Minimum Remuneration as per the terms of his appointment, including in particular an amount of Rs. 2,10,80,071/- paid to him during the aforesaid period | Passed with requisite majority | For | In line with all statutory regulations. No governance concerns. |
| | | | Shareholder | To appoint Mr. Nagesh Basavanhalli (DIN: 01886313), as Managing Director and Group CEO of the Company | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| | | | Management | To ratify and confirm the remuneration of Rs. 97,13,948/- paid/ payable during the FY 2020-21 for a period starting from 1st April 2020 to 5th November 2020 to Mr. Mohanan Manikram (DIN: 08555030), in capacity of Executive Director, as Minimum Remuneration as per the terms of his appointment, including in particular an amount of Rs. 20,48,863.87/- paid to him during aforesaid period | Passed with requisite majority | For | In line with all statutory regulations. No governance concerns. |
| | | | Shareholder | To appoint Mr. Ajit Venkataraman (DIN: 07289950), as a Director of the Company, liable to retire by rotation | Passed with requisite majority | For | In line with all statutory regulations. No governance concerns. |
| | | | Shareholder | To re-appoint Mr. Kewal Handa (DIN: 00056826), as an Independent Director of the Company, to hold office for a second term for a period of 5 (five) consecutive years with effect from 6th May 2021 to 5th May 2026, not liable to retire by rotation | Passed with requisite majority | For | In line with all statutory regulations. No governance concerns. |
| | | | Management | To ratify the remuneration of Rs. 9 Lakhs plus out of pocket expenses and taxes payable to M/s. Dhananjay V. Joshi & Associates, Cost Accountants (Firm Registration Number: 000030), for conduct of audit of the cost records maintained by the Company | Passed with requisite majority | For | In line with statutory regulations. Remuneration commensurate with size and scale of operations. |
| 11-Aug-21 | Itc Limited | AGM | Management | To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2021, the Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and the Auditors thereon | Passed with requisite majority | For | To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2021, the Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and the Auditors thereon. Audited and unqualified reports. |
| | | | Management | To confirm Interim Dividend and declare Final Dividend for the financial year ended 31st March, 2021. | Passed with requisite majority | For | Sufficient funds to pay dividends. No concerns highlighted. |

BNP Paribas Mutual Fund - Disclosure Details of Votes cast during the Financial Year 2021-22

| Meeting Date | Company Name | Type of meetings (AGM/EGM) | Proposal by Management or Shareholder | Proposal's description | Investee company's Management Recommendation | Vote (For/Against/Abstain) | Reason supporting the vote decision |
|--------------|-------------------------------|----------------------------|---------------------------------------|---|--|----------------------------|--|
| | | | Management | To appoint a Director in place of Mr. Hemant Bhargava (DIN: 01922717) who retires by rotation and, being eligible, offers himself for re-election. | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| | | | Management | To appoint a Director in place of Mr. Sumant Bhargavan (DIN: 01732482) who retires by rotation and, being eligible, offers himself for re-election. | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| | | | Management | To approve , the remuneration of Rs. 3,40,00,000/- (Rupees Three Crores and Forty Lakhs only) to Messrs. S R B C & CO LLP, Chartered Accountants (Registration No. 324982E/E300003), Statutory Auditors of the Company | Passed with requisite majority | For | In line with statutory regulations. Remuneration commensurate with size and scale of operations. |
| | | | Shareholder | To consider that Mr. Shyamal Mukherjee (DIN: 03024803) be and is hereby appointed a Director and also an Independent Director of the Company for a period of five years from the date of this Meeting, i.e. 11th August, 2021 | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| | | | Management | To consider that Mr. Sumant Bhargavan (DIN: 01732482) be and is hereby re-appointed a Director, liable to retire by rotation, and also a Wholtime Director of the Company for a period of three years with effect from 12th July, 2022, or till such earlier date to conform with the policy on retirement | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| | | | Management | To approve the remuneration of Messrs. ABK & Associates, Cost Accountants, appointed by the Board of Directors of the Company as the Cost Auditors to conduct audit of cost records maintained by the Company in respect of 'Wood Pulp', 'Paper and Paperboard' and 'Nicotine Gum' products for the financial year 2021-22, at Rs. 4.50,000/- | Passed with requisite majority | For | In line with statutory regulations. Remuneration commensurate with size and scale of operations. |
| | | | Management | To approve remuneration of Messrs. S. Mahadevan & Co., Cost Accountants, appointed by the Board of Directors of the Company as the Cost Auditors to conduct audit of cost records maintained in respect of all applicable products of the Company, other than 'Wood Pulp', 'Paper and Paperboard' and 'Nicotine Gum' products, for the financial year 2021-22, at Rs. 5.75,000/- | Passed with requisite majority | For | In line with statutory regulations. Remuneration commensurate with size and scale of operations. |
| 11-Aug-21 | Lupin Limited | AGM | Management | To receive, consider and adopt the standalone audited financial statements including Balance Sheet as at March 31, 2021, 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 | Passed with requisite majority | For | Audited and Unqualified Statements. |
| | | | Management | To receive, consider and adopt the consolidated audited financial statements including Balance Sheet as at March 31, 2021, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and Report of the Auditors thereon | Passed with requisite majority | For | Audited and Unqualified Statements. |
| | | | Management | To declare dividend of Rs. 6.50 per equity share, for the year ended March 31, 2021. | Passed with requisite majority | For | Sufficient funds to pay dividends. No concerns highlighted. |
| | | | Management | To consider the re-appointment of Dr. Kamal K. Sharma (DIN: 00209430), as a Director of the Company, who retires by rotation and being eligible, offers himself, for re-appointment | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| | | | Management | To re-appoint , B S R & Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022), as the Statutory Auditors of the Company & fix their remuneration of Rs. 16.6 million | Passed with requisite majority | For | In line with statutory regulations. No governance concerns and remuneration commensurate with size and scale of operations |
| | | | Shareholder | To re-appoint Ms. Christine Mundkur (DIN: 08408494), as Independent Director of the Company, for a period of five years from the conclusion of the Thirty-Ninth Annual General Meeting i.e. from August 11, 2021 till August 10, 2026, not liable to retire by rotation | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| | | | Management | To ratify remuneration payable to Mr. S. D. Shenoy (FCMA, Membership No. 8318), practising Cost Accountant, Cost Auditor to conduct audit of the cost records of the Company, for the year ending March 31, 2022, at a remuneration of Rs. 700,000/- | Passed with requisite majority | For | In line with statutory regulations. No governance concerns and remuneration commensurate with size and scale of operations. |
| | | | Management | To Authorize Board of Directors (i) to adopt and implement the Lupin Employees Stock Option Plan 2021 ('ESOP 2021'), (the salient features of which, are set out in the Explanatory Statement annexed hereto) and (ii) to create, offer, grant, issue and allot, employee stock options ('Stock Options') under ESOP 2021, at any time or from time to time, in one or more tranches, to the present and future permanent employees, including Directors in whole-time employment of the Company and/ or its Subsidiaries | Not Passed due to lack of requisite majority | For | Approving the Lupin Employees Stock Option Plan 2021 (ESOP 2021) and granting Stock Options to the employees of the Company under ESOP 2021. In line with statutory regulations. No governance concerns |
| | | | Management | To Authorize Board of Directors to offer, grant, issue and allot, employee stock options ('Stock Options') under ESOP 2021, at any time or from time to time, in one or more tranches, to the present and future permanent employees, including Directors in whole-time employment (other than promoter Directors or a person belonging to the promoter group of the Company) and Independent Directors of Subsidiaries of the Company | Not Passed due to lack of requisite majority | For | Granting Stock Options to the employees of the Subsidiaries of the Company under Lupin Employees Stock Option Plan 2021. S NC I GC AGAINST Non-Compliance under SEBI SBEBS Regulations. In line with statutory regulations. No governance concerns |
| 11-Aug-21 | Metropolis Healthcare Limited | AGM | Management | To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 together with the Reports of the Board of Directors and the Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 together with the Report of the Auditors thereon | Passed with requisite majority | For | Adoption of Standalone and Consolidated financial statements. Audited and unqualified statements |
| | | | Management | To confirm the payment of Interim Dividend of Rs. 8 per equity share for the Financial Year ended March 31, 2021. | Passed with requisite majority | For | To confirm the payment of Interim Dividend. Sufficient cash available. Already paid. |
| | | | Management | To appoint a Director in place of Dr. Sushil Kanubhai Shah (DIN: 00179918), who retires by rotation and, being eligible, offers himself for re-appointment. | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| | | | Management | To ratify the remuneration payable to M/s. Joshi Apte & Associates, Cost Accountants (Firm Registration No. 00240), appointed by the Board of Directors of the Company to conduct the audit of the Cost records of the Company for the Financial Year 2021-2022 amounting to Rs. 1,00,000/- | Passed with requisite majority | For | In line with all statutory regulations. Remuneration commensurate with size and scale of operations. |
| | | | Shareholder | To re-appoint Ms. Ameera Sushil Shah, (DIN: 00208095) as the Managing Director of the Company for a further period of 5 (five) years with effect from March 18, 2021, up to March 17, 2026 | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| | | | Shareholder | To appoint Mr. Hemant Sachdev (DIN: 01635195), as a Non-Executive NonIndependent Director of the Company with effect from May 27, 2021, liable to retire by rotation | Passed with requisite majority | For | Audited and unqualified reports. |
| 11-Aug-21 | Pidlite Industries Limited | AGM | Management | To receive, consider and adopt: a. the audited standalone financial statements of the Company for the financial year ended 31st March 2021 together with the reports of Board of Directors and the Auditors' thereon; and b. the audited consolidated financial statements of the Company for the financial year ended 31st March 2021 together with the report of the Auditors' thereon. | Passed with requisite majority | For | Audited and unqualified reports. |
| | | | Management | To declare Dividend on equity shares. | Passed with requisite majority | For | To declare Dividend on equity shares. Sufficient cash to pay dividends. No concerns. |
| | | | Management | To appoint a Director in place of Shri A N Parekh (DIN:00111366), who retires by rotation and being eligible, offers himself for re-appointment | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| | | | Management | To appoint a Director in place of Shri Debabrata Gupta (DIN:01500784), who retires by rotation and being eligible, offers himself for re-appointment. | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| | | | Shareholder | To appoint Shri Rajeev Vasudeva (DIN:02066480) as an Independent Director of the Company to hold office for 5 consecutive years upto 9th September 2025 and he shall not be liable to retire by rotation | Passed with requisite majority | For | In line with statutory regulations. No concerns on merit. |
| | | | Shareholder | To appoint Shri Vinod Dasari (DIN: 00345657) as an Independent Director of the Company to hold office for a second term commencing from the conclusion of 52nd AGM upto 31st August 2025 and he shall not be liable to retire by rotation | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| | | | Management | To consider that M/s. V J Talati & Co., Cost Accountants, (Registration No. 00213) appointed by the Board of Directors of the Company & be paid the remuneration | Passed with requisite majority | For | In line with statutory regulations. Remuneration commensurate with size and scale of operations. |
| 12-Aug-21 | 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, 2021, together with the Reports of the Board of Directors and the Auditors thereon. | Passed with requisite majority | For | Audited and Unqualified |
| | | | Management | To declare a Dividend for the financial year ended March 31, 2021. The Board of Directors has recommended a Dividend of Rs. 4/- per Equity Share of Rs. 5/- each, fully paid-up. | Passed with requisite majority | For | To declare a Dividend. Sufficient funds to pay dividends. No concerns |
| | | | Management | To appoint a Director in place of Mr. Alberto Toni (DIN: 08358691), who retires by rotation and being eligible, offers himself for re-appointment. | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |

BNP Paribas Mutual Fund - Disclosure Details of Votes cast during the Financial Year 2021-22

| Meeting Date | Company Name | Type of meetings (AGM/EGM) | Proposal by Management or Shareholder | Proposal's description | Investee company's Management Recommendation | Vote (For/Against/Abstain) | Reason supporting the vote decision |
|--------------|-----------------------|----------------------------|---------------------------------------|--|--|----------------------------|--|
| | | | Shareholder | To appoint Ms. Vidhya Srinivasan (DIN: 06900413) as a Director of the Company whose period of office shall be liable to determination by retirement of directors by rotation | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| | | | Management | To appoint Ms. Vidhya Srinivasan (DIN: 06900413), as a Whole-time Director of the Company, designated as Director Finance and Chief Financial Officer (with such other designation(s) as the Board may deem fit to confer upon her from time to time), liable to retire by rotation, for a period of 5 (five) consecutive years commencing from June 9, 2021 | Passed with requisite majority | For | In line with statutory regulations. No governance concerns |
| | | | Shareholder | To appoint Mr. Gunjan Shah (DIN: 08525366) as a Director of the Company whose period of office shall be liable to determination by retirement of directors by rotation | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| | | | Management | To appoint Mr. Gunjan Shah (DIN: 08525366), as a Whole-time Director of the Company, designated as Whole-time Director and Chief Executive Officer (with such other designation(s) as the Board may deem fit to confer upon him from time to time), liable to retire by rotation, for a period of 5 (five) consecutive years commencing from June 21, 2021 | Passed with requisite majority | For | In line with statutory regulations. No governance concerns |
| | | | Management | To appoint Ms. Radha Rajappa (DIN: 08530439), as a Director (Category: Independent Director) of the Company | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| | | | Management | To approve alteration of Article 83 in the Articles of Association of the Company | Passed with requisite majority | For | In line with statutory In regulations. No issues with merit. No governance concerns |
| | | | Management | To approve payment of remuneration to the Non-Executive Directors of the Company not exceeding Rs. 15 Million (Rupees Fifteen Million only), in aggregate (to be distributed in such manner and proportion as the Board of Directors of the Company (the "Board") may decide from time time based on the recommendation of the Nomination and Remuneration Committee) | Passed with requisite majority | For | In line with statutory regulations. No governance concerns |
| 12-Aug-21 | Csb Bank Limited | AGM | Management | To receive, consider and adopt the Bank's Audited Financial Statements for the financial year ended 31st March, 2021 including the Audited Balance Sheet and Profit and Loss Account as at that date together with the Reports of the Board of Directors and the Auditors thereon | Passed with requisite majority | For | Audited and unqualified Financial statements |
| | | | Management | To appoint a Director in place of Mr. Madhavan Menon (DIN: 00008542), who retires by rotation, and being eligible, offers himself for reappointment | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| | | | Management | To ratify the payment of remuneration of Rs. 1,10,00,000 (Rupees One Crore Ten lakhs Only) for the financial year 2020-21 to B S R & CO. LLP, Chartered Accountants, 5th Floor, Lodha Excelus, Apollo Mills Compound, N. M. Joshi Marg, Mahalaxmi, Mumbai-400011, Maharashtra, Firm Regn. Number: 101248W/W-100022, Statutory Auditors of the Bank, further approval of the Members of the Bank be and is hereby accorded for ratifying the fees of Rs. 8,49,750.00 /- including outlays plus taxes as applicable to the Statutory auditors for additional certifications as required by Reserve Bank of India, for the financial year 2020-21 | Passed with requisite majority | For | To ratify the additional fees to the Statutory Auditors, B S R & CO. LLP, for the financial year 2020-21. In line with statutory regulations. No governance concerns |
| | | | Management | To appoint B S R & CO. LLP, Chartered Accountants, 5th Floor, Lodha Excelus, Apollo Mills Compound, N. M. Joshi Marg, Mahalaxmi, Mumbai-400011, Maharashtra, Firm Regn. Number: 101248W/W-100022, for a period of two (2) years together with Mukund M. Chitale & Co, Chartered Accountants, 2nd Floor, Kapur House, Paranjape B Scheme Road No.1, Vile Parle (East) Mumbai - 400057, Firm Registration Number : 106655W, for a period of three (3) years, as the Joint Statutory Auditors of the Bank & payment of overall fees to joint Auditors may not exceed Rs. 1,70,00,000 /- | Passed with requisite majority | For | Appointment subject to RBI approval. In line with statutory regulations. Remuneration commensurate with size and scale of operations. |
| | | | Shareholder | To appoint Ms. Sharmila Abhay Karve (DIN: 05018751), as 'Non-Executive Independent Director' of the Bank to hold office for a term of three consecutive years with effect from July 20, 2020 to July 19, 2023, not liable to retire by rotation | Passed with requisite majority | For | Appointment of Ms. Sharmila Abhay Karve as an Independent Director on the Board of the Bank. In line with statutory regulations. No governance concerns |
| | | | Shareholder | To appoint Mr. Sudhin Bhagwandas Choksey, (DIN: 00036085), as 'NonExecutive Independent Director' of the Bank to hold office with effect from March 30, 2021 to January 30, 2024, not liable to retire by rotation | Passed with requisite majority | For | In line with statutory regulations. No concerns on merit. |
| | | | Shareholder | To appoint Mr. Sunil Srivastav (DIN: 00237561), as 'Non-Executive Independent Director' of the Bank to hold office for a term of three consecutive years with effect from June 08, 2021 to June 07, 2024, not liable to retire by rotation | Passed with requisite majority | For | In line with statutory regulations. No concerns on merit. |
| | | | Management | To appoint Mr. Madhavan Aravamuthan (DIN: 01865555), Non-Executive Independent Director, as the Parttime Chairman of the Bank, for a period from August 10, 2020 up to June 28, 2022 | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| | | | Shareholder | To re-appoint Mr. Madhavan Aravamuthan (DIN: 01865555), as 'Non-Executive Independent Director' of the Bank to hold office for a period of three consecutive years with effect from June 29, 2022 to June 28, 2025, not liable to retire by rotation | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| | | | Management | To re-appoint Ms. Bhamu Krishnamurthy (DIN: 02196839) as 'Non-Executive Independent Director' of the Bank to hold office for a period of three consecutive years with effect from September 29, 2021 to September 28, 2024, not liable to retire by rotation | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| | | | Management | To Authorize Board of Directors for grant of 4,33,150 (Four Lakhs thirty three thousand one hundred and fifty) employee stock options under 'the CSB Employee Stock Option Scheme 2019' at an exercise price of Rs. 75/- (Rupees Seventy Five only) as performance grant for the period December 09, 2016 to March 31, 2020 to Mr. C.VR. Rajendran (DIN - 00460061), Managing Director & CEO of the Bank | Passed with requisite majority | For | Grant of 4,33,150 stock options to Mr. C. VR. Rajendran, MD & CEO of the Bank. As per RBI approval, no concerns identified. |
| | | | Management | To approve the payment of variable pay of Rs. 70,00,000/- (Rupees Seventy Lakhs only) for the financial year 2019-20 as detailed in the explanatory statement annexed to this notice, to Mr. C.VR. Rajendran (DIN- 00460061), Managing Director & CEO of the Bank | Passed with requisite majority | For | Payment of Variable Pay to Mr. C. VR. Rajendran, MD & CEO of the Bank for FY 2020. As per RBI approval, no concern identified |
| | | | Management | To consider the revision and payment of the fixed pay with effect from April 1, 2020 and variable pay for the financial year 2020-21, as detailed in the explanatory statement annexed to this notice, to Mr. C.VR. Rajendran (DIN00460061), Managing Director & CEO of the Bank | Passed with requisite majority | For | Revision in the fixed pay of Mr. C. VR. Rajendran, MD & CEO of the Bank, with effect April 1, 2020. As per RBI approval, no concern identified. |
| | | | Management | To appoint Mr. Pralay Mondal (DIN: 00117994) as a Director of the Bank, for the period which is coterminous with his term of appointment as the Deputy Managing Director, subject to the approval of the RBI | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| | | | Management | To appoint Mr. Pralay Mondal (DIN: 00117994) as the Deputy Managing Director of the Bank, for a period of 5 (five) years, shall be liable to retire by rotation | Passed with requisite majority | For | Appointment of Mr. Pralay Mondal as the Deputy MD of the bank. Subject to RBI approval, no concerns identified. |
| | | | Management | To consider that amended Scheme being revised with a view to facilitate vesting of unvested employee stock options ("Options") granted under the Scheme, after retirement of an option grantee as determined by the Nomination and Remuneration Committee ("Committee") of the Board of Directors of the Bank in general and with a view to comply with the requirements of the RBI Guidelines in particular, in terms of updation of Sub-clause 7.3 and consequential changes in the Scheme | Passed with requisite majority | For | Aligned with RBI Guideline, no governance concern |
| 12-Aug-21 | Cummins India Limited | AGM | Management | To receive, consider and adopt the audited standalone financial statements of the Company for the Financial Year ended March 31, 2021, the reports of the Board of Directors and Auditors thereon. | Passed with requisite majority | For | Audited and unqualified reports. |
| | | | Management | To receive, consider and adopt the audited consolidated financial statements of the Company for the Financial Year ended March 31, 2021 and the report of the Auditors thereon. | Passed with requisite majority | For | Audited and unqualified reports. |
| | | | Management | To declare final dividend on equity shares for the Financial Year ended March 31, 2021 and to confirm the payment of interim dividend for the Financial Year 2020-21. | Passed with requisite majority | For | Sufficient funds to pay dividends. No concerns highlighted. |
| | | | Management | To appoint a Director in place of Mr. Donald Jackson (DIN: 08261104), who retires by rotation and being eligible, offers himself for re-appointment | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |

BNP Paribas Mutual Fund - Disclosure Details of Votes cast during the Financial Year 2021-22

| Meeting Date | Company Name | Type of meetings (AGM/EGM) | Proposal by Management or Shareholder | Proposal's description | Investee company's Management Recommendation | Vote (For/Against/Abstain) | Reason supporting the vote decision |
|--------------|--------------------------|----------------------------|---------------------------------------|---|--|----------------------------|--|
| | | | Management | To appoint M/s. Price Waterhouse & Co Chartered Accountants LLP, Chartered Accountants (Firm Registration No. 304026E/E-300009) as Statutory Auditors of the Company in place of retiring auditors M/s. S R B C & Co. LLP, Chartered Accountants (Firm Registration No. 324982E), to hold the office from the conclusion of 60th meeting until the conclusion of the 65th Annual General Meeting, and to fix their remuneration | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| | | | Shareholder | To appoint Mr. Steven Chapman (DIN 00496000) as a Director of the Company, liable to retire by rotation. | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| | | | Management | To ratify remuneration not exceeding Rs. 950,000/- payable to the Cost Auditor, M/s. C S Adawadkar & Co, Cost Accountants for the year ending March 31, 2022 | Passed with requisite majority | For | In line with statutory regulations. Remuneration commensurate with size and scale of operations. |
| | | | Management | To approve material related party transaction(s) for sale of engines/gensets, their parts and accessories by the Company to Cummins Limited, UK in the ordinary course of business and at arm's length basis for an estimated amount of Rs. 50,000 Lakhs (Rupees Fifty Thousand Lakhs only) for the Financial Year 2021-22 | Passed with requisite majority | For | In line with statutory regulations and normal course of business. No governance concerns. |
| | | | Management | To approve material related party transaction(s) for purchase of B, C and L series internal combustion engines, parts and accessories thereof by the Company from Tata Cummins Private Limited in the ordinary course of business and at arm's length basis for an estimated amount of Rs. 1,10,000 Lakhs (Rupees One lakh Ten Thousand Lakhs only) for the Financial Year 2021-22 | Passed with requisite majority | For | In line with statutory regulations and normal course of business. No governance concerns. |
| 12-Aug-21 | Equitas Holdings Limited | AGM | Management | To consider the Statement of Profit and Loss and the Cash Flow Statement for the Financial Year ended March 31, 2021 and the Balance Sheet as at that date, including the Consolidated Financial Statements, together with the Independent Auditors' Report(s) thereon | Passed with requisite majority | For | Adoption of Financial Statements. Audited and unqualified reports. |
| | | | Management | To appoint a Director in place of Mr. John Alex (DIN 08584415), who retires by rotation and being eligible, offers himself for re-appointment | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| | | | Management | To declare the interim dividend of Rs. 1/- per equity share of Rs. 10/- each fully paid up of the Company, as approved by the Board of Directors on August 10, 2021 | Passed with requisite majority | For | Sufficient funds to pay dividends. No concerns highlighted. |
| | | | Management | To donate or contribute to Equitas Development Initiatives Trust (EDIT), Equitas Healthcare Foundation (EHF), public charitable trusts or such other trusts, not-for-profit entities, NGOs etc., for carrying out one or more of the Corporate Social Responsibility activities | Passed with requisite majority | For | In line with statutory regulations. No governance concerns |
| 12-Aug-21 | Mrf Limited | AGM | Management | To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2021 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, 2021 and the Reports of the Auditors thereon | Passed with requisite majority | For | Audited and unqualified Financial statements |
| | | | Management | To declare a final dividend of Rs. 94/- (940%) and a special dividend of Rs. 50/- (500%) per equity share of Rs. 10 each of the Company for the financial year ended 31st March, 2021. | Passed with requisite majority | For | To declare a final dividend and special dividend on equity shares. Sufficient cash to pay dividends. No concerns |
| | | | Management | To appoint a Director in place of Mrs. Ambika Mammen (DIN: 00287074), who retires by rotation and being eligible, offers herself for re-appointment | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| | | | Management | To appoint a Director in place of Mr. Samir Thariyan Mappillai (DIN: 07803982), who retires by rotation and being eligible, offers himself for re-appointment. | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| | | | Management | To consider that Messrs. M M NISSIM & CO LLP, Chartered Accountants (Firm Regn No. 107122W) be and is hereby appointed as Joint Statutory Auditors of the Company, to hold office for a period of 5 (Five) consecutive financial years | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| | | | Management | To consider that Mr. C. Govindan Kutty, Cost Accountant (Membership No. 2881), appointed as Cost Auditor by the Board of Directors of the Company to conduct an audit of the Cost Records of the Company for the financial year ending 31st March, 2022, be paid a remuneration of Rs. 8.40 Lakhs | Passed with requisite majority | For | In line with statutory regulations. Remuneration commensurate with size and scale of operations. |
| 12-Aug-21 | Page Industries Limited | AGM | Management | To receive, consider and adopt the audited financial statement for the financial year ended 31st March, 2021, the Reports of the Board of Directors and the Auditors thereon. | Passed with requisite majority | For | Audited and unqualified financial statements |
| | | | Management | To appoint a Director in the place of Mr. Nari Genomal [DIN: 00568562] who retires by rotation and being eligible, offers himself for re-appointment | Passed with requisite majority | Against | Director is 81 years of age. Needs a special resolution. Attendance at board meetings less than 50%. |
| | | | Management | To appoint a Director in the place of Mr. Sunder Genomal [DIN: 00109720] who retires by rotation and being eligible, offers himself for re-appointment. | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| | | | Management | To consider that M/s. S.R. Batliboi & Associates LLP, Chartered Accountants (Registration No. 101049W/E300004), be and are hereby reappointed as the Statutory Auditors of the Company & to fix their remuneration | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| | | | Shareholder | To appoint Mr. Mark F Fedyk (DIN: 08927892) as Director of the Company and his office shall be liable to retire by rotation | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| | | | Management | To appoint Mr. V S Ganesh (DIN 07822261) as Executive Director & Chief Executive Officer, for a period of five years commencing from 1st June 2021 to 31st May 2026 (both days inclusive) | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| | | | Management | To re-appoint Mr. Sunder Genomal (DIN: 00109720) as Managing Director for a period of five years commencing from 1st August 2021 to 31st July 2026 (both days inclusive) | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| | | | Management | To approve the payment of a sum not exceeding Rs. 10 million (Rupees Ten million only), (excluding sitting fees) subject to the limit prescribed in the Companies Act, 2013, to be paid to and distributed amongst the Directors of the Company or some or any of them (other than Managing Directors / Whole-time Directors) | Passed with requisite majority | For | In line with statutory regulations. No governance concerns |
| 13-Aug-21 | Bharat Forge Limited | AGM | Management | To consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021 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 March 31, 2021 and the report of Auditors thereon | Passed with requisite majority | For | Adoption of: a) Standalone and b) Consolidated Financial Statements, Audited and unqualified statements. |
| | | | Management | To declare final dividend on Equity Shares for the Financial Year ended March 31, 2021 | Passed with requisite majority | For | Sufficient liquid funds. No concerns. |
| | | | Management | To appoint a Director in the place of Mr. K. M. Saletore (DIN: 01705850), who retires by rotation and being eligible, offers himself for re-appointment. | Passed with requisite majority | Against | Mr. K. M. Saletore as a director may not be able to give adequate time for this responsibility as he holds 11 public directorships. Also non compliant with the Companies Act, 2013. |
| | | | Management | To appoint a Director in the place of Mr. P. C. Bhalerao (DIN: 00037754), who retires by rotation and being eligible, offers himself for re-appointment. | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| | | | Management | To re-appoint Mr. B. P. Kalyani (DIN: 00267202) as an Executive Director of the Company for a period of five (5) years with effect from May 23, 2021 (i.e. from May 23, 2021 to May 22 2026), liable to retire by rotation | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| | | | Management | To re-appoint Mr. S. E. Tandale (DIN: 00266833) as an Executive Director of the Company for a period of five (5) years with effect from May 23, 2021 (i.e. from May 23, 2021 to May 22 2026), liable to retire by rotation | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| | | | Management | To ratify the remuneration payable to M/s. Dhananjay V. Joshi & Associates, Cost Accountants, Pune (Firm Registration No.:00030), appointed by the Board of Directors of the Company, to conduct the audit of cost records of the Company for the financial year 2021-22 amounting to Rs. 12,00,000/- | Passed with requisite majority | For | In line with statutory regulations. Remuneration commensurate with size and scale of operations. |
| 13-Aug-21 | Vip Industries Limited | AGM | Management | To consider and adopt (a) the Audited Financial Statements of the Company for the financial year ended 31st March, 2021 together with 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, 2021 together with the Report of Auditors thereon | Passed with requisite majority | For | Audited and unqualified Financial Statements. |
| | | | Management | To appoint a Director in place of Ms. Radhika Pirmal (DIN-02105221), who retires by rotation and being eligible, seeks re-appointment. | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |

| BNP Paribas Mutual Fund - Disclosure Details of Votes cast during the Financial Year 2021-22 | | | | | | | |
|--|------------------------------------|----------------------------|---------------------------------------|---|--|----------------------------|---|
| Meeting Date | Company Name | Type of meetings (AGM/EGM) | Proposal by Management or Shareholder | Proposal's description | Investee company's Management Recommendation | Vote (For/Against/Abstain) | Reason supporting the vote decision |
| | | | Management | To appoint M/s. Price Waterhouse Chartered Accountants LLP, Chartered Accountants having Registration No. 12754N/N500016, as the Statutory Auditors of the Company for a second term of 5 (Five) years & to fix their remuneration | Passed with requisite majority | Against | Re-appointment of Statutory Auditors of the Company. Inadequate disclosure in terms of SEBI LODR 2015. No clarity on the remuneration to be paid. To be mutually decided between the Board and the Auditor. |
| | | | Shareholder | To re-appoint Ms. Nisaba Godrej (DIN 00591503), as Non-Executive, Independent Director of the Company, not liable to retire by rotation and to hold office for a second term of 5 (Five) consecutive years w.e.f 1st April, 2021 to 31st March, 2026 | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| | | | Management | To appoint Mr. Anindya Dutta (DIN: 08256456) as Director of the Company liable to retire by rotation. | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| | | | Management | To appoint Mr. Anindya Dutta (DIN: 08256456), as Managing Director of the Company for a period of 3 (Three) years w.e.f. 1st February, 2021 to 31st January, 2024 (both days inclusive), liable to retire by rotation | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| | | | Management | To ratify and confirm waiver of the recovery of excess remuneration paid as managerial remuneration amounting to Rs. 55 Lacs (Rupees Fifty Five Lacs only) to Ms. Radhika Piramal (DIN: 02105221), Executive Vice Chairperson during the Financial Year 2020-21 | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| | | | Management | To ratify and confirm waiver of the recovery of excess remuneration paid as managerial remuneration amounting to Rs. 19 Lacs (Rupees Nineteen Lacs only) to Mr. Anindya Dutta (DIN: 08256456), Managing Director for the period 1st February, 2021 to 31st March, 2021. | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| | | | Management | To ratify and confirm the waiver of the recovery of excess remuneration paid as managerial remuneration amounting to Rs. 1.56 Crores (Rupees One Crore Fifty Six Lacs only) to Mr. Sudip Ghose (DIN: 08351249), Managing Director for the period 1st April, 2020 to 31st January, 2021 | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| 14-Aug-21 | 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, 2021, the report of the Auditors' thereon and the report of the Board of Directors | Passed with requisite majority | For | Adoption of standalone financial statements. Audited and unqualified Financial Statements |
| | | | Management | To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2021 together with the Auditors' report thereon | Passed with requisite majority | For | Adoption of consolidated financial statements. Audited and unqualified Financial Statements |
| | | | Management | To declare final dividend on the equity shares of the Company for the financial year ended March 31, 2021 | Passed with requisite majority | For | Sufficient funds to pay dividends. No concerns. |
| | | | Shareholder | To consider that the casual vacancy caused by retirement of Dr. Ramachandra N Galla (DIN: 00133761), who retires by rotation at the conclusion of this Annual General Meeting and who does not offer himself for re-appointment, be not filled-up. | Passed with requisite majority | For | In line with statutory regulations. No governance concerns |
| | | | Shareholder | To appoint Mr. Harshavardhana Gourineni (DIN: 07311410) as a Director of the Company, liable to retire by rotation with effect from the date of this meeting | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| | | | Shareholder | To appoint Mr. Harshavardhana Gourineni (DIN : 07311410) as Whole-time Director designated as an Executive Director of the Company for a period of 5 years with effect from June 12, 2021 to June 11, 2026 | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| | | | Shareholder | To appoint Mr. Vikramadithya Gourineni (DIN: 03167659) as a Director of the Company, liable to retire by rotation with effect from the date of this meeting. | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| | | | Shareholder | To appoint Mr. Vikramadithya Gourineni (DIN: 03167659) as Whole-time Director designated as an Executive Director of the Company for a period of 5 years with effect from June 12, 2021 to June 11, 2026 | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| | | | Management | To appoint Mr. Annush Ramasamy (DIN: 01810872) as an Independent Director of the Company, not liable to retire by rotation to hold office for a term of five consecutive years from June 12, 2021 to June 11, 2026. | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| | | | Management | To Authorize Board of Directors for entering into contract/arrangement/transactions with Mangal Industries Limited (MIL), a related party for the purchase, sale or supply of products, materials, equipment(s), goods availing or rendering of services or any other obligations including leasing of property on such terms and conditions as the Board may deem fit upto a maximum amount of Rs. 1,500 crores in each financial year commencing from FY 2021-22 onwards, provided that the said contract(s)/ arrangement(s)/ transaction(s) so carried out shall be at arm's length basis | Passed with requisite majority | Against | Sourcing of battery components to the tune of Rs 900 crs in FY21 from a promoter owned private firm. This is more than 10% of revenues. Governance concern. No disclosures regarding the benefit accrued from these transactions. |
| | | | Management | To approve amendment of the Main objects of the Company i.e Clause III of the Memorandum of Association of the Company | Passed with requisite majority | For | To amend the main objects clause of the Memorandum of Association of the Company. In line with statutory regulations. No governance concerns. |
| | | | Management | To ratify the remuneration of M/s. Sagar & Associates, Cost Accountants, Hyderabad, Firm Registration No. 000118, appointed by the Board of Directors as Cost Auditors to conduct the audit of the cost records of the Company for the financial year 2021-22 at Rs. 4.75,000/- | Passed with requisite majority | For | In line with statutory regulations. Remuneration commensurate with size and scale of operations. |
| 14-Aug-21 | Apollo Hospital Enterprise Limited | PB | Management | To authorize Board of Directors to: (i) transfer and/or sell and/or dispose of the undertaking of the Company engaged in the business of procurement of pharmaceutical and other wellness products including private label products and the wholesaling and supply of such products to pharmacies, including its investment in pharmacy retail business and development, operation and management of the online platform for digital healthcare owned and operated by the Company under the branding of "Apollo 24/7", along with all related assets and liabilities including but not limited to employees, contracts (including lease deeds), intellectual property, licenses, permits, consents, approvals, whatsoever (collectively, the "Undertaking"), as a going concern on a 'slump sale basis' to its wholly owned subsidiary company , Apollo HealthCo Limited, (WOS), for a lump sum consideration of Rs. 1210,00,00,000 (Rupees Twelve Billion One Hundred Million Only) , which is higher than the Undertaking's net worth | Passed with requisite majority | For | Given the sale is to a Wholly Owned Subsidiary, we see no concerns. |
| | | | Management | To authorize Board of Directors for transfer and/or sale and/or disposal of the undertaking of the Company engaged in the business of procurement of pharmaceutical and other wellness products including private label products and wholesaling and supply of such products to pharmacies, including its investment in pharmacy retail business and development, operation and management of the online platform for digital healthcare owned and operated by the Company under the branding of "Apollo 24/7", along with all related assets and liabilities including but not limited to employees, contracts (including lease deeds), intellectual property, licenses, permits, consents, approvals, whatsoever (collectively, the "Undertaking"), as a going concern on a 'slump sale basis' to the WOS, for a lump sum consideration of Rs 1210,00,00,000 (Rupees Twelve Billion One Hundred Million Only) | Passed with requisite majority | For | Given the sale is to a Wholly Owned Subsidiary, we see no concerns on related party transactions between the company and the wholly owned subsidiary. |
| 14-Aug-21 | AMARA RAJA BATTERIES LTD. | AGM | Management | To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2021, the report of the Auditors' thereon and the report of the Board of Directors | Passed with requisite majority | For | Adoption of standalone financial statements. Audited and unqualified Financial Statements |
| 14-Aug-21 | AMARA RAJA BATTERIES LTD. | AGM | Management | To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2021 together with the Auditors' report thereon. | Passed with requisite majority | For | Adoption of consolidated financial statements. Audited and unqualified Financial Statements |
| 14-Aug-21 | AMARA RAJA BATTERIES LTD. | AGM | Management | To declare final dividend on the equity shares of the Company for the financial year ended March 31, 2021. | Passed with requisite majority | For | Sufficient funds to pay dividends. No concerns. |
| 14-Aug-21 | AMARA RAJA BATTERIES LTD. | AGM | Management | To resolve not to fill the casual vacancy caused by retirement of Dr. Ramachandra N Galla (DIN: 00133761) who retires by rotation at the conclusion of this Annual General Meeting. | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| 14-Aug-21 | AMARA RAJA BATTERIES LTD. | AGM | Management | To appoint Mr. Harshavardhana Gourineni (DIN: 07311410) as a Director, liable to retire by rotation. | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| 14-Aug-21 | AMARA RAJA BATTERIES LTD. | AGM | Management | To appoint Mr. Harshavardhana Gourineni (DIN: 07311410) as an Executive Director of the Company and fix his remuneration. | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| 14-Aug-21 | AMARA RAJA BATTERIES LTD. | AGM | Management | To appoint Mr. Vikramadithya Gourineni (DIN: 03167659) as a Director, liable to retire by rotation. | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |

BNP Paribas Mutual Fund - Disclosure Details of Votes cast during the Financial Year 2021-22

| Meeting Date | Company Name | Type of meetings (AGM/EGM) | Proposal by Management or Shareholder | Proposal's description | Investee company's Management Recommendation | Vote (For/Against/Abstain) | Reason supporting the vote decision |
|--------------|------------------------------------|----------------------------|---------------------------------------|--|--|----------------------------|---|
| 14-Aug-21 | AMARA RAJA BATTERIES LTD. | AGM | Management | To appoint Mr. Vikramadithya Gourineni (DIN: 03167659) as an Executive Director of the Company and fix his remuneration. | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| 14-Aug-21 | AMARA RAJA BATTERIES LTD. | AGM | Management | To appoint Mr. Annush Ramasamy (DIN: 01810872) as an Independent Director of the Company. | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| 14-Aug-21 | AMARA RAJA BATTERIES LTD. | AGM | Management | To approve entering into transactions with Mangal Industries Limited and authorise the Board to enter into agreement(s)/ contract(s) with MIL. | Passed with requisite majority | Against | Sourcing of battery components to the tune of Rs 900 crs in FY21 from a promoter owned private firm. This is more than 10% of revenues. Governance concern. No disclosures regarding the benefit accrued from these transactions. |
| 14-Aug-21 | AMARA RAJA BATTERIES LTD. | AGM | Management | To amend the main objects clause of the Memorandum of Association of the Company | Passed with requisite majority | For | To amend the main objects clause of the Memorandum of Association of the Company. In line with statutory regulations. No governance concerns. |
| 14-Aug-21 | AMARA RAJA BATTERIES LTD. | AGM | Management | To ratify the remuneration of the Cost Auditors for the financial year 2021-22. | Passed with requisite majority | For | To ratify the remuneration of the Cost Auditors for the financial year 2021-22. In line with statutory regulations. Remuneration commensurate with size and scale of operations. |
| 14-Aug-21 | AVANTI FEEDS LTD. EQ SHS FV RS1 | AGM | Management | To receive, consider and adopt: a. the Audited Financial Statements of the Company for the year ended 31st March, 2021, the Board's Report and the Report of the Auditors thereon. b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2021 and the Report of the Auditors thereon. | Passed with requisite majority | For | Audited and unqualified results. |
| 14-Aug-21 | AVANTI FEEDS LTD. EQ SHS FV RS1 | AGM | Management | To declare a Dividend of Re. 6.25 (Rupees Six and Twenty-Five Paise only) per equity share of Re.1/- each fully paid, for the Financial Year 2020-21. | Passed with requisite majority | For | Sufficient funds to pay dividends. No concerns. |
| 14-Aug-21 | AVANTI FEEDS LTD. EQ SHS FV RS1 | AGM | Management | To appoint a Director in place of Mr. Wai Yat Paco Lee (DIN: 02931372) who retires by rotation and, being eligible, offers himself for re-appointment | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| 14-Aug-21 | AVANTI FEEDS LTD. EQ SHS FV RS1 | AGM | Management | To appoint a Director in place of Sri A. Venkata Sanjeev (DIN: 07717691), who retires by rotation and being eligible, offers himself for re-appointment. | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| 14-Aug-21 | AVANTI FEEDS LTD. EQ SHS FV RS1 | AGM | Management | Amendment to Articles of Association of the Company | Passed with requisite majority | For | Amendment to Articles of Association of the Company. Necessary to be in line with SEBI's (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018. No governance concerns. |
| 14-Aug-21 | AVANTI FEEDS LTD. EQ SHS FV RS1 | AGM | Management | Re-Appointment of Sri A. Indra Kumar, as Chairman & Managing Director for a further period of 5 years w.e.f. 1st July, 2021 | Passed with requisite majority | For | In line with statutory regulations. No issues on merit. |
| 14-Aug-21 | AVANTI FEEDS LTD. EQ SHS FV RS1 | AGM | Management | Appointment of Sri V. Narsi Reddy (DIN:08685359), as an Independent Director | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| 17-Aug-21 | EICHER MOTORS LTD EQ SHS FV 1 | 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, 2021 together with the Reports of the Board of Directors and the Auditors thereon (Ordinary Resolution) | Passed with requisite majority | For | Adoption of Financial Statements. Audited and unqualified financial statements |
| 17-Aug-21 | EICHER MOTORS LTD EQ SHS FV 1 | AGM | Management | To declare a dividend of Rs. 17/- per equity share of face value of Re. 1/- each for the Financial Year ended March 31, 2021 (Ordinary Resolution) | Passed with requisite majority | For | To declare a dividend. Sufficient funds to pay dividends. No concerns. |
| 17-Aug-21 | EICHER MOTORS LTD EQ SHS FV 1 | AGM | Management | To appoint Mr. Siddhartha Lal (DIN: 00037645), who retires by rotation and being eligible, offers himself for re-appointment as a Director (Ordinary Resolution) | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| 17-Aug-21 | EICHER MOTORS LTD EQ SHS FV 1 | AGM | Management | To consider and ratify remuneration of Rs. 4,50,000/- (Rupees four lakh fifty thousand only) of Cost Auditor payable for the Financial Year 2020-21 (Ordinary Resolution) | Passed with requisite majority | For | In line with statutory regulations. Remuneration commensurate with size and scale of operations. |
| 17-Aug-21 | EICHER MOTORS LTD EQ SHS FV 1 | AGM | Management | To consider and approve re-appointment of Mr. Siddhartha Lal as Managing Director of the Company for a period of 5 years with effect from May 1, 2021 and payment of remuneration (Special Resolution) | Passed with requisite majority | For | In line with statutory regulations. No concerns on merit and remuneration comparable to peers. |
| 17-Aug-21 | EICHER MOTORS LTD EQ SHS FV 1 | AGM | Management | To consider and approve payment of remuneration to Mr. S. Sandilya, Chairman (Non-Executive & Independent Director) for the Financial Year 2020-21, which may exceed fifty per cent of the total remuneration payable to all the Non-Executive Directors of the Company (Special Resolution) | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| 17-Aug-21 | AVENUE SUPERMARTS LIMITED FV RS 10 | AGM | Management | To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2021 together with Reports of the Board of Directors and Auditors thereon. | Passed with requisite majority | For | Adoption of a) Standalone financial statements. b) Consolidated Financial statements. Audited and unqualified statements. |
| 17-Aug-21 | AVENUE SUPERMARTS LIMITED FV RS 10 | AGM | Management | To appoint Director in place of Mr. Elvin Machado (DIN: 07206710), who retires by rotation and being eligible, offers himself for re-appointment. | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| 17-Aug-21 | AVENUE SUPERMARTS LIMITED FV RS 10 | AGM | Management | To approve payment of commission to Independent Directors of the Company, the aggregate of which shall not exceed one percent of net profit of the Company computed in accordance with Section 198 of Companies Act, 2013 for a period of five years commencing from 1st April, 2022. | Passed with requisite majority | For | Commission to Independent Directors of the Company. In line with statutory regulations. No governance concerns. |
| 17-Aug-21 | Whirlpool of India Ltd. | AGM | Management | Adoption of Audited Financial Statements (including audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2021 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. | Passed with requisite majority | For | Adoption of standalone & consolidated financial statements. Audited and unqualified statements. |
| 17-Aug-21 | Whirlpool of India Ltd. | AGM | Management | Declaration of Final Dividend on equity shares for the Financial Year ended on March 31, 2021. | Passed with requisite majority | For | To declare Final Dividend. Sufficient funds to pay dividends. No concerns. |
| 17-Aug-21 | Whirlpool of India Ltd. | AGM | Management | Re-appointment of Mr. Arumalla Hari Bhavanarayana Reddy (DIN: 08060227) as Director, who retires by rotation and being eligible, offers himself for re-appointment. | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| 17-Aug-21 | Whirlpool of India Ltd. | AGM | Management | Remuneration to be paid to M/s R.J. Goel & Co., Cost Accountants, as Cost Auditors of the Company, for the financial year 2021-22 - Ordinary resolution | Passed with requisite majority | For | Remuneration of Cost Auditors. In line with statutory regulations. Remuneration commensurate with size and scale of operations. |
| 17-Aug-21 | Whirlpool of India Ltd. | AGM | Management | Appointment of Mr. Arvind Uppal (DIN: 00104992) as an Independent Director of the Company - Ordinary Resolution | Passed with requisite majority | Against | Appointment of Mr. Arvind Uppal as an Independent Director of the Company. Prolonged association of 26 years with the company and group and hence, concerns remain on 'independence' |
| 18-Aug-21 | Ultra Tech Cement Ltd. | AGM | Management | Adoption of Audited Financial Statements (Standalone and Consolidated) for the financial year ended 31st March, 2021 and the Reports of Directors and Auditors thereon. | Passed with requisite majority | For | Adoption of Audited Financial Statements. Audited and unqualified financial statements |
| 18-Aug-21 | Ultra Tech Cement Ltd. | AGM | Management | Declaration of dividend on equity shares for the year ended 31st March, 2021. | Passed with requisite majority | For | Declaration of Dividend. Sufficient funds to pay dividends. No concerns |
| 18-Aug-21 | Ultra Tech Cement Ltd. | AGM | Management | Appointment of Mr. Kumar Mangalam Birla (DIN: 00012813), who retires by rotation and being eligible offers himself for re-appointment. | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| 18-Aug-21 | Ultra Tech Cement Ltd. | AGM | Management | Re-appointment of M/s. Khimji Kunverji & Co. LLP, Chartered Accountants, Mumbai. | Passed with requisite majority | For | Re-appointment of Auditor. In line with statutory regulations. No governance concerns. |
| 18-Aug-21 | Ultra Tech Cement Ltd. | 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., Ahmedabad for the financial year ending 31st March, 2022. | Passed with requisite majority | For | In line with statutory regulations. Remuneration commensurate with size and scale of operations. |
| 18-Aug-21 | Ultra Tech Cement Ltd. | AGM | Management | Appointment of Mr. Sunil Duggal (DIN: 00041825) as an Independent Director. | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| 18-Aug-21 | Ultra Tech Cement Ltd. | AGM | Management | Re-appointment of Mr. Atul Daga (DIN: 06416619) Whole-time Director and Chief Financial Officer. | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| 19-Aug-21 | City Union Bank Ltd. | AGM | Management | To receive, consider and adopt the Audited Financial Statements of the Bank for the Financial Year ended 31st March, 2021 and the reports of Directors and Auditors thereon. | Passed with requisite majority | For | Audited and unqualified reports. |
| 19-Aug-21 | City Union Bank Ltd. | AGM | Management | To confirm the Interim Dividend of 30% (i.e. Re.0.30 paise per equity share of face value of Re.1/- each fully paid up) approved by the Board of Directors and already paid to shareholders, for the Financial Year 2020-21. | Passed with requisite majority | For | Sufficient funds to pay dividends. No concerns. |
| 19-Aug-21 | City Union Bank Ltd. | AGM | Management | To declare Final Dividend of 20% (i.e. Re.0.20 paise per equity share on face value of Re.1/- each fully paidup) for the Financial Year 2020-21. | Passed with requisite majority | For | Sufficient funds to pay dividends. No concerns. |
| 19-Aug-21 | City Union Bank Ltd. | AGM | Management | Appointment of M/s Jagannathan & Sarabeswaran, Chartered Accountants - Chennai and M/s K. Gopal Rao & Co., Chartered Accountants, Chennai as the Joint Statutory Central Auditors of the Bank on a first term for FY 2021-22. | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |

| BNP Paribas Mutual Fund - Disclosure Details of Votes cast during the Financial Year 2021-22 | | | | | | | |
|--|--------------------------|----------------------------|---------------------------------------|--|--|----------------------------|--|
| Meeting Date | Company Name | Type of meetings (AGM/EGM) | Proposal by Management or Shareholder | Proposal's description | Investee company's Management Recommendation | Vote (For/Against/Abstain) | Reason supporting the vote decision |
| 19-Aug-21 | City Union Bank Ltd. | AGM | Management | Appoint and to fix the remuneration of Branch Auditors in consultation with the Joint Statutory Central Auditors of the Bank and reimbursement of out of pocket expenses in connection with the audit. | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| 19-Aug-21 | | AGM | Management | Ratification of payment of Variable Pay to Dr. N. kamakodi (DIN 02039618), MD & CEO of the Bank for FY 2020 and approval for Remuneration upon reappointment w.e.f. 1st May, 2020. | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. Subject to RBI approval. |
| 19-Aug-21 | | AGM | Management | Re-appointment of Shri. M. Narayanan (DIN 00682297), Director, as Independent Director on the Board for a second term w.e.f. 22nd August, 2021. | Passed with requisite majority | For | In line with statutory regulations. No concern on merits. |
| 19-Aug-21 | | AGM | Management | To authorize the Board to offer, issue and allot shares by way of Qualified Institutions Placement. | Passed with requisite majority | For | To authorize the Board to offer, issue and allot shares by way of Qualified Institutions Placement. In line with statutory regulations. No governance concerns. |
| 19-Aug-21 | Dabur India Ltd. | AGM | Management | Amendment of Memorandum of Association of the Bank. | Passed with requisite majority | For | Amendment of Memorandum of Association of the bank. A clause for "Corporate Agent" to be inserted as part of its Main Objects in the Memorandum of Association of the Bank in line with recommendation of the IRDAI. No governance concerns. |
| 19-Aug-21 | | AGM | Management | To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2021 and the reports of the Board of Directors and Auditors thereon. | Passed with requisite majority | For | Audited and unqualified reports. |
| 19-Aug-21 | | AGM | Management | To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2021 and the report of Auditors thereon. | Passed with requisite majority | For | Audited and unqualified reports. |
| 19-Aug-21 | | AGM | Management | To confirm the interim dividend already paid and declare final dividend on equity shares for the financial year ended 31st March, 2021. | Passed with requisite majority | For | Sufficient funds to pay dividends. No concerns. |
| 19-Aug-21 | Dabur India Ltd. | AGM | Management | To appoint a Director in place of Mr. Mohit Burman (DIN: 00021963) who retires by rotation and being eligible offers himself for re-appointment. | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| 19-Aug-21 | | AGM | Management | To appoint a Director in place of Mr. Aditya Burman (DIN: 00042277) who retires by rotation and being eligible offers himself for re-appointment. | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| 19-Aug-21 | | AGM | Management | Approval and ratification of remuneration payable to Cost Auditors for Financial Year 2021-22. | Passed with requisite majority | For | To fix remuneration for Cost Auditors. In line with statutory regulations. Remuneration commensurate with size and scale of operations. |
| 19-Aug-21 | | AGM | Management | Appointment of Mr Mukesh Hari Butani (DIN: 01452839) as an Independent Director of the Company for a term of five consecutive years w.e.f. 1st January, 2021. | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| 20-Aug-21 | SUNDRAM FASTENERS LTD. | AGM | Management | To adopt the Audited Financial Statement for the year ended March 31, 2021 along with the Report of the Board of Directors and Auditor's thereon. | Passed with requisite majority | For | Audited and unqualified reports. |
| 20-Aug-21 | | AGM | Management | To appoint Ms Arathi Krishna (DIN 00517456), who retires by rotation, as a Director of the Company. | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| 20-Aug-21 | | AGM | Management | To ratify the remuneration payable to the Cost Auditor for the financial year ending March 31, 2022. | Passed with requisite majority | For | In line with statutory regulations. Remuneration commensurate with size and scale of operations. |
| 20-Aug-21 | | AGM | Management | Ordinary Resolution for adoption of Financial Statements for the financial year ended March 31, 2021. | Passed with requisite majority | For | Adoption of standalone and consolidated financial statements. Audited and unqualified Statements |
| 20-Aug-21 | ICICI BANK LTD.FV RS 2 | AGM | Management | Ordinary Resolution for declaration of dividend on equity shares for the year ended March 31, 2021 at the rate of Rs.2 per equity share. | Passed with requisite majority | For | To declare dividend on equity shares. Sufficient funds to pay dividends. No concerns. |
| 20-Aug-21 | | AGM | Management | Ordinary Resolution to appoint a Director in place of Mr. Sandeep Bakshi (DIN: 00109206), who retires by rotation and, being eligible, offers himself for re-appointment. | Passed with requisite majority | For | In line with statutory regulations. No concern on merits. |
| 20-Aug-21 | | AGM | Management | Ordinary Resolution for appointment of M/s MSKA & Associates, Chartered Accountants (Registration No. 105047W) as one of the Joint Statutory Auditors of the Bank. | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| 20-Aug-21 | | AGM | Management | Ordinary Resolution for appointment of M/s Khimji Kunverji & Co LLP, Chartered Accountants (Registration No. 105146W/W100621) as one of the Joint Statutory Auditors of the Bank. | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| 20-Aug-21 | ICICI BANK LTD.FV RS 2 | AGM | Management | Ordinary Resolution for revision in remuneration of Mr. Sandeep Bakshi (DIN: 00109206), Managing Director & Chief Executive Officer. | Passed with requisite majority | For | In line with RBI guidelines. No governance concerns. |
| 20-Aug-21 | | AGM | Management | Ordinary Resolution for revision in remuneration of Ms. Vishakha Mulye (DIN: 00203578), Executive Director. | Passed with requisite majority | For | In line with RBI guidelines. No governance concerns. |
| 20-Aug-21 | | AGM | Management | Ordinary Resolution for revision in remuneration of Mr. Sandeep Batra (DIN: 03620913), Executive Director. | Passed with requisite majority | For | In line with RBI guidelines. No governance concerns. |
| 20-Aug-21 | | AGM | Management | Ordinary Resolution for revision in remuneration of Mr. Anup Bagchi (DIN: 00105962), Executive Director. | Passed with requisite majority | For | In line with RBI guidelines. No governance concerns. |
| 20-Aug-21 | ICICI BANK LTD.FV RS 2 | AGM | Management | Ordinary Resolution for re-appointment of Mr. Anup Bagchi (DIN: 00105962), as a Wholtime Director (designated as an Executive Director) of the Bank. | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| 20-Aug-21 | | AGM | Management | Ordinary Resolution for payment of compensation in the form of fixed remuneration to the Non-Executive Directors (other than part-time Chairman and the Director nominated by the Government of India) of the Bank. | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| 20-Aug-21 | | AGM | Management | Adoption of the Audited Standalone Financial Statements and Consolidated Financial Statements for the year ended 31st March, 2021 together with the reports of the Board of Directors and Auditors thereon. | Passed with requisite majority | For | Audited and unqualified reports. |
| 20-Aug-21 | | AGM | Management | Reappointment of Mr. Rakesh Chahar as a Director retiring by rotation. | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| 20-Aug-21 | SHEELA FOAM LIMITED | AGM | Management | Appointment of M/s. MSKA & Associates, Chartered Accountants, ICAI Firm Registration Number 105047W, as Statutory Auditor of the Company and to fix their remuneration. | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| 20-Aug-21 | | AGM | Management | Ratification of remuneration payable to the Cost Auditor for the in financial year ending 31st March, 2021. | Passed with requisite majority | For | In line with statutory regulations. Remuneration commensurate with size and scale of operations. |
| 20-Aug-21 | | AGM | Management | Commission to Independent Directors | Passed with requisite majority | For | Payment of commission to Independent Directors to be reviewed each year. In line with statutory regulations. No governance concerns. |
| 20-Aug-21 | | AGM | Management | Reappointment of Ms. Meena Jagtiani as a Non-executive Independent Director of the Company for a period of three (3) years from 8th April, 2022 to 7th April, 2025. | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| 23-Aug-21 | Hindalco Industries Ltd. | AGM | Management | To receive, consider and adopt the Audited Financial Statements including Audited Consolidated Financial Statements for the year ended 31st March 2021 and the Report of the Directors and the Auditors thereon | Passed with requisite majority | For | Adoption of financial statements. Audited and unqualified financial statements |
| 23-Aug-21 | | AGM | Management | To declare Dividend on equity shares of the Company for the year ended 31st March 2021 | Passed with requisite majority | For | Adoption of financial statements. Audited and unqualified financial statements |
| 23-Aug-21 | | AGM | Management | To appoint a Director in place of Mr. Askan Agarwala (DIN:00023684), who retires by rotation and being eligible, offers himself for reappointment | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| 23-Aug-21 | | AGM | Management | To ratify the remuneration of the Cost Auditors for the financial year ending 31st March, 2022 | Passed with requisite majority | For | In line with statutory regulations. Remuneration commensurate with size and scale of operations. |
| 23-Aug-21 | Hindalco Industries Ltd. | AGM | Management | To re-appoint Mr. Satish Pai (DIN: 06646758) as the Managing Director of the Company with effect from 1st August, 2021 | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| 23-Aug-21 | | AGM | Management | To re-appoint Mr. Praveen Kumar Maheshwari (DIN:00174361) as Whole-time Director of the Company with effect from 28th May, 2021. | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| 24-Aug-21 | | AGM | Management | Consideration and adoption of (a) the audited financial statements of the Company for the financial year ended 31st March, 2021 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, 2021 and the report of the Auditors thereon. | Passed with requisite majority | For | Audited and unqualified reports. |
| 24-Aug-21 | | AGM | Management | Declaration of dividend on equity shares of the Company. | Passed with requisite majority | For | To declare dividend on equity shares. Sufficient funds to pay dividends. No concerns. |
| 24-Aug-21 | Maruti Suzuki India Ltd. | AGM | Management | Appointment of a Director in place of Mr. Toshihiro Suzuki (DIN: 06709846), who retires by rotation and being eligible, offers himself for re-appointment. | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| 24-Aug-21 | | AGM | Management | Appointment of a Director in place of Mr. Kinji Saito (DIN: 00049067), who retires by rotation and being eligible, offers himself for reappointment. | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |

| BNP Paribas Mutual Fund - Disclosure Details of Votes cast during the Financial Year 2021-22 | | | | | | | |
|--|--|----------------------------|---------------------------------------|---|--|----------------------------|---|
| Meeting Date | Company Name | Type of meetings (AGM/EGM) | Proposal by Management or Shareholder | Proposal's description | Investee company's Management Recommendation | Vote (For/Against/Abstain) | Reason supporting the vote decision |
| 24-Aug-21 | Maruti Suzuki India Ltd. | AGM | Management | Re-appointment of Statutory Auditors for the second term of five years. | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| 24-Aug-21 | Maruti Suzuki India Ltd. | AGM | Management | Appointment of Mr. Shigetoshi Torii (DIN: 06437336) as a Director and Whole-time Director designated as Joint Managing Director (Production and Supply Chain). | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| 24-Aug-21 | Maruti Suzuki India Ltd. | AGM | Management | Appointment of Mr. Hisashi Takeuchi (DIN: 07806180) as a Whole-time Director designated as Joint Managing Director (Commercial). | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| 24-Aug-21 | Maruti Suzuki India Ltd. | AGM | Management | Ratification of remuneration of the Cost Auditor, M/s R. J. Goel & Co., cost accountants. | Passed with requisite majority | For | In line with statutory regulations. Remuneration commensurate with size and scale of operations. |
| 25-Aug-21 | KOTAK MAHINDRA BANK LTD FV RS.5 NEW | AGM | Management | Receive, consider and adopt the audited standalone financial statements of the Bank for the financial year ended 31st March, 2021 together with the Reports of the Board of Directors' and the Auditors' thereon. | Passed with requisite majority | For | Audited and unqualified reports. |
| 25-Aug-21 | KOTAK MAHINDRA BANK LTD FV RS.5 NEW | AGM | Management | Receive, consider and adopt the audited consolidated financial statements of the Bank for the financial year ended 31st March, 2021 together with the Report of the Auditors' thereon. | Passed with requisite majority | For | Audited and unqualified reports. |
| 25-Aug-21 | KOTAK MAHINDRA BANK LTD FV RS.5 NEW | AGM | Management | Confirm payment of Interim dividend on Preference Shares for the financial year 2020-21. | Passed with requisite majority | For | Sufficient funds to pay dividends. No concerns. |
| 25-Aug-21 | KOTAK MAHINDRA BANK LTD FV RS.5 NEW | AGM | Management | Declare dividend on Equity Shares for the financial year 2020-21. | Passed with requisite majority | For | Sufficient funds to pay dividends. No concerns. |
| 25-Aug-21 | KOTAK MAHINDRA BANK LTD FV RS.5 NEW | AGM | Management | Appoint a Director in place of Mr. C. Jayaram (DIN: 00012214), who retires by rotation and, being eligible, offers himself for re-appointment. | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| 25-Aug-21 | KOTAK MAHINDRA BANK LTD FV RS.5 NEW | AGM | Management | Payment of additional fees / remuneration to the existing Statutory Auditors for financial year 2020-21 | Passed with requisite majority | For | In line with all statutory regulations. No governance concerns. |
| 25-Aug-21 | KOTAK MAHINDRA BANK LTD FV RS.5 NEW | AGM | Management | Re-appointment of M/s. Walker Chandio & Co LLP, Chartered Accountants (Firm Registration Number: 001076N / N500013) as one of the Joint Statutory Auditors of the Bank | Passed with requisite majority | For | In line with all statutory regulations and subject to RBI approval. No governance concerns. |
| 25-Aug-21 | KOTAK MAHINDRA BANK LTD FV RS.5 NEW | AGM | Management | Appointment of M/s. Price Waterhouse LLP, Chartered Accountants (Firm Registration Number: 301112E / E300264) as one of the Joint Statutory Auditors of the Bank | Passed with requisite majority | For | In line with all statutory regulations and subject to RBI approval. No governance concerns. |
| 25-Aug-21 | KOTAK MAHINDRA BANK LTD FV RS.5 NEW | AGM | Management | Appointment of Dr. Ashok Gulati (DIN 07062601) as a Director and an Independent Director of the Bank | Passed with requisite majority | For | In line with all statutory regulations. No governance concerns. |
| 25-Aug-21 | KOTAK MAHINDRA BANK LTD FV RS.5 NEW | AGM | Management | Re-appointment of Mr. Uday Chander Khanna (DIN 00079129) as an Independent Director of the Bank | Passed with requisite majority | For | In line with all statutory regulations. No governance concerns. |
| 25-Aug-21 | KOTAK MAHINDRA BANK LTD FV RS.5 NEW | AGM | Management | Material Related Party Transaction with Infina Finance Private Limited | Passed with requisite majority | For | Material Related Party Transaction with Infina Finance Private Limited. In line with all statutory regulations. No governance concerns. |
| 25-Aug-21 | KOTAK MAHINDRA BANK LTD FV RS.5 NEW | AGM | Management | Material Related Party Transaction with Mr. Uday Suresh Kotak | Passed with requisite majority | For | Material Related Party Transaction with Mr. Uday Suresh Kotak. In line with all statutory regulations. No governance concerns. |
| 25-Aug-21 | KOTAK MAHINDRA BANK LTD FV RS.5 NEW | AGM | Management | Issuance of Redeemable Unsecured Non-Convertible Debentures / Bonds / other debt securities on a private placement basis | Passed with requisite majority | For | Issuance of Redeemable Unsecured Non-Convertible Debentures / Bonds / other debt securities on a private placement basis. In line with all statutory regulations. Needed for normal course of business. No governance concerns. |
| 25-Aug-21 | KOTAK MAHINDRA BANK LTD FV RS.5 NEW | AGM | Management | Payment of Compensation by way of Fixed Remuneration to Non-Executive Directors (excluding the Non-Executive Part-time Chairperson) | Passed with requisite majority | For | In line with all statutory regulations. No governance concerns. |
| 25-Aug-21 | KOTAK MAHINDRA BANK LTD FV RS.5 NEW | AGM | Management | Related Party Transaction for payment of remuneration to Mr. Jay Kotak, son of Mr. Uday Kotak, Managing Director & CEO and a Key Managerial Person, who is holding an Office or Place of Profit in the Bank. | Passed with requisite majority | For | In line with all statutory regulations. No governance concerns. |
| 25-Aug-21 | ENDURANCE TECHNOLOGIES LIMITED FV RS 10 | AGM | Management | To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2021, together with the reports of the Board of Directors and Auditors thereon. | Passed with requisite majority | For | Audited and unqualified reports. |
| 25-Aug-21 | ENDURANCE TECHNOLOGIES LIMITED FV RS 10 | AGM | Management | To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2021, together with the report of Auditors thereon. | Passed with requisite majority | For | audited consolidated financial statements of the Company for the financial year ended 31st March, 2021, together with the report of Auditors thereon. Audited and unqualified reports. |
| 25-Aug-21 | ENDURANCE TECHNOLOGIES LIMITED FV RS 10 | AGM | Management | To declare dividend on 140,662,848 equity shares of the Company at the rate of Rs. 6 per equity share of face value Rs. 10 each (60%) fully paid up for the financial year ended 31st March, 2021. | Passed with requisite majority | For | Sufficient funds to pay dividends. No concerns. |
| 25-Aug-21 | ENDURANCE TECHNOLOGIES LIMITED FV RS 10 | AGM | Management | To appoint a director in place of Mr. Ramesh Gehaney (DIN 02697676), who retires by rotation, in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment. | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| 25-Aug-21 | ENDURANCE TECHNOLOGIES LIMITED FV RS 10 | AGM | Management | Ratification of remuneration to Cost Auditor. | Passed with requisite majority | For | In line with all statutory regulations. Remuneration commensurate with size and scale of operations. |
| 25-Aug-21 | ENDURANCE TECHNOLOGIES LIMITED FV RS 10 | AGM | Management | Revision in remuneration of Mr. Rohan Jain, a related party, who was appointed to office or place of profit. | Passed with requisite majority | For | In line with all statutory regulations. No governance concerns. |
| 25-Aug-21 | ENDURANCE TECHNOLOGIES LIMITED FV RS 10 | AGM | Management | Appointment of Mr. Anant Talaulicar (DIN 00031051) as an Independent Director of the Company. | Passed with requisite majority | For | In line with all statutory regulations. No governance concerns. |
| 25-Aug-21 | Cipla Ltd. | AGM | Management | To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2021 and the reports of the Board of Directors and Auditor thereon. | Passed with requisite majority | For | Audited and unqualified reports. |
| 25-Aug-21 | Cipla Ltd. | AGM | Management | To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2021 and the report of the Auditor thereon. | Passed with requisite majority | For | Audited and unqualified reports. |
| 25-Aug-21 | Cipla Ltd. | AGM | Management | To declare dividend on equity shares. | Passed with requisite majority | For | To declare dividend on equity shares. Sufficient funds to pay dividends. No concerns. |
| 25-Aug-21 | Cipla Ltd. | AGM | Management | To re-appoint the Statutory Auditor of the Company. | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| 25-Aug-21 | Cipla Ltd. | AGM | Management | To re-appoint Mr M K Hamied as a director liable to retire by rotation | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| 25-Aug-21 | Cipla Ltd. | AGM | Management | To appoint Mr Robert Stewart as an independent director. | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| 25-Aug-21 | Cipla Ltd. | AGM | Management | To appoint Mr Ramesh Prathivadibhayankara Rajagopalan as an independent director. | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| 25-Aug-21 | Cipla Ltd. | AGM | Management | To re-appoint Mr Umang Vohra as Managing Director and Global Chief Executive Officer. | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| 25-Aug-21 | Cipla Ltd. | AGM | Management | To ratify remuneration of the cost auditor for the financial year ended 31st March, 2022. | Passed with requisite majority | For | In line with all statutory regulations. Remuneration commensurate with size and scale of operations. |
| 25-Aug-21 | VMART RETAIL LIMITED | AGM | Management | Adoption of financial statements | Passed with requisite majority | For | Adoption of financial statements. Audited and unqualified Statements |
| 25-Aug-21 | VMART RETAIL LIMITED | AGM | Management | Appointment of Mr. Lalit M Agarwal (DIN: 00900900) as Director, liable to retire by rotation | Passed with requisite majority | For | In line with statutory regulations. No concerns on merit. |
| 25-Aug-21 | VMART RETAIL LIMITED | AGM | Management | Reclassification of Promoter to Public Category. | Passed with requisite majority | For | Reclassification of Promoter to Public Category. In line with statutory regulations. No governance concerns. |
| 25-Aug-21 | VMART RETAIL LIMITED | AGM | Management | Approval for Remuneration and waiver of excess managerial remuneration paid to Mr. Lalit M Agarwal, Chairman & Managing Director (DIN: 00900900) | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| 25-Aug-21 | VMART RETAIL LIMITED | AGM | Management | Approval for Remuneration and waiver of excess managerial remuneration paid to Mr. Madan Gopal Agarwal, Whole-time Director (DIN: 02249947) | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| 25-Aug-21 | VMART RETAIL LIMITED | AGM | Management | Approval for the payment of Commission to Non-Executive Directors | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| 25-Aug-21 | VMART RETAIL LIMITED | AGM | Management | Payment of remuneration to the Non- Executive, Independent Director(s) of the Company in the event of no profits or inadequate profit | Passed with requisite majority | For | In line with statutory regulations. No governance concerns |
| 25-Aug-21 | VMART RETAIL LIMITED | AGM | Management | Approval for amendment in the V-Mart Retail Ltd. Employee Stock Option Plan 2020 ("ESOP Scheme, 2020") of the Company. | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| 26-Aug-21 | SBI CARDS AND PAYMENT SERVICES LIMITED FV 10 | AGM | Management | Consideration and adoption of the audited financial statements of the Company for the Financial Year ended March 31, 2021, together with the report of the Board of Directors and Auditors thereon along with the comments of the Comptroller and Auditor General of India (CAG). | Passed with requisite majority | For | In line with statutory regulations. Remuneration in line with scale and size of operations. |

| BNP Paribas Mutual Fund - Disclosure Details of Votes cast during the Financial Year 2021-22 | | | | | | | |
|--|--|----------------------------|---------------------------------------|--|--|----------------------------|--|
| Meeting Date | Company Name | Type of meetings (AGM/EGM) | Proposal by Management or Shareholder | Proposal's description | Investee company's Management Recommendation | Vote (For/Against/Abstain) | Reason supporting the vote decision |
| 26-Aug-21 | SBI CARDS AND PAYMENT SERVICES LIMITED FV 10 | AGM | Management | Authorization to the Board of Directors to fix the remuneration/fees of the Statutory Auditors (single or Joint Auditors) of the Company, as may be appointed by the Comptroller and Auditor General of India (CAG), for the financial year 2021-22. | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| 26-Aug-21 | SBI CARDS AND PAYMENT SERVICES LIMITED FV 10 | AGM | Management | Appointment of Shri Shrinivas Yeshwant Joshi (DIN 05189697) as an Independent Director of the Company. | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| 26-Aug-21 | AUROBINDO PHARMA LTD NEW FV1 | AGM | Management | To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 and reports of Directors and Auditors thereon. | Passed with requisite majority | For | Adoption of Standalone financial statements. Audited and unqualified financial statements |
| 26-Aug-21 | AUROBINDO PHARMA LTD NEW FV1 | AGM | Management | To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 and report of Auditors thereon. | Passed with requisite majority | For | Adoption of Consolidated financial statements. Audited and unqualified reports. |
| 26-Aug-21 | AUROBINDO PHARMA LTD NEW FV1 | AGM | Management | To confirm the first interim dividend of Rs.1.25, second interim dividend of Rs.1.25 and third interim dividend of Rs.1.50 in aggregate Rs.4.00 per equity share of Re.1 each, as dividend paid for the financial year 2020-21. | Passed with requisite majority | For | To confirm interim dividends for the financial year 2020-21. Sufficient liquid funds, No concerns. |
| 26-Aug-21 | AUROBINDO PHARMA LTD NEW FV1 | AGM | Management | To appoint a Director in place of Dr. M. Sivakumaran (DIN: 01284320) who retires by rotation at this Annual General Meeting and being eligible, seeks re-appointment. | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| 26-Aug-21 | AUROBINDO PHARMA LTD NEW FV1 | AGM | Management | To appoint a Director in place of Mr. P Sarath Chandra Reddy (DIN: 01628013) who retires by rotation at this Annual General Meeting and being eligible, seeks re-appointment. | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| 26-Aug-21 | AUROBINDO PHARMA LTD NEW FV1 | AGM | Management | To re-appoint Mr. K. Nithyananda Reddy (DIN: 01284195) as Whole-time Director designated as Vice Chairman | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| 26-Aug-21 | AUROBINDO PHARMA LTD NEW FV1 | AGM | Management | To re-appoint Mr. N. Govindarajan (DIN: 00050482) as Managing Director | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| 26-Aug-21 | AUROBINDO PHARMA LTD NEW FV1 | AGM | Management | To re-appoint Dr. M. Sivakumaran (DIN: 01284320) as Whole-time Director | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| 26-Aug-21 | AUROBINDO PHARMA LTD NEW FV1 | AGM | Management | To re-appoint Mr. M. Madan Mohan Reddy (DIN: 01284266) as Whole-time Director | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| 26-Aug-21 | AUROBINDO PHARMA LTD NEW FV1 | AGM | Management | To appoint Mr. Girish Paman Vanvari (DIN: 07376482) as an Independent Director | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| 27-Aug-21 | HCL Technologies Ltd. | AGM | Management | Adoption of Financial Statements along with the Reports of the Board of Directors and of the Auditors thereon | Passed with requisite majority | For | Adoption of Financial Statements along with the Reports of the Board of Directors and of the Auditors thereon. Audited and unqualified reports. |
| 27-Aug-21 | HCL Technologies Ltd. | AGM | Management | Re-appointment of Mr. Shikhar Malhotra as a Director liable to retire by rotation | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| 27-Aug-21 | HCL Technologies Ltd. | AGM | Management | Re-appointment of Mr. Deepak Kapoor as an Independent Director of the Company | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| 27-Aug-21 | HCL Technologies Ltd. | AGM | Management | Appointment of Ms. Vanitha Narayanan as an Independent Director of the Company | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| 27-Aug-21 | HCL Technologies Ltd. | AGM | Management | Appointment of Mr. C. Vijayakumar as a Director of the Company | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| 27-Aug-21 | HCL Technologies Ltd. | AGM | Management | Appointment of Mr. C. Vijayakumar as the Managing Director of the Company | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| 27-Aug-21 | HCL Technologies Ltd. | AGM | Management | Approval for payment of advisory fee and extension of facilities & benefits to Shri Shiv Nadar as the Chairman Emeritus and Strategic Advisor to the Board | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| 27-Aug-21 | Info Edge (India) Ltd. | AGM | Management | To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the year ended on March 31, 2021 and the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution) | Passed with requisite majority | For | Adoption of (a) Standalone financial statements. (b) Consolidated financial statements. Audited and unqualified financial statements |
| 27-Aug-21 | Info Edge (India) Ltd. | AGM | Management | To confirm payment of interim dividend of Rs.8.00/- per equity share of Rs.10/- each fully paid up, already paid, for the financial year 2020-21. (Ordinary Resolution) | Passed with requisite majority | For | To confirm payment of interim dividend. Already paid. No concerns. |
| 27-Aug-21 | Info Edge (India) Ltd. | AGM | Management | To appoint a Director in place of Mr. Hitesh Oberoi (DIN: 01189953), who retires by rotation, and being eligible, offers himself for re-appointment. (Ordinary Resolution) | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| 27-Aug-21 | Info Edge (India) Ltd. | AGM | Management | To appoint Branch Auditors and to fix their remuneration. (Ordinary Resolution) | Passed with requisite majority | For | In line with statutory regulations. Remuneration commensurate with size and scale of operations. |
| 27-Aug-21 | Info Edge (India) Ltd. | AGM | Management | To re-appoint Mr. Ashish Gupta as an Independent Director of the Company. (Special Resolution) | Passed with requisite majority | Against | Independence cannot be exercised as he is having shares worth in excess of Rs 50 mn |
| 27-Aug-21 | Info Edge (India) Ltd. | AGM | Management | To approve the Continuation of Ms. Bala C Deshpande as a Non-Executive Director of the Company. (Ordinary Resolution) | Passed with requisite majority | Against | To consider and approve the Continuation of Ms. Bala C Deshpande as a Non-Executive Director. Currently an independent Director till March 2022. Appointment as Non-Executive Director to happen after her term as Independent Director ends. In this circumstances, proposed appointment indicates loss of independence |
| 27-Aug-21 | ALKEM LABORATORIES LIMITED FV RS 2 | AGM | Management | Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 | Passed with requisite majority | For | Audited and unqualified reports. |
| 27-Aug-21 | ALKEM LABORATORIES LIMITED FV RS 2 | AGM | Management | Confirm interim dividend of Rs. 25.0 per equity share and declare a final dividend of Rs. 5.0 per equity share of Rs. 2.0 each | Passed with requisite majority | For | Sufficient funds to pay dividends. No concerns. |
| 27-Aug-21 | ALKEM LABORATORIES LIMITED FV RS 2 | AGM | Management | Reappoint Sandeep Singh (DIN: 01277984) as Director, liable to retire by rotation | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| 27-Aug-21 | ALKEM LABORATORIES LIMITED FV RS 2 | AGM | Management | Reappoint Writunjay Kumar Singh (DIN: 00881412) as Director, liable to retire by rotation | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| 27-Aug-21 | ALKEM LABORATORIES LIMITED FV RS 2 | AGM | Management | Reappoint Dr. Dheeraj Sharma (DIN: 07683375) as Independent Director for a period of five years from 26 May 2022 | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| 27-Aug-21 | ALKEM LABORATORIES LIMITED FV RS 2 | AGM | Management | Ratify remuneration of Rs. 1.0 mn plus applicable taxes, and reimbursement of out-of-pocket expenses upto Rs. 10,000 payable to Suresh D. Shenoy, as cost auditor for FY21 | Passed with requisite majority | For | In line with statutory regulations. Remuneration commensurate with size and scale of operations. |
| 27-Aug-21 | GRASIM INDUSTRIES LTD. FV RS 2 | AGM | Management | To receive, consider and adopt the Audited Financial Statement (Standalone and Consolidated Financial Statement) of the Company for the financial year ended 31st March 2021, and the Reports of the Board and the Auditors thereon. | Passed with requisite majority | For | Adoption of Standalone and Consolidated Financial Statement. Audited and unqualified reports. |
| 27-Aug-21 | GRASIM INDUSTRIES LTD. FV RS 2 | AGM | Management | To declare dividend on the equity shares of the Company for the financial year ended 31st March 2021. | Passed with requisite majority | For | Declaration of Dividend. Sufficient liquid funds. No concerns. |
| 27-Aug-21 | GRASIM INDUSTRIES LTD. FV RS 2 | AGM | Management | To appoint a Director in place of Mr. Kumar Mangalam Birla (DIN: 00012813), who retires from office by rotation and being eligible, offers himself for re-appointment. | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| 27-Aug-21 | GRASIM INDUSTRIES LTD. FV RS 2 | AGM | Management | To appoint a Director in place of Dr. Santrupt Misra (DIN: 00013625), who retires from office by rotation and being eligible, offers himself for re-appointment. | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| 27-Aug-21 | GRASIM INDUSTRIES LTD. FV RS 2 | AGM | Management | Re-appointment of M/s. B S R & Co. LLP, Chartered Accountants as the Joint Statutory Auditors of the Company. | Passed with requisite majority | Against | Re-appointment of M/s. B S R & Co. LLP, Chartered Accountants as the Joint Statutory Auditors of the Company. Proposed fees not disclosed. A sharp increase of 7x in non-audit fees in FY21. |
| 27-Aug-21 | GRASIM INDUSTRIES LTD. FV RS 2 | AGM | Management | Re-appointment of Mr. Dilip Gaur as a Managing Director of the Company. | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| 27-Aug-21 | GRASIM INDUSTRIES LTD. FV RS 2 | AGM | Management | Appointment of Mr. V. Chandrasekaran as an Independent Director of the Company. | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| 27-Aug-21 | GRASIM INDUSTRIES LTD. FV RS 2 | AGM | Management | Appointment of Mr. Adesh Kumar Gupta as an Independent Director of the Company. | Passed with requisite majority | Against | Was Director and CFO of the company till 2015. Has significant shareholding in the company. |
| 27-Aug-21 | GRASIM INDUSTRIES LTD. FV RS 2 | AGM | Management | Payment of Commission to Non -Executive Directors of the Company for a period of five years commencing from 1st April 2021. | Passed with requisite majority | For | Payment of Commission to Non-Executive Directors of the Company. In line with statutory regulations. No governance concerns. |
| 27-Aug-21 | GRASIM INDUSTRIES LTD. FV RS 2 | AGM | Management | Ratification of the remuneration of Cost Auditors for financial year 2021-22. | Passed with requisite majority | For | In line with statutory regulations. Remuneration commensurate with size and scale of operations. |
| 27-Aug-21 | GRASIM INDUSTRIES LTD. FV RS 2 | AGM | Management | Ratification of the remuneration of Cost Auditors for financial year 2020-21. | Passed with requisite majority | For | In line with statutory regulations. Remuneration commensurate with size and scale of operations. |
| 27-Aug-21 | Voltas Ltd. | AGM | Management | Adoption of Audited Stand-alone Financial Statements for the financial year ended 31st March, 2021 together with the Report of the Board of Directors and the Auditors thereon. | Passed with requisite majority | For | Audited and unqualified reports. |

BNP Paribas Mutual Fund - Disclosure Details of Votes cast during the Financial Year 2021-22

| Meeting Date | Company Name | Type of meetings (AGM/EGM) | Proposal by Management or Shareholder | Proposal's description | Investee company's Management Recommendation | Vote (For/Against/Abstain) | Reason supporting the vote decision |
|--------------|--|----------------------------|---------------------------------------|--|--|----------------------------|---|
| 27-Aug-21 | Voltas Ltd. | AGM | Management | Adoption of Audited Consolidated Financial Statements for the financial year ended 31st March, 2021 together with Report of the Auditors thereon. | Passed with requisite majority | For | Audited and unqualified reports. |
| 27-Aug-21 | Voltas Ltd. | AGM | Management | Declaration of Dividend on Equity Shares for the financial year 2020-21. | Passed with requisite majority | For | Sufficient funds to pay dividends. No concerns. |
| 27-Aug-21 | Voltas Ltd. | AGM | Management | Appointment of Mr. Noel N. Tata (DIN: 00024713), who retires by rotation and is eligible for reappointment. | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| 27-Aug-21 | Voltas Ltd. | AGM | Management | Appointment of Mr. Saurabh Agrawal (DIN: 02144558), as a Director of the Company. | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| 27-Aug-21 | Voltas Ltd. | AGM | Management | Re-appointment of Mr. Arun Kumar Adhikari (DIN: 00591057) as an Independent Director of the Company for a period of five years with effect from 7th June, 2022. | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| 27-Aug-21 | Voltas Ltd. | AGM | Management | Ratification of Cost Auditor's Remuneration for the financial year ending 31st March, 2022. | Passed with requisite majority | For | In line with statutory regulations. Remuneration commensurate with size and scale of operations. |
| 26-Aug-21 | UNITED SPIRITS LTD. EQ SHS FV RS 2 | AGM | Management | Adoption of standalone and consolidated financial statements for the year ended 31March 2021 | Passed with requisite majority | For | Adoption of Standalone and Consolidated Financial Statements. Audited and unqualified Financial Statements. |
| 26-Aug-21 | UNITED SPIRITS LTD. EQ SHS FV RS 2 | AGM | Management | Reappoint John Thomas Kennedy (DIN: 07529946) as a Non-Executive Non-Independent Director, liable to retire by rotation | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| 26-Aug-21 | UNITED SPIRITS LTD. EQ SHS FV RS 2 | AGM | Management | Reappoint Price Waterhouse & Co, Chartered Accountants LLP as statutory auditors for five years starting from FY22 and fix their remuneration at Rs. 50.0 mn for FY22 | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| 26-Aug-21 | UNITED SPIRITS LTD. EQ SHS FV RS 2 | AGM | Management | Appoint Ms. Hina Nagarajan (DIN: 00048506) as Director from 1 July 2021 | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| 26-Aug-21 | UNITED SPIRITS LTD. EQ SHS FV RS 2 | AGM | Management | Appoint Hina Nagarajan (DIN:00048506) as Managing Director and Chief Executive Officer for five years from 1 July 2021 and fix her remuneration as minimum remuneration for three years from 1 July 2021 | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| 26-Aug-21 | UNITED SPIRITS LTD. EQ SHS FV RS 2 | AGM | Management | Reappoint V K Viswanathan (DIN: 01782934) as an Independent Director for a second five-year term from 17 October 2021 and approve his continuation once he attains 75 years of age | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| 26-Aug-21 | UNITED SPIRITS LTD. EQ SHS FV RS 2 | AGM | Management | Approve continuation of Mahendra Kumar Sharma (DIN: 00327684) as an Independent Director till the end of his term in 2024 after attaining the age of 75 years | Passed with requisite majority | For | Continuation of Mr. Mahendra Kumar Sharma as an Independent Director, beyond 75 years of age. Will attain 75 years during the tenure. In line with statutory regulations. No concerns on merit. |
| 26-Aug-21 | UNITED SPIRITS LTD. EQ SHS FV RS 2 | AGM | Management | Approve payment of commission to Non-Executive Directors and Independent Directors upto 1% of the net profits from FY22 onwards and upto Rs. 40.0 mn in the event of no profits/inadequate profits for three years from 1 April 2021 | Passed with requisite majority | For | Payment of Commission to Non-Executive Directors. In line with statutory regulations. No governance concern. |
| 27-Aug-21 | CROMPTON GREAVES CONSUMER ELECTRICALS LIMITED FV 2 | EGM | Management | Appointment of M/s MSKA & Associates, Chartered Accountants, (Firm Registration No. 105047W) as Statutory Auditors of the Company and to fix their remuneration. | Passed with requisite majority | For | In line with statutory regulations. Remuneration in line with scale and size of operations. |
| 27-Aug-21 | BERGER PAINTS INDIA LIMITED EQ FV RS 1 | AGM | Management | Approval of Audited financial statements (including the audited consolidated financial statements) for the year ended 31st March, 2021, the report of the Board of Directors along with relevant Annexures and that of the Statutory Auditors. | Passed with requisite majority | For | adoption of Unqualified Financial statements. No concerns identified |
| 27-Aug-21 | BERGER PAINTS INDIA LIMITED EQ FV RS 1 | AGM | Management | Payment of Dividend for the financial year ended 31st March, 2021 | Passed with requisite majority | For | Sufficient funds to pay dividends. No concerns. |
| 27-Aug-21 | BERGER PAINTS INDIA LIMITED EQ FV RS 1 | AGM | Management | Re-appointment of Mr Kuldip Singh Dhingra (DIN: 00048406), Non-Executive Director. | Passed with requisite majority | For | No concerns with the time commitment and the profile |
| 27-Aug-21 | BERGER PAINTS INDIA LIMITED EQ FV RS 1 | AGM | Management | Re appointment of Mr Gurbachan Singh Dhingra (DIN: 00048465), Non-Executive Director | Passed with requisite majority | For | No concerns with the time commitment and the profile |
| 27-Aug-21 | BERGER PAINTS INDIA LIMITED EQ FV RS 1 | AGM | Management | Approval for continuation of Directorship of Mr Kuldip Singh Dhingra (DIN : 00048406) pursuant to Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) | Passed with requisite majority | For | approval of directorship of Mr.Kuldip Singh Dhingra after attaining 75 years age post September 2022. Compliant with law |
| 27-Aug-21 | BERGER PAINTS INDIA LIMITED EQ FV RS 1 | AGM | Management | Re-appointment of Mr Abhijit Roy (DIN: 03439064) as Managing Director & CEO | Passed with requisite majority | For | No concerns with the time commitment and the profile |
| 27-Aug-21 | BERGER PAINTS INDIA LIMITED EQ FV RS 1 | AGM | Management | Revision in remuneration of Mr Abhijit Roy (DIN: 03439064), Managing Director & CEO | Passed with requisite majority | For | authorizing the Board to decide remuneration of MD upto a ceiling of Rs 7 Crs. In-line with size and profits of the organization. |
| 27-Aug-21 | BERGER PAINTS INDIA LIMITED EQ FV RS 1 | AGM | Management | Ratification of remuneration to be paid to the Cost Auditors of the Company for the financial year 2021-22. | Passed with requisite majority | For | Approval of remuneration to cost auditors. Amount is reasonable. Compliant with law. |
| 30-Aug-21 | Marico Ltd. | AGM | Management | To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2021, together with the reports of the Board of Directors and Statutory Auditors thereon. | Passed with requisite majority | For | Audited and unqualified reports. |
| 30-Aug-21 | Marico Ltd. | AGM | Management | To appoint a Director in place of Mr. Rajen Mariwala (DIN 00007246), who retires by rotation and being eligible, offers himself for re-appointment. | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| 30-Aug-21 | Marico Ltd. | AGM | Management | To ratify the remuneration payable to M/s. Ashwin Solanki and Associates, Cost Accountants (Firm Registration No. 100392), the Cost Auditors of the Company for the financial year ending March 31, 2022 - Ordinary resolution | Passed with requisite majority | For | In line with statutory regulations. Remuneration commensurate with size and scale of operations. |
| 30-Aug-21 | Marico Ltd. | AGM | Management | To approve the appointment of Mr. Milind Barve (DIN: 00087839) as an Independent Director of the Company - Ordinary Resolution | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| 30-Aug-21 | Marico Ltd. | 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 the financial year 2021-22 - Special Resolution | Passed with requisite majority | For | In line with statutory regulations. |
| 30-Aug-21 | Divi s Laboratories Ltd. | AGM | Management | To consider and adopt the audited financial statements of the Company, both standalone and consolidated, for the financial year ended March 31, 2021, and the reports of the Board of Directors' and Auditors' thereon. | Passed with requisite majority | For | Audited and unqualified reports. |
| 30-Aug-21 | Divi s Laboratories Ltd. | AGM | Management | To declare dividend of Rs. 20/- per equity share of face value Rs. 2/- each (i.e. @ 1000%) for the financial year ended March 31, 2021. | Passed with requisite majority | For | Sufficient funds to pay dividends. No concerns. |
| 30-Aug-21 | Divi s Laboratories Ltd. | AGM | Management | To appoint a director in place of Dr. Kiran S. Divi (DIN: 00006503), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| 30-Aug-21 | Divi s Laboratories Ltd. | AGM | Management | To appoint a director in place of Ms. Nilima Prasad Divi (DIN: 06388001), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| 31-Aug-21 | Exide Industries Ltd. | AGM | Management | Adoption of audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2021 and the Reports of the Directors and the Auditors thereon. | Passed with requisite majority | For | Audited and unqualified financial statements |
| 31-Aug-21 | Exide Industries Ltd. | AGM | Management | Confirmation of interim dividend paid during the financial year ended 31st March 2021 | Passed with requisite majority | For | To confirm the payment of interim dividend paid during the financial year ended March 31, 2021. Sufficient funds to pay dividends. No concerns. |
| 31-Aug-21 | Exide Industries Ltd. | AGM | Management | Re-appointment of Mr. Ashish Kumar Mukherjee (DIN:00131626) who retires by rotation and being eligible, offers himself for re-appointment | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| 31-Aug-21 | Exide Industries Ltd. | AGM | Management | Appointment of Mr. Subir Chakraborty (DIN: 00130864) as MD & CEO for a period of three (3) years with effect from May 01, 2021 till April 30, 2024 | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| 31-Aug-21 | Exide Industries Ltd. | AGM | Management | Appointment of Mr. Avik Kumar Roy (DIN: 08456036) as a Whole-time Director for a period of five (5) years with effect from May 01, 2021 to April 30, 2026 | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| 31-Aug-21 | Exide Industries Ltd. | AGM | Management | Revision in the remuneration of Mr. Arun Mittal, Whole time Director (DIN: 00412767) with effect from May 01, 2021 upto April 30,2024 | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| 31-Aug-21 | Exide Industries Ltd. | AGM | Management | Ratification of remuneration payable to Cost Auditors for financial year 2021-22 | Passed with requisite majority | For | In line with statutory regulations. Remuneration commensurate with size and scale of operations. |

BNP Paribas Mutual Fund - Disclosure Details of Votes cast during the Financial Year 2021-22

| Meeting Date | Company Name | Type of meetings (AGM/EGM) | Proposal by Management or Shareholder | Proposal's description | Investee company's Management Recommendation | Vote (For/Against/Abstain) | Reason supporting the vote decision |
|--------------|--|----------------------------|---------------------------------------|---|--|----------------------------|--|
| 31-Aug-21 | APOLLO HOSPITALS ENTERPRISE LIMITED EQ FV RS 5 | AGM | Management | To consider and adopt :- (a) the audited financial statements of the Company for the financial year ended 31st March 2021 and the 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 2021 and the Reports of the Auditors thereon. | Passed with requisite majority | For | Audited and unqualified reports. |
| 31-Aug-21 | APOLLO HOSPITALS ENTERPRISE LIMITED EQ FV RS 5 | AGM | Management | To declare a Dividend on Equity Shares for the financial year ended March 31, 2021. | Passed with requisite majority | For | Declaration of Dividend. Sufficient funds to pay. No concerns. |
| 31-Aug-21 | APOLLO HOSPITALS ENTERPRISE LIMITED EQ FV RS 5 | AGM | Management | To appoint a Director in place of Smt. Preetha Reddy (DIN 00001871), who retires by rotation and, being eligible, offers herself for re-appointment. | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| 31-Aug-21 | APOLLO HOSPITALS ENTERPRISE LIMITED EQ FV RS 5 | AGM | Management | Ordinary Resolution under Sections 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, for appointment of Mr. Som Mittal (DIN: 00074842) as an Independent Director to hold office for a term of five consecutive years upto 20th July 2026, not liable to retire by rotation | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| 31-Aug-21 | APOLLO HOSPITALS ENTERPRISE LIMITED EQ FV RS 5 | AGM | Management | Special Resolution under Sections 42, 71 and other applicable provisions if any of the Companies Act, 2013 read with the Companies (Prospectus and Allotment of Securities) Rules, 2014 and the Companies (Share Capital and Debentures) Rules, 2014 to offer or invite subscriptions for secured / unsecured redeemable non-convertible debentures, in one or more series / tranches, aggregating upto Rs.5,000 million on a private placement basis. | Passed with requisite majority | For | Offer or Invitation to subscribe to Non-Convertible Debentures on a private placement basis. In line with statutory regulations. No governance concerns. |
| 31-Aug-21 | APOLLO HOSPITALS ENTERPRISE LIMITED EQ FV RS 5 | AGM | Management | Ordinary Resolution under Section 148 of the Companies Act, 2013 for ratification of the remuneration of the Cost Auditor for the financial year ending 31st March 2022. | Passed with requisite majority | For | In line with statutory regulations. Remuneration commensurate with size and scale of operations. |
| 31-Aug-21 | SRF Ltd. | AGM | Management | Consideration and adoption of Standalone & Consolidated Audited Financial Statements for the financial year 2020-21. | Passed with requisite majority | For | Adoption of financial statements. Audited and unqualified reports. |
| 31-Aug-21 | SRF Ltd. | AGM | Management | To resolve not to fill the vacancy caused by the retirement of Dr. Meenakshi Gopinath (DIN: 00295656), who retires by rotation at the conclusion of this meeting, but does not seek reappointment. | Passed with requisite majority | For | In line with statutory regulations. No governance concerns |
| 31-Aug-21 | SRF Ltd. | AGM | Management | Re-appointment of Mr. Kartik Bharat Ram (DIN: 00008557) as Deputy Managing Director. | Passed with requisite majority | For | In line with statutory regulations. No concerns on merit. |
| 31-Aug-21 | SRF Ltd. | AGM | Management | Approval for appointment, payment and facilities to be extended to Mr. Arun Bharat Ram as Chairman Emeritus of the Company from April 1, 2022 to March 31, 2027. | Passed with requisite majority | For | In line with statutory regulations. No governance concerns |
| 31-Aug-21 | SRF Ltd. | AGM | Management | Ratification of Remuneration of Cost Auditors for financial year 2021-22. | Passed with requisite majority | For | In line with statutory regulations. Remuneration commensurate with size and scale of operations. |
| 31-Aug-21 | SRF Ltd. | AGM | Management | Offer or invitation to subscribe to Redeemable Non-Convertible Debentures of the Company issued on private placement. | Passed with requisite majority | For | Issue of Redeemable Non-Convertible Debentures of the Company on private placement. In line with statutory regulations. No governance concerns |
| 31-Aug-21 | DLF Ltd. | AGM | Management | Adoption of Financial Statements (including Consolidated Financial Statements) for the financial year ended 31 March, 2021. | Passed with requisite majority | For | Audited and unqualified reports. |
| 31-Aug-21 | DLF Ltd. | AGM | Management | Declaration of dividend. | Passed with requisite majority | For | To declare dividend. Sufficient liquid funds. No concerns. |
| 31-Aug-21 | DLF Ltd. | AGM | Management | Re-appointment of Ms. Pia Singh (DIN 00067233), who retires by rotation. | Passed with requisite majority | For | In line with statutory regulations. No governance concerns |
| 31-Aug-21 | DLF Ltd. | AGM | Management | Approval/Ratification of remuneration payable to Cost Auditor. | Passed with requisite majority | For | In line with statutory regulations. Remuneration commensurate with size and scale of operations. |
| 31-Aug-21 | DLF Ltd. | AGM | Management | Re-designation/ appointment of Mr. Ashok Kumar Tyagi (DIN: 00254161) as Chief Executive Officer and Whole-time Director. | Passed with requisite majority | For | In line with statutory regulations. No governance concerns |
| 31-Aug-21 | DLF Ltd. | AGM | Management | Re-designation/ appointment of Mr. Devinder Singh (DIN: 02569464) as Chief Executive Officer and Whole-time Director. | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| 31-Aug-21 | DLF Ltd. | AGM | Management | Appointment of Ms. Savitri Devi Singh (DIN: 01644076), as Director. | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| 31-Aug-21 | DLF Ltd. | AGM | Management | Appointment of Ms. Anushka Singh (DIN: 03324893), as Director. | Passed with requisite majority | For | In line with statutory regulations. No concerns with merits or governance |
| 31-Aug-21 | Bharti Airtel Ltd. | AGM | Management | To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2021 together with the reports of the Board of Directors and of the Auditors thereon. | Passed with requisite majority | For | Audited and unqualified reports. |
| 31-Aug-21 | Bharti Airtel Ltd. | AGM | Management | To re-appoint Mr. Rakesh Bharti Mittal as a Director, liable to retire by rotation. | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| 31-Aug-21 | Bharti Airtel Ltd. | AGM | Management | Appointment of Mr. Tao Yih Arthur Lang as a Director, liable to retire by rotation. | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| 31-Aug-21 | Bharti Airtel Ltd. | AGM | Management | Appointment of Ms. Nisaba Godrej as an Independent Director. | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| 31-Aug-21 | Bharti Airtel Ltd. | AGM | Management | Re-appointment of Mr. Sunil Bharti Mittal as the Chairman of the Company. | Passed with requisite majority | For | In line with statutory regulations. No concerns on merit. |
| 31-Aug-21 | Bharti Airtel Ltd. | AGM | Management | Payment of commission to Non-Executive Directors (including Independent Directors) of the Company. | Passed with requisite majority | For | Payment of commission to Non-Executive Directors (including Independent Directors) of the Company. Excessive as it is proposed to be up to one percent of EBITDA of the Company. Not exceed ₹ 25 Crores in any financial year. May not pass legal scrutiny as the commission is linked to the EBITDA and not net profit. |
| 31-Aug-21 | Bharti Airtel Ltd. | AGM | Management | Ratification of remuneration to be paid to Sanjay Gupta & Associates, Cost Accountants, Cost Auditors of the Company for the FY 2021-22. | Passed with requisite majority | For | In line with statutory regulations. Remuneration commensurate with size and scale of operations. |
| 31-Aug-21 | SUN PHARMACEUTICAL INDUSTRIES LTD | AGM | Management | To approve a. To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon. b. To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2021 and the report of the Auditors thereon | Passed with requisite majority | For | Adoption of standalone financial statements. Audited and unqualified reports Adoption of consolidated financial statements. O LC FOR Unqualified financial statements. Audited and unqualified reports |
| 31-Aug-21 | SUN PHARMACEUTICAL INDUSTRIES LTD | AGM | Management | Confirmation of Interim Dividend and declaration of Final Dividend for the financial year 2020-21. | Passed with requisite majority | For | Sufficient funds to pay dividends. No concerns. |
| 31-Aug-21 | SUN PHARMACEUTICAL INDUSTRIES LTD | AGM | Management | Re-appointment of Mr. Dilip Shanghvi, who retires by rotation. | Passed with requisite majority | For | In line with statutory regulations. No concerns on merit. |
| 31-Aug-21 | SUN PHARMACEUTICAL INDUSTRIES LTD | AGM | Management | Re-appointment of Mr. Kalyanasundaram Subramanian, who retires by rotation | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| 31-Aug-21 | SUN PHARMACEUTICAL INDUSTRIES LTD | AGM | Management | Ratification of Remuneration to Cost Auditors. | Passed with requisite majority | For | In line with statutory regulations. Remuneration commensurate with size and scale of operations. |
| 31-Aug-21 | SUN PHARMACEUTICAL INDUSTRIES LTD | AGM | Management | Approval of re-appointment and maximum remuneration of Mr. Kalyanasundaram Subramanian as the Whole-time Director of the Company for a further period of 2 years. | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| 31-Aug-21 | SUN PHARMACEUTICAL INDUSTRIES LTD | AGM | Management | Approval of maximum remuneration to Mr. Sathesh T. Desai for a further period of 2 years. | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| 31-Aug-21 | SUN PHARMACEUTICAL INDUSTRIES LTD | AGM | Management | Appointment of Dr. Pawan Goenka as an Independent Director of the Company for a period of 5 years. | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| 31-Aug-21 | SUN PHARMACEUTICAL INDUSTRIES LTD | AGM | Management | Appointment of Ms. Rama Bijapurkar as an Independent Director of the Company for a period of 5 years. | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |

| BNP Paribas Mutual Fund - Disclosure Details of Votes cast during the Financial Year 2021-22 | | | | | | | |
|--|--|----------------------------|---------------------------------------|---|--|----------------------------|---|
| Meeting Date | Company Name | Type of meetings (AGM/EGM) | Proposal by Management or Shareholder | Proposal's description | Investee company's Management Recommendation | Vote (For/Against/Abstain) | Reason supporting the vote decision |
| 31-Aug-21 | SUN PHARMACEUTICAL INDUSTRIES LTD | AGM | Management | Payment of commission to Non-executive Directors of the Company upto 1% of the net profits of the Company. | Passed with requisite majority | For | Payment of commission to the Non-Executive Directors (Other than Managing Director and Whole-time Directors). In line with statutory regulations. No governance concerns. |
| 31-Aug-21 | ASTRAL LIMITED EQ FV 1 | AGM | Management | Ordinary Resolution- To receive, consider and adopt, the Audited Financial Statements (Including Consolidated Financial Statements) of the Company for the financial year ended March 31, 2021, together with the reports of Directors and Auditors thereon. | Passed with requisite majority | For | Audited and unqualified reports. |
| 31-Aug-21 | ASTRAL LIMITED EQ FV 1 | AGM | Management | Ordinary Resolution- To confirm Interim Dividend declared by the Board of Directors and to declare Final Dividend on equity shares for the financial year ended on March 31, 2021. | Passed with requisite majority | For | Sufficient funds to pay dividends. No concerns. |
| 31-Aug-21 | ASTRAL LIMITED EQ FV 1 | AGM | Management | Ordinary Resolution- To consider re-appointment of Mrs. Jagruti Engineer (DIN: 00067276), who retires by rotation and being eligible, offers herself for re-appointment. | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| 31-Aug-21 | ASTRAL LIMITED EQ FV 1 | AGM | Management | Ordinary Resolution- To consider the appointment of Mr. Girish Joshi (DIN: 09222943) as a Whole-Time Director of the Company for term of 4 years and 9 months commencing w.e.f. July 1, 2021 to March 31, 2026. | Passed with requisite majority | For | In line with statutory regulations. No governance concerns. |
| 31-Aug-21 | ASTRAL LIMITED EQ FV 1 | AGM | Management | Ordinary Resolution- To approve increase in remuneration of Mr. Kairav Engineer, Vice President- Business Development (related party) holding office or place of profit u/s 188 of Companies Act, 2013. | Passed with requisite majority | Against | Approve and pay remuneration to Mr. Kairav Engineer, Vice President. Proposed remuneration upto a maximum of Rs 15 mn. He is the son of the CMD. Excessive in comparison to other EDs who have many more years of experience. |
| 31-Aug-21 | ASTRAL LIMITED EQ FV 1 | AGM | Management | Ordinary Resolution- To approve increase in remuneration of Mr. Saumya Engineer, Vice President- Business Development (related party) holding office or place of profit u/s 188 of Companies Act, 2013. | Passed with requisite majority | Against | Approve and pay remuneration to Mr. Saumya Engineer, Vice President. Proposed remuneration upto a maximum of Rs 15 mn. He is the son of the CMD. Excessive in comparison to other EDs who have many more years of experience. |
| 31-Aug-21 | ASTRAL LIMITED EQ FV 1 | AGM | Management | Ordinary Resolution- To ratify the remuneration of Cost Auditors for the financial year ended March 31, 2022. | Passed with requisite majority | For | In line with statutory regulations. Remuneration in line with size and scale of operations. |
| 01-Sep-21 | Mahindra Holidays And Resorts India Ltd | AGM | Management | To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon. | Passed with requisite majority | For | Audited and unqualified reports |
| 01-Sep-21 | Mahindra Holidays And Resorts India Ltd | AGM | Management | To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 together with the Report of the Auditors thereon. | Passed with requisite majority | For | Audited and unqualified reports |
| 01-Sep-21 | Mahindra Holidays And Resorts India Ltd | AGM | Management | To appoint a Director in place of Mr. Arun Nanda (DIN: 00010029), who retires by rotation and being eligible, offers himself for re-appointment. | Passed with requisite majority | For | In line with statutory regulations. No concerns with merits or governance |
| 01-Sep-21 | Mahindra Holidays And Resorts India Ltd | AGM | Management | Appointment of Mr. Diwakar Gupta (DIN: 01274552), as an Independent Director of the Company. | Passed with requisite majority | For | In line with statutory regulations. No concerns with merits or governance |
| 01-Sep-21 | Mahindra Holidays And Resorts India Ltd | AGM | Management | Appointment of Mr. Ruzbeh Irani (DIN: 01831944), as a Non-Executive Non-Independent Director of the Company. | Passed with requisite majority | For | In line with statutory regulations. No concerns with merits or governance |
| 01-Sep-21 | Mahindra Holidays And Resorts India Ltd | AGM | Management | Increase in Authorized Share Capital and consequent alteration to Memorandum of Association of the Company. | Passed with requisite majority | For | In line with all statutory regulations. No Concerns |
| 01-Sep-21 | Mahindra Holidays And Resorts India Ltd | AGM | Management | Issue of Bonus Shares. | Passed with requisite majority | For | In line with all statutory regulations. No Concerns |
| 02-Sep-21 | APOLLO PIPES LTD. | AGM | Management | To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021 and the Reports of the Board of Directors and the Auditors thereon. | Passed with requisite majority | For | Audited and unqualified reports. |
| 02-Sep-21 | APOLLO PIPES LTD. | AGM | Management | To appoint a Director in place of Mr. Saket Agarwal (DIN: 00203084), who is liable to retire by rotation and being eligible, offers himself for re-appointment. | Passed with requisite majority | For | In line with statutory regulations. No concerns with merits or governance |
| 02-Sep-21 | APOLLO PIPES LTD. | AGM | Management | Ratification of Remuneration payable to Cost Auditors of the Company for Financial Year 2021-22. | Passed with requisite majority | For | In line with all statutory regulations. No Concerns |
| 02-Sep-21 | IPCA LABORATORIES LTD EQ FV 2 | AGM | Management | Adoption of Audited Financial Statements for the financial year ended 31st March, 2021. Reports of the Board of Directors and Auditors thereonAdoption of Audited Consolidated Financial Statements for the financial year ended on 31st March, 2021 and Report of the Auditors thereon | Passed with requisite majority | For | Audited and unqualified reports. |
| 02-Sep-21 | IPCA LABORATORIES LTD EQ FV 2 | AGM | Management | To confirm the payment of Interim Dividend of Rs. 8/- per equity share as final dividend for the financial year ended 31st March, 2021. | Passed with requisite majority | For | Sufficient funds to pay dividends. No concerns. |
| 02-Sep-21 | IPCA LABORATORIES LTD EQ FV 2 | AGM | Management | To appoint a Director in place of Mr. Prashant Godha (DIN 00012759), who retires by rotation, and being eligible offers himself for re-appointment. | Passed with requisite majority | For | In line with statutory regulations. No concerns with merits or governance |
| 02-Sep-21 | IPCA LABORATORIES LTD EQ FV 2 | AGM | Management | To appoint a Director in place of Mr. Premchand Godha (DIN 00012691), who retires by rotation, and being eligible offers himself for re-appointment. | Passed with requisite majority | For | In line with statutory regulations. No concerns with merits or governance |
| 02-Sep-21 | IPCA LABORATORIES LTD EQ FV 2 | AGM | Management | Re-appointment of Mr. Prashant Godha (DIN 00012759) as Executive Director and remuneration payable to him. | Passed with requisite majority | For | In line with statutory regulations. No concerns with merits or governance |
| 02-Sep-21 | IPCA LABORATORIES LTD EQ FV 2 | AGM | Management | Ratification of remuneration payable to Cost Auditors. | Passed with requisite majority | For | In line with all statutory regulations. No Concerns |
| 03-Sep-21 | STRIDES PHARMA SCIENCE LIMITED | AGM | Management | Adoption of Audited Financial Statements for the Financial Year ended March 31, 2021 | Passed with requisite majority | For | No Concerns identified. |
| 03-Sep-21 | STRIDES PHARMA SCIENCE LIMITED | AGM | Management | Declaration of Dividend for the Financial Year ended March 31, 2021 | Passed with requisite majority | For | Sufficient funds available |
| 03-Sep-21 | STRIDES PHARMA SCIENCE LIMITED | AGM | Management | Re-appointment of Mr. Deepak Vaidya, retiring director, as Non-Executive Director | Passed with requisite majority | For | Against - No Concerns identified on capability and competency. However given his age is 75, this needs to be a Special resolution and is being proposed as a Ordinary resolution. |
| 03-Sep-21 | STRIDES PHARMA SCIENCE LIMITED | AGM | Management | Remuneration payable to M/s Rao, Murthy & Associates, Cost Auditors of the Company for FY 2020-21 | Passed with requisite majority | For | No Concerns identified on Governance. |
| 03-Sep-21 | MULTI COMMODITY EXCHANGE OF INDIA LTD EQ FV 10 | AGM | Management | Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 | Passed with requisite majority | For | Audited and unqualified |
| 03-Sep-21 | MULTI COMMODITY EXCHANGE OF INDIA LTD EQ FV 10 | AGM | Management | Declare final dividend of Rs. 27.6 per equity share (Face value: Rs. 10.0 per share) for FY21 | Passed with requisite majority | For | Sufficient funds to pay dividends. No concerns. |
| 03-Sep-21 | MULTI COMMODITY EXCHANGE OF INDIA LTD EQ FV 10 | AGM | Management | Reappoint Hemang Harish Raja (DIN: 00040769) as Director, liable to retire by rotation | Passed with requisite majority | For | In line with statutory regulations. No concerns with merits or governance |
| 03-Sep-21 | MULTI COMMODITY EXCHANGE OF INDIA LTD EQ FV 10 | AGM | Management | Appoint Vivek Krishna Sinha (DIN: 08667163) as a Shareholder Director | Passed with requisite majority | For | In line with statutory regulations. No concerns with merits or governance |
| 03-Sep-21 | MULTI COMMODITY EXCHANGE OF INDIA LTD EQ FV 10 | AGM | Management | Appoint Mohan Narayan Shenoi (DIN: 01603606) as a Shareholder Director | Passed with requisite majority | For | In line with statutory regulations. No concerns with merits or governance |
| 03-Sep-21 | AIA Engineering Ltd. | AGM | Management | Adoption of Standalone and Consolidated Financial Statements for the Financial Year ended on 31st March, 2021. | Passed with requisite majority | For | No concerns identified |
| 03-Sep-21 | AIA Engineering Ltd. | AGM | Management | Declaration of Dividend on Equity Shares of the Company for the Financial Year 2020-21. | Passed with requisite majority | For | No concerns identified. Sufficient funds available |
| 03-Sep-21 | AIA Engineering Ltd. | AGM | Management | Re-appointment of Mrs. Bhumiika S. Shodhan, a Director retires by rotation. | Passed with requisite majority | For | No concerns identified on capability, competency and governance. |
| 03-Sep-21 | AIA Engineering Ltd. | AGM | Management | Re-appointment of Mr. Bhadrash K. Shah as Managing Director for a period of five years. | Passed with requisite majority | For | No concerns identified on capability, competency and governance. |
| 03-Sep-21 | AIA Engineering Ltd. | AGM | Management | Approval of Related Party Transactions. | Passed with requisite majority | For | No concerns identified on governance. |
| 03-Sep-21 | AIA Engineering Ltd. | AGM | Management | Ratification of Remuneration to Cost Auditors. | Passed with requisite majority | For | No concerns identified on governance. |
| 03-Sep-21 | AIA Engineering Ltd. | AGM | Management | Payment of remuneration by way of commission to Non- Executive, Directors of the Company. | Passed with requisite majority | For | No concerns identified on governance. The limits are within statutory limits subscribed. |

| BNP Paribas Mutual Fund - Disclosure Details of Votes cast during the Financial Year 2021-22 | | | | | | | |
|--|----------------------------------|----------------------------|---------------------------------------|---|--|----------------------------|--|
| Meeting Date | Company Name | Type of meetings (AGM/EGM) | Proposal by Management or Shareholder | Proposal's description | Investee company's Management Recommendation | Vote (For/Against/Abstain) | Reason supporting the vote decision |
| 03-Sep-21 | Jindal Steel And Power Ltd. | EGM | Management | Approval, by way of special resolution under Section 180(1)(a) of the Companies Act, 2013 and Regulation 24(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for divestment of entire shareholding of the Company in Jindal Power Limited, a material subsidiary of the Company. | Passed with requisite majority | For | Improves the focus on steel business. |
| 03-Sep-21 | Jindal Steel And Power Ltd. | EGM | Management | Approval, by way of ordinary resolution under Section 188 of the Companies Act, 2013 and Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for 'material related party transaction' for divestment of the entire shareholding of the Company in Jindal Power Limited to Worldone Private Limited. | Passed with requisite majority | For | Changes in deal structure seems more cleaner and the valuation is in line with the recent NTPC transaction for Avantha Power. |
| 06-Sep-21 | Sundaram Finance Ltd. | AGM | Management | Adoption of accounts for the financial year 2020-21. | Passed with requisite majority | For | No concerns identified. |
| 06-Sep-21 | Sundaram Finance Ltd. | AGM | Management | Declaration of Final Dividend for the Financial Year 2020-21 | Passed with requisite majority | For | No concerns identified. Sufficient funds available. |
| 06-Sep-21 | Sundaram Finance Ltd. | AGM | Management | Appointment of Joint Statutory Auditors of the Company | Passed with requisite majority | For | No concerns identified on Governance. |
| 06-Sep-21 | Sundaram Finance Ltd. | AGM | Management | Appointment of a director in the place of Sri S Ram, who retires by rotation and being eligible, seeks re-appointment. | Passed with requisite majority | For | No concerns identified on capability, competency and governance. |
| 06-Sep-21 | Sundaram Finance Ltd. | AGM | Management | Appointment of a director in the place of Sri S Vijji, who retires by rotation and being eligible, seeks re-appointment | Passed with requisite majority | For | No concerns identified on capability, competency and governance. |
| 06-Sep-21 | BRITANNIA INDUSTRIES LTD FV RS1 | AGM | Management | the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March 2021, together with the Reports of the Board of Directors and the Auditors thereon the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 March 2021, together with the Report of the Auditors thereon. | Passed with requisite majority | For | No concern identified. |
| 06-Sep-21 | BRITANNIA INDUSTRIES LTD FV RS1 | AGM | Management | To resolve not to fill vacancy in place of the retiring director Mr. Jehangir N Wadia (DIN: 00088831), who has not offered himself for re-appointment in terms of Section 152 of the Companies Act, 2013. | Passed with requisite majority | For | No concern identified. |
| 06-Sep-21 | BRITANNIA INDUSTRIES LTD FV RS1 | AGM | Management | Appointment of Dr. Urjit Patel (DIN: 00175210) as an Independent Director of the Company. | Passed with requisite majority | For | No concerns identified on capability, competency and governance. |
| 06-Sep-21 | BRITANNIA INDUSTRIES LTD FV RS1 | AGM | Management | Re-appointment of Dr. Y.S.P Thorat (DIN: 00135258) as an Independent Director of the Company. | Passed with requisite majority | For | No concerns identified on capability, competency and governance. |
| 06-Sep-21 | BRITANNIA INDUSTRIES LTD FV RS1 | AGM | Management | Re-appointment of Dr. Ajay Shah (DIN: 01141239) as an Independent Director of the Company. | Passed with requisite majority | For | No concerns identified on capability, competency and governance. |
| 06-Sep-21 | BRITANNIA INDUSTRIES LTD FV RS1 | AGM | Management | Termination of the existing Britannia Industries Limited - Employee Stock Option Scheme and replacing with Britannia Industries Limited - Phantom Option Scheme 2021 and replacing the options under Britannia Industries Limited - Employee Stock Option Scheme with the options under Britannia Industries Limited - Phantom Option Scheme 2021 | Passed with requisite majority | For | Against -Non-Compliant with respect to SEBI SBEB Regulations with respect to non-disclosures required disclosures and exercise price. Company is not compliant with the said Regulation in respect of the disclosure of the exercise price. The Company should have either disclosed the 'exact exercise / base price' or a 'numeric range' or a 'formula' by which an exercise / base price will be calculated. Shareholders of the Company may not be able to take an informed decision due to such non-disclosure. Such non-disclosure is non-compliance under the SEBI (Share Based Employee Benefit) Regulations. |
| 06-Sep-21 | BRITANNIA INDUSTRIES LTD FV RS1 | AGM | Management | Approval of the Remuneration payable to Mr. Nuzli N Wadia (DIN: 00015731), Chairman and NonExecutive Director of the Company, for the Financial Year 2020-21. | Passed with requisite majority | For | Compliant with Law. While remuneration skewed in favor of promoter Director, the strategic direction that the promoter brings to the company is of strategic value. |
| 06-Sep-21 | BRITANNIA INDUSTRIES LTD FV RS1 | AGM | Management | Appointment of Mr. N. Venkataraman (DIN: 05220857) as a Director of the Company | Passed with requisite majority | For | No concerns identified on capability, competency and governance. |
| 06-Sep-21 | BRITANNIA INDUSTRIES LTD FV RS1 | AGM | Management | Appointment of Mr. N. Venkataraman (DIN: 05220857) as a Whole-Time Director designated as Executive Director and Chief Financial Officer of the Company | Passed with requisite majority | For | No concerns identified on capability, competency and governance. |
| 08-Sep-21 | CAN FIN HOMES LTD EQ,SHS FV RS 2 | AGM | Management | ADOPTION OF ACCOUNTS | Passed with requisite majority | For | No concern identified |
| 08-Sep-21 | CAN FIN HOMES LTD EQ,SHS FV RS 2 | AGM | Management | DECLARATION OF DIVIDEND | Passed with requisite majority | For | No concerns identified. Sufficient funds available. |
| 08-Sep-21 | CAN FIN HOMES LTD EQ,SHS FV RS 2 | AGM | Management | RE- APPOINTMENT OF SHRI. DEBASHISH MUKHERJEE AS DIRECTOR | Passed with requisite majority | For | No concerns identified on capability, competency and governance. |
| 08-Sep-21 | CAN FIN HOMES LTD EQ,SHS FV RS 2 | AGM | Management | TO APPOINT STATUTORY CENTRAL AUDITORS | Passed with requisite majority | For | No concerns identified on Governance. |
| 08-Sep-21 | CAN FIN HOMES LTD EQ,SHS FV RS 2 | AGM | Management | APPOINTMENT OF SHRI. AMITABH CHATTERJEE AS A DIRECTOR AND WHOLE TIME DIRECTOR | Passed with requisite majority | For | No concerns identified on capability, competency and governance. |
| 08-Sep-21 | CAN FIN HOMES LTD EQ,SHS FV RS 2 | AGM | Management | APPOINTMENT OF SHRI. AJJAI KUMAR AS AN INDEPENDENT DIRECTOR | Passed with requisite majority | For | No concerns identified on capability, competency and governance. |
| 08-Sep-21 | CAN FIN HOMES LTD EQ,SHS FV RS 2 | AGM | Management | ACCEPTANCE OF DEPOSITS FROM PUBLIC | Passed with requisite majority | For | No concerns identified on capability, competency and governance. |
| 08-Sep-21 | CAN FIN HOMES LTD EQ,SHS FV RS 2 | AGM | Management | TO BORROW AMOUNT NOT EXCEEDING Rs. 30,000 Crore | Passed with requisite majority | For | No concerns identified |
| 08-Sep-21 | CAN FIN HOMES LTD EQ,SHS FV RS 2 | AGM | Management | OFFER OR INVITATION FOR SUBSCRIPTION NOF NON - COINVERTIBLE DEBENTURE (NCD'S) OR BONDS , SECURED OR UNSECURED , OF ANY ANTURE UPTO AN AMOUNT NOT EXCEEDING Rs. 4000 CRORE, ON PRIVATE PLACEMENT | Passed with requisite majority | For | No concerns identified |
| 08-Sep-21 | CAN FIN HOMES LTD EQ,SHS FV RS 2 | AGM | Management | FURTHER ISSUE OF SHARES BY WAY OF QIP NOT EXCEEDING Rs.1000 CRORE. | Passed with requisite majority | For | No concerns identified |
| 08-Sep-21 | Ashok Leyland Ltd. | AGM | Management | the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon; and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 together with the Report of Auditors thereon. | Passed with requisite majority | For | No concern identified |
| 08-Sep-21 | Ashok Leyland Ltd. | AGM | Management | To declare a dividend for the year ended March 31, 2021. | Passed with requisite majority | For | No concerns identified. Sufficient funds available. |
| 08-Sep-21 | Ashok Leyland Ltd. | AGM | Management | To appoint a Director in place of Mr. Gopal Mahadevan (DIN: 01746102) who retires by rotation and being eligible, offers himself for re-appointment. | Passed with requisite majority | For | No concerns identified on capability, competency and governance. |
| 08-Sep-21 | Ashok Leyland Ltd. | AGM | Management | Appointment of Dr. C Bhaktavatsala Rao (DIN: 00010175), as a Director of the Company, liable to retire by rotation | Passed with requisite majority | For | No concerns identified on capability, competency and governance. |
| 08-Sep-21 | Ashok Leyland Ltd. | AGM | Management | Appointment of Dr. Andrew C Palmer (DIN: 02155231), as a Director of the Company liable, to retire by rotation. | Passed with requisite majority | Against | Resigned ID appointed as ED in subsidiary |
| 08-Sep-21 | Ashok Leyland Ltd. | AGM | Management | Re-appointment of Mr. Jose Maria Alapont (DIN: 07712699), as an Independent Director for a second term of 5 (five) consecutive years from January 25, 2022 till January 24, 2027 and not liable to retire by rotation. | Passed with requisite majority | For | No concerns identified on capability, competency and governance. |
| 08-Sep-21 | Ashok Leyland Ltd. | AGM | Management | Ratification of remuneration of Mr. Vipin Sondhi (DIN: 00327400), Managing Director and Chief Executive Officer for the financial year 2020-21 in excess of the limits prescribed under the provisions of Section 197 read with Schedule V of the Act. | Passed with requisite majority | For | No concerns identified on capability, competency and governance. |
| 08-Sep-21 | Ashok Leyland Ltd. | AGM | Management | Ratification of remuneration of Mr. Gopal Mahadevan (DIN: 01746102), Whole-time Director and Chief Financial Officer for the financial year 2020-21 in excess of the limits prescribed under the provisions of Section 197 read with Schedule V of the Act. | Passed with requisite majority | For | No concerns identified |
| 08-Sep-21 | Ashok Leyland Ltd. | AGM | Management | Payment of sums not exceeding one percent per annum of the net profits in accordance with Section 198 of the Companies Act, 2013 to Non- Executive Directors for a period of five years, commencing from the financial year 2021-22. | Passed with requisite majority | For | No concerns identified |
| 08-Sep-21 | Ashok Leyland Ltd. | AGM | Management | Approval for payment of remuneration to the Non- Executive Directors of the Company for the financial year 2020-21. | Passed with requisite majority | For | No concerns identified |
| 08-Sep-21 | Ashok Leyland Ltd. | AGM | Management | Approval for payment of remuneration in excess of Schedule V limits of Companies Act, 2013 to the Non-Executive Directors of the Company for the financial year 2020-21. | Passed with requisite majority | For | No concerns identified |

| BNP Paribas Mutual Fund - Disclosure Details of Votes cast during the Financial Year 2021-22 | | | | | | | |
|--|---|----------------------------|---------------------------------------|---|--|----------------------------|--|
| Meeting Date | Company Name | Type of meetings (AGM/EGM) | Proposal by Management or Shareholder | Proposal's description | Investee company's Management Recommendation | Vote (For/Against/Abstain) | Reason supporting the vote decision |
| 08-Sep-21 | Ashok Leyland Ltd. | AGM | Management | Ratification of remuneration payable to Geeyes & Co., Cost and Management Accountants, (Firm Registration No.000044), for the financial year ended March 31, 2021. | Passed with requisite majority | For | No concerns identified |
| 08-Sep-21 | | AGM | Management | the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2021 together with the Reports of the Board of Directors and the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2021 together with Report of the Auditors thereon Auditors thereon; and | Passed with requisite majority | For | No concern identified |
| 08-Sep-21 | Century Plyboards (India) Ltd. | AGM | Management | To declare dividend on Equity Shares for the financial year ended 31st March, 2021 | Passed with requisite majority | For | No concerns identified. Sufficient funds available |
| 08-Sep-21 | Century Plyboards (India) Ltd. | AGM | Management | To appoint a Director in place of Sri Vishnu Khemani (DIN: 01006268), who retires by rotation and being eligible, offers himself for re-appointment | Passed with requisite majority | For | No concerns identified on capability, competency and governance |
| 08-Sep-21 | Century Plyboards (India) Ltd. | AGM | Management | To appoint a Director in place of Sri Keshav Bhajanka (DIN: 03109701), who retires by rotation and being eligible, offers himself for re-appointment | Passed with requisite majority | For | No concerns identified on capability, competency and governance |
| 08-Sep-21 | Century Plyboards (India) Ltd. | AGM | Management | To fix remuneration of the Statutory Auditors for the Financial Year(s) 2021-22, 2022-23 and 2023-24 | Passed with requisite majority | For | No concerns identified |
| 08-Sep-21 | Century Plyboards (India) Ltd. | AGM | Management | Appointment of Sri Naresh Pachisia (DIN: 00233768), as an Independent Director of the Company | Passed with requisite majority | For | No concerns identified on capability, competency and governance |
| 08-Sep-21 | Century Plyboards (India) Ltd. | AGM | Management | Appointment of Sri Rajesh Kumar Agarwal (DIN: 00223718) as a Director | Passed with requisite majority | For | No concerns identified on capability, competency and governance |
| 08-Sep-21 | Century Plyboards (India) Ltd. | AGM | Management | Appointment of Sri Rajesh Kumar Agarwal (DIN: 00223718) as an Executive Director of the Company | Passed with requisite majority | For | No concerns identified on capability, competency and governance |
| 08-Sep-21 | Century Plyboards (India) Ltd. | AGM | Management | Re-appointment of Sri Sajjan Bhajanka (DIN: 00246043) as Chairman and Managing Director of the Company | Passed with requisite majority | Against | CMD, 2 Full-time positions. |
| 08-Sep-21 | Century Plyboards (India) Ltd. | AGM | Management | Re-appointment of Sri Sanjay Agarwal (DIN: 00246132) as CEO and Managing Director of the Company | Passed with requisite majority | Against | 2 Full-time positions held by the CEO |
| 08-Sep-21 | Century Plyboards (India) Ltd. | AGM | Management | Re-appointment of Sri Keshav Bhajanka (DIN: 03109701) as an Executive Director of the Company | Passed with requisite majority | For | No concerns identified on capability, competency and governance. While pay hike is 100%, it is on a very low base. |
| 08-Sep-21 | Century Plyboards (India) Ltd. | AGM | Management | Re-appointment of Sri Ajay Baldawa (DIN: 00472128) as an Executive Director (Technical) of the Company | Passed with requisite majority | For | No concerns identified on capability, competency and governance |
| 08-Sep-21 | Century Plyboards (India) Ltd. | AGM | Management | Approval of 'Century Ply Employee Stock Option Plan 2021' | Passed with requisite majority | Against | Non-Disclosure of Exercise Price |
| 08-Sep-21 | Century Plyboards (India) Ltd. | AGM | Management | Grant of employee stock Options to the employees of Subsidiary Company(ies) of the Company under Century Ply Employee Stock Option Plan 2021 | Passed with requisite majority | Against | Non-Disclosure of Exercise Price |
| 09-Sep-21 | ADITYA BIRLA FASHION AND RETAIL LIMITED | AGM | Management | Consider and adopt: a) Audited Standalone Financial Statements of the Company for the Financial year ended on March 31, 2021 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, 2021 and the reports of the auditors thereon. | Passed with requisite majority | For | No concern identified. |
| 09-Sep-21 | | AGM | Management | Consider and appoint Mr. Himanshu Kapania, who retires by rotation and being eligible, offers himself for re-appointment. | Passed with requisite majority | For | No concerns identified on capability, competency and governance |
| 09-Sep-21 | ADITYA BIRLA FASHION AND RETAIL LIMITED | AGM | Management | Appointment of Price Waterhouse & Co Chartered Accountants LLP as the Statutory Auditor of the Company. | Passed with requisite majority | For | No concerns identified on Governance |
| 09-Sep-21 | ADITYA BIRLA FASHION AND RETAIL LIMITED | AGM | Management | Fixing remuneration limits for Mr. Ashish Dikshit, Managing Director for the remaining term of 2 years | Passed with requisite majority | For | No concern identified |
| 09-Sep-21 | ADITYA BIRLA FASHION AND RETAIL LIMITED | AGM | Management | Appointment of Mr. Kumar Mangalam Birla as a Non-Executive Director. | Passed with requisite majority | For | No concerns identified on capability, competency and governance |
| 09-Sep-21 | ADITYA BIRLA FASHION AND RETAIL LIMITED | AGM | Management | Appointment of Ms. Sangeeta Pendurkar as a Whole-time Director of the Company. | Passed with requisite majority | For | No concerns identified on capability, competency and governance |
| 09-Sep-21 | ADITYA BIRLA FASHION AND RETAIL LIMITED | AGM | Management | Appointment of Mr. Vishak Kumar as a Whole-time Director of the Company. | Passed with requisite majority | For | No concerns identified on capability, competency and governance |
| 09-Sep-21 | ADITYA BIRLA FASHION AND RETAIL LIMITED | AGM | Management | Appointment of Mr. Vikram Rao as a Non-Executive Director of the Company. | Passed with requisite majority | For | No concerns identified on capability, competency and governance |
| 09-Sep-21 | ADITYA BIRLA FASHION AND RETAIL LIMITED | AGM | Management | Appointment of Mr. Yogesh Chaudhary as an Independent Director of the Company. | Passed with requisite majority | For | No concerns identified on capability, competency and governance |
| 09-Sep-21 | ADITYA BIRLA FASHION AND RETAIL LIMITED | AGM | Management | Appointment of Ms. Preeti Vyas as an Independent Director of the Company. | Passed with requisite majority | For | No concerns identified on capability, competency and governance |
| 09-Sep-21 | ADITYA BIRLA FASHION AND RETAIL LIMITED | AGM | Management | Appointment of Mr. Arun Adhikari as an Independent Director of the Company. | Passed with requisite majority | Against | No concerns identified on capability, competency. However, appointment would lead to association of > 10 years with group. He is on the board of other group companies like UltraTech Cement, Aditya Birla Capital as well |
| 09-Sep-21 | Insecticides (India) Ltd. | AGM | Management | Adoption of Audited standalone and consolidated Financial Statements for the Financial Year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon. | Passed with requisite majority | For | No concerns identified |
| 09-Sep-21 | Insecticides (India) Ltd. | AGM | Management | Confirmation of Pymment of Intrim Dividend Of Rs. 2/- (Two Rupees only) per equity share of Rs. 10/- (Ten Rupees only) each already paid during the year as the Final Dividend for the financial year ended March 31, 2021 | Passed with requisite majority | For | No concerns identified. Sufficient funds available |
| 09-Sep-21 | Insecticides (India) Ltd. | AGM | Management | Appointment of Mrs. Nikul Aggarwal as a director liable to retire by rotation | Passed with requisite majority | For | No concerns identified on capability, competency and governance |
| 09-Sep-21 | Insecticides (India) Ltd. | AGM | Management | Ratification of age of Mr. Virjesh Kumar Gupta as Independent Director of the Company who will attain the age of seventy-five years | Passed with requisite majority | For | AGAINST :Prolonged Association at end of term |
| 09-Sep-21 | Insecticides (India) Ltd. | AGM | Management | Ratification of remuneration payable to M/s Aggarwal Ashwani K and Associates, Cost Accountants (Reg. No. 100191) for the financial year, 2022 | Passed with requisite majority | For | No concerns identified on governance |
| 10-Sep-21 | MANAPPURAM FINANCE LTD | AGM | Management | Ordinary Resolution - Adoption of the Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended March 31, 2021. | Passed with requisite majority | For | No concerns identified |
| 10-Sep-21 | MANAPPURAM FINANCE LTD | AGM | Management | Ordinary Resolution - To appoint a Director in place of Mr. B N Raveendra Babu (DIN. 00043622), who retires by rotation, and being eligible, offers himself for re-appointment. | Passed with requisite majority | For | No concerns identified on capability, competency and governance |
| 10-Sep-21 | MANAPPURAM FINANCE LTD | AGM | Management | Ordinary Resolution -Appointment of MSA & Associates as Joint Statutory Auditor of the Company and to fix their remuneration. | Passed with requisite majority | For | No concerns identified On Governance |
| 10-Sep-21 | MANAPPURAM FINANCE LTD | AGM | Management | Ordinary Resolution - Appointment of S K Patodia & Associates, as Joint Statutory Auditor of the Company and to fix their remuneration. | Passed with requisite majority | For | No concerns identified on capability, competency and governance |
| 10-Sep-21 | MANAPPURAM FINANCE LTD | AGM | Management | Ordinary Resolution - Appointment of Mr. S.R Balasubramanian (DIN:03200547) as Director of the Company. | Passed with requisite majority | For | No concerns identified on capability, competency and governance |
| 10-Sep-21 | MANAPPURAM FINANCE LTD | AGM | Management | Ordinary Resolution - Revision of remuneration by way of increment and variation in the terms of appointment of Mr. V.P. Nandakumar, Managing Director & CEO of the Company. | Passed with requisite majority | For | No concerns identified |
| 13-Sep-21 | Balrampur Chini Mills Ltd. | AGM | Management | Adoption of the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2021 and the Reports of the Board of Directors and the Auditors thereon. | Passed with requisite majority | For | No concerns identified |
| 13-Sep-21 | Balrampur Chini Mills Ltd. | AGM | Management | Adoption of the Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2021 and the Report of the Auditors thereon. | Passed with requisite majority | For | No concerns identified. |
| 13-Sep-21 | Balrampur Chini Mills Ltd. | AGM | Management | Approval and confirmation of the interim dividend of Rs. 2.50 per Equity Share of the Company paid during the year as the final dividend for the financial year ended 31st March, 2021. | Passed with requisite majority | For | No concerns identified. Sufficient funds available |
| 13-Sep-21 | Balrampur Chini Mills Ltd. | AGM | Management | Appointment of Dr. Arvind Krishna Saxena (DIN: 00846939), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment. | Passed with requisite majority | For | No concerns identified on capability, competency and governance |
| 13-Sep-21 | Balrampur Chini Mills Ltd. | AGM | Management | Approval for appointment/regularization of Ms. Mamta Binani (DIN: 00462925) as an Independent Director of the Company upto 4th November, 2025. | Passed with requisite majority | For | No concerns identified on capability, competency and governance |

| BNP Paribas Mutual Fund - Disclosure Details of Votes cast during the Financial Year 2021-22 | | | | | | | |
|--|--------------------------------------|----------------------------|---------------------------------------|--|--|----------------------------|---|
| Meeting Date | Company Name | Type of meetings (AGM/EGM) | Proposal by Management or Shareholder | Proposal's description | Investee company's Management Recommendation | Vote (For/Against/Abstain) | Reason supporting the vote decision |
| 13-Sep-21 | Balrampur Chini Mills Ltd. | AGM | Management | Ratification of remuneration payable to the Cost Auditors. | Passed with requisite majority | For | No concerns identified |
| 14-Sep-21 | CARE RATINGS LTD | AGM | Management | To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 together with the Reports of the Board of Directors and the Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 together with the Report of the Auditors thereon. | Passed with requisite majority | For | No concerns identified |
| 14-Sep-21 | CARE RATINGS LTD | AGM | Management | To confirm the payment of two interim dividends, aggregating to Rs.11.00/- (Rupees Eleven only) per equity share and to declare a final dividend of Rs.6.00/- (Rupees Six only) per equity share for the financial year 2020-21. | Passed with requisite majority | For | No concerns identified. Sufficient funds available |
| 14-Sep-21 | CARE RATINGS LTD | AGM | Management | To appoint a Director in place of Mr. Ajay Mahajan (DIN: 05108777), who retires by rotation and being eligible, offers himself for re-appointment. | Passed with requisite majority | For | No concerns identified on capability, competency and governance |
| 14-Sep-21 | CARE RATINGS LTD | AGM | Management | To appoint B S R & Co. LLP, Chartered Accountants (Firm Registration No.101248W/W-100022) in place of Khimji Kunverji & Co LLP, Chartered Accountants as Statutory Auditors of the Company. | Passed with requisite majority | For | No concerns identified on Governance |
| 14-Sep-21 | CARE RATINGS LTD | AGM | Management | Approval of remuneration payable to Mr. Ajay Mahajan (DIN: 05108777) as the Managing Director and Chief Executive Officer (CEO) of the Company. | Passed with requisite majority | For | No concerns identified. |
| 14-Sep-21 | CARE RATINGS LTD | AGM | Management | Re-appointment of Mr. Adesh Kumar Gupta (DIN: 00020403), as an Independent Director of the Company to hold office for a second term. | Passed with requisite majority | For | No concerns identified on capability, competency and governance |
| 15-Sep-21 | COAL INDIA LIMITED | AGM | Management | the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2021 including the Audited Balance Sheet as on March 31, 2021 and the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2021 including the Audited Balance Sheet as on March 31, 2021 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. 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. | Passed with requisite majority | Against | Non-Compliant Audit Committee |
| 15-Sep-21 | COAL INDIA LIMITED | AGM | Management | To confirm 1st and 2nd Interim dividend paid @ Rs 7.50 per share and Rs 5/- per share respectively on equity shares for the Financial Year 2020-21 and to declare final dividend @ Rs 3.50 per share (35%) on equity shares for the financial year 2020-21. | Passed with requisite majority | For | No concerns identified. Sufficient funds available |
| 15-Sep-21 | COAL INDIA LIMITED | AGM | Management | To appoint a director in place of Shri V K Tiwari [DIN- 03575641] 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. | Passed with requisite majority | Against | Non-Compliant Board. Appointment 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 Independent Directors |
| 15-Sep-21 | COAL INDIA LIMITED | AGM | Management | RESOLVED THAT pursuant to the provisions of Sections 152 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and provisions of any other guidelines issued by relevant authorities, Smt. Nirupama Kotru [DIN: 09204338], who was appointed by the Board of Directors as an Additional Director of the Company with effect from 15th June'2021 and who holds office upto the date of this Annual General Meeting in terms of Section 161(1) of Companies Act, 2013 and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Companies Act, 2013 proposing her candidature for the office of the Director, be and is hereby appointed as an Official part time Director of the Company w.e.f 15th June' 2021 and until further orders, in terms of Ministry of Coal letter no-21/3/2011-ASO/BA/ESTT dated 15th June'2021. She is liable to retire by rotation. (Ordinary Resolution) | Passed with requisite majority | Against | Non-Compliant Board: Appointment 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 Independent Directors |
| 15-Sep-21 | COAL INDIA LIMITED | AGM | Management | RESOLVED THAT pursuant to the provisions of Section 148(3) and other applicable provisions of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any other statutory modification(s) or re-enactment thereof for the time being in force) the remuneration of Rs. 4,00,000/-, out of pocket expenditures at actuals restricted to 50% of Audit fees and applicable taxes as set out in the explanatory statement to this Resolution and payable to M/s. Shome & Banerjee, Cost Auditor (Registration Number 000001) who were appointed as Cost Auditor by the Board of Directors of the Company to conduct the audit of the cost records of CIL (Standalone) for the financial year ended 31st March, 2021 be and is hereby ratified. (Ordinary Resolution) | Passed with requisite majority | Against | Non-Compliant Audit Committee |
| 15-Sep-21 | COAL INDIA LIMITED | AGM | Management | RESOLVED THAT pursuant to the provisions of Sections 152 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and provisions of any other guidelines issued by relevant authorities, Shri Vinay Ranjan [DIN: 03636743], who was appointed by the Board of Directors as an Additional Director to function as Director(Personnel & IR) of the Company with effect from 28th July'2021 and who holds office upto the date of this Annual General Meeting in terms of Section 161(1) of Companies Act, 2013 and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Companies Act, 2013 proposing his candidature for the office of the Director, be and is hereby appointed as a Whole time Director to function as Director(Personnel & IR) of the Company w.e.f 28th July'2021 or till date of his superannuation or until further orders, in terms of Ministry of Coal letter no 21/06/2020-BA/ESTABLISHMENT dated 26th July' 2021. He is liable to retire by rotation(Ordinary Resolution) | Passed with requisite majority | Against | Non-Compliant Board. Although proposed appointees are eligible, the Board is non compliant with SEBI LODR Regulation regarding composition of Board of Directors with requisite number of Independent Directors |
| 15-Sep-21 | Shriram Transport Finance Co. Ltd. | EGM | Management | Change in joint Statutory Auditors and payment of remuneration to them for the financial year ending March 31, 2022. | Passed with requisite majority | For | In line with all statutory regulations. No Concerns |
| 15-Sep-21 | Hindustan Petroleum Corporation Ltd. | AGM | Management | To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2021 together with the Reports of the Board of Directors and Auditors thereon. | Passed with requisite majority | Against | Audit Committee is non-compliant with requisite number of Independent Directors |
| 15-Sep-21 | Hindustan Petroleum Corporation Ltd. | AGM | Management | To declare a Final Equity dividend of Rs. 22.75 per Share for the Financial Year 2020-2021. | Passed with requisite majority | For | No concerns identified. Sufficient funds available |
| 15-Sep-21 | Hindustan Petroleum Corporation Ltd. | AGM | Management | To appoint a Director in place of Shri Sunil Kumar (DIN: 08467559), who retires by rotation and being eligible, offers himself for re-appointment. | Passed with requisite majority | Against | AGAINST Board is non-compliant with requisite number of Independent Directors |
| 15-Sep-21 | Hindustan Petroleum Corporation Ltd. | AGM | Management | To appoint a Director in place of Shri Vinod S Shenoy (DIN: 07632981), who retires by rotation and being eligible, offers himself for re-appointment. | Passed with requisite majority | Against | AGAINST* Board is non-compliant with requisite number of Independent Directors |
| 15-Sep-21 | Hindustan Petroleum Corporation Ltd. | AGM | Management | Appointment of Dr. Alka Mittal (DIN: 07272207) as a Director of the Company. | Passed with requisite majority | Against | AGAINST* Board is non-compliant with requisite number of Independent Directors |
| 15-Sep-21 | Hindustan Petroleum Corporation Ltd. | AGM | Management | Payment of Remuneration to Cost Auditors for Financial Year 2021-2022. | Passed with requisite majority | Against | AGAINST Non-Compliant Audit Committee |
| 15-Sep-21 | Hindustan Petroleum Corporation Ltd. | AGM | Management | Approval of Material Related Party Transactions to be entered during Financial Year 2022-2023. | Passed with requisite majority | Against | AGAINST Audit Committee is non-compliant |
| 15-Sep-21 | GlaxoSmithKline Pharmaceuticals Ltd. | PB | Management | Approval of Related Party Transactions | Passed with requisite majority | Against | Valuation Report not disclosed |
| 16-Sep-21 | GULF OIL LUBRICANTS INDIA LIMITED | AGM | Management | To adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021. | Passed with requisite majority | For | No concerns identified |
| 16-Sep-21 | GULF OIL LUBRICANTS INDIA LIMITED | AGM | Management | To declare final dividend on equity shares for the financial year ended March 31, 2021. | Passed with requisite majority | For | No concerns identified. Sufficient funds available |
| 16-Sep-21 | GULF OIL LUBRICANTS INDIA LIMITED | AGM | Management | To consider and re-appoint Mr. Sanjay G. Hinduja (DIN: 00291692), who retires by rotation and being eligible, offers himself for re-appointment. | Passed with requisite majority | For | No concerns identified on capability, competency and governance |
| 16-Sep-21 | GULF OIL LUBRICANTS INDIA LIMITED | AGM | Management | To Appoint Mr. Munesh Khanna (DIN: 00202521) as an Independent Director of the Company for a term of five consecutive years. | Passed with requisite majority | For | No concerns identified on capability, competency and governance |

| BNP Paribas Mutual Fund - Disclosure Details of Votes cast during the Financial Year 2021-22 | | | | | | | |
|--|--|----------------------------|---------------------------------------|---|--|------------------------------|---|
| Meeting Date | Company Name | Type of meetings (AGM/EGM) | Proposal by Management or Shareholder | Proposal's description | Investee company's Management Recommendation | Vote (For/ Against/ Abstain) | Reason supporting the vote decision |
| 16-Sep-21 | GULF OIL LUBRICANTS INDIA LIMITED | AGM | Management | To ratify the remuneration payable to M/s Dhananjay V. Joshi & Associates, Cost Accountants (Firm Registration No. 000030), the Cost Auditors of the Company for the financial year ending March 31, 2022. | Passed with requisite majority | For | No concerns identified on governance |
| 16-Sep-21 | GULF OIL LUBRICANTS INDIA LIMITED | AGM | Management | To alter Objects Clause of the Memorandum of Association. | Passed with requisite majority | For | No concerns identified on governance |
| 16-Sep-21 | GULF OIL LUBRICANTS INDIA LIMITED | AGM | Management | To alter Articles of Association. | Passed with requisite majority | For | No concerns identified on governance |
| 17-Sep-21 | Motherson Sumi Systems Ltd. | AGM | Management | To consider and adopt financial statements of the Company for the financial year ended March 31, 2021. | Passed with requisite majority | For | No concerns identified |
| 17-Sep-21 | Motherson Sumi Systems Ltd. | AGM | Management | To declare final dividend of ₹8377; 1.50 (Rupee One and Fifty Paise) on equity shares for the financial year ended March 31, 2021. | Passed with requisite majority | For | No concerns identified. Sufficient funds available |
| 17-Sep-21 | Motherson Sumi Systems Ltd. | AGM | Management | To appoint a Director in place of Mr. Pankaj Mital (DIN-00194931), who retires by rotation and being eligible offers himself for re-appointment. | Passed with requisite majority | For | No concerns identified on capability, competency and governance |
| 17-Sep-21 | Motherson Sumi Systems Ltd. | AGM | Management | To appoint a Director in place of Mr. Takeshi Fujimi (DIN-08501292), who retires by rotation and being eligible offers himself for re-appointment. | Passed with requisite majority | Against | AGAINST Low attendance in Board meeting |
| 17-Sep-21 | Motherson Sumi Systems Ltd. | AGM | Management | To approve appointment of Ms. Rekha Sethi (DIN- 06809515) as Independent Director w.e.f. August 10, 2021 for a term of five (5) years, i.e., up to August 09, 2026. | Passed with requisite majority | For | No concerns identified on capability, competency and governance |
| 17-Sep-21 | Motherson Sumi Systems Ltd. | AGM | Management | To approve re-appointment of Mr. Pankaj Mital (DIN-00194931) as Whole-time Director designated as Chief Operating Officer, for a further period of five (5) years with effect from October 1, 2021 to September 30, 2026. | Passed with requisite majority | For | No concerns identified on capability, competency and governance |
| 17-Sep-21 | Motherson Sumi Systems Ltd. | AGM | Management | To approve to give any loan, any guarantee or provide any security in connection with a loan, acquire by way of subscription, purchase or otherwise, the securities upto an additional amount of Rs. 1,000 Million (Rupees One Thousand Million) under Section 186 of the Companies Act, 2013 as mentioned in the enabling resolution. | Passed with requisite majority | For | No concerns identified |
| 17-Sep-21 | Motherson Sumi Systems Ltd. | AGM | Management | To ratify the remuneration of M/s. M.R. Vyas and Associates as the Cost Auditors for Financial year 2021-22 | Passed with requisite majority | For | No concerns identified |
| 17-Sep-21 | Motherson Sumi Systems Ltd. | AGM | Management | Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 together with the Reports of the Board of Directors and Auditors thereon; and Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 together with the Report of the Auditors thereon. (Ordinary Resolution) | Passed with requisite majority | For | No concerns identified |
| 17-Sep-21 | Jubilant FoodWorks Ltd. | AGM | Management | To declare dividend on equity shares for the financial year ended March 31, 2021. (Ordinary Resolution) | Passed with requisite majority | For | No concerns identified. Sufficient funds available |
| 17-Sep-21 | Jubilant FoodWorks Ltd. | AGM | Management | To appoint a Director in place of Mr. Hari S. Bhartia (DIN: 00010499), who retires by rotation and, being eligible, offers himself for re-appointment. (Ordinary Resolution) | Passed with requisite majority | Against | AGAINST Holds two full time positions |
| 17-Sep-21 | Jubilant FoodWorks Ltd. | AGM | Management | Re-appointment of Mr. Berjis Minoo Desai (DIN: 00153675) as an Independent Director. (Special Resolution) | Passed with requisite majority | For | No concerns identified on capability, competency and governance |
| 17-Sep-21 | Jubilant FoodWorks Ltd. | AGM | Management | Payment of Managerial Remuneration to Mr. Pratik Rashmikan Pota (DIN: 00751178), as CEO and Wholetime Director for FY 2021-22. (Special Resolution) | Passed with requisite majority | For | No concerns identified |
| 17-Sep-21 | Jubilant FoodWorks Ltd. | AGM | Management | Re-appointment of Mr. Pratik Rashmikan Pota (DIN: 00751178) as Chief Executive Officer & Wholetime Director of the Company. (Special Resolution) | Passed with requisite majority | For | No concerns identified on capability, competency and governance |
| 18-Sep-21 | ZOMATO LIMITED EQ FV 1 | PB | Management | Approval of Article 103A of the articles of association of the Company | Passed with requisite majority | Against | Power to Founder Director to nominate Alternate Director, even with little stake |
| 18-Sep-21 | ZOMATO LIMITED EQ FV 1 | PB | Management | Ratification of Foodie Bay Employee Stock Option Plan 2014; | Passed with requisite majority | For | in line with disclosures given in company's RHP. |
| 18-Sep-21 | ZOMATO LIMITED EQ FV 1 | PB | Management | Ratification to extend benefits of Foodie Bay Employee Stock Option Plan 2014 to the employees of the subsidiary company(ies) of the Company; | Passed with requisite majority | For | in line with disclosures given in company's RHP. |
| 18-Sep-21 | ZOMATO LIMITED EQ FV 1 | PB | Management | Ratification of Zomato Employee Stock Option Plan 2018; | Passed with requisite majority | For | in line with disclosures given in company's RHP |
| 18-Sep-21 | ZOMATO LIMITED EQ FV 1 | PB | Management | Ratification to extend benefits of Zomato Employee Stock Option Plan 2018 to the employees of the subsidiary company(ies) of the Company; | Passed with requisite majority | For | in line with disclosures given in company's RHP. |
| 18-Sep-21 | ZOMATO LIMITED EQ FV 1 | PB | Management | Ratification of Zomato Employee Stock Option Plan 2021; | Passed with requisite majority | For | in line with disclosures given in company's RHP |
| 18-Sep-21 | ZOMATO LIMITED EQ FV 1 | PB | Management | Ratification to extend benefits of Zomato Employee Stock Option Plan 2021 to the employees of the subsidiary company(ies) of the Company. | Passed with requisite majority | For | in line with disclosures given in company's RHP. |
| 18-Sep-21 | IOL Chemicals And Pharmaceuticals Ltd. | AGM | Management | To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2021 and the reports of the Board of Directors and Auditors thereon. | Passed with requisite majority | For | No concerns identified |
| 18-Sep-21 | IOL Chemicals And Pharmaceuticals Ltd. | AGM | Management | To declare final dividend of Rs.2/- per equity shares for the financial year ended 31st March 2021. | Passed with requisite majority | For | No concerns identified. Sufficient funds available |
| 18-Sep-21 | IOL Chemicals And Pharmaceuticals Ltd. | AGM | Management | To appoint a Director in place of Mr Vikas Gupta, who retires by rotation and being eligible, offers himself for re-appointment | Passed with requisite majority | For | No concerns identified on capability, competency and governance |
| 18-Sep-21 | IOL Chemicals And Pharmaceuticals Ltd. | AGM | Management | To appoint Mr. Kushal Kumar Rana as Director(Works) of the Company. | Passed with requisite majority | For | No concerns identified on capability, competency and governance |
| 18-Sep-21 | IOL Chemicals And Pharmaceuticals Ltd. | AGM | Management | To ratify the remuneration of the Cost Auditor for the financial year ending 31st March 2022 | Passed with requisite majority | For | No concerns identified on capability |
| 18-Sep-21 | MUTHOOT FINANCE LTD | AGM | Management | Ordinary Resolution: To receive, consider and adopt Financial Statements (Standalone & Consolidated) for the year ended March 31, 2021. | Passed with requisite majority | For | No concerns identified |
| 18-Sep-21 | MUTHOOT FINANCE LTD | AGM | Management | Ordinary Resolution: To appoint a Director in place of Mr. George Jacob Muthoot (holding DIN: 00018235), who retires by rotation at the Annual General Meeting and being eligible, offers himself for re-appointment. | Passed with requisite majority | For | Compliant with Law. No concerns identified on capability, competency. However, Mr. George Jacob Muthoot holds combined position of Executive Director and Chairman of the Company and we expect when the regulation requires them to bifurcate the roles, this will be done |
| 18-Sep-21 | MUTHOOT FINANCE LTD | AGM | Management | Special Resolution: To alter Article 100 of the Articles of Association of the Company. | Passed with requisite majority | For | No concerns identified |
| 18-Sep-21 | MUTHOOT FINANCE LTD | AGM | Management | Ordinary Resolution: To appoint Ms. Usha Sunny as an Independent Director of the Company. | Passed with requisite majority | For | No concerns identified on capability, competency and governance |
| 18-Sep-21 | MUTHOOT FINANCE LTD | AGM | Management | Ordinary Resolution: To appoint Mr. Abraham Chacko as an Independent Director of the Company. | Passed with requisite majority | For | No concerns identified on capability, competency and governance |
| 18-Sep-21 | MUTHOOT FINANCE LTD | AGM | Management | Ordinary Resolution: To appoint Mr. George Muthoot George (holding DIN: 00018329) as a Director liable to retire by rotation. | Passed with requisite majority | Against | Compliant with Law. Governance concern: The proposed appointment would lead to Mr. George M George holding 3 Full time positions with unrelated businesses |
| 18-Sep-21 | MUTHOOT FINANCE LTD | AGM | Management | Ordinary Resolution: To appoint Mr. George Alexander (holding DIN: 00018384) (s/o George Alexander Muthoot) as a director liable to retire by rotation. | Passed with requisite majority | For | No concerns identified on capability, competency and governance |
| 18-Sep-21 | MUTHOOT FINANCE LTD | AGM | Management | Ordinary Resolution: To appoint Mr. George Muthoot Jacob (holding DIN: 00018955) as a director liable to retire by rotation. | Passed with requisite majority | Against | Compliant with Law. The proposed appointment would lead to Mr. George M Jacob holding 2 Full time positions in the companies which do not share Holding-Subsidiary |
| 18-Sep-21 | MUTHOOT FINANCE LTD | AGM | Management | Special Resolution: To appoint Mr. George Muthoot George (holding DIN: 00018329) as Whole Time Director. | Passed with requisite majority | Against | Compliant with Law. Governance concern: The proposed appointment would lead to Mr. George M George holding 3 Full time positions with unrelated businesses. |
| 18-Sep-21 | MUTHOOT FINANCE LTD | AGM | Management | Special Resolution: To appoint Mr. George Alexander (holding DIN: 00018384) (s/o George Alexander Muthoot) as Whole Time Director | Passed with requisite majority | For | No concerns identified on capability, competency and governance |
| 18-Sep-21 | MUTHOOT FINANCE LTD | AGM | Management | Special Resolution: To appoint Mr. George Muthoot Jacob (holding DIN: 00018955) as Whole Time Director. | Passed with requisite majority | Against | AGAINST Compliant with Law. The proposed appointment would lead to Mr. George M Jacob holding 2 Full time positions in the companies which do not share Holding-Subsidiary relationship |
| 18-Sep-21 | MUTHOOT FINANCE LTD | AGM | Management | Special Resolution: To approve revision in the terms of remuneration of Mr. Alexander George, Whole Time Director. | Passed with requisite majority | Against | Compliant with Law. Governance concern: No absolute cap on the Performance Incentive |
| 18-Sep-21 | MUTHOOT FINANCE LTD | AGM | Management | Special Resolution: To alter Clause III A (iii) of the Memorandum of Association of the Company. | Passed with requisite majority | For | No concerns identified |

| BNP Paribas Mutual Fund - Disclosure Details of Votes cast during the Financial Year 2021-22 | | | | | | | |
|--|---|----------------------------|---------------------------------------|---|--|----------------------------|---|
| Meeting Date | Company Name | Type of meetings (AGM/EGM) | Proposal by Management or Shareholder | Proposal's description | Investee company's Management Recommendation | Vote (For/Against/Abstain) | Reason supporting the vote decision |
| 20-Sep-21 | ADANI PORTS AND SPECIAL ECONOMIC ZONE LIMITED | CCM | Management | Special Resolution - To approve Composite Scheme of Arrangement between Brahmi Tracks Management Services Private Limited and Adani Ports and Special Economic Zone Limited and Adani Tracks Management Services Private Limited and Sarguja Rail Corridor Private Limited and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013. | Passed with requisite majority | For | In line with all statutory regulations. No Concerns |
| 21-Sep-21 | Power Finance Corporation Ltd. | AGM | Management | To receive, consider and adopt the audited financial statements including consolidated financial statements of the Company for the financial year ended March 31, 2021, the reports of the Board of Directors and Auditors thereon. | Passed with requisite majority | Against | Audit Committee is non-compliant with requisite number of Independent Directors |
| 21-Sep-21 | Power Finance Corporation Ltd. | AGM | Management | To confirm the payment of Interim Dividend and declare Final Dividend on Equity Shares for the financial year 2020-21. | Passed with requisite majority | For | Sufficient funds to pay dividends. No concerns. |
| 21-Sep-21 | Power Finance Corporation Ltd. | AGM | Management | To appoint a Director in place of Smt. Parminder Chopra (DIN: 08530587), who retires by rotation and being eligible, offers herself for re-appointment. | Passed with requisite majority | Against | Board is non-compliant with requisite number of Independent Directors |
| 21-Sep-21 | Power Finance Corporation Ltd. | AGM | Management | To fix the remuneration of the Statutory Auditors. | Passed with requisite majority | For | In line with all statutory regulations. No Concerns |
| 21-Sep-21 | RBL BANK LIMITED FV RS 10 | AGM | Management | Ordinary Resolution To receive, consider and adopt the Audited Standalone Financial Statements of the Bank for the financial year ended March 31, 2021 together with the Reports of the Board of Directors and the Auditors thereon. | Passed with requisite majority | For | In line with statutory regulations. No concerns with merits or governance |
| 21-Sep-21 | RBL BANK LIMITED FV RS 10 | AGM | Management | Ordinary Resolution To receive, consider and adopt the Audited Consolidated Financial Statements of the Bank for the financial year ended March 31, 2021 and the Report of the Auditors thereon. | Passed with requisite majority | For | In line with all statutory regulations. No Concerns |
| 21-Sep-21 | RBL BANK LIMITED FV RS 10 | AGM | Management | Ordinary Resolution To appoint a Director in place of Ms. Veena Mankar (DIN: 00004168), who retires by rotation and being eligible, offers herself for re-appointment. | Passed with requisite majority | For | In line with statutory regulations. No concerns with merits or governance |
| 21-Sep-21 | RBL BANK LIMITED FV RS 10 | AGM | Management | Ordinary Resolution To consider and appoint M/s. CNK and Associates LLP, Chartered Accountants (Firm Registration No. 101961 W/W100036) as one of the Joint Statutory Auditors of the Bank. | Passed with requisite majority | For | In line with all statutory regulations. No Concerns |
| 21-Sep-21 | RBL BANK LIMITED FV RS 10 | AGM | Management | Ordinary Resolution To approve the appointment of Mr. Vimal Bhandari (DIN: 00001318) as a Non-Executive Non Independent Director of the Bank. | Passed with requisite majority | For | In line with statutory regulations. No concerns with merits or governance |
| 21-Sep-21 | RBL BANK LIMITED FV RS 10 | AGM | Management | Ordinary Resolution To approve the appointment of Dr. Somnath Ghosh (DIN: 00401253) as a Non-Executive Independent Director of the Bank. | Passed with requisite majority | For | In line with statutory regulations. No concerns with merits or governance |
| 21-Sep-21 | RBL BANK LIMITED FV RS 10 | AGM | Management | Ordinary Resolution To approve the appointment of Mr. Manjeev Singh Puri (DIN: 09166794) as Non-Executive Independent Director of the Bank. | Passed with requisite majority | For | In line with statutory regulations. No concerns with merits or governance |
| 21-Sep-21 | RBL BANK LIMITED FV RS 10 | AGM | Management | Ordinary Resolution To approve the appointment of Mr. Chandan Sinha (DIN: 06921244) as Non-Executive Independent Director of the Bank. | Passed with requisite majority | For | In line with statutory regulations. No concerns with merits or governance |
| 21-Sep-21 | RBL BANK LIMITED FV RS 10 | AGM | Management | Special Resolution To approve the re-appointment of Mr. Prakash Chandra (DIN: 02839303) as Non-Executive Independent Director of the Bank. | Passed with requisite majority | For | In line with statutory regulations. No concerns with merits or governance |
| 21-Sep-21 | RBL BANK LIMITED FV RS 10 | AGM | Management | Ordinary Resolution To approve re-appointment and revision in remuneration of Mr. Prakash Chandra (DIN: 02839303) as a Non-Executive (Part- Time) Chairman of the Bank. | Passed with requisite majority | For | In line with all statutory regulations. No Concerns |
| 21-Sep-21 | RBL BANK LIMITED FV RS 10 | AGM | Management | Special Resolution To approve the re-appointment of Mr. Ishan Raina (DIN: 00151951) as Non-Executive Independent Director of the Bank. | Passed with requisite majority | For | In line with statutory regulations. No concerns with merits or governance |
| 21-Sep-21 | RBL BANK LIMITED FV RS 10 | AGM | Management | Ordinary Resolution Re-appointment of Mr. Vishwvir Ahuja (DIN 00074994) as Managing Director and Chief Executive Officer of the Bank. | Passed with requisite majority | For | In line with statutory regulations. No concerns with merits or governance |
| 21-Sep-21 | RBL BANK LIMITED FV RS 10 | AGM | Management | Ordinary Resolution To approve the revised remuneration of Non-Executive Directors except for Part Time Non-Executive Chairman. | Passed with requisite majority | For | In line with statutory regulations. No concerns with merits or governance |
| 21-Sep-21 | RBL BANK LIMITED FV RS 10 | AGM | Management | Special Resolution To approve issue of Debt Securities on Private Placement basis. | Passed with requisite majority | For | In line with all statutory regulations. No Concerns |
| 21-Sep-21 | RBL BANK LIMITED FV RS 10 | AGM | Management | Special Resolution Approval for amendment in Employees Stock Option Plan 2013 of the Bank. | Passed with requisite majority | For | In line with all statutory regulations. No Concerns |
| 20-Sep-21 | NAZARA TECHNOLOGIES LIMITED EQ FV RS 4 | AGM | Management | Ordinary Resolution - To receive, consider and adopt a) the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2021, together with the Report of the Auditors thereon. | Passed with requisite majority | For | NO concerns identified |
| 20-Sep-21 | NAZARA TECHNOLOGIES LIMITED EQ FV RS 4 | AGM | Management | Ordinary Resolution - To appoint a Director in place of Mr. Rajiv Ambrish Agarwal (DIN: 00379990) who retires by rotation and, being eligible, offers himself for re-appointment. | Passed with requisite majority | For | In line with statutory regulations. No concerns with merits or governance |
| 20-Sep-21 | NAZARA TECHNOLOGIES LIMITED EQ FV RS 4 | AGM | Management | Special Resolution - To increase in Loans and Investment Limits from Rs. 400 Crores to Rs. 550 Crores under Section 186 of the Companies Act, 2013 | Passed with requisite majority | For | In line with all statutory regulations. No Concerns |
| 22-Sep-21 | INOX Leisure Ltd. | AGM | Management | Ordinary : Adoption of Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2021, the reports of the Board of Directors and Auditors thereon. | Passed with requisite majority | For | No concern identified. |
| 22-Sep-21 | INOX Leisure Ltd. | AGM | Management | Ordinary : To appoint a Director in place of Mr. Pavan Jain (DIN: 00030098), who retires by rotation and being eligible, offers himself for reappointment. | Passed with requisite majority | Against | Governance concern: Poor attendance performance, excessive time commitments |
| 22-Sep-21 | INOX Leisure Ltd. | AGM | Management | Special : To approve payment of Remuneration to Non-Executive Director/(s) of the Company. | Passed with requisite majority | For | No concern identified. |
| 23-Sep-21 | MAX FINANCIAL SERVICES LIMITED | AGM | Management | To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon. | Passed with requisite majority | For | NO concerns identified |
| 23-Sep-21 | MAX FINANCIAL SERVICES LIMITED | AGM | Management | To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiary for the year ended March 31, 2021 and the Report of the Auditors thereon. | Passed with requisite majority | For | Audited and unqualified reports |
| 23-Sep-21 | MAX FINANCIAL SERVICES LIMITED | AGM | Management | To appoint Mr. Sahil Vachani (DIN: 00761695), who retires by rotation and being eligible offers himself for re-appointment, as a Director. | Passed with requisite majority | For | In line with statutory regulations. No concerns with merits or governance |
| 23-Sep-21 | MAX FINANCIAL SERVICES LIMITED | AGM | Management | Appointment of Mr. K. Narasimha Murthy (DIN: 00023046) as an Independent Director. | Passed with requisite majority | Against | Compliant with law. No issues on merit eligibility and profile of appointee. However Governance Concern Identified of having Prolonged Association. |
| 23-Sep-21 | REPCO HOME FINANCE LIMITED | AGM | Management | Adoption of accounts | Passed with requisite majority | For | No concerns identified. |
| 23-Sep-21 | REPCO HOME FINANCE LIMITED | AGM | Management | Declaration of dividend | Passed with requisite majority | For | No concerns identified. Sufficient funds available |
| 23-Sep-21 | REPCO HOME FINANCE LIMITED | AGM | Management | Re-appointment of Smt. R.S.Isabella | Passed with requisite majority | For | No concerns identified on capability, competency and Governance |
| 23-Sep-21 | REPCO HOME FINANCE LIMITED | AGM | Management | Appointment of Statutory Auditors | Passed with requisite majority | For | No concerns identified on Governance |
| 23-Sep-21 | REPCO HOME FINANCE LIMITED | AGM | Management | Appointment of Smt. Jacintha Lazarus, I.A.S. (DIN:08995944) as a Director liable to retire by rotation | Passed with requisite majority | For | No concerns identified on capability, competency and Governance |
| 23-Sep-21 | REPCO HOME FINANCE LIMITED | AGM | Management | Appointment of Shri T.Karunakaran (DIN: 09280701) as Wholetime Director for a period of Five (5) Years from 1st September 2021 to 31st August 2026 | Passed with requisite majority | For | No concerns identified on capability, competency and Governance |
| 23-Sep-21 | REPCO HOME FINANCE LIMITED | AGM | Management | Appointment of Shri N.Balasubramanian (DIN: 07832970) as Wholetime Director for a period of Two (2) Years from 1st September 2021 to 31st August 2023 | Passed with requisite majority | For | No concerns identified on capability, competency and Governance |
| 23-Sep-21 | 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 | Passed with requisite majority | For | No concerns identified on Governance |
| 24-Sep-21 | REC LIMITED | AGM | Management | To receive, consider, approve and adopt the audited standalone & consolidated financial statements of the Company for the financial year ended March 31, 2021 along with the reports of the Board of Directors and Auditors thereon. | Passed with requisite majority | Against | Non-Compliant Audit Committee as there is no ID and is non-compliant as per SEBI LODR Regulations, 2015. |
| 24-Sep-21 | REC LIMITED | AGM | Management | To confirm the payment of interim dividend and declare final dividend on equity shares of the Company for the financial year 2020-21. | Passed with requisite majority | For | Sufficient funds to pay dividends. No concerns. |
| 24-Sep-21 | REC LIMITED | AGM | Management | To appoint a Director in place of Shri Praveen Kumar Singh (DIN: 03548218), who retires by rotation and being eligible, offers himself for re-appointment. | Passed with requisite majority | Against | Non-Compliant Board in terms of Composition |
| 24-Sep-21 | REC LIMITED | AGM | Management | To fix the remuneration of Statutory Auditors for the financial year 2021-22. | Passed with requisite majority | For | In line with all statutory regulations. No Concerns |
| 24-Sep-21 | REC LIMITED | AGM | Management | Approval for private placement of securities. | Passed with requisite majority | For | In line with all statutory regulations. No Concerns |
| 24-Sep-21 | REC LIMITED | AGM | Management | Alteration of Objects Clause of Memorandum of Association of the Company. | Passed with requisite majority | For | In line with all statutory regulations. No Concerns |

| BNP Paribas Mutual Fund - Disclosure Details of Votes cast during the Financial Year 2021-22 | | | | | | | |
|--|--|----------------------------|---------------------------------------|--|--|----------------------------|--|
| Meeting Date | Company Name | Type of meetings (AGM/EGM) | Proposal by Management or Shareholder | Proposal's description | Investee company's Management Recommendation | Vote (For/Against/Abstain) | Reason supporting the vote decision |
| 24-Sep-21 | SBI LIFE INSURANCE COMPANY LIMITED. EQ SHS FV 10 | 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, 2021 and the Balance Sheet of the Company as at March 31, 2021, 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"). | Passed with requisite majority | For | No concerns identified. |
| 24-Sep-21 | SBI LIFE INSURANCE COMPANY LIMITED. EQ SHS FV 10 | AGM | Management | To confirm the interim dividend declared by the Company on March 25, 2021 as final dividend for the year ended March 31, 2021. | Passed with requisite majority | For | No concerns identified. Sufficient funds available |
| 24-Sep-21 | SBI LIFE INSURANCE COMPANY LIMITED. EQ SHS FV 10 | AGM | Management | For fixation of remuneration of the Joint Statutory Auditors as appointed by Comptroller and Auditor General of India for the FY 2021-22. | Passed with requisite majority | For | No concerns identified |
| 24-Sep-21 | SBI LIFE INSURANCE COMPANY LIMITED. EQ SHS FV 10 | AGM | Management | Revision in the remuneration of Mr. Mahesh Kumar Sharma (DIN: 08740737), Managing Director and Chief Executive Officer of the Company. | Passed with requisite majority | For | No concerns identified on capability, competency and governance |
| 24-Sep-21 | SBI LIFE INSURANCE COMPANY LIMITED. EQ SHS FV 10 | AGM | Management | Appointment of Mr. Shobinder Duggal (DIN: 00039580), as an Independent Director of the Company. | Passed with requisite majority | For | No concerns identified on capability, competency and governance |
| 24-Sep-21 | SBI LIFE INSURANCE COMPANY LIMITED. EQ SHS FV 10 | AGM | Management | Appointment of Dr. Tejendra Mohan Bhasin (DIN: 03091429), as an Independent Director of the Company. | Passed with requisite majority | For | No concerns identified on capability, competency and governance |
| 24-Sep-21 | SBI LIFE INSURANCE COMPANY LIMITED. EQ SHS FV 10 | AGM | Management | Appointment of Ms. Usha Sangwan (DIN: 02609263), as an Independent Director of the Company. | Passed with requisite majority | For | No concerns identified on capability, competency and governance |
| 27-Sep-21 | Ratnamani Metals And Tubes Ltd. | AGM | Management | To receive, consider and adopt: a) the audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2021, together with 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 on 31st March, 2021 and the Report of the Auditors thereon. | Passed with requisite majority | For | No concerns identified |
| 27-Sep-21 | Ratnamani Metals And Tubes Ltd. | AGM | Management | To declare Dividend at the rate of Rs.14/- per Equity Share having face value of Rs.2/- each for the Financial Year ended on 31st March, 2021. | Passed with requisite majority | For | No concerns identified. Sufficient funds available |
| 27-Sep-21 | Ratnamani Metals And Tubes Ltd. | AGM | Management | To appoint a Director in place of Shri Jayanti M. Sanghvi (DIN:00006178), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment. | Passed with requisite majority | For | No concerns identified on capability, competency and governance |
| 27-Sep-21 | Ratnamani Metals And Tubes Ltd. | AGM | Management | To note completion of the second term of M/s. S R B C and Co., LLP, Chartered Accountants as Statutory Auditors and continuation of M/s. Kantilal Patel and Co., Chartered Accountants as Sole Statutory Auditors. | Passed with requisite majority | For | No concerns identified on governance |
| 27-Sep-21 | Ratnamani Metals And Tubes Ltd. | AGM | Management | To ratify the Remuneration payable to the Cost Auditor of the Company for the financial year ending on 31st March, 2022. | Passed with requisite majority | For | No concerns identified |
| 27-Sep-21 | Ratnamani Metals And Tubes Ltd. | AGM | Management | Approval for continuance of Directorship of Shri Divyabhash C. Anjaria (DIN: 00008639), Non-Executive Independent Director of the Company having attained the age of 75 years or more. | Passed with requisite majority | Against | Governance concern: Prolonged association with the Company. |
| 27-Sep-21 | Ratnamani Metals And Tubes Ltd. | AGM | Management | Issuance of Redeemable Non-Convertible Debentures/Bonds by way of private placement. | Passed with requisite majority | For | No concerns identified |
| 27-Sep-21 | Ratnamani Metals And Tubes Ltd. | AGM | Management | Payment of Commission to non-executive Directors of the Company. | Passed with requisite majority | For | No concerns identified. While there is no absolute limit, the adherence within mandatory limits has to be there. |
| 27-Sep-21 | LIC HOUSING FINANCE LIMITED EQ FV RS 2 | AGM | Management | To receive, consider and adopt: (a) the audited (standalone) financial statements of the Company for the F.Y. ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon. (b) the audited (consolidated) financial statements of the Company for the F.Y. ended 31st March, 2021 and the Report of the Auditors thereon. | Passed with requisite majority | For | NO concerns identified |
| 27-Sep-21 | LIC HOUSING FINANCE LIMITED EQ FV RS 2 | AGM | Management | To declare final dividend of Rs 8.50 /- (Rupees Eight and Fifty Paise Only) per equity shares for the F.Y. ended 31st March, 2021. | Passed with requisite majority | For | Sufficient funds to pay dividends. No concerns. |
| 27-Sep-21 | LIC HOUSING FINANCE LIMITED EQ FV RS 2 | AGM | Management | To appoint a Director in place of Shri Pottimutyal Koteswara Rao (DIN-06389741), who retires by rotation and, being eligible, offers himself for re-appointment. | Passed with requisite majority | For | In line with statutory regulations. No concerns with merits or governance |
| 27-Sep-21 | LIC HOUSING FINANCE LIMITED EQ FV RS 2 | AGM | Management | Appointment and enhancement of fees payable to Joint Statutory Auditors of the Company. | Passed with requisite majority | For | In line with all statutory regulations. No Concerns |
| 27-Sep-21 | LIC HOUSING FINANCE LIMITED EQ FV RS 2 | AGM | Management | Issuance of Redeemable Non-Convertible Debentures and / or other hybrid instruments on a private placement basis. | Passed with requisite majority | For | In line with all statutory regulations. No Concerns |
| 27-Sep-21 | LIC HOUSING FINANCE LIMITED EQ FV RS 2 | AGM | Management | Appointment of Shri Yerur Viswanatha Gowd (DIN 09048488) as the Managing Director & CEO of the Company. | Passed with requisite majority | For | In line with statutory regulations. No concerns with merits or governance |
| 27-Sep-21 | LIC HOUSING FINANCE LIMITED EQ FV RS 2 | AGM | Management | Appointment of Shri Akshay Kumar Rout (DIN- 08858134) as Non Independent Director (Non-Executive) of the Company. | Passed with requisite majority | For | In line with statutory regulations. No concerns with merits or governance |
| 27-Sep-21 | LIC HOUSING FINANCE LIMITED EQ FV RS 2 | AGM | Management | Appointment of Smt. J. Jayanthi (DIN 09053493) as an Independent Director of the Company. | Passed with requisite majority | For | In line with statutory regulations. No concerns with merits or governance |
| 27-Sep-21 | LIC HOUSING FINANCE LIMITED EQ FV RS 2 | AGM | Management | Appointment of Shri Raj Kumar (DIN 06627311) as director of the Company. | Passed with requisite majority | For | In line with statutory regulations. No concerns with merits or governance |
| 27-Sep-21 | LIC HOUSING FINANCE LIMITED EQ FV RS 2 | AGM | Management | Substituting the Clause 11 (a) (III) of the Articles of Association (AoA) the Company pertaining to 'Further issue of Capital'. | Passed with requisite majority | For | In line with all statutory regulations. No Concerns |
| 27-Sep-21 | LIC HOUSING FINANCE LIMITED EQ FV RS 2 | AGM | Management | Alteration in Clause III (Objects) of the Memorandum of Association and adoption of new set of Memorandum of Association of the Company. | Passed with requisite majority | For | In line with all statutory regulations. No Concerns |
| 28-Sep-21 | MAHANAGAR GAS LIMITED FV 10 | AGM | Management | To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon. | Passed with requisite majority | For | No concerns identified |
| 28-Sep-21 | MAHANAGAR GAS LIMITED FV 10 | AGM | Management | To confirm the payment of Interim Dividend of Rs. 9.00 per equity share. | Passed with requisite majority | For | Sufficient funds to pay dividends. No concerns. |
| 28-Sep-21 | MAHANAGAR GAS LIMITED FV 10 | AGM | Management | To appoint a Director in place of Mr. Manoj Jain (DIN: 07556033), who retires by rotation and being eligible, offers himself for re-appointment. | Passed with requisite majority | For | In line with statutory regulations. No concerns with merits or governance |
| 28-Sep-21 | MAHANAGAR GAS LIMITED FV 10 | AGM | Management | Alteration of Articles of Association of the Company. | Passed with requisite majority | For | In line with all statutory regulations. No Concerns |
| 28-Sep-21 | MAHANAGAR GAS LIMITED FV 10 | AGM | Management | Ratification of Cost Auditors' remuneration. | Passed with requisite majority | For | In line with all statutory regulations. No Concerns |
| 28-Sep-21 | MAHANAGAR GAS LIMITED FV 10 | AGM | Management | To approve Material Related Party Transactions. | Passed with requisite majority | For | In line with all statutory regulations. No Concerns |
| 28-Sep-21 | MAHANAGAR GAS LIMITED FV 10 | AGM | Management | Re-appointment of Mr. Syed S. Hussain (DIN: 00209117) as an Independent Director. | Passed with requisite majority | For | In line with statutory regulations. No concerns with merits or governance |
| 28-Sep-21 | MAHANAGAR GAS LIMITED FV 10 | AGM | Management | Appointment of Mr. Sanjay Shende (DIN: 09172642) as Director. | Passed with requisite majority | For | In line with statutory regulations. No concerns with merits or governance |
| 28-Sep-21 | MAHANAGAR GAS LIMITED FV 10 | AGM | Management | Appointment of Mr. Baldev Singh (DIN: 03577274) as Non-Executive Director. | Passed with requisite majority | For | In line with statutory regulations. No concerns with merits or governance |
| 28-Sep-21 | MAHANAGAR GAS LIMITED FV 10 | AGM | Management | To pay Commission to Independent Directors. | Passed with requisite majority | For | In line with statutory regulations. No concerns on governance |
| 28-Sep-21 | MAHANAGAR GAS LIMITED FV 10 | AGM | Management | Appointment of Ms. Malvika Sinha (DIN: 08373142), as the Independent Director. | Passed with requisite majority | For | In line with statutory regulations. No concerns on governance |
| 28-Sep-21 | MAHANAGAR GAS LIMITED FV 10 | AGM | Management | Appointment of Mr. Rajeev Bhaskar Sahi (DIN: 06662067), as the Independent Director. | Passed with requisite majority | For | In line with statutory regulations. No concerns on governance |
| 28-Sep-21 | MAHANAGAR GAS LIMITED FV 10 | AGM | Management | Appointment of Mr. Venkatraman Srinivasan (DIN: 00246012), as the Independent Director. | Passed with requisite majority | For | In line with statutory regulations. No concerns on governance |
| 28-Sep-21 | Steel Authority of India Ltd. | AGM | Management | the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2021, together with Reports of the Board of Directors and Auditors thereon. the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2021 and the Report of the Auditors thereon. | Passed with requisite majority | For | Audited and unqualified reports |

| BNP Paribas Mutual Fund - Disclosure Details of Votes cast during the Financial Year 2021-22 | | | | | | | |
|--|-------------------------------------|----------------------------|---------------------------------------|--|--|----------------------------|---|
| Meeting Date | Company Name | Type of meetings (AGM/EGM) | Proposal by Management or Shareholder | Proposal's description | Investee company's Management Recommendation | Vote (For/Against/Abstain) | Reason supporting the vote decision |
| 28-Sep-21 | Steel Authority of India Ltd. | AGM | Management | To appoint a director in place of Shri Amit Sen (DIN:08602987), who retires by rotation at this Annual General Meeting and is eligible for re-appointment. | Passed with requisite majority | Against | Non-compliant related to requirement of IDs on Board |
| 28-Sep-21 | Steel Authority of India Ltd. | AGM | Management | To appoint a director in place of Shri Anirban Dasgupta (DIN:06832261), who retires by rotation at this Annual General Meeting and is eligible for re-appointment. | Passed with requisite majority | Against | Non-compliant related to requirement of IDs on Board |
| 28-Sep-21 | Steel Authority of India Ltd. | AGM | Management | To authorise the Board of Directors of the Company to fix the remuneration of the Auditors of the Company appointed by the Comptroller & Auditor General of India for the Financial Year 2021-22. | Passed with requisite majority | For | In line with statutory regulations |
| 28-Sep-21 | Steel Authority of India Ltd. | AGM | Management | To confirm Payment of Interim Dividend for the Financial Year 2020-21 @ Re.1/- per Equity Share of face value of Rs.10/- each and to declare Final Dividend for the Financial Year 2020-21 @ Rs.1.80 per Equity Share of face value of Rs.10/- each. | Passed with requisite majority | For | Sufficient funds to pay dividends. No concerns. |
| 28-Sep-21 | Steel Authority of India Ltd. | AGM | Management | To ratify the Remuneration of the Cost Auditors of the Company for the Financial Year 2021-22. | Passed with requisite majority | For | In line with all statutory regulations. No Concerns |
| 28-Sep-21 | KAJARIA CERAMICS LTD EQ NEW FV RE 1 | AGM | Management | To receive, consider and adopt the Audited Financial Statements of the Company (including Audited Consolidated Financial Statements) for the financial year ended March 31, 2021 and Reports of Board of Directors and Auditors thereon | Passed with requisite majority | For | No concerns identified |
| 28-Sep-21 | KAJARIA CERAMICS LTD EQ NEW FV RE 1 | AGM | Management | To appoint a Director in place of Mr. Dev Datt Rishi (DIN: 00312882), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment | Passed with requisite majority | Against | In resolution #2 the company has proposed the re-appointment of Mr. Dev Datt Rishi as a director liable to retire by rotation, while in resolution #6 the company has proposed his appointment as an Independent director of the company for 4 years, not liable to retire by rotation. Intent of Resolution not clear, term will lead to prolonged association |
| 28-Sep-21 | KAJARIA CERAMICS LTD EQ NEW FV RE 1 | AGM | Management | To re-appoint Mr. Ashok Kajaria (DIN: 00273877) as the Chairman & Managing Director of the Company | Passed with requisite majority | For | In line with statutory regulations. No concerns on governance |
| 28-Sep-21 | KAJARIA CERAMICS LTD EQ NEW FV RE 1 | AGM | Management | To re-appoint Mr. Chetan Kajaria (DIN: 00273928) as the Joint Managing Director of the Company | Passed with requisite majority | For | In line with statutory regulations. No concerns on governance |
| 28-Sep-21 | KAJARIA CERAMICS LTD EQ NEW FV RE 1 | AGM | Management | To re-appoint Mr. Rishi Kajaria (DIN: 00228455) as the Joint Managing Director of the Company | Passed with requisite majority | For | In line with statutory regulations. No concerns on governance |
| 28-Sep-21 | KAJARIA CERAMICS LTD EQ NEW FV RE 1 | AGM | Management | To consider appointment of Mr. Dev Datt Rishi (DIN: 00312882) as an Independent Director of the Company | Passed with requisite majority | Against | In resolution #2 the company has proposed the re-appointment of Mr. Dev Datt Rishi as a director liable to retire by rotation, while in resolution #6 the company has proposed his appointment as an Independent director of the company for 4 years, not liable to retire by rotation. Intent of Resolution not clear, term will lead to prolonged association |
| 28-Sep-21 | KAJARIA CERAMICS LTD EQ NEW FV RE 1 | AGM | Management | To consider advancing loan(s) under Section 185 of Companies Act, 2013 | Passed with requisite majority | For | In line with all statutory regulations. No Concerns |
| 28-Sep-21 | BHARAT ELECTRONICS LTD FV RS 1 | AGM | Management | ORDINARY BUSINESS - ORDINARY RESOLUTION (a) and (b) Adoption of audited financial statements for the year ended 31 March 2021. | Passed with requisite majority | Against | Non-Compliant Audit Committee in terms of composition |
| 28-Sep-21 | BHARAT ELECTRONICS LTD FV RS 1 | AGM | Management | ORDINARY BUSINESS - ORDINARY RESOLUTION Confirmation of interim dividend(s) and declaration of final dividend for the financial year 2020-21. | Passed with requisite majority | For | Sufficient funds to pay dividends. No concerns. |
| 28-Sep-21 | BHARAT ELECTRONICS LTD FV RS 1 | AGM | Management | ORDINARY BUSINESS - ORDINARY RESOLUTION Re-appointment of retiring Director, Mr. Vinay Kumar Katyal (DIN: 08281078). | Passed with requisite majority | Against | Governance Concern: Although no concern on the merit of Mr. Vinay K Katyal, However, the Board is non-compliant with requisite number of Independent Directors, therefore, concerns raised against appointments of NIDs. |
| 28-Sep-21 | BHARAT ELECTRONICS LTD FV RS 1 | AGM | Management | SPECIAL BUSINESS - ORDINARY RESOLUTION Appointment of Mr. Anuraj Bajpai (DIN: 08948155) as Director. | Passed with requisite majority | Against | Governance Concern: Although no concern on the merit of Mr. Anuraj Bajpai, However, the Board is non-compliant with requisite number of Independent Directors, therefore, concerns raised |
| 28-Sep-21 | BHARAT ELECTRONICS LTD FV RS 1 | AGM | Management | SPECIAL BUSINESS - ORDINARY RESOLUTION Ratification of Remuneration of the Cost Auditor. | Passed with requisite majority | Against | Governance Concern. Non-Compliant Audit Committee in terms of composition |
| 28-Sep-21 | GUJARAT GAS LIMITED EQ SHS FV RS 2 | AGM | Management | To receive, consider and adopt the Audited Financial Statements (Standalone/ Consolidated) of the Company for the Financial Year ended 31st March, 2021 and the Reports of the Board of Directors together with the Reports of Statutory Auditors and Nil Comments of CAG. 'RESOLVED THAT the Audited Balance Sheet (Standalone/Consolidated) as on 31/03/2021, Statement of Profit and Loss (Standalone/Consolidated) for the year ended on 31/03/2021 along with notes forming part of the financial statements (Standalone /Consolidated) together with the Board's Report, the Report of Auditors' thereon (Standalone/Consolidated) and the Nil Comments of CAG, (Standalone/Consolidated), in terms of Section 143(6) of the Companies Act, 2013 as circulated to the shareholders, be and are hereby approved and adopted.' | Passed with requisite majority | For | No concerns identified |
| 28-Sep-21 | GUJARAT GAS LIMITED EQ SHS FV RS 2 | AGM | Management | To declare Dividend on equity shares for the FY 2020-21. of Rs. 2/- per Equity Share aggregating to Rs 1,37,67,80,250/- on 688390125 equity shares of Rs. 2/- each of the Company | Passed with requisite majority | For | Sufficient funds to pay dividends. No concerns. |
| 28-Sep-21 | GUJARAT GAS LIMITED EQ SHS FV RS 2 | AGM | Management | To re-appoint Shri. Milind Torawane, IAS, (DIN: 03632394), who retires by rotation and being eligible offers himself for reappointment. 'RESOLVED THAT Shri Milind Torawane, IAS, who retires by rotation and being eligible offers himself for reappointment, be and is hereby re-appointed as Director of the Company, liable to retire by rotation.' | Passed with requisite majority | Against | Compliant with Law. Governance concern. Mr. Milind Torawane holds 2 Full time positions in companies which do not share holding subsidiary relationship and with unrelated business. |
| 28-Sep-21 | GUJARAT GAS LIMITED EQ SHS FV RS 2 | AGM | Management | To authorise the Board of Directors of the Company to fix remuneration of Statutory Auditors of the Company for FY 2021 -22, in terms of the provisions of Section 142 of Companies Act, 2013. 'RESOLVED THAT pursuant to Section 142 and other applicable provisions, if any of the Companies Act, 2013, the Board of Directors of the Company be and is hereby authorized to fix the remuneration of the Statutory Auditors of the Company during F.Y. 2021- 22, including out of pocket expenses to be incurred during the course of the audit, as may be mutually agreed between the Board of Directors and the Statutory Auditors of the Company.' | Passed with requisite majority | For | In line with statutory regulations. No concerns on governance |
| 28-Sep-21 | GUJARAT GAS LIMITED EQ SHS FV RS 2 | AGM | Management | Appointment of Dr. Rajiv Kumar Gupta, IAS as Director liable to retire by rotation. RESOLVED THAT Dr. Rajiv Kumar Gupta, IAS, (DIN: 03575316) who was appointed as an Additional Director pursuant to provisions of Sections 149,152, 161 of the Companies Act, 2013 read with Companies (Appointment and Qualifications of Directors) Rules, 2014 [including any statutory modification(s) or re-enactment thereof for the time being in force] and Articles of Association of the Company and who holds office up to the date of this Annual General Meeting and in respect of whom, the Company has received a notice in writing under Section 160 of the Companies Act, 2013, from a Member proposing his candidature for the office of the Director be and is hereby appointed as a Director of the Company till further orders by Government of Gujarat in this regard, who shall be liable to retire by rotation. | Passed with requisite majority | For | In line with statutory regulations. No concerns on governance |

| BNP Paribas Mutual Fund - Disclosure Details of Votes cast during the Financial Year 2021-22 | | | | | | | |
|--|------------------------------------|----------------------------|---------------------------------------|--|--|----------------------------|---|
| Meeting Date | Company Name | Type of meetings (AGM/EGM) | Proposal by Management or Shareholder | Proposal's description | Investee company's Management Recommendation | Vote (For/Against/Abstain) | Reason supporting the vote decision |
| 28-Sep-21 | GUJARAT GAS LIMITED EQ SHS FV RS 2 | AGM | Management | Appointment of Prof. Yogesh Singh as Independent Director for 1st term of 5 years w.e.f. 15/08/2021. RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV of the Companies Act, 2013, Prof. Yogesh Singh, (DIN:06600055) who was appointed as an Additional and Independent Director of the Company under Section 161 of the Companies Act, 2013 and who holds office till conclusion of this Annual General Meeting and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director be and is hereby appointed as an Independent Director of the Company to hold office for 1st term of 5 years w.e.f. 15/08/2021, subject to review of annual performance and whose term of office shall not be liable to retirement by rotation | Passed with requisite majority | For | In line with statutory regulations |
| 28-Sep-21 | GUJARAT GAS LIMITED EQ SHS FV RS 2 | AGM | Management | Appointment of Shri Bhadresh Mehta as Independent Director for 1st term of 5 years w.e.f. 15/08/2021 RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV of the Companies Act, 2013, Shri Bhadresh Mehta, (DIN: 02625115) who was appointed as an Additional and Independent Director of the Company under Section 161 of the Companies Act, 2013 and who holds office till conclusion of this Annual General Meeting and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director be and is hereby appointed as an Independent Director of the Company to hold office for 1st term of 5 years w.e.f. 15/08/2021, subject to review of annual performance and whose term of office shall not be liable to retirement by rotation | Passed with requisite majority | For | In line with statutory regulations |
| 28-Sep-21 | GUJARAT GAS LIMITED EQ SHS FV RS 2 | AGM | Management | Ratification of remuneration of Cost Auditors for FY 2021-22 RESOLVED THAT pursuant to the provisions of the Section 148 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013, if any, and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the remuneration of M/s. Ashish Bhavsar Associates, Cost Accountants, (firm registration No. 000387) the Cost Auditors of the Company, (whose appointment and remuneration has been recommended by the Audit Committee and approved by the Board of Directors), for conducting the audit of the cost records maintained by the Company for the Financial Year 2021-22, i.e. Rs. 1,30,000/- + GST and out of pocket expenses, is hereby ratified. RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all acts and to take such steps as may be necessary, proper and expedient to give effect to this resolution. | Passed with requisite majority | For | In line with statutory regulations |
| 28-Sep-21 | GUJARAT GAS LIMITED EQ SHS FV RS 2 | AGM | Management | Appointment of Shri Pankaj Kumar, IAS as Director and Chairman liable to retire by rotation. RESOLVED THAT Shri Pankaj Kumar, IAS, (DIN: 00267528) who was appointed as an Additional Director and Chairman pursuant to provisions of Sections 149, 152, 161 of the Companies Act, 2013 read with Companies (Appointment and Qualifications of Directors) Rules, 2014 [including any statutory modification(s) or re-enactment thereof for the time being in force] and Articles of Association of the Company and who holds office up to the date of this Annual General Meeting and in respect of whom, the Company has received a notice in writing under Section 160 of the Companies Act, 2013, from a Member proposing his candidature for the office of the Director and Chairman be and is hereby appointed as a Director and Chairman of the Company till further orders by Government of Gujarat in this regard, who shall be liable to retire by rotation. | Passed with requisite majority | For | In line with statutory regulations |
| 28-Sep-21 | Gujarat State Petronet Ltd. | AGM | Management | To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon. RESOLVED THAT the Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon along with Report of Comptroller and Auditor General of India of the Company, be and are hereby adopted. | Passed with requisite majority | For | No concerns identified |
| 28-Sep-21 | Gujarat State Petronet Ltd. | AGM | Management | To declare Dividend on Equity Shares. | Passed with requisite majority | For | Sufficient funds to pay dividends. No concerns. |
| 28-Sep-21 | Gujarat State Petronet Ltd. | AGM | Management | To appoint a Director in place of Shri M M Srivastava, IAS (Retd.) [DIN: 02190050] who retires by rotation and being eligible offers himself for re-appointment. RESOLVED THAT Shri M M Srivastava, IAS (Retd.) [DIN: 02190050] who retires by rotation and being eligible offers himself for re-appointment, be and is hereby re-appointed as Director of the Company, liable to retire by rotation. | Passed with requisite majority | For | In line with statutory regulations |
| 28-Sep-21 | Gujarat State Petronet Ltd. | AGM | Management | To authorize Board of Directors to fix remuneration of Statutory Auditors of the Company for the Financial Year 2021 - 22 in terms of the provisions of Section 142 of the Companies Act, 2013. RESOLVED THAT the Board of Directors of the Company be and is hereby authorized to decide and fix the remuneration of Statutory Auditor(s) of the Company appointed by Comptroller and Auditor General of India for the Financial Year 2021 - 22. | Passed with requisite majority | For | In line with statutory regulations |
| 28-Sep-21 | Gujarat State Petronet Ltd. | AGM | Management | To approve appointment of Dr. Rajiv Kumar Gupta, IAS [DIN: 03575316] as a Director of the Company. RESOLVED THAT Dr. Rajiv Kumar Gupta, IAS [DIN: 03575316], who was appointed as an Additional Director pursuant to provisions of Sections 149, 152, 161 of the Companies Act, 2013 read with the Companies [Appointment and Qualification of Directors] Rules, 2014 [including any statutory modification(s) or re-enactment thereof for the time being in force], applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Articles of Association of the Company and who holds office upto the date of this Annual General Meeting and in respect of whom, the Company has received a Notice in writing under Section 160 of the Companies Act, 2013 from a Member proposing his candidature for the office of the Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation. | Passed with requisite majority | Against | Although there is no issue on the profile of the appointee Compliance Concern is being raised on Excessive directorships in Public Companies. |
| 28-Sep-21 | Gujarat State Petronet Ltd. | AGM | Management | To ratify the remuneration payable to M/s Kailash Sankhlecha and Associates, Cost Auditors of the Company for the FY ending 31st March, 2022. RESOLVED THAT pursuant to Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies [Audit and Auditors] Rules, 2014 [including any statutory modification(s) or re-enactment thereof, for the time being in force], M/s Kailash Sankhlecha and Associates, Cost Accountants, Ahmedabad, the Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the Financial Year ending 31st March, 2022 be paid the remuneration of Rs. 72,000/- [Rupees Seventy Two Thousand Only] plus applicable taxes and reimbursement of out of pocket expenses incurred by them during the course of Audit. RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to take such actions as may be necessary for implementing the above Resolution. | Passed with requisite majority | For | In line with statutory regulations. No concerns on governance |

BNP Paribas Mutual Fund - Disclosure Details of Votes cast during the Financial Year 2021-22

| Meeting Date | Company Name | Type of meetings (AGM/EGM) | Proposal by Management or Shareholder | Proposal's description | Investee company's Management Recommendation | Vote (For/Against/Abstain) | Reason supporting the vote decision |
|--------------|--|----------------------------|---------------------------------------|---|--|----------------------------|--|
| 28-Sep-21 | Gujarat State Petronet Ltd. | AGM | Management | To approve appointment of Shri Pankaj Kumar, IAS[DIN:00267528] as Director of the Company. RESOLVED THAT Shri Pankaj Kumar, IAS[DIN:00267528], who was appointed as an Additional Director and also as Chairman and Managing Director of the Company pursuant to provisions of Sections 149, 152, 161 and 196(3) of the Companies Act, 2013 read with the Companies [Appointment and Qualification of Directors] Rules, 2014 [including any statutory modification(s) or re-enactment thereof for the time being in force], applicable provisions of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 and Articles of Association of the Company and who holds office upto the date of this Annual General Meeting and in respect of whom, the Company has received a Notice in writing under Section 160 of the Companies Act, 2013 from a Member proposing his candidature for the office of the Director, be and is hereby appointed as a Director of the Company, who shall not be liable to retire by rotation. | Passed with requisite majority | For | In line with statutory regulations |
| 28-Sep-21 | DIXON TECHNOLOGIES INDIA LTD EQ SHS FV 2 | AGM | Management | Adoption of Financial Statements & Reports | Passed with requisite majority | For | In line with all statutory regulations. No Concerns |
| 28-Sep-21 | DIXON TECHNOLOGIES INDIA LTD EQ SHS FV 2 | AGM | Management | Declaration of Dividend | Passed with requisite majority | For | Sufficient funds to pay dividends. No concerns. |
| 28-Sep-21 | DIXON TECHNOLOGIES INDIA LTD EQ SHS FV 2 | AGM | Management | Appointment of Mr. Sunil Vachani as a director liable to retire by rotation | Passed with requisite majority | For | In line with statutory regulations |
| 28-Sep-21 | DIXON TECHNOLOGIES INDIA LTD EQ SHS FV 2 | AGM | Management | Appointment of Dr. Rakesh Mohan as a Non-Executive and Independent Director of the Company | Passed with requisite majority | For | In line with statutory regulations |
| 28-Sep-21 | DIXON TECHNOLOGIES INDIA LTD EQ SHS FV 2 | AGM | Management | Re-appointment of Mr. Sunil Vachani (DIN:00025431) as Whole Time Director of the Company | Passed with requisite majority | For | In line with statutory regulations |
| 28-Sep-21 | DIXON TECHNOLOGIES INDIA LTD EQ SHS FV 2 | AGM | Management | Re-appointment of Mr. Atul B. Lall as Managing Director of the Company | Passed with requisite majority | For | In line with statutory regulations |
| 28-Sep-21 | DIXON TECHNOLOGIES INDIA LTD EQ SHS FV 2 | AGM | Management | Increase in the limit of managerial remuneration payable to Mr. Atul B. Lall | Passed with requisite majority | For | In line with all statutory regulations. No Concerns |
| 28-Sep-21 | DIXON TECHNOLOGIES INDIA LTD EQ SHS FV 2 | AGM | Management | Ratification of Remuneration to be paid to M/s. Satija & Co., Cost Accountants, Cost Auditors of the Company | Passed with requisite majority | For | In line with all statutory regulations. No Concerns |
| 28-Sep-21 | DIXON TECHNOLOGIES INDIA LTD EQ SHS FV 2 | 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 Rs.500 Crores | Passed with requisite majority | For | In line with all statutory regulations. No Concerns |
| 28-Sep-21 | INDRAPRASTHA GAS LTD EQ,SHS FV RS 2 | AGM | Management | To receive, consider and adopt the (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2021 (b) the Audited Consolidated Financial Statements for the financial year ended March 31, 2021; and the reports of the Board of Directors and the Statutory Auditor and the comments of Comptroller & Auditor General of India thereon. | Passed with requisite majority | For | No concerns identified |
| 28-Sep-21 | INDRAPRASTHA GAS LTD EQ,SHS FV RS 2 | AGM | Management | To declare a Dividend on equity shares for the financial year ended March 31, 2021. | Passed with requisite majority | For | Sufficient funds to pay dividends. No concerns. |
| 28-Sep-21 | INDRAPRASTHA GAS LTD EQ,SHS FV RS 2 | AGM | Management | To appoint a Director in place of Shri Asit Kumar Jana, who retires by rotation, and being eligible, offers himself for re-appointment. | Passed with requisite majority | For | In line with statutory regulations |
| 28-Sep-21 | INDRAPRASTHA GAS LTD EQ,SHS FV RS 2 | AGM | Management | Approval of remuneration payable to Statutory Auditor of the Company. | Passed with requisite majority | For | In line with all statutory regulations. No Concerns |
| 28-Sep-21 | INDRAPRASTHA GAS LTD EQ,SHS FV RS 2 | AGM | Management | Appointment of Shri Arun Kumar Singh as a Director of the Company. | Passed with requisite majority | For | In line with statutory regulations. No concerns on governance |
| 28-Sep-21 | INDRAPRASTHA GAS LTD EQ,SHS FV RS 2 | AGM | Management | Appointment of Shri Rakesh Kumar Jain as a Director of the Company. | Passed with requisite majority | For | In line with statutory regulations. No concerns on governance |
| 28-Sep-21 | INDRAPRASTHA GAS LTD EQ,SHS FV RS 2 | AGM | Management | Appointment of Shri Ashish Kundra as a Director of the Company. | Passed with requisite majority | For | In line with statutory regulations. No concerns on governance |
| 28-Sep-21 | INDRAPRASTHA GAS LTD EQ,SHS FV RS 2 | AGM | Management | Ratification of the remuneration payable to Cost Auditor of the Company for the Financial Year ending March 31, 2022. | Passed with requisite majority | For | In line with all statutory regulations. No Concerns |
| 28-Sep-21 | INDRAPRASTHA GAS LTD EQ,SHS FV RS 2 | AGM | Management | Approval of material Related Party Transactions under a contract entered with GAIL (India) Limited. | Passed with requisite majority | For | In line with all statutory regulations. No Concerns |
| 28-Sep-21 | Vardhman Textiles Ltd. | AGM | Management | Adoption of standalone and consolidated financial statements for the year ended 31 March 2021 | Passed with requisite majority | For | Audited and unqualified |
| 28-Sep-21 | Vardhman Textiles Ltd. | AGM | Management | Declare dividend of Rs. 17.5 per equity share of face value Rs. 10.0 each for FY21 | Passed with requisite majority | For | Sufficient funds to pay dividends. No concerns. |
| 28-Sep-21 | Vardhman Textiles Ltd. | AGM | Management | Reappoint Sachit Jain (DIN 00746409) as Non-Executive Non-Independent Director, liable to retire by rotation | Passed with requisite majority | Against | Governance concern: low attendance in Board Meetings and Committee Meetings. |
| 28-Sep-21 | Vardhman Textiles Ltd. | AGM | Management | Ratify remuneration of Rs. 5,78,906 for Ramnath Iyer & Co. as cost auditors for FY22 | Passed with requisite majority | For | In line with all statutory regulations. No Concerns |
| 28-Sep-21 | Vardhman Textiles Ltd. | AGM | Management | Reappoint Ms. Harpreet Kaur Kangas Independent Director for five years from 5 February 2022 | Passed with requisite majority | For | In line with statutory regulations. No concerns on governance |
| 28-Sep-21 | Vardhman Textiles Ltd. | AGM | Management | Reappoint Ms. Suchita Jain (DIN 00746471) as Vice Chairperson and Joint Managing Director for five years from 24 August 2021 and fix her remuneration | Passed with requisite majority | For | In line with statutory regulations. No concerns on governance |
| 28-Sep-21 | Aarti Industries Ltd. | AGM | Management | To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2021 together with the Reports of the Auditors' and the Board of Directors' thereon. | Passed with requisite majority | For | No concerns highlighted. |
| 28-Sep-21 | Aarti Industries Ltd. | AGM | Management | To declare the final dividend @ 30% i.e. Rs. 1.50 (Rupee One and Fifty Paise only) per Equity share for the financial year ended March 31, 2021. | Passed with requisite majority | For | Sufficient funds to pay dividends. No concerns. |
| 28-Sep-21 | Aarti Industries Ltd. | AGM | Management | To appoint a Director in place of Shri Parimal H Desai (DIN: 00009272), who is liable to retire by rotation and being eligible, offers himself for re-appointment. | Passed with requisite majority | For | In line with statutory regulations. No concerns on governance |
| 28-Sep-21 | Aarti Industries Ltd. | AGM | Management | To appoint a Director in place of Smt. Hetal Gogri Gala (DIN: 00005499), who is liable to retire by rotation and being eligible, offers herself for re-appointment. | Passed with requisite majority | For | In line with statutory regulations. No concerns on governance |
| 28-Sep-21 | Aarti Industries Ltd. | AGM | Management | To approve the re-appointment of Shri Rashesh C. Gogri (DIN 00066291) as the Managing Director of the Company. | Passed with requisite majority | For | In line with statutory regulations. No concerns on governance |
| 28-Sep-21 | Aarti Industries Ltd. | AGM | Management | Variation in terms of Remuneration of Executive Directors. | Passed with requisite majority | For | In line with statutory regulations |
| 28-Sep-21 | Aarti Industries Ltd. | AGM | Management | To approve the remuneration of the Cost Auditors for the Financial year 2021-22. | Passed with requisite majority | For | In line with all statutory regulations. No Concerns |
| 28-Sep-21 | NTPC Ltd. | AGM | Management | To consider and adopt (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2021, 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 2021 and the report of the Auditors thereon. | Passed with requisite majority | Against | Financials of subsidiaries not disclosed |
| 28-Sep-21 | NTPC Ltd. | AGM | Management | To confirm payment of interim dividend and declare final dividend for the financial year 2020-21. | Passed with requisite majority | For | Sufficient funds to pay dividends. No concerns. |
| 28-Sep-21 | NTPC Ltd. | AGM | Management | To appoint Shri Anil Kumar Gautam (DIN: 08293632) Director (Finance), who retires by rotation as a Director and being eligible offers for reappointment. | Passed with requisite majority | Against | Non-Compliant board in terms of composition |
| 28-Sep-21 | NTPC Ltd. | AGM | Management | To appoint Shri Dillip Kumar Patel (DIN: 08695490) Director (HR), who retires by rotation as a Director and being eligible offers for reappointment. | Passed with requisite majority | Against | Non-Compliant board in terms of composition |
| 28-Sep-21 | NTPC Ltd. | AGM | Management | To fix the remuneration of the Statutory Auditors for the financial year 2021-22. | Passed with requisite majority | For | In line with all statutory regulations. No Concerns |
| 28-Sep-21 | NTPC Ltd. | AGM | Management | To reappoint Shri Gurdeep Singh (DIN: 00307037), as Chairman and Managing Director of the Company. | Passed with requisite majority | Against | Non-Compliant board in terms of composition |
| 28-Sep-21 | NTPC Ltd. | AGM | Management | To increase borrowing powers of the Company from Rs. 2,00,000 Crore to Rs. 2,25,000 Crore. | Passed with requisite majority | For | In line with all statutory regulations. No Concerns |
| 28-Sep-21 | NTPC Ltd. | AGM | Management | To mortgage or create charge over the movable and immovable properties of the Company in favour of lenders in connection with the borrowings of the Company. | Passed with requisite majority | For | In line with all statutory regulations. No Concerns |
| 28-Sep-21 | NTPC Ltd. | AGM | Management | To ratify the remuneration of the Cost Auditors for the financial year 2021-22. | Passed with requisite majority | Against | Name of Cost Auditor not disclosed / Non-Compliant Audit Committee in terms of composition |
| 28-Sep-21 | NTPC Ltd. | AGM | Management | To raise funds upto Rs. 18,000 Crore through issue of Bonds/Debentures on Private Placement basis. | Passed with requisite majority | For | In line with all statutory regulations. No Concerns |
| 29-Sep-21 | Mphasis Ltd. | AGM | Management | Adoption of Consolidated and Standalone Financial Statements for FY21. | Passed with requisite majority | For | In line with all statutory regulations. No Concerns |
| 29-Sep-21 | Mphasis Ltd. | AGM | Management | Approval of final dividend on equity shares. | Passed with requisite majority | For | Sufficient funds to pay dividends. No concerns. |

BNP Paribas Mutual Fund - Disclosure Details of Votes cast during the Financial Year 2021-22

| Meeting Date | Company Name | Type of meetings (AGM/EGM) | Proposal by Management or Shareholder | Proposal's description | Investee company's Management Recommendation | Vote (For/Against/Abstain) | Reason supporting the vote decision |
|--------------|---|----------------------------|---------------------------------------|--|--|----------------------------|---|
| 29-Sep-21 | Mphasis Ltd. | AGM | Management | Re-appointment of Mr. Amit Dixit (DIN: 01798942) who retires by rotation. | Passed with requisite majority | For | In line with all statutory regulations. No Concerns |
| 29-Sep-21 | Mphasis Ltd. | AGM | Management | Re-appointment of Mr. Marshall Jan Lux (DIN: 08178748) who retires by rotation. | Passed with requisite majority | For | In line with all statutory regulations. No Concerns |
| 29-Sep-21 | Mphasis Ltd. | AGM | Management | Re-appointment of Mr. Nitin Rakesh (DIN: 00042261) as the Chief Executive Officer and appointment as the Managing Director | Passed with requisite majority | For | In line with statutory regulations. No concerns on governance |
| 29-Sep-21 | Mphasis Ltd. | AGM | Management | Approval of RSU Plan 2021. | Passed with requisite majority | Against | Compliant with law. Governance concern: Discretion to allot stock units up to 1% of outstanding shares to any single employee at par value at considerable discount to market price, with potential to benefit a single employee to the tune of Rs 590 Cr |
| 29-Sep-21 | Mphasis Ltd. | AGM | Management | Approval for extension of RSU Plan 2021 to the eligible employees of subsidiaries of the Company. | Passed with requisite majority | Against | Compliant with law. Governance concern: Discretion to allot stock units up to 1% of outstanding shares to any single employee at par value at considerable discount to market price, with potential to benefit a single employee to the tune of Rs 590 Cr |
| 29-Sep-21 | Mphasis Ltd. | AGM | Management | Approvals in relation to Exit Return Incentive (ERI) Plan proposed by BCP Topco IX Pte. Ltd. | Passed with requisite majority | For | In line with all statutory regulations. No Concerns |
| 29-Sep-21 | Mphasis Ltd. | AGM | Management | Approvals in relation to Investment Plan 2021 proposed to be adopted by BCP Topco IX Pte. Ltd. | Passed with requisite majority | For | In line with all statutory regulations. No Concerns |
| 29-Sep-21 | MOIL LIMITED | AGM | Management | RESOLVED THAT the Audited Financial Statements of the Company for the year ended 31st March, 2021 together with the Reports of the Board of Directors and Auditors thereon and Comments of the Comptroller & Auditor General of India be and are hereby received, considered and adopted." | Passed with requisite majority | For | No concerns identified |
| 29-Sep-21 | MOIL LIMITED | AGM | Management | "RESOLVED THAT Final Dividend @ 49% (i.e. Rs. 4.90 per share) on paid-up equity shares of the Company amounting to Rs. 1,16,29,06,607 (+/- rounding off amount, if any, as per extant guidelines), as recommended by the Board of Directors for the financial year 2020-21, be and is hereby declared and approved." | Passed with requisite majority | For | Sufficient funds to pay dividends. No concerns. |
| 29-Sep-21 | MOIL LIMITED | AGM | Management | "RESOLVED THAT approval be and is hereby accorded for continuation of the appointment of Shri Rakesh Tumane, Director (Finance) (DIN: 06639859), as a Director liable to retire by rotation as per applicable provisions of the Companies Act, 2013, subject to terms and conditions as determined by the Government of India vide order no. F. No.4/1/2016-BLA dated 13.09.2017 and further order(s) in this regard, if any." | Passed with requisite majority | Against | Governance Concern: Although no concern on the merit of Mr. Rakesh Tumane & Mr. PVV Patnaik, However, the Board is non-compliant with requisite number of IDs, therefore, concerns raised against appointment of NIDs. |
| 29-Sep-21 | MOIL LIMITED | AGM | Management | "RESOLVED THAT approval be and is hereby accorded for continuation of the appointment of Shri PVV Patnaik, Director (Commercial) (DIN: 08734778), as a Director liable to retire by rotation as per applicable provisions of the Companies Act, 2013, subject to terms and conditions as determined by the Government of India vide order no. F. No.4/1/2019-BLA dated 21.04.2020 and further order(s) in this regard, if any." | Passed with requisite majority | Against | Governance Concern: Although no concern on the merit of Mr. Rakesh Tumane & Mr. PVV Patnaik, However, the Board is non-compliant with requisite number of IDs, therefore, concerns raised against appointment of NIDs.. |
| 29-Sep-21 | MOIL LIMITED | AGM | Management | "RESOLVED THAT the Board of Directors of the Company be and is hereby authorized to fix the remuneration of the Statutory Auditors for the financial year 2021-22 in compliance with the orders and directions of appointment made by the Comptroller and Auditor-General of India." | Passed with requisite majority | For | In line with statutory regulations. No concerns on governance |
| 29-Sep-21 | MOIL LIMITED | AGM | Management | RESOLVED THAT appointment of M/s Phatak Paliwal & Co., a practicing Cost Accountant, as Cost Auditor of the Company for the financial year 2021-22 at a remuneration of Rs. 1,60,000 (Rs. One Lakh Sixty Thousand only) plus tax as applicable and out of pocket expenses, for audit of the cost accounting records of the company, subject to and as per the provisions of applicable acts, rules, regulations, notifications, circulars, etc., be and is hereby ratified." | Passed with requisite majority | For | In line with statutory regulations. No concerns on governance |
| 29-Sep-21 | Exide Industries Ltd. | EGM | Management | To consider and approve divestment of Company's shareholding in Exide Life Insurance Company Limited, a material wholly owned subsidiary. | Passed with requisite majority | For | In line with all statutory regulations. No Concerns |
| 29-Sep-21 | CONTAINER CORPORATION OF INDIA LTD EQ SHS FV RS 5 | AGM | Management | To receive, consider and adopt the Financial Statements (Standalone and Consolidated) of the Company for the year ended 31st March, 2021, including Balance Sheet as at 31st March, 2021, the Statement of Profit and Loss for the year ended on that date and the Reports of Board of Directors and Auditors thereon. | Passed with requisite majority | For | No Concerns |
| 29-Sep-21 | CONTAINER CORPORATION OF INDIA LTD EQ SHS FV RS 5 | AGM | Management | To confirm the payment of Interim dividend and to declare Final dividend on equity shares for the financial year ended 31st March, 2021. | Passed with requisite majority | For | Sufficient funds to pay dividends. No concerns. |
| 29-Sep-21 | CONTAINER CORPORATION OF INDIA LTD EQ SHS FV RS 5 | AGM | Management | To appoint a Director in place of Shri Rahul Mithal, Director (Projects and Services) (DIN: 07610499), who retires by rotation and being eligible, offers himself for re-appointment. | Passed with requisite majority | Against | Non-Compliant Board in terms of composition of IDs |
| 29-Sep-21 | CONTAINER CORPORATION OF INDIA LTD EQ SHS FV RS 5 | AGM | Management | To appoint a Director in place of Shri Manoj Kumar Dubey, Director (Finance) and CFO (DIN: 07518387), who retires by rotation and being eligible, offers himself for reappointment. | Passed with requisite majority | Against | Non-Compliant Board in terms of composition of IDs |
| 29-Sep-21 | CONTAINER CORPORATION OF INDIA LTD EQ SHS FV RS 5 | AGM | Management | To take note of the appointment of M/s. S. N. Nanda and Co., Chartered Accountants, New Delhi as Statutory Auditors of the Company and fix auditors' remuneration | Passed with requisite majority | For | In line with all statutory regulations. No Concerns |
| 29-Sep-21 | CONTAINER CORPORATION OF INDIA LTD EQ SHS FV RS 5 | AGM | Management | Appointment of Shri Manoj Singh (DIN: 08898995), as a Director (Government Nominee). | Passed with requisite majority | Against | Non-Compliant Board in terms of composition of IDs |
| 29-Sep-21 | CONTAINER CORPORATION OF INDIA LTD EQ SHS FV RS 5 | AGM | Management | Appointment of Shri Rajesh Argal (DIN: 09171980), as a Director (Government Nominee). | Passed with requisite majority | Against | Non-Compliant Board in terms of composition of IDs |
| 29-Sep-21 | DALMIA BHARAT LIMITED EQ SHS FV RS 2 | AGM | Management | Adoption of standalone and Consolidated financial statements for the financial year ended March 31, 2021 and the Reports of Auditors' and Directors' thereon. | Passed with requisite majority | For | No Concerns |
| 29-Sep-21 | DALMIA BHARAT LIMITED EQ SHS FV RS 2 | AGM | Management | Declaration of dividend of Rs.1.33/- (66.50%) per equity share of Rs. 2/- each for the financial year ended March 31, 2021 | Passed with requisite majority | For | Sufficient funds to pay dividends. No concerns. |
| 29-Sep-21 | DALMIA BHARAT LIMITED EQ SHS FV RS 2 | AGM | Management | Re-appointment of Mr. Yadu Hari Dalmia (DIN: 00009800), who retires by rotation and being eligible, offers himself for re-appointment | Passed with requisite majority | For | In line with all statutory regulations. No Concerns |
| 29-Sep-21 | DALMIA BHARAT LIMITED EQ SHS FV RS 2 | AGM | Management | Appointment of M/s Walker Chandok & Co LLP, Chartered Accountants (Firm Registration No. 001076N/N500013) as Statutory Auditors of the Company from the conclusion of this Annual General Meeting to the conclusion of 13th Annual General Meeting of the Company. | Passed with requisite majority | For | In line with all statutory regulations. No Concerns |
| 29-Sep-21 | DALMIA BHARAT LIMITED EQ SHS FV RS 2 | AGM | Management | Approval for continuation of directorship of Mr. Yadu Hari Dalmia (DIN: 00009800), on attaining seventy-five years of age, as a Non-Executive Director of the Company | Passed with requisite majority | For | In line with statutory regulations. No concerns on governance |
| 29-Sep-21 | DALMIA BHARAT LIMITED EQ SHS FV RS 2 | AGM | Management | Approval for continuation of directorship of Mr. Virendra Singh Jain (DIN: 00253196), on attaining seventy-five years of age, as an Independent Director of the Company | Passed with requisite majority | For | In line with statutory regulations. No concerns on governance |
| 29-Sep-21 | DALMIA BHARAT LIMITED EQ SHS FV RS 2 | AGM | Management | Approval for payment of remuneration to Mr. Gautam Dalmia (DIN 00009758), the Managing Director of the Company for his remaining tenure of two years viz., from October 30, 2021 to October 29, 2023 | Passed with requisite majority | For | In line with statutory regulations. No concerns on governance |
| 29-Sep-21 | DALMIA BHARAT LIMITED EQ SHS FV RS 2 | AGM | Management | Approval for payment remuneration to Mr. Puneet Yadu Dalmia (DIN 00022633), the Managing Director of the Company for his remaining tenure of two years viz., from October 30, 2021 to October 29, 2023 | Passed with requisite majority | For | In line with statutory regulations. No concerns on governance |
| 29-Sep-21 | EMAMI LTD. | AGM | Management | To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2021 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, 2021 | Passed with requisite majority | For | No concerns identified |

| BNP Paribas Mutual Fund - Disclosure Details of Votes cast during the Financial Year 2021-22 | | | | | | | |
|--|---|----------------------------|---------------------------------------|--|--|----------------------------|---|
| Meeting Date | Company Name | Type of meetings (AGM/EGM) | Proposal by Management or Shareholder | Proposal's description | Investee company's Management Recommendation | Vote (For/Against/Abstain) | Reason supporting the vote decision |
| 29-Sep-21 | EMAMI LTD. | AGM | Management | To confirm the payment of two Interim Dividends aggregating to Rs. 8 per equity share for the financial year 2020-21. | Passed with requisite majority | For | Sufficient funds to pay dividends. No concerns. |
| 29-Sep-21 | EMAMI LTD. | AGM | Management | To appoint a Director in place of Shri H. V. Agarwal (DIN 00150089) who retires by rotation and being eligible, offers himself for re-appointment | Passed with requisite majority | For | In line with statutory regulations. No concerns on governance |
| 29-Sep-21 | EMAMI LTD. | AGM | Management | To appoint a Director in place of Shri A. V. Agarwal (DIN00149717) who retires by rotation and being eligible, offers himself for re-appointment | Passed with requisite majority | For | In line with statutory regulations. No concerns on governance |
| 29-Sep-21 | EMAMI LTD. | AGM | Management | To appoint a Director in place of Shri R. S. Goenka(DIN 00152880) who retires by rotation and being eligible, offers himself for re-appointment | Passed with requisite majority | For | In line with statutory regulations. No concerns on governance |
| 29-Sep-21 | EMAMI LTD. | AGM | Management | Approval for the re-appointment of Shri Mohan Goenka(DIN00150034) as Whole-time Director for a period of five years. | Passed with requisite majority | For | In line with statutory regulations. No concerns on governance |
| 29-Sep-21 | EMAMI LTD. | AGM | Management | Approval for the re-appointment of Shri Harsha Vardhan Agarwal(DIN 00150089) as Whole-time Director for a period of five years. | Passed with requisite majority | For | In line with statutory regulations. No concerns on governance |
| 29-Sep-21 | EMAMI LTD. | AGM | Management | Approval for the re-appointment of Shri Sushil Kumar Goenka(DIN 00149916) as Managing Director for a period of five years. | Passed with requisite majority | For | In line with statutory regulations. No concerns on governance |
| 29-Sep-21 | EMAMI LTD. | AGM | Management | Ratification of the fee payable to Cost Auditors for the financial year 2021-22 | Passed with requisite majority | For | In line with all statutory regulations. No Concerns |
| 29-Sep-21 | INDIAN RAILWAY CATERING AND TOURISM CORPORATION LIMITED | AGM | Management | To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, along with the Board's Report, the Report of Auditors' thereon and Comments of the Comptroller and Auditor General of India, thereof and to pass the following resolution as an Ordinary Resolution: | Passed with requisite majority | For | In line with all statutory regulations. No Concerns |
| 29-Sep-21 | INDIAN RAILWAY CATERING AND TOURISM CORPORATION LIMITED | AGM | Management | To declare a Final dividend Rs.5.00/- per equity share for the financial year 2020-21 and to pass the following resolution as an Ordinary Resolution: | Passed with requisite majority | For | Sufficient funds to pay dividends. No concerns. |
| 29-Sep-21 | INDIAN RAILWAY CATERING AND TOURISM CORPORATION LIMITED | AGM | Management | To appoint a Director in place of Sh. Neeraj Sharma, (DIN:08177824), Government Nominee Director, who retires by rotation and being eligible, offers himself for re-appointment and to pass the following resolution as an Ordinary Resolution: | Passed with requisite majority | For | In line with statutory regulations. No concerns on governance |
| 29-Sep-21 | INDIAN RAILWAY CATERING AND TOURISM CORPORATION LIMITED | AGM | Management | To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors to be, appointed by Comptroller and Auditor General of India (C AND AG) for the financial year 2021-22, on the basis of recommendations of Audit Committee, by passing the following Resolution as an Ordinary Resolution: | Passed with requisite majority | For | In line with statutory regulations. No concerns on governance |
| 29-Sep-21 | INDIAN RAILWAY CATERING AND TOURISM CORPORATION LIMITED | AGM | Management | Sub-division of Equity Shares having the face value of Rs.10/- per share to Rs.2/- per share To consider and, if thought fit, to pass, with or without modifications, the following resolution(s) as an Ordinary Resolution: | Passed with requisite majority | For | In line with all statutory regulations. No Concerns |
| 29-Sep-21 | INDIAN RAILWAY CATERING AND TOURISM CORPORATION LIMITED | AGM | Management | Alteration of Clause V, i.e, Capital Clause of the Memorandum of Association (MoA) of the Company To consider and, if thought fit, to pass, with or without modifications, the following resolution(s) as an Ordinary Resolution: | Passed with requisite majority | For | In line with all statutory regulations. No Concerns |
| 29-Sep-21 | Birla Corporation Ltd. | AGM | Management | Consider and adopt: (a) Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Reports of the Board of the Directors and Auditors thereon; and (b) Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Reports of the Auditors thereon. | Passed with requisite majority | For | Audited and unqualified reports |
| 29-Sep-21 | Birla Corporation Ltd. | AGM | Management | Declaration of Dividend on Ordinary Shares of the Company for the financial year ended 31st March, 2021. | Passed with requisite majority | For | Sufficient funds to pay dividends. No concerns. |
| 29-Sep-21 | Birla Corporation Ltd. | AGM | Management | Re-appointment of Shri Dilip Ganesh Karnik (DIN: 06419513), Director of the Company, who retires by rotation. | Passed with requisite majority | Against | Low attendance |
| 29-Sep-21 | Birla Corporation Ltd. | AGM | Management | Appointment of Shri Arvind Pathak (DIN: 00585588) as a Director of the Company. | Passed with requisite majority | For | In line with statutory regulations. No concerns on governance |
| 29-Sep-21 | Birla Corporation Ltd. | AGM | Management | Appointment of Shri Arvind Pathak (DIN: 00585588) as Managing Director & Chief Executive Officer of the Company, for a period of 3 years w.e.f. 31st March, 2021. | Passed with requisite majority | For | In line with statutory regulations. No concerns on governance |
| 29-Sep-21 | Birla Corporation Ltd. | AGM | Management | Ratification of Remuneration of the Cost Auditors of the Company. | Passed with requisite majority | For | In line with all statutory regulations. No Concerns |
| 29-Sep-21 | Birla Corporation Ltd. | AGM | Management | Appointment of Mr. Rameshwar Singh Thakur (DIN: 00020126) as a Non-Executive Non-Independent Director of the Company pursuant to Notice received from a member under Section 160 of the Companies Act, 2013. | Passed with requisite majority | For | In line with statutory regulations. No concerns on governance |
| 29-Sep-21 | KNR CONSTRUCTIONS LIMITED | AGM | Management | Ordinary Business-To receive, consider and adopt (a) the audited Statement of Profit and Loss for the financial year ended 31st March, 2021 and the Balance Sheet as on that date together with the Report of the Board of Directors and Auditors thereon; and (b) the audited consolidated Statement of Profit and Loss for the financial year ended 31st March, 2021 and the Balance Sheet as on that date together with the Report of Auditors thereon. | Passed with requisite majority | For | Audited and unqualified reports |
| 29-Sep-21 | KNR CONSTRUCTIONS LIMITED | AGM | Management | Ordinary Business-To declare final Dividend of Rs. 0.25 Per Equity share of Rs. 2.00 each to the Shareholders for the financial year 2020-2021 | Passed with requisite majority | For | Sufficient funds to pay dividends. No concerns. |
| 29-Sep-21 | KNR CONSTRUCTIONS LIMITED | AGM | Management | Ordinary Business-To appoint a Director in place of Shri K Jalandhar Reddy (DIN:00434911), who retires by rotation and being eligible, offers himself for reappointment | Passed with requisite majority | For | In line with statutory regulations. No concerns on governance |
| 29-Sep-21 | KNR CONSTRUCTIONS LIMITED | AGM | Management | Special Business-Ratification of remuneration of the Cost Auditors for the financial year ending 31.03.2022. | Passed with requisite majority | For | In line with all statutory regulations. No Concerns |
| 29-Sep-21 | KNR CONSTRUCTIONS LIMITED | AGM | Management | Special Business-Sale/disposal and transfer of entire stake in KNR Shankaram pet Projects Private Limited, a material wholly owned subsidiary of the Company | Passed with requisite majority | For | In line with all statutory regulations. No Concerns |
| 29-Sep-21 | KNR CONSTRUCTIONS LIMITED | AGM | Management | Special Business-Sale/disposal and transfer of entire stake in KNR Srirangam Infra Private Limited, a material wholly owned subsidiary of the Company | Passed with requisite majority | For | In line with all statutory regulations. No Concerns |
| 29-Sep-21 | KNR CONSTRUCTIONS LIMITED | AGM | Management | Special Business-Sale/disposal and transfer of entire stake in KNR Tirumala Infra Private Limited, a material wholly owned subsidiary of the Company | Passed with requisite majority | For | In line with all statutory regulations. No Concerns |
| 28-Sep-21 | PVR Ltd. | AGM | Management | To consider and adopt: (a) the audited standalone financial statements of the Company for the Financial Year ended 31st March 2021, the report 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 2021 and the report of auditors thereon | Passed with requisite majority | For | Audited and unqualified reports |
| 28-Sep-21 | PVR Ltd. | AGM | Management | To appoint a Director in place of Mr. Sanjeev Kumar (DIN 00208173) who retires by rotation and being eligible offers himself for re-appointment | Passed with requisite majority | For | In line with statutory regulations. No concerns on governance |
| 28-Sep-21 | PVR Ltd. | AGM | Management | To consider and appoint Mr. Gregory Adam Foster (DIN 08926167) as an Independent Director on the Board of the Company and if thought fit, to pass, the following resolution as an Ordinary Resolution | Passed with requisite majority | For | In line with statutory regulations. No concerns on governance |
| 28-Sep-21 | PVR Ltd. | AGM | Management | To consider and approve payment of remuneration for Financial Year 2020-21 to Mr. Sanjai Vohra, a Non-Executive Independent Director of the Company and if thought fit, to pass, the following resolution as an Ordinary Resolution | Passed with requisite majority | For | In line with statutory regulations. No concerns on governance |
| 28-Sep-21 | PVR Ltd. | AGM | Management | To consider and approve remuneration paid to Mr. Gregory Adam Foster, a Non-Executive Independent Director of the Company for Financial Year 2020-21 and if thought fit, to pass, the following resolution as an Ordinary Resolution | Passed with requisite majority | For | In line with statutory regulations. No concerns on governance |
| 28-Sep-21 | PVR Ltd. | AGM | Management | To consider and approve remuneration paid to Ms. Deepa Misra Harris, a Non-Executive Independent Director of the Company for Financial Year 2020-21 and if thought fit, to pass, the following resolution as an Ordinary Resolution | Passed with requisite majority | For | In line with statutory regulations. No concerns on governance |
| 28-Sep-21 | PVR Ltd. | AGM | Management | To consider and approve payment of remuneration for Financial Year 2020-21 to Mr. Vikram Bakshi, a Non-Executive Independent Director of the Company and if thought fit, to pass, the following resolution as an Ordinary Resolution | Passed with requisite majority | For | In line with statutory regulations. No concerns on governance |

BNP Paribas Mutual Fund - Disclosure Details of Votes cast during the Financial Year 2021-22

| Meeting Date | Company Name | Type of meetings (AGM/EGM) | Proposal by Management or Shareholder | Proposal's description | Investee company's Management Recommendation | Vote (For/Against/Abstain) | Reason supporting the vote decision |
|--------------|---|----------------------------|---------------------------------------|---|--|----------------------------|---|
| 28-Sep-21 | PVR Ltd. | AGM | Management | To consider and approve payment of remuneration for Financial Year 2020-21 to Ms. Pallavi Shardul Shroff, a Non-Executive Independent Director of the Company and if thought fit, to pass, the following resolution as an Ordinary Resolution | Passed with requisite majority | For | In line with statutory regulations. No concerns on governance |
| 28-Sep-21 | PVR Ltd. | AGM | Management | To consider and approve managerial remuneration paid to Mr. Ajay Bijli, Managing Director and Chairman of the Company for the Financial Year 2020-21 and if thought fit, to pass, the following resolution as a Special Resolution | Passed with requisite majority | For | In line with statutory regulations. No concerns on governance |
| 28-Sep-21 | PVR Ltd. | AGM | Management | To consider and approve managerial remuneration paid to Mr. Sanjeev Kumar, Joint Managing Director of the Company for the Financial Year 2020-21 and if thought fit, to pass, the following resolution as a Special Resolution | Passed with requisite majority | For | In line with statutory regulations. No concerns on governance |
| 28-Sep-21 | PVR Ltd. | AGM | Management | To approve offer or invitation to subscribe to Non-Convertible Debentures on private placement basis and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution | Passed with requisite majority | For | In line with all statutory regulations. No Concerns |
| 29-Sep-21 | HDFC LIFE INSURANCE COMPANY LIMITED EQ.SHS FV RS 10 | EGM | Management | TO ISSUE EQUITY SHARES ON PREFERENTIAL BASIS TO EXIDE INDUSTRIES LIMITED AND MATTERS RELATED THEREWITH | Passed with requisite majority | For | In line with all statutory regulations. No Concerns |
| 30-Sep-21 | Jindal Steel And Power Ltd. | AGM | Management | To consider and adopt (a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 and the reports of Board of Directors and Auditors thereon; (b) Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 and the report of Auditors thereon and in this regard, pass the following resolutions as Ordinary Resolutions: | Passed with requisite majority | For | Audited and unqualified reports |
| 30-Sep-21 | Jindal Steel And Power Ltd. | AGM | Management | To appoint Mrs. Shailu Jindal (DIN: 01104507), who retires by rotation and being eligible, offers herself for reappointment as a Director. | Passed with requisite majority | For | In line with statutory regulations. No concerns on governance |
| 30-Sep-21 | Jindal Steel And Power Ltd. | AGM | Management | To appoint M/s Lodha and Co., Chartered Accountants, (ICAI Firm Registration No. 301051E) as Statutory Auditors of the Company, to hold office from the conclusion of the 42nd Annual General Meeting upto the conclusion of 47th Annual General Meeting and to fix their remuneration. | Passed with requisite majority | For | In line with all statutory regulations. No Concerns |
| 30-Sep-21 | Jindal Steel And Power Ltd. | AGM | Management | To ratify the remuneration of Cost Auditors for the Financial Year ending March 31, 2022. | Passed with requisite majority | For | In line with all statutory regulations. No Concerns |
| 30-Sep-21 | Jindal Steel And Power Ltd. | AGM | Management | To consider and approve the revision of remuneration of Mr. Naveen Jindal, Wholetime Director designated as the Chairman of the Company. | Passed with requisite majority | For | In line with statutory regulations. No concerns on governance |
| 30-Sep-21 | Jindal Steel And Power Ltd. | AGM | Management | To consider and approve the revision of remuneration of Mr. V.R. Sharma, Managing Director of the Company. | Passed with requisite majority | For | In line with statutory regulations. No concerns on governance |
| 30-Sep-21 | Jindal Steel And Power Ltd. | AGM | Management | To consider and approve the revision of remuneration of Mr. Dinesh Kumar Saraogi, Wholetime Director of the Company. | Passed with requisite majority | For | In line with statutory regulations. No concerns on governance |
| 30-Sep-21 | Jindal Steel And Power Ltd. | AGM | Management | To approve the appointment of Ms. Kanika Agnihotri (DIN: 09259913) as an Independent Director. | Passed with requisite majority | For | In line with statutory regulations. No concerns on governance |
| 30-Sep-21 | Jindal Steel And Power Ltd. | AGM | Management | To approve the appointment of Mrs. Shivani Wazir Pasrich (DIN: 00602863) as an Independent Director. | Passed with requisite majority | For | In line with statutory regulations. No concerns on governance |
| 30-Sep-21 | Jindal Steel And Power Ltd. | AGM | Management | To approve the appointment of Dr. Bhaskar Chatterjee (DIN: 05169883) as an Independent Director. | Passed with requisite majority | For | In line with statutory regulations. No concerns on governance |
| 30-Sep-21 | Jindal Steel And Power Ltd. | AGM | Management | To approve the appointment of Mr. Anil Wadhwa (DIN: 08074310) as an Independent Director. | Passed with requisite majority | For | In line with statutory regulations. No concerns on governance |
| 30-Sep-21 | Jindal Steel And Power Ltd. | AGM | Management | To approve the appointment of Mr. Sunjay Kapur (DIN: 00145529) as an Independent Director. | Passed with requisite majority | For | In line with statutory regulations. No concerns on governance |
| 30-Sep-21 | Jindal Steel And Power Ltd. | AGM | Management | To consider and approve the payment of one-time Remuneration to the Independent Directors | Passed with requisite majority | Against | Governance concern: Conflict of Interest, IDs approved unfair RPT in the past |
| 30-Sep-21 | UNITED SPIRITS LTD. EQ.SHS FV RS 2 | CCM | Management | To Approve Scheme of Amalgamation and Arrangement amongst Pioneer Distilleries Limited and United Spirits Limited and their respective shareholders and creditors. | Passed with requisite majority | For | In line with all statutory regulations. No Concerns |
| 30-Sep-21 | NMDC Ltd. | AGM | Management | To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2021 together with the reports of the Board of Directors', Statutory Auditors and Comptroller and Auditor General of India thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2021 together with the reports of Statutory Auditors and Comptroller and Auditor General of India thereon and in this regard to consider and if thought fit, to pass, with or without modification(s) the following resolutions as an Ordinary Resolutions: | Passed with requisite majority | Against | Non-Compliant Audit Committee in terms of composition |
| 30-Sep-21 | NMDC Ltd. | AGM | Management | To approve and ratify the payment of Interim Dividend of Rs. 7.76 ps. per equity share of Re. 1.00 each already paid for the financial year 2020-21 and in this regard to consider and if thought fit, to pass, with or without modification(s) the following resolution as an Ordinary Resolution: | Passed with requisite majority | For | Sufficient funds to pay dividends. No concerns. |
| 30-Sep-21 | NMDC Ltd. | AGM | Management | To appoint a Director in place of Shri Amitava Mukherjee, Director (Finance) (DIN: 08265207), who retires by rotation and being eligible, offers himself for re-appointment and in this regard to consider and if thought fit, to pass, with or without modification(s) the following resolution as an Ordinary Resolution: | Passed with requisite majority | Against | Non-Compliant board in terms of composition |
| 30-Sep-21 | NMDC Ltd. | AGM | Management | To appoint 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 and in this regard to consider and if thought fit, to pass, with or without modification(s) the following resolution as an Ordinary Resolution: | Passed with requisite majority | Against | Non-Compliant board in terms of composition |
| 30-Sep-21 | NMDC Ltd. | AGM | Management | In terms of the Section 139 read with Section 142 of the Companies Act, 2013, the remuneration of Auditors of Government Companies, who are appointed by the Comptroller and Auditor-General of India, shall be fixed by the Company in General Meeting or in such manner as the Company in General Meeting may determine. Hence, it is proposed that the Members may authorize the Board of Directors for fixing the remuneration of the Statutory Auditors of the Company for the financial year 2021-22, and in this regard to consider and if thought fit, to pass, with or without modification(s) the following resolution as an Ordinary Resolution: | Passed with requisite majority | For | In line with statutory regulations. No concerns on governance |
| 30-Sep-21 | NMDC Ltd. | AGM | Management | To appoint Shri Somnath Nandi (DIN: 08859169) as Director (Technical) of the Company and in this regard to consider and if thought fit, to pass, with or without modification(s) the following resolution as an Ordinary Resolution: | Passed with requisite majority | Against | Non-Compliant board in terms of composition |
| 30-Sep-21 | NMDC Ltd. | AGM | Management | To appoint Smt Sukriti Likhi (DIN: 01825997) as Government Nominee Director of the Company and in this regard to consider and if thought fit, to pass, with or without modification(s) the following resolution as an Ordinary Resolution: | Passed with requisite majority | Against | Non-Compliant board in terms of composition |
| 30-Sep-21 | NMDC Ltd. | AGM | Management | To ratify the remuneration of the Cost Auditors of the Company for the financial year 2021-22 and in this regard to consider and if thought fit to pass with or without modification(s) the following resolution as an Ordinary Resolution: | Passed with requisite majority | Against | Non-Compliant Audit Committee in terms of composition |
| 30-Sep-21 | HINDUSTAN AERONAUTICS LIMITED EQ.SHS FV RS 10 | AGM | Management | To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon and Comments of the Comptroller & Auditor General of India. | Passed with requisite majority | Against | Non-Compliant Audit Committee in terms of composition |
| 30-Sep-21 | HINDUSTAN AERONAUTICS LIMITED EQ.SHS FV RS 10 | AGM | Management | To confirm payment of Interim Dividend of Rs. 30/- per equity share as final dividend for the Financial Year 2020-21. | Passed with requisite majority | For | Sufficient funds to pay dividends. No concerns. |
| 30-Sep-21 | HINDUSTAN AERONAUTICS LIMITED EQ.SHS FV RS 10 | AGM | Management | To appoint a Director in place of Shri Arup Chatterjee, (DIN -08139347) who retires by rotation and being eligible, offers himself for re-appointment. | Passed with requisite majority | Against | Non-Compliant board in terms of composition |
| 30-Sep-21 | HINDUSTAN AERONAUTICS LIMITED EQ.SHS FV RS 10 | AGM | Management | To appoint a Director in place of Shri C B Ananthakrishnan (DIN-06761339) who retires by rotation and being eligible, offers himself for re-appointment. | Passed with requisite majority | Against | Non-Compliant board in terms of composition |
| 30-Sep-21 | HINDUSTAN AERONAUTICS LIMITED EQ.SHS FV RS 10 | AGM | Management | To fix remuneration of Statutory Auditors for the financial year 2021-22. | Passed with requisite majority | For | In line with all statutory regulations. No Concerns |
| | HINDUSTAN AERONAUTICS LIMITED EQ.SHS FV RS 10 | | | In terms of provisions of Section 142 of the Companies Act, 2013, the remuneration of the Auditors shall be fixed by the Company in General Meeting or in such manner as the Company in General Meeting may determine. Hence, it is proposed that the Members may authorize the Board to fix the remuneration of the Statutory Auditors of the Company for the financial year 2021-22, as may deem fit. | | | |

| BNP Paribas Mutual Fund - Disclosure Details of Votes cast during the Financial Year 2021-22 | | | | | | | |
|--|--|----------------------------|---------------------------------------|---|--|----------------------------|---|
| Meeting Date | Company Name | Type of meetings (AGM/EGM) | Proposal by Management or Shareholder | Proposal's description | Investee company's Management Recommendation | Vote (For/Against/Abstain) | Reason supporting the vote decision |
| 30-Sep-21 | HINDUSTAN AERONAUTICS LIMITED EQ SHS FV RS 10 | AGM | Management | To ratify the remuneration payable to the Cost Auditor appointed by the Board of Directors of the Company for the financial year 2021-22 pursuant to Section 148 and all other applicable provisions of Companies Act, 2013, by passing with or without modification(s), the following resolution as Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Section 148(3) of the Companies Act, 2013 read with Rule 14 of Companies (Audit and Auditors) Rules, 2014 and other applicable provisions of the Companies Act, 2013, the remuneration of Rs.2,50,000/- (Rupees Two Lakhs and Fifty Thousand Only) excluding applicable Tax payable to M/s GNV & Associates, Cost Accountants, Bengaluru, for conducting cost audit of the Company for the financial year 2021-22, as approved by the Board of Directors of the Company." | Passed with requisite majority | Against | Non-Compliant Audit Committee in terms of composition |
| 05-Oct-21 | CARTRADE TECH LIMITED EQ FV 10 | EGM | Management | To consider and approve Article 102(c) of the Articles of Association of the Company | Passed with requisite majority | Against | Power to Founder Director to nominate, even with little stake. Undermines Corporate democracy |
| 05-Oct-21 | CARTRADE TECH LIMITED EQ FV 10 | EGM | Management | Approval for the amendment to the employee stock option plan 2015 (ESOP). | Passed with requisite majority | For | No concerns identified on governance |
| 05-Oct-21 | CARTRADE TECH LIMITED EQ FV 10 | EGM | Management | Approval for the amendment to the employee stock option plan 2014 (ESOP). | Passed with requisite majority | For | No concerns identified on governance |
| 05-Oct-21 | CARTRADE TECH LIMITED EQ FV 10 | EGM | Management | Approval for the amendment to the employee stock option plan 2011 (ESOP). | Passed with requisite majority | For | No concerns identified on governance |
| 05-Oct-21 | CARTRADE TECH LIMITED EQ FV 10 | EGM | Management | Approval for the amendment to the employee stock option plan 2010 (ESOP). | Passed with requisite majority | For | No concerns identified on governance |
| 08-Oct-21 | MRF Ltd. | PB | Management | Approval to continue payment of remuneration as per terms currently in force to Mr. K M Mammen, Managing Director of the Company in terms of Regulation 17(6)(e)(i) and (ii) of Listing Regulations, 2015 | Passed with requisite majority | For | No concerns identified on capability, competency and governance. While Chairman and MD position is with same person, the deadline to separate the same has still some time. |
| 08-Oct-21 | MRF Ltd. | PB | Management | Approval to continue payment of remuneration as per terms currently in force to Mr. Arun Mammen, Managing Director of the Company in terms of Regulation 17(6)(e)(i) and (ii) of Listing Regulations, 2015 | Passed with requisite majority | For | No concerns identified on capability, competency and governance |
| 08-Oct-21 | MRF Ltd. | PB | Management | Approval to continue payment of remuneration as per terms currently in force to Mr. Rahul Mammen Mappillai, Managing Director of the Company in terms of Regulation 17(6)(e)(i) and (ii) of Listing Regulations, 2015 | Passed with requisite majority | For | No concerns identified on capability, competency and governance |
| 08-Oct-21 | MRF Ltd. | PB | Management | Approval to continue payment of Remuneration as per terms currently in force to the Managing Directors/Whole-time Directors of the Company in terms of Regulation 17(6)(e)(ii) of Listing Regulations, 2015 RESOLVED THAT pursuant to the provisions of Regulation 17(6)(e)(ii) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("Listing Regulations"), and the provisions of Section 196, 197, 198, 203, Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) ("Act") and the Rules made thereunder and pursuant to the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors of the Company, consent of the Company be and is hereby accorded to continue with payment of remuneration as per terms and conditions approved by the Shareholders on 5th January 2019 to Mr. K M Mammen (DIN:00020202), 9th August, 2018 to Mr Arun Mammen (DIN:00018558), and on 4th August, 2017 to Mr Rahul Mammen Mappillai (DIN:03325290), Mr Samir Thariyan Mappillai (DIN:07803982) and Mr Varun Mammen (DIN:07804025) in their capacity as Managing Director(s) / Whole-time Director(s) of the Company, notwithstanding the fact that the annual remuneration payable in aggregate to all of them may exceed the limit of 5% of net profit of the company as prescribed in Regulation 17(6)(e)(ii) of the Listing Regulations, for the financial years ending 31st March 2022 and 31st March, 2023, subject however to the maximum overall ceilings prescribed under Section 197 of the Companies Act, 2013. | Passed with requisite majority | For | No concerns identified on governance |
| 10-Oct-21 | ABB POWER PRODUCTS AND SYSTEMS INDIA LIMITED FV RS 2 | PB | Management | To approve change of name of Company and consequent alteration in the Memorandum of Association and Articles of Association of the Company | Passed with requisite majority | For | No concerns identified on governance |
| 19-Oct-21 | Reliance Industries Ltd. | PB | Management | Appointment of His Excellency Yasir Othman H. Al Rumayyan as an Independent Director of the Company | Passed with requisite majority | For | No concerns identified on capability, competency and governance |
| 19-Oct-21 | Motilal Oswal Financial Services Ltd. | PB | Management | Appointment of M/s. Singhi and Co., Chartered Accountants (Firm Registration Number: 302049E), as the Statutory Auditors of the Company to fill casual vacancy caused by resignation of M/s. Walker Chandiook and Co. LLP, Chartered Accountants. | Passed with requisite majority | For | No concerns identified on governance |
| 21-Oct-21 | SUNDRAM FASTENERS LTD. | PB | Management | Approval of the appointment of Dr V Anantha Nageswaran (DIN: 00760377) as a Non-Executive Independent Director for a period of 5 (five) years effective September 16, 2021 | Passed with requisite majority | For | No concerns identified on capability, competency and governance |
| 24-Oct-21 | EICHER MOTORS LTD EQ SHS FV 1 | PB | Management | To consider and approve re-appointment of Mr. Siddhartha Lal as Managing Director of the Company for a period of 5 years with effect from May 01, 2021 (Ordinary Resolution) | Passed with requisite majority | For | No concerns identified on capability, competency and governance |
| 24-Oct-21 | EICHER MOTORS LTD EQ SHS FV 1 | PB | Management | To approve Payment of Remuneration to Mr. Siddhartha Lal as Managing Director of the Company for a period of 5 years with effect from May 01, 2021 (Ordinary Resolution) | Passed with requisite majority | For | No concerns identified on capability, competency and governance |
| 03-Nov-21 | NAZARA TECHNOLOGIES LIMITED EQ FV RS 4 | EGM | Management | SPECIAL RESOLUTION: To consider and approve the Issuance of upto 14,29,266 Equity Shares on Preferential Basis to Investors for cash; and | Passed with requisite majority | For | No concerns identified |
| 03-Nov-21 | NAZARA TECHNOLOGIES LIMITED EQ FV RS 4 | EGM | Management | SPECIAL RESOLUTION: To consider and approve the issuance of upto 6,48,125 Equity Shares for Consideration other than Cash on Preferential Basis. | Passed with requisite majority | For | No concerns identified |
| 07-Nov-21 | MAHINDRA & MAHINDRA FINANCIAL SERVICES LTD. EQ FV RUPEES 2 | PB | Management | Appointment of Messrs. Deloitte Haskins & Sells, Chartered Accountants (ICAI Firm Registration Number: 117365W) as one of the Joint Statutory Auditors of the Company. | Passed with requisite majority | For | No concerns identified |
| 07-Nov-21 | MAHINDRA & MAHINDRA FINANCIAL SERVICES LTD. EQ FV RUPEES 2 | PB | Management | Appointment of Messrs. Mukund M. Chitale & Co., Chartered Accountants (ICAI Firm Registration Number: 106655W) as one of the Joint Statutory Auditors of the Company. | Passed with requisite majority | For | No concerns identified |
| 10-Nov-21 | HOUSING DEVELOPMENT FINANCE CORPORATION LTD. FV 2 | PB | Management | Appointment of Mr. Rajesh Narain Gupta (DIN:00229040) as an Independent Director of the Corporation for a period of 5 (five) consecutive years with effect from August 2, 2021 up to August 1, 2026. | Passed with requisite majority | For | No concerns identified on capability, competency and governance |
| 10-Nov-21 | HOUSING DEVELOPMENT FINANCE CORPORATION LTD. FV 2 | PB | Management | Appointment of Mr. P. R. Ramesh (DIN: 01915274), as a Director (Non-Executive Non-Independent) of the Corporation. | Passed with requisite majority | For | No concerns identified on capability, competency and governance |
| 10-Nov-21 | HOUSING DEVELOPMENT FINANCE CORPORATION LTD. FV 2 | PB | Management | Appointment of Messrs S. R. Batliboi & Co. LLP as one of the Joint Statutory Auditors for a period of 3 (three) consecutive years to hold office with effect from the date of passing of this resolution until the conclusion of the 47th Annual General Meeting of the Corporation for a fees of Rs. 1,90,00,000 (Rupees One crore Ninety lac only) plus applicable taxes and reimbursement of out of pocket expenses incurred by them in connection with the audit of the accounts of the Corporation for the financial year 2021-22 | Passed with requisite majority | For | No concerns identified |
| 10-Nov-21 | HOUSING DEVELOPMENT FINANCE CORPORATION LTD. FV 2 | PB | Management | Appointment of Messrs G. M. Kapadia & Co., as one of the Joint Statutory Auditors for a period of 3 (three) consecutive years to hold office with effect from the date of passing of this resolution until the conclusion of the 47th Annual General Meeting of the Corporation for a fees of Rs. 1,25,00,000 (Rupees One crore Twenty-five lac only) plus applicable taxes and reimbursement of out of pocket expenses incurred by them in connection with the audit of the accounts of the Corporation for the financial year 2021-22 | Passed with requisite majority | For | No concerns identified |
| 16-Nov-21 | GRASIM INDUSTRIES LTD. FV RS 2 | PB | Management | Appointment of Mr. Harikrishna Agarwal (DIN: 09288720) as a Director of the Company. | Passed with requisite majority | For | No concerns identified on capability, competency and governance |
| 16-Nov-21 | GRASIM INDUSTRIES LTD. FV RS 2 | PB | Management | Appointment of Mr. Harikrishna Agarwal (DIN: 09288720) as the Managing Director of the Company. | Passed with requisite majority | For | No concerns identified on capability, competency and governance |
| 17-Nov-21 | BAJAJ FINANCE LTD EQ FV RS 2 | PB | Management | Appointment of Pramit Jhaveri as an independent director for a term of five consecutive years w.e.f. 1 August 2021 | Passed with requisite majority | For | No concerns identified on capability, competency and governance |

| BNP Paribas Mutual Fund - Disclosure Details of Votes cast during the Financial Year 2021-22 | | | | | | | |
|--|---|----------------------------|---------------------------------------|--|--|----------------------------|---|
| Meeting Date | Company Name | Type of meetings (AGM/EGM) | Proposal by Management or Shareholder | Proposal's description | Investee company's Management Recommendation | Vote (For/Against/Abstain) | Reason supporting the vote decision |
| 17-Nov-21 | BAJAJ FINANCE LTD EQ FV RS 2 | PB | Management | Appointment of M/s Deloitte Haskins & Sells as a Joint Statutory Auditor and to fix their remuneration | Passed with requisite majority | For | No concerns identified on governance. |
| 17-Nov-21 | BAJAJ FINANCE LTD EQ FV RS 2 | PB | Management | Appointment of M/s. G M Kapadia & Co as a Joint Statutory Auditor and to fix their remuneration | Passed with requisite majority | For | No concerns identified on governance. |
| 17-Nov-21 | BAJAJ FINANCE LTD EQ FV RS 2 | PB | Management | Alteration of the Object Clause of the Memorandum of Association of the Company | Passed with requisite majority | For | No concerns identified. |
| 17-Nov-21 | Bajaj Finserv Ltd. | PB | Management | Appointment of M/s Khimji Kunverji & Co LLP, Chartered Accountants, (Firm Registration Number: 105146W/W100621) as the Statutory Auditors to fill casual vacancy caused by resignation of S R B C & Co. LLP, Chartered Accountants | Passed with requisite majority | For | No concerns identified on governance |
| 17-Nov-21 | Procter And Gamble Hygiene And Health Care Ltd. | AGM | Management | To receive, consider and adopt the Audited Balance Sheet as at June 30, 2021 and the Statement of Profit and Loss for the Financial Year ended on that date, together with the Reports of the Auditors and Directors thereon. | Passed with requisite majority | For | no concerns identified. |
| 17-Nov-21 | Procter And Gamble Hygiene And Health Care Ltd. | AGM | Management | To confirm payment of interim dividend and special dividend and to declare final dividend for the Financial Year ended June 30, 2021. | Passed with requisite majority | For | no concerns identified. Sufficient funds available. |
| 17-Nov-21 | Procter And Gamble Hygiene And Health Care Ltd. | AGM | Management | To appoint a Director in place of Mr. Pramod Agarwal (DIN 00066989), who retires by rotation and being eligible, offers himself for re-appointment. | Passed with requisite majority | For | no concerns identified on capability, competency and governance. |
| 17-Nov-21 | Procter And Gamble Hygiene And Health Care Ltd. | AGM | Management | To appoint a Director in place of Mr. Karthik Natarajan (DIN 06685891), who retires by rotation and being eligible, offers himself for re-appointment. | Passed with requisite majority | For | no concerns identified on capability, competency and governance. |
| 17-Nov-21 | Procter And Gamble Hygiene And Health Care Ltd. | AGM | Management | Appointment of Mr. Ghanashyam Hegde (DIN 08054712) as Executive Director of the Company, liable to retire by rotation. | Passed with requisite majority | For | no concerns identified on capability, competency and governance. |
| 17-Nov-21 | Procter And Gamble Hygiene And Health Care Ltd. | AGM | Management | Ratification of payment of remuneration to the Cost Auditor for the Financial Year 2021-22. | Passed with requisite majority | For | no concerns identified on governance. |
| 25-Nov-21 | INDIAN ENERGY EXCHANGE LIMITED | PB | Management | Issue of Bonus Shares | Passed with requisite majority | For | No concerns identified. Sufficient funds available |
| 25-Nov-21 | INDIAN ENERGY EXCHANGE LIMITED | PB | Management | Increase in Authorized Share Capital of the Company and consequent Alteration in Capital Clause of the Memorandum of Association of the Company | Passed with requisite majority | For | No concerns identified |
| 26-Nov-21 | APOLLO PIPES LTD. | PB | Management | TO INCREASE THE AUTHORIZED SHARE CAPITAL OF THE COMPANY AND AMEND THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION | Passed with requisite majority | For | No concerns identified |
| 26-Nov-21 | APOLLO PIPES LTD. | PB | Management | ISSUE OF BONUS SHARES | Passed with requisite majority | For | No concerns identified |
| 28-Nov-21 | HCL Technologies Ltd. | PB | Management | Approval of 'HCL Technologies Limited - Restricted Stock Unit Plan 2021' and Grant of Restricted Stock Units to Eligible Employees of HCL Technologies Limited (the "Company") thereunder | Passed with requisite majority | For | No concerns identified |
| 28-Nov-21 | HCL Technologies Ltd. | PB | Management | Grant of Restricted Stock Units to the Eligible Employees of Subsidiary(ies) and/or Associate Company(ies) of HCL Technologies Limited (the "Company") under 'HCL Technologies Limited - Restricted Stock Unit Plan 2021' | Passed with requisite majority | For | No concerns identified |
| 28-Nov-21 | HCL Technologies Ltd. | PB | Management | Authorization for secondary acquisition of equity shares of HCL Technologies Limited (the "Company") by HCL Technologies Stock Options Trust for implementation of 'HCL Technologies Limited - Restricted Stock Unit Plan 2021' and providing financial assistance in this regard | Passed with requisite majority | For | No concerns identified |
| 01-Dec-21 | TTK Prestige Ltd. | PB | Management | Approval of sub-division/stock split of Equity shares. | Passed with requisite majority | For | No concerns identified |
| 01-Dec-21 | TTK Prestige Ltd. | PB | Management | Alteration of the Capital Clause of the Memorandum of Association. | Passed with requisite majority | For | No concerns identified |
| 02-Dec-21 | Colgate-Palmolive (India) Ltd. | PB | Management | Re-appointment of Mr. Chandrasekar Meenakshi Sundaram (DIN 07667965) as Whole-time Director of the Company | Passed with requisite majority | For | No concerns identified on capability, competency and governance |
| 02-Dec-21 | KAJARIA CERAMICS LTD EQ NEW FV RE 1 | PB | Management | To consider and approve advancing loan(s) to subsidiaries under Section 185 of Companies Act, 2013 | Passed with requisite majority | Against | Information as required under law not provided. Non-Compliance as full particulars of the loans given to subsidiaries is not disclosed in the Notice, as required under Section 185 of the Companies Act, 2013. |
| 02-Dec-21 | TATA POWER CO. LTD. FV1 | PB | Management | Approval of the amended Composite Scheme of Arrangement between Coastal Gujarat Power Limited and The Tata Power Company Limited and their respective shareholders. | Passed with requisite majority | For | No concerns identified |
| 08-Dec-21 | EMAMI LTD. | PB | Management | Appointment of Dr. (h.c.) CS Adv Mamta Binani (DIN: 00462925) as an Independent Director of the Company | Passed with requisite majority | For | No concerns identified on capability, competency and governance |
| 16-Dec-21 | NUVOCO VISTAS CORPORATION LIMITED EQ FV 10 | PB | Management | Reappointment of Mr. Berjis Desai (DIN: 00153675) as an Independent Director of the Company. | Passed with requisite majority | For | No concerns identified on capability, competency and governance |
| 16-Dec-21 | NUVOCO VISTAS CORPORATION LIMITED EQ FV 10 | PB | Management | Reappointment of Mrs Bhavna Doshi (DIN: 00400508) as an Independent Director of the Company. | Passed with requisite majority | For | No concerns identified on capability, competency and governance |
| 16-Dec-21 | IPCA LABORATORIES LTD EQ FV 2 | EGM | Management | Sub-division of every 1 (one) equity share of the nominal/face value of Rs. 2/- each into 2 (Two) equity shares of the nominal/face value of Re. 1/- each. | Passed with requisite majority | For | No concerns identified. |
| 16-Dec-21 | IPCA LABORATORIES LTD EQ FV 2 | EGM | Management | Approval for alteration of the Capital Clause of the Memorandum of Association. | Passed with requisite majority | For | No concerns identified |
| 18-Dec-21 | Escorts Ltd. | PB | Management | To issue 93,63,726 equity shares of the Company on a preferential allotment basis to Kubota Corporation, Japan and issuance of offer letter | Passed with requisite majority | For | No concerns identified |
| 18-Dec-21 | Escorts Ltd. | PB | Management | To approve the change in the name of the Company. | Passed with requisite majority | For | No concerns identified |
| 18-Dec-21 | Escorts Ltd. | PB | Management | To approve the alteration to the articles of association of the Company. | Passed with requisite majority | For | No concerns identified |
| 18-Dec-21 | Escorts Ltd. | PB | Management | To increase the limit of the maximum number of directors which may be appointed on the board of directors of the Company to 18 (Eighteen). | Passed with requisite majority | For | No concerns identified |
| 18-Dec-21 | Escorts Ltd. | PB | Management | To approve related party transaction with Kubota Corporation, Japan and its subsidiaries and group companies. | Passed with requisite majority | For | No concerns identified |
| 18-Dec-21 | BASF India Ltd. | PB | Management | Appointment of Dr. Carola Richter (DIN: 0009197435) as a Director of the Company | Passed with requisite majority | For | No concerns identified on capability, competency and governance |
| 18-Dec-21 | BASF India Ltd. | PB | Management | Re-appointment of Mr. Rajesh Naik (DIN: 06935998) as a Whole-time Director of the Company for a period of five consecutive years from 1st April 2022 to 31st March 2027 | Passed with requisite majority | For | No concerns identified on capability, competency and governance |
| 20-Dec-21 | APOLLO HOSPITALS ENTERPRISE LIMITED EQ FV RS 5 | PB | Management | Appointment of Ms. Rama Bijapurkar as an Independent Director of the company | Passed with requisite majority | For | No concerns identified on capability, competency and governance |
| 20-Dec-21 | MOIL LIMITED | PB | Management | APPROVAL FOR BUY-BACK OF EQUITY SHARES THROUGH TENDER OFFER ROUTE | Passed with requisite majority | For | No concerns identified |
| 22-Dec-21 | MAX FINANCIAL SERVICES LIMITED | PB | Management | RESOLVED THAT in accordance with the provisions of Sections 196, 197, 198, 203, 190, 110 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Schedule V and other applicable provisions of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and based on the recommendation of the Nomination and Remuneration Committee and Board of Directors, the consent of the members of the Company be and is hereby accorded to reappoint Mr. Mohit Talwar, (DIN: 02394694) as the Managing Director of the Company for a further period of one year from January 15, 2022 to January 14, 2023 and that the remuneration payable to Mr. Mohit Talwar for the said period including Basic salary, House Rent Allowance/Company owned or leased Accommodation, perquisites and allowances viz., leave travel allowance, children education allowance, management allowance and medical reimbursements shall not exceed Rs. 6.11 crore (Rupees Six crores and Eleven Lacs Only) per annum for the aforesaid period of one year." | Passed with requisite majority | For | No concerns identified on capability, competency and governance |

| BNP Paribas Mutual Fund - Disclosure Details of Votes cast during the Financial Year 2021-22 | | | | | | | |
|--|--|----------------------------|---------------------------------------|---|--|------------------------------|---|
| Meeting Date | Company Name | Type of meetings (AGM/EGM) | Proposal by Management or Shareholder | Proposal's description | Investee company's Management Recommendation | Vote (For/ Against/ Abstain) | Reason supporting the vote decision |
| 22-Dec-21 | MAX FINANCIAL SERVICES LIMITED | PB | Management | "RESOLVED THAT pursuant to the provisions of Section 188 and other applicable provisions of the Companies Act, 2013 and Rules framed thereunder, read with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof for the time being in force), consent of the members of the Company be and is hereby accorded for allowing usage of trademarks of the Company ('Max Trademarks'), without any consideration by a wholly owned subsidiary company proposed to be incorporated by Max Life Insurance Company Limited for management of pension assets under National Pension System ("NPS") for Private Sector subscribers and Government Sector subscribers pursuant to the provisions of Pension Fund Regulatory and Development Authority (Registration of Pension Fund) Guidelines, 2021." | Passed with requisite majority | For | No concerns identified |
| 22-Dec-21 | GREAVES COTTON LTD. | PB | Management | 1.Appointment of Mr. Firdose Vandrevalla (DIN: 00956609) as an Independent Director | Passed with requisite majority | For | No concerns identified on capability, competency and governance |
| 22-Dec-21 | GREAVES COTTON LTD. | PB | Management | 2.Approval for appointment and payment of minimum remuneration to Mr. Sunil Shahi (DIN: 01887403) in capacity of Whole-time Director till October 26, 2021 | Passed with requisite majority | For | No concerns identified on capability, competency and governance |
| 22-Dec-21 | GREAVES COTTON LTD. | PB | Management | 3.Payment of Remuneration to Non-executive Directors | Passed with requisite majority | For | No concerns identified |
| 23-Dec-21 | ASTRAL LIMITED EQ FV 1 | PB | Management | Approve alteration in the Objects Clause of the Memorandum of Association (MoA) and align it to the Companies Act 2013 | Passed with requisite majority | For | No concerns identified |
| 25-Dec-21 | L AND T TECHNOLOGY SERVICES LIMITED | PB | Management | Appointment of Luis Miranda (DIN: 01055493) as an Independent Director of the Company | Passed with requisite majority | For | No concerns identified on capability, competency and governance |
| 27-Dec-21 | MUTHOOT FINANCE LTD | PB | Management | Ordinary Resolution: To Approve the Appointment of M/s. Elias George and Co., Chartered Accountants (Firm Registration No. 0008015) as one of the Joint Statutory Auditors and to fix their remuneration. | Passed with requisite majority | For | Compliant with Law. No concerns identified on governance |
| 27-Dec-21 | MUTHOOT FINANCE LTD | PB | Management | Ordinary Resolution: To Approve the Appointment of M/s. Babu A. Kallivayalil and Co., Chartered Accountants (Firm Registration No. 053745) as one of the Joint Statutory Auditors and to fix their remuneration. | Passed with requisite majority | For | Compliant with Law. No concerns identified on governance |
| 28-Dec-21 | TATA CONSUMER PROUDCTS LTD PREVIOUSLY KNOWN AS TATA GLOBAL BEVERAGES LTD | PB | Management | Approval of Tata Consumer Products Limited - Share-based Long-Term Incentive Scheme 2021 ("TCPL SLTI Scheme 2021" or "the Scheme") for grant of performance share units to the Eligible Employees under the Scheme | Passed with requisite majority | For | No concerns identified |
| 28-Dec-21 | TATA CONSUMER PROUDCTS LTD PREVIOUSLY KNOWN AS TATA GLOBAL BEVERAGES LTD | PB | Management | Extension of the Tata Consumer Products Limited - Share-based Long-Term Incentive Scheme 2021 ("TCPL SLTI Scheme 2021" or "the Scheme") to eligible employees of certain subsidiary companies of the Company. | Passed with requisite majority | For | No concerns identified |
| 28-Dec-21 | TATA CONSUMER PROUDCTS LTD PREVIOUSLY KNOWN AS TATA GLOBAL BEVERAGES LTD | PB | Management | Appointment of Dr. K. P. Krishnan (DIN: 01099097) as a Director and as an Independent Director. | Passed with requisite majority | For | No concerns identified on capability, competency and governance |
| 29-Dec-21 | HERO MOTOCORP LTD | PB | Management | Appointment of Ms. Camille Miki Tang (DIN: 09404649) as an Independent Non-Executive Director of the Company, not liable to retire by rotation. | Passed with requisite majority | For | No concerns identified on capability, competency and governance |
| 29-Dec-21 | HERO MOTOCORP LTD | PB | Management | Appointment of Mr. Rajnish Kumar (DIN: 05328267) as an Independent Non-Executive Director of the Company, not liable to retire by rotation. | Passed with requisite majority | For | No concerns identified on capability, competency and governance |
| 29-Dec-21 | HERO MOTOCORP LTD | PB | Management | Appointment of Ms. Vasudha Dindia (DIN: 00327151) as a Non-Executive Director of the Company, liable to retire by rotation. | Passed with requisite majority | For | No concerns identified on capability, competency and governance |
| 30-Dec-21 | GRASIM INDUSTRIES LTD. FV RS 2 | PB | Management | Appointment of Mr. Raj Kumar (DIN: 06627311) as Non-Executive Director of the Company. | Passed with requisite majority | For | No concerns identified on capability, competency and governance |
| 30-Dec-21 | Page Industries Ltd. | PB | Management | Appointment of Mr. Rohan Genomal as Director. | Passed with requisite majority | For | No concerns identified on capability, competency and governance |
| 30-Dec-21 | Page Industries Ltd. | PB | Management | Appointment of Mr. Rohan Genomal as Executive Director-Strategy. | Passed with requisite majority | For | No concerns identified on capability, competency and governance |
| 31-Dec-21 | ICICI LOMBARD GENERAL INSURANCE COMPANY LTD EQ FV RS 10 | PB | Management | To increase the remuneration of M/s. PKF Sridhar & Santhanam LLP, Chartered Accountants and M/s. Chaturvedi & Co., Chartered Accountants, Joint Statutory Auditors of the Company for the financial year 2022. | Passed with requisite majority | For | Compliant with law. No concerns identified |
| 31-Dec-21 | EQUITAS HOLDINGS LIMITED FV RS 10 | PB | Management | To appoint M/s. V. Sankar Aiyar and Co, Chartered Accountants, (FRN 109208W) as Statutory Auditors of the Company. | Passed with requisite majority | For | No concerns identified |
| 31-Dec-21 | EQUITAS HOLDINGS LIMITED FV RS 10 | PB | Management | To approve transfer of immovable properties (school infrastructure) to Equitas Development Initiatives Trust. | Passed with requisite majority | For | No concerns identified |
| 12-Jan-22 | Hindustan Unilever Ltd. | PB | Management | Appointment of Ms. Ashu Suyash as an Independent Director of the Company for a period of five years with effect from 12th November, 2021. | For | For | No concerns identified on capability, competency and governance |
| 12-Jan-22 | CROMPTON GREAVES CONSUMER ELECTRICALS LIMITED FV 2 | PB | Management | Increase in the limits applicable for extending loans, making investments and providing guarantee(s) or security under Section 186 of the Companies Act, 2013 | For | Against | Compliant with law. Governance Concern: Omnibus approval & Inadequate Disclosure: Names of recipients not disclosed |
| 13-Jan-22 | Thermax Ltd. | PB | Management | GRANT OF STOCK OPTIONS TO THE EMPLOYEES OF THE COMPANY UNDER 'THERMAX LIMITED EMPLOYEE STOCK OPTION PLAN 2021' | For | Against | Governance Concern arising out of non-disclosure of exact Exercise Price/ Pricing Formula |
| 13-Jan-22 | Thermax Ltd. | PB | Management | GRANT OF STOCK OPTIONS TO THE EMPLOYEES OF GROUP COMPANY(IES) OF THE COMPANY INCLUDING SUBSIDIARY OR ITS ASSOCIATE COMPANY(IES) UNDER "THERMAX LIMITED EMPLOYEE STOCK OPTION PLAN 2021" | For | Against | Governance Concern arising out of non-disclosure of exact Exercise Price/ Pricing Formula |
| 14-Jan-22 | STRIDES PHARMA SCIENCE LIMITED | PB | Management | Continuation of Mr. Bharat Shah (DIN: 00136969) as an Independent Director of the Company | For | For | No concerns identified on capability, competency and governance |
| 14-Jan-22 | STRIDES PHARMA SCIENCE LIMITED | PB | Management | Alteration of Articles of Association of the Company | For | For | No concerns identified |
| 14-Jan-22 | STRIDES PHARMA SCIENCE LIMITED | PB | Management | Reclassification of Outgoing Promoters 1 to "Public" Shareholder category | For | For | No concerns identified |
| 14-Jan-22 | STRIDES PHARMA SCIENCE LIMITED | PB | Management | Reclassification of Outgoing Promoters 2 to "Public" Shareholder category | For | For | No concerns identified |
| 19-Jan-22 | KOTAK MAHINDRA BANK LTD FV RS.5 NEW | PB | Management | Appointment of Ms. Ashu Suyash (DIN: 00494515) as an Independent Director of the Bank | For | For | No concerns identified on capability, competency and governance |
| 19-Jan-22 | KOTAK MAHINDRA BANK LTD FV RS.5 NEW | PB | Management | Material Related Party Transaction with Infina Finance Private Limited | For | For | No concerns identified on Governance |
| 19-Jan-22 | KOTAK MAHINDRA BANK LTD FV RS.5 NEW | PB | Management | Material Related Party Transaction with Mr. Uday Suresh Kotak | For | For | No concerns identified |
| 19-Jan-22 | KOTAK MAHINDRA BANK LTD FV RS.5 NEW | PB | Management | Issuance of Redeemable Unsecured Non-Convertible Debentures / Bonds / other debt securities on a private placement basis | For | For | No concerns identified |
| 22-Jan-22 | Ashok Leyland Ltd. | PB | Management | Appointment of Mr. Shom Ashok Hinduja as a Non-Executive Director | For | For | No concerns identified on capability, competency and governance |
| 22-Jan-22 | Ashok Leyland Ltd. | PB | Management | Appointment of Mr. Dheeraj G Hinduja as the Executive Chairman (Whole-time Director) | For | For | No concerns identified on capability, competency and governance |
| 29-Jan-22 | Indian Hotels Co. Ltd. | PB | Management | Issue of Equity Shares to Qualified Institutional Buyers through Qualified Institutions Placement. | For | For | No concerns identified |
| 04-Feb-22 | Siemens Ltd. | AGM | Management | To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 30th September 2021, together with the Reports of the Board of Directors and the Auditors the Audited Consolidated Financial Statements of the Company for the Financial Year ended 30th September 2021 and the Report of the Auditors thereon, thereon; and | For | For | No concern identified |
| 04-Feb-22 | Siemens Ltd. | AGM | Management | To declare a Dividend on Equity Shares for the Financial Year ended 2020-21.(The Board of Directors has recommended a Dividend of Rs. 8/- per Equity Share of Rs. 2/- each.) | For | For | No concerns identified. Sufficient funds available |
| 04-Feb-22 | Siemens Ltd. | AGM | Management | To appoint a Director in place of Dr. Daniel Spindler (DIN: 08533833), who retires by rotation and being eligible, offers himself for re-appointment. | For | For | No concerns identified on capability, competency and governance |
| 04-Feb-22 | Siemens Ltd. | AGM | Management | Appointment of Mr. Willem Rudolf Basson (DIN: 09081871) as Director of the Company. | For | For | No concerns identified on capability, competency and governance |
| 04-Feb-22 | Siemens Ltd. | AGM | Management | Change in place of keeping Registers, Returns, etc. | For | For | No concerns identified on capability, competency and governance |
| 04-Feb-22 | Siemens Ltd. | AGM | Management | Payment of remuneration to Messrs R. Nanabhoy & Co., Cost Accountants (Firm Registration No. 000010), the Cost Auditors of the Company for FY 2021-22 | For | For | No concerns identified |

| BNP Paribas Mutual Fund - Disclosure Details of Votes cast during the Financial Year 2021-22 | | | | | | | |
|--|---|----------------------------|---------------------------------------|--|--|------------------------------|--|
| Meeting Date | Company Name | Type of meetings (AGM/EGM) | Proposal by Management or Shareholder | Proposal's description | Investee company's Management Recommendation | Vote (For/ Against/ Abstain) | Reason supporting the vote decision |
| 09-Feb-22 | FSN E-COMMERCE VENTURES LIMITED EQ FV 1 | PB | Management | Approval of Article 114(a) and Article 134 of the Articles of Association of the Company. | For | For | No concerns identified |
| 09-Feb-22 | FSN E-COMMERCE VENTURES LIMITED EQ FV 1 | PB | Management | Ratification of the Employee Stock Option Scheme - 2012 of the Company. | For | For | No concerns identified |
| 09-Feb-22 | FSN E-COMMERCE VENTURES LIMITED EQ FV 1 | PB | Management | Ratification to extend benefits of Employee Stock Option Scheme - 2012 to the employees of the subsidiary companies of the Company. | For | For | No concerns identified |
| 09-Feb-22 | FSN E-COMMERCE VENTURES LIMITED EQ FV 1 | PB | Management | Ratification of the FSN Employees Stock Option Scheme - 2017 of the Company. | For | For | No concerns identified |
| 09-Feb-22 | FSN E-COMMERCE VENTURES LIMITED EQ FV 1 | PB | Management | Ratification to extend benefits of FSN Employees Stock Option Scheme 2017 to the employees of the subsidiary companies of the Company. | For | For | No concerns identified |
| 10-Feb-22 | ALKEM LABORATORIES LIMITED FV RS 2 | PB | Management | Ordinary Resolution for appointment of Mrs. Madhurima Singh (DIN: 09137323) as a Whole Time Director designated as an Executive Director of the Company for a period of five consecutive years w.e.f. 20th December, 2021 to 19th December, 2026. | For | Against | No justification for appointment as ED. No variable pay, no justification to pay higher remuneration in compare to other EDs. Lack of disclosures. |
| 11-Feb-22 | AUROBINDO PHARMA LTD NEW FV1 | PB | Management | APPOINTING AND DESIGNATING MR.K.NITHYANANDA REDDY, VICE CHAIRMAN & WHOLETEIME DIRECTOR AS VICE CHAIRMAN & MANAGING DIRECTOR OF THE COMPANY | For | For | No concerns identified on capability, competency and governance |
| 12-Feb-22 | Tata Consultancy Services Ltd. | PB | Management | APPROVAL FOR BUYBACK OF EQUITY SHARES | For | For | No concerns identified. Sufficient funds available |
| 13-Feb-22 | REPCO HOME FINANCE LIMITED | PB | Management | Continuation of Directorship of Shri K.Sridhar (DIN: 00034010) as a Non-Executive & Independent Director, who has attained the age of 75 years | For | For | No concerns identified on capability, competency and governance |
| 18-Feb-22 | CADILA HEALTHCARE LTD EQ FV RS 1 | EGM | Management | To approve the change in name of the Company from "Cadila Healthcare Limited" to "Zydus Lifesciences Limited" | For | For | No concerns identified |
| 18-Feb-22 | CADILA HEALTHCARE LTD EQ FV RS 1 | EGM | Management | To alter the Memorandum of Association and the Articles of Association of the Company, pursuant to change in the name of the Company | For | For | No concerns identified |
| 18-Feb-22 | CADILA HEALTHCARE LTD EQ FV RS 1 | EGM | Management | To approve the re-appointment of Dr. Sharvil P. Patel (DIN-00131995) as the Managing Director of the Company for a further period of 5 (five) years | For | For | No concerns identified on capability, competency and governance |
| 24-Feb-22 | GRANULES INDIA LTD FV RS 1 | PB | Management | To appoint Dr. Saumen Chakraborty (DIN: 06471520), as Non-Executive Independent Director of the Company for initial term of 5(five) years. | For | For | No concerns identified on capability, competency and governance |
| 24-Feb-22 | GRANULES INDIA LTD FV RS 1 | PB | Management | To appoint Mrs. Sucharita Rao Palepu (DIN: 07807717), as Non-Executive Independent Director of the Company for initial term of 5(five) years. | For | For | No concerns identified on capability, competency and governance |
| 24-Feb-22 | GRANULES INDIA LTD FV RS 1 | PB | Management | To appoint Dr. Kandiraju Venkata Sitaram Rao (DIN:08874100), as Executive Director of the Company for a term of 5(five) years and to designate him as Joint Managing Director and Chief Executive Officer (CEO). | For | For | No concerns identified on capability, competency and governance |
| 26-Feb-22 | Bharti Airtel Ltd. | EGM | Management | Issuance of equity shares of the Company on preferential basis. | For | For | No concerns identified |
| 26-Feb-22 | Bharti Airtel Ltd. | EGM | Management | To approve entering into Material Related Party Transactions with Nxtra Data Limited, a subsidiary of the Company. | For | For | No concerns identified |
| 26-Feb-22 | Bharti Airtel Ltd. | EGM | Management | To approve entering into Material Related Party Transactions with Bharti Hexacom Limited, a subsidiary of the Company | For | For | No concerns identified |
| 26-Feb-22 | Bharti Airtel Ltd. | EGM | Management | To approve entering into Material Related Party Transactions with Indus Towers Limited, a Joint Venture of the Company | For | For | No concerns identified |
| 27-Feb-22 | ORIENT ELECTRIC LIMITED EQ.SHS FV RS 1 | PB | Management | Re-appointment of Mr. Rakesh Khanna, as the Managing Director of the Company | For | For | No concerns identified on capability, competency and governance |
| 27-Feb-22 | ORIENT ELECTRIC LIMITED EQ.SHS FV RS 1 | PB | Management | Approval of the terms of remuneration of Mr. Rakesh Khanna, Managing Director of the Company | For | For | No concerns identified on capability, competency and governance |
| 02-Mar-22 | BAJAJ FINANCE LTD | PB | Management | Increase in the borrowing powers of the Company | For | For | No concerns identified |
| 02-Mar-22 | BAJAJ FINANCE LTD | PB | Management | Creation of charge/security on the Company's assets with respect to borrowing | For | For | No concerns identified |
| 03-Mar-22 | SBI CARDS AND PAYMENT SERVICES LIMITED FV 10 | PB | Management | Re-appointment of Dr. Tejendra Mohan Bhasin (DIN: 03091429) as an Independent Director of the Company. | For | For | No concerns identified on capability, competency and governance |
| 03-Mar-22 | SBI CARDS AND PAYMENT SERVICES LIMITED FV 10 | PB | Management | Re-appointment of Mr. Rajendra Kumar Saraf (DIN: 02730755) as an Independent Director of the Company | For | For | No concerns identified on capability, competency and governance |
| 06-Mar-22 | AXIS BANK LTD FV RS 2 | PB | Management | Re-appointment of Rakesh Makhija (DIN: 00117692) as the Non-Executive (Part-time) Chairman of the Bank. | For | For | No concerns identified on capability, competency and governance |
| 06-Mar-22 | AXIS BANK LTD FV RS 2 | PB | Management | Appointment of Ashish Kotecha (DIN: 02384614) as a Non-Executive (Nominee of entities affiliated to Bain Capital) Director of the Bank. | For | For | No concerns identified on capability, competency and governance |
| 06-Mar-22 | AXIS BANK LTD FV RS 2 | PB | Management | Re-designation of Rajiv Anand (DIN: 02541753) as the Deputy Managing Director of the Bank with effect from December 27, 2021 upto August 3, 2022 (both days inclusive). | For | For | No concerns identified on capability, competency and governance |
| 06-Mar-22 | AXIS BANK LTD FV RS 2 | PB | Management | Revision in the remuneration payable to Rajiv Anand (DIN: 02541753), Whole Time Director of the Bank, with effect from April 1, 2021. | For | For | No concerns identified on capability, competency and governance |
| 06-Mar-22 | AXIS BANK LTD FV RS 2 | PB | Management | Re-appointment of Rajiv Anand (DIN: 02541753) as the Deputy Managing Director of the Bank, for a further period of three (3) years, from August 4, 2022 to August 3, 2025 (both days inclusive). | For | For | No concerns identified on capability, competency and governance |
| 07-Mar-22 | PVR Ltd. | PB | Management | TO APPROVE PVR EMPLOYEE STOCK OPTION PLAN 2022. | For | For | No concerns identified |
| 07-Mar-22 | PVR Ltd. | PB | Management | TO APPROVE THE GRANT OF STOCK OPTIONS TO THE EMPLOYEES OF SUBSIDIARY COMPANY(IES), IN INDIA OR OUTSIDE INDIA, OF THE COMPANY, UNDER PVR EMPLOYEE STOCK OPTION PLAN 2022. | For | For | No concerns identified |
| 09-Mar-22 | AU SMALL FINANCE BANK LIMITED EQ.SHS FV RS 10 | PB | Management | To approve the appointment of Mr. Harun Rasid Khan (H. R. Khan) (DIN: 07456806) as an Independent Director of the Bank. | For | For | No concerns identified on capability, competency and governance |
| 09-Mar-22 | AU SMALL FINANCE BANK LIMITED EQ.SHS FV RS 10 | PB | Management | To approve the revision in fixed remuneration of the Non-Executive Directors [excluding Part-Time Chairman (Independent Director)] of the Bank | For | For | No concerns identified on capability, competency and governance |
| 09-Mar-22 | AU SMALL FINANCE BANK LIMITED EQ.SHS FV RS 10 | PB | Management | To approve the revision in honorarium payable to Mr. Raj Vikash Verma (DIN: 03546341), as the Part-Time Chairman (Independent Director) subject to approval of Reserve Bank of India ("RBI"). | For | For | No concerns identified on capability, competency and governance |
| 09-Mar-22 | AU SMALL FINANCE BANK LIMITED EQ.SHS FV RS 10 | PB | Management | To approve remuneration of Mr. Sanjay Agarwal (DIN: 00009526), Managing Director & CEO of the Bank. | For | For | No concerns identified on capability, competency and governance |
| 09-Mar-22 | AU SMALL FINANCE BANK LIMITED EQ.SHS FV RS 10 | PB | Management | To approve the re-appointment of Mr. Sanjay Agarwal (DIN: 00009526) as Managing Director and CEO of the Bank. | For | For | No concerns identified on capability, competency and governance |
| 09-Mar-22 | AU SMALL FINANCE BANK LIMITED EQ.SHS FV RS 10 | PB | Management | To approve remuneration of Mr. Uttam Tibrewal (DIN: 01024940), Whole Time Director of the Bank. | For | For | No concerns identified on capability, competency and governance |
| 09-Mar-22 | AU SMALL FINANCE BANK LIMITED EQ.SHS FV RS 10 | PB | Management | To approve the re-appointment of Mr. Uttam Tibrewal (DIN: 01024940), Whole Time Director of the Bank. | For | For | No concerns identified on capability, competency and governance |
| 09-Mar-22 | Reliance Industries Ltd. | CCM | Management | To consider and approve the proposed Scheme of Arrangement between Reliance Industries Limited & its shareholders and creditors and Reliance Syngas Limited & its shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, as amended from time to time. | For | For | No concerns identified |
| 11-Mar-22 | Vardhman Textiles Ltd. | PB | Management | To approve split/ sub-division of equity shares of the Company having face value of Rs. 10/- per share to Rs. 2/- per share. | For | For | No concerns identified |
| 11-Mar-22 | Vardhman Textiles Ltd. | PB | Management | To approve alteration in Capital Clause of the Memorandum of Association of the Company. | For | For | No concerns identified |
| 11-Mar-22 | Vardhman Textiles Ltd. | PB | Management | To appoint Mr. Udeypaul Singh Gill as an Independent Director of the Company. | For | For | No concerns identified on capability, competency and governance |
| 14-Mar-22 | ADANI PORTS AND SPECIAL ECONOMIC ZONE LIMITED | CCM | Management | Composite Scheme of Arrangement between Gangavaram Port Limited and Adani Ports and Special Economic Zone Limited and Adani Gangavaram Port Private Limited and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 | For | For | No concerns identified |
| 18-Mar-22 | IOL Chemicals And Pharmaceuticals Ltd. | PB | Management | Re-appointment of Mr. Rajender Mohan Mallia (DIN: 00136657) as an Independent Director of the Company | For | For | No concerns identified on capability, competency and governance |
| 18-Mar-22 | IOL Chemicals And Pharmaceuticals Ltd. | PB | Management | Re-appointment of Mr. Harpal Singh (DIN: 06658043) as an Independent Director of the Company | For | For | No concerns identified on capability, competency and governance |

BNP Paribas Mutual Fund - Disclosure Details of Votes cast during the Financial Year 2021-22

| Meeting Date | Company Name | Type of meetings (AGM/EGM) | Proposal by Management or Shareholder | Proposal's description | Investee company's Management Recommendation | Vote (For/Against/Abstain) | Reason supporting the vote decision |
|--------------|--|----------------------------|---------------------------------------|---|--|----------------------------|--|
| 20-Mar-22 | MAX FINANCIAL SERVICES LIMITED | PB | Management | Sale of company's property to Mr. Rahul Khosla, former Managing Director of the Company. "RESOLVED THAT, in supersession of the earlier special resolution passed by the shareholders in the Annual General Meeting of the Company held on September 24, 2013 and pursuant to the provisions of Section 180(1)(a) read with Section 110 and other applicable provisions of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 (including statutory modification(s) or re-enactment(s) thereof, for the time being in force), the provisions of Memorandum and Articles of Association of the Company, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, approval of the shareholders of the Company be and is hereby accorded for sale of company's property at N-31, 1st Floor, Panchshila Park, New Delhi - 110 017 ("the Property") to Mr. Rahul Khosla, former Managing Director of the Company for a negotiated and mutually agreed consideration of Rs. 20 Crores which is less than the cost of acquisition of the Property. | For | Against | Governance concern on transaction as Sale of Property to former Managing Director is at a price lower than cost of acquisition and Former MD still has an option to buy at cost. |
| 23-Mar-22 | CARE RATINGS LTD | PB | Management | Appointment of Ms. Shubhangi Soman as a Non-Executive Non-Independent Director of the Company. | For | For | No concerns identified on capability, competency and governance |
| 23-Mar-22 | Gujarat State Petronet Ltd. | PB | Management | To approve appointment of Shri Tapan Ray, IAS (Retd.) [DIN: 00728682] as an Independent Director of the Company | For | Against | Prolonged association of the director with the Company and the Group Companies. |
| 23-Mar-22 | Gujarat State Petronet Ltd. | PB | Management | To approve appointment of Shri J. P. Gupta, IAS [DIN: 01952821] as a Director of the Company. | For | For | No concerns identified on capability, competency and governance |
| 24-Mar-22 | SANOFI INDIA LIMITED | PB | Management | Ordinary Resolution - Approval for Material Related Party Transaction(s) with Sanofi Healthcare India Private Limited (SHIPL) | For | For | No concerns identified |
| 24-Mar-22 | ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED FV RS 10 | PB | Management | Approval for entering into material related party transactions for the purchase and/or sale of securities issued by related/non related entities in primary/secondary market | For | For | No concerns identified |
| 24-Mar-22 | ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED FV RS 10 | PB | Management | Approval for entering into material related party transactions with ICICI Bank Limited | For | For | No concerns identified |
| 25-Mar-22 | Tata Steel Ltd. | PB | Management | Appointment of Ms. Farida Khambata (DIN: 06954123) as an Independent Director of the Company. | For | For | No concerns identified on capability, competency and governance |
| 25-Mar-22 | Tata Steel Ltd. | PB | Management | Appointment of Mr. David W. Crane (DIN: 09354737) as an Independent Director of the Company. | For | For | No concerns identified on capability, competency and governance |
| 25-Mar-22 | Tata Steel Ltd. | PB | Management | Re-appointment of Mr. Deepak Kapoor (DIN: 00162957) as an Independent Director of the Company. | For | For | No concerns identified on capability, competency and governance |
| 25-Mar-22 | Hindustan Petroleum Corporation Ltd. | PB | Management | Revision in amount of Material Related Party Transaction(s) entered into or to be entered into with HPCL-Mittal Energy Limited during Financial Years 2021-2022 and 2022-2023 | For | For | No concerns identified |
| 25-Mar-22 | Hindustan Petroleum Corporation Ltd. | PB | Management | Approval of Material Related Party Transaction(s) to be entered into with Hindustan Colas Private Limited during Financial Year 2022-2023 | For | For | No concerns identified |
| 26-Mar-22 | Balrampur Chini Mills Ltd. | PB | Management | Re-appointment of Shri Vivek Saraogi (DIN: 00221419) as the Managing Director of the Company. | For | For | No concerns identified on capability, competency and governance |
| 26-Mar-22 | Balrampur Chini Mills Ltd. | PB | Management | Issue of Redeemable Non-convertible Debentures on private placement basis up to an amount of Rupees 140 Crores | For | For | No concerns identified |
| 26-Mar-22 | Divi s Laboratories Ltd. | PB | Management | Re-appointment of Dr. Ramesh B.V. Nimmagadda (DIN: 07854042) as an Independent Director of the Company | For | For | No concerns identified on capability, competency and governance |
| 26-Mar-22 | Divi s Laboratories Ltd. | PB | Management | Re-appointment of Dr. Ganapathy Seru (DIN: 07872766) as an Independent Director of the Company | For | For | No concerns identified on capability, competency and governance |
| 26-Mar-22 | Divi s Laboratories Ltd. | PB | Management | Re-appointment of Ms. Nilima Prasad Divi (DIN: 06388001) as 'Whole-time Director (Commercial)' of the Company for a period of 5 years | For | Against | Governance Concern: Excessive Remuneration when compared with Peer Companies. |
| 27-Mar-22 | HDFC BANK LTD. EQ FV RS 1 | PB | Management | To approve the appointment of Mrs. Lily Vadera (DIN: 09400410) as an Independent Director of the Bank. | For | For | No concerns identified on capability, competency, and governance |
| 27-Mar-22 | HDFC BANK LTD. EQ FV RS 1 | PB | Management | Approval of Related Party Transactions with Housing Development Finance Corporation Limited | For | For | No concerns identified |
| 27-Mar-22 | HDFC BANK LTD. EQ FV RS 1 | PB | Management | Approval of Related Party Transactions with HDB Financial Services Limited. | For | For | No concerns identified |
| 27-Mar-22 | HDFC BANK LTD. EQ FV RS 1 | PB | Management | Approval of Related Party Transactions with HDFC Securities Limited. | For | For | No concerns identified |
| 27-Mar-22 | HDFC BANK LTD. EQ FV RS 1 | PB | Management | Approval of Related Party Transactions with HDFC Life Insurance Company Limited. | For | For | No concerns identified |
| 27-Mar-22 | HDFC BANK LTD. EQ FV RS 1 | PB | Management | Approval of Related Party Transactions with HDFC ERGO General Insurance Company Limited. | For | For | No concerns identified |
| 27-Mar-22 | Jubilant FoodWorks Ltd. | PB | Management | Ordinary Resolutions To consider and approve sub-division of equity shares of the Company | For | For | No concerns identified |
| 27-Mar-22 | Jubilant FoodWorks Ltd. | PB | Management | Ordinary Resolutions To consider and approve alteration of Capital Clause of the Memorandum of Association of the Company | For | For | No concerns identified |
| 27-Mar-22 | ICICI BANK LTD.FV RS 2 | PB | Management | Special Resolution for Appointment of Ms. Vibha Paul Rishi (DIN: 05180796) as an Independent Director. | For | For | No concerns identified on capability, competency and governance |
| 27-Mar-22 | ICICI BANK LTD.FV RS 2 | PB | Management | Ordinary Resolution for Material Related Party Transactions for current account deposits. | For | For | No concerns identified |
| 27-Mar-22 | ICICI BANK LTD.FV RS 2 | PB | Management | Ordinary Resolution for Material Related Party Transactions for subscribing to securities issued by Related Parties and purchase of securities from Related Parties. | For | For | No concerns identified |
| 27-Mar-22 | ICICI BANK LTD.FV RS 2 | PB | Management | Ordinary Resolution for Material Related Party Transactions for sale of securities to Related Parties. | For | For | No concerns identified |
| 27-Mar-22 | ICICI BANK LTD.FV RS 2 | PB | Management | Ordinary Resolution for Material Related Party Transactions for fund based or non-fund based credit facilities. | For | For | No concerns identified |
| 27-Mar-22 | ICICI BANK LTD.FV RS 2 | PB | Management | Ordinary Resolution for Material Related Party Transactions for undertaking repurchase (repo) transactions and other permitted short-term borrowing transactions. | For | For | No concerns identified |
| 27-Mar-22 | ICICI BANK LTD.FV RS 2 | PB | Management | Ordinary Resolution for Material Related Party Transactions of reverse repurchase (reverse repo) and other permitted short-term lending transactions. | For | For | No concerns identified |
| 27-Mar-22 | ICICI BANK LTD.FV RS 2 | PB | Management | Ordinary Resolution for Material Related Party Transactions for availing manpower services for certain functions/activities of the Bank from Related Party. | For | For | No concerns identified |
| 27-Mar-22 | Dr. Reddy s Laboratories Ltd. | PB | Management | Appointment of Dr. K P Krishnan (DIN: 01099097) as an Independent Director in terms of Section 149 of the Companies Act, 2013 | For | For | No concerns identified on capability, competency and governance |
| 27-Mar-22 | Dr. Reddy s Laboratories Ltd. | PB | Management | Appointment of Ms. Penny Wan (DIN: 09479493) as an Independent Director in terms of Section 149 of the Companies Act, 2013 | For | For | No concerns identified on capability, competency and governance |
| 30-Mar-22 | SBI LIFE INSURANCE COMPANY LIMITED. EQ SHS FV 10 | PB | Management | Approval for entering into Material Related Party Transaction for purchase and / or sale of investments | For | For | No concerns identified |
| 30-Mar-22 | SBI LIFE INSURANCE COMPANY LIMITED. EQ SHS FV 10 | PB | Management | Approval for entering into Material Related Party Transaction with State Bank of India | For | For | No concerns identified |

* AGM = Annual General Meeting,
EGM = Extraordinary General Meeting,
PB = Postal Ballot,
CCM = Court Convened Meeting
CTM = NCLT Convened Meeting

| Baroda Mutual Fund - Disclosure Details of Votes cast during the Financial Year 2021-22 | | | | | | | |
|---|--|----------------------------|---------------------------------------|---|--|------------------------------|---|
| Meeting Date | Company Name | Type of meetings (AGM/EGM) | Proposal by Management or Shareholder | Proposal's description | Investee company's Management Recommendation | Vote (For/ Against/ Abstain) | Reason supporting the vote decision |
| 08-Apr-21 | SBI CARDS AND PAYMENT SERVICES LIMITED FV 10 | PB | Management | Ordinary Resolution : Appointment of Shri Rama Mohan Rao Amara as Managing Director and CEO of the Company. | For | For | Mr. Rao took the helm at SBI Card on January 30, 2021. Based in Gurgaon, Mr. Rao manages all facets of SBI Card's business. He has been a part of State Bank of India, India's oldest and largest banking group, for almost three decades now and has handled several key assignments, across India and abroad. |
| 09-Apr-21 | ICICI LOMBARD GENERAL INSURANCE COMPANY LTD EQ FV RS 10 | PB | Management | Re-appointment of Mr. Uday Chitale (DIN: 00043268) as an Independent Director of the Company | For | For | Till 19th January 2021, Attended all Board Meetings 7/7 in FY 2020-21 |
| 09-Apr-21 | ICICI LOMBARD GENERAL INSURANCE COMPANY LTD EQ FV RS 10 | PB | Management | Re-appointment of Mr. Suresh Kumar (DIN: 00494479) as an Independent Director of the Company | For | For | Till 19th January 2021, Attended all Board Meetings 7/7 in FY 2020-21 |
| 09-Apr-21 | ICICI LOMBARD GENERAL INSURANCE COMPANY LTD EQ FV RS 10 | PB | Management | Re-appointment of Mr. Ved Prakash Chaturvedi (DIN: 00030839) as an Independent Director of the Company | For | For | Till 19th January 2021, Attended all Board Meetings 7/7 in FY 2020-21 |
| 16-Apr-21 | GRASIM INDUSTRIES LTD. FV RS 2 | CCM | Management | Approval of Scheme of Arrangement between Grasim Industries Limited and Indorama India Private Limited and their respective shareholders and creditors. | For | For | Scheme of Arrangement |
| 17-Apr-21 | NIPPON LIFE INDIA ASSET MANAGEMENT LIMITED EQ,SHS FV RS 10 | PB | Management | Re-appointment of General Ved Prakash Malik as a Non-executive Independent Director | For | For | Attended all Board Meetings during FY2020-21 till 13 Feb, 2021 |
| 17-Apr-21 | NIPPON LIFE INDIA ASSET MANAGEMENT LIMITED EQ,SHS FV RS 10 | PB | Management | Appointment of Mr. Ashvin Parekh as a Non-executive Independent Director | For | Against | Attended less than 75% Board Meetings during FY2020-21 till 13 Feb, 2021 |
| 17-Apr-21 | NIPPON LIFE INDIA ASSET MANAGEMENT LIMITED EQ,SHS FV RS 10 | PB | Management | Appointment of Mr. B. Sriram as a Non-executive Independent Director | For | For | He has 37 years of experience in all areas of banking and Finance. He joined SBI in Dec-81 and worked in various deptt |
| 17-Apr-21 | NIPPON LIFE INDIA ASSET MANAGEMENT LIMITED EQ,SHS FV RS 10 | PB | Management | Appointment of Mr. Yutaka Ideguchi as the Non-executive Non-independent Director | For | For | He will be Nominee Director of Promoter company |
| 17-Apr-21 | NIPPON LIFE INDIA ASSET MANAGEMENT LIMITED EQ,SHS FV RS 10 | PB | Management | Remuneration of Managerial Personnel | For | Against | Remuneration for FY2020-21 is within the prescribed limit under the Act. However exercise of vested stock option it may exceed the prescribed limit. |
| 17-Apr-21 | NIPPON LIFE INDIA ASSET MANAGEMENT LIMITED EQ,SHS FV RS 10 | PB | Management | Re-appointment of Mr. Sundeep Sikka as the Executive Director & CEO | For | For | Attended all Board Meetings during FY2020-21 till 13 Feb, 2021 |
| 27-Apr-21 | SANOFI INDIA LIMITED | AGM | Management | To receive, consider and adopt the financial statements of the Company for the year ended 31st December 2020 including the audited Balance Sheet as on 31st December 2020 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 | Normal business |
| 27-Apr-21 | SANOFI INDIA LIMITED | AGM | Management | To declare a final dividend of Rs. 125 per equity share and a one-time special dividend of Rs. 240 per equity share for the financial year ended 31st December 2020. | For | For | Normal business |
| 27-Apr-21 | SANOFI INDIA LIMITED | AGM | Management | To re-appoint Mr. Charles Billard (DIN 08173583), who retires by rotation and being eligible, offers himself for re-appointment. | For | For | Attended all Board Meetings |
| 27-Apr-21 | SANOFI INDIA LIMITED | AGM | Management | To appoint Mr. Rahul Bhatnagar (DIN 07268064) as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years from 29th July 2020 to 28th July 2025 | For | For | Attended all board Meeting during his tenor |
| 27-Apr-21 | SANOFI INDIA LIMITED | AGM | Management | To appoint Mr. Marc-Antoine Lucchini (DIN 08812302) as a Director of the Company, whose term of office shall be liable to retire by rotation | For | For | Mr. Marc-Antoine Lucchini is a French national who has over 30 years of experience in the pharmaceutical industry. During his career, he has been successfully operating in many different environments in Pharma Operations in France first, and then in the United States in more strategic roles in Sanofi group. T |
| 27-Apr-21 | SANOFI INDIA LIMITED | AGM | Management | To re-appoint Mr. Aditya Narayan (DIN 00012084), as an Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years from 30th April 2021 to 29th April 2026 | For | For | Attended all Board Meetings |
| 27-Apr-21 | SANOFI INDIA LIMITED | AGM | Management | To re-appoint Ms. Usha Thorat (DIN 00542778), as an Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years from 30th April 2021 to 29th April 2026 | For | For | Attended all Board Meetings |
| 27-Apr-21 | SANOFI INDIA LIMITED | AGM | Management | To appoint Mr. Vaibhav Karandikar (DIN 09049375), as Director of the Company, whose term of office shall be liable to retire by rotation | For | For | Mr. Vaibhav Karandikar is a Chartered Accountant, Cost Accountant and a Company Secretary with a post qualification experience of 25 years. He joined Sanofi in April 2007 and since then he has worked across various domains in the Finance function which includes financial accounting & reporting, taxation, business finance, management accounting etc. In his most recent assignment, he worked as Head of Controlling (Business Finance) for the General Medicines and Consumer Healthcare Business. |
| 27-Apr-21 | SANOFI INDIA LIMITED | AGM | Management | To appoint Mr. Vaibhav Karandikar (DIN 09049375) as Whole Time Director of the Company for a period of five years with effect from 23rd February 2021 | For | For | Mr. Vaibhav Karandikar is a Chartered Accountant, Cost Accountant and a Company Secretary with a post qualification experience of 25 years. He joined Sanofi in April 2007 and since then he has worked across various domains in the Finance function which includes financial accounting & reporting, taxation, business finance, management accounting etc. In his most recent assignment, he worked as Head of Controlling (Business Finance) for the General Medicines and Consumer Healthcare Business. |
| 27-Apr-21 | SANOFI INDIA LIMITED | AGM | Management | To appoint M/s. Kiril Mehta & Co., Cost Accountants, to conduct the audit of the cost accounts maintained by the Company for the financial year ending 31st December 2021 be paid remuneration of Rs. 390,000 | For | For | Normal business |
| 29-Apr-21 | MAX FINANCIAL SERVICES LIMITED | PB | Management | To consider and if thought fit, to pass, the following Resolution as a Special Resolution: "RESOLVED THAT pursuant to the provisions of Section 110, Section 197 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder (hereinafter referred to as the 'Act') read with Schedule V of the Act (including any amendments, statutory modification(s) and/or re-enactment thereof for the time being in force) and Regulation 17 and other applicable provisions, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, approval of the Members of the Company, be and is hereby accorded for payment of a commission in the aggregate, not exceeding 3% of the net profits of the Company for the Financial Year 2020-21 to the Non-Executive Directors of the Company (including payment of compensation by way of commission, not exceeding 2% of the net profits of the Company to Mr. Analjit Singh (DIN: 00029641), Non-Executive Chairman of the Company, which will be in excess of fifty percent of the total compensation payable to all the Non-Executive Directors of the Company by way of commission for the said financial year)." | For | For | He played an anchor role in JV with Axis Bank |
| 29-Apr-21 | MAX FINANCIAL SERVICES LIMITED | PB | Management | To consider and if thought fit, to pass, the following Resolution as a Special Resolution: "RESOLVED THAT pursuant to the provisions of Section 110, Section 197 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder (hereinafter referred to as the 'Act') read with Schedule V of the Act (including any amendments, statutory modification(s) and/or re-enactment thereof for the time being in force) and Regulation 17 and other applicable provisions, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, approval of the Members of the Company, be and is hereby accorded for payment of annual gross compensation of Rs. 3,00,00,000/- (Rupees Three Crore Only) (apart from sitting fees and reimbursement of expenses payable for attending meetings of the Company) to Mr. Analjit Singh (DIN: 00029641), Non-Executive Chairman of the Company for the Financial Year commencing from April 1, 2021 and that the compensation shall be payable in quarterly rests or in such manner as the Board and/or a Committee thereof, may determine from time to time." | For | For | He played an anchor role in JV with Axis Bank |
| 29-Apr-21 | Hindustan Unilever Ltd. | PB | Management | Appointment of Mr. Ritesh Tiwari as Whole-time Director of the Company | For | For | Having more than 20 years of experience working across Developed and Emerging markets with Unilever International |
| 29-Apr-21 | Hindustan Unilever Ltd. | PB | Management | Increase in overall limits of Remuneration for Whole-time Director(s) | For | Against | Full information not available |

| Baroda Mutual Fund - Disclosure Details of Votes cast during the Financial Year 2021-22 | | | | | | | |
|---|--|----------------------------|---------------------------------------|--|--|------------------------------|--|
| Meeting Date | Company Name | Type of meetings (AGM/EGM) | Proposal by Management or Shareholder | Proposal's description | Investee company's Management Recommendation | Vote (For/ Against/ Abstain) | Reason supporting the vote decision |
| 02-May-21 | CROMPTON GREAVES CONSUMER ELECTRICALS LIMITED FV 2 | PB | Management | To approve appointment of Mr. Mathew Job (DIN: 02922413) as Director of the Company ` Ordinary Resolution | For | For | The business of the Company has grown substantially well under his leadership. |
| 02-May-21 | CROMPTON GREAVES CONSUMER ELECTRICALS LIMITED FV 2 | PB | Management | To approve appointment of Mr. Mathew Job (DIN: 02922413) as Executive Director Chief Executive Officer of the Company for a period of 5 (five) years w.e.f. January 22, 2021 to January 21, 2026 ` Special Resolution | For | For | The business of the Company has grown substantially well under his leadership. |
| 03-May-21 | APOLLO HOSPITALS ENTERPRISE LIMITED EQ FV RS 5 | PB | Management | Consider and approve the Scheme of Amalgamation between Western Hospitals Corporation Private Limited (Transferor Company - 01), Apollo Home Health Care (India) Limited (Transferor Company - 02) (hereinafter referred to as Transferor Companies) and Apollo Hospitals Enterprise Limited (Transferee Company) and their respective members and creditors under Section 233 of the Companies Act, 2013. | For | For | Scheme of Amalgamation |
| 07-May-21 | Nestle India Ltd. | AGM | Management | To receive, consider and adopt the Audited Financial Statements of the Company for the year 2020 including Balance Sheet as at 31st December 2020, 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 Auditors thereon | For | For | Normal business |
| 07-May-21 | Nestle India Ltd. | AGM | Management | To confirm payment of Interim Dividend of Rs. 135/- per equity share for the year 2020 and to declare Final Dividend on equity shares for the financial year ended 31st December 2020 | For | For | Normal business |
| 07-May-21 | Nestle India Ltd. | AGM | Management | To appoint a Director in place of Mr David Steven McDaniel (DIN: 08662504), who retires by rotation and being eligible, offers himself for re-appointment | For | For | Mr McDaniel, aged 51 years, is a Chartered Management Accountant. He has over 30 years of rich and exhaustive experience in Finance and Control Division and held senior management positions in various markets during his career with Nestlé Group. |
| 07-May-21 | Nestle India Ltd. | AGM | Management | To Consider M/s. Ramanath Iyer & Co., Cost Accountants (Firm Registration No. 00019), appointed as the Cost Auditors by the Board of Directors of the Company to conduct the audit of the cost accounting records for the products falling under the specified Customs Tariff Act Heading 0402, manufactured by the Company for the financial year ending 31st December 2021 be paid, Rs. 2,07,000/- | For | For | Normal business |
| 09-May-21 | INOX Leisure Ltd. | PB | Management | To consider and authorise Issuance of Equity Shares / Other Securities up to Rs. 300 Crore. | For | For | Fund raising for Business |
| 23-May-21 | COFORGE LIMITED | PB | Management | Creation of security on the assets and properties of the Company. | For | For | Fund raising for Business |
| 23-May-21 | COFORGE LIMITED | PB | Management | To give loans, inter corporate deposits, guarantees in connection with loans made by any person or body corporate and acquire by way of subscription, purchase or otherwise the securities of any other body corporate in excess of the limits prescribed in Section 186 of the Companies Act 2013. | For | For | Fund raising for Business |
| 03-Jun-21 | VARUN BEVERAGES LIMITED FV RS 10 | PB | Management | Issue of Bonus Shares | For | For | Investors' friendly measure |
| 10-Jun-21 | Tata Consultancy Services Ltd. | AGM | Management | a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021, together with the Report of the Auditors thereon. | For | For | Normal business |
| 10-Jun-21 | Tata Consultancy Services Ltd. | AGM | Management | To confirm the payment of Interim Dividends on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year 2020-21. | For | For | Normal business |
| 10-Jun-21 | Tata Consultancy Services Ltd. | AGM | Management | To appoint a Director in place of N Chandrasekaran (DIN 00121863) who retires by rotation and, being eligible, offers himself for re-appointment. | For | For | Chairman of the company. Attended all Board Meetings |
| 14-Jun-21 | Aarti Industries Ltd. | EGM | Management | Increase the Authorised Share Capital of the Company to enable further issue of shares and alter the Capital clause of the 'Memorandum of Association' of the Company. | For | For | enabling clause for Capital raising Plan |
| 14-Jun-21 | Aarti Industries Ltd. | EGM | Management | Issue of Bonus Shares in the ratio of 1:1. | For | For | Investors' friendly measure |
| 14-Jun-21 | Aarti Industries Ltd. | EGM | 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 up to Rs. 1500 Crore. | For | For | Fund Raising plan for business |
| 19-Jun-21 | INFOSYS LIMITED | AGM | Management | Adoption of financial statements | For | For | Normal business |
| 19-Jun-21 | INFOSYS LIMITED | AGM | Management | Declaration of dividend | For | For | Normal business |
| 19-Jun-21 | INFOSYS LIMITED | AGM | Management | Appointment of U.B. Pravin Rao as a director liable to retire by rotation. | For | For | Attended more than 75% Board Meetings |
| 19-Jun-21 | INFOSYS LIMITED | AGM | Management | Approval for the buyback of equity shares of the Company. | For | For | Investors' friendly measure |
| 19-Jun-21 | INFOSYS LIMITED | AGM | Management | Reappointment of Michael Gibbs as an independent director. | For | For | Attended All Board Meetings |
| 19-Jun-21 | INFOSYS LIMITED | AGM | Management | Appointment of Bobby Parikh as an independent director. | For | For | Attended All Board Meetings during his tenor |
| 19-Jun-21 | INFOSYS LIMITED | AGM | Management | Appointment of Chitra Nayak as an independent director. | For | For | Chitra Nayak has over 25 years of professional experience in go-to-market, general management, and operations leadership roles at various organizations |
| 19-Jun-21 | INFOSYS LIMITED | AGM | Management | Approval for changing the terms of remuneration of U B Pravin Rao, Chief Operating Officer and Whole time Director. | For | For | Attended more than 75% Board Meetings |
| 22-Jun-21 | Hindustan Unilever Ltd. | AGM | Management | Adoption of Financial Statements together with the Report of Board of Directors and Auditors thereon for the Financial Year ended 31st March, 2021 | For | For | Normal business |
| 22-Jun-21 | Hindustan Unilever Ltd. | AGM | Management | Confirmation of special dividend, interim dividend and declaration of final dividend | For | For | Normal business |
| 22-Jun-21 | Hindustan Unilever Ltd. | AGM | Management | Re-appointment of Mr. Dev Bajpai as a Director | For | For | Attended all Board Meetings |
| 22-Jun-21 | Hindustan Unilever Ltd. | AGM | Management | Re-appointment of Mr. Wilhemus Uijen as a Director | For | For | Attended all Board Meetings |
| 22-Jun-21 | Hindustan Unilever Ltd. | AGM | Management | Re-appointment of Mr. Ritesh Tiwari as a Director | For | For | Mr. Ritesh Tiwari (45), joined the Company as a Management Trainee in 1999. He was appointed as Executive Director, Finance and Chief Financial Officer with effect from 1st May, 2021. He is also the Vice President, Finance for Unilever, South Asia |
| 22-Jun-21 | Hindustan Unilever Ltd. | AGM | Management | Ratification of the Remuneration of M/s. RA & Co., Cost Accountants for the Financial Year ending 31st March, 2022 | For | For | Normal business |
| 22-Jun-21 | NIPPON LIFE INDIA ASSET MANAGEMENT LIMITED | AGM | Management | To consider and adopt: a) the audited standalone financial statement of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and that of the Auditors' thereon; and b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2021 and the report of the Auditors thereon. | For | For | Normal business |
| 22-Jun-21 | NIPPON LIFE INDIA ASSET MANAGEMENT LIMITED | AGM | Management | To confirm the payment of Interim Dividend of Rs. 3 per Equity Share and to declare a Final Dividend of Rs.5 per Equity Share for the financial year 2020-21. | For | For | Normal business |
| 22-Jun-21 | NIPPON LIFE INDIA ASSET MANAGEMENT LIMITED | AGM | Management | To appoint a director in place of Mr. Kazuyuki Saigo (DIN:08748422), 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 | Attended all Board meteting during his tenor |
| 22-Jun-21 | NIPPON LIFE INDIA ASSET MANAGEMENT LIMITED | AGM | Management | Re-appointment of Mr. Ajay Patel as the Manager | For | For | Mr. Ajay Patel has been associated with Company since April 05, 2001, and in his capacity as Manager since July 01, 2012. He is a Chartered Accountant by qualification and has over 35 years of professional experience. He has worked in Chartered Accountant Firms, Hospitality sectors, NBFCs and Mutual Fund Industry |
| 22-Jun-21 | NIPPON LIFE INDIA ASSET MANAGEMENT LIMITED | AGM | Management | Revision in the terms of Remuneration of Mr. Sundeep Sikka, the Executive Director & CEO | For | For | An increase of 10% in Fixed salary. He was paid Rs. 41.94 crs in FY 2020-2021 which includes Rs. 36.43 crs stock option. |
| 24-Jun-21 | RALLIS INDIA LTD | AGM | Management | To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 together with the Reports of the Board of Directors and Auditors thereon. | For | For | Normal business |
| 24-Jun-21 | RALLIS INDIA LTD | AGM | Management | To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 together with the Report of the Auditors thereon. | For | For | Normal business |
| 24-Jun-21 | RALLIS INDIA LTD | AGM | Management | To declare dividend for the financial year 2020-21 on Equity Shares. | For | For | Normal business |

| Baroda Mutual Fund - Disclosure Details of Votes cast during the Financial Year 2021-22 | | | | | | | |
|---|--|----------------------------|---------------------------------------|--|--|------------------------------|--|
| Meeting Date | Company Name | Type of meetings (AGM/EGM) | Proposal by Management or Shareholder | Proposal's description | Investee company's Management Recommendation | Vote (For/ Against/ Abstain) | Reason supporting the vote decision |
| 24-Jun-21 | RALLIS INDIA LTD | 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 | Attended all Board Meetings |
| 24-Jun-21 | RALLIS INDIA LTD | AGM | Management | Re-appointment of Dr. C. V. Natraj (DIN: 07132764) as an Independent Director of the Company | For | For | Attended all Board Meetings |
| 24-Jun-21 | RALLIS INDIA LTD | AGM | Management | Re-appointment of Ms. Padmini Khare Kaicker (DIN: 00296388) as an Independent Director of the Company | For | For | Attended all Board Meetings |
| 24-Jun-21 | RALLIS INDIA LTD | AGM | Management | Ratification of Remuneration of the Cost Auditors | For | For | Normal business |
| 24-Jun-21 | Reliance Industries Ltd. | AGM | Management | To consider and adopt : (a) the audited financial statement of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon ; and | For | For | Normal business |
| 24-Jun-21 | Reliance Industries Ltd. | AGM | Management | (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2021 and the report of Auditors thereon | For | For | Normal business |
| 24-Jun-21 | Reliance Industries Ltd. | AGM | Management | To declare a dividend on equity shares for the financial year ended March 31, 2021 | For | For | Normal business |
| 24-Jun-21 | Reliance Industries Ltd. | AGM | Management | To appoint Shri Nikhil R. Meswani, who retires by rotation as a Director | For | For | Attended all Board Meetings |
| 24-Jun-21 | Reliance Industries Ltd. | AGM | Management | To appoint Shri Pawan Kumar Kapil, who retires by rotation as a Director | For | For | Attended all Board Meetings |
| 24-Jun-21 | Reliance Industries Ltd. | AGM | Management | To re-appoint Dr. Shumeet Banerji as an Independent Director | For | For | Attended more than 75% Board Meetings |
| 24-Jun-21 | Reliance Industries Ltd. | AGM | Management | To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2022 | For | For | Normal business |
| 24-Jun-21 | RELIANE INDUSTRIES LIMITED EQ PARTLY PAID FV RS. 5 | AGM | Management | To consider and adopt : (a) the audited financial statement of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon ; and | For | For | Normal business |
| 24-Jun-21 | RELIANE INDUSTRIES LIMITED EQ PARTLY PAID FV RS. 5 | AGM | Management | (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2021 and the report of Auditors thereon | For | For | Normal business |
| 24-Jun-21 | RELIANE INDUSTRIES LIMITED EQ PARTLY PAID FV RS. 5 | AGM | Management | To declare a dividend on equity shares for the financial year ended March 31, 2021 | For | For | Normal business |
| 24-Jun-21 | RELIANE INDUSTRIES LIMITED EQ PARTLY PAID FV RS. 5 | AGM | Management | To appoint Shri Nikhil R. Meswani, who retires by rotation as a Director | For | For | Attended all Board Meetings |
| 24-Jun-21 | RELIANE INDUSTRIES LIMITED EQ PARTLY PAID FV RS. 5 | AGM | Management | To appoint Shri Pawan Kumar Kapil, who retires by rotation as a Director | For | For | Attended all Board Meetings |
| 24-Jun-21 | RELIANE INDUSTRIES LIMITED EQ PARTLY PAID FV RS. 5 | AGM | Management | To re-appoint Dr. Shumeet Banerji as an Independent Director | For | For | Attended more than 75% Board Meetings |
| 24-Jun-21 | RELIANE INDUSTRIES LIMITED EQ PARTLY PAID FV RS. 5 | AGM | Management | To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2022 | For | For | Normal business |
| 25-Jun-21 | TATA CONSUMER PROUDCTS LTD PREVIOUSLY KNOWN AS TATA GLOBAL BEVERAGES LTD | AGM | Management | Adoption of Audited Standalone Financial Statements of the Company for FY 2021, together with the Reports of the Board of Directors and Auditors thereon | For | For | Normal business |
| 25-Jun-21 | TATA CONSUMER PROUDCTS LTD PREVIOUSLY KNOWN AS TATA GLOBAL BEVERAGES LTD | AGM | Management | Adoption of Audited Consolidated Financial Statements of the Company and its subsidiaries for FY 2021, together with the Report of the Auditors thereon | For | For | Normal business |
| 25-Jun-21 | TATA CONSUMER PROUDCTS LTD PREVIOUSLY KNOWN AS TATA GLOBAL BEVERAGES LTD | AGM | Management | Declaration of Dividend of Rs. 4.05 per share of Re. 1 each for the financial year ended March 31, 2021 | For | For | Normal business |
| 25-Jun-21 | TATA CONSUMER PROUDCTS LTD PREVIOUSLY KNOWN AS TATA GLOBAL BEVERAGES LTD | AGM | Management | Re-appointment of Mr. N. Chandrasekaran as Director, liable to retire by rotation | For | For | He is Chairman of the company. Attended all Board Meetings. |
| 25-Jun-21 | TATA CONSUMER PROUDCTS LTD PREVIOUSLY KNOWN AS TATA GLOBAL BEVERAGES LTD | AGM | Management | Ratification of the remuneration of Cost Auditors for the financial year ending March 31, 2022 | For | For | Normal business |
| 25-Jun-21 | TATA CONSUMER PROUDCTS LTD PREVIOUSLY KNOWN AS TATA GLOBAL BEVERAGES LTD | AGM | Management | Appointment of Mr. P.B. Balaji as a Non-Executive (Non-Independent) Director, liable to retire by rotation | For | For | He is a graduate of the Indian Institute of Technology, Chennai, and has a post-graduate management degree from the Indian Institute of Management, Kolkata. He is a global finance professional with over two decades of experience in the corporate sector. He is the Group Chief Financial Officer of Tata Motors Limited since November 2017 |
| 25-Jun-21 | 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 2021, the report of the Central Board on the working and activities of the State Bank of India for the period covered by the Accounts and the Auditor's Report on the Balance Sheet and Accounts." | For | For | Normal business |
| 29-Jun-21 | ASIAN PAINTS LTD. EQ | AGM | Management | Adoption of the financial statements of the Company for the financial year ended 31st March, 2021 together with the Reports of the Board of Directors and Auditors' thereon. | For | For | Normal business |
| 29-Jun-21 | ASIAN PAINTS LTD. EQ | AGM | Management | Declaration of dividend on equity shares for the financial year ended 31st March, 2021. | For | For | Normal business |
| 29-Jun-21 | ASIAN PAINTS LTD. EQ | AGM | Management | Appointment of Director in place of Mr. Abhay Vakil (DIN: 00009151), who retires by rotation and has offered himself for re-appointment. | For | For | Attended all Board Meetings |
| 29-Jun-21 | ASIAN PAINTS LTD. EQ | AGM | Management | Appointment of Director in place of Mr. Jigish Choksi (DIN: 08093304), who retires by rotation and has offered himself for re-appointment. | For | For | Attended all Board Meetings |
| 29-Jun-21 | ASIAN PAINTS LTD. EQ | AGM | Management | Re-appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W/W-100018), as the Statutory Auditors of the Company. | For | For | Normal business |
| 29-Jun-21 | ASIAN PAINTS LTD. EQ | AGM | Management | Re-appointment of Mr. R. Seshasayee (DIN: 00047985) as an Independent Director of the Company to hold office for a second term from 23rd January, 2022 to 22nd January, 2027. | For | For | Attended all Board Meetings |
| 29-Jun-21 | ASIAN PAINTS LTD. EQ | AGM | Management | Continuation of the Directorship by Mr. R. Seshasayee (DIN: 00047985) as an Independent Director of the Company. | For | For | Attended all Board Meetings |
| 29-Jun-21 | ASIAN PAINTS LTD. EQ | AGM | Management | Consideration of the Asian Paints Employee Stock Option Plan 2021 ("2021 Plan") and grant of stock options to the eligible employees of the Company under the 2021 Plan. | For | For | Employee Incentive scheme |
| 29-Jun-21 | ASIAN PAINTS LTD. EQ | AGM | Management | Consideration of the Asian Paints Employee Stock Option Plan 2021 ("2021 Plan") and grant of stock options to the eligible employees of the Company's subsidiaries under the 2021 Plan. | For | For | Employee Incentive scheme |
| 29-Jun-21 | ASIAN PAINTS LTD. EQ | AGM | Management | Consideration of the secondary acquisition of equity shares of the Company by the Asian Paints Employees Stock Ownership Trust for the implementation of the Asian Paints Employee Stock Option Plan 2021. | For | For | To enable company to implement employee incentive scheme |
| 29-Jun-21 | ASIAN PAINTS LTD. EQ | AGM | Management | Consideration of the grant of Equity Stock options to Mr. Amit Syngle, Managing Director and CEO, under the Asian Paints Employee Stock Option Plan 2021. | For | For | Employee Incentive scheme |
| 29-Jun-21 | ASIAN PAINTS LTD. EQ | AGM | Management | Consideration of change of place of keeping and inspection of Register and Index of Members, returns, etc. | For | For | Internal Management |
| 29-Jun-21 | ASIAN PAINTS LTD. EQ | AGM | Management | Ratification of the remuneration payable to M/s. RA & Co., Cost Accountants (Firm Registration No. 000242), Cost Auditors of the Company for the financial year ending 31st March, 2022. | For | For | Normal business |
| 29-Jun-21 | KANSAL FIBRES LTD EQ SHS FV RS10 | AGM | Management | To receive, consider and adopt the Audited Profit and Loss Account for the year ended on 31st March, 2021, balance sheet as on that date, Director's Report and the Auditor's report thereon. | For | For | Normal business |
| 29-Jun-21 | KANSAL FIBRES LTD EQ SHS FV RS10 | AGM | Management | To appoint Director in place of Mr. Karan Baiwa who retires by rotation and being eligible offers himself for reappointment | For | For | He is a Chairman and Managing Director of company and is with company since 2018 |
| 29-Jun-21 | KANSAL FIBRES LTD EQ SHS FV RS10 | AGM | Management | To ratify the appointment of M/s. V S S B & Associates Chartered Accountants, Ahmedabad (Formerly known as Vishves A Shah & Co.), as Statutory Auditors of the Company, and to fix their remuneration for the financial year ending 31st March, 2022. | For | For | Normal business |
| 29-Jun-21 | KANSAL FIBRES LTD EQ SHS FV RS10 | AGM | Management | To appoint Mr. Rajendra Singh, a non-executive , Non-Independent Director of the Company, as an Independent Director of the Company for the term of Five years. | For | Against | Proper information is not available. |
| 29-Jun-21 | KANSAL FIBRES LTD EQ SHS FV RS10 | AGM | Management | To approve the amendments in Clause III of the existing Memorandum of Association, dealing with the objects of the Company | For | For | Board believe that this business may help the Company to augment its financial resources which shall prove beneficial to the stakeholders besides the company itself |
| 29-Jun-21 | KANSAL FIBRES LTD EQ SHS FV RS10 | AGM | Management | To Authorize Board of Directors to Change of Name of the Company and consequent amendment to Memorandum of Association and Articles of Association of the Company. | For | For | To align name with change in business activity |
| 30-Jun-21 | Tata Steel Ltd. | AGM | Management | Adoption of Audited Standalone Financial Statements | For | For | Normal business |
| 30-Jun-21 | Tata Steel Ltd. | AGM | Management | Adoption of Audited Consolidated Financial Statements | For | For | Normal business |
| 30-Jun-21 | Tata Steel Ltd. | AGM | Management | Declaration of Dividend | For | For | Normal business |
| 30-Jun-21 | Tata Steel Ltd. | AGM | Management | Re-appointment of a Director | For | For | Attended all Board Meeting |

| Baroda Mutual Fund - Disclosure Details of Votes cast during the Financial Year 2021-22 | | | | | | | |
|---|--|----------------------------|---------------------------------------|---|--|------------------------------|---|
| Meeting Date | Company Name | Type of meetings (AGM/EGM) | Proposal by Management or Shareholder | Proposal's description | Investee company's Management Recommendation | Vote (For/ Against/ Abstain) | Reason supporting the vote decision |
| 30-Jun-21 | Tata Steel Ltd. | AGM | Management | Ratification of Remuneration of Cost Auditors | For | For | Normal business |
| 05-Jul-21 | TATA POWER CO. LTD | AGM | Management | To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2021, together with the Reports of the Board of Directors and the Auditors thereon. | For | For | Normal business |
| 05-Jul-21 | TATA POWER CO. LTD | AGM | Management | To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2021, together with the Report of the Auditors thereon. | For | For | Normal business |
| 05-Jul-21 | TATA POWER CO. LTD | AGM | Management | To declare a dividend on Equity Shares for the financial year ended 31st March 2021. | For | For | Normal business |
| 05-Jul-21 | TATA POWER CO. LTD | AGM | Management | To appoint a Director in place of Mr. N. Chandrasekaran (DIN:00121863), who retires by rotation and, being eligible, offers himself for re-appointment. | For | For | He is Chairman of the company. Attended all Board Meeting |
| 05-Jul-21 | TATA POWER CO. LTD | AGM | Management | Re-appointment of Ms. Anjali Bansal DIN:00207746) as an Independent Director | For | For | Attended all Board Meeting |
| 05-Jul-21 | TATA POWER CO. LTD | AGM | Management | Re-appointment of Ms. Vibha Padalkar (DIN: 01682810) as an Independent Director | For | For | Attended all Board Meeting |
| 05-Jul-21 | TATA POWER CO. LTD | AGM | Management | Re-appointment of Mr. Sanjay V. Bhandarkar (DIN: 01260274) as an Independent Director | For | For | Attended more than 75% of Board Meetings |
| 05-Jul-21 | TATA POWER CO. LTD | AGM | Management | Appointment of Branch Auditors | For | For | Normal business |
| 05-Jul-21 | TATA POWER CO. LTD | AGM | Management | Ratification of Cost Auditor's Remuneration | For | For | Normal business |
| 07-Jul-21 | HAPPIEST MINDS TECHNOLOGIES LIMITED EQ SHS FV RS 2 | AGM | Management | To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 together with the Reports of Board of Directors and the Auditors thereon | For | For | Normal business |
| 07-Jul-21 | HAPPIEST MINDS TECHNOLOGIES LIMITED EQ SHS FV RS 2 | AGM | Management | To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 together with the Report of the Auditors thereon | For | For | Normal business |
| 07-Jul-21 | HAPPIEST MINDS TECHNOLOGIES LIMITED EQ SHS FV RS 2 | AGM | Management | To declare a final dividend of Rs.3 per share on equity shares for the financial year ended March 31, 2021 | For | For | Normal business |
| 07-Jul-21 | HAPPIEST MINDS TECHNOLOGIES LIMITED EQ SHS FV RS 2 | AGM | Management | To appoint a Director in place of Mr. Venkatraman Narayanan (having DIN: 01856347) who retires by rotation and, being eligible, offers himself for re-appointment | For | For | Attended all Board Meetings |
| 07-Jul-21 | HAPPIEST MINDS TECHNOLOGIES LIMITED EQ SHS FV RS 2 | AGM | Management | To appoint Auditors to hold office from the conclusion of the 10th Annual General Meeting until the conclusion of the 15th Annual General Meeting, and to fix their remuneration | For | For | Normal business |
| 07-Jul-21 | HAPPIEST MINDS TECHNOLOGIES LIMITED EQ SHS FV RS 2 | AGM | Management | To appoint Mr. Joseph Vinod Anantharaju (having DIN No. 08859640) as Director of the Company, liable to retire by rotation | For | For | Attended all Board Meetings during his tenor |
| 07-Jul-21 | HAPPIEST MINDS TECHNOLOGIES LIMITED EQ SHS FV RS 2 | AGM | Management | To appoint Mr. Joseph Vinod Anantharaju (having DIN No. 08859640), as Whole-time Director of the Company designated as Executive Vice Chairman, for a period of five years from November 4, 2020 to November 3, 2025 | For | For | Attended all Board Meetings during his tenor. In line with industry |
| 07-Jul-21 | HAPPIEST MINDS TECHNOLOGIES LIMITED EQ SHS FV RS 2 | AGM | Management | To appoint Mr. Venkatraman Narayanan (having DIN No. 01856347), as Managing Director and Chief Financial Officer of the Company, for a period of five years from November 4, 2020 to November 3, 2025 | For | For | Attended all Board Meetings. In line with Industry |
| 07-Jul-21 | HAPPIEST MINDS TECHNOLOGIES LIMITED EQ SHS FV RS 2 | AGM | Management | To ratify and approve the 'Happiest Minds Employee Stock Option Scheme 2020', formulated and approved prior to the Initial Public Offering of the Company | For | For | Employee Incentive scheme |
| 08-Jul-21 | BANK OF BARODA FV RS 2 | AGM | Management | To approve the Financial Results of the Bank for the year ended 31st March, 2021. | For | For | Normal business |
| 08-Jul-21 | BANK OF BARODA FV RS 2 | AGM | Management | To consider and approve Capital Raising Plan 2021-22. | For | For | Capital raising Plan |
| 08-Jul-21 | BANK OF BARODA FV RS 2 | AGM | Management | To approve appropriation from share premium account towards offsetting carry forward loss. | For | For | To present the true and fair view of the financial position of the Bank |
| 09-Jul-21 | FEDERAL BANK LTD. EQ | 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, 2021 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, 2021 and the Report of the Auditors thereon. | For | For | Normal business |
| 09-Jul-21 | FEDERAL BANK LTD. EQ | AGM | Management | To declare a final dividend of Rs. 0.70 per equity share of Rs.2/- each for the Financial Year ended March 31, 2021. | For | For | Normal business |
| 09-Jul-21 | FEDERAL BANK LTD. EQ | AGM | Management | To appoint a Director in place of Ms. Shalini Warriar (DIN: 08257526), who retires by rotation, and being eligible, offers herself for re-appointment. | For | For | Attended all Board Meetings |
| 09-Jul-21 | FEDERAL BANK LTD. EQ | AGM | Management | Revision of tenure of appointment of M/s. Varma and Varma, one of the Joint Statutory Central Auditors | For | For | Normal business |
| 09-Jul-21 | FEDERAL BANK LTD. EQ | AGM | Management | Appointment and to fix the remuneration of branch auditors in consultation with the Statutory Central Auditors for the purpose. | For | For | Normal business |
| 09-Jul-21 | FEDERAL BANK LTD. EQ | AGM | Management | Appointment of Ms. Varsha Purandare (DIN: 05288076) as an Independent Director of the Bank. | For | For | Attended 75% of Board Meetings during her tenor |
| 09-Jul-21 | FEDERAL BANK LTD. EQ | AGM | Management | Re-appointment of Mr. Shyam Srinivasan (DIN: 02274773) as Managing Director & Chief Executive Officer of the Bank. | For | For | Under his leadership , Bank has achieved consistent performance. Attended all Board Meetings |
| 09-Jul-21 | FEDERAL BANK LTD. EQ | AGM | Management | Re-appointment of Mr. Ashutosh Khajuria (DIN: 05154975) as Executive Director of the Bank | For | For | Attended more than 75% of Board Meetings |
| 09-Jul-21 | FEDERAL BANK LTD. EQ | AGM | Management | Revision in Remuneration and Payment of Performance Linked Incentive to Ms. Shalini Warriar (DIN: 08257526), Executive Director of the Bank. | For | For | Performance linked incentive for FY2020, (PLI relates to her performance as COO till 14.1.2020 and as ED & COO from 15.1.2020 for which approval from RBI was obtained |
| 09-Jul-21 | FEDERAL BANK LTD. EQ | AGM | Management | Re-appointment of Mr. A P Hota (DIN- 02593219) as an Independent Director. | For | For | Attended more than 75% of Board Meetings |
| 09-Jul-21 | FEDERAL BANK LTD. EQ | AGM | Management | Raising of Tier I Capital of the Bank through Issuance of Securities. | For | For | Fund raising plan for business |
| 09-Jul-21 | FEDERAL BANK LTD. EQ | AGM | Management | Raising of Funds through Issuance of Bonds. | For | For | Fund raising plan for business |
| 09-Jul-21 | FEDERAL BANK LTD. EQ | AGM | Management | To approve the issuance of equity shares on preferential basis. | For | For | Capital raising for business |
| 15-Jul-21 | MAX FINANCIAL SERVICES LIMITED | PB | Management | RESOLVED THAT in accordance with the provisions of Sections 110, 160, 196, 197, 198, 203 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, Schedule V and other applicable provisions of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and in partial modification of the special resolution passed by the members of the Company at the annual general meeting ("last AGM") held on December 30, 2020 approving the re-appointment and terms of remuneration payable to Mr. Mohit Talwar (DIN: 02394694) as the Managing Director of the Company for a year beginning from January 15, 2021, and based on the recommendation of the Nomination & Remuneration Committee and Board of Directors, the consent of the members of the Company be and is hereby accorded for payment of a one-time special incentive of a gross amount of Rs. 5,00,00,000/- (Rupees Five Crores only) (in addition to existing remuneration as approved by the members of the Company at the last AGM) which will be part of the remuneration to be paid for the FY 2021-22 to Mr. Mohit Talwar in recognition of outstanding contribution made by him in cementing the successful joint venture relationship with Axis Bank Limited by bringing it on board as the co-promoter in the Company's material subsidiary company, viz., Max Life Insurance Company Limited." | For | Against | AGM has approved annual remuneration of Rs.6.11 crs to Mr Mohit. Max announced joint venture relationship with Axis Bank and bring Bank on Board of subsidiary Max Life Insurance Co. To complete this transaction successfully, company decided to pay Rs 12 crs as an one time incentive to few senior members. Company has decided to pay Rs 5 crs to Mohit. We believe that higher management should work for development of business and this JV is one of it. Annual remuneration of Rs 6 crs is in line with industry so we are not agreeable with an additional amount of Rs 5 crs as an incentive to pay to Mr Mohit |
| 17-Jul-21 | HDFC BANK LTD. EQ FV RS 1 | AGM | Management | To receive, consider and adopt the audited financial statements (standalone) of the Bank for the financial year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon. | For | For | Normal business |
| 17-Jul-21 | HDFC BANK LTD. EQ FV RS 1 | AGM | Management | To receive, consider and adopt the audited financial statements (consolidated) of the Bank for the financial year ended March 31, 2021 and the Report of Auditors thereon. | For | For | Normal business |
| 17-Jul-21 | HDFC BANK LTD. EQ FV RS 1 | AGM | Management | To declare dividend on Equity Shares. | For | For | Normal business |

| Baroda Mutual Fund - Disclosure Details of Votes cast during the Financial Year 2021-22 | | | | | | | |
|---|---|----------------------------|---------------------------------------|--|--|------------------------------|---|
| Meeting Date | Company Name | Type of meetings (AGM/EGM) | Proposal by Management or Shareholder | Proposal's description | Investee company's Management Recommendation | Vote (For/ Against/ Abstain) | Reason supporting the vote decision |
| 17-Jul-21 | HDFC BANK LTD. EQ FV RS 1 | AGM | Management | To appoint a director in place of Mr. Srikanth Nadhamuni (DIN 02551389), who retires by rotation and, being eligible, offers himself for re-appointment. | For | For | Attended all Board Meetings |
| 17-Jul-21 | HDFC BANK LTD. EQ FV RS 1 | AGM | Management | To ratify the additional audit fees to the Statutory Auditors, MSKA & Associates, Chartered Accountants. | For | For | Normal business |
| 17-Jul-21 | HDFC BANK LTD. EQ FV RS 1 | AGM | Management | To revise the term of office of MSKA & Associates as Statutory Auditors of the Bank and to fix the overall audit fees of the Joint Statutory Auditors. | For | For | Normal business |
| 17-Jul-21 | HDFC BANK LTD. EQ FV RS 1 | AGM | Management | To appoint Joint Statutory Auditors. | For | For | Normal business |
| 17-Jul-21 | HDFC BANK LTD. EQ FV RS 1 | AGM | Management | In supersession of the resolution of the Members of the Bank passed at the 22nd AGM dated July 21, 2016, to approve the revised remuneration of non-executive directors except for Part Time Non-Executive Chairperson. | For | For | As per limit prescribed in RBI guidelines |
| 17-Jul-21 | HDFC BANK LTD. EQ FV RS 1 | AGM | Management | To approve the re-appointment Mr. Umesh Chandra Sarangi (DIN 02040436) as an Independent Director. | For | For | Attended all Board Meetings |
| 17-Jul-21 | HDFC BANK LTD. EQ FV RS 1 | AGM | Management | To approve the appointment Mr. Atanu Chakraborty (DIN 01469375) as a Part time Non-Executive Chairman and Independent Director of the Bank. | For | For | Mr. Atanu Chakraborty, aged 61 years, served the Government of India, for a period of thirty-five (35) years, as a member of Indian Administrative Service (IAS) in Gujarat cadre. He has mainly worked in areas of Finance & Economic Policy, Infrastructure, Petroleum & Natural Gas. In the Union Government, he held various posts such as Secretary to Government of India in the Ministry of Finance (Dept. of Economic Affairs) during FY 2019-20. |
| 17-Jul-21 | HDFC BANK LTD. EQ FV RS 1 | AGM | Management | To approve the appointment of Dr. (Ms.) Sunita Maheshwari (DIN 01641411) as an Independent Director. | For | For | Dr. (Ms.) Sunita Maheshwari, aged 55 years, is a US Board certified Pediatric Cardiologist, and completed her MBBS at Osmania Medical College followed by post-graduation at AIIMS, Delhi and Yale University in the US. She is a medical entrepreneur and co-founder at Teleradiology Solutions (India's first and largest teleradiology company that has provided over 5 million diagnostic reports to patients and hospitals globally including for the Tripura state government). |
| 17-Jul-21 | HDFC BANK LTD. EQ FV RS 1 | AGM | Management | To ratify and approve the related party transactions with Housing Development Finance Corporation Limited. | For | For | In the ordinary course of business and on arm's length basis |
| 17-Jul-21 | HDFC BANK LTD. EQ FV RS 1 | AGM | Management | To ratify and approve the related party transactions with HDB Financial Services Limited. | For | For | In the ordinary course of business and on arm's length basis |
| 17-Jul-21 | HDFC BANK LTD. EQ FV RS 1 | 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 | Fund raising plan for business |
| 17-Jul-21 | HDFC BANK LTD. EQ FV RS 1 | AGM | Management | To consider amendment to the ESOS-Plan D-2007 as approved by the Members. | For | For | Employee Incentive scheme |
| 17-Jul-21 | HDFC BANK LTD. EQ FV RS 1 | AGM | Management | To consider amendment to the ESOS-Plan E-2010 as approved by the Members. | For | For | Employee Incentive scheme |
| 17-Jul-21 | HDFC BANK LTD. EQ FV RS 1 | AGM | Management | To consider amendment to the ESOS-Plan F-2013 as approved by the Members. | For | For | Employee Incentive scheme |
| 17-Jul-21 | HDFC BANK LTD. EQ FV RS 1 | AGM | Management | To consider amendment to the ESOS-Plan G-2016 as approved by the Members. | For | For | Employee Incentive scheme |
| 19-Jul-21 | HDFC LIFE INSURANCE COMPANY LIMITED | AGM | Management | (a) the audited Standalone Revenue Account, Profit and Loss Account, and Receipts and Payments Account of the Company for the financial year ended March 31, 2021, 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 and Payments Account of the Company for the financial year ended March 31, 2021 and the Balance Sheet as at that date, together with the report of the Auditors thereon. | For | For | Normal business |
| 19-Jul-21 | HDFC LIFE INSURANCE COMPANY LIMITED | AGM | Management | To declare dividend on equity shares for the financial year ended March 31, 2021. | For | For | Normal business |
| 19-Jul-21 | HDFC LIFE INSURANCE COMPANY LIMITED | AGM | Management | Appoint Director in place of Mr. Deepak S. Parekh (DIN: 00009078) who retires by rotation and, being eligible, offers himself for re-appointment. | For | For | He is an Indian Banking Icon, having built an institution that is synonymous with mortgage finance services in India |
| 19-Jul-21 | HDFC LIFE INSURANCE COMPANY LIMITED | AGM | Management | Re-appointment of M/s G.M. Kapadia & Co., Chartered Accountants (Firm Registration No. 104767W), as one of the Joint Statutory Auditors of the Company for a second term of 5 (five) consecutive years | For | For | Normal business |
| 19-Jul-21 | HDFC LIFE INSURANCE COMPANY LIMITED | AGM | Management | Fixation of remuneration of Joint Statutory Auditors of the Company | For | For | Normal business |
| 19-Jul-21 | HDFC LIFE INSURANCE COMPANY LIMITED | AGM | Management | Re-appointment of Mr. Sumit Bose (DIN: 03340616) as an Independent Director, for a second term | For | For | Attended all Board Meetings |
| 19-Jul-21 | HDFC LIFE INSURANCE COMPANY LIMITED | AGM | Management | Re-appointment of Ms. Vibha Padalkar (DIN: 01682810), as Managing Director & Chief Executive Officer and fixation of her remuneration | For | For | Attended all Board Meetings |
| 19-Jul-21 | HDFC LIFE INSURANCE COMPANY LIMITED | AGM | Management | Re-appointment of Mr. Suresh Badami (DIN: 08224871), as Executive Director and fixation of his remuneration | For | For | Attended all Board Meetings |
| 20-Jul-21 | HOUSING DEVELOPMENT FINANCE CORPORATION LTD | AGM | Management | Adoption of the audited financial statements of the Corporation for the financial year March 31, 2021 together with the reports of the Board of Directors and Auditors thereon. | For | For | Normal business |
| 20-Jul-21 | HOUSING DEVELOPMENT FINANCE CORPORATION LTD | AGM | Management | Adoption of the audited consolidated financial statements for the financial year ended March 31, 2021 together with the report of the Auditors thereon. | For | For | Normal business |
| 20-Jul-21 | HOUSING DEVELOPMENT FINANCE CORPORATION LTD | AGM | Management | Declaration of dividend on equity shares of the Corporation for the financial year ended March 31, 2021. | For | For | Normal business |
| 20-Jul-21 | HOUSING DEVELOPMENT FINANCE CORPORATION LTD | AGM | Management | Re-appointment of Mr. Keki M. Mistry (DIN:00008886) as a Director of the Corporation, who retires by rotation and, being eligible, offers himself for re-appointment. | For | For | Mr. Keki Mistry brings with him over three decades of varied work experience in the Banking & Financial Services domain. Attended all Board Meetings |
| 20-Jul-21 | HOUSING DEVELOPMENT FINANCE CORPORATION LTD | AGM | Management | Approval for revision in the salary range of Ms. Renu Sud Karnad, Managing Director of the Corporation. | For | Against | Gross remuneration is paid Rs. 15.01 crs for FY2020-21. Increase in upper limit of salary by 33% in pandemic year looks on higher side. |
| 20-Jul-21 | HOUSING DEVELOPMENT FINANCE CORPORATION LTD | AGM | Management | Approval for revision in the salary range of Mr. V. Srinivasa Rangan, Whole-time Director (designated as 'Executive Director') of the Corporation. | For | Against | Gross remuneration is paid Rs. 11.18 crs for FY2020-21. Increase in upper limit of salary by 50% in pandemic year looks on higher side. |
| 20-Jul-21 | HOUSING DEVELOPMENT FINANCE CORPORATION LTD | AGM | Management | Re-appointment of Mr. Keki M. Mistry (DIN:00008886) as the Managing Director (designated as 'Vice Chairman & Chief Executive Officer') of the Corporation for a period of 3 years with effect from May 7, 2021. | For | For | Mr. Keki Mistry brings with him over three decades of varied work experience in the Banking & Financial Services domain. Attended all Board Meetings |
| 20-Jul-21 | HOUSING DEVELOPMENT FINANCE CORPORATION LTD | AGM | Management | Approval of related party transactions with HDFC Bank Limited, an associate of the Corporation. | For | For | In the ordinary course of business and on arm's length basis |
| 20-Jul-21 | HOUSING DEVELOPMENT FINANCE CORPORATION LTD | AGM | Management | Authority to the Board of Directors of the Corporation to borrow monies for the purpose of the business of the Corporation, such that the overall outstanding amount does not exceed Rs. 6,00,000 crore. | For | For | Fund raising plan for business |
| 20-Jul-21 | HOUSING DEVELOPMENT FINANCE CORPORATION LTD | AGM | Management | Approval for issuance of Redeemable Non-Convertible Debentures and/ or any other hybrid instruments on private placement basis, up to an amount not exceeding Rs.1,25,000 crore. | For | For | Fund raising plan for business |
| 21-Jul-21 | JSW STEEL LTD FV RS 1 | AGM | Management | To receive, consider and adopt: a) the Audited Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021, together with the Report of the Auditors thereon. | For | For | Normal business |
| 21-Jul-21 | JSW STEEL LTD FV RS 1 | AGM | Management | To declare dividend on the Equity Shares of the Company for the financial year 2020-21 | For | For | Normal business |
| 21-Jul-21 | JSW STEEL LTD FV RS 1 | AGM | Management | To appoint a Director in place of Mr. Seshagiri Rao M.V.S. (DIN 00029136), who retires by rotation and being eligible, offers himself for re-appointment. | For | For | Attended all Board Meetings |
| 21-Jul-21 | JSW STEEL LTD FV RS 1 | AGM | Management | Ratification of Remuneration Payable to M/s. Shome & Banerjee, Cost Auditors of the Company for the financial year ending March 31st, 2022. | For | For | Normal business |
| 21-Jul-21 | JSW STEEL LTD FV RS 1 | AGM | Management | Re-appointment of Mr. Seturaman Mahalingam (DIN 00121727) as a Director of the Company, in the category of Independent Director. | For | For | Attended all Board Meetings |
| 21-Jul-21 | JSW STEEL LTD FV RS 1 | AGM | Management | Consent for issue of specified securities to Qualified Institutional Buyers (QIBs). | For | For | Fund raising plan for business |

| Baroda Mutual Fund - Disclosure Details of Votes cast during the Financial Year 2021-22 | | | | | | | |
|---|-----------------------------------|----------------------------|---------------------------------------|--|--|------------------------------|---|
| Meeting Date | Company Name | Type of meetings (AGM/EGM) | Proposal by Management or Shareholder | Proposal's description | Investee company's Management Recommendation | Vote (For/ Against/ Abstain) | Reason supporting the vote decision |
| 21-Jul-21 | JSW STEEL LTD FV RS 1 | AGM | Management | Consent to give loan, give any guarantee or provide security in connection with a loan or to acquire by way of subscription, purchase or otherwise, securities of any other body corporate. | For | For | In order to support its business activities and that of its subsidiaries/joint venture companies, the Company may be required to give loans to any person or other body corporate and/ or give guarantee and/or provide security in connection with a loan to any other body corporate or person and to make investment or acquire by way of subscription, purchase or otherwise the securities of any other body corporate, including subsidiaries, in excess of the limits prescribed under the Companies Act, 2013 and the rules made thereunder. |
| 21-Jul-21 | JSW STEEL LTD FV RS 1 | AGM | Management | Approval of Shri. OP Jindal Employees Stock Ownership Plan (JWSL) 2021 (OPJ ESOP Plan 2021). | For | For | Employee Incentive scheme |
| 21-Jul-21 | JSW STEEL LTD FV RS 1 | AGM | Management | Grant of stock options to the employees of Indian subsidiary companies under OPJ ESOP Plan 2021. | For | For | Employee Incentive scheme |
| 21-Jul-21 | JSW STEEL LTD FV RS 1 | AGM | Management | Authorization to ESOP Trust for Secondary Market Acquisition of equity shares and provision of Money by the Company for purchase of its own shares by the ESOP Trust / Trustees for the benefit of Employees under Shri OP Jindal Employees Stock Ownership Plan (JWSL) 2021 | For | For | Employee Incentive scheme |
| 21-Jul-21 | JSW STEEL LTD FV RS 1 | AGM | Management | Approval of JWSL Shri. OP Jindal Samruddhi Plan - 2021. | For | For | Employee Incentive scheme |
| 21-Jul-21 | JSW STEEL LTD FV RS 1 | AGM | Management | Grant of stock options to the employees of Indian subsidiary companies under the JWSL Shri. OP Jindal Samruddhi Plan - 2021 | For | For | Employee Incentive scheme |
| 21-Jul-21 | JSW STEEL LTD FV RS 1 | AGM | Management | Authorization to ESOP Trust for Secondary Market Acquisition of equity shares and provision of Money by the Company for purchase of its own shares by the ESOP Trust / Trustees for the benefit of Employees under JWSL Shri. OP Jindal Samruddhi Plan - 2021. | For | For | Employee Incentive scheme |
| 21-Jul-21 | POLYCAB INDIA LIMITED EQ FV RS 10 | AGM | Management | Adoption of Audited Standalone Financial Statements. | For | For | Normal business |
| 21-Jul-21 | POLYCAB INDIA LIMITED EQ FV RS 10 | AGM | Management | Adoption of Audited Consolidated Financial Statements. | For | For | Normal business |
| 21-Jul-21 | POLYCAB INDIA LIMITED EQ FV RS 10 | AGM | Management | Declaration of dividend. | For | For | Normal business |
| 21-Jul-21 | POLYCAB INDIA LIMITED EQ FV RS 10 | AGM | Management | Appointment of Mr. Rakesh Talati (DIN:08591299) as Director liable to retire by rotation | For | For | Currently, Mr. Rakesh Talati is designated as Director (Non-Board Member), working as Location Head at Halol and looks after the Administration, Industrial Relations(IR), Projects at Pan India level since August 25, 2018 and prior to joining the Company he worked as Civil Consultant for the Company effective from April 1, 2014. Mr. Talati holds a Diploma in Civil Engineering and Interior Design Course from the Maharaja Sayajirao University of Baroda. |
| 21-Jul-21 | POLYCAB INDIA LIMITED EQ FV RS 10 | AGM | Management | Appointment of Mr. Rakesh Talati (DIN:08591299) as Whole-time Director of the Company. | For | For | Currently, Mr. Rakesh Talati is designated as Director (Non-Board Member), working as Location Head at Halol and looks after the Administration, Industrial Relations(IR), Projects at Pan India level since August 25, 2018 and prior to joining the Company he worked as Civil Consultant for the Company effective from April 1, 2014. Mr. Talati holds a Diploma in Civil Engineering and Interior Design Course from the Maharaja Sayajirao University of Baroda. |
| 21-Jul-21 | POLYCAB INDIA LIMITED EQ FV RS 10 | AGM | Management | Appointment of Mr. Bharat A. Jaisinghani (DIN: 00742995) as a Director liable to retire by Rotation. | For | For | Currently, Mr. Bharat A. Jaisinghani is designated as Director - FMEG Business (non-board member) since October 16, 2018. He joined the Company on January 1, 2012. He holds a master's degree in operations management from the University of Manchester. He has also completed his Executive Education Programme called Programme for Leadership Development from Harvard Business School and also completed an Executive Programme from Singularity University. He has the experience of working in different areas of sales, marketing, IT, production and other support services and has played a key leadership role in the Company |
| 21-Jul-21 | POLYCAB INDIA LIMITED EQ FV RS 10 | AGM | Management | Appointment of Mr. Bharat A. Jaisinghani (DIN: 00742995) as Whole-time Director of the Company. | For | For | Currently, Mr. Bharat A. Jaisinghani is designated as Director - FMEG Business (non-board member) since October 16, 2018. He joined the Company on January 1, 2012. He holds a master's degree in operations management from the University of Manchester. He has also completed his Executive Education Programme called Programme for Leadership Development from Harvard Business School and also completed an Executive Programme from Singularity University. He has the experience of working in different areas of sales, marketing, IT, production and other support services and has played a key leadership role in the Company |
| 21-Jul-21 | POLYCAB INDIA LIMITED EQ FV RS 10 | AGM | Management | Appointment of Mr. Nikhil R. Jaisinghani (DIN: 00742771) as a Director liable to retire by Rotation. | For | For | Currently, Mr. Nikhil R. Jaisinghani is Director - LDC Business (non-board member) of the Company since October 16, 2018. He joined the Company on January 1, 2012. He holds a master's degree in business administration (MBA) from Kellogg School of Management, Northwestern University, Illinois, USA. He has worked in different areas of sales, marketing, production and other support services and has played a key leadership role in the Company. |
| 21-Jul-21 | POLYCAB INDIA LIMITED EQ FV RS 10 | AGM | Management | Appointment of Mr. Nikhil R. Jaisinghani (DIN: 00742771) as Whole-time Director of the Company. | For | For | Currently, Mr. Nikhil R. Jaisinghani is Director - LDC Business (non-board member) of the Company since October 16, 2018. He joined the Company on January 1, 2012. He holds a master's degree in business administration (MBA) from Kellogg School of Management, Northwestern University, Illinois, USA. He has worked in different areas of sales, marketing, production and other support services and has played a key leadership role in the Company. |
| 21-Jul-21 | POLYCAB INDIA LIMITED EQ FV RS 10 | AGM | Management | Appointment of Mrs. Sutapa Banerjee (DIN:02844650) as an Independent Director of the Company. | For | For | Mrs. Banerjee has over 30 years of professional experience. Mrs. Banerjee had spent 24 years in the financial services industry across 2 large multinational banks (ANZ Grindlays and ABN AMRO), and a boutique Indian investment bank (Ambit) where she built and headed several businesses. Mrs. Banerjee is a gold medalist in Economics from the XLRI school of Management in India, and an Economics major from Presidency College, Kolkata. |
| 21-Jul-21 | POLYCAB INDIA LIMITED EQ FV RS 10 | AGM | Management | Ratification of remuneration payable to the Cost auditors for the financial year 2021-2022. | For | For | Normal business |
| 21-Jul-21 | POLYCAB INDIA LIMITED EQ FV RS 10 | AGM | Management | Amendment(s) under Clause 7.3 of Polycab Employee Stock Option Performance Scheme 2018 ('Performance Scheme'). | For | For | Performance linked incentive |
| 21-Jul-21 | POLYCAB INDIA LIMITED EQ FV RS 10 | AGM | Management | Revision in remuneration of Mr. Kunal I. Jaisinghani, Senior Management Personnel of the Company. | For | For | In line with Industry. |
| 21-Jul-21 | PERSISTENT SYSTEMS LIMITED | AGM | Management | To receive, consider and adopt the Audited Unconsolidated Financial Statements for the Financial Year ended March 31, 2021, Reports of the Board of Directors and Auditors thereon | For | For | Normal business |
| 21-Jul-21 | PERSISTENT SYSTEMS LIMITED | AGM | Management | To receive, consider and adopt the Audited Consolidated Financial Statements for the Financial Year ended March 31, 2021 | For | For | Normal business |
| 21-Jul-21 | PERSISTENT SYSTEMS LIMITED | AGM | Management | To confirm the payment of the Interim Dividend of Rs. 14 per equity share and declare a Final Dividend of Rs. 6 per equity share for the Financial Year 2020-21 | For | For | Normal business |

| Baroda Mutual Fund - Disclosure Details of Votes cast during the Financial Year 2021-22 | | | | | | | |
|---|--|----------------------------|---------------------------------------|---|--|------------------------------|--|
| Meeting Date | Company Name | Type of meetings (AGM/EGM) | Proposal by Management or Shareholder | Proposal's description | Investee company's Management Recommendation | Vote (For/ Against/ Abstain) | Reason supporting the vote decision |
| 21-Jul-21 | PERSISTENT SYSTEMS LIMITED | AGM | Management | To appoint a director in place of Mr. Sandeep Kumar Kalra, New Jersey, USA (DIN: 02506494), Executive Director, who retires by rotation and has confirmed his eligibility and willingness to accept the office, if re-appointed | For | For | Attended all Board Meetings |
| 21-Jul-21 | PERSISTENT SYSTEMS LIMITED | AGM | Management | To appoint Mr. Sunil Sapre, Pune, India (DIN: 06475949) as an Executive Director of the Company liable to retire by rotation, to hold the office with effect from January 27, 2021 till September 30, 2024 | For | For | Attended all Board Meetings |
| 21-Jul-21 | PERSISTENT SYSTEMS LIMITED | AGM | Management | To approve amendments in the 'Persistent Employee Stock Option Scheme 2014' | For | For | Employee Incentive scheme |
| 21-Jul-21 | PERSISTENT SYSTEMS LIMITED | AGM | Management | To Grant employee stock options to the employees of subsidiary company (ies) of the Company under 'Persistent Employee Stock Option Scheme 2014' | For | For | Employee Incentive scheme |
| 21-Jul-21 | PERSISTENT SYSTEMS LIMITED | AGM | Management | To approve amendments in the 'Persistent Systems Limited - Employee Stock Option Plan 2017' | For | For | Employee Incentive scheme |
| 21-Jul-21 | PERSISTENT SYSTEMS LIMITED | AGM | Management | To Grant employee stock options to the employees of subsidiary company (ies) of the Company under 'Persistent Systems Limited - Employee Stock Option Plan 2017' | For | For | Employee Incentive scheme |
| 22-Jul-21 | TRENT LTD FV RE 1 | AGM | Management | To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2021, together with the Reports of the Board of Directors and the Auditors thereon. | For | For | Normal business |
| 22-Jul-21 | TRENT LTD FV RE 1 | AGM | Management | To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2021, together with the Report of the Auditors thereon. | For | For | Normal business |
| 22-Jul-21 | TRENT LTD FV RE 1 | AGM | Management | To declare dividend on Equity Shares for the financial year ended 31st March 2021. | For | For | Normal business |
| 22-Jul-21 | TRENT LTD FV RE 1 | AGM | Management | To appoint a director in place of Mr. P. Venkatesalu (DIN: 02190892), who retires by rotation, and being eligible, offers himself for re-appointment. | For | For | Attended all Board Meetings |
| 22-Jul-21 | TRENT LTD FV RE 1 | AGM | Management | Appointment of Mr. Jayesh Merchant (DIN: 00555052) as an Independent Director of the Company | For | For | Attended all Board Meetings during his tenor |
| 22-Jul-21 | TRENT LTD FV RE 1 | AGM | Management | Appointment of Ms. Susanne Given (DIN: 08930604) as an Independent Director of the Company | For | For | She has over 26 years of experience in technology, retail, etc. She has held several responsible positions in various reputed companies viz. House of Fraser-UK, HomebaseUK, Best Blooms-UK, Harrods-UK, TK Maxx-UK, John Lewis Partnerships-UK and Supergroup-UK |
| 22-Jul-21 | TRENT LTD FV RE 1 | AGM | Management | Payment of Minimum Remuneration to Mr. P. Venkatesalu (DIN: 02190892), Executive Director (Finance) and Chief Financial Officer for FY 2020-21 | For | For | Payment of remuneration to Mr. P. Venkatesalu for the period from 1st June 2018 to 31st March 2020 was well within the statutory limits approved by the Members. When the Company has no profits or its profits are inadequate, the Company will pay minimum remuneration by way of Salary, Benefits, Perquisites and Allowances and Performance linked bonus |
| 22-Jul-21 | TRENT LTD FV RE 1 | AGM | Management | Payment of Minimum Remuneration to Mr. P. Venkatesalu (DIN: 02190892), Executive Director (Finance) and Chief Financial Officer, in case of no/ inadequacy of profits during the FY 2021-22 | For | For | Payment of remuneration to Mr. P. Venkatesalu for the period from 1st June 2018 to 31st March 2020 was well within the statutory limits approved by the Members. When the Company has no profits or its profits are inadequate, the Company will pay minimum remuneration by way of Salary, Benefits, Perquisites and Allowances and Performance linked bonus |
| 22-Jul-21 | TRENT LTD FV RE 1 | AGM | Management | Payment of remuneration to Non-Executive Directors of the Company for FY 2020-21 | For | For | In line with Company Act |
| 22-Jul-21 | TRENT LTD FV RE 1 | AGM | Management | Change in place of keeping Registers and Records | For | For | Internal Management |
| 24-Jul-21 | HCL Technologies Ltd. | PB | Management | Re-appointment of Ms. Nishi Vasudeva (DIN-03016991) as an Independent Director of the Company for second consecutive term of five years. | For | For | Attended more than 75% Board Meetings. |
| 26-Jul-21 | COROMANDEL INTERNATIONAL LTD. | AGM | Management | Adoption of Audited Standalone Financial Statements for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon. | For | For | Normal business |
| 26-Jul-21 | COROMANDEL INTERNATIONAL LTD. | AGM | Management | Adoption of Audited Consolidated Financial Statements for the financial year ended March 31, 2021, together with the Report of the Auditors thereon. | For | For | Normal business |
| 26-Jul-21 | COROMANDEL INTERNATIONAL LTD. | AGM | Management | Declaration of Final Dividend for the financial year ended March 31, 2021 and confirmation of interim dividend paid during the financial year 2020-21. | For | For | Normal business |
| 26-Jul-21 | COROMANDEL INTERNATIONAL LTD. | AGM | Management | Re-appointment of Mr. M.M Venkatachalam, as a Director liable to retire by rotation. | For | For | Attended all Board Meetings |
| 26-Jul-21 | COROMANDEL INTERNATIONAL LTD. | AGM | Management | Appointment of M/s. S.R. Batliboi & Associates LLP, as Statutory Auditors of the Company for a period of five consecutive years. | For | For | Normal business |
| 26-Jul-21 | COROMANDEL INTERNATIONAL LTD. | AGM | Management | Appointment of Mr. A Vellayan as a Director of the Company. | For | For | Attended all Board Meetings during his tenor |
| 26-Jul-21 | COROMANDEL INTERNATIONAL LTD. | AGM | Management | Appointment of Mr. Arun Alagappan as a Director of the Company. | For | For | Attended all board Meetings |
| 26-Jul-21 | COROMANDEL INTERNATIONAL LTD. | AGM | Management | Appointment of Mr. Arun Alagappan as a Whole-time Director designated as Executive Vice Chairman of the Company. | For | For | Mr. Alagappan started his career with GE Capital Services India in 1997. After a two-year stint with GE, he joined the Murugappa Group in 1999 in Parryware, part of E.I.D Parry (India) Limited. Between 2005 to 2017, he served in Tube Investments of India Limited heading various divisions and functions before eventually becoming the President & Business Head of TI Cycles. In August 2017 Mr. Alagappan was appointed as Executive Director of Cholamandalam Investment and Finance Company Limited and subsequently as the Managing Director in November 2019. He held this position until February 14, 2021, prior to joining Coromandel International Limited. |
| 26-Jul-21 | COROMANDEL INTERNATIONAL LTD. | AGM | Management | Appointment of Mr. Ramesh K. B. Menon as a Director of the Company. | For | For | Attended all Board Meetings during his tenor |
| 26-Jul-21 | COROMANDEL INTERNATIONAL LTD. | AGM | Management | Ratification of payment of remuneration to Cost Auditors for the financial year 2021-22. | For | For | Normal business |
| 26-Jul-21 | NAVIN FLUORINE INTERNATIONAL LTD EQ .SHS FV RS 2 | 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, 2021 along with the notes forming part thereof and the Report of the Directors and the Auditors thereon | For | For | Normal business |
| 26-Jul-21 | NAVIN FLUORINE INTERNATIONAL LTD EQ .SHS FV RS 2 | AGM | Management | To confirm the payment of Interim Dividend on the equity shares of the Company for the financial year 2020-2021 and to declare final dividend on equity shares for the financial year 2020-2021 | For | For | Normal business |
| 26-Jul-21 | NAVIN FLUORINE INTERNATIONAL LTD EQ .SHS FV RS 2 | AGM | Management | To re-appoint Mr. Radhesh R. Welling (DIN: 07279004), who retires by rotation and being eligible, offers himself for reappointment | For | For | Attended all Board Meetings |
| 26-Jul-21 | NAVIN FLUORINE INTERNATIONAL LTD EQ .SHS FV RS 2 | AGM | Management | To appoint Mr. Ashok U. Sinha (DIN: 00070477) as an Independent Director | For | For | Attended all Board Meetings during his tenor |
| 26-Jul-21 | NAVIN FLUORINE INTERNATIONAL LTD EQ .SHS FV RS 2 | AGM | Management | To appoint Mr. Sujal A. Shah (DIN: 00058019) as an Independent Director | For | For | He is A Chartered Accountants. Experience of over 28 years in the fields of Valuation, Due Diligence, Corporate Restructuring, Audit and Advisory |
| 26-Jul-21 | NAVIN FLUORINE INTERNATIONAL LTD EQ .SHS FV RS 2 | AGM | Management | To re-appoint Mr. Vishad P. Mafatal (DIN: 00011350) as Executive Chairman | For | For | Mr. Mafatal is the Executive Chairman designated as Chairman of the Company. He is BSc (Economics) graduate from University of Pennsylvania, Wharton School, U.S.A. He is an industrialist having varied experience of over 24 Years in the field of Textiles and Chemicals. Attended all Board Meetings. |
| 26-Jul-21 | NAVIN FLUORINE INTERNATIONAL LTD EQ .SHS FV RS 2 | AGM | Management | To ratify remuneration of Mr. Bhattachandra C. Desai, Cost Auditor (Membership Number M-1077) of the Company for the financial year 2021-2022 | For | For | Normal business |
| 27-Jul-21 | Torrent Pharmaceuticals Ltd. | AGM | Management | To receive, consider and adopt the Standalone and Consolidated Financial Statements as at 31st March, 2021 including the Audited Balance Sheet as at 31st March, 2021, the Statement of Profit and Loss for the year ended on that date and reports of the Board of Directors and Auditors thereon. | For | For | Normal business |
| 27-Jul-21 | Torrent Pharmaceuticals Ltd. | AGM | Management | To confirm the payment of interim dividend on equity shares already paid during the financial year ended 31st March, 2021 and to declare final dividend on equity shares for the said financial year. | For | For | Normal business |

| Baroda Mutual Fund - Disclosure Details of Votes cast during the Financial Year 2021-22 | | | | | | | |
|---|---|----------------------------|---------------------------------------|--|--|------------------------------|---|
| Meeting Date | Company Name | Type of meetings (AGM/EGM) | Proposal by Management or Shareholder | Proposal's description | Investee company's Management Recommendation | Vote (For/ Against/ Abstain) | Reason supporting the vote decision |
| 27-Jul-21 | Torrent Pharmaceuticals Ltd. | AGM | Management | To appoint a Director in place of Samir Mehta (holding DIN 00061903), Director, who retires by rotation and being eligible, offers himself for re-appointment. | For | For | Mr. Samir Mehta, 57, is the Chairman of Torrent Group. Under his leadership, Torrent Pharma took several strategic initiatives, including forays into new therapies and geographies, large investments in product development infrastructure and capabilities, building state-of-the-art manufacturing facilities and acquisitions. <u>Attended all Board Meetings</u> |
| 27-Jul-21 | Torrent Pharmaceuticals Ltd. | AGM | Management | Ratification of Remuneration of Cost Auditors of the Company For The Year 2021-22. | For | For | Normal business |
| 27-Jul-21 | Torrent Pharmaceuticals Ltd. | AGM | Management | Re-Appointment of Ameera Shah as an Independent Director. | For | For | Attended all Board Meetings |
| 27-Jul-21 | Torrent Pharmaceuticals Ltd. | AGM | Management | Re-Appointment of Nayantra Bati as an Independent Director. | For | For | Attended all Board Meetings |
| 27-Jul-21 | Torrent Pharmaceuticals Ltd. | AGM | Management | Issuance of Equity Shares Including Convertible Bonds / Debentures. | For | For | Fund raising plan for business |
| 27-Jul-21 | Torrent Pharmaceuticals Ltd. | AGM | Management | Payment of Commission to Sudhir Mehta, Chairman Emeritus For The Year 2020-21. | For | Against | He has been paid Rs. 20 crs as Executive Chairman. So it is not proper to pay more Rs. 5 crs commission as Chairman Emeritus |
| 27-Jul-21 | Torrent Pharmaceuticals Ltd. | AGM | Management | Revision in Remuneration of Aman Mehta, a relative of directors. | For | Against | Aman Mehta is relative of Samir mehta. Resolution is proposed for Salary may be increased within the range of '7,20,000 per month to '24,24,000 per month, in such increments as may be recommended by the Nomination and Remuneration Committee and approved by the Board of Directors. The proposed increase is more than 300% which looks on higher side. |
| 28-Jul-21 | Dr. Reddy s Laboratories Ltd. | AGM | Management | Ordinary Resolution - To receive, consider and adopt the financial statements | For | For | Normal business |
| 28-Jul-21 | Dr. Reddy s Laboratories Ltd. | AGM | Management | Ordinary resolution - To declare dividend on the equity shares for the financial year | For | For | Normal business |
| 28-Jul-21 | Dr. Reddy s Laboratories Ltd. | AGM | Management | Ordinary resolution -To reappoint Mr. G V Prasad (DIN: 00057433), as a director, who retires by rotation, and being eligible offers himself for the reappointment. | For | For | He leads the core team that drives the growth and performance at Dr. Reddy's. He has played a key role in the evolution of Dr. Reddy's from a mid-sized pharmaceutical company into a globally respected pharmaceutical major especially in developed markets. <u>Attended all Board Meetings</u> |
| 28-Jul-21 | Dr. Reddy s Laboratories Ltd. | AGM | Management | Ordinary Resolution - Reappointment of M/s. S.R. Batliboi & Associates LLP, chartered accountants (firm registration no. 101049W/E300004), as statutory auditors of the company, to hold office for a second term of five consecutive years from the conclusion of the 37th AGM until the conclusion of the 42nd AGM. | For | For | Normal business |
| 28-Jul-21 | Dr. Reddy s Laboratories Ltd. | AGM | Management | Ordinary resolution - To ratify the remuneration payable to cost auditors, M/s. Sagar & Associates, cost accountants for the financial year ending March 31, 2022. | For | For | Normal business |
| 29-Jul-21 | COMPUTER AGE MANAGEMENT SERVICES LIMITED EQ FV 10 | AGM | Management | Adoption of the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2021, the reports of the Board of Directors and Auditors thereon. | For | For | Normal business |
| 29-Jul-21 | COMPUTER AGE MANAGEMENT SERVICES LIMITED EQ FV 10 | AGM | Management | Appointment of a Director in place of Mr. Narendra Ostwal (DIN: 06530414), who retires by rotation and being eligible, offers himself for re-appointment as a Director and in this regard. | For | For | Attended all Board Meetings |
| 29-Jul-21 | COMPUTER AGE MANAGEMENT SERVICES LIMITED EQ FV 10 | AGM | Management | Confirmation on the Interim Dividends of Rs. 51.10 per equity share of face value of Rs. 10/- each fully paid-up, for the financial year 2020-21, approved by the Board of Directors and already paid to eligible shareholders and to declare a final dividend of Rs. 11.84/- per equity share, for the year ended March 31, 2021. | For | For | Normal business |
| 29-Jul-21 | COMPUTER AGE MANAGEMENT SERVICES LIMITED EQ FV 10 | AGM | Management | Approval of the ESOP Scheme 2019 along with variation in the Terms of the Scheme. | For | For | Employee Incentive scheme |
| 29-Jul-21 | COMPUTER AGE MANAGEMENT SERVICES LIMITED EQ FV 10 | AGM | Management | Approval of ESOP given to the Employees of the Subsidiary Companies. | For | For | Employee Incentive scheme |
| 29-Jul-21 | COMPUTER AGE MANAGEMENT SERVICES LIMITED EQ FV 10 | AGM | Management | Appointment of Mr. Anuj Kumar (DIN: 08268864) as Managing Director of the Company. | For | For | Attended all Board Meetings. 25 years of professional experience with Godrej & Boyce Mfg. Co. Ltd., Blow Plast Limited, Escorts Finance Limited, Bill Junction Payments Limited, IBM India Private Limited and Concentrix Daksh Services India Private Limited. |
| 29-Jul-21 | COMPUTER AGE MANAGEMENT SERVICES LIMITED EQ FV 10 | AGM | Management | Amendment of the Articles of Association. | For | For | For the deletion of Part II of the Articles of Association as the same is pertaining to the previous set of shareholders on the contingency of issue of Initial Public Offering ("IPO") and getting listed. The Company issued IPO was listed in the Bombay Stock Exchange ("BSE") with effect from October 01, 2020. Considering the present scenario, it is necessary to delete existing Part II of the Articles of Association, with the approval of the members of the Company. |
| 29-Jul-21 | COMPUTER AGE MANAGEMENT SERVICES LIMITED EQ FV 10 | AGM | Management | Ratification and approval of Article 103A of the Articles of Association. | For | For | Prior to the IPO, the Company had entered into shareholders' agreement dated March 07, 2018 as amended by amendment agreements dated November 02, 2018 and September 02, 2020 and a waiver cum amendment agreement dated December 31, 2019 with Great Terrain Investment Ltd and others (collectively the "SHA"). To implement above agreement, change in Article of Association |
| 29-Jul-21 | COMPUTER AGE MANAGEMENT SERVICES LIMITED EQ FV 10 | AGM | Management | Regularisation of Mr. Sandeep Kagzi (DIN: 08264768) as Director. | For | For | Mr Sandeep is based in Mumbai and is part of the team of Warburg Pincus ("WP"). Prior to joining WP, he worked at J.P. Morgan in the Industrials Investment Banking Group in New York. He is a Director of IMC Limited. Sandeep received a B.S., in Economics and Computer Science from Duke University and an M.B.A. from the Stanford Graduate School of Business, where he was an Arjay Miller Scholar |
| 30-Jul-21 | TATA MOTORS LTD FV 2 | AGM | Management | To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021 together with the Reports of the Board of Directors and the Auditors thereon. | For | For | Normal business |
| 30-Jul-21 | TATA MOTORS LTD FV 2 | AGM | Management | To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 together with the Report of the Auditors thereon. | For | For | Normal business |
| 30-Jul-21 | TATA MOTORS LTD FV 2 | AGM | Management | To appoint a Director in place of Mr N Chandrasekaran (DIN: 00121863) who, retires by rotation and being eligible, offers himself for re-appointment. | For | For | Before joining Tata Motors as Chairman, He had 30 years career with TCS rising through the ranks to become CEO. <u>Attended all Board Meetings</u> |
| 30-Jul-21 | TATA MOTORS LTD FV 2 | AGM | Management | Appointment of Mr Mitsuhiro Yamashita (DIN: 08871753) as a Director | For | For | Attended all Board meetings during his tenure |
| 30-Jul-21 | TATA MOTORS LTD FV 2 | AGM | Management | Appointment of Mr Thierry Bolloré (DIN: 08935293) as a Director | For | For | Attended all Board meetings during his tenure |
| 30-Jul-21 | TATA MOTORS LTD FV 2 | AGM | Management | Appointment of Mr Kosaraju V Chowdary (DIN: 08485334) as a Director and as an Independent Director | For | For | Attended all Board meetings during his tenure |
| 30-Jul-21 | TATA MOTORS LTD FV 2 | AGM | Management | Re-appointment of Mr Guenter Butschek (DIN: 07427375) as the Chief Executive Officer and Managing Director and payment of remuneration for the period February 15, 2021 to June 30, 2021 | For | For | Attended all Board Meetings |
| 30-Jul-21 | TATA MOTORS LTD FV 2 | AGM | Management | Appointment of Mr Girish Wagh (DIN: 03119361) as a Director | For | For | Aged 50, Mr Girish Wagh has done his MBA from S. P. Jain Institute of Management & Research, BE from Pune University. Mr Wagh has been the President and Head of the Commercial Vehicle Business Unit and a member of the Tata Motors Executive Committee (ExCom) since 2017. During his 29 years with Tata Motors, he has worked with both the business units - Passenger Vehicles and Commercial Vehicles, as also various functions in the value chain. |
| 30-Jul-21 | TATA MOTORS LTD FV 2 | AGM | Management | Appointment of Mr Girish Wagh (DIN: 03119361) as Executive Director and payment of remuneration | For | For | For FY 2020-21, Remuneration paid is Rs. 4.40 crs. 15% rise in remuneration is proposed on yearly basis for the period which is in line with industry. |

| Baroda Mutual Fund - Disclosure Details of Votes cast during the Financial Year 2021-22 | | | | | | | |
|---|---------------------------|----------------------------|---------------------------------------|--|--|------------------------------|---|
| Meeting Date | Company Name | Type of meetings (AGM/EGM) | Proposal by Management or Shareholder | Proposal's description | Investee company's Management Recommendation | Vote (For/ Against/ Abstain) | Reason supporting the vote decision |
| 30-Jul-21 | TATA MOTORS LTD FV 2 | AGM | Management | Remuneration to Non-Executive Directors (including Independent Directors) | For | For | With the recent amendments in Sections 149(9), 197(3) and Section II of Part II of Schedule V of the Act notified by MCA vide circulars dated March 18, 2021, companies having no / inadequate profits can pay remuneration to its Non-Executive Directors (including Independent Directors) within the limits based on the 'effective capital' of a company in accordance with the provisions contained in the amended Schedule V to the Act |
| 30-Jul-21 | TATA MOTORS LTD FV 2 | AGM | Management | Tata Motors Limited Share-based Long Term Incentive Scheme 2021 and grant of stock options and / or performance share units to the Eligible Employees under the Scheme | For | For | Employee Incentive scheme |
| 30-Jul-21 | TATA MOTORS LTD FV 2 | AGM | Management | Extending the Tata Motors Share-based Long Term Incentive Scheme 2021 to eligible employees of certain subsidiary companies of the Company. | For | For | Employee Incentive scheme |
| 30-Jul-21 | TATA MOTORS LTD FV 2 | AGM | Management | Appointment of Branch Auditors | For | For | Normal business |
| 30-Jul-21 | TATA MOTORS LTD FV 2 | AGM | Management | Ratification of Cost Auditor's Remuneration | For | For | Normal business |
| 30-Jul-21 | AXIS BANK LTD FV RS 2 | AGM | Management | To receive, consider and adopt: a.the audited standalone financial statements of the Bank, for the financial year ended 31st March 2021 and the Reports of the Directors' and the Auditors' thereon; and b.the audited consolidated financial statements, for the financial year ended 31st March 2021 and the Report of the Auditors' thereon | For | For | Normal business |
| 30-Jul-21 | AXIS BANK LTD FV RS 2 | AGM | Management | To appoint a Director in place of Shri Rajiv Anand (DIN 02541753), who retires by rotation and being eligible, has offered himself for re-appointment. | For | For | Attended all Board Meetings |
| 30-Jul-21 | AXIS BANK LTD FV RS 2 | AGM | Management | To appoint M/s M P Chitale & Co., Chartered Accountants, Mumbai, (Firm Registration No. 101851W) as the Joint Statutory Auditors of the Bank. | For | For | Normal business |
| 30-Jul-21 | AXIS BANK LTD FV RS 2 | AGM | Management | To appoint M/s C N K & Associates LLP, Chartered Accountants, Mumbai, (Firm Registration No. 101961W/ W100036) as another Joint Statutory Auditors of the Bank. | For | For | Normal business |
| 30-Jul-21 | AXIS BANK LTD FV RS 2 | AGM | Management | Appointment of Smt. Vasantha Govindan (DIN 02230959) as a Non-Executive (Nominee) Director of the Bank [Nominee of the Specified Undertaking of Unit Trust of India (SUUTI)], Promoter of the Bank with effect from 27 January, 2021. | For | For | Attended all Board Meetings during her tenor |
| 30-Jul-21 | AXIS BANK LTD FV RS 2 | AGM | Management | Appointment of Prof. S. Mahendra Dev (DIN06519869), as an Independent Director of the Bank for a period of four (4) years, with effect from 14 June, 2021 up to 13 June, 2025 (both days inclusive). | For | For | He received his Ph.D. from the Delhi School of Economics and did his postdoctoral research at Yale University. His main areas of interest are agriculture, rural economy, rural non-farm sector, cooperation, economic growth, global economy, macro policies, employment and unemployment, employment policies, social protection, development economics and social sector. Prof. S. Mahendra Dev, aged 63 years, has been the Director and Vice Chancellor, Indira Gandhi Institute of Development Research (IGIDR) in Mumbai, India since 2010 |
| 30-Jul-21 | AXIS BANK LTD FV RS 2 | AGM | Management | Revision in the remuneration payable to Shri Rakesh Makhija (DIN 00117692), as the Non-Executive (Part-Time) Chairman of the Bank, with effect from 18 July, 2021. | For | For | Rs 33 lacs + Sitting fees and other expense paid as approved by RBI |
| 30-Jul-21 | AXIS BANK LTD FV RS 2 | AGM | Management | Revision in the of remuneration by way of salary, allowances and perquisites to Shri Amitabh Chaudhry (DIN 00531120), as the Managing Director & CEO of the Bank, with effect from 1 April, 2021. | For | For | Attended all Board Meetings |
| 30-Jul-21 | AXIS BANK LTD FV RS 2 | AGM | Management | Re-appointment of Shri Amitabh Chaudhry (DIN 00531120), as the Managing Director & CEO of the Bank, for a period of 3 years, w.e.f. 1 January, 2022 up to 31 December, 2024 (both days inclusive). | For | For | As per proposal, there is an increase in 8% in basic salary and total remuneration will be Rs.7.52 crs. Considering the size of the bank and performance of the bank, it is in line with Industry and it is subject to approval of RBI |
| 30-Jul-21 | AXIS BANK LTD FV RS 2 | AGM | Management | Revision in the remuneration payable to Shri Rajiv Anand (DIN 02541753), as the Executive Director (Wholesale Banking) of the Bank, with effect from 1 April, 2021. | For | For | As per proposal, there is an increase in 16% in basic salary and total remuneration will be Rs.4.17 crs. Considering the size of the bank and performance of the bank, it is in line with Industry and it is subject to approval of RBI |
| 30-Jul-21 | AXIS BANK LTD FV RS 2 | AGM | Management | Revision in the remuneration by way of salary, allowances and perquisites to Shri Rajesh Dahiya (DIN 07508488), as the Executive Director (Corporate Centre) of the Bank, with effect from 1 April, 2021. | For | For | As per proposal, there is an increase in 16% in basic salary and total remuneration will be Rs.3.69 crs. Considering the size of the bank and performance of the bank, it is in line with Industry and it is subject to approval of RBI |
| 30-Jul-21 | AXIS BANK LTD FV RS 2 | AGM | Management | Payment of a fixed remuneration to each of the Non-Executive Directors [excluding the Non-Executive (Part-time) Chairman] of the Bank, for a period of five (5) years, with effect from 1 April, 2021. | For | For | The banks may provide for payment of compensation to NEDs in the form of a fixed remuneration commensurate with an individual director's responsibilities and demands on time and which are considered sufficient to attract qualified competent individuals. However, such fixed remuneration for a NED, shall not exceed 20 lacs per annum |
| 30-Jul-21 | AXIS BANK LTD FV RS 2 | AGM | Management | Borrowing/raising of funds denominated in Indian rupees or any other permitted foreign currency, by issue of debt securities including, but not limited to, long term bonds, green bonds, masala bonds, optionally/compulsorily convertible debentures, non-convertible debentures, perpetual debt instruments, AT 1 Bonds, Infrastructure Bonds and Tier II Capital Bonds or such other debt securities as may be permitted under the RBI guidelines,, from time to time, on a private placement basis and/or for making offers and/or Invitations thereof, and/or issue(s)/issuances thereof, on a private placement basis, for an amount of up to Rs. 35,000 crore during a period of one year from the date of passing of this Resolution. | For | For | Fund raising plan for business |
| 30-Jul-21 | AXIS BANK LTD FV RS 2 | AGM | Management | Issuance of employee stock options, convertible into Equity Shares of Rs. 2/- each of the Bank, fully paid, to the eligible Employees/Whole-Time Directors of the Bank. | For | For | Employee Incentive scheme |
| 30-Jul-21 | AXIS BANK LTD FV RS 2 | AGM | Management | Issuance of employee stock options, convertible into Equity Shares of Rs. 2/- each of the Bank, fully paid, to the eligible Employees/Whole-Time Directors of the subsidiary companies of the Bank. | For | For | Employee Incentive scheme |
| 30-Jul-21 | AXIS BANK LTD FV RS 2 | AGM | Management | Re-classification of United India Insurance Company Limited to Public category from Promoter Category. | For | For | In line with regulation |
| 30-Jul-21 | AXIS BANK LTD FV RS 2 | AGM | Management | Re-classification of National Insurance Company Limited to Public category from Promoter Category | For | For | In line with regulation |
| 30-Jul-21 | AXIS BANK LTD FV RS 2 | AGM | Management | Re-classification of New India Assurance Company Limited to Public category from Promoter Category | For | For | In line with regulation |
| 30-Jul-21 | AXIS BANK LTD FV RS 2 | AGM | Management | Re-classification of General Insurance Corporation of India to Public category from Promoter Category | For | For | In line with regulation |
| 30-Jul-21 | TECH MAHINDRA LTD.FV RS 5 | AGM | Management | To adopt Financial Statements for the financial year ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon. | For | For | Normal business |
| 30-Jul-21 | TECH MAHINDRA LTD.FV RS 5 | AGM | Management | To adopt Consolidated Financial Statements the financial year ended 31st March, 2021 and the Report of the Auditors thereon. | For | For | Normal business |
| 30-Jul-21 | TECH MAHINDRA LTD.FV RS 5 | AGM | Management | To Confirm the Interim (Special) Dividend paid on Equity Shares and to declare Final Dividend (Including Special Dividend) on Equity Shares for the financial year ended 31st March, 2021. | For | For | Attended all Board Meetings |
| 30-Jul-21 | TECH MAHINDRA LTD.FV RS 5 | AGM | Management | To appoint Dr. Anish Shah (DIN: 02719429) as a Director who is liable to retire by rotation | For | For | Mr. Manoj Bhat, age 48 years is currently the, Group CFO and key managerial personnel of Mahindra & Mahindra Limited . He leads the Mahindra Group's finance vertical |
| 30-Jul-21 | TECH MAHINDRA LTD.FV RS 5 | AGM | Management | To appoint Mr. Manoj Bhat (DIN: 05205447) as a Director of the Company who was appointed as an Additional Director of the Company by the Board of Directors with effect from 2nd April, 2021 and who holds office up to the date of this Annual General Meeting of the Company. | For | For | Normal business |

| Baroda Mutual Fund - Disclosure Details of Votes cast during the Financial Year 2021-22 | | | | | | | |
|---|---|----------------------------|---------------------------------------|--|--|------------------------------|---|
| Meeting Date | Company Name | Type of meetings (AGM/EGM) | Proposal by Management or Shareholder | Proposal's description | Investee company's Management Recommendation | Vote (For/ Against/ Abstain) | Reason supporting the vote decision |
| 30-Jul-21 | Zydus Wellness Ltd. | AGM | Management | To receive, consider and adopt the Audited Financial Statements (including Consolidated Audited Financial Statements) of the Company for the year ended on March 31, 2021 and the Reports of the Board of Directors and the Auditors thereon. | For | For | Normal business |
| 30-Jul-21 | Zydus Wellness Ltd. | AGM | Management | To declare dividend of Rs. 5/- (50%) per equity share for the Financial Year ended on March 31, 2021. | For | For | Mr. Tarun G. Arora, has been leading the Zydus Wellness business for more than five years in the capacity of Chief Executive Officer. He is instrumental in accelerating the growth of the company on back of innovations, expanding the geographies for the business and building high performing leadership team |
| 30-Jul-21 | Zydus Wellness Ltd. | AGM | Management | To consider the re-appointment of Mr. Tarun G. Arora (DIN:07185311), as a CEO and Whole Time Director, who retires by rotation and being eligible, offers himself for re-appointment. | For | For | Attended all Board Meetings |
| 30-Jul-21 | Zydus Wellness Ltd. | AGM | Management | To re-appoint Mr. Kulin S. Lalbhai (DIN: 05206878) as an Independent Director of the Company for the second term of 5 (five) consecutive years. | For | For | Normal business |
| 30-Jul-21 | Zydus Wellness Ltd. | AGM | Management | To ratify remuneration of Cost Auditors. | For | For | Looking to the competitive business environment, stringent accounting standards, corporate governance norms and consequent increase in the responsibilities of the Non-Executive Directors ("NEDs"), it is considered prudent and appropriate to remunerate the NEDs of the Company. However, the Act, restricted payment of any remuneration to NEDs in case of loss or inadequate profits in any financial year. Payment of remuneration to the NEDs, for each of the five financial years commencing from Financial Year 2020-21, not exceeding limit prescribed under Schedule V of the Act |
| 30-Jul-21 | Zydus Wellness Ltd. | AGM | Management | To approve remuneration to Non-Executive Directors. | For | For | Normal business |
| 30-Jul-21 | COFORGE LIMITED | AGM | Management | To receive, consider and adopt: a. the Audited Financial Statements of the Company for the Financial Year ended March 31, 2021 including Balance Sheet as at March 31, 2021, the Statement of Profit and Loss for the year ended on that date, together with 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 March 31, 2021 including Balance Sheet as at March 31, 2021, the Statement of Profit and Loss for the year ended on that date, together with Report of the Auditors thereon. (Ordinary Resolution) | For | For | Normal business |
| 30-Jul-21 | COFORGE LIMITED | AGM | Management | To confirm interim dividend aggregating to INR 13 per equity share of the face value of INR 10 each for the Financial Year ended March 31, 2021. (Ordinary Resolution) | For | For | Attended all Board Meetings |
| 30-Jul-21 | COFORGE LIMITED | AGM | Management | To appoint a Director in place of Mr. Kenneth Tuck Kuen Cheong (DIN: 08449253) who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution) | For | For | Attended all Board Meetings |
| 30-Jul-21 | COFORGE LIMITED | AGM | Management | To appoint a Director in place of Mr. Patrick John Cordes (DIN: 02599675) who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution) | For | For | Attended all Board Meetings |
| 30-Jul-21 | COFORGE LIMITED | AGM | Management | Re-appointment of Mr. Basab Pradhan (DIN: 00892181) as Independent Director and Chairperson of the Board. (Special Resolution) | For | For | Mr. Basab Pradhan graduated from Indian Institute of Technology, Kanpur and completed his Masters in Business Management from Indian Institute of Management, Ahmendabad. Mr. Basab Pradhan has had a successful career spanning IT Services, Technology and Consumer Marketing. He started his career with Hindustan Unilever in India in consumer marketing. Subsequently, he spent most of his career at Infosys Ltd. where he was Head of Global Sales & Marketing for the last 5 years of his tenure. He is Chairperson of the company. |
| 30-Jul-21 | COFORGE LIMITED | AGM | Management | To approve the profit related commission payable to Mr. Basab Pradhan (DIN: 00892181) as an Independent Director of the Company and as Chairperson of the Board. (Special Resolution) | For | For | Capital raising for business |
| 30-Jul-21 | COFORGE LIMITED | AGM | Management | To consider and approve the raising of funds in one or more tranches, by issuance of depository receipts and/ or equity shares and/or other eligible securities. (Special Resolution) | For | For | Capital raising for business |
| 31-Jul-21 | J.B. Chemicals And Pharmaceuticals Ltd. | PB | Management | Approval of Employee Stock Option Scheme termed as "JBCPL Employee Stock Option Scheme 2021". | For | For | Employee Incentive scheme |
| 31-Jul-21 | J.B. Chemicals And Pharmaceuticals Ltd. | PB | Management | Grant of Options to permanent employees and directors of subsidiary and/or holding company under "JBCPL Employee Stock Option Scheme 2021". | For | For | Employee Incentive scheme |
| 31-Jul-21 | J.B. Chemicals And Pharmaceuticals Ltd. | PB | Management | Grant of Options to Mr. Nikhil Chopra, Chief Executive Officer and Whole-time director, exceeding 1% of the issued share capital of the Company under "JBCPL Employee Stock Option Scheme 2021". | For | Against | Out of total no of 30,91,284 shares under ESOP as per resolution no. 1, half shares are allocated to Mr Nikhil. |
| 31-Jul-21 | J.B. Chemicals And Pharmaceuticals Ltd. | PB | Management | Withdrawal and revocation of employee stock option scheme set-up with approval of members granted at EGM held on 18-3-2004. | For | For | To replace existing scheme by new one |
| 31-Jul-21 | J.B. Chemicals And Pharmaceuticals Ltd. | PB | Management | Approval of increase in cap on remuneration of Whole-time director from five per cent (5%) of net profits in a financial year to such actual limit as is sufficient to cover perquisite value arising on exercise of stock options that may be granted to Mr. Nikhil Chopra (DIN: 07220097), Chief Executive Officer and Whole-time director of the Company. | For | Against | With ESOP value total remuneration exceeds 5% of net profit of the company. |
| 31-Jul-21 | J.B. Chemicals And Pharmaceuticals Ltd. | PB | Management | Revision in remuneration of Mr. Nikhil Chopra (DIN: 07220097) Chief Executive Officer and Whole-time director of the Company, payable for financial year 2021-22. | For | For | Annual remuneration of Rs. 6.06 crs (Fix+Variable) is in line with industry. |
| 02-Aug-21 | TITAN COMPANY LIMITED | AGM | Management | "RESOLVED THAT the audited Financial Statements of the Company together with the Reports of the Board of Directors and the Auditors Report for the year ended 31st March, 2021 be are hereby approved and adopted." | For | For | Normal business |
| 02-Aug-21 | TITAN COMPANY LIMITED | AGM | Management | "RESOLVED THAT audited Consolidated Financial Statement of the Company together with the Report of the Auditors thereon for the year ended 31st March, 2021 be are hereby approved and adopted." | For | For | Normal business |
| 02-Aug-21 | TITAN COMPANY LIMITED | AGM | Management | "RESOLVED THAT THE dividend at the rate of Rs. 4.00 (Rupees four) for equity share of Rs. 1 each (Rupees one) recommended by the Board of Directors of the Company at its meeting held on 29th April 2021, be and hereby confirmed as dividend for the Financial Year ended 31st March 2021." | For | For | Normal business |
| 02-Aug-21 | TITAN COMPANY LIMITED | AGM | Management | "RESOLVED THAT Mr. Arun Roy (DIN: 01726117), who retires by rotation, be and is hereby appointed as a Director of the Company. | For | For | Mr. Arun Roy is a 2003 batch IAS Officer who has held many key positions in various departments in the Government of Tamil Nadu. Presently, Mr. Arun Roy is the Secretary to Government of Tamil Nadu in the Micro, Small and Medium Enterprises Department |
| 02-Aug-21 | TITAN COMPANY LIMITED | AGM | Management | "RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and any other applicable provisions of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Regulation 16(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), and pursuant to the recommendation of the Board Nomination and Remuneration Committee and approval of the Board of Directors for re-appointment, Mr. Ashwani Puri (DIN: 00160662) whose period of office expires on 2nd August 2021, and who has submitted a declaration that he meets the criteria of independence under Section 149(6) of the Act and who is eligible for re-appointment for a second term under the provisions of the Act and rules made thereunder and SEBI LODR and in respect of whom the Company has received a notice in writing from a Member proposing his candidature for the office of Director pursuant to Section 160 of the Act, be and is hereby re-appointed as an Independent Director of the Company with effect from 3rd August 2021 up to 5th May 2026, not subject to retirement by rotation." | For | For | Attended all Board Meetings |

| Baroda Mutual Fund - Disclosure Details of Votes cast during the Financial Year 2021-22 | | | | | | | |
|---|--------------------------------|----------------------------|---------------------------------------|--|--|------------------------------|--|
| Meeting Date | Company Name | Type of meetings (AGM/EGM) | Proposal by Management or Shareholder | Proposal's description | Investee company's Management Recommendation | Vote (For/ Against/ Abstain) | Reason supporting the vote decision |
| 02-Aug-21 | TITAN COMPANY LIMITED | AGM | Management | <p>"RESOLVED THAT Mr. Sandeep Singhal, (DIN: 00422796), who was appointed by the Board of Directors as an Additional Director of the Company with effect from 11th November 2020 and who holds office up to the date of this Annual General Meeting in terms of Section 161(1) of the Companies Act, 2013 ("the Act") read with Article 117 of the Articles of Association of the Company, and whose appointment is recommended by the Board Nomination and Remuneration Committee, and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act from a Member proposing his candidature for the office of Director of the Company, be and is hereby appointed as a Director of the Company.</p> <p>RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Act, the Companies (Appointment and Qualifications of Directors) Rules, 2014, read with Schedule IV to the Act and Regulation 17 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), as amended from time to time, the appointment of Mr. Sandeep Singhal, who meets the criteria for independence as provided in Section 149(6) of the Act read along with the rules framed thereunder, and Regulation 16(1) (b) of SEBI LODR and who has submitted a declaration to that effect, and who is eligible for appointment as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years commencing 11th November 2020 to 10th November 2025, be and is hereby approved."</p> | For | For | He has an MBA (with Distinction) from The Wharton School with a dual Major in Finance and Marketing, and a BS in Electrical Engineering from Stanford University. He co-founded Nexus Venture Partners in 2006. Nexus manages over \$1.5 billion and has an active portfolio of over 75 companies across the technology, enterprise, consumer services, internet and mobile, alternate energy and agribusiness sectors. |
| 02-Aug-21 | TITAN COMPANY LIMITED | AGM | Management | RESOLVED THAT Mr. Pankaj Kumar Bansal, IAS (DIN: 05197128) who was appointed as a Director by the Board of Directors with effect from 16th June, 2021 and who holds office up to the date of this Annual General Meeting under Section 161(1) of the Companies Act, 2013 (the "Act") read with Article 117 of the Articles of Association of the Company and in respect of whom the Company has received a notice in writing under Section 160(1) of the Companies Act, 2013 from a Member proposing his candidature for the office of Director of the Company, be and is hereby appointed as a Director of the Company, liable to retire by rotation." | For | For | Mr. Pankaj Kumar Bansal has a Mechanical Engineering degree from the Indian Institute of Technology (IIT) (Banaras Hindu University), Varanasi. He is a 1997 batch IAS officer of Tamil Nadu cadre who has held many key positions in various departments in the Government of Tamil Nadu. Presently, he is the Chairman and Managing Director of Tamilnadu Industrial Development Corporation Limited |
| 02-Aug-21 | TITAN COMPANY LIMITED | AGM | Management | "RESOLVED THAT pursuant to the provisions of Section 143(8) and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") and the Rules framed thereunder, as amended from time to time, the Board of Directors of the Company be and is hereby authorized to appoint Branch Auditors for any branch office of the Company, whether existing or which may be opened/ acquired hereafter, outside India, in consultation with the Company's Auditors, any person(s) qualified to act as Branch Auditors within the provisions of Section 143(8) of the Act and to fix their remuneration." | For | For | Normal business |
| 03-Aug-21 | GODREJ PROPERTIES LTD FY RS. 5 | AGM | Management | Adoption of financial statement for the year ended March 31, 2021. | For | For | Normal business |
| 03-Aug-21 | GODREJ PROPERTIES LTD FY RS. 5 | AGM | Management | To appoint a Director in place of Mr. Nadir B. Godrej (DIN: 00066195), who retires by rotation and, being eligible, offers himself for re-appointment. | For | For | Attended all Board Meetings |
| 03-Aug-21 | GODREJ PROPERTIES LTD FY RS. 5 | AGM | Management | Re-appointment of Mr. Pirojsha Godrej (DIN: 00432983) as the Whole time Director designated as Executive Chairman of the Company for a further period of three years commencing from April 01, 2021 to March 31, 2024. | For | For | Attended all Board Meetings |
| 03-Aug-21 | GODREJ PROPERTIES LTD FY RS. 5 | AGM | Management | Re-appointment of Mr. Mohit Malhotra (DIN: 07074531) as a Managing Director & Chief Executive Officer of the Company for a further period of three years commencing from April 01, 2021 to March 31, 2024. | For | For | Attended all Board Meetings |
| 03-Aug-21 | GODREJ PROPERTIES LTD FY RS. 5 | AGM | Management | Waiver of excess Remuneration in the form of provision for long term incentive made in the remuneration to Mr. Mohit Malhotra (DIN:07074531), Managing Director & Chief Executive Officer for financial year 2020-21. | For | For | Remuneration paid Rs. 47.18 for FY2020-2021, Rs. 40 crs is towards provision for long term incentive during FY 2020-21 and will be paid in FY 2022-23 and FY 2023-24 subject to fulfillment of thresholds to be achieved in FY 2021-22 and FY 2022-23 as per the LTI Plan of the Company |
| 03-Aug-21 | GODREJ PROPERTIES LTD FY RS. 5 | AGM | Management | Increase the quantum of options under the Godrej Properties Limited Employees Stock Grant Scheme, 2011. | For | For | Employee Incentive scheme |
| 03-Aug-21 | GODREJ PROPERTIES LTD FY RS. 5 | AGM | Management | Ratification of remuneration paid to Cost Auditor. | For | For | Normal business |
| 03-Aug-21 | Canara Bank | AGM | Management | To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March 2021, Profit & Loss account for the year ended 31st March 2021, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts. | For | For | Normal business |
| 03-Aug-21 | Canara Bank | AGM | Management | To Raise Equity Share Capital amounting up to Rs 2500 Crore (including premium) by way of Qualified Institutional Placements (QIP)/Rights Issue/Private Placement/Preferential Allotment/any other approved means during the Financial Year (FY) 2021-22 subject to market conditions and necessary approvals. | For | For | Capital raising for busniess |
| 03-Aug-21 | Canara Bank | AGM | Management | Appropriation of accumulated losses of Rs 18495.30 Crore (Rupees Eighteen Thousand Four Hundred Ninety Five Crore and Thirty Lakh only) from Share Premium Account of the Bank. | For | For | The Bank will be able to represent its true financial position which would benefit shareholders as their holding will yield better value and also enable the Bank to explore opportunities to the benefit of the shareholders of the Bank |
| 05-Aug-21 | Larsen And Toubro Ltd. | AGM | Management | Adoption of audited financial statements for the year ended March 31, 2021 and the Report 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, 2021. | For | For | Normal business |
| 05-Aug-21 | Larsen And Toubro Ltd. | AGM | Management | Dividend on equity shares for the financial year 2020-21 | For | For | Normal business |
| 05-Aug-21 | Larsen And Toubro Ltd. | AGM | Management | Appoint Mr. D. K. Sen (DIN: 03554707), as a Director liable to retire by rotation | For | For | Attended all Board Meetings |
| 05-Aug-21 | Larsen And Toubro Ltd. | AGM | Management | Appoint Mr. Hemant Bhargava (DIN: 01922717), as a Director liable to retire by rotation | For | For | Attended all Board Meetings |
| 05-Aug-21 | Larsen And Toubro Ltd. | AGM | Management | Appoint Mr. M. V. Satish (DIN: 06393156), as a Director liable to retire by rotation | For | For | Attended all Board Meetings |
| 05-Aug-21 | Larsen And Toubro Ltd. | AGM | Management | Appoint Mr. R. Shankar Raman (DIN: 00019798), as a Director liable to retire by rotation | For | For | He is a qualified Chartered Accountant and a Cost Accountant. Over the past 35 years of professional work experience, he has worked for leading listed corporations in varied capacities in the field of Finance. He joined L&T Group in 1994 for setting up L&T Finance Limited, a subsidiary of Larsen & Toubro Limited (L&T). After six successful years with L&T Finance Limited, he was inducted into mainstream L&T to oversee the Finance & Accounting functions. He is on the Board of several companies within the L&T Group. Attended all Board Meetings |
| 05-Aug-21 | Larsen And Toubro Ltd. | AGM | Management | Appoint Mrs. Preetha Reddy (DIN: 00001871) as a Director | For | For | She is the Vice Chairperson of the Apollo Hospitals Group, Asia's foremost integrated healthcare provider. She is widely recognized for her contributions in making high quality healthcare accessible to millions across the country |
| 05-Aug-21 | Larsen And Toubro Ltd. | AGM | Management | Appoint Mrs. Preetha Reddy (DIN: 00001871) as an Independent Director. | For | For | She is the Vice Chairperson of the Apollo Hospitals Group, Asia's foremost integrated healthcare provider. She is widely recognized for her contributions in making high quality healthcare accessible to millions across the country |
| 05-Aug-21 | Larsen And Toubro Ltd. | AGM | Management | Re-appoint Mr. Sanjeev Aga (DIN: 00022065) as an Independent Director. | For | For | Attended All Board Meetings |
| 05-Aug-21 | Larsen And Toubro Ltd. | AGM | Management | Re-appoint Mr. Narayanan Kumar (DIN: 00007848) as an Independent Director and approve his continuation beyond the age of 75 years. | For | For | Attended All Board Meetings |

| Baroda Mutual Fund - Disclosure Details of Votes cast during the Financial Year 2021-22 | | | | | | | |
|---|------------------------------------|----------------------------|---------------------------------------|--|--|------------------------------|---|
| Meeting Date | Company Name | Type of meetings (AGM/EGM) | Proposal by Management or Shareholder | Proposal's description | Investee company's Management Recommendation | Vote (For/ Against/ Abstain) | Reason supporting the vote decision |
| 05-Aug-21 | Larsen And Toubro Ltd. | AGM | Management | Re-appoint Mr. M. V. Satish (DIN: 06393156) as Whole-time Director | For | For | He has rich and varied experience having worked across domains like hardcore Construction, Business Development, Contracts Management and Property Development. Under his leadership, he has led several landmark projects to successful completion including the Mumbai Chhatrapati Shivaji International Airport, IGI Airport New Delhi, Mumbai's Wankhede Stadium, the Mahatma Mandir and the Statue of Unity among others. Recently, under his eminent leadership, the Company has won the mandate to build 4 international airports in India which are being executed simultaneously. Attended all Board Meetings. |
| 05-Aug-21 | Larsen And Toubro Ltd. | AGM | Management | Re-appoint Mr. R. Shankar Raman (DIN: 00019798) as Whole-time Director | For | For | He is a qualified Chartered Accountant and a Cost Accountant. Over the past 35 years of professional work experience, he has worked for leading listed corporations in varied capacities in the field of Finance. He joined L&T Group in 1994 for setting up L&T Finance Limited, a subsidiary of Larsen & Toubro Limited (L&T). After six successful years with L&T Finance Limited, he was inducted into mainstream L&T to oversee the Finance & Accounting functions. He is on the Board of several companies within the L&T Group. Attended all Board Meetings. |
| 05-Aug-21 | Larsen And Toubro Ltd. | 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 Buyer ('QIB') for an amount not exceeding Rs. 4500 crore or US \$ 600 million, if higher | For | For | Fund raising for business |
| 05-Aug-21 | Larsen And Toubro Ltd. | AGM | Management | Ratification of remuneration payable to M/s. R. Nanabhoy & Co., Cost Accountants (Regn. No. 00010), for the Financial Year 2021-22. | For | For | Normal business |
| 06-Aug-21 | MAHINDRA AND MAHINDRA LIMITED | AGM | Management | To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon. | For | For | Normal business |
| 06-Aug-21 | MAHINDRA AND MAHINDRA LIMITED | AGM | Management | To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2021 and the Report of the Auditors thereon. | For | For | Normal business |
| 06-Aug-21 | MAHINDRA AND MAHINDRA LIMITED | AGM | Management | Declaration of dividend on Ordinary (Equity) Shares. | For | For | Normal business |
| 06-Aug-21 | MAHINDRA AND MAHINDRA LIMITED | AGM | Management | Appointment of a Director in place of Mr. Vijay Kumar Sharma (DIN: 02449088), who retires by rotation and, being eligible, offers himself for re-appointment. | For | For | Attended all Board Meetings |
| 06-Aug-21 | MAHINDRA AND MAHINDRA LIMITED | AGM | Management | Appointment of a Director in place of Mr. CP Gurnani (DIN: 00018234), who retires by rotation and, being eligible, offers himself for re-appointment. | For | For | Mr. CP Gurnani is the Managing Director and Chief Executive Officer of Tech Mahindra Limited - a USD 5.2 billion digital transformation, consulting and business re-engineering services and solutions provider with 124,250+ professionals across 90 countries, helping 988 global customers including Fortune 500 companies. |
| 06-Aug-21 | MAHINDRA AND 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, 2022. | For | For | Normal business |
| 06-Aug-21 | MAHINDRA AND MAHINDRA LIMITED | AGM | Management | Appointment of Ms. Nisaba Godrej (DIN: 00591503) as an Independent Director, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years commencing from 8th August, 2020 to 7th August, 2025. | For | For | Nisaba Godrej is the Chairperson and Managing Director of Godrej Consumer Products Limited (GCPL) and has been a key architect of GCPL's strategy and transformation in the last decade. |
| 06-Aug-21 | MAHINDRA AND MAHINDRA LIMITED | AGM | Management | Appointment of Mr. Muthiah Murugappan (DIN: 07858587) as an Independent Director, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years commencing from 8th August, 2020 to 7th August, 2025. | For | For | He heads the Nutraceuticals Business of Murugappa Group flagship - EID Parry India Limited and has been working over a decade with startups and Micro VC funds (as an angel investor/LP) in the areas of SaaS, Ecommerce, Deep Tech & Consumer goods. |
| 06-Aug-21 | MAHINDRA AND MAHINDRA LIMITED | AGM | Management | Re-appointment of Mr. T. N. Manoharan (DIN: 01186248) as an Independent Director, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years commencing from 11th November, 2021 to 10th November, 2026. | For | For | Attended all Board Meetings |
| 06-Aug-21 | MAHINDRA AND MAHINDRA LIMITED | AGM | Management | Payment of remuneration to Mr. Anand G. Mahindra (DIN: 00004695) as Non-Executive Chairman of the Company for a period of 5 (five) years with effect from 12th November, 2021. | For | For | As Non-Executive Chairman, Mr. Anand Mahindra will serve as mentor and sounding board for the Managing Director and Senior Management especially in the areas of strategic planning, risk mitigation and external interface. He will continue to play an important role in epitomising and building Brand Mahindra. Total Remuneration of Rs. 5,00,00,000 per annum (including commission) plus perquisites looks in line with industry. The remuneration paid to Mr. Mahindra during the Financial Year 2020-21 is Rs. 885.91 lakhs. |
| 06-Aug-21 | Torrent Power Ltd. | AGM | Management | Adoption of Standalone Financial Statements | For | For | Normal business |
| 06-Aug-21 | Torrent Power Ltd. | AGM | Management | Adoption of Consolidated Financial Statements | For | For | Normal business |
| 06-Aug-21 | Torrent Power Ltd. | AGM | Management | Confirmation of interim dividend and declaration of final dividend | For | For | Normal business |
| 06-Aug-21 | Torrent Power Ltd. | AGM | Management | Re-appointment of Jinal Mehta as Director retiring by rotation | For | For | Attended all Board Meetings |
| 06-Aug-21 | Torrent Power Ltd. | AGM | Management | Ratification of Remuneration of Cost Auditors | For | For | Normal business |
| 06-Aug-21 | Torrent Power Ltd. | AGM | Management | Appointment Usha Sangwan as an Independent Director of the Company | For | For | Usha Sangwan, 62 years, was the first ever woman Managing Director of LIC of India, the largest life insurer in the World in terms of number of customers. She is post graduate in Economics, a post graduate Diploma holder in Human Resource Management and Licentiate from Insurance Institute of India. She joined LIC in 1981 as a Direct Recruit Officer and handled various important positions during her 37 years of stint in LIC, finally reaching the top position of Managing Director |
| 06-Aug-21 | Torrent Power Ltd. | AGM | Management | Commission to Sudhir Mehta, Non-Executive Director and Chairman Emeritus, for FY 2020-21 | For | For | Sudhir Mehta has, with his deep business insight and excellent relationships across the business & regulatory authorities, guided the Executive Directors and the Senior Management in achieving the business objectives, consistent growth and ensuring the highest standard of governance and compliances. This is remuneration by way of annual commission of `5 Crore to Sudhir Mehta, Non-Executive Director and Chairman Emeritus, for FY 2020-21 |
| 06-Aug-21 | Torrent Power Ltd. | AGM | Management | Issuance of Non-Convertible Debentures on a private placement basis | For | For | Fund raising for business |
| 06-Aug-21 | SUDARSHAN CHEMICAL INDUSTRIES LTD. | AGM | Management | To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the Financial Year ended 31st March 2021 together with the Report of the Board of Directors and the Auditors thereon | For | For | Normal business |
| 06-Aug-21 | SUDARSHAN CHEMICAL INDUSTRIES LTD. | AGM | Management | Declaration of Final Dividend of Rs. 6.00/- per Equity Share of Rs. 2.00/- each (300%) for the Financial Year 2020-21. | For | For | Normal business |
| 06-Aug-21 | SUDARSHAN CHEMICAL INDUSTRIES LTD. | AGM | Management | To appoint a Director in place of Mr. P. R. Rathi (DIN: 00018577), Chairman and Non-Executive and Non-Independent Director, who retires by rotation and being eligible, offers himself for re-appointment | For | For | Attended all Board Meetings |
| 06-Aug-21 | SUDARSHAN CHEMICAL INDUSTRIES LTD. | AGM | Management | Ratification for payment of remuneration to Parkhi Limaye & Co., Cost Auditors for the FY 2021-22 to conduct Audit of Cost Records of the Company | For | For | Normal business |
| 06-Aug-21 | SUDARSHAN CHEMICAL INDUSTRIES LTD. | AGM | Management | Commission to Non - Executive Directors | For | For | In line with regulation |

| Baroda Mutual Fund - Disclosure Details of Votes cast during the Financial Year 2021-22 | | | | | | | |
|---|---|----------------------------|---------------------------------------|---|--|------------------------------|---|
| Meeting Date | Company Name | Type of meetings (AGM/EGM) | Proposal by Management or Shareholder | Proposal's description | Investee company's Management Recommendation | Vote (For/ Against/ Abstain) | Reason supporting the vote decision |
| 10-Aug-21 | SYMPHONY LIMITED FV 2 | AGM | Management | To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended on March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon. | For | For | Normal business |
| 10-Aug-21 | SYMPHONY LIMITED FV 2 | AGM | Management | To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended on March 31, 2021, together with the Report of the Auditors thereon. | For | For | Normal business |
| 10-Aug-21 | SYMPHONY LIMITED FV 2 | AGM | Management | To confirm payment of interim dividend of Re.1/- per share and to declare a final dividend on equity shares for the FY2020-21. | For | For | Normal business |
| 10-Aug-21 | SYMPHONY LIMITED FV 2 | AGM | Management | To appoint a director in place of Ms. Jonaki Bakari (DIN-06950998) who retires by rotation and being eligible, offers herself for re-appointment. | For | For | Attended all Board Meetings |
| 10-Aug-21 | SYMPHONY LIMITED FV 2 | AGM | Management | To consider and, if thought fit, to pass the following resolution with or without modification(s) as an Ordinary Resolution: RESOLVED THAT pursuant to the provisions of Section 196, 197, 198 and other applicable provisions, if any, of the Companies Act, 2013 read with Schedule V and rules made thereunder (including any statutory modification(s) or reenactment thereof, for the time being in force), the relevant provisions of the Articles of Association of the Company and subject to such approval as may be necessary, the consent of the members of the Company be and is hereby accorded to re-appoint Mr. Nrupesh Shah (DIN - 00397701) as Whole Time Director designated as an Executive Director of the Company for a period of 5 (five) years w.e.f. November 1, 2021 upon the terms and conditions, including the remuneration to be paid in the event of inadequacy of profits in any financial year, as set out in the Explanatory Statement annexed to the notice convening this annual general meeting, with authority / liberty to the Board of Directors to alter and vary the terms and conditions of the said re-appointment in such manner as may be agreed between the Board of Directors and Mr. Nrupesh Shah. RESOLVED FURTHER THAT the Board of Directors | For | For | Mr. Shah is responsible for corporate affairs, growth, performance, strategies, merger & acquisitions, finance, M.I.S., treasury etc. Mr. Shah is a key architect of the company's growth and turn around. |
| 10-Aug-21 | SYMPHONY LIMITED FV 2 | AGM | Management | To consider and, if thought fit, to pass the following resolution with or without modification(s) as a Special Resolution: RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification or re-enactment thereof) and the Articles of Association of the Company, Mr. Amit Kumar (DIN: 01946117), who was appointed as an Additional Director of the Company with effect from August 2, 2021 and who holds office till the date of the Annual General Meeting in terms of Section 161 of the Companies Act, 2013, and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director pursuant to Section 160 of the Companies Act, 2013, be and is hereby appointed as a Director of the Company, liable to retire by rotation. RESOLVED FURTHER THAT pursuant to the provisions of Section 196, 197, 198 and other applicable provisions, if any, of the Companies Act, 2013 read with Schedule V and rules made thereunder (including any statutory modification(s) or re-enactment thereof, for the time being in force), the relevant provisions of the Articles of Association of the Company and | For | For | Mr. Amit has over 18 years of professional experience. Over his journey, Amit has worked with GE, PwC, Shapoorji Pallonji, EY and KPMG. In addition, he co-founded an analytics-focused start-up and ran it for 3 years before divesting out of it. Amit currently works with KPMG as a Partner with focus on the Consumer Products sector. He specializes in Business Transformation and Profitability Improvement |
| 10-Aug-21 | ICICI LOMBARD GENERAL INSURANCE COMPANY LTD EQ FV RS 10 | AGM | Management | To receive, consider and adopt the audited financial statements for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon. | For | For | Normal business |
| 10-Aug-21 | ICICI LOMBARD GENERAL INSURANCE COMPANY LTD EQ FV RS 10 | AGM | Management | To confirm payment of interim dividend on equity shares of the Company for the financial year ended March 31, 2021 | For | For | Normal business |
| 10-Aug-21 | ICICI LOMBARD GENERAL INSURANCE COMPANY LTD EQ FV RS 10 | AGM | Management | To declare final dividend on equity shares of the Company for the financial year ended March 31, 2021. | For | For | Normal business |
| 10-Aug-21 | ICICI LOMBARD GENERAL INSURANCE COMPANY LTD EQ FV RS 10 | 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 | Attended all Board Meetings |
| 10-Aug-21 | ICICI LOMBARD GENERAL INSURANCE COMPANY LTD EQ FV RS 10 | AGM | Management | To re-appoint M/s. PKF Sridhar & Santhanam LLP, Chartered Accountants, one of the Joint Statutory Auditors of the Company. | For | For | Normal business |
| 10-Aug-21 | ICICI LOMBARD GENERAL INSURANCE COMPANY LTD EQ FV RS 10 | AGM | Management | To fix the remuneration of M/s. PKF Sridhar & Santhanam LLP, Chartered Accountants and M/s. Chaturvedi & Co., Chartered Accountants, Joint Statutory Auditors of the Company for FY2022. | For | For | Normal business |
| 10-Aug-21 | ICICI LOMBARD GENERAL INSURANCE COMPANY LTD EQ FV RS 10 | AGM | Management | Re-appointment of Mrs. Lalita D. Gupte (DIN: 00043559) as a Non-executive, Independent Director of the Company | For | For | Mrs. Lalita D. Gupte has an experience in Banking, Finance, Economics, Corporate planning and Risk management. Currently, she is the Chairperson of the Company and India Infra debt Limited. She retired as Chairperson of ICICI Venture Funds Management Company Limited in October 2016. Attended all Board Meetings |
| 10-Aug-21 | ICICI LOMBARD GENERAL INSURANCE COMPANY LTD EQ FV RS 10 | AGM | Management | Remuneration Payable to Mr. Bhargav Dasgupta (DIN:00047728), Managing Director & CEO of the Company. | For | For | No change in the proposed remuneration for FY2022 vis-a-vis existing remuneration for FY2021. |
| 10-Aug-21 | ICICI LOMBARD GENERAL INSURANCE COMPANY LTD EQ FV RS 10 | AGM | Management | Revision in remuneration payable to Mr. Alok Kumar Agarwal (DIN: 03434304), Whole-time Director designated as Executive Director-Wholesale of the Company. | For | For | 3% increase on fixed pay proposed |
| 10-Aug-21 | ICICI LOMBARD GENERAL INSURANCE COMPANY LTD EQ FV RS 10 | AGM | Management | Revision in remuneration payable to Mr. Sanjeev Mantri (DIN: 07192264), Whole-time Director designated as Executive Director-Retail of the Company. | For | For | 2.85% increase on fixed pay proposed |
| 10-Aug-21 | VEDANTA LIMITED | AGM | Management | To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2021, and the reports of the Board of Directors and Auditors thereon; | For | For | Normal business |
| 10-Aug-21 | VEDANTA LIMITED | AGM | Management | To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2021, and the report of the Auditors thereon | For | For | Normal business |
| 10-Aug-21 | VEDANTA LIMITED | AGM | Management | To confirm the payment of first interim dividend of Rs.9.50 per equity share i.e. 950% on face value of Re.1/- each for the financial year ended March 31, 2021 | For | For | Normal business |
| 10-Aug-21 | VEDANTA LIMITED | AGM | Management | To re-appoint Mr. Anil Kumar Agarwal (DIN:00010883), who retires by rotation and being eligible, offers himself for re-appointment, as a Director | For | For | Mr. Agarwal founded the Group in 1976 and has over four decades of entrepreneurial and mining experience. He has led the Group and has helped shape its strategic vision to contribute to a larger purpose towards uplifting community |

| Baroda Mutual Fund - Disclosure Details of Votes cast during the Financial Year 2021-22 | | | | | | | |
|---|---------------------------------|----------------------------|---------------------------------------|---|--|------------------------------|--|
| Meeting Date | Company Name | Type of meetings (AGM/EGM) | Proposal by Management or Shareholder | Proposal's description | Investee company's Management Recommendation | Vote (For/ Against/ Abstain) | Reason supporting the vote decision |
| 10-Aug-21 | VEDANTA LIMITED | AGM | Management | To consider and approve the re-appointment of S.R. Batliboi & Co. LLP, Chartered Accountants as Statutory Auditors of the Company | For | For | Normal business |
| 10-Aug-21 | VEDANTA LIMITED | AGM | Management | To consider and approve the appointment of Ms. Padmini Somani (DIN:00046486) as a Non-Executive Independent Director for the first term of two (2) years effective from February 05, 2021 to February 04, 2023 of the Company | For | For | Ms. Somani holds Bachelor's Degree in Economics from Sophia College for Women, Mumbai and completed her Master's in Financial Economics from University of London. She has also been awarded the prestigious Silver Jubilee Pendant and more recently the "Distinguish Alumnus" Award and is an alumnus of the London School of Economics and the London Business School. Ms. Somani serves on various boards of companies, organizations, charities, and educational institutes |
| 10-Aug-21 | VEDANTA LIMITED | AGM | Management | To consider and approve the appointment of Mr. Dindyal Jalan (DIN: 00006882) as a Non-Executive Independent Director for the first term of two (2) years effective from April 01, 2021 to March 31, 2023 of the Company | For | For | Mr. Jalan is a Chartered Accountant and has over 40 years of extensive experience in managing business and finance of large metal & mining companies |
| 10-Aug-21 | VEDANTA LIMITED | AGM | Management | To consider and approve the re-appointment of Mr. Upendra Kumar Sinha (DIN: 00010336) as a Non-Executive Independent Director for the second and final term of three (3) years effective from August 11, 2021 to August 10, 2024 of the Company | For | For | Mr. Sinha has served as the Chairman of Securities and Exchange Board of India (SEBI) from February 2011 to March 2017. He was instrumental in bringing about key capital market reforms. |
| 10-Aug-21 | VEDANTA LIMITED | AGM | Management | To consider the appointment of Mr. Sunil Duggal (DIN: 07291685) as a Whole-Time Director designated as Chief Executive Officer of the Company for the period from April 25, 2021 to July 31, 2023 | For | For | Mr. Duggal became the Chief Executive Officer of Vedanta Limited from August 1, 2020. Prior to this, he was the interim Chief Executive Officer of Vedanta Limited from April 6, 2020. He was appointed the Chief Executive Officer and Whole-time Director of Hindustan Zinc Limited (HZL) in 2015. He had been associated with HZL since 2010 as the Executive Director, and thereafter became the Chief Operating Officer in 2012, and subsequently the Deputy Chief Executive Officer in 2014. |
| 10-Aug-21 | VEDANTA LIMITED | AGM | Management | To consider and approve the appointment of Mr. Akhilesh Joshi (DIN: 01920024) as a Non-Executive Independent Director for the first term of one (1) year effective from July 01, 2021 to June 30, 2022 of the Company | For | For | Mr. Joshi is a first-class mine manager, who began his career at Hindustan Zinc Limited (HZL) in 1976 and was appointed as COO and Whole-Time Director in the period between 2008-2012. Further, he took over as HZL's CEO and Whole-Time-Director in the period between 2012-2015. He was designated as President of Vedanta's Global Zinc Business during 2015-2016 |
| 10-Aug-21 | VEDANTA LIMITED | AGM | Management | To ratify the remuneration of Cost Auditors for the financial year ended March 31, 2022 | For | For | Normal business |
| 11-Aug-21 | KARUR VYSA BANK LTD NEW FV RS 2 | AGM | Management | Ordinary Resolution - To receive, consider and adopt the Audited Financial Statements of the Bank for the Financial Year ended March 31, 2021 together with the Reports of the Board of Directors and Auditors thereon. | For | For | Normal business |
| 11-Aug-21 | KARUR VYSA BANK LTD NEW FV RS 2 | AGM | Management | Ordinary Resolution - To declare final dividend on equity shares of the Bank for FY 2020-21. | For | For | Normal business |
| 11-Aug-21 | KARUR VYSA BANK LTD NEW FV RS 2 | AGM | Management | Ordinary Resolution - To appoint a director in the place of Shri M V Srinivasamoorthi(DIN: 00694618), who retires by rotation and being eligible, offers himself for re-appointment. | For | For | Attended more than 75% Board Meetings |
| 11-Aug-21 | KARUR VYSA BANK LTD NEW FV RS 2 | AGM | Management | Ordinary Resolution - To appoint M/s R G N Price & Co., Chartered Accountants, Kochi (Firm Registration No. 0027855) together with M/s Sundaram & Srinivasan, Chartered Accountants, Chennai (Firm Registration No. 0042075) as Joint Statutory Central Auditors of the Bank and fix their remuneration. | For | For | Normal business |
| 11-Aug-21 | KARUR VYSA BANK LTD NEW FV RS 2 | AGM | Management | Ordinary Resolution - To Appoint Branch Auditors of the Bank and fix their remuneration. | For | For | Normal business |
| 11-Aug-21 | LUPIN LTD. | AGM | Management | To receive, consider and adopt the standalone audited financial statements including Balance Sheet as at March 31, 2021, 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 | Normal business |
| 11-Aug-21 | LUPIN LTD. | AGM | Management | To receive, consider and adopt the consolidated audited financial statements including Balance Sheet as at March 31, 2021, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and Report of the Auditors thereon. | For | For | Normal business |
| 11-Aug-21 | LUPIN LTD. | AGM | Management | To declare dividend of Rs. 6.50 per equity share, for the year ended March 31, 2021. | For | For | Normal business |
| 11-Aug-21 | LUPIN LTD. | AGM | Management | To consider the re-appointment of Dr. Kamal K. Sharma (DIN: 00209430), as a Director of the Company, who retires by rotation and being eligible, offers himself, for re-appointment | For | For | Attended all Board Meetings |
| 11-Aug-21 | LUPIN LTD. | AGM | Management | To re-appoint , B S R & Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022), as the Statutory Auditors of the Company & fix their remuneration of Rs. 16.6 million | For | For | Normal business |
| 11-Aug-21 | LUPIN LTD. | AGM | Management | To re-appoint Ms. Christine Mundkur (DIN: 08408494), as Independent Director of the Company, for a period of five years from the conclusion of the Thirty-Ninth Annual General Meeting i.e. from August 11, 2021 till August 10, 2026, not liable to retire by rotation | For | For | Attended all Board Meetings |
| 11-Aug-21 | LUPIN LTD. | AGM | Management | To ratify remuneration payable to Mr. S. D. Shenoy (FCMA, Membership No. 8318), practising Cost Accountant, Cost Auditor to conduct audit of the cost records of the Company, for the year ending March 31, 2022, at a remuneration of Rs. 700,000/- | For | For | Normal business |
| 11-Aug-21 | LUPIN LTD. | AGM | Management | To Authorize Board of Directors (i) to adopt and implement the Lupin Employees Stock Option Plan 2021 ('ESOP 2021'), (the salient features of which, are set out in the Explanatory Statement annexed hereto) and (ii) to create, offer, grant, issue and allot, employee stock options ('Stock Options') under ESOP 2021, at any time or from time to time, in one or more tranches, to the present and future permanent employees, including Directors in whole-time employment of the Company and/ or its Subsidiaries | For | For | Employee Incentive scheme |
| 11-Aug-21 | LUPIN LTD. | AGM | Management | To Authorize Board of Directors to offer, grant, issue and allot, employee stock options ('Stock Options') under ESOP 2021, at any time or from time to time, in one or more tranches, to the present and future permanent employees, including Directors in whole-time employment (other than promoter Directors or a person belonging to the promoter group of the Company) and Independent Directors of Subsidiaries of the Company | For | For | Employee Incentive scheme |
| 11-Aug-21 | Pidilite Industries Ltd. | AGM | Management | the audited standalone financial statements of the Company for the financial year ended 31st March, 2021 together with the reports of Board of Directors and the Auditors' thereon; and the audited consolidated financial statements of the Company for the financial year ended 31st March, 2021 together with the report of the Auditors' thereon | For | For | Normal business |
| 11-Aug-21 | Pidilite Industries Ltd. | AGM | Management | To Declare Dividend on equity shares | For | For | Normal business |
| 11-Aug-21 | Pidilite Industries Ltd. | AGM | Management | To appoint a Director in place of Shri A N Parekh (DIN: 00111366), who retires by rotation and being eligible, offers himself for re-appointment. | For | For | Attended all Board Meetings |
| 11-Aug-21 | Pidilite Industries Ltd. | AGM | Management | To appoint a Director in place of Shri Debabrata Gupta (DIN:01500784), who retires by rotation and being eligible, offers himself for re-appointment. | For | For | Attended all Board Meetings |
| 11-Aug-21 | Pidilite Industries Ltd. | AGM | Management | Appoint Rajeev Vasudeva (DIN: 02066480) as Independent Director for five years from 10 September 2020 | For | For | He is independent of the management and possesses appropriate skills, experience and knowledge, inter alia, in the field of leadership and governance, business and senior management, finance and accounts, legal and regulatory framework |
| 11-Aug-21 | Pidilite Industries Ltd. | AGM | Management | Re-appointment of Shri Vinod Dasari as Independent Director of the Company to hold office for a second term commencing from the conclusion of 52nd AGM up to 31st August, 2025 | For | For | He has been associated with the Company since 2015. Considering the expertise and rich experience of Shri Dasari and his valuable contributions to the Company, company has proposed |
| 11-Aug-21 | Pidilite Industries Ltd. | AGM | Management | Ratification of appointment of 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, 2022 | For | For | Normal business |

| Baroda Mutual Fund - Disclosure Details of Votes cast during the Financial Year 2021-22 | | | | | | | |
|---|------------------------------|----------------------------|---------------------------------------|--|--|------------------------------|---|
| Meeting Date | Company Name | Type of meetings (AGM/EGM) | Proposal by Management or Shareholder | Proposal's description | Investee company's Management Recommendation | Vote (For/ Against/ Abstain) | Reason supporting the vote decision |
| 11-Aug-21 | Bajaj Electricals Ltd. | AGM | Management | o receive, consider and adopt: (a) the audited financial statement of the Company for the financial year ended March 31, 2021 and 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, 2021 and the report of Auditors thereon. | For | For | Normal business |
| 11-Aug-21 | Bajaj Electricals Ltd. | AGM | Management | To appoint a Director in place of Shri Madhur Bajaj (DIN: 00014593), who retires by rotation and, being eligible, offers himself for re-appointment. | For | For | Attended all Bord Meetings |
| 11-Aug-21 | Bajaj Electricals Ltd. | AGM | Management | To appoint a Director in place of Shri Rajiv Bajaj (DIN: 00018262), who retires by rotation and, being elieible, offers himself for re-appointment. | For | For | Attended more than 75% Bord Meetings |
| 11-Aug-21 | Bajaj Electricals Ltd. | AGM | Management | To approve the revision in the remuneration of Shri Anuj Poddar (DIN: 01908009), Executive Director of the Company. | For | For | Proposal of inclusion of performance-based commission as an additional component to his remuneration, effective January 1, 2021 till remainder of duration of his tenure, at the rate of five tenths percent (0.50%) of the Net Profits of the Company, calculated in accordance with Section 198 of the Companies Act, 2013 (the 'Act'), payable after adoption of the annual accounts for that financial year by the Shareholders in the annual general meeting.. It is based on performance |
| 11-Aug-21 | Bajaj Electricals Ltd. | AGM | Management | To approve amendments in the 'Bajaj Electricals Limited Employee Stock Option Plan 2015. | For | For | Employee Incentive scheme |
| 11-Aug-21 | Bajaj Electricals Ltd. | AGM | Management | To approve the Borrowing by way of Issue of Securities. | For | For | Fund raising for business |
| 11-Aug-21 | Bajaj Electricals Ltd. | AGM | Management | To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2022. | For | For | Normal business |
| 12-Aug-21 | MINDA INDUSTRIES LTD FV RS 2 | AGM | Management | Adoption of audited standalone financial statements and audited consolidated financial statement of the Company for the financial year ended on March 31, 2021 and the Reports of Board of Directors and Auditors thereon. | For | For | Normal business |
| 12-Aug-21 | MINDA INDUSTRIES LTD FV RS 2 | AGM | Management | Declaration of final dividend of ₹#8377;0.50 per equity shares and to approve an interim dividend of ₹#8377;0.35 per equity shares of ₹#8377;2 each. | For | For | Normal business |
| 12-Aug-21 | MINDA INDUSTRIES LTD FV RS 2 | AGM | Management | Re-appointment of Mr. Nirmal K Minda (DIN: 00014942), who retires by rotation and being eligible, offers himself for re-appointment. | For | For | He has rich experience for more than 42 years in auto components industry. He is instrumental and driving force for growth of the Company as well as UNO Minda Group |
| 12-Aug-21 | MINDA INDUSTRIES LTD FV RS 2 | AGM | Management | Approval for appointment of M/s S.R. Batliboi & Co. LLP, Chartered Accountants (ICAI Registration No. 301003E/E300005) as Statutory Auditors of the Company for a term of 5 consecutive years from the conclusion of this Annual General Meeting till the conclusion of the 34th Annual General Meeting of the Company and fixing of their remuneration | For | For | Normal business |
| 12-Aug-21 | MINDA INDUSTRIES LTD FV RS 2 | AGM | Management | Approval for ratification of remuneration to M/s Jitender Navneet & Co., Cost Accountants (Firm Registration No.: 000119), the Cost Auditors of the Company. | For | For | Normal business |
| 12-Aug-21 | MINDA INDUSTRIES LTD FV RS 2 | AGM | Management | Approval of Mr. Rakesh Batra (DIN: 06511494) as an Independent Director of the Company for a term of 3 consecutive years w.e.f. July 19, 2021 to July 18, 2024. | For | For | Rakesh Batra, has done his B.Tech from IIT, Kharagpur, MBA from IIM, Ahmedabad and MBT-Business & Technology from University of New South Wales, Sydney, Australia. Mr Batra, aged about 66 years has a very rich experience in both corporate and consulting roles, working with Indian and multinational clients. especially in auto sector. He was partner of Ernst & Young and National Leader Auto Sector from 2008 to 2019 for approximately 11 years. He was also partner of Accenture from 2005 to 2008 |
| 12-Aug-21 | Cummins India Ltd. | AGM | Management | To receive, consider and adopt the audited standalone financial statements of the Company for the Financial Year ended March 31, 2021, the reports of the Board of Directors and Auditors thereon. | For | For | Normal business |
| 12-Aug-21 | Cummins India Ltd. | AGM | Management | To receive, consider and adopt the audited consolidated financial statements of the Company for the Financial Year ended March 31, 2021 and the report of the Auditors thereon. | For | For | Normal business |
| 12-Aug-21 | Cummins India Ltd. | AGM | Management | To declare final dividend on equity shares for the Financial Year ended March 31, 2021 and to confirm the payment of interim dividend for the Financial Year 2020-21. | For | For | Normal business |
| 12-Aug-21 | Cummins India Ltd. | AGM | Management | To appoint a Director in place of Mr. Donald Jackson (DIN: 08261104), who retires by rotation and being eligible, offers himself for re-appointment. | For | For | Mr. Jackson has thirty years of experience as a Global Financial Risk Management Professional. Since May 2015, Mr. Jackson has headed the Global Corporate Treasury function at Cummins Inc. including Debt Capital Markets, Foreign Exchange & Commodity Risk Management, Bank Relationships, Short Term Liquidity, Corporate Credit and Pension Risk Management at Cummins Inc. Mr. Jackson took on responsibility for the Tax function in July 2020. |
| 12-Aug-21 | Cummins India Ltd. | AGM | Management | To appoint Auditors to hold office from the conclusion of this Sixtieth Annual General Meeting till the conclusion of Company's Sixty-Fifth Annual General Meeting. | For | For | Normal business |
| 12-Aug-21 | Cummins India Ltd. | AGM | Management | To appoint Mr. Steven Chapman (DIN 00496000) as a Director | For | For | Since joining the company in 1985, Mr. Chapman held various roles of increasing responsibility including Director - International Business Development, Vice President - Southeast Asia and China, Vice President - International, President - International Distributor Business, Group Vice President – Emerging Markets and Businesses, and Group Vice President - China and Russia. He served on the global Cummins Leadership Team and its predecessors since 2002 |
| 12-Aug-21 | Cummins India Ltd. | AGM | Management | To ratify remuneration payable to the Cost Auditor, M/s. C S Adawadkar & Co., for the Financial Year 2021-22 | For | For | Normal business |
| 12-Aug-21 | Cummins India Ltd. | AGM | Management | To approve the material related party transaction(s) with Cummins Limited, UK | For | For | In the ordinary course of business and on arm's length basis |
| 12-Aug-21 | Cummins India Ltd. | AGM | Management | To approve the material related party transaction(s) with Tata Cummins Private Limited | For | For | In the ordinary course of business and on arm's length basis |
| 13-Aug-21 | V.I.P. INDUSTRIES LTD.FV 2 | AGM | Management | To consider and adopt (a) the Audited Financial Statements of the Company for the financial year ended 31st March, 2021 together with 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, 2021 together with the Report of Auditors thereon. | For | For | Normal business |
| 13-Aug-21 | V.I.P. INDUSTRIES LTD.FV 2 | AGM | Management | To appoint a Director in place of Ms. Radhika Piramal (DIN-02105221), who retires by rotation and being eligible, seeks re-appointment. | For | For | Attended all Board Meetings |
| 13-Aug-21 | V.I.P. INDUSTRIES LTD.FV 2 | AGM | Management | To consider the re-appointment of M/s. Price Waterhouse Chartered Accountants LLP, Chartered Accountants as statutory auditors of the company pursuant to completion of their current tenure and to pass the resolution as an ordinary resolution. | For | For | Normal business |
| 13-Aug-21 | V.I.P. INDUSTRIES LTD.FV 2 | AGM | Management | Re-appointment of Ms. Nisaba Godrej (DIN: 00591503) as Non-Executive Independent Director of the Company for a period of 5 (five) years w.e.f. 1st April, 2021 up to 31st March, 2026. | For | For | Attended all Board Meetings |
| 13-Aug-21 | V.I.P. INDUSTRIES LTD.FV 2 | AGM | Management | Appointment of Mr. Anindya Dutta (DIN: 08256456) as Director of the Company. | For | For | Mr. Anindya Dutta has been appointed as Managing Director of the Company w.e.f. 1st February, 2021. He holds a Master's in Business Administration in Marketing and International Business from Narsee Monjee Institute of Management Studies. He brings more than 20 years of leadership experience in the FMCG industry across business verticals and categories. |

| Baroda Mutual Fund - Disclosure Details of Votes cast during the Financial Year 2021-22 | | | | | | | |
|---|----------------------------|----------------------------|---------------------------------------|---|--|------------------------------|--|
| Meeting Date | Company Name | Type of meetings (AGM/EGM) | Proposal by Management or Shareholder | Proposal's description | Investee company's Management Recommendation | Vote (For/ Against/ Abstain) | Reason supporting the vote decision |
| 13-Aug-21 | V.I.P. INDUSTRIES LTD.FV 2 | AGM | Management | Appointment of Mr. Anindya Dutta (DIN: 08256456) as Managing Director of the Company for a period of 3 (three) years w.e.f. 1st February, 2021 to 31st January, 2024. | For | For | Mr. Anindya Dutta has been appointed as Managing Director of the Company w.e.f. 1st February, 2021. He holds a Master's in Business Administration in Marketing and International Business from Narsee Monjee Institute of Management Studies. He brings more than 20 years of leadership experience in the FMCG industry across business verticals and categories. |
| 13-Aug-21 | V.I.P. INDUSTRIES LTD.FV 2 | AGM | Management | Approval of waiver of recovery of excess managerial remuneration paid to Ms. Radhika Piramal, Executive Vice Chairperson for the Financial Year 2020-21. | For | For | Total remuneration paid is Rs. 1.6 crs for FY2020-21 which is in line with industry. During the year 2020-21, luggage Industry has witnessed negative growth across all price points and all product categories due to overall slowdown due to onset of Covid-19 pandemic which has significantly impacted sales. All these developments have adversely impacted the revenue and profitability of the Company during the year 2020-21. This has given rise to a situation of loss during the year 2020-21, thus, the remuneration paid to Managing Director(s)/Executive Vice Chairperson during the year 2020-21 exceeds the limits specified u/s 197 of the Act read with Schedule V thereto. |
| 13-Aug-21 | V.I.P. INDUSTRIES LTD.FV 2 | AGM | Management | Approval of waiver of recovery of excess managerial remuneration paid to Mr. Anindya Dutta, Managing Director for the period 1st February, 2021 to 31st March, 2021. | For | For | Total remuneration paid is Rs. 39 lacs for FY2020-21 and he is appointed as Managing Director of the company. During the year 2020-21, luggage Industry has witnessed negative growth across all price points and all product categories due to overall slowdown due to onset of Covid-19 pandemic which has significantly impacted sales. All these developments have adversely impacted the revenue and profitability of the Company during the year 2020-21. This has given rise to a situation of loss during the year 2020-21, thus, the remuneration paid to Managing Director(s)/Executive Vice Chairperson during the year 2020-21 exceeds the limits specified u/s 197 of the Act read with Schedule V thereto. |
| 13-Aug-21 | V.I.P. INDUSTRIES LTD.FV 2 | AGM | Management | Approval of waiver of recovery of excess managerial remuneration paid to Mr. Sudip Ghose, Managing Director for the period 1st April, 2020 to 31st January, 2021. | For | For | Total remuneration paid is Rs. 2.57 crs for FY2020-21 and he worked as Managing Director till Jan-2021. During the year 2020-21, luggage Industry has witnessed negative growth across all price points and all product categories due to overall slowdown due to onset of Covid-19 pandemic which has significantly impacted sales. All these developments have adversely impacted the revenue and profitability of the Company during the year 2020-21. This has given rise to a situation of loss during the year 2020-21, thus, the remuneration paid to Managing Director(s)/Executive Vice Chairperson during the year 2020-21 exceeds the limits specified u/s 197 of the Act read with Schedule V thereto. |
| 13-Aug-21 | DCB BANK LIMITED | AGM | Management | To consider and adopt the audited Financial Statements for the Financial Year ended March 31, 2021 together with the Reports of the Auditors and Directors thereon. | For | For | Normal business |
| 13-Aug-21 | DCB BANK LIMITED | AGM | Management | To appoint a Director in place of Mr. Shaffiq Dharamshi (DIN-06925633), who retires by rotation and being eligible, offers himself for re-appointment. | For | For | Mr. Shaffiq Dharamshi, a Non-Executive Director of the Bank since January 13, 2015, is a professional banker with over twenty years of senior management experience in the Middle East and Africa. He is Head of Banking for Aga Khan Fund for Economic Development (AKFED) and responsible for providing oversight on operations of financial institutions in the AKFED portfolio across Asia and Africa. Prior to taking this position, Mr. Dharamshi was Senior Vice President, Wholesale Credit Risk Management at Mashreq Bank in Dubai |
| 13-Aug-21 | DCB BANK LIMITED | AGM | Management | To revise the term of office of M/s. S R Battiloi & Associates LLP, Chartered Accountants (Registration No. 101049W/E300004) Statutory Auditors of the Bank, at an overall audit fees of Rs. 1.30 crore (Rupees One Crore and Thirty Lakhs Only) per annum for FY 2021-22 and FY 2022-23 to be allocated by the Bank between M/s. S R Battiloi & Associates LLP and such joint Statutory Auditors | For | For | Normal business |
| 13-Aug-21 | DCB BANK LIMITED | AGM | Management | To appoint M/s Sundaram & Srinivasan, Chartered Accountants, (ICAI Registration No. 0042075), as the joint Statutory Auditors of the Bank, at overall audit fees of Rs. 1.30 crore (Rupees One Crore and Thirty Lakhs Only) per annum for FY 2021-22 and FY 2022- 23, to be allocated by the Bank between M/s. S R Battiloi & Associates LLP and M/s Sundaram & Srinivasan as the joint Statutory Auditors | For | For | Normal business |
| 13-Aug-21 | DCB BANK LIMITED | AGM | Management | To Authorize Board of Directors for borrowing from time to time, any sum or sums of monies, which together with the monies already borrowed by the Bank (apart from deposits accepted in the ordinary course of business, temporary loans repayable on demand or within six months from the date of the loan or temporary loans, if any, obtained from the Bank's bankers) may exceed the aggregate of the paid-up capital of the Bank and its free reserves, provided that the total outstanding amount so borrowed by the Bank shall not at any time exceed Rs. 6,500 crore or the aggregate of the paid up capital and free reserves, whichever is higher. | For | For | Fund raising for business |
| 13-Aug-21 | DCB BANK LIMITED | AGM | Management | To Authorize Board of Directors for borrowing/raising of funds in Indian/ foreign currency by issue of debt securities including but not limited to non-convertible debentures and bonds (including bonds forming part of Tier I Capital/ Tier II Capital in accordance with and subject to the terms and conditions specified in the Basel III Capital Regulations prescribed by the RBI, long terms infrastructure bonds or such other bonds as may be permitted by the RBI from time to time) in domestic and/ or overseas market, on a private placement basis and/ or for making offers and /or invitations therefor and /or issue(s)/issuances therefor, on private placement basis, for a period of one year from the date hereof, in one or more tranches and /or series and under one or more shelf disclosure documents and/or one or more letters of offer, of an amount not exceeding Rs. 500 crore (Rupees Five Hundred crore), in aggregate for additional Tier I and Tier II capital within the overall borrowing limits of the Bank, as approved by the Members from time to time | For | For | Fund raising for business |
| 13-Aug-21 | DCB BANK LIMITED | AGM | Management | To Authorize Board of Directors to create, offer, issue and allot in one or more tranches by way of a qualified institutions placement under Chapter VI of ICDR Regulations, such number of Equity Shares to Qualified Institutional Buyers as defined under Chapter VI of ICDR Regulations, whether they be holders of the shares of the Bank or not (collectively called "the Investors") as may be decided by the Board in their discretion and permitted under the applicable laws and regulations, for an aggregate amount not exceeding Rs. 500 crore (Rupees Five Hundred crore only), inclusive of such premium as may be fixed on the Equity Shares | For | For | Capital raising for business |
| 13-Aug-21 | DCB BANK LIMITED | AGM | Management | To re-appoint Mr. Nasser Munjee as Non-Executive (Part Time) Chairman of the Bank for a period of one year from August 19, 2020 to August 18, 2021. | For | For | Mr. Munjee has a Masters degree from the London School of Economics, and was earlier educated at the EYs School in Cambridge. Mr. Nasser Munjee, a Non-Executive Director since June 2005 and the Non-Executive (Part Time) Chairman of the Bank since August 2005He attended all Board Meetings |

| Baroda Mutual Fund - Disclosure Details of Votes cast during the Financial Year 2021-22 | | | | | | | |
|---|--|----------------------------|---------------------------------------|--|--|------------------------------|---|
| Meeting Date | Company Name | Type of meetings (AGM/EGM) | Proposal by Management or Shareholder | Proposal's description | Investee company's Management Recommendation | Vote (For/ Against/ Abstain) | Reason supporting the vote decision |
| 13-Aug-21 | DCB BANK LIMITED | AGM | Management | To re-appoint Mr. Murali M. Natrajan (DIN00061194) as the Managing Director and Chief Executive Officer of the Bank for a period of one years from April 29, 2021 to April 28, 2022 | For | For | Mr. Murali M. Natrajan, FCA, Managing Director & Chief Executive Officer of the Bank since April, 2009, has 37 years global experience in financial services. Attend all Board Meetings |
| 14-Aug-21 | APOLLO HOSPITALS ENTERPRISE LIMITED EQ FV RS 5 | PB | Management | Approval to transfer the undertaking of the Company engaged in the business of: procurement of pharmaceuticals and other wellness products including private label products and wholesaling and supply of such products to pharmacies, including its investment in pharmacy retail business, development, operation and management of the online platform for digital healthcare owned and operated by the Company under the branding of "Apollo 24/7", to its wholly owned subsidiary company , Apollo HealthCo Limited, (WOS) | For | For | Company believes that the intended growth in the business of procurement of pharmaceutical and other wellness products, including private label products and wholesaling and supply of such products to pharmacies, including its investment in pharmacy retail business and development, operation and management of the online platform for digital healthcare owned and operated by the Company under the branding of "Apollo 24/7" can be better achieved through the wholly owned subsidiary company, and the creation of this wholly owned subsidiary company is expected to result in many benefits. |
| 14-Aug-21 | APOLLO HOSPITALS ENTERPRISE LIMITED EQ FV RS 5 | PB | Management | Approval to undertake related party transaction for the transfer of the undertaking of the Company engaged in the business of procurement of pharmaceutical and other wellness products including private label products and wholesaling and supply of such products to pharmacies, including its investment in pharmacy retail business and development, operation and management of the online platform for digital healthcare owned and operated by the Company under the branding of "Apollo 24/7", to its wholly owned subsidiary company, Apollo HealthCo Limited (WOS). | For | For | It is related party transactions but not in ordinary course of business. However business is transferred to wholly owned subsidiary on 'slump sale basis. |
| 17-Aug-21 | EICHER MOTORS LTD EQ SHS FV 1 | 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, 2021 together with the Reports of the Board of Directors and the Auditors thereon (Ordinary Resolution) | For | For | Normal Business |
| 17-Aug-21 | EICHER MOTORS LTD EQ SHS FV 1 | AGM | Management | To declare a dividend of Rs. 17/- per equity share of face value of Re. 1/- each for the Financial Year ended March 31, 2021 (Ordinary Resolution) | For | For | Normal Business |
| 17-Aug-21 | EICHER MOTORS LTD EQ SHS FV 1 | AGM | Management | To appoint Mr. Siddhartha Lal (DIN: 00037645), who retires by rotation and being eligible, offers himself for re-appointment as a Director (Ordinary Resolution) | For | For | He is the key person to make Eicher Motors a globally reputable automobile company engaged in the manufacture of motorcycles and commercial vehicles. Attended all Board Meetings |
| 17-Aug-21 | EICHER MOTORS LTD EQ SHS FV 1 | AGM | Management | To consider and ratify remuneration of Rs. 4,50,000/- (Rupees four lakh fifty thousand only) of Cost Auditor payable for the Financial Year 2020-21 (Ordinary Resolution) | For | For | Normal Business |
| 17-Aug-21 | EICHER MOTORS LTD EQ SHS FV 1 | AGM | Management | To consider and approve re-appointment of Mr. Siddhartha Lal as Managing Director of the Company for a period of 5 years with effect from May 1, 2021 and payment of remuneration (Special Resolution) | For | For | He is the key person to make Eicher Motors a globally reputable automobile company engaged in the manufacture of motorcycles and commercial vehicles. Attended all Board Meetings |
| 17-Aug-21 | EICHER MOTORS LTD EQ SHS FV 1 | AGM | Management | To consider and approve payment of remuneration to Mr. S. Sandilya, Chairman (Non-Executive & Independent Director) for the Financial Year 2020-21, which may exceed fifty per cent of the total remuneration payable to all the Non-Executive Directors of the Company (Special Resolution) | For | For | Commission and sitting fees paid is Rs 68.85 lacs for FY 2020- 2021. He is chairman of Audit Committee also so it looks reasonable . Attended all Board Meetings. |
| 17-Aug-21 | AVENUE SUPERMARTS LIMITED FV RS 10 | AGM | Management | To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2021 together with Reports of the Board of Directors and Auditors thereon. | For | For | Normal Business |
| 17-Aug-21 | AVENUE SUPERMARTS LIMITED FV RS 10 | AGM | Management | To appoint Director in place of Mr. Elvin Machado (DIN: 07206710), who retires by rotation and being eligible, offers himself for re-appointment. | For | For | Post 18 years of stint with Unilever, he joined Avenue Supermarts Limited in 2007 as General Manager Operations. In capacity of GM- Operations, he headed the Mumbai Circle. With a successful stint in Mumbai went on to Head the Gujarat Circle for two and half years. He had been in Mumbai taking care of "Real Estate Acquisition" for 4 years. Subsequently he was taken on Board as Whole-time Director. He has completed 14 years with Avenue Supermarts Limited and is presently looking after operations for the newly established circles of Madhya Pradesh, Chhattisgarh, Rajasthan, NCR and Punjab. |
| 17-Aug-21 | AVENUE SUPERMARTS LIMITED FV RS 10 | AGM | Management | To approve payment of commission to Independent Directors of the Company, the aggregate of which shall not exceed one percent of net profit of the Company computed in accordance with Section 198 of Companies Act, 2013 for a period of five years commencing from 1st April, 2022. | For | For | Considering the Company's operations, its expanding activities and valuable contribution made by Independent Directors towards overall engagement with the Company on various policies, strategic and governance related issues, it is proposed to pay Commission to them |
| 18-Aug-21 | Ultra Tech Cement Ltd. | AGM | Management | Adoption of Audited Financial Statements (Standalone and Consolidated) for the financial year ended 31st March, 2021 and the Reports of Directors and Auditors thereon. | For | For | Normal Business |
| 18-Aug-21 | Ultra Tech Cement Ltd. | AGM | Management | Declaration of dividend on equity shares for the year ended 31st March, 2021. | For | For | Normal Business |
| 18-Aug-21 | Ultra Tech Cement Ltd. | AGM | Management | Appointment of Mr. Kumar Mangalam Birla (DIN: 00012813), who retires by rotation and being eligible offers himself for re-appointment. | For | For | Since the last 24 years that he has been at the helm of the Aditya Birla Group, he has accelerated growth, built a meritocracy and enhanced stakeholder value. Attended all Board Meetings |
| 18-Aug-21 | Ultra Tech Cement Ltd. | AGM | Management | Re-appointment of M/s. Khimji Kunverji & Co. LLP, Chartered Accountants, Mumbai. | For | For | Normal Business |
| 18-Aug-21 | Ultra Tech Cement Ltd. | 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., Ahmedabad for the financial year ending 31st March, 2022. | For | For | Normal Business |
| 18-Aug-21 | Ultra Tech Cement Ltd. | AGM | Management | Appointment of Mr. Sunil Duggal (DIN: 00041825) as an Independent Director. | For | For | Mr. Duggal joined Dabur India Limited in 1994 and served as its longest-serving CEO for 17 years from 2002 to 2019. Mr. Duggal has chaired and co-chaired numerous committees such as Indo-Turkish JBC and FICCI Committee on Food Processing. He was awarded numerous accolades such as FMCG CEO of the year three times. Attended all Board meeting during his tenor |
| 18-Aug-21 | Ultra Tech Cement Ltd. | AGM | Management | Re-appointment of Mr. Atul Daga (DIN: 06416619) Whole-time Director and Chief Financial Officer. | For | For | He attended all Board Meetings |
| 19-Aug-21 | Dabur India Ltd. | AGM | Management | To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2021 and the reports of the Board of Directors and Auditors thereon. | For | For | Normal business |
| 19-Aug-21 | Dabur India Ltd. | AGM | Management | To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2021 and the report of Auditors thereon. | For | For | Normal business |
| 19-Aug-21 | Dabur India Ltd. | AGM | Management | To confirm the interim dividend already paid and declare final dividend on equity shares for the financial year ended 31st March, 2021. | For | For | Normal business |
| 19-Aug-21 | Dabur India Ltd. | AGM | Management | To appoint a Director in place of Mr. Mohit Burman (DIN: 00021963) who retires by rotation and being eligible offers himself for re-appointment. | For | For | Mr. Mohit Burman has been instrumental in expanding the group's financial services business into Asset Management and Life Insurance by setting up insurance Company AVIVA Life Insurance Company India Ltd. Attended all Board Meetings |
| 19-Aug-21 | Dabur India Ltd. | AGM | Management | To appoint a Director in place of Mr. Aditya Burman (DIN: 00042277) who retires by rotation and being eligible offers himself for re-appointment. | For | For | Attended all Board Meetings |
| 19-Aug-21 | Dabur India Ltd. | AGM | Management | Approval and ratification of remuneration payable to Cost Auditors for Financial Year 2021-22. | For | For | Normal business |
| 19-Aug-21 | Dabur India Ltd. | AGM | Management | Appointment of Mr Mukesh Hari Butani (DIN: 01452839) as an Independent Director of the Company for a term of five consecutive years w.e.f. 1st January, 2021. | For | For | Attended all Board Meetings during his tenor |
| 20-Aug-21 | ICICI BANK LTD.FV RS 2 | AGM | Management | Ordinary Resolution for adoption of Financial Statements for the financial year ended March 31, 2021. | For | For | Normal business |

| Baroda Mutual Fund - Disclosure Details of Votes cast during the Financial Year 2021-22 | | | | | | | |
|---|-------------------------------------|----------------------------|---------------------------------------|--|--|------------------------------|---|
| Meeting Date | Company Name | Type of meetings (AGM/EGM) | Proposal by Management or Shareholder | Proposal's description | Investee company's Management Recommendation | Vote (For/ Against/ Abstain) | Reason supporting the vote decision |
| 20-Aug-21 | ICICI BANK LTD.FV RS 2 | AGM | Management | Ordinary Resolution for declaration of dividend on equity shares for the year ended March 31, 2021 at the rate of Rs.2 per equity share. | For | For | Normal business |
| 20-Aug-21 | ICICI BANK LTD.FV RS 2 | AGM | Management | Ordinary Resolution to appoint a Director in place of Mr. Sandeep Bakhshi (DIN: 00109206), who retires by rotation and, being eligible, offers himself for re-appointment. | For | For | Mr. Bakhshi joined ICICI Limited in the year 1986. Over the years he has worked in various assignments at ICICI Limited, ICICI Lombard General Insurance Company Limited, ICICI Bank Limited and ICICI Prudential Life Insurance Company Limited. Attended all Board Meetings |
| 20-Aug-21 | ICICI BANK LTD.FV RS 2 | AGM | Management | Ordinary Resolution for appointment of M/s MSKA & Associates, Chartered Accountants (Registration No. 105047W) as one of the Joint Statutory Auditors of the Bank. | For | For | Normal business |
| 20-Aug-21 | ICICI BANK LTD.FV RS 2 | AGM | Management | Ordinary Resolution for appointment of M/s Khimji Kunverji & Co LLP, Chartered Accountants (Registration No. 105146W/W100621) as one of the Joint Statutory Auditors of the Bank. | For | For | Normal business |
| 20-Aug-21 | ICICI BANK LTD.FV RS 2 | AGM | Management | Ordinary Resolution for revision in remuneration of Mr. Sandeep Bakhshi (DIN: 00109206), Managing Director & Chief Executive Officer. | For | For | In line with Industry |
| 20-Aug-21 | ICICI BANK LTD.FV RS 2 | AGM | Management | Ordinary Resolution for revision in remuneration of Ms. Vishakha Mulye (DIN: 00203578), Executive Director. | For | For | 15% rise which is reasonable considering the size of the bank |
| 20-Aug-21 | ICICI BANK LTD.FV RS 2 | AGM | Management | Ordinary Resolution for revision in remuneration of Mr. Sandeep Batra (DIN: 03620913), Executive Director. | For | For | 15% rise which is reasonable considering the size of the bank |
| 20-Aug-21 | ICICI BANK LTD.FV RS 2 | AGM | Management | Ordinary Resolution for revision in remuneration of Mr. Anup Bagchi (DIN: 00105962), Executive Director. | For | For | 15% rise which is reasonable considering the size of the bank |
| 20-Aug-21 | ICICI BANK LTD.FV RS 2 | AGM | Management | Ordinary Resolution for re-appointment of Mr. Anup Bagchi (DIN: 00105962), as a Wholtime Director (designated as an Executive Director) of the Bank. | For | For | Mr. Anup Bagchi is an Executive Director on the Board of ICICI Bank since February 1, 2017. He has a management degree from the Indian Institute of Management, Bangalore and an engineering degree from the Indian Institute of Technology, Kanpur. He has been with the ICICI Group since 1992. He holds the responsibilities for Retail Banking at the Bank. Attended all Board Meetings |
| 20-Aug-21 | ICICI BANK LTD.FV RS 2 | AGM | Management | Ordinary Resolution for payment of compensation in the form of fixed remuneration to the Non-Executive Directors (other than part-time Chairman and the Director nominated by the Government of India) of the Bank. | For | For | In line with Company Act |
| 20-Aug-21 | GRAPHITE INDIA LTD. | AGM | Management | Ordinary resolution: Adoption of Audited Financial Statement of the Company for the financial year ended 31st March, 2021 and the reports of the Board of Directors and Auditors thereon. | For | For | Normal business |
| 20-Aug-21 | GRAPHITE INDIA LTD. | AGM | Management | Ordinary resolution: Adoption of Audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2021, and the report of the Auditors thereon. | For | For | Normal business |
| 20-Aug-21 | GRAPHITE INDIA LTD. | AGM | Management | Ordinary resolution: Declaration of dividend on equity shares for FY ended 31st March, 2021. | For | For | Normal business |
| 20-Aug-21 | GRAPHITE INDIA LTD. | AGM | Management | Ordinary resolution: Re-appointment of Mr. A V Lodha, (DIN: 00036158) who retires by rotation. | For | For | Attended 75% Board Meetings |
| 20-Aug-21 | GRAPHITE INDIA LTD. | AGM | Management | Ordinary resolution: Vacancy caused by retirement by rotation of Mr J D Curavala (DIN 00277426) be not filled up. | For | For | He is a qualified Chartered Accountant and a Law Graduate having wide experience in Finance, Administration, Corporate Management and Business Operations. He was MD of GWK Ltd from 1995 to 2019 and is now its non executive Chairman. Prior to this, he held various positions in that Company including Director- Finance. |
| 20-Aug-21 | GRAPHITE INDIA LTD. | AGM | Management | Ordinary resolution: Remuneration payable to Cost auditors for FY 2021-2022. | For | For | Normal business |
| 20-Aug-21 | GRAPHITE INDIA LTD. | AGM | Management | Special resolution: Approval for issue of debentures/bonds up to Rs 5000 crore. | For | For | Fund raising for business |
| 23-Aug-21 | Timken India Ltd. | AGM | Management | To receive, consider and adopt the Audited Financial Statements for the year ended 31 March, 2021 and the reports of the Board of Directors and the Statutory Auditors. | For | For | Normal business |
| 23-Aug-21 | Timken India Ltd. | AGM | Management | To declare dividend of Rs.1.50/- per equity share of Rs.10/- each fully paid up for the year ended 31 March, 2021. | For | For | Normal business |
| 23-Aug-21 | Timken India Ltd. | AGM | Management | To appoint a Director in place of Mr. Douglas Smith (DIN: 02454618), who retires by rotation and being eligible, offers himself for reappointment. | For | For | Attended all Board Meetings |
| 23-Aug-21 | Timken India Ltd. | AGM | Management | To re-appoint Mrs. N S Rama (DIN: 06720033), as an Independent Director of the Company for a further period of 2 years w.e.f. 25 October, 2021 to 24 October, 2023 | For | For | Attended all Board Meetings |
| 23-Aug-21 | Timken India Ltd. | AGM | Management | To ratify the remuneration of Rs. 4,40,000/- (Rupees four lakhs and forty thousand only) plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s. Shome & Banerjee (Firm Registration No. 000001), Cost Auditors, to conduct the Cost Audit | For | For | Normal business |
| 23-Aug-21 | Hindalco Industries Ltd. | AGM | Management | To receive, consider and adopt the Audited Financial Statements including Audited Consolidated Financial Statements for the year ended 31st March 2021 and the Report of the Directors and the Auditors thereon | For | For | Normal business |
| 23-Aug-21 | Hindalco Industries Ltd. | AGM | Management | To declare Dividend on equity shares of the Company for the year ended 31st March 2021 | For | For | Normal business |
| 23-Aug-21 | Hindalco Industries Ltd. | AGM | Management | To appoint a Director in place of Mr. Askaran Agarwala (DIN:00023684), who retires by rotation and being eligible, offers himself for reappointment | For | For | Attended all Board Meetings |
| 23-Aug-21 | Hindalco Industries Ltd. | AGM | Management | To ratify the remuneration of the Cost Auditors for the financial year ending 31st March, 2022 | For | For | Normal business |
| 23-Aug-21 | Hindalco Industries Ltd. | AGM | Management | To re-appoint Mr. Satish Pai (DIN: 06646758) as the Managing Director of the Company with effect from 1st August, 2021 | For | For | Attended all Board Meetings |
| 23-Aug-21 | Hindalco Industries Ltd. | AGM | Management | To re-appoint Mr. Praveen Kumar Maheshwari (DIN:00174361) as Whole-time Director of the Company with effect from 28th May, 2021, | For | For | Remuneration paid for FY20-21 is Rs. 3.78 crs. The proposed hike suggest on lower slab 35% and at higher slab 50% which looks higher in present covid time economic situation. Attended all Board Meetings |
| 24-Aug-21 | Maruti Suzuki India Ltd. | AGM | Management | Consideration and adoption of (a) the audited financial statements of the Company for the financial year ended 31st March, 2021 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, 2021 and the report of the Auditors thereon. | For | For | Normal business |
| 24-Aug-21 | Maruti Suzuki India Ltd. | AGM | Management | Declaration of dividend on equity shares of the Company. | For | For | Normal business |
| 24-Aug-21 | Maruti Suzuki India Ltd. | AGM | Management | Appointment of a Director in place of Mr. Toshihiro Suzuki (DIN: 06709846), who retires by rotation and being eligible, offers himself for re-appointment. | For | For | Attended all Board Meetings |
| 24-Aug-21 | Maruti Suzuki India Ltd. | AGM | Management | Appointment of a Director in place of Mr. Kinji Saito (DIN: 00049067), who retires by rotation and being eligible, offers himself for reappointment. | For | For | Attended all Board Meetings |
| 24-Aug-21 | Maruti Suzuki India Ltd. | AGM | Management | Re-appointment of Statutory Auditors for the second term of five years. | For | For | Normal business |
| 24-Aug-21 | Maruti Suzuki India Ltd. | AGM | Management | Appointment of Mr. Shigetoshi Torii (DIN: 06437336) as a Director and Whole-time Director designated as Joint Managing Director (Production and Supply Chain). | For | For | He Graduated from Department of Mechanical Engineering, school of Engineering Science of Osaka University. Since April 1984, He is with SMC, Japan. Rs. 2.80 crs (Basic Salary+ Special salary) + Incentives+ perquisites looks in line with industry |
| 24-Aug-21 | Maruti Suzuki India Ltd. | AGM | Management | Appointment of Mr. Hisashi Takeuchi (DIN: 07806180) as a Whole-time Director designated as Joint Managing Director (Commercial). | For | For | Attended all Board Meetings. Rs. 2.80 crs (Basic Salary+ Special salary) + Incentives + perquisites looks in line with industry |
| 24-Aug-21 | Maruti Suzuki India Ltd. | AGM | Management | Ratification of remuneration of the Cost Auditor, M/s R. J. Goel & Co., cost accountants. | For | For | Normal business |
| 25-Aug-21 | KOTAK MAHINDRA BANK LTD FV RS.5 NEW | AGM | Management | Receive, consider and adopt the audited standalone financial statements of the Bank for the financial year ended 31st March, 2021 together with the Reports of the Board of Directors' and the Auditors' thereon. | For | For | Normal business |
| 25-Aug-21 | KOTAK MAHINDRA BANK LTD FV RS.5 NEW | AGM | Management | Receive, consider and adopt the audited consolidated financial statements of the Bank for the financial year ended 31st March, 2021 together with the Report of the Auditors' thereon. | For | For | Normal business |
| 25-Aug-21 | KOTAK MAHINDRA BANK LTD FV RS.5 NEW | AGM | Management | Confirm payment of interim dividend on Preference Shares for the financial year 2020-21. | For | For | Normal business |

| Baroda Mutual Fund - Disclosure Details of Votes cast during the Financial Year 2021-22 | | | | | | | |
|---|--|----------------------------|---------------------------------------|---|--|------------------------------|---|
| Meeting Date | Company Name | Type of meetings (AGM/EGM) | Proposal by Management or Shareholder | Proposal's description | Investee company's Management Recommendation | Vote (For/ Against/ Abstain) | Reason supporting the vote decision |
| 25-Aug-21 | KOTAK MAHINDRA BANK LTD FV RS.5 NEW | AGM | Management | Declare dividend on Equity Shares for the financial year 2020-21. | For | For | Normal business |
| 25-Aug-21 | KOTAK MAHINDRA BANK LTD FV RS.5 NEW | AGM | Management | Appoint a Director in place of Mr. C. Jayaram (DIN: 00012214), who retires by rotation and, being eligible, offers himself for re-appointment. | For | For | He has varied experience of over 38 years in many areas of finance and business and was earlier the Managing Director of Kotak Securities Limited. Attended all Board Meetings |
| 25-Aug-21 | KOTAK MAHINDRA BANK LTD FV RS.5 NEW | AGM | Management | Payment of additional fees / remuneration to the existing Statutory Auditors for financial year 2020-21 | For | For | Normal business |
| 25-Aug-21 | KOTAK MAHINDRA BANK LTD FV RS.5 NEW | AGM | Management | Re-appointment of M/s. Walker Chandiok & Co LLP, Chartered Accountants (Firm Registration Number: 001076N / N500013) as one of the Joint Statutory Auditors of the Bank | For | For | Normal business |
| 25-Aug-21 | KOTAK MAHINDRA BANK LTD FV RS.5 NEW | AGM | Management | Appointment of M/s. Price Waterhouse LLP, Chartered Accountants (Firm Registration Number: 301112E / E300264) as one of the Joint Statutory Auditors of the Bank | For | For | Normal business |
| 25-Aug-21 | KOTAK MAHINDRA BANK LTD FV RS.5 NEW | AGM | Management | Appointment of Dr. Ashok Gulati (DIN 07062601) as a Director and an Independent Director of the Bank | For | For | Dr. Ashok, aged 67 years, is a M.A. and Ph.D. from Delhi School of Economics. Dr. Gulati is an eminent Indian agricultural economist and is currently Chair Professor for Agriculture at the Indian Council for Research on International Economic Relations. He was also a former Chairman of the Commission for Agricultural Costs and Prices, Government of India (2011-14) |
| 25-Aug-21 | KOTAK MAHINDRA BANK LTD FV RS.5 NEW | AGM | Management | Re-appointment of Mr. Uday Chander Khanna (DIN 00079129) as an Independent Director of the Bank | For | For | Attended all Board Meetings |
| 25-Aug-21 | KOTAK MAHINDRA BANK LTD FV RS.5 NEW | AGM | Management | Material Related Party Transaction with Infina Finance Private Limited | For | For | In the ordinary course of business and on arm's length basis |
| 25-Aug-21 | KOTAK MAHINDRA BANK LTD FV RS.5 NEW | AGM | Management | Material Related Party Transaction with Mr. Uday Suresh Kotak | For | For | In the ordinary course of business and on arm's length basis |
| 25-Aug-21 | KOTAK MAHINDRA BANK LTD FV RS.5 NEW | AGM | Management | Issuance of Redeemable Unsecured Non-Convertible Debentures / Bonds / other debt securities on a private placement basis | For | For | Fund raising for business |
| 25-Aug-21 | KOTAK MAHINDRA BANK LTD FV RS.5 NEW | AGM | Management | Payment of Compensation by way of Fixed Remuneration to Non-Executive Directors (excluding the Non-Executive Part-time Chairperson) | For | For | In line with Company Act |
| 25-Aug-21 | KOTAK MAHINDRA BANK LTD FV RS.5 NEW | AGM | Management | Related Party Transaction for payment of remuneration to Mr. Jay Kotak, son of Mr. Uday Kotak, Managing Director & CEO and a Key Managerial Person, who is holding an Office or Place of Profit in the Bank. | For | For | In the ordinary course of business and on arm's length basis |
| 26-Aug-21 | STERLITE TECHNOLOGIES LTD. | AGM | Management | a) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and the Auditors thereon. x000_ b) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 and the Report of the Auditors thereon. | For | For | Normal Business |
| 26-Aug-21 | STERLITE TECHNOLOGIES LTD. | AGM | Management | To declare Dividend of Rs. 2 per Equity Share for the financial year ended March 31, 2021. | For | For | Normal Business |
| 26-Aug-21 | STERLITE TECHNOLOGIES LTD. | AGM | Management | To appoint a Director in place of Mr. Anil Kumar Agarwal (DIN 00010883), who retires by rotation and being eligible, offers himself for re-appointment. | For | For | Mr. Agarwal founded the Group in 1976 and has over four decades of entrepreneurial and mining experience. He has led the Group and has helped shape its strategic vision to contribute to a larger purpose towards uplifting communities |
| 26-Aug-21 | STERLITE TECHNOLOGIES LTD. | AGM | Management | To appoint Mr. S Madhavan as an Independent Director | For | For | Mr. Madhavan is a fellow member of the Institute of Chartered Accountants of India and also has an MBA from IIM, Ahmedabad. He has had a long and illustrious career in accounting and tax and retired as a senior partner in PricewaterhouseCoopers, after holding leadership positions over a 15 year career. Mr. Madhavan started his career in Hindustan Unilever Ltd. and spent several years there. |
| 26-Aug-21 | STERLITE TECHNOLOGIES LTD. | AGM | Management | To appoint Mr. B J Arun as an Independent Director | For | For | Mr. B. J Arun has founded and led multiple successful ventures in Silicon Valley. He founded California Digital, a Linux-based HPC leader, Librato, a software company, and was most recently the CEO of July Systems - a location-based mobile management platform. He was instrumental in scaling these companies and finding synergistic exits by merging them with global technology giants like SolarWinds and Cisco. An industry leader, Arun is currently the Vice Chairman of TIE Global. |
| 26-Aug-21 | STERLITE TECHNOLOGIES LTD. | AGM | Management | To appoint Mr. Ankit Agarwal as a Whole-Time Director | For | For | Mr. Ankit Agarwal has been a driving force behind the international expansion of STL's optical network solutions, establishing its presence in over 100 countries. He joined STL after starting his career as an Investment Banking Analyst at Deutsche Bank and leading Corporate Strategy at Vedanta Resources. An MBA from London Business School and a deep believer in innovation and customer-first approach |
| 26-Aug-21 | STERLITE TECHNOLOGIES LTD. | AGM | Management | To approve remuneration of Cost Auditor | For | For | Normal Business |
| 26-Aug-21 | STERLITE TECHNOLOGIES LTD. | AGM | Management | To approve Divestment / dilution / disposal of investment in subsidiaries | For | For | In terms of the ongoing business requirements and changing market conditions |
| 26-Aug-21 | STERLITE TECHNOLOGIES LTD. | AGM | Management | Raising of the funds through Qualified Institutional Placement (QIP) / External Commercial Borrowings (ECBs) with rights of conversion into Shares / Foreign Currency Convertible Bonds (FCCBs) / American Depositary Receipts (ADRs) / Global Depositary Receipts (GDRs) / Optionally or Compulsorily Convertible Redeemable Preference Shares (OCPS/CCPs) etc. pursuant to Section 62 of Companies Act, 201 | For | For | Capital raising for business |
| 26-Aug-21 | IndusInd Bank Ltd. | AGM | Management | To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon. | For | For | Normal business |
| 26-Aug-21 | IndusInd Bank Ltd. | AGM | Management | To declare Dividend of Rs.5/- per equity share for the Financial Year ended March 31, 2021. | For | For | Normal business |
| 26-Aug-21 | IndusInd Bank Ltd. | 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 | Attended all Board Meetings. He is a former Chairman of Union Bank of India |
| 26-Aug-21 | IndusInd Bank Ltd. | AGM | Management | To appoint M/s Haribhakti & Co. LLP (Firm Regn. Number 103523W / W100048) as one of the Joint Statutory Auditors of the Bank. | For | For | Normal business |
| 26-Aug-21 | IndusInd Bank Ltd. | AGM | Management | To appoint M/s M P Chitale & Co. (Firm Registration Number 101851W) as one of the Joint Statutory Auditors of the Bank. | For | For | Normal business |
| 26-Aug-21 | IndusInd Bank Ltd. | AGM | Management | Appointment of Mr. Jayant Deshmukh (DIN: 08697679) as Non-Executive Independent Director. | For | For | He is MSC in Agriculture. He has Worked as licensing and Regulatory Authority for Production and Marketing of Agriculture inputs in Maharashtra State. He was Involved in Implementation of the Soil Health Card Distribution Programme in the State. Rs 10 lacs + sitting fees looks reasonable |
| 26-Aug-21 | IndusInd Bank Ltd. | AGM | Management | Payment of Compensation to Non-Executive Directors of the Bank. | For | For | In line with RBI Circular dated April 26, 2021 |
| 26-Aug-21 | IndusInd Bank Ltd. | AGM | Management | Augmentation of capital through further issue or placement of securities including American Depositary Receipts, Global Depositary Receipts, Qualified Institutional Placement, etc. | For | For | Capital raising for business |
| 26-Aug-21 | IndusInd Bank Ltd. | AGM | Management | Increase in the Authorised Share Capital and alteration of the Capital Clause of the Memorandum of Association and Article of Association of the Bank. | For | For | Capital raising for business |
| 26-Aug-21 | IndusInd Bank Ltd. | AGM | Management | Issue of Long-Term Bonds / Non-Convertible Debentures on Private Placement Basis. | For | For | Fund raising for business |
| 26-Aug-21 | SBI CARDS AND PAYMENT SERVICES LIMITED FV 10 | AGM | Management | Consideration and adoption of the audited financial statements of the Company for the Financial Year ended March 31, 2021, together with the report of the Board of Directors and Auditors thereon along with the comments of the Comptroller and Auditor General of India (CAG) | For | For | Normal business |
| 26-Aug-21 | SBI CARDS AND PAYMENT SERVICES LIMITED FV 10 | AGM | Management | Authorization to the Board of Directors to fix the remuneration/fees of the Statutory Auditors (single or Joint Auditors) of the Company, as may be appointed by the Comptroller and Auditor General of India (CAG), for the financial year 2021-22. | For | For | Normal business |

| Baroda Mutual Fund - Disclosure Details of Votes cast during the Financial Year 2021-22 | | | | | | | |
|---|--|----------------------------|---------------------------------------|---|--|------------------------------|--|
| Meeting Date | Company Name | Type of meetings (AGM/EGM) | Proposal by Management or Shareholder | Proposal's description | Investee company's Management Recommendation | Vote (For/ Against/ Abstain) | Reason supporting the vote decision |
| 26-Aug-21 | SBI CARDS AND PAYMENT SERVICES LIMITED FV 10 | AGM | Management | Appointment of Shri Shrinivas Yeshwant Joshi (DIN 05189697) as an Independent Director of the Company. | For | For | He is a Chartered Accountant in practice over past 40 years and is also a member of Institute of Company Secretaries of India since 1980. He is a partner at CVK & Associates, Chartered Accountants, Mumbai. He is a member of the Central Council in the second term of the Institute of Chartered Accountants of India (ICAI), for the period 2019 -2022. Last years 2020-21, Sitting Fee is paid for attending Board and relevant Committee meeting |
| 25-Aug-21 | VMART RETAIL LIMITED | AGM | Management | Adoption of financial statements | For | For | Normal business |
| 25-Aug-21 | VMART RETAIL LIMITED | AGM | Management | Appointment of Mr. Lalit M Agarwal (DIN: 00900900) as Director, liable to retire by rotation | For | For | Attended all Board Meetings |
| 25-Aug-21 | VMART RETAIL LIMITED | AGM | Management | Reclassification of Promoter to Public Category. | For | For | To meet Regulator and exchange requirement |
| 25-Aug-21 | VMART RETAIL LIMITED | AGM | Management | Approval for Remuneration and waiver of excess managerial remuneration paid to Mr. Lalit M Agarwal, Chairman & Managing Director (DIN: 00900900) | For | For | Total remuneration paid is Rs 1.54 crs for FY 2020-21 which is in line with Industry |
| 25-Aug-21 | VMART RETAIL LIMITED | AGM | Management | Approval for Remuneration and waiver of excess managerial remuneration paid to Mr. Madan Gopal Agarwal, Whole-time Director (DIN: 02249947) | For | For | Salary paid is Rs 28 lacs for FY2020-21 |
| 25-Aug-21 | VMART RETAIL LIMITED | AGM | Management | Approval for the payment of Commission to Non-Executive Directors | For | For | In line with Company Act |
| 25-Aug-21 | VMART RETAIL LIMITED | AGM | Management | Payment of remuneration to the Non- Executive, Independent Director(s) of the Company in the event of no profits or inadequate profit | For | For | In line with Company Act |
| 25-Aug-21 | VMART RETAIL LIMITED | AGM | Management | Approval for amendment in the V-Mart Retail Ltd. Employee Stock Option Plan 2020 ("ESOP Scheme, 2020") of the Company. | For | For | Employee Incentive scheme |
| 27-Aug-21 | NARAYANA HRUDAYALAYA LIMITED FV 10 | AGM | Management | To receive, consider and adopt the audited financial statements of the Company including the audited consolidated financial statements for the financial year ended 31st March 2021, together with the reports of the Board of Directors and the Auditors thereon | For | For | Normal business |
| 27-Aug-21 | NARAYANA HRUDAYALAYA LIMITED FV 10 | AGM | Management | To appoint a director in place of Mr. Viren Prasad Shetty (DIN:02144586), who retires by rotation and being eligible, offers himself for re-appointment. | For | For | He is promoter Group Director. Attended all Board Meetings |
| 27-Aug-21 | NARAYANA HRUDAYALAYA LIMITED FV 10 | AGM | Management | Ratification of remuneration payable to the Cost Auditors for the Financial Year 2021-22 | For | For | Normal business |
| 27-Aug-21 | NARAYANA HRUDAYALAYA LIMITED FV 10 | AGM | Management | Revision in remuneration of Dr. Emmanuel Rupert (DIN:07010883) as Managing Director and Group CEO of the Company | For | For | Rs. 4.70 crs per annum inclusive of performance linked bonus and perquisites but excluding ESOP looks reasonable |
| 27-Aug-21 | NARAYANA HRUDAYALAYA LIMITED FV 10 | AGM | Management | Revision in remuneration of Dr. Devi Prasad Shetty (DIN: 00252187) as Whole-time Director | For | For | He is promoter of the company. Rs. 9.70 crs per annum inclusive of performance linked bonus and perquisites but excluding ESOP looks reasonable |
| 27-Aug-21 | NARAYANA HRUDAYALAYA LIMITED FV 10 | AGM | Management | Revision in remuneration of Mr. Viren Prasad Shetty (DIN:02144586) as Whole-time Director and Group Chief Operating Officer (COO) | For | For | Rs. 2.70 crs per annum inclusive of performance linked bonus and perquisites but excluding ESOP looks reasonable |
| 27-Aug-21 | NARAYANA HRUDAYALAYA LIMITED FV 10 | AGM | Management | Revision in remuneration payable to Dr. Varun Shetty as a Consultant Surgeon, an office or place of profit under the Companies Act, 2013 | For | For | For service of specialist |
| 27-Aug-21 | NARAYANA HRUDAYALAYA LIMITED FV 10 | AGM | Management | Revision in remuneration payable to Dr. Vivek Shetty as a Consultant Surgeon, an office or place of profit under the Companies Act, 2013 | For | For | For service of specialist |
| 27-Aug-21 | NARAYANA HRUDAYALAYA LIMITED FV 10 | AGM | Management | Payment of Remuneration to Non-executive Directors | For | For | In line with Industry |
| 27-Aug-21 | NARAYANA HRUDAYALAYA LIMITED FV 10 | AGM | Management | Issue of Debt Securities on Private Placement Basis | For | For | Fund raising for business |
| 27-Aug-21 | NARAYANA HRUDAYALAYA LIMITED FV 10 | AGM | Management | Appointment of Ms. Terri Smith Bresenham (DIN: 09111500) as an Independent Director of the Company for a term of five consecutive years. | For | For | Ms. Terri Smith Bresenham earned her master's degree in Biomedical Engineering from the University of Texas, and her bachelor's in Medical Technology from the University of Tennessee. Ms. Terri's career spans roles in hospital, R&D, commercialization and operational environments. As a GE Corporate Officer, Ms. Terri spent nearly 30 years with GE's Healthcare business, most recently serving as Chief Innovation Officer, where she led innovation and the identification and incubation of disruptive business models for the company |
| 27-Aug-21 | HCL Technologies Ltd. | AGM | Management | Adoption of Financial Statements along with the Reports of the Board of Directors and of the Auditors thereon | For | For | Normal business |
| 27-Aug-21 | HCL Technologies Ltd. | AGM | Management | Re-appointment of Mr. Shikhar Malhotra as a Director liable to retire by rotation | For | For | Attended more than 75% Board Meetings |
| 27-Aug-21 | HCL Technologies Ltd. | AGM | Management | Re-appointment of Mr. Deepak Kapoor as an Independent Director of the Company | For | For | Attended all Board Meetings |
| 27-Aug-21 | HCL Technologies Ltd. | AGM | Management | Appointment of Ms. Vanitha Narayanan as an Independent Director of the Company | For | For | Ms. Vanitha Narayanan has a reputation for her deep industry expertise in Telecom, Transforming businesses, unwavering client focus and passion for continuous learning. She played a significant role as leader and influencer across industry bodies during her decade in India. |
| 27-Aug-21 | HCL Technologies Ltd. | AGM | Management | Appointment of Mr. C. Vijayakumar as a Director of the Company | For | For | Mr. C. Vijayakumar has been the President & Chief Executive Officer of the Company since October 20, 2016. As the Company's CEO, he has spearheaded HCL's initiatives to leverage the transformative nexus of forces such as Digitalization, Internet of Things, Cloud, Cybersecurity, and Artificial Intelligence through a strategic blueprint called 'Mode 1-2-3.' His very recent efforts on adding products and platforms to the Company's portfolio have already resulted in a billion-dollar run-rate for the business, the fastest acceleration of its kind in the industry. |
| 27-Aug-21 | HCL Technologies Ltd. | AGM | Management | Appointment of Mr. C. Vijayakumar as the Managing Director of the Company | For | For | In line with IT Industry |
| 27-Aug-21 | HCL Technologies Ltd. | AGM | Management | Approval for payment of advisory fee and extension of facilities & benefits to Shri Shiv Nadar as the Chairman Emeritus and Strategic Advisor to the Board | For | For | the payment of advisory fee of Rs 3 crores + perquisites per annum looks reasonable |
| 27-Aug-21 | Voltas Ltd. | AGM | Management | Adoption of Audited Stand-alone Financial Statements for the financial year ended 31st March, 2021 together with the Report of the Board of Directors and the Auditors thereon. | For | For | Normal Business |
| 27-Aug-21 | Voltas Ltd. | AGM | Management | Adoption of Audited Consolidated Financial Statements for the financial year ended 31st March, 2021 together with Report of the Auditors thereon. | For | For | Normal Business |
| 27-Aug-21 | Voltas Ltd. | AGM | Management | Declaration of Dividend on Equity Shares for the financial year 2020-21. | For | For | Normal Business |
| 27-Aug-21 | Voltas Ltd. | AGM | Management | Appointment of Mr. Noel N. Tata (DIN: 00024713), who retires by rotation and is eligible for reappointment. | For | For | Attended all Board Meetings |
| 27-Aug-21 | Voltas Ltd. | AGM | Management | Appointment of Mr. Saurabh Agrawal (DIN: 02144558), as a Director of the Company. | For | For | Attended all Board Meetings during his tenor |
| 27-Aug-21 | Voltas Ltd. | AGM | Management | Re-appointment of Mr. Arun Kumar Adhikari (DIN: 00591057) as an Independent Director of the Company for a period of five years with effect from 7th June, 2022. | For | For | Attended all Board Meetings |
| 27-Aug-21 | Voltas Ltd. | AGM | Management | Ratification of Cost Auditor's Remuneration for the financial year ending 31st March, 2022. | For | For | Normal Business |
| 27-Aug-21 | BERGER PAINTS INDIA LIMITED EQ FV RS 1 | AGM | Management | Approval of Audited financial statements (including the audited consolidated financial statements) for the year ended 31st March, 2021, the report of the Board of Directors along with relevant Annexures and that of the Statutory Auditors. | For | For | Normal Business |
| 27-Aug-21 | BERGER PAINTS INDIA LIMITED EQ FV RS 1 | AGM | Management | Payment of Dividend for the financial year ended 31st March, 2021 | For | For | Normal Business |
| 27-Aug-21 | BERGER PAINTS INDIA LIMITED EQ FV RS 1 | AGM | Management | Re-appointment of Mr. Kuldip Singh Dhirga (DIN: 00048406), Non-Executive Director. | For | For | He is promoter Group Director. Attended all Board Meetings |
| 27-Aug-21 | BERGER PAINTS INDIA LIMITED EQ FV RS 1 | AGM | Management | Re appointment of Mr. Gurbachan Singh Dhirga (DIN: 00048465), Non-Executive Director | For | For | He is promoter Group Director. Attended all Board Meetings |
| 27-Aug-21 | BERGER PAINTS INDIA LIMITED EQ FV RS 1 | AGM | Management | Approval for continuation of Directorship of Mr. Kuldip Singh Dhirga (DIN : 00048406) pursuant to Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) | For | For | He is promoter Group Director. Attended all Board Meetings |

| Baroda Mutual Fund - Disclosure Details of Votes cast during the Financial Year 2021-22 | | | | | | | |
|---|--|----------------------------|---------------------------------------|---|--|------------------------------|--|
| Meeting Date | Company Name | Type of meetings (AGM/EGM) | Proposal by Management or Shareholder | Proposal's description | Investee company's Management Recommendation | Vote (For/ Against/ Abstain) | Reason supporting the vote decision |
| 27-Aug-21 | BERGER PAINTS INDIA LIMITED EQ FV RS 1 | AGM | Management | Re-appointment of Mr Abhijit Roy (DIN: 03439064) as Managing Director & CEO | For | Against | Increase from Rs. 3.91 crs to Rs 4.17 crs looks reasonable but liberty to Board to revise salary further upto Rs. 7 crs looks on higher side |
| 27-Aug-21 | BERGER PAINTS INDIA LIMITED EQ FV RS 1 | AGM | Management | Revision in remuneration of Mr Abhijit Roy (DIN: 03439064), Managing Director & CEO | For | Against | Increase from Rs. 3.91 crs to Rs 4.17 crs looks reasonable but liberty to Board to revise salary further upto Rs. 7 crs looks on higher side |
| 27-Aug-21 | BERGER PAINTS INDIA LIMITED EQ FV RS 1 | AGM | Management | Ratification of remuneration to be paid to the Cost Auditors of the Company for the financial year 2021-22. | For | For | Normal business |
| 30-Aug-21 | Divi s Laboratories Ltd. | AGM | Management | To consider and adopt the audited financial statements of the Company, both standalone and consolidated, for the financial year ended March 31, 2021, and the reports of the Board of Directors' and Auditors' thereon. | For | For | Normal business |
| 30-Aug-21 | Divi s Laboratories Ltd. | AGM | Management | To declare dividend of Rs. 20/- per equity share of face value Rs. 2/- each (i.e. @ 1000%) for the financial year ended March 31, 2021. | For | For | Normal business |
| 30-Aug-21 | Divi s Laboratories Ltd. | AGM | Management | To appoint a director in place of Dr. Kiran S. Divi (DIN: 00006503), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment | For | For | Dr. Kiran S. Divi joined company on August 10, 2001 as Director (Business Development). Dr. Kiran S. Divi was later designated as 'Whole-time Director and Chief Executive Officer of the Company. Attended all Board Meetings |
| 30-Aug-21 | Divi s Laboratories Ltd. | AGM | Management | To appoint a director in place of Ms. Nilima Prasad Divi (DIN: 06388001), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment | For | For | She joined the Company during 2012 in the management cadre of the Company. She joined the Board as a Whole-time Director on June 27, 2017. Attended all Board Meetings |
| 31-Aug-21 | Bharti Airtel Ltd. | AGM | Management | To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2021 together with the reports of the Board of Directors and of the Auditors thereon. | For | For | Normal business |
| 31-Aug-21 | Bharti Airtel Ltd. | AGM | Management | To re-appoint Mr.Rakesh Bharti Mittal as a Director, liable to retire by rotation. | For | For | Attended all Board Meetings |
| 31-Aug-21 | Bharti Airtel Ltd. | AGM | Management | Appointment of Mr.Tao Yih Arthur Lang as a Director, liable to retire by rotation. | For | For | Attended all Board Meetings during his tenor |
| 31-Aug-21 | Bharti Airtel Ltd. | AGM | Management | Appointment of Ms.Nisaba Godrej as an Independent Director. | For | For | Nisaba Godrej is the Chairperson and Managing Director of Godrej Consumer Products Limited (GCPL)and has been a key architect of GCPL's strategy and transformation in the last decade |
| 31-Aug-21 | Bharti Airtel Ltd. | AGM | Management | Re-appointment of Mr.Sunil Bharti Mittal as the Chairman of the Company. | For | For | Last year salary paid is Rs. 16.19 crs. He will paid 15.5 crs + perquisites which shall not exceed 50% of Fixed pay. |
| 31-Aug-21 | Bharti Airtel Ltd. | AGM | Management | Payment of commission to Non-Executive Directors (including Independent Directors) of the Company. | For | For | In line with Company Act |
| 31-Aug-21 | Bharti Airtel Ltd. | AGM | Management | Ratification of remuneration to be paid to Sanjay Gupta & Associates, Cost Accountants, Cost Auditors of the Company for the FY 2021-22. | For | For | Normal business |
| 31-Aug-21 | APOLLO HOSPITALS ENTERPRISE LIMITED EQ FV RS 5 | AGM | Management | To consider and adopt :- (a) the audited financial statements of the Company for the financial year ended 31st March 2021 and the 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 2021 and the Reports of the Auditors thereon. | For | For | Normal business |
| 31-Aug-21 | APOLLO HOSPITALS ENTERPRISE LIMITED EQ FV RS 5 | AGM | Management | To declare a Dividend on Equity Shares for the financial year ended March 31, 2021. | For | For | Normal business |
| 31-Aug-21 | APOLLO HOSPITALS ENTERPRISE LIMITED EQ FV RS 5 | AGM | Management | To appoint a Director in place of Smt. Preetha Reddy (DIN 00001871), who retires by rotation and, being eligible, offers herself for re-appointment. | For | For | Smt. Preetha Reddy has over 30 years experience in Healthcare Industry. Attended all Board Meetings |
| 31-Aug-21 | APOLLO HOSPITALS ENTERPRISE LIMITED EQ FV RS 5 | AGM | Management | Ordinary Resolution under Sections 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, for appointment of Mr. Som Mittal (DIN: 00074842) as an Independent Director to hold office for a term of five consecutive years upto 20th July 2026, not liable to retire by rotation | For | For | Shri. Som Mittal, is the former Chairman and President of NASSCOM, the premier trade body for the IT-BPM Industry in India. He steered the industry through one of its most challenging phases and helped the industry cross the USD 100 billion milestone. He completed his graduation and post-graduation from IIT Kanpur and IIM, Ahmedabad, He has held senior corporate leadership roles for over three decades in the IT industry at companies such as Wipro, Digital, Compaq and HP |
| 31-Aug-21 | APOLLO HOSPITALS ENTERPRISE LIMITED EQ FV RS 5 | AGM | Management | Special Resolution under Sections 42, 71 and other applicable provisions if any of the Companies Act,2013 read with the Companies (Prospectus and Allotment of Securities) Rules, 2014 and the Companies (Share Capital and Debentures) Rules, 2014 to offer or invite subscriptions for secured / unsecured redeemable non-convertible debentures, in one or more series / tranches, aggregating upto Rs.5,000 million on a private placement basis. | For | For | Fund raising for business |
| 31-Aug-21 | APOLLO HOSPITALS ENTERPRISE LIMITED EQ FV RS 5 | AGM | Management | Ordinary Resolution under Section 148 of the Companies Act, 2013 for ratification of the remuneration of the Cost Auditor for the financial year ending 31st March 2022. | For | For | Normal business |
| 31-Aug-21 | SRF Ltd. | AGM | Management | Consideration and adoption of Standalone & Consolidated Audited Financial Statements for the financial year 2020-21. | For | For | Normal business |
| 31-Aug-21 | SRF Ltd. | AGM | Management | To resolve not to fill the vacancy caused by the retirement of Dr. Meenakshi Gopinath (DIN: 00295656), who retires by rotation at the conclusion of this meeting, but does not seek reappointment. | For | For | Internal Management |
| 31-Aug-21 | SRF Ltd. | AGM | Management | Re-appointment of Mr. Kartik Bharat Ram (DIN: 00008557) as Deputy Managing Director. | For | Against | For FY 2020-21 , Remuneration paid is Rs. 9.21 crs. For FY2021-22 , Board seeks liberty to alter payment terms and no clear amount for Fixed salary and commission is specified subject to the overall limit on remuneration payable to all managerial persons. |
| 31-Aug-21 | SRF Ltd. | AGM | Management | Approval for appointment, payment and facilities to be extended to Mr. Arun Bharat Ram as Chairman Emeritus of the Company from April 1, 2022 to March 31, 2027. | For | Against | For FY 2020-21 , Remuneration paid is Rs. 7.61 crs. For FY2021-22 , Board seeks liberty to alter payment terms and no clear amount for Fixed salary and commission is specified. |
| 31-Aug-21 | SRF Ltd. | AGM | Management | Ratification of Remuneration of Cost Auditors for financial year 2021-22. | For | For | Normal business |
| 31-Aug-21 | SRF Ltd. | AGM | Management | Offer or invitation to subscribe to Redeemable Non-Convertible Debentures of the Company issued on private placement. | For | For | Fund raising for business purpose. |
| 31-Aug-21 | SOLAR INDUSTRIES INDIA LTD FV RS 2 | AGM | Management | To consider and adopt (a) the audited financial statements of the Company for the financial year ended on March 31, 2021 and 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 on March 31, 2021 and the Reports of the Auditors thereon | For | For | Normal business |
| 31-Aug-21 | SOLAR INDUSTRIES INDIA LTD FV RS 2 | AGM | Management | To declare a final dividend on equity shares for the financial year ended on March 31, 2021 | For | For | Normal business |
| 31-Aug-21 | SOLAR INDUSTRIES INDIA LTD FV RS 2 | AGM | Management | To appoint Shri Manish Nuwal (DIN: 00164388), who retires by rotation as a Director | For | For | Attended all Board Meetings |
| 31-Aug-21 | SOLAR INDUSTRIES INDIA LTD FV RS 2 | AGM | Management | Appointment of Smt. Sujitha Karnad (DIN: 07787485) as a Non-Executive Independent Director of the Company to hold office for the first term of 2 (Two) consecutive years | For | For | Smt. Sujitha Karnad is Doctorate in Organisation Behavior She has rich experience in the areas of Telecom, Manufacturing, Semiconductor Industry, Banking, and Healthcare IT solutions. |
| 31-Aug-21 | SOLAR INDUSTRIES INDIA LTD FV RS 2 | AGM | Management | Re-appointment of Shri Satyanarayan Nuwal (DIN:00713547) as a Chairman and Whole-time Director designated as Executive Director of the Company and revision in terms of his remuneration | For | For | Rs 35 lacs per month + perquisites looks reasonable |
| 31-Aug-21 | SOLAR INDUSTRIES INDIA LTD FV RS 2 | AGM | Management | Re-appointment of Shri Manish Nuwal (DIN: 00164388) as a Managing Director of the Company and revision in terms of his remuneration | For | For | Attended all Board Meetings |

| Baroda Mutual Fund - Disclosure Details of Votes cast during the Financial Year 2021-22 | | | | | | | |
|---|------------------------------------|----------------------------|---------------------------------------|---|--|------------------------------|--|
| Meeting Date | Company Name | Type of meetings (AGM/EGM) | Proposal by Management or Shareholder | Proposal's description | Investee company's Management Recommendation | Vote (For/ Against/ Abstain) | Reason supporting the vote decision |
| 31-Aug-21 | SOLAR INDUSTRIES INDIA LTD FV RS 2 | AGM | Management | Appointment of Shri Milind Deshmukh (DIN: 09256690) as a Director of the Company | For | For | Shri Milind Deshmukh is Managing Director of Nigachem Nigeria Limited and Director of other overseas Subsidiaries of Solar Industries India Limited. He has been associated with Solar Group since 2009 and was responsible for Company's expansion in African countries. |
| 31-Aug-21 | SOLAR INDUSTRIES INDIA LTD FV RS 2 | AGM | Management | Appointment of Shri Milind Deshmukh (DIN: 09256690) as a Whole-time Director & Key Managerial Personnel of the Company | For | For | Shri Milind Deshmukh is Managing Director of Nigachem Nigeria Limited and Director of other overseas Subsidiaries of Solar Industries India Limited. He has been associated with Solar Group since 2009 and was responsible for Company's expansion in African countries. |
| 31-Aug-21 | SOLAR INDUSTRIES INDIA LTD FV RS 2 | AGM | Management | Ratification of Cost Auditor's Remuneration for the financial year ended March 31, 2022 | For | For | Normal business |
| 31-Aug-21 | SUN PHARMACEUTICAL INDUSTRIES LTD | AGM | Management | To approve a. To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon. b. To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2021 and the report of the Auditors thereon | For | For | Normal business |
| 31-Aug-21 | SUN PHARMACEUTICAL INDUSTRIES LTD | AGM | Management | Confirmation of Interim Dividend and declaration of Final Dividend for the financial year 2020-21. | For | For | Normal business |
| 31-Aug-21 | SUN PHARMACEUTICAL INDUSTRIES LTD | AGM | Management | Re-appointment of Mr. Dilip Shanghvi, who retires by rotation. | For | For | He is the founding partner of Sun Pharmaceutical Industries Ltd. Under his leadership, SPIL has recorded an all-round growth in business. He has extensive experience in the pharmaceutical industry |
| 31-Aug-21 | SUN PHARMACEUTICAL INDUSTRIES LTD | AGM | Management | Re-appointment of Mr. Kalyanasundaram Subramanian, who retires by rotation | For | For | He joined Sun Pharmaceutical Industries Limited (SPIL) in January 2010 after 22 years with GSK in various parts of the world. Mr. Kal is a Chemistry graduate and a Chartered Accountant from India with 42 years of experience, of which some 35 years in the pharmaceutical industry |
| 31-Aug-21 | SUN PHARMACEUTICAL INDUSTRIES LTD | AGM | Management | Ratification of Remuneration to Cost Auditors. | For | For | Normal business |
| 31-Aug-21 | SUN PHARMACEUTICAL INDUSTRIES LTD | AGM | Management | Approval of re-appointment and maximum remuneration of Mr. Kalyanasundaram Subramanian as the Whole-time Director of the Company for a further period of 2 years. | For | For | Last year salary paid is Rs. 6.54 crs. He will paid nex two years upto Rs. 9 crs determined by Board which indicates 37% rise for two year (18% per year) . |
| 31-Aug-21 | SUN PHARMACEUTICAL INDUSTRIES LTD | AGM | Management | Approval of maximum remuneration to Mr. Sailesh T. Desai for a further period of 2 years. | For | For | Mr. Sailesh T. Desai is a science graduate from Kolkata University and is a successful entrepreneur with more than 35 years of wide industrial experience including more than 30 years in the pharmaceutical industry. Mr. Desai has extensive and comprehensive corporate affairs experience, being involved in the turnaround at Milmet prior to Sun Pharma's acquisition, as well as in the early stages of the company's growth. |
| 31-Aug-21 | SUN PHARMACEUTICAL INDUSTRIES LTD | AGM | Management | Appointment of Dr. Pawan Goenka as an Independent Director of the Company for a period of 5 years. | For | For | Dr. Pawan Goenka earned his B. Tech. in Mechanical Engineering from IIT, Kanpur and Ph.D. from Cornell University, U.S.A. Dr. Goenka served on the boards of several Mahindra Group Companies both domestic and International. Last year salary paid is Rs. 1.68 crs. He will paid nex two years upto Rs. 2 crs as determined by Board which indicates 37% rise looks in line with industry. |
| 31-Aug-21 | SUN PHARMACEUTICAL INDUSTRIES LTD | AGM | Management | Appointment of Ms. Rama Bijapurkar as an Independent Director of the Company for a period of 5 years. | For | For | Ms. Rama Bijapurkar is a recognised thought leader on business-market strategy and India's consumer economy. She has an independent management consulting practice, works across sectors, and describes her domain as bringing market focus to business strategy. She is a Professor of Management Practice at Indian Institute of Management, Ahmedabad, and co-founder of People Research on India's Consumer Economy, a notfor-profit think tank and fact tank, on India's economy and citizen environment for use in business strategy and public policy |
| 31-Aug-21 | SUN PHARMACEUTICAL INDUSTRIES LTD | AGM | Management | Payment of commission to Non-executive Directors of the Company upto 1% of the net profits of the Company. | For | For | In line with Company Act |
| 02-Sep-21 | IPCA LABORATORIES LTD EQ FV 2 | AGM | Management | Adoption of Audited Financial Statements for the financial year ended 31st March, 2021, Reports of the Board of Directors and Auditors thereonAdoption of Audited Consolidated Financial Statements for the financial year ended on 31st March, 2021 and Report of the Auditors thereon | For | For | Normal business |
| 02-Sep-21 | IPCA LABORATORIES LTD EQ FV 2 | AGM | Management | To confirm the payment of Interim Dividend of Rs. 8/- per equity share as final dividend for the financial year ended 31st March, 2021. | For | For | Normal business |
| 02-Sep-21 | IPCA LABORATORIES LTD EQ FV 2 | AGM | Management | To appoint a Director in place of Mr. Prashant Godha (DIN 00012759), who retires by rotation, and being eligible offers himself for re-appointment. | For | For | Attended all Board Meetings |
| 02-Sep-21 | IPCA LABORATORIES LTD EQ FV 2 | AGM | Management | To appoint a Director in place of Mr. Premchand Godha (DIN 00012691), who retires by rotation, and being eligible offers himself for re-appointment. | For | For | Attended all Board Meetings |
| 02-Sep-21 | IPCA LABORATORIES LTD EQ FV 2 | AGM | Management | Re-appointment of Mr. Prashant Godha (DIN 00012759) as Executive Director and remuneration payable to him. | For | For | Though there is increase of 38% in Fixed salary from Rs 78 lacs to Es. 1.08 crs which looks reasonable for First year which can up to Rs. 1.80 crs at the end of 5 years. Total remuneration paid for FY 2020-21 is Rs. 3.04 crs looks reasonable considering the performance of company |
| 02-Sep-21 | IPCA LABORATORIES LTD EQ FV 2 | AGM | Management | Ratification of remuneration payable to Cost Auditors. | For | For | Normal business |
| 02-Sep-21 | INDIAN ENERGY EXCHANGE LIMITED | AGM | Management | To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon. | For | For | Normal business |
| 02-Sep-21 | INDIAN ENERGY EXCHANGE LIMITED | AGM | Management | To confirm the payment of Interim Dividend of Rs. 2.50/- per equity share of face value of Re. 1/- and To Approve and declare the payment of Final Dividend of Rs. 1.50/- per equity share of face value of Re. 1/- for the financial year ending March 31, 2021. | For | For | Normal business |
| 02-Sep-21 | INDIAN ENERGY EXCHANGE LIMITED | AGM | Management | To appoint Mr. Amit Garg (DIN 06385718) who retires by rotation and, being eligible, offers himself for re-appointment | For | For | Attended more than 75% Board Meetings |
| 02-Sep-21 | INDIAN ENERGY EXCHANGE LIMITED | AGM | Management | Ratification of appointment of Mr. Satyanarayan Goel (DIN: 02294069) as the Managing Director of the Company | For | For | Rs.1.8 crs Fixed salary and variable pay of 0.5% of net profit or Rs. 1 crs whichever is less plus perquisites looks reasonable |
| 02-Sep-21 | INDIAN ENERGY EXCHANGE LIMITED | AGM | Management | Modification of terms of payment of remuneration to Mr. Satyanarayan Goel (DIN: 02294069) during his term as Non-Executive Chairman of the Board | For | For | Total pay is Rs. 2.50 crs for FY2020-21 looks reasonable |
| 06-Sep-21 | BRITANNIA INDUSTRIES LTD FV RS1 | AGM | Management | the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March 2021, together with the Reports of the Board of Directors and the Auditors thereon the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 March 2021, together with the Report of the Auditors thereon. | For | For | Normal business |
| 06-Sep-21 | BRITANNIA INDUSTRIES LTD FV RS1 | AGM | Management | To resolve not to fill vacancy in place of the retiring director Mr. Jehangir N Wadia (DIN: 00088831), who has not offered himself for re-appointment in terms of Section 152 of the Companies Act, 2013. | For | For | Internal Management |
| 06-Sep-21 | BRITANNIA INDUSTRIES LTD FV RS1 | AGM | Management | Appointment of Dr. Urjit Patel (DIN: 00175210) as an Independent Director of the Company. | For | For | He served as Governor of the Reserve Bank of India. Before that, he was Deputy Governor in charge of monetary policy. Dr. Patel is Chairman of the Governing Body of the National Institute of Public Finance and Policy. |
| 06-Sep-21 | BRITANNIA INDUSTRIES LTD FV RS1 | AGM | Management | Re-appointment of Dr. Y.S.P Thorat (DIN: 00135258) as an Independent Director of the Company. | For | For | Attended all Board Meetings |

| Baroda Mutual Fund - Disclosure Details of Votes cast during the Financial Year 2021-22 | | | | | | | |
|---|----------------------------------|----------------------------|---------------------------------------|---|--|------------------------------|--|
| Meeting Date | Company Name | Type of meetings (AGM/EGM) | Proposal by Management or Shareholder | Proposal's description | Investee company's Management Recommendation | Vote (For/ Against/ Abstain) | Reason supporting the vote decision |
| 06-Sep-21 | BRITANNIA INDUSTRIES LTD FV RS1 | AGM | Management | Re-appointment of Dr. Ajay Shah (DIN: 01141239) as an Independent Director of the Company. | For | For | Dr. Ajay Shah, aged 55 years, studied at IIT, Bombay and USC, Los Angeles. He has held positions at Centre for Monitoring Indian Economy (CMIE), Indra Gandhi Institute for Development Research (IGIDR), Department of Economic Affairs at the Ministry of Finance and National Institute for Public Finance and Policy (NIPFP). Attended all Board Meetings |
| 06-Sep-21 | BRITANNIA INDUSTRIES LTD FV RS1 | AGM | Management | Termination of the existing Britannia Industries Limited - Employee Stock Option Scheme and replacing with Britannia Industries Limited - Phantom Option Scheme 2021 and replacing the options under Britannia Industries Limited - Employee Stock Option Scheme with the options under Britannia Industries Limited - Phantom Option Scheme 2021 | For | For | Employee Incentive scheme |
| 06-Sep-21 | BRITANNIA INDUSTRIES LTD FV RS1 | AGM | Management | Approval of the Remuneration payable to Mr. Nusi N Wadia (DIN: 00015731), Chairman and NonExecutive Director of the Company, for the Financial Year 2020-21. | For | For | Total remuneration of Rs. 8.01 crs (Rs 7.94 crs commission + Rs. 0.06 crs sitting fees) appears reasonable |
| 06-Sep-21 | BRITANNIA INDUSTRIES LTD FV RS1 | AGM | Management | Appointment of Mr. N. Venkataraman (DIN: 05220857) as a Director of the Company | For | For | Mr. N. Venkataraman , aged 56 years is a Commerce Graduate and a qualified Cost Accountant. He has over 35 years of rich experience and has been associated with Britannia Industries Limited since April, 2007. Prior to this, he was heading the Finance functions of two wheeler and commercial vehicle businesses of Eicher Motors Limited. Mr. N. Venkataraman heads Finance, Business Commercial, IT, Legal, Secretarial and Business Strategy functions in Britannia and is also responsible for the Cost efficiency and IT Transformation initiatives of the Company. |
| 06-Sep-21 | BRITANNIA INDUSTRIES LTD FV RS1 | AGM | Management | Appointment of Mr. N. Venkataraman (DIN: 05220857) as a Whole-Time Director designated as Executive Director and Chief Financial Officer of the Company | For | For | Basic Salary of ` 35,29,100/-per annum with such increments each year, as may be decided by the Nomination and Remuneration Committee plus Other perquisites, benefits and allowances as may be determined by the Board/Committee from time to time appears reasonable |
| 08-Sep-21 | Ashok Leyland Ltd. | AGM | Management | the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon; and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 together with the Report of Auditors thereon. | For | For | Normal business |
| 08-Sep-21 | Ashok Leyland Ltd. | AGM | Management | To declare a dividend for the year ended March 31, 2021. | For | For | Normal business |
| 08-Sep-21 | Ashok Leyland Ltd. | AGM | Management | To appoint a Director in place of Mr. Gopal Mahadevan (DIN: 01746102) who retires by rotation and being eligible, offers himself for re-appointment. | For | For | Attended all Board meetings |
| 08-Sep-21 | Ashok Leyland Ltd. | AGM | Management | Appointment of Dr. C Bhaktavatsala Rao (DIN: 00010175), as a Director of the Company, liable to retire by rotation | For | For | Attended more than 75% Board Meetings |
| 08-Sep-21 | Ashok Leyland Ltd. | AGM | Management | Appointment of Dr. Andrew C Palmer (DIN: 02155231), as a Director of the Company, liable to retire by rotation. | For | For | Attended all Board meetings |
| 08-Sep-21 | Ashok Leyland Ltd. | AGM | Management | Re-appointment of Mr. Jose Maria Alapont (DIN: 07712699), as an Independent Director for a second term of 5 (five) consecutive years from January 25, 2022 till January 24, 2027 and not liable to retire by rotation. | For | For | Attended all Board meetings |
| 08-Sep-21 | Ashok Leyland Ltd. | AGM | Management | Ratification of remuneration of Mr. Vipin Sondhi (DIN: 00327400), Managing Director and Chief Executive Officer for the financial year 2020-21 in excess of the limits prescribed under the provisions of Section 197 read with Schedule V of the Act. | For | Against | Total pay is Rs. 10.70 crs but ratio to median remuneration is 140.39 looks very high |
| 08-Sep-21 | Ashok Leyland Ltd. | AGM | Management | Ratification of remuneration of Mr. Gopal Mahadevan (DIN: 01746102), Whole-time Director and Chief Financial Officer for the financial year 2020-21 in excess of the limits prescribed under the provisions of Section 197 read with Schedule V of the Act. | For | For | Total pay is Rs. 4.8 crs and ratio to median salary is 63.9 looks reasonable |
| 08-Sep-21 | Ashok Leyland Ltd. | AGM | Management | Payment of sums not exceeding one percent per annum of the net profits in accordance with Section 198 of the Companies Act, 2013 to Non- Executive Directors for a period of five years, commencing from the financial year 2021-22. | For | For | In line with Company Act |
| 08-Sep-21 | Ashok Leyland Ltd. | AGM | Management | Approval for payment of remuneration to the Non- Executive Directors of the Company for the financial year 2020-21. | For | For | Ratio to median remuneration are 6.37 , 4.77 , 5.73 , 6.39 , 5.12 , 6.12 , 4.87 respectively for directors looks reasonable. Median remuneration is Rs. 7.6 lacs |
| 08-Sep-21 | Ashok Leyland Ltd. | AGM | Management | Approval for payment of remuneration in excess of Schedule V limits of Companies Act, 2013 to the Non-Executive Directors of the Company for the financial year 2020-21. | For | For | Ratio to median remuneration are 10.74 and 6.26 respectively for directors looks reasonable. Median remuneration is Rs. 7.6 lacs |
| 08-Sep-21 | Ashok Leyland Ltd. | AGM | Management | Ratification of remuneration payable to Geeyes & Co., Cost and Management Accountants, (Firm Registration No.000044), for the financial year ended March 31, 2021. | For | For | Normal business |
| 08-Sep-21 | CAN FIN HOMES LTD EQ,SHS FV RS 2 | AGM | Management | ADOPTION OF ACCOUNTS | For | For | Normal business |
| 08-Sep-21 | CAN FIN HOMES LTD EQ,SHS FV RS 2 | AGM | Management | DECLARATION OF DIVIDEND | For | For | Normal business |
| 08-Sep-21 | CAN FIN HOMES LTD EQ,SHS FV RS 2 | AGM | Management | RE- APPOINTMENT OF SHRI. DEBASHISH MUKHERJEE AS DIRECTOR | For | For | More than 75% of Board Meetings attended |
| 08-Sep-21 | CAN FIN HOMES LTD EQ,SHS FV RS 2 | AGM | Management | TO APPOINT STATUTORY CENTRAL AUDITORS | For | For | Normal business |
| 08-Sep-21 | CAN FIN HOMES LTD EQ,SHS FV RS 2 | AGM | Management | APPOINTMENT OF SHRI. AMITABH CHATTERJEE AS A DIRECTOR AND WHOLE TIME DIRECTOR | For | For | During his service in Canara Bank, he has headed different branches including specialised branches like Overseas branches, Prime Corporate Branch, and also headed a Regional office etc. He has also headed the Kolkata Regional Office of the Bank. Prior to his posting to the Company he was holding the position of Deputy General Manager in Canara Bank, Prime Corporate Branch, Bengaluru. Basic Pay - H 1,16,120 per month; Dearness Allowance - Variable; Dearness Allowance [as per index level]; Special Allowance - 20% of Basic Pay + DA; City Compensatory Allowance - H 1400/- per month; Professional Qualification Allowance- H 1020/- per month; Learning Allowance- H 600/- ; Deputation Allowance - 4% of Basic Pay subject to maximum of H 3000/- per month; House Rent Allowance - As per norms plus perquisites looks reasonable |
| 08-Sep-21 | CAN FIN HOMES LTD EQ,SHS FV RS 2 | AGM | Management | APPOINTMENT OF SHRI. AJJAI KUMAR AS AN INDEPENDENT DIRECTOR | For | For | He has over 40 years of experience in Public sector Banking industry holding eminent position in India and overseas (New York USA). He has acquired multidimensional experience in the field of Global and Domestic banking Operation, Risk Management Treasury, Investment and Money Marketing Operations, Human Resources Management, Business process re-engineering, Retail Banking Operations, Project Management and Banking Information Technology. His past engagements include appointment as Chairman & Managing Director of Corporation Bank, Managing Director & CEO (interim)- Yes Bank Ltd, Executive Director, General Manager-UCO Bank, General Manager- Bank of Baroda etc. He is eligible for sitting pay for meetings |
| 08-Sep-21 | CAN FIN HOMES LTD EQ,SHS FV RS 2 | AGM | Management | ACCEPTANCE OF DEPOSITS FROM PUBLIC | For | For | Deposit raising for business |
| 08-Sep-21 | CAN FIN HOMES LTD EQ,SHS FV RS 2 | AGM | Management | TO BORROW AMOUNT NOT EXCEEDING Rs. 30,000 Crore | For | For | Fund raising for business purpose |
| 08-Sep-21 | CAN FIN HOMES LTD EQ,SHS FV RS 2 | AGM | Management | OFFER OR INVITATION FOR SUBSCRIPTION OF NON - COVERTIBLE DEBENTURE (NCD'S) OR BONDS , SECURED OR UNSECURED , OF ANY ANTURE UPTO AN AMOUNT NOT EXCEEDING Rs. 4000 CRORE, ON PRIVATE PLACEMENT | For | For | Fund raising for business purpose |
| 08-Sep-21 | CAN FIN HOMES LTD EQ,SHS FV RS 2 | AGM | Management | FURTHER ISSUE OF SHARES BY WAY OF QIP NOT EXCEEDING Rs.1000 CRORE. | For | For | Capital raising for business |

| Baroda Mutual Fund - Disclosure Details of Votes cast during the Financial Year 2021-22 | | | | | | | |
|---|--|----------------------------|---------------------------------------|--|--|------------------------------|--|
| Meeting Date | Company Name | Type of meetings (AGM/EGM) | Proposal by Management or Shareholder | Proposal's description | Investee company's Management Recommendation | Vote (For/ Against/ Abstain) | Reason supporting the vote decision |
| 09-Sep-21 | ADITYA BIRLA FASHION AND RETAIL | AGM | Management | Consider and adopt: a) Audited Standalone Financial Statements of the Company for the Financial year ended on March 31, 2021 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, 2021 and the reports of the auditors thereon. | For | For | Normal business |
| 09-Sep-21 | ADITYA BIRLA FASHION AND RETAIL | AGM | Management | Consider and appoint Mr. Himanshu Kapania, who retires by rotation and being eligible, offers himself for re-appointment. | For | For | Attended all Board Meetings |
| 09-Sep-21 | ADITYA BIRLA FASHION AND RETAIL | AGM | Management | Appointment of Price Waterhouse & Co Chartered Accountants LLP as the Statutory Auditor of the Company. | For | For | Normal business |
| 09-Sep-21 | ADITYA BIRLA FASHION AND RETAIL | AGM | Management | Fixing remuneration limits for Mr. Ashish Dikshit, Managing Director for the remaining term of 2 years | For | For | He is Managing Director of the company. Basic Salary of Rs. 2.1 crs plus Special Allowance upto Rs. 2.1 crs plus Annual incentive upto Rs 6 crs plus perquisites & ESP looks reasonable |
| 09-Sep-21 | ADITYA BIRLA FASHION AND RETAIL | AGM | Management | Appointment of Mr. Kumar Mangalam Birla as a Non-Executive Director. | For | For | Chairman of your Company and the Aditya Birla Group. In the 25 years that he has been at the helm of the Group, he has accelerated growth, built meritocracy, and enhanced stakeholder value |
| 09-Sep-21 | ADITYA BIRLA FASHION AND RETAIL | AGM | Management | Appointment of Ms. Sangeeta Pendurkar as a Whole-time Director of the Company. | For | For | Master of Business Admin: University of Pune and Bachelor of Pharmacy: University of Mumbai She is CEO of Pantaloons and Jaypore. She has Over 30 years of work experience spanning across four diverse sectors i.e. FMCG, pharmaceuticals, financial services and retail. n Former Managing Director of Kellogg - India and South Asia. Basic Salary of Rs.1.42 crs plus Special Allowance upto Rs. 2.5 crs plus Annual incentive upto Rs 4 crs plus perquisites & ESP looks reasonable |
| 09-Sep-21 | ADITYA BIRLA FASHION AND RETAIL | AGM | Management | Appointment of Mr. Vishak Kumar as a Whole-time Director of the Company. | For | For | Alumnus IIM Bangalore and BIT Ranchi. He has over 25 years of work experience in sales, marketing and retail He is a CEO of Madura Fashion & Lifestyle. Basic Salary of Rs. 0.97 crs plus Special Allowance upto Rs. 3.2 crs plus Annual incentive upto Rs4.5 crs plus perquisites & ESP looks reasonable |
| 09-Sep-21 | ADITYA BIRLA FASHION AND RETAIL | AGM | Management | Appointment of Mr. Vikram Rao as a Non-Executive Director of the Company. | For | For | He is BE., (Chemical) and MBA (XLRI) and has over 40 years of work experience apparel and retail industry He was a Managing Director of N9 World Technologies Private Limited He is a Former President of Madura Fabrics and Whole-time Director of Aditya Birla Nuvo Limited |
| 09-Sep-21 | ADITYA BIRLA FASHION AND RETAIL | AGM | Management | Appointment of Mr. Yogesh Chaudhary as an Independent Director of the Company. | For | For | MBA from Boston College, USA . Currently on the Board of Jaipur Rugs Company Private Limited and provides the strategic direction it needs to explore business opportunities in the domestic and global markets. He was a Vital part of many prestigious associations such as Rajasthan Angel Investors network (RAIN), Intelicap Impact Investment Network (I3N) and Entrepreneurs Organization (EO). |
| 09-Sep-21 | ADITYA BIRLA FASHION AND RETAIL | AGM | Management | Appointment of Ms. Preeti Vyas as an Independent Director of the Company. | For | For | Graduate from the National Institute of Design She is an Entrepreneur at Vyas Giannetti Creative Private Limited and Member of the Indian Design Council |
| 09-Sep-21 | ADITYA BIRLA FASHION AND RETAIL | AGM | Management | Appointment of Mr. Arun Adhikari as an Independent Director of the Company. | For | For | B. Tech. (Chemical Engineering) from IIT, Kanpur n MBA from IIM Calcutta . Former Director on the Board of Hindustan Unilever Limited |
| 09-Sep-21 | J.B. Chemicals And Pharmaceuticals Ltd. | AGM | Management | (a) To receive, consider and adopt the audited financial statement of the Company for the financial year ended on March 31, 2021 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, 2021 together with the report of the Auditors thereon. | For | For | Normal business |
| 09-Sep-21 | J.B. Chemicals And Pharmaceuticals Ltd. | AGM | Management | To confirm interim dividend of Rs. 8.50 per equity share paid during the financial year 2020-21. | For | For | Normal business |
| 09-Sep-21 | J.B. Chemicals And Pharmaceuticals Ltd. | AGM | Management | To declare final dividend of Rs. 8 per equity share for the financial year 2020-21. | For | For | Normal business |
| 09-Sep-21 | J.B. Chemicals And Pharmaceuticals Ltd. | AGM | Management | To re-appoint Ms. Ananya Tripathi (DIN: 08102039) as director of the Company. | For | For | Attended more than 75% Board Meetings |
| 09-Sep-21 | J.B. Chemicals And Pharmaceuticals Ltd. | AGM | Management | To appoint auditors and to fix manner of determination/payment of their remuneration. | For | For | Normal business |
| 09-Sep-21 | J.B. Chemicals And Pharmaceuticals Ltd. | AGM | Management | To appoint Mr. Gaurav Trehan (DIN: 03467781) as director of the Company. | For | For | He is Partner and Head of the Private Equity business for KKR India. Prior to joining KKR, he spent more than 15 years with TPG Capital Asia and was a partner in its India office. |
| 09-Sep-21 | J.B. Chemicals And Pharmaceuticals Ltd. | AGM | Management | To re-classify status of certain promoters and members of the promoter group from "promoter group" to "public". | For | For | In line with regulation |
| 09-Sep-21 | J.B. Chemicals And Pharmaceuticals Ltd. | AGM | Management | To approve payment of remuneration to non-executive directors. | For | For | In line with Company Act |
| 09-Sep-21 | J.B. Chemicals And Pharmaceuticals Ltd. | AGM | Management | To ratify remuneration of cost auditor. | For | For | Normal business |
| 09-Sep-21 | SONA BLW PRECISION FORGINGS LIMITED EQ FV 10 | AGM | Management | To consider and adopt the audited Standalone Financial Statements and audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2021 together with the Reports of the Board of Directors and Auditors thereon. | For | For | Normal business |
| 09-Sep-21 | SONA BLW PRECISION FORGINGS LIMITED EQ FV 10 | AGM | Management | To appoint a director in place of Mr. Vivek Vikram Singh (DIN: 07698495) who retires by rotation and being eligible, offers himself for re-appointment | For | For | Attended all Board Meetings |
| 09-Sep-21 | SONA BLW PRECISION FORGINGS LIMITED EQ FV 10 | AGM | Management | To approve the payment of remuneration to Mr. Sunjay Kapur (DIN:00145529), Non-Executive Director and Chairman of the Company for the Financial Year 2021-22. | For | For | He is part of promoter group and is Non-Executive Chair person on Board. Rs. 2.4 crs proposed remuneration for FY22 is reasonable .While in absolute amounts the proposed commission Of 2.4 csr is reasonable at 1% of FY 21 pre-tax profit |
| 09-Sep-21 | SONA BLW PRECISION FORGINGS LIMITED EQ FV 10 | AGM | Management | To approve the payment of remuneration or compensation to Non-Executive Directors (including Independent Directors) of the Company. | For | For | The increase in threshold to pay commission upto 3% from 1% is being done to accommodate Sunjay Kapur's commission and Jeffery Overly's remuneration |
| 09-Sep-21 | SONA BLW PRECISION FORGINGS LIMITED EQ FV 10 | AGM | Management | To approve the payment of remuneration to Mr. Vivek Vikram Singh (DIN 07698495), Managing Director and Group CEO of the Company. | For | For | His remuneration at Rs. 41.7 million which is commensurate with the size of the business and broadly in line with industry. ESOP granted under Scheme 2020 and exercise of previously granted ESOP will likely breach regulatory threshold |
| 09-Sep-21 | SONA BLW PRECISION FORGINGS LIMITED EQ FV 10 | AGM | Management | To approve the Exit Return Incentive Plan(ERI) for the employees of the Company by Singapore VII Topco III PTE. Ltd. | For | For | Under the terms of the ERI, identified employees of SBPFL will be paid a consideration ranging from 1.0% to 4.0% of the proceeds realized by Singapore VII on its exit, subject to the fulfilment of certain return thresholds. The scheme is tightly distributed, with just 73 of the 452 permanent employees eligible for this plan, and a single employee's share of the rewards has been capped at 20%. The payment will not be made by SBPFL, therefore, there will be no cash outflow from the company |
| 15-Sep-21 | Hindustan Petroleum Corporation Ltd. | AGM | Management | To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2021 together with the Reports of the Board of Directors and Auditors thereon. | For | For | Normal business |
| 15-Sep-21 | Hindustan Petroleum Corporation Ltd. | AGM | Management | To declare a Final Equity dividend of Rs. 22.75 per Share for the Financial Year 2020-2021. | For | For | Normal business |
| 15-Sep-21 | Hindustan Petroleum Corporation Ltd. | AGM | Management | To appoint a Director in place of Shri Sunil Kumar (DIN: 08467559), who retires by rotation and being eligible, offers himself for re-appointment. | For | For | Attended all Board Meetings |

| Baroda Mutual Fund - Disclosure Details of Votes cast during the Financial Year 2021-22 | | | | | | | |
|---|--|----------------------------|---------------------------------------|--|--|------------------------------|--|
| Meeting Date | Company Name | Type of meetings (AGM/EGM) | Proposal by Management or Shareholder | Proposal's description | Investee company's Management Recommendation | Vote (For/ Against/ Abstain) | Reason supporting the vote decision |
| 15-Sep-21 | Hindustan Petroleum Corporation Ltd. | AGM | Management | To appoint a Director in place of Shri Vinod S Shenoy (DIN: 07632981), who retires by rotation and being eligible, offers himself for re-appointment. | For | For | Attended all Board Meetings |
| 15-Sep-21 | Hindustan Petroleum Corporation Ltd. | AGM | Management | Appointment of Dr. Alka Mittal (DIN: 07272207) as a Director of the Company. | For | For | Dr. Alka Mittal is Director (HR) of Oil and Natural Gas Corporation Limited (ONGC), India's Energy Major, since November 2018. Dr. Alka Mittal has over 36 years of extensive experience in the industry across diverse roles and challenging domains, and is the first woman Functional Director of ONGC in its history |
| 15-Sep-21 | Hindustan Petroleum Corporation Ltd. | AGM | Management | Payment of Remuneration to Cost Auditors for Financial Year 2021-2022. | For | For | Normal business |
| 15-Sep-21 | Hindustan Petroleum Corporation Ltd. | AGM | Management | Approval of Material Related Party Transactions to be entered during Financial Year 2022-2023. | For | For | In the ordinary course of business and on arm's length basis |
| 18-Sep-21 | ZOMATO LIMITED EQ FV 1 | PB | Management | Approval of Article 103A of the articles of association of the Company | For | for | To meet the requirement of 103A of Articles of Association on listing of shares / IPO |
| 18-Sep-21 | ZOMATO LIMITED EQ FV 1 | PB | Management | Ratification of Foodie Bay Employee Stock Option Plan 2014; | For | for | Employee Incentive scheme |
| 18-Sep-21 | ZOMATO LIMITED EQ FV 1 | PB | Management | Ratification to extend benefits of Foodie Bay Employee Stock Option Plan 2014 to the employees of the subsidiary company(ies) of the Company; | For | for | Employee Incentive scheme |
| 18-Sep-21 | ZOMATO LIMITED EQ FV 1 | PB | Management | Ratification of Zomato Employee Stock Option Plan 2018; | For | for | Employee Incentive scheme |
| 18-Sep-21 | ZOMATO LIMITED EQ FV 1 | PB | Management | Ratification to extend benefits of Zomato Employee Stock Option Plan 2018 to the employees of the subsidiary company(ies) of the Company; | For | for | Employee Incentive scheme |
| 18-Sep-21 | ZOMATO LIMITED EQ FV 1 | PB | Management | Ratification of Zomato Employee Stock Option Plan 2021; | For | for | Employee Incentive scheme |
| 18-Sep-21 | ZOMATO LIMITED EQ FV 1 | PB | Management | Ratification to extend benefits of Zomato Employee Stock Option Plan 2021 to the employees of the subsidiary company(ies) of the Company. | For | for | Employee Incentive scheme |
| 18-Sep-21 | MUTHOOT FINANCE LTD | AGM | Management | Ordinary Resolution: To receive, consider and adopt Financial Statements (Standalone & Consolidated) for the year ended March 31, 2021. | For | For | Normal business |
| 18-Sep-21 | MUTHOOT FINANCE LTD | AGM | Management | Ordinary Resolution: To appoint a Director in place of Mr. George Jacob Muthoot (holding DIN: 00018235), who retires by rotation at the Annual General Meeting and being eligible, offers himself for re-appointment. | For | For | Attended all Board Meetings |
| 18-Sep-21 | MUTHOOT FINANCE LTD | AGM | Management | Special Resolution: To alter Article 100 of the Articles of Association of the Company. | For | For | To increase number of directors on Board |
| 18-Sep-21 | MUTHOOT FINANCE LTD | AGM | Management | Ordinary Resolution: To appoint Ms. Usha Sunny as an Independent Director of the Company. | For | For | Ms. Usha Sunny is an experienced banking professional with more than 3 decades of experience. She has worked with Mashreq Bank PSC, Dubai, Standard Chartered Bank, Dubai, Indian Overseas Bank and Kerala State Drugs and Pharmaceuticals Limited in diversified roles |
| 18-Sep-21 | MUTHOOT FINANCE LTD | AGM | Management | Ordinary Resolution: To appoint Mr. Abraham Chacko as an Independent Director of the Company. | For | For | He is an experienced banking professional with an experience of over 38 years in India and abroad. During his early career, he served HSBC India for a period 14 years and has held varied roles over there. He was also the Country Manager in ABN AMRO Bank N.V before his elevation as the Executive Director at the Bank |
| 18-Sep-21 | MUTHOOT FINANCE LTD | AGM | Management | Ordinary Resolution: To appoint Mr. George Muthoot George (holding DIN: 00018329) as a Director liable to retire by rotation. | For | For | Attended all Board Meetings |
| 18-Sep-21 | MUTHOOT FINANCE LTD | AGM | Management | Ordinary Resolution: To appoint Mr. George Alexander (holding DIN: 00018384) (s/o George Alexander Muthoot) as a director liable to retire by rotation. | For | For | Attended all Board Meetings |
| 18-Sep-21 | MUTHOOT FINANCE LTD | AGM | Management | Ordinary Resolution: To appoint Mr. George Muthoot Jacob (holding DIN: 00018955) as a director liable to retire by rotation. | For | For | Attended all Board Meetings |
| 18-Sep-21 | MUTHOOT FINANCE LTD | AGM | Management | Special Resolution: To appoint Mr. George Muthoot George (holding DIN: 00018329) as Whole Time Director. | For | For | Basic Salary of 6 lacs/- per month with such increments as may be decided by the Board from time to time, subject to a ceiling of 15% per annum of original Basic Salary plus 6 lacs/- per month subject to a ceiling of 15% per annum of original Special Allowance plus additional allowance upto 50% of Basic looks reasonable. |
| 18-Sep-21 | MUTHOOT FINANCE LTD | AGM | Management | Special Resolution: To appoint Mr. George Alexander (holding DIN: 00018384) (s/o George Alexander Muthoot) as Whole Time Director | For | For | Basic Salary of 6 lacs/- per month with such increments as may be decided by the Board from time to time, subject to a ceiling of 15% per annum of original Basic Salary plus 6 lacs/- per month subject to a ceiling of 15% per annum of original Special Allowance plus additional allowance upto 50% of Basic looks reasonable. Remuneration paid for FY 2020-21 is Rs. 1.79 crs |
| 18-Sep-21 | MUTHOOT FINANCE LTD | AGM | Management | Special Resolution: To appoint Mr. George Muthoot Jacob (holding DIN: 00018955) as Whole Time Director. | For | For | Basic Salary of 6 lacs/- per month with such increments as may be decided by the Board from time to time, subject to a ceiling of 15% per annum of original Basic Salary plus 6 lacs/- per month subject to a ceiling of 15% per annum of original Special Allowance plus additional allowance upto 50% of Basic looks reasonable. |
| 18-Sep-21 | MUTHOOT FINANCE LTD | AGM | Management | Special Resolution: To approve revision in the terms of remuneration of Mr. Alexander George, Whole Time Director. | For | For | Basic Salary of 23 lacs/- per month with such increments as may be decided by the Board from time to time, subject to a ceiling of 15% per annum of original Basic Salary plus 23 lacs/- per month subject to a ceiling of 15% per annum of original Special Allowance plus Annual additional allowance upto 50% of Basic looks reasonable. Remuneration paid for FY 2020-21 is Rs. 1.79 crs |
| 18-Sep-21 | MUTHOOT FINANCE LTD | AGM | Management | Special Resolution: To alter Clause III A (iii) of the Memorandum of Association of the Company. | For | For | To allow use of E commerce |
| 20-Sep-21 | NAZARA TECHNOLOGIES LIMITED EQ FV RS 4 | AGM | Management | Ordinary Resolution - To receive, consider and adopt a) the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2021, together with the Report of the Auditors thereon. | For | For | Normal business |
| 20-Sep-21 | NAZARA TECHNOLOGIES LIMITED EQ FV RS 4 | AGM | Management | Ordinary Resolution - To appoint a Director in place of Mr. Rajiv Ambrish Agarwal (DIN: 00379990) who retires by rotation and, being eligible, offers himself for re-appointment. | For | For | Attended more than 75% Board Meetings |
| 20-Sep-21 | NAZARA TECHNOLOGIES LIMITED EQ FV RS 4 | AGM | Management | Special Resolution - To increase in Loans and Investment Limits from Rs. 400 Crores to Rs. 550 Crores under Section 186 of the Companies Act, 2013 | For | For | To meet the long term business plans of the Company |
| 22-Sep-21 | INOX Leisure Ltd. | AGM | Management | Ordinary : Adoption of Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2021, the reports of the Board of Directors and Auditors thereon. | For | For | Normal business |
| 22-Sep-21 | INOX Leisure Ltd. | AGM | Management | Ordinary : To appoint a Director in place of Mr. Pavan Jain (DIN: 00030098), who retires by rotation and being eligible, offers himself for reappointment. | For | For | He is Chairman of the company. Attended more than 75% Board Meetings |
| 22-Sep-21 | INOX Leisure Ltd. | AGM | Management | Special : To approve payment of Remuneration to Non-Executive Director/(s) of the Company. | For | For | In line with Company Act |
| 23-Sep-21 | INDOCO REMEDIES LTD. | AGM | Management | (a) The audited financial statement of the Company for the financial year ended March 31, 2021 and 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 March 31, 2021 and the Report of the Auditors thereon. | For | For | Normal business |
| 23-Sep-21 | INDOCO REMEDIES LTD. | AGM | Management | To declare a dividend on Equity Shares for the year ended March 31, 2021. | For | For | Normal business |
| 23-Sep-21 | INDOCO REMEDIES LTD. | AGM | Management | To appoint a Director in place of Mr. Sundeeep V Bambolkar (DIN- 00176613), who retires by rotation and being eligible, offers himself for re-appointment. | For | For | Attended all Board Meetings |
| 23-Sep-21 | INDOCO REMEDIES LTD. | AGM | Management | Appointment of Mr. Abhijit Y Gore (DIN: 00301688), as Independent Director of the Company to hold office for a term of Five years with effect from October 3, 2020. | For | For | He is Managing Partner since the last 34 years of M/s D. G. GORE, a Leading Manufacturers of Fragrances since the last 34 years. He has knowledge, experience and advisory skills in the Aroma Chemicals, Natural Essential Oils Industry, Media & Entertainment and Real Estate Industry |

| Baroda Mutual Fund - Disclosure Details of Votes cast during the Financial Year 2021-22 | | | | | | | |
|---|--|----------------------------|---------------------------------------|---|--|------------------------------|---|
| Meeting Date | Company Name | Type of meetings (AGM/EGM) | Proposal by Management or Shareholder | Proposal's description | Investee company's Management Recommendation | Vote (For/ Against/ Abstain) | Reason supporting the vote decision |
| 23-Sep-21 | INDOCO REMEDIES LTD. | AGM | Management | Approve the Remuneration of the Cost Auditors appointed by the Board of Directors of the Company for the FY 2021-2022. | For | For | Normal business |
| 23-Sep-21 | INDOCO REMEDIES LTD. | AGM | Management | Approve the Remuneration of the Cost Auditors appointed by the Board of Directors of the Company for the FY 2020-2021. | For | For | Normal business |
| 23-Sep-21 | MAX FINANCIAL SERVICES LIMITED | AGM | Management | To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon. | For | For | Normal business |
| 23-Sep-21 | MAX FINANCIAL SERVICES LIMITED | AGM | Management | To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiary for the year ended March 31, 2021 and the Report of the Auditors thereon. | For | For | Normal business |
| 23-Sep-21 | MAX FINANCIAL SERVICES LIMITED | AGM | Management | To appoint Mr. Sahil Vachani (DIN: 00761695), who retires by rotation and being eligible offers himself for re-appointment, as a Director. | For | For | Attended all Board Meetings |
| 23-Sep-21 | MAX FINANCIAL SERVICES LIMITED | AGM | Management | To consider and if thought fit to pass, with or without modification(s), the following resolution as an Ordinary Resolution: to appoint Mr. K. Narasimha Murthy (DIN: 00023046), as an Independent Director for a term of 5 (five) consecutive years with effect from March 30, 2021 up to March 29, 2026 | For | For | He is qualified Chartered Accountants and ICWA. He was also associated as a Member / Chairman of more than 50 High Level Government Committees both at State & Central Level. He is associated with Government Committees both at State & Central Level. He is associated with the Development of Cost & Management Information Systems for more than 175 Companies covering more than 50 Industries. He is also a Member on the Cost Accounting Standards Board of the Institute of Cost Accountants of India. |
| 24-Sep-21 | SBI LIFE INSURANCE COMPANY LIMITED. EQ SHS FV 10 | 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, 2021 and the Balance Sheet of the Company as at March 31, 2021, 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 | Normal business |
| 24-Sep-21 | SBI LIFE INSURANCE COMPANY LIMITED. EQ SHS FV 10 | AGM | Management | To confirm the interim dividend declared by the Company on March 25, 2021 as final dividend for the year ended March 31, 2021. | For | For | Normal business |
| 24-Sep-21 | SBI LIFE INSURANCE COMPANY LIMITED. EQ SHS FV 10 | AGM | Management | For fixation of remuneration of the Joint Statutory Auditors as appointed by Comptroller and Auditor General of India for the FY 2021-22. | For | For | Normal business |
| 24-Sep-21 | SBI LIFE INSURANCE COMPANY LIMITED. EQ SHS FV 10 | AGM | Management | Revision in the remuneration of Mr. Mahesh Kumar Sharma (DIN: 08740737), Managing Director and Chief Executive Officer of the Company. | For | For | He joined State Bank of India as Probationary Officer in the year 1990 and has held several assignments in all areas of Banking. Attended all Board Meetings |
| 24-Sep-21 | SBI LIFE INSURANCE COMPANY LIMITED. EQ SHS FV 10 | AGM | Management | Appointment of Mr. Shobinder Duggal (DIN: 00039580), as an Independent Director of the Company. | For | For | He has 36 years of work experience with Nestle including Voltas India Limited. He was CFO of South Asia Region for Nestle from May 2004 to February 2020 and has also handled procurement and IT/IS responsibilities. Further he was Executive Director and CFO in Nestle India Limited and Board member in Nestle Lanka PLC. |
| 24-Sep-21 | SBI LIFE INSURANCE COMPANY LIMITED. EQ SHS FV 10 | AGM | Management | Appointment of Dr. Tejendra Mohan Bhasin (DIN: 03091429), as an Independent Director of the Company. | For | For | He is presently the Chairman, Advisory Board for Banking and Financial Frauds. He was appointed as the vigilance commissioner in central vigilance commission by the President of India. He has over 42 years of experience in administration, banking and finance industry |
| 24-Sep-21 | SBI LIFE INSURANCE COMPANY LIMITED. EQ SHS FV 10 | AGM | Management | Appointment of Ms. Usha Sangwan (DIN: 02609263), as an Independent Director of the Company. | For | For | She had joined LIC of India in 1981 as a Direct Recruit Officer and handled various important positions during her 37 years of stint in LIC, finally reaching the top position of Managing Director (2013-2018). |
| 27-Sep-21 | Bharat Petroleum Corporation Ltd. | AGM | Management | To receive, consider and adopt (a) the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2021 (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2021; and the Reports of the Board of Directors, the Statutory Auditors and the Comments of the Comptroller & Auditor General of India thereon. | For | For | Normal business |
| 27-Sep-21 | Bharat Petroleum Corporation Ltd. | AGM | Management | To confirm the payments of First and Second Interim Dividend and to declare Final Dividend on Equity Shares for the Financial Year ended 31 March, 2021. | For | For | Normal business |
| 27-Sep-21 | Bharat Petroleum Corporation Ltd. | AGM | Management | To appoint a Director in place of Shri Arun Kumar Singh, Director (DIN: 06646894), who retires by rotation and being eligible, offers himself for reappointment. | For | For | Attended all Board Meetings |
| 27-Sep-21 | Bharat Petroleum Corporation Ltd. | 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 2021-22 in terms of the provisions of Section 139(5) read with Section 142 of the Companies Act, 2013 and to consider and, if thought fit, to pass the following Resolution, as an Ordinary Resolution:- "RESOLVED THAT the Board of Directors of the Company be and is hereby authorised to decide and fix the remuneration of the Joint Statutory Auditors of the Company as appointed by the Comptroller & Auditor General of India for the Financial Year 2021-22, as may be deemed fit by the Board." | For | For | Normal business |
| 27-Sep-21 | Bharat Petroleum Corporation Ltd. | AGM | Management | Approval of Remuneration of the Cost Auditors for the Financial Year 2021-22 To consider and if thought fit, to pass the following Resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 as amended from time to time, the Cost Auditors viz. M/s. R. Nanabhoy & Co., Cost Accountants, Mumbai and M/s. G.R. Kulkarni & Associates, Cost Accountants, Mumbai, appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the Financial Year ending 31 March, 2022 be paid the remuneration as set out below: Name of the Cost Auditor M/s. R. Nanabhoy & Co., Mumbai (Lead Auditor) Activities / Location BPCL's activities where cost records are to be maintained including Refineries, products pipelines, etc. (other than Lubricants) Audit Fees Rs. 2,75,000/- plus applicable taxes and reimbursement of out-of-pocket expenses. Name of the Cost Auditor M/s. G.R. Kulkarni & Associates, Mumbai | For | For | Normal business |

| Baroda Mutual Fund - Disclosure Details of Votes cast during the Financial Year 2021-22 | | | | | | | |
|---|------------------------------------|----------------------------|---------------------------------------|--|--|------------------------------|--|
| Meeting Date | Company Name | Type of meetings (AGM/EGM) | Proposal by Management or Shareholder | Proposal's description | Investee company's Management Recommendation | Vote (For/ Against/ Abstain) | Reason supporting the vote decision |
| 27-Sep-21 | Bharat Petroleum Corporation Ltd. | AGM | Management | Appointment of Shri Vetsa Ramakrishna Gupta (DIN 08188547) as Director (Finance) (Whole time Director) To consider and, if thought fit, to pass the following Resolution as an Ordinary Resolution:- "RESOLVED THAT pursuant to the provisions of Section 149, 152 and other applicable provisions of the Companies Act, 2013 and the Rules framed thereunder [including any statutory modification(s), enactment(s) or re-enactment(s) thereof for the time being in force] and provisions of the Articles of Association of the Company, Shri Vetsa Ramakrishna Gupta (DIN: 08188547), who was appointed by the Board of Directors as an Additional Director and Director (Finance) with effect from 7th September, 2021 and who holds office up to the date of this Annual General Meeting of the Company under Section 161 of the Companies Act, 2013 and in respect of whom, the Company has received a Notice in writing from a Member under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director of the Company, be and is hereby appointed as Director (Finance) of the Company liable to retire by rotation, on terms and conditions as determined by the Government of India." | For | For | He is a member of the Institute of Chartered Accountants of India, and the Institute of Cost Accountants of India. Government Nominee Director |
| 28-Sep-21 | Steel Authority of India Ltd. | AGM | Management | the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2021, together with Reports of the Board of Directors and Auditors thereon. the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2021 and the Report of the Auditors thereon. | For | For | Normal business |
| 28-Sep-21 | Steel Authority of India Ltd. | AGM | Management | To appoint a director in place of Shri Amit Sen (DIN:08602987), who retires by rotation at this Annual General Meeting and is eligible for re-appointment. | For | For | Attended all Board Meetings |
| 28-Sep-21 | Steel Authority of India Ltd. | AGM | Management | To appoint a director in place of Shri Anirban Dasgupta (DIN:06832261), who retires by rotation at this Annual General Meeting and is eligible for re-appointment. | For | For | Attended all Board Meetings |
| 28-Sep-21 | Steel Authority of India Ltd. | AGM | Management | To authorise the Board of Directors of the Company to fix the remuneration of the Auditors of the Company appointed by the Comptroller & Auditor General of India for the Financial Year 2021-22. | For | For | Normal business |
| 28-Sep-21 | Steel Authority of India Ltd. | AGM | Management | To confirm Payment of Interim Dividend for the Financial Year 2020-21 @ Re.1/- per Equity Share of face value of Rs.10/- each and to declare Final Dividend for the Financial Year 2020-21 @ Rs.1.80 per Equity Share of face value of Rs.10/- each. | For | For | Normal business |
| 28-Sep-21 | Steel Authority of India Ltd. | AGM | Management | To ratify the Remuneration of the Cost Auditors of the Company for the Financial Year 2021-22. | For | For | Normal business |
| 28-Sep-21 | BHARAT ELECTRONICS LTD FV RS 1 | AGM | Management | ORDINARY BUSINESS - ORDINARY RESOLUTION (a) and (b) Adoption of audited financial statements for the year ended 31 March 2021. | For | For | Normal business |
| 28-Sep-21 | BHARAT ELECTRONICS LTD FV RS 1 | AGM | Management | ORDINARY BUSINESS - ORDINARY RESOLUTION Confirmation of interim dividend(s) and declaration of final dividend for the financial year 2020-21. | For | For | Normal business |
| 28-Sep-21 | BHARAT ELECTRONICS LTD FV RS 1 | AGM | Management | ORDINARY BUSINESS - ORDINARY RESOLUTION Re-appointment of retiring Director, Mr. Vinay Kumar Katval (DIN: 08281078). | For | For | Attended all Board Meetings |
| 28-Sep-21 | BHARAT ELECTRONICS LTD FV RS 1 | AGM | Management | SPECIAL BUSINESS - ORDINARY RESOLUTION Appointment of Mr. Anurag Bajpai (DIN: 08948155) as Director. | For | For | He belongs to the 1994 batch of Indian Forest Service. A Post Graduate in Economics, Financial Management and Mass Communication, he has international exposure in forestry, environment policy, energy, women empowerment and global governance. He has worked on a project for the Food and Agriculture Organization (FAO), Rome, and travelled 32 countries, gaining experience in policy planning and administration |
| 28-Sep-21 | BHARAT ELECTRONICS LTD FV RS 1 | AGM | Management | SPECIAL BUSINESS - ORDINARY RESOLUTION Ratification of Remuneration of the Cost Auditor. | For | For | Normal business |
| 28-Sep-21 | Radico Khaitan Ltd. | AGM | Management | To adopt the Standalone and Consolidated Annual Financial Statement of the Company including Report of Board of Directors and Auditors Report for the Financial Year 2020-21 | For | For | Normal business |
| 28-Sep-21 | Radico Khaitan Ltd. | AGM | Management | To Declare Dividend on Equity Shares | For | For | Normal business |
| 28-Sep-21 | Radico Khaitan Ltd. | AGM | Management | To re-appoint Mr. Abhishek Khaitan, who retires by rotation and being eligible, offers himself for re-appointment | For | For | Attended all Board Meetings |
| 28-Sep-21 | Radico Khaitan Ltd. | AGM | Management | To appoint M/s Walker Chandok & Co LLP, Chartered Accountants, as the Statutory Auditor | For | For | Normal business |
| 28-Sep-21 | Radico Khaitan Ltd. | AGM | Management | To approve the payments of remuneration to Mr. Abhishek Khaitan as Managing Director and Promoter of the Company | For | Against | Ratio to mean Remuneration is 154.09:1 looks very high . Remuneration paid is Rs. 9.57 crs |
| 28-Sep-21 | Radico Khaitan Ltd. | AGM | Management | To ratify the remuneration payable to Mr. R. Krishnan, as Cost Auditor of the Company. | For | For | Normal business |
| 28-Sep-21 | GUJARAT GAS LIMITED EQ SHS FV RS 2 | AGM | Management | To receive, consider and adopt the Audited Financial Statements (Standalone/ Consolidated) of the Company for the Financial Year ended 31st March, 2021 and the Reports of the Board of Directors together with the Reports of Statutory Auditors and Nil Comments of CAG. 'RESOLVED THAT the Audited Balance Sheet (Standalone/Consolidated) as on 31/03/2021, Statement of Profit and Loss (Standalone/Consolidated) for the year ended on 31/03/2021 along with notes forming part of the financial statements (Standalone /Consolidated) together with the Board's Report, the Report of Auditors' thereon (Standalone/Consolidated) and the Nil Comments of CAG, (Standalone/Consolidated), in terms of Section 143(6) of the Companies Act, 2013 as circulated to the shareholders, be and are hereby approved and adopted.' | For | For | Normal business |
| 28-Sep-21 | GUJARAT GAS LIMITED EQ SHS FV RS 2 | AGM | Management | To declare Dividend on equity shares for the FY 2020-21. 'RESOLVED THAT the Dividend for the financial year 2020-21 of Rs. 2/- per Equity Share aggregating to Rs 1,37,67,80,250/- on 688390125 equity shares of Rs. 2/- each of the Company, be and is hereby approved.' | For | For | Normal business |
| 28-Sep-21 | GUJARAT GAS LIMITED EQ SHS FV RS 2 | AGM | Management | To re-appoint Shri. Milind Torawane, IAS, (DIN: 03632394), who retires by rotation and being eligible offers himself for reappointment. 'RESOLVED THAT Shri Milind Torawane, IAS, who retires by rotation and being eligible offers himself for reappointment, be and is hereby re-appointed as Director of the Company, liable to retire by rotation.' | For | For | Attended 75% Board Meetings |
| 28-Sep-21 | GUJARAT GAS LIMITED EQ SHS FV RS 2 | AGM | Management | To authorise the Board of Directors of the Company to fix remuneration of Statutory Auditors of the Company for FY 2021 -22, in terms of the provisions of Section 142 of Companies Act, 2013. 'RESOLVED THAT pursuant to Section 142 and other applicable provisions, if any of the Companies Act, 2013, the Board of Directors of the Company be and is hereby authorized to fix the remuneration of the Statutory Auditors of the Company during F.Y. 2021- 22, including out of pocket expenses to be incurred during the course of the audit, as may be mutually agreed between the Board of Directors and the Statutory Auditors of the Company.' | For | For | Normal business |
| 28-Sep-21 | GUJARAT GAS LIMITED EQ SHS FV RS 2 | AGM | Management | Appointment of Dr. Rajiv Kumar Gupta, IAS as Director liable to retire by rotation. RESOLVED THAT Dr. Rajiv Kumar Gupta, IAS, (DIN: 03575316) who was appointed as an Additional Director pursuant to provisions of Sections 149,152, 161 of the Companies Act, 2013 read with Companies (Appointment and Qualifications of Directors) Rules, 2014 [including any statutory modification(s) or re-enactment thereof for the time being in force] and Articles of Association of the Company and who holds office up to the date of this Annual General Meeting and in respect of whom, the Company has received a notice in writing under Section 160 of the Companies Act, 2013, from a Member proposing his candidature for the office of the Director be and is hereby appointed as a Director of the Company till further orders by Government of Gujarat in this regard, who shall be liable to retire by rotation. | For | For | Dr. Gupta has worked in various Government departments, both in Government of Gujarat and Government of India. Dr. Gupta has also headed foreign assignments and worked as Advisor Director at GAP Regional Dev Administration (UNDP) Turkey. He also possesses vast experience of heading various Govt. Public Sector Undertakings, both listed and unlisted, various Government regulatory bodies etc. |

| Baroda Mutual Fund - Disclosure Details of Votes cast during the Financial Year 2021-22 | | | | | | | |
|---|-------------------------------------|----------------------------|---------------------------------------|--|--|------------------------------|---|
| Meeting Date | Company Name | Type of meetings (AGM/EGM) | Proposal by Management or Shareholder | Proposal's description | Investee company's Management Recommendation | Vote (For/ Against/ Abstain) | Reason supporting the vote decision |
| 28-Sep-21 | GUJARAT GAS LIMITED EQ SHS FV RS 2 | AGM | Management | Appointment of Prof. Yogesh Singh as Independent Director for 1st term of 5 years w.e.f. 15/08/2021. RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV of the Companies Act, 2013, Prof. Yogesh Singh, (DIN:06600055) who was appointed as an Additional and Independent Director of the Company under Section 161 of the Companies Act, 2013 and who holds office till conclusion of this Annual General Meeting and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director be and is hereby appointed as an Independent Director of the Company to hold office for 1st term of 5 years w.e.f. 15/08/2021, subject to review of annual performance and whose term of office shall not be liable to retirement by rotation | For | For | Prof. Singh has an iconic track record of quality teaching, innovation and research with 'h' index of 31 and citation index of 3248, reported by Google scholar as on 11th November, 2019. A great mentor who has supervised 23 Ph.Ds in the area of Software Engineering. His areas of research include Software Testing, Software Quality & Metrics and Empirical Software Engineering. He is listed as the third best amongst the most productive Indian authors for participating in Software Engineering Research as reported by "Indian Computer Science Research Output during 1999 - 2008, Qualitative Analysis" published in Journal of Library & Information Technology, November 2010. |
| 28-Sep-21 | GUJARAT GAS LIMITED EQ SHS FV RS 2 | AGM | Management | Appointmentof Shri Bhadresh Mehta as Independent Director for 1stterm of 5 years w.e.f. 15/08/2021 RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV of the Companies Act, 2013, Shri Bhadresh Mehta, (DIN: 02625115) who was appointed as an Additional and Independent Director of the Company under Section 161 of the Companies Act, 2013 and who holds office till conclusion of this Annual General Meeting and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director be and is hereby appointed as an Independent Director of the Company to hold office for 1st term of 5 years w.e.f. 15/08/2021, subject to review of annual performance and whose term of office shall not be liable to retirement by rotation | For | For | He is Chartered Accountant, Company Secretary and Cost Accountant. He holds professionally qualified senior managerial experience with a proven success of over 25 years in steering finance, audit and infotech functions of reputed business groups. His areas of specialization are strategic planning, financial management, auditing, information technology and risk management. |
| 28-Sep-21 | GUJARAT GAS LIMITED EQ SHS FV RS 2 | AGM | Management | Ratification of remuneration of Cost Auditors for FY 2021-22 RESOLVED THAT pursuant to the provisions of the Section 148 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013, if any, and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the remuneration of M/s. Ashish Bhavsar Associates, Cost Accountants, (firm registration No. 000387) the Cost Auditors of the Company, (whose appointment and remuneration has been recommended by the Audit Committee and approved by the Board of Directors), for conducting the audit of the cost records maintained by the Company for the Financial Year 2021-22, i.e. Rs. 1,30,000/- + GST and out of pocket expenses, is hereby ratified. RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all acts and to take such steps as may be necessary, proper and expedient to give effect to this resolution. | For | For | Normal business |
| 28-Sep-21 | GUJARAT GAS LIMITED EQ SHS FV RS 2 | AGM | Management | Appointment of Shri Pankaj Kumar, IAS as Director and Chairman liable to retire by rotation. RESOLVED THAT Shri Pankaj Kumar, IAS, (DIN: 00267528) who was appointed as an Additional Director and Chairman pursuant to provisions of Sections 149,152, 161 of the Companies Act, 2013 read with Companies (Appointment and Qualifications of Directors) Rules, 2014 [including any statutory modification(s) or re-enactment thereof for the time being in force] and Articles of Association of the Company and who holds office up to the date of this Annual General Meeting and in respect of whom, the Company has received a notice in writing under Section 160 of the Companies Act, 2013, from a Member proposing his candidature for the office of the Director and Chairman be and is hereby appointed as a Director and Chairman of the Company till further orders by Government of Gujarat in this regard, who shall be liable to retire by rotation. | For | For | He is Chief Secretary of Gujarat State. He is Nominee Director of Gujarat State |
| 28-Sep-21 | Aarti Industries Ltd. | AGM | Management | To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2021 together with the Reports of the Auditors' and the Board of Directors' thereon. | For | For | Normal business |
| 28-Sep-21 | Aarti Industries Ltd. | AGM | Management | To declare the final dividend @ 30% i.e. Rs. 1.50 (Rupee One and Fifty Paise only) per Equity share for the financial year ended March 31, 2021. | For | For | Normal business |
| 28-Sep-21 | Aarti Industries Ltd. | AGM | Management | To appoint a Director in place of Shri Parimal H Desai (DIN: 00009272), who is liable to retire by rotation and being eligible, offers himself for re-appointment. | For | For | Attended all Board Meetings |
| 28-Sep-21 | Aarti Industries Ltd. | AGM | Management | To appoint a Director in place of Smt. Hetal Gogri Gala (DIN: 00005499), who is liable to retire by rotation and being eligible, offers herself for re-appointment. | For | For | Attended more than 75% Board Meetings |
| 28-Sep-21 | Aarti Industries Ltd. | AGM | Management | To approve the re-appointment of Shri Rashesh C. Gogri (DIN 00066291) as the Managing Director of the Company. | For | Against | commission upto 3% of profit plus Salary plus perquisites plus other allowances looks on higher side |
| 28-Sep-21 | Aarti Industries Ltd. | AGM | Management | Variation in terms of Remuneration of Executive Directors. | For | For | Salary is less than 1crs plus perquisites and allowances in all cases looks reasonable |
| 28-Sep-21 | Aarti Industries Ltd. | AGM | Management | To approve the remuneration of the Cost Auditors for the Financial year 2021-22. | For | For | Normal business |
| 28-Sep-21 | INDRAPRASTHA GAS LTD EQ.SHS FV RS 2 | AGM | Management | To receive, consider and adopt the (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2021 (b) the Audited Consolidated Financial Statements for the financial year ended March 31, 2021; and the reports of the Board of Directors and the Statutory Auditor and the comments of Comptroller & Auditor General of India thereon. | For | For | Normal business |
| 28-Sep-21 | INDRAPRASTHA GAS LTD EQ.SHS FV RS 2 | AGM | Management | To declare a Dividend on equity shares for the financial year ended March 31, 2021. | For | For | Normal business |
| 28-Sep-21 | INDRAPRASTHA GAS LTD EQ.SHS FV RS 2 | AGM | Management | To appoint a Director in place of Shri Asit Kumar Jana, who retires by rotation, and being eligible, offers himself for re-appointment. | For | For | Attended more than 75% Board Meetings |
| 28-Sep-21 | INDRAPRASTHA GAS LTD EQ.SHS FV RS 2 | AGM | Management | Approval of remuneration payable to Statutory Auditor of the Company. | For | For | Normal business |
| 28-Sep-21 | INDRAPRASTHA GAS LTD EQ.SHS FV RS 2 | AGM | Management | Appointment of Shri Arun Kumar Singh as a Director of the Company. | For | For | Nominee of BPCL |
| 28-Sep-21 | INDRAPRASTHA GAS LTD EQ.SHS FV RS 2 | AGM | Management | Appointment of Shri Rakesh Kumar Jain as a Director of the Company. | For | For | Nominee of GAIL |
| 28-Sep-21 | INDRAPRASTHA GAS LTD EQ.SHS FV RS 2 | AGM | Management | Appointment of Shri Ashish Kundra as a Director of the Company. | For | For | Nominee of NCT of Delhi |
| 28-Sep-21 | INDRAPRASTHA GAS LTD EQ.SHS FV RS 2 | AGM | Management | Ratification of the remuneration payable to Cost Auditor of the Company for the Financial Year ending March 31, 2022. | For | For | Normal business |
| 28-Sep-21 | INDRAPRASTHA GAS LTD EQ.SHS FV RS 2 | AGM | Management | Approval of material Related Party Transactions under a contract entered with GAIL (India) Limited. | For | For | It is at price decided by Government of India from time to time |
| 28-Sep-21 | Gujarat State Petronet Ltd. | AGM | Management | To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon. RESOLVED THAT the Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon along with Report of Comptroller and Auditor General of India of the Company, be and are hereby adopted. | For | For | Normal business |
| 28-Sep-21 | Gujarat State Petronet Ltd. | AGM | Management | To declare Dividend on Equity Shares. RESOLVED THAT pursuant to the recommendation of the Board of Directors of the Company, Dividend for the Financial Year 2020 - 21 @ 20% (i.e. Rs. 2 per Share) on 56,42,11,376 Equity Shares, having face value of Rs. 10 each, of the Company be and is hereby approved. RESOLVED FURTHER THAT Dividend be paid to the, 1. Beneficial owners as at the close of business hours on Thursday, 9th September, 2021, as per the list to be furnished by the Depositories in respect of the Shares held in electronic form. 2. Members in the Register of Members of the Company as on Thursday, 9th September, 2021, after giving effect to all valid share transfer in physical form received as at the close of business hours on Thursday, 9th September, 2021. | For | For | Normal business |
| 28-Sep-21 | Gujarat State Petronet Ltd. | AGM | Management | To appoint a Director in place of Shri M M Srivastava, IAS (Retd.) [DIN: 02190050] who retires by rotation and being eligible offers himself for re-appointment. RESOLVED THAT Shri M M Srivastava, IAS (Retd.) [DIN: 02190050] who retires by rotation and being eligible offers himself for re-appointment, be and is hereby re-appointed as Director of the Company, liable to retire by rotation. | For | For | Attended all Board Meetings |

| Baroda Mutual Fund - Disclosure Details of Votes cast during the Financial Year 2021-22 | | | | | | | |
|---|---|----------------------------|---------------------------------------|---|--|------------------------------|---|
| Meeting Date | Company Name | Type of meetings (AGM/EGM) | Proposal by Management or Shareholder | Proposal's description | Investee company's Management Recommendation | Vote (For/ Against/ Abstain) | Reason supporting the vote decision |
| 28-Sep-21 | Gujarat State Petronet Ltd. | AGM | Management | To authorize Board of Directors to fix remuneration of Statutory Auditors of the Company for the Financial Year 2021 - 22 in terms of the provisions of Section 142 of the Companies Act, 2013. ' RESOLVED THAT the Board of Directors of the Company be and is hereby authorized to decide and fix the remuneration of Statutory Auditor(s) of the Company appointed by Comptroller and Auditor General of India for the Financial Year 2021 - 22 '. | For | For | Normal business |
| 28-Sep-21 | Gujarat State Petronet Ltd. | AGM | Management | To approve appointment of Dr. Rajiv Kumar Gupta, IAS [DIN: 03575316] as a Director of the Company. ' RESOLVED THAT Dr. Rajiv Kumar Gupta, IAS [DIN: 03575316], who was appointed as an Additional Director pursuant to provisions of Sections 149, 152, 161 of the Companies Act, 2013 read with the Companies [Appointment and Qualification of Directors] Rules, 2014 [including any statutory modification(s) or re-enactment thereof for the time being in force], applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Articles of Association of the Company and who holds office upto the date of this Annual General Meeting and in respect of whom, the Company has received a Notice in writing under Section 160 of the Companies Act, 2013 from a Member proposing his candidature for the office of the Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation. ' | For | For | Dr. Rajiv Kumar Gupta, IAS is an officer of 1986 batch of Indian Administrative Services. He is presently the Additional Chief Secretary, Industries and Mines Department, Govt. of Gujarat and the Managing Director of Sardar Sarovar Narmada Nigam Ltd.. |
| 28-Sep-21 | Gujarat State Petronet Ltd. | AGM | Management | To ratify the remuneration payable to M/s Kailash Sankhalecha and Associates, Cost Auditors of the Company for the FY ending 31st March, 2022. ' RESOLVED THAT pursuant to Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies [Audit and Auditors] Rules, 2014 [including any statutory modification(s) or re-enactment thereof, for the time being in force], M/s Kailash Sankhalecha and Associates, Cost Accountants, Ahmedabad, the Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the Financial Year ending 31st March, 2022 be paid the remuneration of Rs. 72,000/- [Rupees Seventy Two Thousand Only] plus applicable taxes and reimbursement of out of pocket expenses incurred by them during the course of Audit. RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to take such actions as may be necessary for implementing the above Resolution. ' | For | For | Normal business |
| 28-Sep-21 | Gujarat State Petronet Ltd. | AGM | Management | To approve appointment of Shri Pankaj Kumar, IAS[DIN:00267528] as Director of the Company. ' RESOLVED THAT Shri Pankaj Kumar, IAS[DIN:00267528], who was appointed as an Additional Director and also as Chairman and Managing Director of the Company pursuant to provisions of Sections 149, 152, 161 and 196(3) of the Companies Act, 2013 read with the Companies [Appointment and Qualification of Directors] Rules, 2014 [including any statutory modification(s) or re-enactment thereof for the time being in force], applicable provisions of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 and Articles of Association of the Company and who holds office upto the date of this Annual General Meeting and in respect of whom, the Company has received a Notice in writing under Section 160 of the Companies Act, 2013 from a Member proposing his candidature for the office of the Director, be and is hereby appointed as a Director of the Company, who shall not be liable to retire by rotation. | For | For | He is Chief Secretary of Gujarat State. He is Nominee Director of Gujarat State |
| 29-Sep-21 | INDIAN RAILWAY CATERING AND TOURISM CORPORATION LIMITED | AGM | Management | To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, along with the Board's Report, the Report of Auditors' thereon and Comments of the Comptroller and Auditor General of India, thereof and to pass the following resolution as an Ordinary Resolution: | For | For | Normal business |
| 29-Sep-21 | INDIAN RAILWAY CATERING AND TOURISM CORPORATION LIMITED | AGM | Management | To declare a Final dividend Rs.5.00/- per equity share for the financial year 2020-21 and to pass the following resolution as an Ordinary Resolution: | For | For | Normal business |
| 29-Sep-21 | INDIAN RAILWAY CATERING AND TOURISM CORPORATION LIMITED | AGM | Management | To appoint a Director in place of Sh. Neeraj Sharma, (DIN:08177824), Government Nominee Director, who retires by rotation and being eligible, offers himself for re-appointment and to pass the following resolution as an Ordinary Resolution: | For | For | Attended more than 75% Board Meetings |
| 29-Sep-21 | INDIAN RAILWAY CATERING AND TOURISM CORPORATION LIMITED | AGM | Management | To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors to be, appointed by Comptroller and Auditor General of India (C AND AG) for the financial year 2021-22, on the basis of recommendations of Audit Committee, by passing the following Resolution as an Ordinary Resolution: | For | For | Normal business |
| 29-Sep-21 | INDIAN RAILWAY CATERING AND TOURISM CORPORATION LIMITED | AGM | Management | Sub-division of Equity Shares having the face value of Rs.10/- per share to Rs.2/- per share To consider and, if thought fit, to pass, with or without modifications, the following resolution(s) as an Ordinary Resolution: | For | For | Investors' friendly measure |
| 29-Sep-21 | INDIAN RAILWAY CATERING AND TOURISM CORPORATION LIMITED | AGM | Management | Alteration of Clause V, i.e, Capital Clause of the Memorandum of Association (MoA) of the Company To consider and, if thought fit, to pass, with or without modifications, the following resolution(s) as an Ordinary Resolution: | For | For | Enabling resolution for sub-division of equity shares |
| 29-Sep-21 | NHPC Ltd. | AGM | Management | a.the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, the reports of the Board of Directors, Auditors' Report thereon and Comments of the Comptroller and Auditor General of India; and b.the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021, the Report of Auditors' thereon and Comments of the Comptroller and Auditor General of India. | For | For | Normal business |
| 29-Sep-21 | NHPC Ltd. | AGM | Management | To confirm the payment of interim dividend and declare final dividend for the financial year 2020-21. | For | For | Normal business |
| 29-Sep-21 | NHPC Ltd. | AGM | Management | To appoint a director in place of Shri Nikhil Kumar Jain, Director (Personnel) (DIN 05332456), who retires by rotation and, being eligible, offers himself for re-appointment. | For | For | Attended all Board Meetings |
| 29-Sep-21 | NHPC Ltd. | AGM | Management | To appoint a director in place of Shri Yamuna Kumar Chaubey, Director (Technical) (DIN 08492346), who retires by rotation and, being eligible, offers himself for re-appointment. | For | For | Attended all Board Meetings |
| 29-Sep-21 | NHPC Ltd. | AGM | Management | To authorize Board of Directors of the Company to fix the remuneration of the Joint Statutory Auditors for the financial year 2021-22. (Ordinary Resolution) | For | For | Normal business |
| 29-Sep-21 | NHPC Ltd. | AGM | Management | To appoint Shri Rajendra Prasad Goyal (DIN 08645380), as Director (Finance) of the Company. (Ordinary Resolution) | For | For | Attended all Board Meetings during his tenor |
| 29-Sep-21 | NHPC Ltd. | AGM | Management | To appoint Shri Biswajit Basu (DIN 09003080), as Director (Projects) of the Company. | For | For | Shri Basu has diverse experience of more than 33 years in the field of Hydro Power and is associated with NHPC Limited since October, 1987 and steadily climbed up the professional ladder to current position with utmost sense of responsibility, ethics and dedication. In his present assignment as Director (Projects), Shri Basu is in-charge of all NHPC projects which are under construction and pre-construction stages |
| 29-Sep-21 | NHPC Ltd. | AGM | Management | To ratify the remuneration of the Cost Auditors for the financial year 2020-21. (Ordinary Resolution) | For | For | Normal business |
| 29-Sep-21 | NHPC Ltd. | AGM | Management | To ratify the remuneration of the Cost Auditors for the financial year 2021-22. (Ordinary Resolution) | For | For | Normal business |
| 29-Sep-21 | NHPC Ltd. | AGM | Management | To increase borrowing limit of the Company from Rs. 30,000 Crore to Rs. 40,000 Crore. (Special Resolution) | For | For | Fund raising for business purpose |
| 29-Sep-21 | NHPC Ltd. | AGM | Management | To create Mortgage and/or charge over the movable and immovable properties of the Company. (Special Resolution) | For | For | Fund raising for business purpose |
| 29-Sep-21 | Mphasis Ltd. | AGM | Management | Adoption of Consolidated and Standalone Financial Statements for FY21. | For | For | Normal business |
| 29-Sep-21 | Mphasis Ltd. | AGM | Management | Approval of final dividend on equity shares. | For | For | Normal business |
| 29-Sep-21 | Mphasis Ltd. | AGM | Management | Re-appointment of Mr. Amit Dixit (DIN: 01798942) who retires by rotation. | For | For | Attended all Board Meetings |
| 29-Sep-21 | Mphasis Ltd. | AGM | Management | Re-appointment of Mr. Marshall Jan Lux (DIN: 08178748) who retires by rotation. | For | For | Attended all Board Meetings |

| Baroda Mutual Fund - Disclosure Details of Votes cast during the Financial Year 2021-22 | | | | | | | |
|---|---|----------------------------|---------------------------------------|---|--|------------------------------|---|
| Meeting Date | Company Name | Type of meetings (AGM/EGM) | Proposal by Management or Shareholder | Proposal's description | Investee company's Management Recommendation | Vote (For/ Against/ Abstain) | Reason supporting the vote decision |
| 29-Sep-21 | Mphasis Ltd. | AGM | Management | Re-appointment of Mr. Nitin Rakesh (DIN: 00042261) as the Chief Executive Officer and appointment as the Managing Director | For | For | Remuneration paid is Rs. 11.59 crs for FY2020-21. Salary hike is 30%. Comparing to peers , remuneration looks reasonable. |
| 29-Sep-21 | Mphasis Ltd. | AGM | Management | Approval of RSU Plan 2021. | For | For | Employee Incentive scheme |
| 29-Sep-21 | Mphasis Ltd. | AGM | Management | Approval for extension of RSU Plan 2021 to the eligible employees of subsidiaries of the Company. | For | For | Employee Incentive scheme |
| 29-Sep-21 | Mphasis Ltd. | AGM | Management | Approvals in relation to Exit Return Incentive (ERI) Plan proposed by BCP Topco IX Pte. Ltd. | For | For | Employee Incentive scheme |
| 29-Sep-21 | Mphasis Ltd. | AGM | Management | Approvals in relation to Investment Plan 2021 proposed to be adopted by BCP Topco IX Pte. Ltd. | For | For | Employee Incentive scheme |
| 29-Sep-21 | PNC INFRATECH LIMITED FV RS 2 | AGM | Management | a)The audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, 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, 2021, along with the report of the Auditors thereon. | For | For | Normal business |
| 29-Sep-21 | PNC INFRATECH LIMITED FV RS 2 | AGM | Management | To declare dividend on equity shares for the financial year ended March 31, 2021. | For | For | Normal business |
| 29-Sep-21 | PNC INFRATECH LIMITED FV RS 2 | AGM | Management | To appoint a Director in place of Mr. Chakresh Kumar Jain, Managing Director, (DIN: 00086768), who retires by rotation and being eligible, offers himself for re-appointment. | For | For | Attended more than 75% Board Meetings |
| 29-Sep-21 | PNC INFRATECH LIMITED FV RS 2 | AGM | Management | To appoint a Director in place of Mr. Talluri Raghupati Rao, Whole Time Director, (DIN: 01207205) who retires by rotation and being eligible, offers himself for re-appointment. | For | For | Attended all Board Meetings |
| 29-Sep-21 | PNC INFRATECH LIMITED FV RS 2 | AGM | Management | To consider and approve the Appointment of M/s. NSBP & Company, Chartered Accountants as the Statutory Auditors of the Company. | For | For | Normal business |
| 29-Sep-21 | PNC INFRATECH LIMITED FV RS 2 | AGM | Management | Ratification of remuneration payable to M/S. R K G & Associates, Cost Auditors of the company. | For | For | Normal business |
| 29-Sep-21 | PNC INFRATECH LIMITED FV RS 2 | AGM | Management | Reappointment of Mr. Pradeep Kumar Jain, Chairman & Managing Director (DIN: 00086653). | For | For | 10% hike proposed for remuneration from Rs. 2.83 crs to Rs. 3.12 crs |
| 29-Sep-21 | PNC INFRATECH LIMITED FV RS 2 | AGM | Management | Reappointment of Mr. Chakresh Kumar Jain, Managing Director (DIN: 00086768). | For | For | 10% hike proposed for remuneration from Rs. 2.57 crs to Rs. 3.82 crs |
| 29-Sep-21 | PNC INFRATECH LIMITED FV RS 2 | AGM | Management | Reappointment of Mr. Yogesh Kumar Jain, Managing Director (DIN:00086811). | For | For | 10% hike proposed for remuneration from Rs. 2.57 crs to Rs. 3.82 crs |
| 29-Sep-21 | PNC INFRATECH LIMITED FV RS 2 | AGM | Management | Reappointment of Mr. Anil Kumar Rao, Whole Time Director (DIN:01224525). | For | For | 10% hike proposed for remuneration from Rs. 0.86 crs to Rs. 0.95 crs |
| 29-Sep-21 | PNC INFRATECH LIMITED FV RS 2 | AGM | Management | Regularization of Mr. Subhash Chander Kalia, Independent Director (DIN:00075644). | For | For | He holds a bachelor's degree in Arts and a master's degree in Political Science. He has over 43 years of experience in the banking and finance sector and served incritical positions in various banks such as Vijaya Bank, Bank of Baroda, Union Bank of India as well as Chairman of Regional Rural Bank. Pratapsarh. |
| 29-Sep-21 | PNC INFRATECH LIMITED FV RS 2 | AGM | Management | Approval for Increase in Remuneration of Mr. Harshvardhan Jain for holding an Office or Place of Profit in the Company. | For | For | Mr. Harshvardhan Jain associated with the Company from last few years and meanwhile gave their best for its immense growth |
| 29-Sep-21 | CONTAINER CORPORATION OF INDIA LTD EQ SHS FV RS 5 | AGM | Management | To receive, consider and adopt the Financial Statements (Standalone and Consolidated) of the Company for the year ended 31st March, 2021, including Balance Sheet as at 31st March, 2021, 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 | Normal business |
| 29-Sep-21 | CONTAINER CORPORATION OF INDIA LTD EQ SHS FV RS 5 | AGM | Management | To confirm the payment of Interim dividend and to declare Final dividend on equity shares for the financial year ended 31st March, 2021. | For | For | Normal business |
| 29-Sep-21 | CONTAINER CORPORATION OF INDIA LTD EQ SHS FV RS 5 | AGM | Management | To appoint a Director in place of Shri Rahul Mithal, Director (Projects and Services) (DIN: 07610499), who retires by rotation and being eligible, offers himself for re-appointment. | For | For | Attended more than 75% Board Meetings |
| 29-Sep-21 | CONTAINER CORPORATION OF INDIA LTD EQ SHS FV RS 5 | AGM | Management | To appoint a Director in place of Shri Manoj Kumar Dubey, Director (Finance) and CFO (DIN: 07518387), who retires by rotation and being eligible, offers himself for reappointment. | For | For | Attended all Board Meetings |
| 29-Sep-21 | CONTAINER CORPORATION OF INDIA LTD EQ SHS FV RS 5 | AGM | Management | To take note of the appointment of M/s. S. N. Nanda and Co., Chartered Accountants, New Delhi as Statutory Auditors of the Company and fix auditors' remuneration | For | For | Normal business |
| 29-Sep-21 | CONTAINER CORPORATION OF INDIA LTD EQ SHS FV RS 5 | AGM | Management | Appointment of Shri Manoj Singh (DIN: 08898995), as a Director (Government Nominee). | For | For | Government Nominee Director |
| 29-Sep-21 | CONTAINER CORPORATION OF INDIA LTD EQ SHS FV RS 5 | AGM | Management | Appointment of Shri Rajesh Argal (DIN: 09171980), as a Director (Government Nominee). | For | For | Government Nominee Director |
| 29-Sep-21 | HDFC LIFE INSURANCE COMPANY LIMITED EQ.SHS FV RS 10 | EGM | Management | TO ISSUEEQUITY SHARES ON PREFERENTIAL BASIS TO EXIDE INDUSTRIES LIMITED AND MATTERS RELATED THEREWITH | For | For | Equity raising for business |
| 29-Sep-21 | DALMIA BHARAT LIMITED EQ SHS FV RS 2 | AGM | Management | Adoption of standalone and Consolidated financial statements for the financial year ended March 31, 2021 and the Reports of Auditors' and Directors' thereon. | For | For | Normal business |
| 29-Sep-21 | DALMIA BHARAT LIMITED EQ SHS FV RS 2 | AGM | Management | Declaration of dividend of Rs.1.33/- (66.50%) per equity share of Rs. 2/- each for the financial year ended March 31, 2021 | For | For | Normal business |
| 29-Sep-21 | DALMIA BHARAT LIMITED EQ SHS FV RS 2 | AGM | Management | Re-appointment of Mr. Yadu Hari Dalmia (DIN: 00009800), who retires by rotation and being eligible, offers himself for re-appointment | For | For | He is a Fellow Member of the Institute of Chartered Accounts of India. Mr. Yadu Hari Dalmia has served as President of the Cement Manufacturers Association and is a known figure in the cement industry |
| 29-Sep-21 | DALMIA BHARAT LIMITED EQ SHS FV RS 2 | AGM | Management | Appointment of M/s Walker Chandok & Co LLP, Chartered Accountants (Firm Registration No. 001076N/N500013) as Statutory Auditors of the Company from the conclusion of this Annual General Meeting to the conclusion of 13th Annual General Meeting of the Company. | For | For | Normal business |
| 29-Sep-21 | DALMIA BHARAT LIMITED EQ SHS FV RS 2 | AGM | Management | Approval for continuation of directorship of Mr. Yadu Hari Dalmia (DIN: 00009800), on attaining seventy-five years of age, as a Non-Executive Director of the Company | For | For | He is a Fellow Member of the Institute of Chartered Accounts of India. Mr. Yadu Hari Dalmia has served as President of the Cement Manufacturers Association and is a known figure in the cement industry |
| 29-Sep-21 | DALMIA BHARAT LIMITED EQ SHS FV RS 2 | AGM | Management | Approval for continuation of directorship of Mr. Virendra Singh Jain (DIN: 00253196), on attaining seventy-five years of age, as an Independent Director of the Company | For | For | Attended all Board Meetings |
| 29-Sep-21 | DALMIA BHARAT LIMITED EQ SHS FV RS 2 | AGM | Management | Approval for payment of remuneration to Mr. Gautam Dalmia (DIN 00009758), the Managing Director of the Company for his remaining tenure of two years viz.,from October 30, 2021 to October 29, 2023 | For | For | Total payment of Rs. 20.87 crs looks reasonable considering the consolidated profit of Rs. 1243 crs for FY 2020-21 |
| 29-Sep-21 | DALMIA BHARAT LIMITED EQ SHS FV RS 2 | AGM | Management | Approval for payment remuneration to Mr. Puneet Yadu Dalmia (DIN 00022633), the Managing Director of the Company for his remaining tenure of two years viz., from October 30, 2021 to October 29, 2023 | For | For | Total payment of Rs. 20.09 crs looks reasonable considering the consolidated profit of Rs. 1243 crs for FY 2020-21 |
| 29-Sep-21 | EMAMI LTD. | AGM | Management | To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2021 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, 2021 | For | For | Normal business |
| 29-Sep-21 | EMAMI LTD. | AGM | Management | To confirm the payment of two Interim Dividends aggregating to Rs. 8 per equity share for the financial year 2020-21. | For | For | Normal business |
| 29-Sep-21 | EMAMI LTD. | AGM | Management | To appoint a Director in place of Shri H. V. Agarwal (DIN 00150089) who retires by rotation and being eligible, offers himself for re-appointment | For | For | Attended all Board Meetings |
| 29-Sep-21 | EMAMI LTD. | AGM | Management | To appoint a Director in place of Shri A. V. Agarwal (DIN00149717) who retires by rotation and being eligible, offers himself for re-appointment | For | For | Attended all Board Meetings |
| 29-Sep-21 | EMAMI LTD. | AGM | Management | To appoint a Director in place of Shri R. S. Goenka(DIN 00152880) who retires by rotation and being eligible, offers himself for re-appointment | For | For | Attended all Board Meetings |
| 29-Sep-21 | EMAMI LTD. | AGM | Management | Approval for the re-appointment of Shri Mohan Goenka(DIN00150034) as Whole-time Director for a period of five years. | For | For | Last drawn remuneration is Rs 1.29 crs. Salary of Rs. 9 lacs to Rs. 14 lacs per month + perquisites. Looks reasonable |
| 29-Sep-21 | EMAMI LTD. | AGM | Management | Approval for the re-appointment of Shri Harsha Vardhan Agarwal(DIN 00150089) as Whole-time Director for a period of five years. | For | For | Salary of Rs. 9 lacs to Rs. 14 lacs per month + perquisites. Looks reasonable |
| 29-Sep-21 | EMAMI LTD. | AGM | Management | Approval for the re-appointment of Shri Sushil Kumar Goenka(DIN 00149916) as Managing Director for a period of five years. | For | For | Last drawn remuneration is Rs. 1.41 crs. Salary of Rs. 10.5 lacs to Rs. 16 lacs per month + perquisites. Looks reasonable |
| 29-Sep-21 | EMAMI LTD. | AGM | Management | Ratification of the fee payable to Cost Auditors for the financial year 2021-22 | For | For | Normal business |

| Baroda Mutual Fund - Disclosure Details of Votes cast during the Financial Year 2021-22 | | | | | | | |
|---|-----------------------------|----------------------------|---------------------------------------|--|--|------------------------------|---|
| Meeting Date | Company Name | Type of meetings (AGM/EGM) | Proposal by Management or Shareholder | Proposal's description | Investee company's Management Recommendation | Vote (For/ Against/ Abstain) | Reason supporting the vote decision |
| 30-Sep-21 | NATCO PHARMA LTD EQ FV RS 2 | AGM | Management | To receive, consider and adopt the Audited Financial Statements, both on Standalone and Consolidated basis of the Company for the Financial Year ended March 31, 2021, together with the reports of Board of Directors, and the Auditors and other reports thereon. | For | For | Normal business |
| 30-Sep-21 | NATCO PHARMA LTD EQ FV RS 2 | AGM | Management | RESOLVED THAT the interim dividend of Rs.1.25 (Rupees one and paise twenty five only) per equity share of Rs.2 each declared in the Board Meeting held on August 12, 2020 amounting to Rs.22,75,84,968.75 (Rupees twenty two crores seventy five lakhs eighty four thousand nine hundred sixty eight and paise seventy five only) on 18,20,67,975 equity shares of Rs.2 each, second interim dividend of Rs.3 (Rupee three only) per equity share of Rs.2 each declared in the Board Meeting held on November 12, 2020 amounting to Rs.54,65,59,005 (Rupees fifty four crores sixty five lakhs fifty nine thousand five only) on 18,21,86,335 equity shares of Rs.2 each and third interim dividend of Rs.1 (Rupees one only) per equity share of Rs.2 each declared in the Board Meeting held on February 11, 2021 amounting to Rs.18,23,37,825 (Rupees eighteen crores twenty three lakhs thirty seven thousand eight hundred and twenty five only) on 18,23,37,825 equity shares of Rs.2 each, thus total aggregating to Rs.95,64,81,798.75 (Rupees ninety five crores sixty four lakhs eighty one thousand seven hundred ninety eight and seventy five paise only) be and is hereby approved as the final dividend for the Financial Year 2020-21. | For | For | Normal business |
| 30-Sep-21 | NATCO PHARMA LTD EQ FV RS 2 | AGM | Management | RESOLVED THAT Sri P.S.R.K Prasad (DIN: 07011140) who retires by rotation and being eligible offers himself for reappointment, be and is hereby reappointed as a Director of the Company, who shall be liable for retirement by rotation. | For | For | Attended more than 75% Board Meeting |
| 30-Sep-21 | NATCO PHARMA LTD EQ FV RS 2 | AGM | Management | RESOLVED THAT pursuant to the provisions of Sections 152, 196, 197, 198, and all other applicable provisions of the Companies Act, 2013 (Act) read with the provision of Schedule V thereto and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, (including any statutory modification(s) or reenactment thereof, for the time being in force) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, the consent of the members of the Company be and is hereby accorded to the reappointment of Sri V.C. Nannapaneni (DIN: 00183315) as Chairman and Managing Director of the Company whose reappointment is recommended by the Nomination and Remuneration Committee of the Company and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Act proposing his candidature for the office of Director, for a period of one (1) year from April 1, 2021 to March 31, 2022 with the remuneration as detailed below: | For | For | Attended all Board Meetings. Last years remuneration paid is Rs 2.15 csr. Proposal is for Rs. 1.95 crs including DA+other allowance + commission looks reasonable |
| 30-Sep-21 | NATCO PHARMA LTD EQ FV RS 2 | AGM | Management | RESOLVED THAT pursuant to the provisions of Sections 152, 196, 197, 198, and all other applicable provisions of the Companies Act, 2013 (Act) read with the provision of Schedule V thereto and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, (including any statutory modification(s) or reenactment thereof for the time being in force) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, the consent of the members of the Company be and is hereby accorded to the reappointment of Sri Rajeev Nannapaneni (DIN: 00183872) as the Vice Chairman and Chief Executive Officer of the Company, whose reappointment is recommended by the Nomination and Remuneration Committee of the Company and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Act proposing his candidature for the office of Director for a period of one (1) year from April 1, 2021 to March 31, 2022 with such remuneration as detailed below: | For | For | Last years remuneration paid is Rs 1.9 csr. Proposal is for Rs. 1.80 crs including DA+other allowance + commission looks reasonable |
| 30-Sep-21 | NATCO PHARMA LTD EQ FV RS 2 | AGM | Management | RESOLVED THAT pursuant to the provisions of Sections 152, 196, 197, 198, and all other applicable provisions of the Companies Act, 2013 (Act) read with the provision of Schedule V thereto and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, (including any statutory modification(s) or reenactment thereof for the time being in force) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, the consent of the members of the Company be and is hereby accorded to the reappointment of Sri P.S.R.K. Prasad, (DIN: 07011140) | For | For | Last years remuneration paid is Rs 3.08 csr. Proposal is for Rs. 1.7 crs including DA+other allowance + commission looks reasonable |
| 30-Sep-21 | NATCO PHARMA LTD EQ FV RS 2 | AGM | Management | RESOLVED THAT pursuant to the provisions of Sections 152, 196, 197, 198, and all other applicable provisions of the Companies Act, 2013 (Act)) read with provision of Schedule V thereto and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, (including any statutory modification(s) or reenactment thereof for the time being in force) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, the consent of the members of the Company be and is hereby accorded to the reappointment of Dr. D. Linga Rao (DIN: 07088404) as Director and President (Tech. Affairs) of the Company. | For | For | Last years remuneration paid is Rs 3.5 csr. Proposal is for Rs. 1.7 crs including DA+other allowance + commission looks reasonable |
| 30-Sep-21 | NATCO PHARMA LTD EQ FV RS 2 | AGM | Management | RESOLVED THAT pursuant to Section 148 of the Companies Act, 2013 ('Act') and Rule 6 of the Companies (Cost Records and Audit) Rules, 2014 and all other applicable provisions, if any, of the Act and the rules made thereunder, as amended from time to time, the members be and hereby ratify the remuneration of Rs.2,25,000 (Rupees two lakhs twenty five thousand only) and taxes as applicable plus out of pocket expenses payable to Ms. S.S. Zanwar & Associates (Firm Registration No.100283) Cost Auditors appointed by the Board of Directors of the Company to conduct the Cost Audit for the financial year ending March 31, 2022. | For | For | Normal business |
| 30-Sep-21 | NMDC Ltd. | AGM | Management | To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2021 together with the reports of the Board of Directors', Statutory Auditors and Comptroller and Auditor General of India thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2021 together with the reports of Statutory Auditors and Comptroller and Auditor General of India thereon and in this regard to consider and if thought fit, to pass, with or without modification(s) the following resolutions as an Ordinary Resolutions: | For | For | Normal business |
| 30-Sep-21 | NMDC Ltd. | AGM | Management | To approve and ratify the payment of Interim Dividend of Rs. 7.76 ps. per equity share of Re. 1.00 each already paid for the financial year 2020-21 and in this regard to consider and if thought fit, to pass, with or without modification(s) the following resolution as an Ordinary Resolution: | For | For | Normal business |
| 30-Sep-21 | NMDC Ltd. | AGM | Management | To appoint a Director in place of Shri Amitava Mukherjee, Director (Finance) (DIN: 08265207), who retires by rotation and being eligible, offers himself for re-appointment and in this regard to consider and if thought fit, to pass, with or without modification(s) the following resolution as an Ordinary Resolution: | For | For | Attended all Board Meetings |
| 30-Sep-21 | NMDC Ltd. | AGM | Management | To appoint 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 and in this regard to consider and if thought fit, to pass, with or without modification(s) the following resolution as an Ordinary Resolution: | For | For | Attended all Board Meetings |
| 30-Sep-21 | NMDC Ltd. | AGM | Management | In terms of the Section 139 read with Section 142 of the Companies Act, 2013, the remuneration of Auditors of Government Companies, who are appointed by the Comptroller and Auditor-General of India, shall be fixed by the Company in General Meeting or in such manner as the Company in General Meeting may determine. Hence, it is proposed that the Members may authorize the Board of Directors for fixing the remuneration of the Statutory Auditors of the Company for the financial year 2021-22, and in this regard to consider and if thought fit, to pass, with or without modification(s) the following resolution as an Ordinary Resolution: | For | For | Normal business |

| Baroda Mutual Fund - Disclosure Details of Votes cast during the Financial Year 2021-22 | | | | | | | |
|---|---|----------------------------|---------------------------------------|---|--|------------------------------|--|
| Meeting Date | Company Name | Type of meetings (AGM/EGM) | Proposal by Management or Shareholder | Proposal's description | Investee company's Management Recommendation | Vote (For/ Against/ Abstain) | Reason supporting the vote decision |
| 30-Sep-21 | NMDC Ltd. | AGM | Management | To appoint Shri Somnath Nandi (DIN: 08859169) as Director (Technical) of the Company and in this regard to consider and if thought fit, to pass, with or without modification(s) the following resolution as an Ordinary Resolution: | For | For | Attended all Board Meetings during his tenor |
| 30-Sep-21 | NMDC Ltd. | AGM | Management | To appoint Smt Sukriti Likhi (DIN: 01825997) as Government Nominee Director of the Company and in this regard to consider and if thought fit, to pass, with or without modification(s) the following resolution as an Ordinary Resolution: | For | For | Government Nominee Director |
| 30-Sep-21 | NMDC Ltd. | AGM | Management | To ratify the remuneration of the Cost Auditors of the Company for the financial year 2021-22 and in this regard to consider and if thought fit to pass with or without modification(s) the following resolution as an Ordinary Resolution: | For | For | Normal business |
| 30-Sep-21 | HOUSING AND URBAN DEVELOPMENT CORPORATION LIMITED EQ FV RS 10 | AGM | Management | To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March, 2021, along with Directors' Report, Independent Auditor's Report and comments thereupon of the Comptroller and Auditor General of India | For | For | Normal business |
| 30-Sep-21 | HOUSING AND URBAN DEVELOPMENT CORPORATION LIMITED EQ FV RS 10 | AGM | Management | To declare final dividend @ 14.25 % (Rs. 1.425/- per equity share) on the paid-up equity share capital of the Company for the financial year ended 31st March, 2021 as recommended by the Board and to confirm the payment of interim dividend @ 7.50% (Rs. 0.75/- per equity share) already paid in the month of March, 2021 | For | For | Normal business |
| 30-Sep-21 | HOUSING AND URBAN DEVELOPMENT CORPORATION LIMITED EQ FV RS 10 | AGM | Management | To appoint a Director in place of Shri Muniappa Nagaraj (DIN: 05184848) who retires by rotation at this Annual General Meeting, on the same terms and conditions as earlier approved by the President of India and is eligible for reappointment. | For | For | Attended all Board Meetings. Government Nominee Director |
| 30-Sep-21 | HOUSING AND URBAN DEVELOPMENT CORPORATION LIMITED EQ FV RS 10 | AGM | Management | To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors of the Company for the financial year 2021-22. | For | For | Normal business |
| 30-Sep-21 | HOUSING AND URBAN DEVELOPMENT CORPORATION LIMITED EQ FV RS 10 | AGM | Management | To consider and if thought fit, to pass, with or without modification(s), the following resolution as an ordinary resolution: To appoint Shri Kamran Rizvi (DIN: 01653503), as Chairman & Managing Director of the Company, not liable to retire by rotation. | For | For | Attended all Board Meetings. Government Nominee Director |
| 30-Sep-21 | HOUSING AND URBAN DEVELOPMENT CORPORATION LIMITED EQ FV RS 10 | AGM | Management | To consider and if thought fit, to pass, with or without modification(s), the following resolution as a special resolution: To Authorize Board of Directors i) to raise funds upto a maximum of Rs.15,000 To Authorize Board of Directors i) to raise funds upto a maximum of Rs.15,000 subject to the outstanding borrowings at any given point of time not exceeding the overall borrowing limit approved by the shareholders | For | For | Fund raising for business |
| 06-Oct-21 | SRF Ltd. | PB | Management | Approval for cancellation of unissued portion of authorized preferenc share capital and corresponding increase in authorised equity share capital of the Company and consequent alteration of the Memorandum of Association. | For | For | Enabling clause for Capital raising |
| 06-Oct-21 | SRF Ltd. | PB | Management | Issue of Bonus Shares. | For | For | Investors' friendly measure |
| 19-Oct-21 | RELJANCE INDUSTRIES LIMITED EQ PARTLY PAID FV RS. 5 | PB | Management | Appointment of His Excellency Yasir Othman H. Al Rumayyan as an Independent Director of the Company | For | For | He is Graduate, Harvard Business School's General Management Program and holds a degree in Accounting from King Faisal University in Saudi Arabia. He is Governor of the Public Investment Fund of Saudi Arabia since 2015, leading all areas of operation of the sovereign wealth fund and serves as Advisor to the General Secretariat of the Cabinet of Ministers of Saudi Arabia. His experience encompasses over 25 years working in some of Saudi Arabia's prominent nancial institutions. Sitting fees @ INR 1,00,000 per meeting of the Board |
| 19-Oct-21 | Reliance Industries Ltd. | PB | Management | Appointment of His Excellency Yasir Othman H. Al Rumayyan as an Independent Director of the Company | For | For | He is Graduate, Harvard Business School's General Management Program and holds a degree in Accounting from King Faisal University in Saudi Arabia. He is Governor of the Public Investment Fund of Saudi Arabia since 2015, leading all areas of operation of the sovereign wealth fund and serves as Advisor to the General Secretariat of the Cabinet of Ministers of Saudi Arabia. His experience encompasses over 25 years working in some of Saudi Arabia's prominent nancial institutions. Sitting fees @ INR 1,00,000 per meeting of the Board |
| 24-Oct-21 | EICHER MOTORS LTD EQ SHS FV 1 | PB | Management | To consider and approve re-appointment of Mr. Siddhartha Lal as Managing Director of the Company for a period of 5 years with effect from May 01, 2021 (Ordinary Resolution) | For | For | He is the key person to make Eicher Motors a globally reputable automobile company engaged in the manufacture of motorcycles and commercial vehicles. Attended all Board Meetings |
| 24-Oct-21 | EICHER MOTORS LTD EQ SHS FV 1 | PB | Management | To approve Payment of Remuneration to Mr. Siddhartha Lal as Managing Director of the Company for a period of 5 years with effect from May 01, 2021 (Ordinary Resolution) | For | For | Fixed Pay Rs. 12 crs per annum+ Perquisites upto Rs. 1crs maximum + Commission Maximum 80% of Fixed pay. Overall revenue should not exceeds 1.5% of the net profit of Company. Last yer pay was Rs. 21.12 crs. Looks reasonable |
| 30-Oct-21 | COROMANDEL INTERNATIONAL LTD. | NCM | Management | Approval of Scheme of Amalgamation of Liberty Pesticides & Fertilisers Limited (Transferor Company -1) and Coromandel SQM (India) Private Limited (Transferor Company -2) with Coromandel International Limited (Transferee Company) and their respective shareholders. | For | For | Scheme of Amalgamation |
| 03-Nov-21 | NAZARA TECHNOLOGIES LIMITED EQ FV RS 4 | EGM | Management | SPECIAL RESOLUTION: To consider and approve the Issuance of upto 14,29,266 Equity Shares on Preferential Basis to Investors for cash | For | For | Raising Capital for business growth |
| 03-Nov-21 | NAZARA TECHNOLOGIES LIMITED EQ FV RS 4 | EGM | Management | SPECIAL RESOLUTION: To consider and approve the issuance of upto 6,48,125 Equity Shares for Consideration other than Cash on Preferential Basis. | For | For | Raising Capital for business growth |
| 10-Nov-21 | HOUSING DEVELOPMENT FINANCE CORPORATION LTD. FV.2 | PB | Management | Appointment of Mr. Rajesh Narain Gupta (DIN:00229040) as an Independent Director of the Corporation for a period of 5 (five) consecutive years with effect from August 2, 2021 up to August 1, 2026. | For | For | He is enrolled as an Advocate with the Bar Council of India. His areas of expertise include Banking and Finance laws, Commercial laws, Real Estate laws, Litigation etc. He has vast experience on the stressed asset side and was retained by the Banking Industry to advice on implementation on the procedural aspects of the Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest (SARFAESI) Act, 2002. He is an advisor to a number of foreign and Indian Banks, Financial Institutions, Corporate and Industrial Houses and Real Estate players. |
| 10-Nov-21 | HOUSING DEVELOPMENT FINANCE CORPORATION LTD. FV.2 | PB | Management | Appointment of Mr. P. R. Ramesh (DIN: 01915274), as a Director (Non-Executive Non-Independent) of the Corporation. | For | For | He was the Chairman of Deloitte India and has over 40 years of experience in the profession. He has also served as a member of Deloitte Global Board and Deloitte Asia Pacific Board. He has served clients in manufacturing, banking and financial services, technology, media, telecommunications, energy and resources and consumer business sectors throughout his professional career. He is an expert in the fields of accountancy, audit, financial management, risk management, strategic planning, corporate governance, etc. |
| 10-Nov-21 | HOUSING DEVELOPMENT FINANCE CORPORATION LTD. FV.2 | PB | Management | Appointment of Messrs S. R. Battibol & Co. LLP as one of the Joint Statutory Auditors for a period of 3 (three) consecutive years to hold office with effect from the date of passing of this resolution until the conclusion of the 47th Annual General Meeting of the Corporation for a fees of Rs. 1,90,00,000 (Rupees One crore Ninety lac only) plus applicable taxes and reimbursement of out of pocket expenses incurred by them in connection with the audit of the accounts of the Corporation for the financial year 2021-22. | For | For | Normal business |

| Baroda Mutual Fund - Disclosure Details of Votes cast during the Financial Year 2021-22 | | | | | | | |
|---|---|----------------------------|---------------------------------------|--|--|------------------------------|---|
| Meeting Date | Company Name | Type of meetings (AGM/EGM) | Proposal by Management or Shareholder | Proposal's description | Investee company's Management Recommendation | Vote (For/ Against/ Abstain) | Reason supporting the vote decision |
| 10-Nov-21 | HOUSING DEVELOPMENT FINANCE CORPORATION LTD. FV.2 | PB | Management | Appointment of Messrs G. M. Kapadia & Co., as one of the Joint Statutory Auditors for a period of 3 (three) consecutive years to hold office with effect from the date of passing of this resolution until the conclusion of the 47th Annual General Meeting of the Corporation for a fees of Rs. 1,25,00,000 (Rupees One crore Twenty-five lac only) plus applicable taxes and reimbursement of out of pocket expenses incurred by them in connection with the audit of the accounts of the Corporation for the financial year 2021-22. | For | For | Normal business |
| 17-Nov-21 | Bajaj Finserv Ltd. | PB | Management | Appointment of M/s Khimji Kunverji & Co LLP, Chartered Accountants, (Firm Registration Number: 105146W/W100621) as the Statutory Auditors to fill casual vacancy caused by resignation of S R B C & Co. LLP, Chartered Accountants | For | For | Normal business |
| 24-Nov-21 | Aarti Industries Ltd. | PB | Management | Appointment of Smt. Natasha Kersi Treasurywala as an Independent Director for a period of 3 (Three) years. | For | For | She is a law graduate from Government Law College, Mumbai. Currently she is a partner at law firm Desai & Diwanji and has been in practice for over 15 years. |
| 25-Nov-21 | INDIAN ENERGY EXCHANGE LIMITED | PB | Management | Issue of Bonus Shares | For | For | Investors' friendly measure |
| 25-Nov-21 | INDIAN ENERGY EXCHANGE LIMITED | PB | Management | Increase in Authorized Share Capital of the Company and consequent Alteration in Capital Clause of the Memorandum of Association of the Company | For | For | Enabling clause to raise equity capital in future |
| 28-Nov-21 | HCL Technologies Ltd. | PB | Management | Approval of 'HCL Technologies Limited - Restricted Stock Unit Plan 2021' and Grant of Restricted Stock Units to Eligible Employees of HCL Technologies Limited (the "Company") thereunder | For | For | Employee Incentive scheme |
| 28-Nov-21 | HCL Technologies Ltd. | PB | Management | Grant of Restricted Stock Units to the Eligible Employees of Subsidiary(ies) and/or Associate Company(ies) of HCL Technologies Limited (the "Company") under 'HCL Technologies Limited - Restricted Stock Unit Plan 2021' | For | For | Employee Incentive scheme |
| 28-Nov-21 | HCL Technologies Ltd. | PB | Management | Authorization for secondary acquisition of equity shares of HCL Technologies Limited (the "Company") by HCL Technologies Stock Options Trust for implementation of 'HCL Technologies Limited - Restricted Stock Unit Plan 2021' and providing financial assistance in this regard | For | For | Employee Incentive scheme |
| 02-Dec-21 | TATA POWER CO. LTD. FV1 | PB | Management | Approval of the amended Composite Scheme of Arrangement between Coastal Gujarat Power Limited and The Tata Power Company Limited and their respective shareholders. | For | For | Scheme of Arrangement |
| 07-Dec-21 | BANK OF BARODA FV RS 2 | EGM | Management | To elect ONE Director Shri Srinivasan Sridhar | For | For | Attended all Board Meeting during FY 2020-21 |
| 15-Dec-21 | ITC Ltd. | PB | Management | "Resolved that, in accordance with the provisions of Section 152 of the Companies Act, 2013, Mr. Mukesh Gupta (DIN: 06638754) be and is hereby appointed a Director of the Company, liable to retire by rotation, for a period of three years with effect from 20th December, 2021, or till such earlier date upon withdrawal by the recommending Institution or to conform with the policy on retirement and as may be determined by the Board of Directors of the Company and / or by any applicable statutes, rules, regulations or guidelines." | For | For | Mr. Mukesh Gupta is a retired executive. He joined the LIC as a Direct Recruit Officer in 1983 and retired as its Managing Director on 30th , September 2021. He worked across diverse set of roles in LIC, building multi-dimensional experience in different capacities, especially in insurance and marketing |
| 15-Dec-21 | ITC Ltd. | PB | Management | "Resolved that, in accordance with the provisions of Section 152 of the Companies Act, 2013, Mr. Sunil Panray (DIN: 09251023) be and is hereby appointed a Director of the Company, liable to retire by rotation, for a period of three years with effect from 20th December, 2021, or till such earlier date upon withdrawal by the recommending Institution or to conform with the policy on retirement and as may be determined by the Board of Directors of the Company and / or by any applicable statutes, rules, regulations or guidelines." | For | For | Mr. Sunil Panray is a retired executive. He started his professional journey as a Senior Auditor and Financial Consultant with Raymond Chabot Grant Thornton, Canada, and has held senior leadership positions in Imasco Limited, Imperial Tobacco, Canada, and British American Tobacco p.l.c. |
| 15-Dec-21 | ITC Ltd. | PB | Management | "Resolved that, in accordance with the provisions of Section 152 of the Companies Act, 2013, Mr. Navneet Doda (DIN: 09033035) be and is hereby appointed a Director of the Company, liable to retire by rotation, for a period of three years with effect from 20th December, 2021, or till such earlier date upon withdrawal by the recommending Institution or to conform with the policy on retirement and as may be determined by the Board of Directors of the Company and / or by any applicable statutes, rules, regulations or guidelines." | For | For | Mr. Navneet Doda is the General Manager and Wholtime Director of National Insurance Company Limited (NICL) since 1 January, 2021. Presently, Mr. Doda looks after Underwriting, Accounts, Finance & Taxation, Investment Accounts, Compliance with anti-money laundering and combating financing of terrorism related provisions, Solvency Margin & Credit Ratings, Actuarial Relations, Funds Management, Board & Secretarial matters, Advertisement & Publicity and Corporate Social Responsibility related portfolios in NICL. Prior to joining NICL, he was the General Manager of The Oriental Insurance Company Limited. |
| 15-Dec-21 | ITC Ltd. | PB | Management | "Resolved that, in accordance with the provisions of Section 149 read with Schedule IV of the Companies Act, 2013, and Regulation 17 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Hemant Bhargava (DIN: 01922717) be and is hereby appointed a Director and also an Independent Director of the Company for a period of five years with effect from 20th December, 2021, or till such earlier date to conform with the policy on retirement and as may be determined by any applicable statutes, rules, regulations or guidelines." | For | For | Mr. Hemant Bhargava is a retired executive. (' ' as a Direct Recruit Officer in 1981 and retired as its Managing Director in July 2019. He worked across diverse set of roles in LIC both in India and abroad, building multi-dimensional experience in different capacities, especially in Marketing, International Operations and new ventures |
| 16-Dec-21 | NUVOCO VISTAS CORPORATION LIMITED EQ FV 10 | PB | Management | Reappointment of Mr. Berjis Desai (DIN: 00153675) as an Independent Director of the Company. | For | For | Attended all Board Meetings during FY 2021-22 till the date of postal ballot notice |
| 16-Dec-21 | NUVOCO VISTAS CORPORATION LIMITED EQ FV 10 | PB | Management | Reappointment of Mrs Bhavna Doshi (DIN: 00400508) as an Independent Director of the Company. | For | For | Attended all Board Meetings during FY 2021-22 till the date of postal ballot notice |
| 16-Dec-21 | IPCA LABORATORIES LTD EQ FV 2 | EGM | Management | Sub-division of every 1 (one) equity share of the nominal/face value of Rs. 2/- each into 2 (Two) equity shares of the nominal/face value of Re. 1/- each. | For | For | Investors' Friendly measure |
| 16-Dec-21 | IPCA LABORATORIES LTD EQ FV 2 | EGM | Management | Approval for alteration of the Capital Clause of the Memorandum of Association. | For | For | To enabling clause for sub-division of equity shares |
| 18-Dec-21 | Escorts Ltd. | PB | Management | To issue 93,63,726 equity shares of the Company on a preferential allotment basis to Kubota Corporation, Japan and issuance of offer letter | For | For | Kubota Corporation, Japan , a global leader (Market Cap of -US\$ 24 Billion) in tractor and machinery, have decided to strengthen their partnership in pursuit of their vision of global leadership in Farm Equipment |
| 18-Dec-21 | Escorts Ltd. | PB | Management | To approve the change in the name of the Company. | For | For | To represent the name of investor |
| 18-Dec-21 | Escorts Ltd. | PB | Management | To approve the alteration to the articles of association of the Company. | For | For | Enabling clause in line with an agreement with investor |
| 18-Dec-21 | Escorts Ltd. | PB | Management | To increase the limit of the maximum number of directors which may be appointed on the board of directors of the Company to 18 (Eighteen). | For | For | Enabling clause in line with an agreement with investor |
| 18-Dec-21 | Escorts Ltd. | PB | Management | To approve related party transaction with Kubota Corporation, Japan and its subsidiaries and group companies. | For | For | The proposed contracts/ arrangements/transactions are in the ordinary course of business and on arm's length basis. |
| 22-Dec-21 | MAX FINANCIAL SERVICES LIMITED | PB | Management | RESOLVED THAT in accordance with the provisions of Sections 196, 197, 198, 203, 190, 110 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Schedule V and other applicable provisions of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and based on the recommendation of the Nomination and Remuneration Committee and Board of Directors, the consent of the members of the Company be and is hereby accorded to reappoint Mr. Mohit Talwar, (DIN: 02394694) as the Managing Director of the Company for a further period of one year from January 15, 2022 to January 14, 2023 and that the remuneration payable to Mr. Mohit Talwar for the said period including Basic salary, House Rent Allowance/Company owned or leased Accommodation, perquisites and allowances viz., leave travel allowance, children education allowance, management allowance and medical reimbursements shall not exceed Rs. 6.11 crore (Rupees Six crores and Eleven Lacs Only) per annum for the aforesaid period of one year." | For | For | Mr. Mohit Talwar had attended all four meetings held during the financial year 2021-22 till the circulation of this notice to the shareholders of the Company. Mr. Talwar received a remuneration of Rs 19.57 crore from the Company in the FY 2020-21. For next year, the remuneration payable to Mr. Mohit Talwar for the said period including Basic salary, House Rent Allowance/Company owned or leased Accommodation, perquisites and allowances viz., leave travel allowance, children education allowance, management allowance and medical reimbursements shall not exceed Rs. 6.11 crore per annum for the aforesaid period of one year |

| Baroda Mutual Fund - Disclosure Details of Votes cast during the Financial Year 2021-22 | | | | | | | |
|---|--|----------------------------|---------------------------------------|---|--|------------------------------|---|
| Meeting Date | Company Name | Type of meetings (AGM/EGM) | Proposal by Management or Shareholder | Proposal's description | Investee company's Management Recommendation | Vote (For/ Against/ Abstain) | Reason supporting the vote decision |
| 22-Dec-21 | MAX FINANCIAL SERVICES LIMITED | PB | Management | "RESOLVED THAT pursuant to the provisions of Section 188 and other applicable provisions of the Companies Act, 2013 and Rules framed thereunder, read with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof for the time being in force), consent of the members of the Company be and is hereby accorded for allowing usage of trademarks of the Company ('Max Trademarks'), without any consideration by a wholly owned subsidiary company proposed to be incorporated by Max Life Insurance Company Limited for management of pension assets under National Pension System ("NPS") for Private Sector subscribers and Government Sector subscribers pursuant to the provisions of Pension Fund Regulatory and Development Authority (Registration of Pension Fund) Guidelines, 2021." | For | Against | This proposed transaction is a transaction between two related parties (the Company and the WOS of Max Life having holding subsidiary relationship), which is not in ordinary course of business (not being a regular business activity) and not at arms' length basis (being NIL consideration). |
| 22-Dec-21 | FORTIS HEALTHCARE LIMITED | PB | Management | To consider entering into Memorandum of Understanding/agreement to sell/ Sale Deed/ Deed of Conveyance/ Escrow Agreement and related documents for sale of immovable property by Birdie and Birdie Realtors Private Limited, a step-down subsidiary company. | For | For | The property is currently lying vacant and non-operational, as it cannot be used for any operational purposes or be rented out without incurring of substantial costs. There is recurring cost of approx. Rs 0.4 Crore per annum to maintain this property towards security, electricity, property tax, insurance etc and additionally BBRPL has interest cost burden of inter-corporate loan which BBRPL is not able to service and endeavor is being made to address this urgently. Separately, there are certain investigations inter-alia by the Serious Fraud Investigation Office into the affairs of Fortis Healthcare Limited and in connection thereto certain queries have been raised regarding initial acquisition of BBRPL by FHS.L. Criminal complaint has been filed by the Company with respect to acquisition of BBRPL by FHS.L. The Company has sought opinion from external legal advisors who are of the view that the Company can go ahead with the Proposed Transaction by adhering to the steps outlined therein |
| 23-Dec-21 | BALKRISHNA INDUSTRIES LTD. EQ FV 2 | PB | Management | Ordinary Resolution for Re-appointment of Mr. Vipul Shah - Whole Time Director of the Company for period of five years | For | For | Attended all Board Meetings during the year. Maximum remuneration is subject to a ceiling of Rs. 15,00,000/- per month during the tenure of 5 years w.e.f 11th February, 2022 as per Companies Act, 2013 and other applicable Laws. He has drawn remuneration of Rs. 70.92 Lakhs for financial year 2020-21. Proposal looks reasonable. |
| 27-Dec-21 | MUTHOOT FINANCE LTD | PB | Management | Ordinary Resolution: To Approve the Appointment of M/s. Elias George and Co., Chartered Accountants (Firm Registration No. 0008015) as one of the Joint Statutory Auditors and to fix their remuneration. | For | For | Normal business |
| 27-Dec-21 | MUTHOOT FINANCE LTD | PB | Management | Ordinary Resolution: To Approve the Appointment of M/s. Babu A. Kallivayalil and Co., Chartered Accountants (Firm Registration No. 053745) as one of the Joint Statutory Auditors and to fix their remuneration. | For | For | Normal business |
| 28-Dec-21 | TATA CONSUMER PROUDCTS LTD PREVIOUSLY KNOWN AS TATA GLOBAL BEVERAGES LTD | PB | Management | Approval of Tata Consumer Products Limited - Share-based Long-Term Incentive Scheme 2021 ("TCPL SLTI Scheme 2021" or "the Scheme") for grant of performance share units to the Eligible Employees under the Scheme | For | For | Employee Incentive scheme |
| 28-Dec-21 | TATA CONSUMER PROUDCTS LTD PREVIOUSLY KNOWN AS TATA GLOBAL BEVERAGES LTD | PB | Management | Extension of the Tata Consumer Products Limited - Share-based Long-Term Incentive Scheme 2021 ("TCPL SLTI Scheme 2021" or "the Scheme") to eligible employees of certain subsidiary companies of the Company. | For | For | Employee Incentive scheme |
| 28-Dec-21 | TATA CONSUMER PROUDCTS LTD PREVIOUSLY KNOWN AS TATA GLOBAL BEVERAGES LTD | PB | Management | Appointment of Dr. K. P. Krishnan (DIN: 01099097) as a Director and as an Independent Director. | For | For | Dr. K. P. Krishnan is the IEPF Chair Professor in Regulatory Economics at National Council of Applied Economic Research (NCAER) - one of India's oldest and leading economic think tanks. After serving in various positions in the Government of Karnataka, Government of India and World Bank, he retired from the IAS in 2019 as Secretary Ministry of Skill Development and Entrepreneurship (2017-19) |
| 30-Dec-21 | GRASIM INDUSTRIES LTD. FV RS 2 | PB | Management | Appointment of Mr. Raj Kumar (DIN: 06627311) as Non-Executive Director of the Company. | For | For | He is the Managing Director of Life Insurance Corporation of India (LIC). He has been associated with LIC for 37 years. At LIC, He has handled several significant assignments, in various capacities ranging from being CEO of LIC Mutual Fund Asset Management Ltd.; Zonal Manager of Central Zone, Bhopal; Executive Director of Estate & Office Services, Human Resource Development and International Operations and taking additional charge of Management Centre, Boriwali and Vigilance Department of LIC |
| 07-Jan-22 | GRAPHITE INDIA LTD. | PB | Management | Appointment of Mrs. Sudha Krishnan as an Independent Director of the Company. | For | For | She has close to four decades of experience in public policy and finance. She has worked in various Capacities with the Government of Karnataka, the Office of the Comptroller and Auditor General of India, the Ministry of Finance- Government of India, Joint Secretary and Financial Adviser to the Ministry of Urban Development- Government of India, Secretary to Government of India and Member (Finance)- Space Commission and Atomic Energy Commission, from Where she retired on 30 th November 2020. She had served as a Government nominee director ion boards of some companies and banks |
| 12-Jan-22 | Hindustan Unilever Ltd. | PB | Management | Appointment of Ms. Ashu Suyash as an Independent Director of the Company for a period of five years with effect from 12th November, 2021. | For | For | Ms. Ashu Suyash comes with over 33 years of experience in the financial services and global information services sector. She was, until recently, the Chief Executive Officer and Managing Director at CRISIL (Credit Rating Information Services of India Limited) and a member of the Operating Committee of S&P Global. She serves on Advisory Boards and Committees of several institutions like the Securities and Exchange Board of India, Insolvency and Bankruptcy Board of India, National Institute of Securities and Markets |
| 19-Jan-22 | KOTAK MAHINDRA BANK LTD FV RS.5 NEW | PB | Management | Appointment of Ms. Ashu Suyash (DIN: 00494515) as an Independent Director of the Bank | For | For | Ms. Ashu Suyash is a successful leader with over 33 years of experience in the Indian financial services and the global information services sector. She has led Indian and multi-national businesses as CEO, set up companies from scratch, managed and grown complex regulated businesses and driven transformation and change. She is in the process of setting up an innovative platform for daring and passionate entrepreneurs and is an Independent Director on the Board of Hindustan Unilever Limited. She was the Managing Director & CEO of CRISIL Limited (ceased w.e.f. September 30, 2021) and a member of its Risk Management, Stakeholders Relationship and Corporate Social Responsibility Committees |
| 19-Jan-22 | KOTAK MAHINDRA BANK LTD FV RS.5 NEW | PB | Management | Material Related Party Transaction with Infina Finance Private Limited | For | For | Transactions are at arm's length basis and in the ordinary course of business |
| 19-Jan-22 | KOTAK MAHINDRA BANK LTD FV RS.5 NEW | PB | Management | Material Related Party Transaction with Mr. Uday Suresh Kotak | For | For | Transactions are at arm's length basis and in the ordinary course of business |
| 19-Jan-22 | KOTAK MAHINDRA BANK LTD FV RS.5 NEW | PB | Management | Issuance of Redeemable Unsecured Non-Convertible Debentures / Bonds / other debt securities on a private placement basis | For | For | Fund raising for business purpose |

| Baroda Mutual Fund - Disclosure Details of Votes cast during the Financial Year 2021-22 | | | | | | | |
|---|---|----------------------------|---------------------------------------|--|--|------------------------------|--|
| Meeting Date | Company Name | Type of meetings (AGM/EGM) | Proposal by Management or Shareholder | Proposal's description | Investee company's Management Recommendation | Vote (For/ Against/ Abstain) | Reason supporting the vote decision |
| 22-Jan-22 | Ashok Leyland Ltd. | PB | Management | Appointment of Mr. Shom Ashok Hinduja as a Non-Executive Director | For | For | Mr. Shom Ashok Hinduja is the President - Alternative Energy and Sustainability Initiatives, at the Hinduja Group. Mr. Shom has led the group's foray into the alternative energy sector and serves as the Chairman of the group's Renewable Energy business. He also drives and participates in execution of Sustainability initiatives globally across various companies of the Group. Under him, the group is venturing into the next generation transformative spaces like Electric Mobility, Battery Technology, and Cyber Security amongst others. |
| 22-Jan-22 | Ashok Leyland Ltd. | PB | Management | Appointment of Mr. Dheeraaj G Hinduja as the Executive Chairman (Whole-time Director) | For | For | Attended all Board Meetings. Rs 40 lacs Basic pay per month excluding perquisites looks reasonable |
| 04-Feb-22 | Siemens Ltd. | AGM | Management | To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 30th September 2021, together with the Reports of the Board of Directors and the Auditors the Audited Consolidated Financial Statements of the Company for the Financial Year ended 30th September 2021 and the Report of the Auditors thereon, thereon; and | For | For | Normal business |
| 04-Feb-22 | Siemens Ltd. | AGM | Management | To declare a Dividend on Equity Shares for the Financial Year ended 30th September 2021. [The Board of Directors has recommended a Dividend of Rs. 8/- per Equity Share of Rs. 2/- each.] | For | For | Normal business |
| 04-Feb-22 | Siemens Ltd. | AGM | Management | To appoint a Director in place of Dr. Daniel Spindler (DIN: 08533833), who retires by rotation and being eligible, offers himself for re-appointment. | For | For | Attended all Board Meetings |
| 04-Feb-22 | Siemens Ltd. | AGM | Management | Appointment of Mr. Willem Rudolf Basson (DIN: 09081871) as Director of the Company. | For | For | Attended all Board Meetings during his tenor |
| 04-Feb-22 | Siemens Ltd. | AGM | Management | Change in place of keeping Registers, Returns, etc. | For | For | Internal Management |
| 04-Feb-22 | Siemens Ltd. | AGM | Management | Payment of remuneration to Messrs R. Nanabhoy & Co., Cost Accountants (Firm Registration No. 000010), the Cost Auditors of the Company for FY 2021-22 | For | For | Normal business |
| 09-Feb-22 | FSN E-COMMERCE VENTURES LIMITED EQ FV 1 | PB | Management | Approval of Article 114(a) and Article 134 of the Articles of Association of the Company. | For | For | To meet Listing requirements |
| 09-Feb-22 | FSN E-COMMERCE VENTURES LIMITED EQ FV 1 | PB | Management | Ratification of the Employee Stock Option Scheme - 2012 of the Company. | For | For | Employee Incentive scheme |
| 09-Feb-22 | FSN E-COMMERCE VENTURES LIMITED EQ FV 1 | PB | Management | Ratification to extend benefits of Employee Stock Option Scheme - 2012 to the employees of the subsidiary companies of the Company. | For | For | Employee Incentive scheme |
| 09-Feb-22 | FSN E-COMMERCE VENTURES LIMITED EQ FV 1 | PB | Management | Ratification of the FSN Employees Stock Option Scheme - 2017 of the Company. | For | For | Employee Incentive scheme |
| 09-Feb-22 | FSN E-COMMERCE VENTURES LIMITED EQ FV 1 | PB | Management | Ratification to extend benefits of FSN Employees Stock Option Scheme 2017 to the employees of the subsidiary companies of the Company. | For | For | Employee Incentive scheme |
| 12-Feb-22 | Tata Consultancy Services Ltd. | PB | Management | APPROVAL FOR BUYBACK OF EQUITY SHARES | For | For | Investor friendly measure |
| 16-Feb-22 | MINDA INDUSTRIES LTD FV RS 2 | CCM | Management | To approve the Scheme of Amalgamation of Minda I Connect Private Limited ("Transferor Company") with Minda Industries Limited ("Transferee Company") and their respective Shareholders and Creditors ("Scheme"). | For | For | Scheme of Amalgamation |
| 16-Feb-22 | FORTIS HEALTHCARE LIMITED | PB | Management | Approval for entering into a Material Contract by Fortis Malar Hospitals Limited, a step-down subsidiary of the Company | For | For | Company as a part of its regular business has made investments/ lent funds and/or received funds (including and not limited to giving/ receiving of Inter corporate Deposits and/or loans) to its Group entities for meeting its/their working capital requirements. The Company also assists its group entities in availing credit facilities from banks/financial institutions by providing corporate guarantee for such credit facilities. |
| 26-Feb-22 | Bharti Airtel Ltd. | EGM | Management | Issuance of equity shares of the Company on preferential basis. | For | For | To have partnership to help grow India's digital ecosystem. |
| 26-Feb-22 | Bharti Airtel Ltd. | EGM | Management | To approve entering into Material Related Party Transactions with Nxtra Data Limited, a subsidiary of the Company. | For | For | In ordinary course of action and at arm's length basis |
| 26-Feb-22 | Bharti Airtel Ltd. | EGM | Management | To approve entering into Material Related Party Transactions with Bharti Hexacom Limited, a subsidiary of the Company | For | For | In ordinary course of action and at arm's length basis |
| 26-Feb-22 | Bharti Airtel Ltd. | EGM | Management | To approve entering into Material Related Party Transactions with Indus Towers Limited, a Joint Venture of the Company | For | For | In ordinary course of action and at arm's length basis |
| 26-Feb-22 | BHARTI AIRTEL LTD EQ PARTLY PAID FV 1.25 | EGM | Management | Issuance of equity shares of the Company on preferential basis. | For | For | To have partnership to help grow India's digital ecosystem. |
| 26-Feb-22 | BHARTI AIRTEL LTD EQ PARTLY PAID FV 1.25 | EGM | Management | To approve entering into Material Related Party Transactions with Nxtra Data Limited, a subsidiary of the Company. | For | For | In ordinary course of action and at arm's length basis |
| 26-Feb-22 | BHARTI AIRTEL LTD EQ PARTLY PAID FV 1.25 | EGM | Management | To approve entering into Material Related Party Transactions with Bharti Hexacom Limited, a subsidiary of the Company | For | For | In ordinary course of action and at arm's length basis |
| 26-Feb-22 | BHARTI AIRTEL LTD EQ PARTLY PAID FV 1.25 | EGM | Management | To approve entering into Material Related Party Transactions with Indus Towers Limited, a Joint Venture of the Company | For | For | In ordinary course of action and at arm's length basis |
| 02-Mar-22 | BAJAJ FINANCE LTD EQ FV RS 2 | PB | Management | Increase in the borrowing powers of the Company | For | For | Fund raising for Business purpose |
| 02-Mar-22 | BAJAJ FINANCE LTD EQ FV RS 2 | PB | Management | Creation of charge/security on the Company's assets with respect to borrowing | For | For | Fund raising for Business purpose |
| 06-Mar-22 | AXIS BANK LTD FV RS 2 | PB | Management | Re-appointment of Rakesh Makhiya (DIN: 00117692) as the Non-Executive (Part-time) Chairman of the Bank. | For | For | Attended all Board Meetings. It is in line with last year. Last year he was paid Rs. 66.50 lacs as remuneration and sitting fees |
| 06-Mar-22 | AXIS BANK LTD FV RS 2 | PB | Management | Appointment of Ashish Kotecha (DIN: 02384614) as a Non-Executive (Nominee of entities affiliated to Bain Capital) Director of the Bank. | For | For | Attended all Board Meetings last year and during current year till date |
| 06-Mar-22 | AXIS BANK LTD FV RS 2 | PB | Management | Re-designation of Rajiv Anand (DIN: 02541753) as the Deputy Managing Director of the Bank with effect from December 27, 2021 upto August 3, 2022 (both days inclusive). | For | For | Attended all board meeting |
| 06-Mar-22 | AXIS BANK LTD FV RS 2 | PB | Management | Revision in the remuneration payable to Rajiv Anand (DIN: 02541753), Whole Time Director of the Bank, with effect from April 1, 2021. | For | Against | Last year remuneration was paid Rs 3 crs excluding few perquisites . This year proposal is for Rs. 4.29 crs resulting into 43% rise which looks on higher side |
| 06-Mar-22 | AXIS BANK LTD FV RS 2 | PB | Management | Re-appointment of Rajiv Anand (DIN: 02541753) as the Deputy Managing Director of the Bank, for a further period of three (3) years, from August 4, 2022 to August 3, 2025 (both days inclusive). | For | Against | Though increase of 22% looks low over FY 2022-23 but given rise of 43% is higher in FY 2021-22 |
| 09-Mar-22 | AU SMALL FINANCE BANK LIMITED EQ.SHS FV RS 10 | PB | Management | To approve the appointment of Mr. Harun Rasid Khan (H. R. Khan) (DIN: 07456806) as an Independent Director of the Bank. | For | For | Mr. H. R. Khan served as the Deputy Governor and Executive Director with the Reserve Bank of India . He possesses vast experience of over 38 years with the RBI in the field of Banking Regulations & Supervision, Payment & Settlement, Financial Markets, Foreign Exchange Management, External Investments and other domains |
| 09-Mar-22 | AU SMALL FINANCE BANK LIMITED EQ.SHS FV RS 10 | PB | Management | To approve the revision in fixed remuneration of the Non-Executive Directors [excluding Part-Time Chairman (Independent Director)] of the Bank | For | For | In line with RBI Directives |
| 09-Mar-22 | AU SMALL FINANCE BANK LIMITED EQ.SHS FV RS 10 | PB | Management | To approve the revision in honorarium payable to Mr. Raj Vikash Verma (DIN: 03546341), as the Part-Time Chairman (Independent Director) subject to approval of Reserve Bank of India ("RBI"). | For | For | The Bank has consistently grown both in terms of operations and financial performances and achieved sustainable inclusive growth during his tenure |
| 09-Mar-22 | AU SMALL FINANCE BANK LIMITED EQ.SHS FV RS 10 | PB | Management | To approve remuneration of Mr. Sanjay Agarwal (DIN: 00009526), Managing Director & CEO of the Bank. | For | For | Business - Asset growth is 5.3 times during his tenor. given the unprecedented challenges posed by Covid-19, He has relinquished his right for receiving the Fixed Pay for FY 2020-21, as he felt that it was imperative on his part to lead from the front and such relinquishment forms part of the Bank's austerity measures which start at the top. Further, there was no increase in his fixed pay of FY 2020-21 vis a vis FY 2019-20. |
| 09-Mar-22 | AU SMALL FINANCE BANK LIMITED EQ.SHS FV RS 10 | PB | Management | To approve the re-appointment of Mr. Sanjay Agarwal (DIN: 00009526) as Managing Director and CEO of the Bank. | For | For | Business - Asset growth is 5.3 times during his tenor. given the unprecedented challenges posed by Covid-19, He has relinquished his right for receiving the Fixed Pay for FY 2020-21, as he felt that it was imperative on his part to lead from the front and such relinquishment forms part of the Bank's austerity measures which start at the top. Further, there was no increase in his fixed pay of FY 2020-21 vis a vis FY 2019-20. |

| Baroda Mutual Fund - Disclosure Details of Votes cast during the Financial Year 2021-22 | | | | | | | |
|---|--|----------------------------|---------------------------------------|---|--|------------------------------|---|
| Meeting Date | Company Name | Type of meetings (AGM/EGM) | Proposal by Management or Shareholder | Proposal's description | Investee company's Management Recommendation | Vote (For/ Against/ Abstain) | Reason supporting the vote decision |
| 09-Mar-22 | AU SMALL FINANCE BANK LIMITED EQ.SHS FV RS 10 | PB | Management | To approve remuneration of Mr. Uttam Tibrewal (DIN: 01024940), Whole Time Director of the Bank. | For | For | He has been associated with the Bank since 2003 and he has helped the Bank in successful transition from a Non-Banking Financial Company ("NBFC") to Largest Small Finance Bank. Since the transition, the AUM has grown from Rs. 10,734 Crore as on 31st March 2017 to Rs. 37,712 Crore as on 31st March 2021 at a CAGR of 37% |
| 09-Mar-22 | AU SMALL FINANCE BANK LIMITED EQ.SHS FV RS 10 | PB | Management | To approve the re-appointment of Mr. Uttam Tibrewal (DIN: 01024940), Whole Time Director of the Bank. | For | For | He has been associated with the Bank since 2003 and he has helped the Bank in successful transition from a Non-Banking Financial Company ("NBFC") to Largest Small Finance Bank. Since the transition, the AUM has grown from Rs. 10,734 Crore as on 31st March 2017 to Rs. 37,712 Crore as on 31st March 2021 at a CAGR of 37% |
| 10-Mar-22 | Cummins India Ltd. | EGM | Management | To approve additional material related party transactions for sale of engines/gensets, their parts, accessories, and spares by the Company to Cummins Limited, UK, in the ordinary course of business and at arm's length basis for an estimated amount of Rs. 20,000 Lakhs (Rupees Twenty Thousand Lakhs only) thereby aggregating material related party transactions to a total transaction value of Rs. 70,000 Lakhs for the Financial Year 2021-22 | For | For | In ordinary course of action and at an arm's length basis |
| 10-Mar-22 | Cummins India Ltd. | EGM | Management | To approve material related party transaction(s) for purchase of internal combustion engines, gensets, turbochargers, their parts, components and spares from Cummins Technologies India Private Limited, in the ordinary course of business and at arm's length basis for an estimated amount of Rs. 70,000 Lakhs (Rupees Seventy Thousand Lakhs only) for the Financial Year 2021-22 | For | For | In ordinary course of action and at an arm's length basis |
| 10-Mar-22 | Aarti Industries Ltd. | CCM | Management | Approve Scheme of Arrangement for Demerger of the Pharmaceuticals business from Aarti Industries Limited to Aarti Pharmalabs Limited. | For | For | Scheme of arrangement |
| 14-Mar-22 | ADANI PORTS AND SPECIAL ECONOMIC ZONE LIMITED | CCM | Management | Composite Scheme of Arrangement between Gangavaram Port Limited and Adani Ports and Special Economic Zone Limited and Adani Gangavaram Port Private Limited and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 | For | For | Scheme of Arrangement |
| 17-Mar-22 | COROMANDEL INTERNATIONAL LTD. | PB | Management | Appointment of Mr. Sudarshan Venu (DIN: 03601690) as an Independent Director of the Company for an initial term of five (5) consecutive years from February 3, 2022 to February 2, 2027. | For | For | Mr. Sudarshan Venu aged 33 years, (DIN 03601690), holds a Graduate Degree with Honors in the Jerome Fisher Program in Management and Technology from the University of Pennsylvania, USA. With Mr. Sudarshan's active intervention, TVS Motor Company Limited (TVS Motor Company) has already seen a turnaround in its market share and has been the most awarded Two - Wheeler Company |
| 25-Mar-22 | Tata Steel Ltd. | PB | Management | Appointment of Ms. Farida Khambata (DIN: 06954123) as an Independent Director of the Company. | For | For | No concerns identified on capability, competency and governance |
| 25-Mar-22 | Tata Steel Ltd. | PB | Management | Appointment of Mr. David W. Crane (DIN: 09354737) as an Independent Director of the Company. | For | For | No concerns identified on capability, competency and governance |
| 25-Mar-22 | Tata Steel Ltd. | PB | Management | Re-appointment of Mr. Deepak Kapoor (DIN: 00162957) as an Independent Director of the Company. | For | For | No concerns identified on capability, competency and governance |
| 25-Mar-22 | Hindustan Petroleum Corporation Ltd. | PB | Management | Revision in amount of Material Related Party Transaction(s) entered into or to be entered into with HPCL-Mittal Energy Limited during Financial Years 2021-2022 and 2022-2023 | For | For | No concerns identified |
| 25-Mar-22 | Hindustan Petroleum Corporation Ltd. | PB | Management | Approval of Material Related Party Transaction(s) to be entered into with Hindustan Coals Private Limited during Financial Year 2022-2023 | For | For | No concerns identified |
| 26-Mar-22 | Divi s Laboratories Ltd. | PB | Management | Re-appointment of Dr. Ramesh B.V. Nimmagadda (DIN: 07854042) as an Independent Director of the Company | For | For | No concerns identified on capability, competency and governance |
| 26-Mar-22 | Divi s Laboratories Ltd. | PB | Management | Re-appointment of Dr. Ganapathy Seru (DIN: 07872766) as an Independent Director of the Company | For | For | No concerns identified on capability, competency and governance |
| 26-Mar-22 | Divi s Laboratories Ltd. | PB | Management | Re-appointment of Ms. Nilima Prasad Divi (DIN: 06388001) as 'Whole-time Director (Commercial)' of the Company for a period of 5 years | For | Against | Governance Concern: Excessive Remuneration when compared with Peer Companies. |
| 27-Mar-22 | ICICI BANK LTD.FV RS 2 | PB | Management | Special Resolution for Appointment of Ms. Vibha Paul Rishi (DIN: 05180796) as an Independent Director. | For | For | No concerns identified on capability, competency and governance |
| 27-Mar-22 | ICICI BANK LTD.FV RS 2 | PB | Management | Ordinary Resolution for Material Related Party Transactions for current account deposits. | For | For | No concerns identified |
| 27-Mar-22 | ICICI BANK LTD.FV RS 2 | PB | Management | Ordinary Resolution for Material Related Party Transactions for subscribing to securities issued by Related Parties and purchase of securities from Related Parties. | For | For | No concerns identified |
| 27-Mar-22 | ICICI BANK LTD.FV RS 2 | PB | Management | Ordinary Resolution for Material Related Party Transactions for sale of securities to Related Parties. | For | For | No concerns identified |
| 27-Mar-22 | ICICI BANK LTD.FV RS 2 | PB | Management | Ordinary Resolution for Material Related Party Transactions for fund based or non-fund based credit facilities. | For | For | No concerns identified |
| 27-Mar-22 | ICICI BANK LTD.FV RS 2 | PB | Management | Ordinary Resolution for Material Related Party Transactions for undertaking repurchase (repo) transactions and other permitted short-term borrowing transactions. | For | For | No concerns identified |
| 27-Mar-22 | ICICI BANK LTD.FV RS 2 | PB | Management | Ordinary Resolution for Material Related Party Transactions of reverse repurchase (reverse repo) and other permitted short-term lending transactions. | For | For | No concerns identified |
| 27-Mar-22 | ICICI BANK LTD.FV RS 2 | PB | Management | Ordinary Resolution for Material Related Party Transactions for availing manpower services for certain functions/activities of the Bank from Related Party. | For | For | No concerns identified |
| 27-Mar-22 | Dr. Reddy s Laboratories Ltd. | PB | Management | Appointment of Dr. K P Krishnan (DIN: 01099097) as an Independent Director in terms of Section 149 of the Companies Act, 2013 | For | For | No concerns identified on capability, competency and governance |
| 27-Mar-22 | Dr. Reddy s Laboratories Ltd. | PB | Management | Appointment of Ms. Penny Wan (DIN: 09479493) as an Independent Director in terms of Section 149 of the Companies Act, 2013 | For | For | No concerns identified on capability, competency and governance |
| 27-Mar-22 | Jubilant FoodWorks Ltd. | PB | Management | Ordinary Resolutions To consider and approve sub-division of equity shares of the Company | For | For | No concerns identified |
| 27-Mar-22 | Jubilant FoodWorks Ltd. | PB | Management | Ordinary Resolutions To consider and approve alteration of Capital Clause of the Memorandum of Association of the Company | For | For | No concerns identified |
| 27-Mar-22 | HDFC BANK LTD. EQ.FV RS 1 | PB | Management | To approve the appointment of Mrs. Lily Vadera (DIN: 09400410) as an Independent Director of the Bank. | For | For | No concerns identified on capability, competency, and governance |
| 27-Mar-22 | HDFC BANK LTD. EQ.FV RS 1 | PB | Management | Approval of Related Party Transactions with Housing Development Finance Corporation Limited | For | For | No concerns identified |
| 27-Mar-22 | HDFC BANK LTD. EQ.FV RS 1 | PB | Management | Approval of Related Party Transactions with HDB Financial Services Limited. | For | For | No concerns identified |
| 27-Mar-22 | HDFC BANK LTD. EQ.FV RS 1 | PB | Management | Approval of Related Party Transactions with HDFC Securities Limited. | For | For | No concerns identified |
| 27-Mar-22 | HDFC BANK LTD. EQ.FV RS 1 | PB | Management | Approval of Related Party Transactions with HDFC Life Insurance Company Limited. | For | For | No concerns identified |
| 27-Mar-22 | HDFC BANK LTD. EQ.FV RS 1 | PB | Management | Approval of Related Party Transactions with HDFC ERGO General Insurance Company Limited. | For | For | No concerns identified |
| 30-Mar-22 | SBI LIFE INSURANCE COMPANY LIMITED. EQ.SHS FV 10 | PB | Management | Approval for entering into Material Related Party Transaction for purchase and / or sale of investments | For | For | No concerns identified |
| 30-Mar-22 | SBI LIFE INSURANCE COMPANY LIMITED. EQ.SHS FV 10 | PB | Management | Approval for entering into Material Related Party Transaction with State Bank of India | For | For | No concerns identified |
| 09-Mar-22 | Reliance Industries Ltd. | CCM | Management | To consider and approve the proposed Scheme of Arrangement between Reliance Industries Limited & its shareholders and creditors and Reliance Syngas Limited & its shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, as amended from time to time. | For | For | Scheme of arrangement |

* AGM = Annual General Meeting,
EGM = Extraordinary General Meeting,
PB = Postal Ballot,
CCM = Court Convened Meeting
NCM = NCLT Convened Meeting

| Baroda BNP Paribas Mutual Fund - Disclosure Details of Votes cast during the Financial Year 2021-22 | | | | | | | |
|---|---------------------------------|-------------------------------|---------------------------------------|---|--|------------------------------|---|
| Meeting Date | Company Name | Type of meetings* (AGM / EGM) | Proposal by Management or Shareholder | Proposal's description | Investee company's Management Recommendation | Vote (For/ Against/ Abstain) | Reason supporting the vote decision |
| 23-Mar-22 | AVANTI FEEDS LTD. EQ SHS FV RS1 | EGM | Management | To adopt a new set of Articles of Association of the Company as per the provisions of the Companies Act, 2013. | For | For | No concerns identified |
| 23-Mar-22 | AVANTI FEEDS LTD. EQ SHS FV RS1 | EGM | Management | To Increase overall maximum managerial remuneration payable from 11% to 16% of the net profits of the Company. | For | For | No concerns identified |
| 23-Mar-22 | AVANTI FEEDS LTD. EQ SHS FV RS1 | EGM | Management | Payment of Commission to Non-Executive Directors of the Company for a period of five years. | For | For | No concerns identified |
| 23-Mar-22 | AVANTI FEEDS LTD. EQ SHS FV RS1 | EGM | Management | Re-Appointment of Sri C. Ramachandra Rao, as Joint Managing Director, Company Secretary and Chief Financial Officer of the Company for a further period of five (5) years w.e.f. April 01, 2022. | For | For | No concerns identified on capability, competency and governance |
| 28-Mar-22 | Jindal Steel And Power Ltd. | EGM | Management | APPROVAL OF JINDAL STEEL AND POWER EMPLOYEE BENEFIT SCHEME 2022 | For | For | No concerns identified. This is beneficial for minority shareholders |
| 28-Mar-22 | Jindal Steel And Power Ltd. | EGM | Management | APPROVAL OF GRANT FOR STOCK OPTIONS TO THE EMPLOYEES OF GROUP COMPANY(IES) INCLUDING SUBSIDIARY COMPANY(IES) OR ITS ASSOCIATE COMPANY(IES), IN INDIA OR OUTSIDE INDIA, OR OF A HOLDING COMPANY OF THE COMPANY UNDER JINDAL STEEL AND POWER EMPLOYEE BENEFIT SCHEME ` 2022 | For | For | No concerns identified. This is beneficial for minority shareholders. Also allows key employees to participate in value creation |
| 28-Mar-22 | Jindal Steel And Power Ltd. | EGM | Management | APPROVAL FOR THE ACQUISITION OF EQUITY SHARES BY WAY OF SECONDARY ACQUISITION UNDER JINDAL STEEL AND POWER EMPLOYEE BENEFIT SCHEME ` 2022 | For | For | No concerns identified. Acquisition from the market allows to buy it at the right price for minority shareholders vs the tender route. |
| 28-Mar-22 | Jindal Steel And Power Ltd. | EGM | Management | APPROVAL FOR PROVISION OF MONEY BY THE COMPANY FOR PURCHASE OF ITS OWN SHARES BY THE TRUST / TRUSTEES FOR THE BENEFIT OF EMPLOYEES UNDER JINDAL STEEL AND POWER EMPLOYEE BENEFIT SCHEME ` 2022 | For | For | No concerns identified. This funding to the Trust is net net a benefit to the company and hence providing funding is not an issue and is a good way to retain key employees |
| 28-Mar-22 | Jindal Steel And Power Ltd. | EGM | Management | APPROVAL FOR REVISION OF REMUNERATION OF MR. NAVEEN JINDAL, WHOLETIME DIRECTOR DESIGNATED AS CHAIRMAN OF THE COMPANY | For | For | No concerns identified on capability, competency and governance |
| 28-Mar-22 | Jindal Steel And Power Ltd. | EGM | Management | APPROVAL FOR REVISION OF REMUNERATION OF MR. V.R. SHARMA, MANAGING DIRECTOR OF THE COMPANY | For | For | No concerns identified on capability, competency and governance |
| 30-Mar-22 | Motherson Sumi Systems Ltd. | EGM | Management | To approve appointment of Mr. Norikatsu Ishida (DIN: 09443998) as Director. | For | For | No concerns identified on capability, competency and governance |
| 30-Mar-22 | Motherson Sumi Systems Ltd. | EGM | Management | To approve appointment of Mr. Robert Joseph Remenar (DIN: 09469379) as Independent Director for a term of five (5) years, i.e., from January 28, 2022 and up to January 27, 2027. | For | For | No concerns identified on capability, competency and governance |
| 30-Mar-22 | Motherson Sumi Systems Ltd. | EGM | Management | To approve appointment of Mr. Veli Matti Ruotsala (DIN: 09462008) as Independent Director for a term of five (5) years, i.e., from January 28, 2022 and up to January 27, 2027. | For | For | No concerns identified on capability, competency and governance |
| 30-Mar-22 | Motherson Sumi Systems Ltd. | EGM | Management | To approve Related Party Transactions to be undertaken by the Company and/or the related party(s) of the Company as specified in the Resolution and Explanatory Statement. | For | For | No concerns identified on capability, competency and governance |

* AGM = Annual General Meeting,
EGM = Extraordinary General Meeting,
PBL = Postal Ballot,
CCM = Court Convened Meeting