

Independent Auditors' Report

The Board of Director  
BNP Trustee India Private Limited  
Crescenzo, 7<sup>th</sup> floor, G-Block,  
Bandra Kurla Complex, Mumbai - 400 051

Dear Sirs/Madam,

1. This Certificate is issued in accordance with the terms of our engagement letter dated February 11, 2021.
2. At the request of the management of BNP Paribas Asset Management India Private Limited ('the AMC' or 'you' or 'the Company'), we have examined the attached statement during the year ended March 31, 2021 providing details of voting rights (the "Statement") of BNP Paribas Mutual Fund (the 'Fund'), prepared by the Company and initialed by us for identification purposes. The Statement has been prepared, and this Certificate is issued, in connection with SEBI Circular no. CIR-IMD/DF/2014 dated March 24, 2014 read with circular no. SEBI/IMD/CIR No 18/ 198647 / 2010 dated March 15, 2010 ('the Circulars').

Management's Responsibility

3. The preparation of the accompanying statement is the responsibility of the Management of the AMC including the preparation and maintenance of all relevant supporting records and documents. This responsibility includes the design, implementation and maintenance of internal control relevant to the preparation and presentation of the accompanying statement in accordance with the Circulars.
4. The Management is also responsible for ensuring that the AMC complies with the requirements of the Circulars.

Auditor's Responsibility

5. Pursuant to the requirements of the Circulars, our responsibility is to provide reasonable assurance on whether the Statement discloses the particulars of voting rights exercised by the fund managers in respect of resolutions, as required by the Circulars.
6. We conducted our examination of the Statement in accordance with the Guidance Note on Reports or Certificates for Special Purposes issued by the Institute of Chartered Accountants of India. The Guidance Note requires that we comply with the ethical requirements of the Code of Ethics issued by the Institute of Chartered Accountants of India.
7. We have performed the following procedures on a test check basis in relation to the Statement:
  - a. We traced the details as provided in the statement to the quarterly statements uploaded on the website;
  - b. We verified the voting rights entitlement based on the holding statements of investments maintained in the fund's books and records;

- c. We traced the responses i.e. For, Against or Abstain and the reasons supporting the voting decision in the statement with the documentation maintained by AMC regarding the voting rights exercised; and
  - d. We traced the details of the resolution, viz. the company name, date of meeting, type of meeting, proposal by management/shareholder and proposal description to the Notices of meetings issued by the investee companies (as hosted on their respective website or BSE/NSE website).
8. We have complied with the relevant applicable requirements of the Standard on Quality Control (SQC) 1, Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, and Other Assurance and Related Services Engagements.

Opinion

9. Based on the information and explanations provided by the Management and procedures performed by us as stated in paragraph 7 above, we are of the opinion that the particulars mentioned in the attached statement providing details of voting rights exercised by the fund managers during the year ended March 31, 2021 is as per the format prescribed in the Circulars and as per the records maintained by the AMC.

Restriction on Use

10. This certificate is issued solely for the purpose set forth in paragraph 1 hereof to enable the AMC and Trustee Company to comply with the requirements of the Circulars with regard to disclosures in the annual report and the website of the Fund and is not to be used, referred to or distributed, for any other purpose or to any other parties, without our prior written consent. Accordingly, we do not accept or assume any liability or any duty of care for any other purpose or to any other person to whom this certificate is shown or into whose hands it may come without our prior consent in writing. This certificate relates only to the items specified above and does not extend to any financial statements of the Company.

For S.R. Batliboi & Co. LLP  
ICAI Firm Registration No. 301003E/E300005  
Chartered Accountants

per Jayesh Gandhi  
Partner  
Membership No: 037924

UDIN: 21037924AAAAED9692

Place of Signature: Mumbai  
Date: May 19, 2021

**Details of Votes cast during the Financial Year 2020-21**

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
4-Apr-20	Alkem Laboratories Limited	PB	Shareholder	Re-appointment and increase in remuneration of Mr. Basudeo N. Singh (DIN: 00760310) as Executive Chairman of the Company	Passed with requisite majority	AGAINST	Concentration of power. Chairman should be Non-executive.
			Shareholder	Appointment of Mr. Sarvesh Singh (DIN: 01278229) as a Whole Time Director designated as Executive Director	Passed with requisite majority	FOR	Compliant with Law. No governance concern.
			Shareholder	Appointment of Mr. Narendra Kumar Aneja (DIN: 00124302) as an Independent Director of the Company	Passed with requisite majority	FOR	Compliant with Law. No governance concern.
16-Apr-20	Maharashtra Seamless Limited	PB	Management	To create mortgage(s), pledge, charge(s), lien(s), hypothecation(s), encumbrance(s) and/or any other security interest ("Encumbrance") in addition to existing Encumbrance(s) created hitherto, on all or any of the movable and / or immovable properties of the Company (both present and future) and /or any other assets including tangible and intangible assets or properties of the Company, up to a sum of Rs. 1000 Crores (Rupees One Thousand Crores only) or equivalent amount in any other foreign currency	Passed with requisite majority	FOR	Compliant with law. No concerns identified.
			Management	To create, offer, issue and allot 1,22,57,688 (one crore twenty two lakhs fifty seven thousand six hundred and eighty eight only) equity shares of the Company, having face value of INR 10/- (Rupees Ten only) for an issue price of INR 850/- each to Kubota Corporation ("Investor") for an aggregate consideration of INR 10,41,90,34,800/-, subject to compliance with applicable pricing regulations and in accordance with Chapter V of the ICDR Regulations, by way of preferential allotment on a private placement basis	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
22-Apr-20	Escorts Limited	PB	Management	Company be and is hereby accorded to the amendment and restatement of the Articles of Association of the Company by incorporating the key terms of the SHA in substitution for and to the exclusion of the existing Articles of Association	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	Alterations to the Articles of Association of the Company by deletion /substitution of Articles	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
30-Apr-20	Amara Raja Batteries Limited	PB	Management	De-classification of M/s. Johnson Controls (Mauritius) Private Limited as Promoter of the Company.	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Shareholder	Mr. Amarjit Singh Minocha (DIN: 00010490), be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
18-May-20	DLF Limited	PB	Shareholder	Mr. Amarjit Singh Minocha (DIN: 00010490), be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
24-May-20	Kotak Mahindra Bank Limited	PB	Management	To issue up to 6,50,00,000 (Six crores and fifty lakhs) Equity Shares, in one or more tranches through a private placement, follow-on public offering ("FPO"), Qualified Institutions Placement ("QIP") or a combination thereof, to any eligible investors in Indian Rupees or its equivalent of any other foreign currencies at such price or prices, at market price(s) or at a discount or premium to market price(s)	Passed with requisite majority	FOR	Issuance of equity to augment capital position and strengthen balance sheet. No concerns identified.
24-May-20	Max Financial Services Limited	PB	Management	Approval for issue and allotment of 75,458,088 equity shares of Rs. 2/- each of the Company on a preferential allotment basis to Mitsui Sumitomo Insurance Company Limited (MSI) for consideration other than cash, i.e., by way of transfer of 394,775,831 equity shares of Rs. 10/- each of Max Life Insurance Company Limited (MLIC) to the Company.	Passed with requisite majority	AGAINST	The proposed share swap transaction will enable MFSL to simplify the shareholding structure in its subsidiary i.e. MLIC and have more flexibility to attract strategic investments in its subsidiary in the future and yet maintain a significant majority ownership of the subsidiary. In addition, the Company through a call/put option has a right to acquire the remaining shareholding held by MSI at Rs. 85/- for every Equity Share of Rs. 10/- each held by MSI in MLIC. To determine the exchange ratio, it is important to derive the value of the business of MLIC through a Valuation report, and the same is missing.
			Management	Approval for (a) acquisition of 394,775,831 equity shares of Rs. 10/- each of MLIC from MSI for consideration other than cash and (b) acquisition of remaining equity shares of Rs. 10/- each of MLIC, held by MSI, from time to time at a consideration of Rs. 85/- per equity share of MLIC, payable in cash	Passed with requisite majority	AGAINST	The Company is seeking shareholders' approval to acquire MSI equity shares in MLIC (subsidiary of the Company), i.e. 39,47,75,831 equity shares at a price of ₹108.02 per equity share, for consideration other than cash and remaining equity shares at price of ₹85 per equity share, for consideration in cash. In order to acquire further equity shares of MLIC, the Company is required to take shareholders' approval as proposed acquisition exceeds the limit provided under the provisions of Section 186 of the Companies Act, 2013. Resolutions #1 & #2 are interlinked, and MFSL has not provided the Valuation Report and has not explained as to how the valuation of MLIC has been determined.
11-Jun-20	Tata Consultancy Services Limited	AGM	Management	To receive, consider and adopt: a. the Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Auditors thereon.	Passed with requisite majority	FOR	No concerns identified.
			Management	To confirm the payment of Interim Dividends (including a special dividend) on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year 2019-20	Passed with requisite majority	FOR	Company has sufficient liquid asset for the same and dividend is inline with company policy and past trends.
			Management	To appoint a Director in place of Aarshi Subramanian (DIN 07121802) who retires by rotation and, being eligible, offers herself for re-appointment.	Passed with requisite majority	FOR	No concerns with the profile.
16-Jun-20	Max Financial Services Limited	PB	Management	Company be and is hereby granted to the Board to sell/transfer or otherwise dispose of, in one or more tranches, up to 55,64,94,102 (fifty five crore sixty four lakhs ninety four thousand one hundred and two) Equity Shares of Rs.10/- each amounting to 29% of the equity share capital of Max Life Insurance Company Limited ("Max Life"), a material subsidiary of the Company, to Axis Bank Limited and/or its affiliates ("the Prospective Investors")	Passed with requisite majority	AGAINST	Consideration for the stake sale to Axis bank not disclosed. Valuations unclear.
19-Jun-20	Nestle India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the year 2019 including Balance Sheet as at 31st December 2019, 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 three interim dividends, aggregating to Rs. 101/- per equity share, for the year 2019 out of current year profits and a special interim dividend of Rs. 180/- per equity share out of accumulated profits of previous years	Passed with requisite majority	FOR	Compliant with Law, Company has sufficient liquid assets to pay final dividend.
			Management	To appoint a Director in place of Mr Martin Roemkens (DIN: 07761271), who retires by rotation and being eligible, offers himself for re-appointment	Passed with requisite majority	FOR	Compliant with law. No governance concern identified.
			Management	M/s. Ramanath Iyer & Co., Cost Accountants (Firm Registration No. 00019), appointed as the Cost Auditors by the Board of Directors of the Company & be paid, Rs. 2,07,000/-	Passed with requisite majority	FOR	Compliant with law. No concerns identified.
			Management	Re-appointment of Mr Suresh Narayanan (DIN: 07246738) as Managing Director of the Company for another term of five consecutive years	Passed with requisite majority	FOR	Compliant with law. No governance concern identified. It would be prudent to separate the Chairman and MD role to avoid concentration of power.
			Management	Mr David Steven McDaniel (DIN: 08662504), be and is hereby appointed as a Director and the period of his office shall be liable to determination by retirement of directors by rotation	Passed with requisite majority	FOR	No concerns with the profile.

			Management	Mr Ramesh Prathivadibhayankara Rajagopalan (DIN 01915274), be and is hereby appointed as an Independent Non-Executive Director of the Company	Passed with requisite majority	FOR	Compliant with law. No governance concern identified.
22-Jun-20	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, 2020 and the Reports of the Board of Directors and the Auditors thereon.	Passed with requisite majority	FOR	No concerns identified.
			Management	To declare a dividend of Rs. 3.15 (315%) per Equity Share of the nominal value of Rs. 1 each for the year ended 31st March, 2020	Passed with requisite majority	FOR	Declaration of dividends in line with past trend. Compliant with Law, Company has sufficient liquid assets to pay dividend.
			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 himself for re-appointment	Passed with requisite majority	FOR	Compliant with law. No concerns with the profile.
			Management	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, be and is hereby ratified.	Passed with requisite majority	FOR	No major governance concern identified.
			Shareholder	Mr. Hitoshi Nishibayashi (holding Director Identification Number 03169150), be and is hereby appointed as Non Executive Director, liable to retire by rotation.	Passed with requisite majority	FOR	No Concerns with the profile.
			Shareholder	Mr. Shigeki Takahara (holding Director Identification Number 08736626), be and is hereby appointed as Non Executive Director, liable to retire by rotation	Passed with requisite majority	FOR	No Concerns with the profile.
			Shareholder	Mr. Takashi Tomioka (holding Director Identification Number 08736654), be and is hereby appointed as Non Executive Director, liable to retire by rotation.	Passed with requisite majority	FOR	No Concerns with the profile.
			Shareholder	Mr. Pradij Panalal Shah, Independent Director (holding Director Identification Number 00066242), be and is hereby re-appointed as an Independent Director	Passed with requisite majority	FOR	No Concerns with the profile.
			Shareholder	Mr. Noel Naval Tata, Independent Director (holding Director Identification Number 00024713), be and is hereby re-appointed as an Independent Director	Passed with requisite majority	FOR	No Concerns with the profile.
			Shareholder	Ms. Sonia Singh (holding Director Identification Number 07108778), be and is hereby appointed as an Independent Director	Passed with requisite majority	FOR	No Concerns with the profile.
24-Jun-20	Vedanta Limited	PB	Management	Approval for Voluntary Delisting of the Equity Shares of the Company from BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") and withdrawal of "Permitted to Trade" status on the Metropolitan Stock Exchange of India Limited ("MSE"), and Voluntary Delisting of the Company's American Depository Shares from the New York Stock Exchange and deregistration from the Securities and Exchange Commission	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
27-Jun-20	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, 2020 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. 9.50 per equity share, for the year ended March 31, 2020.	Passed with requisite majority	FOR	Declaration of dividend in-line with company policy and past trends. Company has sufficient liquid assets for the same.
			Management	To appoint a director in place of Salil Parekh (DIN: 01876159), who retires by rotation and, being eligible, seeks re appointment	Passed with requisite majority	FOR	No concerns with the profile and time commitment.
			Management	Uri Levine (DIN: 08733837), be and is hereby appointed as an independent director, not liable to retire by rotation	Passed with requisite majority	FOR	No concerns with the profile.
30-Jun-20	Hindustan Unilever Limited	AGM	Management	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon	Passed with requisite majority	FOR	No Concerns identified.
			Management	To confirm the payment of Interim Dividend and to declare Final Dividend on equity shares for the financial year ended 31st March, 2020	Passed with requisite majority	FOR	Sufficient cash to pay dividends.
			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	In line with all statutory regulations. No concerns raised on the profile.
			Management	To appoint a Director in place of Mr. Srinivas Phatak (DIN : 02743340), 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 raised on the profile.
			Management	To appoint a Director in place of Mr. Wilhelm Uijen (DIN : 08614686), 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 raised on the profile.
			Shareholder	Dr. Ashish Sharad Gupta (DIN : 00521511), be and is hereby appointed as an Independent Director of the Company	Passed with requisite majority	FOR	In line with all statutory regulations. No concerns raised on the profile.
			Management	Company be and is hereby authorised to pay to its Directors (other than the Managing Director and Whole-time Directors of the Company), for a period of three years, but not exceeding 1% (one percent) or such other percentage of the Net Profits of the Company	Passed with requisite majority	FOR	Commensurate with role and in line with industry standards.
			Management	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 at amounting to Rs. 12 lakhs	Passed with requisite majority	FOR	In line with statutory regulations and commensurate with size and scale of operations.
6-Jul-20	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, 2020, 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, 2020, together with the Report of the Auditors thereon	Passed with requisite majority	FOR	No Concerns identified
			Management	To declare a Dividend on the Equity Shares of the Company for the financial year ended March 31, 2020	Passed with requisite majority	FOR	Sufficient liquidity to pay dividends.
			Management	To appoint a Director in place of Mr. Harish Bhat (DIN 00478198) 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 on the profile.
			Management	To approve the Remuneration of Rs. 4,00,000/- payable to M/s Shome & Banerjee, Cost Accountants (Firm Registration Number 000001)	Passed with requisite majority	FOR	In line with all statutory regulations and commensurate with size and scale of operations.
			Shareholder	To appoint Mr. Sunil D'souza (DIN 07194259), as a director of the Company, not liable to retire by rotation	Passed with requisite majority	FOR	In line with all statutory regulations. No concerns on the profile.
6-Jul-20	ACC Limited	AGM	Management	To consider and adopt: a. the Audited Standalone Financial Statement of the Company for the Financial Year ended December 31, 2019, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statement of the Company for the Financial Year ended December 31, 2019, together with the Report of the Auditors thereon	Passed with requisite majority	FOR	No Concerns identified
			Management	To confirm the payment of Interim Dividend for the Financial Year ended December 31, 2019 aggregating to Rs 14 per Equity Share	Passed with requisite majority	FOR	Sufficient liquidity to pay dividends.
			Management	To appoint a Director in place of Mr. Martin Kriegner, (DIN:00077715), a Non-Executive/Non Independent Director who retires by rotation and being eligible, offers himself for re-appointment	Passed with requisite majority	FOR	In line with all statutory regulations. No concerns raised on the profile.
			Management	To appoint a Director in place of Mr. Vijay Kumar Sharma, (DIN:02449088), a Non-Executive/Non Independent Director who retires by rotation and being eligible, offers himself for re-appointment.	Passed with requisite majority	FOR	In line with all statutory regulations. No concerns raised on the profile.

			Shareholder	To appoint Mr. Neeraj Akhoury (DIN:07419090), as a Director of the Company, liable to retire by rotation	Passed with requisite majority	FOR	In line with all statutory regulations. No concerns raised on the profile.
			Shareholder	To appoint Mr. Sridhar Balakrishnan (DIN:08699523), as a Director of the Company, (co-terminus with his tenure as Managing Director & Chief Executive Officer), not liable to retire by rotation	Passed with requisite majority	FOR	In line with all statutory regulations. No concerns raised on the profile.
			Management	To appoint Mr. Sridhar Balakrishnan (DIN:08699523), as the Managing Director & Chief Executive Officer (MD & CEO) and Key Managerial Personnel of the Company, , not liable to retire by rotation	Passed with requisite majority	FOR	In line with all statutory regulations. No concerns raised on the profile. Remuneration commensurate with role and in line with industry peers.
			Management	To ratify the remuneration of Rs. 8.00 lakhs to Messrs D C Dave & Co., Cost Accountants (Firm Registration No.: 000611)	Passed with requisite majority	FOR	In line with all statutory regulations. Remuneration commensurate with size and scale of operations.
			Management	To approve the Payment of commission based on net profits of the Company to the Non-Executive Directors, including Independent Directors (i.e. directors other than Managing Director & Chief Executive Officer) of the Company, within the overall maximum limit of 1% (one percent) of the net profits of the Company	Passed with requisite majority	FOR	Limited to 1% of net profit. In line with all statutory regulations.
6-Jul-20	Shree Cement Limited	AGM	Management	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2020 and the Report of the Auditors thereon	Passed with requisite majority	FOR	No Concerns identified
			Management	To confirm the payment of Interim Dividend of Rs. 110/- per Equity Share of the Company for the financial st year ended 31 March, 2020.	Passed with requisite majority	FOR	Sufficient cash to pay dividends.
			Management	To appoint a Director in place of Shri Prashant Bangur (DIN: 00403621), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment	Passed with requisite majority	FOR	In line with all statutory regulations. No concerns raised on the profile.
			Management	To Consider Remuneration of Rs 5,00,000/- 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	Passed with requisite majority	FOR	In line with all statutory regulations. Commensurate with size and scale of operations.
			Shareholder	To appoint Ms. Uma Churka (DIN: 00351117), as an Independent Director of the Company to hold office for a term of five consecutive years commencing from 11 November, 2019.	Passed with requisite majority	FOR	In line with all statutory regulations. No concerns raised on the profile.
			Management	To re-appoint Shri Sanjiv Krishnaji Shelgikar (DIN: 00094311), as an Independent Director of the Company, for a second term of 5 (five) consecutive years commencing from 5th August, 2020	Passed with requisite majority	FOR	In line with all statutory regulations. No concerns raised on the profile.
7-Jul-20	Sanofi India Limited	AGM	Management	To receive, consider and adopt the financial statements of the Company for the year ended 31st December 2019 including the audited Balance Sheet as on 31st December 2019 and the statement of Profit and Loss for the year ended on that date and the Reports of the Directors and Auditors thereon	Passed with requisite majority	FOR	Compliant with law.
			Management	To declare a final dividend of Rs. 106 per equity share and a one-time special dividend of Rs. 243 per equity share for the financial year ended 31st December 2019.	Passed with requisite majority	FOR	Company has sufficient liquid assets.
			Management	To re-appoint Mr. Rajaram Narayanan (DIN 02977405), who retires by rotation and being eligible, offers himself for re-appointment	Passed with requisite majority	FOR	No Concerns with the profile.
			Shareholder	To appoint Mr. Cherian Mathew (DIN 08522813), as Director of the Company, whose term of office shall be liable to retire by rotation	Passed with requisite majority	FOR	No Concerns with the profile.
			Shareholder	To appoint Mr. Cherian Mathew (DIN 08522813) as Whole Time Director of the Company	Passed with requisite majority	FOR	Complaint with law
			Management	To Consider Cost Auditors appointed by the Board of Directors of the Company, M/s. Kirit Mehta & Co., Cost Accountants & be paid remuneration of Rs. 390,000	Passed with requisite majority	FOR	No major governance concern has been identified.
7-Jul-20	Tata Chemicals Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and Auditors thereon.	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, 2020, 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, 2020	Passed with requisite majority	FOR	Sufficient liquidity to pay dividends.
			Management	To appoint a Director in place of Mr. R. Mukundan (DIN: 00778253), who retires by rotation and being eligible, offers himself for re-appointment.	Passed with requisite majority	FOR	In line with statutory regulations. No concerns on the profile.
			Shareholder	To appoint Dr. C. V. Natraj (DIN: 07132764) as a Director and as an Independent Director of the Company	Passed with requisite majority	FOR	In line with statutory regulations. No concerns on the profile.
			Shareholder	To appoint Mr. K. B. S. Anand (DIN: 03518282) as a Director and as an Independent Director of the Company	Passed with requisite majority	FOR	In line with statutory regulations. No concerns on the profile.
			Management	Remuneration of Rs. 7,50,000 plus taxes, payable to D. C. Dave & Co., Cost Accountants (Firm Registration No. 000611), who are appointed as Cost Auditors	Passed with requisite majority	FOR	In line with statutory regulations. Compensation commensurate with size and scale of operations.
7-Jul-20	Britannia Industries Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statement of the Company for the Financial Year ended 31 March 2020, together with the Reports of the Board of Directors and the Auditors thereon; b. the Audited Consolidated Financial Statement of the Company for the Financial Year ended 31 March 2020, together with the Report of the Auditors thereon	Passed with requisite majority	FOR	No concerns identified.
			Management	To confirm the interim dividend paid for FY 2019-20	Passed with requisite majority	FOR	In-line with past trends. Compliant with law
			Management	To appoint a Director in place of Mr. Nusli N Wadia (DIN: 00015731), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.	Passed with requisite majority	AGAINST	Approval of Mr. Nusli Wadia who is of 76 years as a Non-Executive director by ordinary resolution while by regulation, needs to be passed through a special resolution for persons over 75 years.
			Management	To Consider M/s B S R & Co. LLP, Chartered Accountants, ('BSR') (ICAI Firm Registration Number 101248W/W 100022) were appointed as Statutory Auditors and to fix their remuneration	Passed with requisite majority	AGAINST	Remuneration has not been disclosed as required by law.
10-Jul-20	Ambuja Cement Limited	AGM	Management	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st December, 2019, together with the Reports of the Directors and the Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st December, 2019 and the Report of the Auditors thereon	Passed with requisite majority	FOR	No Concerns identified
			Management	To confirm the payment of Interim Dividend @ Rs. 1.50/- per equity share for the Financial Year ended on 31st December, 2019	Passed with requisite majority	FOR	To declare a dividend. Sufficient liquidity to pay dividends.
			Management	To appoint a Director in place of Mr. Jan Jenisch (DIN: 07957196), who retires by rotation and being eligible, offers himself for re-appointment	Passed with requisite majority	FOR	To appoint a Director. In line with all statutory regulations. No concerns on the profile.

			Management	To appoint a Director in place of Mr. Martin Kriegner (DIN: 00077715), who retires by rotation and being eligible, offers himself for re-appointment.	Passed with requisite majority	FOR	To appoint a Director. In line with all statutory regulations. No concerns on the profile.
			Management	To appoint a Director in place of Mr. Christof Hassig (DIN: 01680305), who retires by rotation and being eligible, offers himself for re-appointment.	Passed with requisite majority	FOR	To appoint a Director. In line with all statutory regulations. No concerns on the profile.
			Management	To approve Payment of Commission to Non-Executive Directors, not exceeding in aggregate one percent of the net profits of the Company for each financial year, for a period of five years	Passed with requisite majority	FOR	To be restricted to 1% of annual net profit. In line with all statutory regulations.
			Shareholder	To appoint Mr. Neeraj Akhoury (DIN: 07419090), as a Director of the Company	Passed with requisite majority	FOR	To appoint a Director. In line with all statutory regulations. No concerns on the profile.
			Shareholder	To appoint Mr. Neeraj Akhoury (DIN: 07419090) as the Managing Director and Chief Executive Officer (CEO) of the Company	Passed with requisite majority	FOR	To appoint MD and CEO. In line with all statutory regulations. No concerns on the profile of the person appointed.
			Management	To Consider M/s. P.M. Nanabhoy & Co., Cost Accountants (Firm Registration No. 000012), appointed as the Cost Auditors, at a remuneration of Rs. 10,00,000	Passed with requisite majority	FOR	To approve remuneration to Cost Auditors. In line with all statutory regulations and commensurate with size and scale of operations.
13-Jul-20	Wipro Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and Auditors thereon.	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			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 2019-20.	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To consider appointment of a Director in place of Mr. Azim H. Premji (DIN: 00234280) who retires by rotation and being eligible, offers himself for re-appointment.	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Shareholder	To appoint Mr. Thierry Delaporte (DIN: 08107242), as a Director of the Company, liable to retire by rotation.	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Shareholder	To appoint Mr. Deepak M. Satwalekar (DIN: 00009627), as an Independent Director of the Company, shall not be subject to retirement by rotation	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
15-Jul-20	Reliance Industries Limited	AGM	Management	To consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 202	Passed with requisite majority	FOR	No Concerns identified
			Management	To declare a dividend a at the rate of Rs. 6.50 (Six rupees and Fifty paise only) per equity share of Rs. 10/- (Ten rupees) each fully paidup of the Company, and a pro-rata dividend of Rs. 1.625 on each of the partly paid-up Rights Equity Share for the financial year ended March 31, 2020	Passed with requisite majority	FOR	To declare a dividend on equity shares for the financial year ended March 31, 2020. Sufficient liquidity in the balance sheet to pay dividends
			Management	To appoint Shri Hital R. Meswani (DIN: 00001623), who retires by rotation as a Director	Passed with requisite majority	FOR	To appoint Shri Hital R. Meswani, who retires by rotation as a Director. In line with all statutory regulations. No concerns relating to the profile.
			Management	To appoint Shri P.M.S. Prasad (DIN: 00012144), who retires by rotation as a Director of the Company	Passed with requisite majority	FOR	To appoint Shri P.M.S. Prasad, who retires by rotation as a Director. In line with all statutory regulations. No concerns relating to the profile
			Management	To re-appoint Shri Hital R. Meswani (DIN: 00001623) as a Whole-time Director, designated as Executive Director, for a period of 5 (five) years from the expiry of his present term of office, i.e., with effect from August 4, 2020	Passed with requisite majority	FOR	To re-appoint Shri Hital R. Meswani as a Whole-time Director. In line with all statutory regulations. No concerns relating to the profile
			Shareholder	To appoint Shri K. V. Chowdary (DIN: 08485334) as a Director of the Company	Passed with requisite majority	FOR	To appoint Shri K. V. Chowdary as a Director. In line with all statutory regulations. No concerns relating to the profile.
			Management	To ratify the remuneration paid to the Cost Auditors appointed by the Board of Directors, to conduct the audit of cost records of the Company for the financial year ending March 31, 2021	Passed with requisite majority	FOR	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2021. In line with all statutory regulations and commensurate with size and scale of operations.
16-Jul-20	Federal Bank Limited	AGM	Management	To receive, consider and adopt a. the audited financial statements, including audited Balance Sheet and Profit and Loss Account of the Bank for the financial year ended March 31, 2020 and the Reports of the Board of Directors and the Auditors thereon. b. the audited consolidated financial statements, including audited consolidated Balance Sheet and Profit and Loss Account of the Bank for the financial year ended March 31, 2020 and the Report of the Auditors thereon.	Passed with requisite majority	FOR	Adoption of audited unqualified financial statements. No concerns identified
			Management	To appoint a Director in place of Mr. Shyam Srinivasan (DIN: 02274773), who retires by rotation, and being eligible, offers himself for re-appointment.	Passed with requisite majority	FOR	reappointment of retiring Director Shyam Srinivasan. Appointment approved by regulator RBI. No concerns with the same.
			Management	To appoint M/s. Varma & Varma, Chartered Accountants (Registration No. 0045325), Kochi for a period of four (4) years together with M/s. Borkar & Muzumdar, Chartered Accountants (Registration No. 101569W), Mumbai for a period of three (3) years as Joint Statutory Central Auditors of the Bank, on a remuneration / fees of Rs. 1,30,00,000/-	Passed with requisite majority	FOR	approval of appointment of Central Joint statutory auditors and approval of their remuneration. No concerns with the same
			Management	To appoint and to fix the remuneration of branch auditors in consultation with the Statutory Central Auditors for the purpose	Passed with requisite majority	FOR	Appoint and to fix the remuneration of branch auditors in consultation with the Statutory Central Auditors for the purpose. Compliant with law. No major concern identified
			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, 2019 to September 22, 2020 on such remuneration	Passed with requisite majority	FOR	reappointment of Mr. Shyam Srinivasan as MD & CEO. No concerns with the profile
			Management	To take on record RBI approval & to appoint Ms. Grace Koshie (DIN: 06765216) as Part-Time Chairperson of the Bank with effect from November 07, 2019 to November 21, 2021 and approve the payment of remuneration to Ms. Grace Koshie of Rs. 1,50,000 (Rupees One Lakh Fifty Thousand only) per month (Rs. 18,00,000/- (Rupees Eighteen Lakhs only) per annum)	Passed with requisite majority	FOR	take on record RBI approval of Ms. Grace Koshie as part time chairperson. Compliant with law
			Shareholder	To appoint Ms. Grace Koshie (DIN: 06765216) as a Non-Executive, Non-Independent Director of the Bank with effect from July 17, 2020 to November 21, 2021, liable to retire by rotation	Passed with requisite majority	FOR	appointment of Ms. Grace Koshie as Non-Independent Non-executive director. Compliant with law.
			Shareholder	To appoint Mr. Sudarshan Sen (DIN: 03570051) as an Independent Director of the Bank to hold office for a term of five consecutive years with effect from February 11, 2020, not liable to retire by rotation.	Passed with requisite majority	FOR	appointment of Sudarshan Sen as Independent director. Compliant with law
			Management	To re-appoint Mr. Ashutosh Khajuria (DIN: 05154975) as an Executive Director of the Bank designated as Executive Director and Chief Financial Officer of the Bank for the period from January 28, 2020 to March 31, 2021	Passed with requisite majority	FOR	reappointment of executive director Ashutosh Khajuria. Appointment approved by regulator RBI. No concerns with the same

			Shareholder	To appoint Ms. Shalini Warriar, Chief Operating Officer (DIN: 08257526) as an Executive Director of the Bank for a period of three years with effect from January 15, 2020	Passed with requisite majority	FOR	appointment of COO Shalini Warriar as Executive director. Appointment approved by regulator RBI. No concerns with the same
			Management	To Authorized Board of Directors, for borrowing/ raising funds in Indian currency/ in equivalent foreign currency by way of issue of debt instruments including but not limited to Additional Tier I bonds (AT1 bonds), Tier II bonds, Long Term Bonds (Infrastructure & Affordable Housing), Masala Bonds, Green bonds, non-convertible debentures or such other debt securities as may be permitted by Reserve Bank of India (RBI) from time to time, up to Rs. 8000 crore (Rupees Eight Thousand Crore only) in domestic market and/or overseas market, under one or more shelf disclosure document and/or under one or more letter of offers as may be issued by the Bank and in one or more tranches, on a private placement basis	Passed with requisite majority	FOR	issuance of bonds upto Rs8000 Crs. In-line with size and nature of operations. No concerns with the same
			Management	To Authorized Board of Directors, be and is hereby increased from Rs. 500,00,00,000 (Rupees Five Hundred Crore only) comprising 250,00,00,000 equity shares of face value of Rs. 2/- each to Rs. 800,00,00,000 (Rupees Eight Hundred Crore only) comprising 400,00,00,000 equity shares of face value of Rs. 2/- each AND THAT the existing Clause 5 of the Memorandum of Association of the Bank be deleted	Passed with requisite majority	FOR	Increase in the Authorized Share Capital from Rs250 Crs to Rs400 Crs and consequent amendment to the Memorandum of Association of the Bank. No concerns with the same. Required for capital raising
			Management	To Authorized 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, for an amount not exceeding in the aggregate Rs. 4000 Crore (Rupees Four Thousand Crore only) or its equivalent amount in such foreign currencies	Passed with requisite majority	FOR	issuance of Tier 1 capital upto Rs4000 Crs required for growth and maintaining healthier Tier 1 ratio in uncertain environment caused by Pandemic. No concerns with the same
			Management	To Approve the Alteration of Object Clauses of Memorandum of Association	Passed with requisite majority	FOR	alteration to MoA to include certain activities explicitly which were anyways allowed under banking company act and hence the bank was eligible. No concerns with the same
18-Jul-20	Larsen And Toubro Infotech Limited	AGM	Management	To Consider And Adoption Of Audited Financial Statements Of The Company For The Financial Year Ended March 31, 2020, Together With The Reports Of The Board Of Directors And The Auditors Thereon And The Audited Consolidated Financial Statements Of The Company For The Financial Year Ended March 31, 2020, Together With The Report Of The Auditors Thereon	Passed with requisite majority	FOR	No concerns identified
			Management	To Declare a final dividend of Rs. 15.50/- per equity share of face value of Rs. 1 each be and is hereby approved for the financial year 2019-2020, to the Members who are entitled as on Saturday, July 11, 2020	Passed with requisite majority	FOR	Declaration of Final Dividend on the Equity Shares. Sufficient liquidity to pay dividends
			Management	To Re-appoint Mr. A.M. Naik (DIN: 00001514) as a Director of the Company, liable to retire by rotation	Passed with requisite majority	FOR	No issues where the appointment in in compliance with applicable laws
			Management	To Re-appoint Mr. R Shankar Raman (DIN: 00019798) as a Director of the Company, liable to retire by rotation	Passed with requisite majority	FOR	Re-Appointment of Mr. R Shankar Raman (DIN: 00019798), director liable to retire by rotation. In line with all statutory regulations. No concerns highlighted in the profile
			Shareholder	To Appoint Mrs. Aruna Sundararajan (DIN: 03523267), be and is hereby appointed as a Woman Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years commencing from May 19, 2020 including and upto May 18, 2025.	Passed with requisite majority	FOR	Appointment of Ms. Aruna Sundararajan (DIN: 03523267) as a woman Independent Director of the company. In line with all statutory regulations. No concerns highlighted in the profile
			Management	To Re-appoint Mr. Sanjay Jalona (DIN: 07256786) as Chief Executive Officer and Managing Director of the Company for a period of five years effective from August 10, 2020 till August 9, 2025, not liable to retire by rotation	Passed with requisite majority	FOR	Re-Appointment of Mr. Sanjay Jalona (DIN: 07256786) as Chief Executive Officer & Managing Director of the Company. In line with all statutory regulations. No concerns highlighted in the profile.
18-Jul-20	HDFC Bank Limited	AGM	Management	To receive, consider and adopt the audited financial statements (standalone) of the Bank for the financial year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon	Passed with requisite majority	FOR	Adoption of audited unqualified Standalone financial statements. No concerns identified
			Management	To receive, consider and adopt the audited financial statements (consolidated) of the Bank for the financial year ended March 31, 2020 and the Report of the Auditors thereon	Passed with requisite majority	FOR	Adoption of audited unqualified Consolidated financial statements. No concerns identified
			Management	To confirm the Special Interim Dividend of Rs. 5/- per equity share of erstwhile face value of Rs. 2/- each fully paid up, for the financial year 2019-20, approved by the Board of Directors and already paid to eligible shareholders	Passed with requisite majority	FOR	approval of Interim dividend already paid by the bank. No concerns with the same
			Management	To appoint a director in place of Mr. Kaizad Bharucha (DIN 02490648), who retires by rotation and, being eligible, offers himself for re-appointment	Passed with requisite majority	FOR	reappointment of retiring director Mr. Kaizad Bharucha. No concerns with the profile. Compliant with law
			Management	To approve the fees / remuneration of Rs. 26,500,000 (Rupees Two Crores Sixty Five Lacs Only) to M/s. MSKA & Associates, Statutory Auditors of the Bank, for the purpose of audit of the Bank's accounts, and additional fees of Rs. 2,500,000 (Rupees Twenty Five Lacs Only) for the purpose of review / finalization of the 'fit for consolidation' information for the limited purpose of submitting such 'fit for consolidation' information to Housing Development Finance Corporation Limited ("HDFC Limited") for facilitating consolidation of financial statements of the Bank with that of HDFC Limited under Ind-AS, plus expenses, outlays and taxes as applicable, for the financial year 2020-21	Passed with requisite majority	FOR	approval of Auditor M/s. MSKA & Associates remuneration for FY21. No governance concerns observed
			Management	To ratify the additional fees / remuneration, of Rs. 25,000,000 (Rupees Two Crores Fifty Lacs Only) for the financial year 2019-20 to M/s. 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. 6,000,000 (Rupees Sixty Lacs Only) for additional certification as required by the RBI, for the financial year 2019-20	Passed with requisite majority	FOR	ratification of additional fees of Rs 60 lakhs to Auditor M/s. MSKA & Associates for FY20. No governance concerns observed
			Management	To re-appoint Mr. Malay Patel (DIN 06876386) as an Independent Director of the Bank shall not be liable to retire by rotation and that he shall be paid sitting fees and reimbursed expenses for attending Board and committee meetings	Passed with requisite majority	FOR	reappointment of retiring Independent director Mr. Malay Patel for 3 years till March 2023. No concerns with the profile. Compliant with law
			Management	To re-appoint Mr. Kaizad Bharucha (DIN 02490648) as an Executive Director of the Bank, liable to retire by rotation, for a period of three (3) years commencing from June 13, 2020 up to June 12, 2023	Passed with requisite majority	FOR	reappointment of Mr. Kaizad Bharucha as Executive director for 3 years till 12 June 2023. No concerns with the profile. Compliant with law
			Management	To appoint Mrs. Renu Karnad (DIN 00008064) as a NonExecutive Director of the Bank, be liable to retire by rotation and shall be paid sitting fees and reimbursed expenses for attending Board and committee meetings, as may be permissible under law from time to time, as well as profit related commission as may be allowed by relevant RBI guidelines and other applicable laws, from time to time	Passed with requisite majority	FOR	appointment of Ms. Renu Karnad as Non-executive director. No concerns with the profile. Compliant with law
			Management	To ratify and approve for carrying out and / or continuing with arrangements and transactions (whether individual transaction 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	To ratify and approve the related party transactions with Housing Development Finance Corporation Limited. Origination and buyback of mortgage loans as per agreement. No governance concerns with the same
			Management	To ratify and approve 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	To ratify and approve the related party transactions with HDB Financial Services Limited in relation to securitization/assignment of book originated by subsidiary HDB Financial. No governance concerns as it is at arms length and in ordinary course of business

			Management	To Authorized 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, of an amount in aggregate not exceeding Rs. 50,000 crores	Passed with requisite majority	FOR	enabling resolution for issuance of perpetual debt instruments upto Rs50000 Crs. In line with size of operations. No governance concerns observed
21-Jul-20	Bajaj Finance Limited	AGM	Management	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2020, together with the Directors' and Auditors' Reports thereon	Passed with requisite majority	FOR	Adoption of audited unqualified financial statements. No concerns identified
			Management	To confirm the interim dividend of Rs. 10 per equity share of face value of Rs. 2 as final dividend for the financial year ended 31 March 2020	Passed with requisite majority	FOR	Confirmation of Interim dividend of RS10 as final dividend. Dividend is in-line with past trend. No concerns with the same
			Management	To appoint a director in place of Madhurkumar Ramkrishnaji Bajaj (DIN: 00014593), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment	Passed with requisite majority	FOR	Reappointment of retiring director Madhur Bajaj. No concerns with the profile
			Management	To re-appoint Rajeev Jain (DIN: 01550158) as Managing Director (MD) of the Company for a five year term commencing from 1 April 2020 till 31 March 2025	Passed with requisite majority	FOR	reappointment of MD Rajeev Jain for additional 5 years starting from April 20
			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 and considering the market conditions, the Board or any Committee thereof 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, within the overall limit of borrowing approved by the members of the Company from time to time	Passed with requisite majority	FOR	approval of issuance of NCDs upto Rs150000 Crs. In line with size of operations and nature of business. No concerns identified
21-Jul-20	DCM Shriram Limited	AGM	Management	To consider and adopt (a) the audited financial statements of the Company for the financial year ended 31 March, 2020, 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, 2020 and the reports of the auditors thereon	Passed with requisite majority	FOR	To consider and adopt: (a) the audited financial statements of the Company for the financial year ended 31st March, 2020, the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended 31st March, 2020 and the reports of the auditors thereof
			Management	To confirm the payment of interim dividends of Rs.8.20 per Equity share already paid during the financial year 2019-2020	Passed with requisite majority	FOR	To confirm the payment of interim dividends of Rs.8.20 per Equity share already paid during the financial year 2019-2020. Sufficient liquidity to pay dividends. 3 To appoint a Director in place of Mr. K.K. Kaul (DIN : 00980318), who retires by rotation and being eligible, offers himself for re-appointment
			Management	To appoint a Director in place of Mr. K.K. Kaul (DIN : 00980318), who retires by rotation and being eligible, offers himself for re-appointment.	Passed with requisite majority	FOR	To appoint a Director. In line with all statutory regulations. No concerns highlighted on the profile
			Management	To appoint a Director in place of Mr. Sharad Shrivastva (DIN : 01271854), who retires by rotation and being eligible, offers himself for re-appointment.	Passed with requisite majority	FOR	To appoint a Director in place of Mr. Sharad Shrivastva (DIN : 01271854), who retires by rotation and being eligible, offers himself for re-appointment. In line with all statutory regulations. No concerns highlighted on the profile
			Management	To approve the 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 2019-20	Passed with requisite majority	FOR	To appoint M/s. Yogesh Gupta & Associates, Cost Accountants, New Delhi (FRN: 003773) to audit the cost accounting records of the Company at a total remuneration upto Rs. 4.35 Lakhs plus applicable taxes and out of pocket expenses. In line with all statutory regulations and commensurate with size and scale of operations
			Management	To re-appoint Mr. Ajit S. Shriram, Joint Managing Director (DIN : 00027918) on the terms and conditions including the remuneration	Passed with requisite majority	FOR	Re-appointment of Mr. Ajit S. Shriram, Joint Managing Director (DIN : 00027918) on the terms and conditions including the remuneration. In line with all statutory regulations. No concerns highlighted on the profile.
			Management	To re-appoint Ms. Ramni Nirula (DIN: 00015330), as Non-Executive Independent Director of the Company to hold office for second term of 5 consecutive years w.e.f. 3.2.2020 at such remuneration including fees and commission as approved by Board/Committee within prescribed limits	Passed with requisite majority	FOR	Re-appointment of Ms. Ramni Nirula as Non Executive Independent Director for a second term of 5 (five) consecutive years on the Board of the Company. In line with all statutory regulations. No concerns highlighted on the profile.
21-Jul-20	HDFC Life Insurance Company Limited	AGM	Management	To receive, consider and adopt: (a) the audited Standalone Revenue Account, Profit and Loss Account and Receipts & Payments Account of the Company for the financial year ended March 31, 2020, and the Balance Sheet as at that date, together with the reports of the Directors and Auditors thereon; (b) the audited Consolidated Revenue Account, Profit and Loss Account and Receipts & Payments Account of the Company for the financial year ended March 31, 2020 and the Balance Sheet as at that date, together with the report of the Auditors thereon	Passed with requisite majority	FOR	Adoption of audited unqualified financial statements. No concerns identified
			Management	To appoint a Director in place of Ms. Renu Sud Karnad (DIN: 00008064) who retires by rotation and, being eligible, offers herself for re-appointment	Passed with requisite majority	FOR	reappointment of retiring director Ms.Renu Karnad. No concerns with the profile. Compliant with law
			Management	To approve the payment of remuneration to M/s Price Waterhouse Chartered Accountants LLP (Firm Registration No. 012754N/N500016) and M/s G. M. Kapadia & Co. (Firm Registration No.104767W), Joint Statutory Auditors of the Company, of Rs. 5,700,000 (Rupees fifty seven lakh only) each i.e. total remuneration of Rs. 11,400,000 (Rupees one crore fourteen lakh only)	Passed with requisite majority	FOR	Approve the payment of remuneration to M/s Price Waterhouse Chartered Accountants LLP and M/s G. M. Kapadia & Co., Joint Statutory Auditors of the Company for FY 2020-21 an amount of RS11.4 Lakhs. No governance concerns observed
			Shareholder	To appoint Ms. Stephanie Bruce (DIN: 08594969) as a Non-Executive Nominee Director of the Company from the date of her initial/ first appointment by the Board, i.e., October 28, 2019, liable to retire by rotation	Passed with requisite majority	FOR	Appointment of Nominee director of Standard Life Ms. Stephanie Bruce . No concerns with the profile. Compliant with law
21-Jul-20	Au Small Finance Bank Limited	AGM	Management	To adopt the Audited Financial Statements of the Bank for the Financial Year ended on 31st March 2020 and the reports of the Board of Directors and the Auditors thereon	Passed with requisite majority	FOR	Adoption of audited unqualified financial statements. No concerns identified
			Management	To appoint a director in place of Mr. Sanjay Agarwal (DIN: 00009526), who retires by rotation and, being eligible, has offered himself for re-appointment.	Passed with requisite majority	FOR	Reappointment of retiring director Sanjay Agarwal. No concerns with the profile
			Shareholder	To appoint Mr. Mankal Shankar Sriram (M S Sriram) (DIN: 00588922) as an Independent Director of the Bank to hold office for a term of three (3) years i.e. upto 20th October, 2022 and who shall not be liable to retire by rotation	Passed with requisite majority	FOR	appointment of Mr.Mankal Sriram as Independent director for 3 years. No concerns with the profile
			Shareholder	To appoint Mr. Pushpinder Singh (DIN: 08496066) as an Independent Director of the Bank to hold office for a term of three (3) years i.e. upto 20th October, 2022 and who shall not be liable to retire by rotation	Passed with requisite majority	FOR	appointment of Mr.Pushpinder Singh as Independent director for 3 years. No concerns with the profile
			Shareholder	To appoint Mr. Kannan Gopalraghavan Vellur (V G Kannan) (DIN:03443982), as an Independent Director of the Bank to hold office for a term of three (3) years i.e. upto 21st January, 2023 and who shall not be liable to retire by rotation	Passed with requisite majority	FOR	appointment of Mr.Kannan Vellur as Independent director for 3 years. No concerns with the profile



			Management	To Authorize Board of Directors for borrowing/raising funds denominated in Indian rupees or any other permitted foreign currency by issue of debt securities, including but not limited to long-term bonds, perpetual debt instruments, Tier I/Tier II Capital and Bonds or such other debt securities as may be permitted under 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, 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 and on such terms and conditions for each series/tranches, including the price, coupon, premium, discount, tenor etc. as deemed fit by the Board, as per the structure and within the limits permitted by RBI, as applicable of an amount not exceeding Rs. 12,000 crore (Rupees Twelve Thousand Crore Only) in domestic and/ or overseas market within the overall borrowing limits of the Bank	Passed with requisite majority	FOR	enabling resolution for issuance of NCD/Long term bonds amounting to RS 12000 Crs. In-line with size of operations and nature of business. No concerns identified
			Management	To approve the amendments in Employee Stock Option Scheme 2015 Plan A & B ("ESOP Scheme 2015")	Passed with requisite majority	FOR	approval of ESOP scheme 2015 Plan A & B. No Governance concern identified in proposed amendment to ESOP
			Management	To approve the amendments in Employee Stock Option Scheme 2016 ("ESOP Scheme 2016")	Passed with requisite majority	FOR	approval of ESOP scheme 2016. No Governance concern identified in proposed amendment to ESOP
			Management	To approve the amendments in Employee Stock Option Scheme 2018 ("ESOP Scheme 2018")	Passed with requisite majority	FOR	approval of ESOP scheme 2018. No Governance concern identified in proposed amendment to ESOP
			Management	To Authorize Board of Directors to create, offer, issue and allot (including with provisions for reservation on firm and/or on competitive basis, of such part of issue and for such categories of persons as may be permitted), such number of Equity Shares, in one or more tranches, in the course of international and/ or domestic offering(s) in one or more foreign markets and/ or domestic market, of private offerings and/ or preferential allotment and/ or qualified institutions placement or any combination thereof, in one or more tranches for an aggregate amount not exceeding Rs. 2,500 crore (Rupees Two Thousand Five Hundred Crore) or an equivalent amount thereof	Passed with requisite majority	FOR	approval for Equity Issuance upto Rs2500 Crs. The same could be required for growth and for safety during the Pandemic. No governance concern observed in the proposed resolution
21-Jul-20	Housing Development Finance Corp Limited	PB	Management	To Authorize Board of Directors, to offer, issue and allot in one or more tranches, in either one or more international offerings in foreign market(s) and / or in one or more domestic offering(s) in india, such number of equity shares of any other securities, for an aggregate amount (including any premium thereon) not exceeding Rs 14000 crore or Foreign currency equivalent thereof	Passed with requisite majority	FOR	Approval for issue of equity shares / other securities convertible into equity shares (including warrants) through Qualified Institutions Placement upto RS14000 Crs which is in-line with Company and Subsidiaries' scale of operations. No major governance Concern observed
			Management	To Authorize Board of Directors, to create, issue, offer and allot equity shares of the aggregate nominal face value not exceeding Rs. 7,11,10,000 represented by 3,55,55,000 equity shares of Rs. 2 each of the corporation, to the present and future permanent employee and the director of the corporation under the Employee Stock Option Scheme - 2020, in such tranches as may be decided by the board, in its sole and absolute discretion	Passed with requisite majority	FOR	Approval of for issuance of shares to eligible employees and directors of the Corporation under ESOS-2020. No concerns identified
22-Jul-20	Bajaj Auto Limited	AGM	Management	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2020, together with the Directors' and Auditors' Reports thereon	Passed with requisite majority	FOR	No concerns identified
			Management	To confirm the interim dividend of Rs. 120 per equity share of face value of Rs. 10 each as final dividend for the financial year ended 31 March 2020.	Passed with requisite majority	FOR	Declaration of dividend. Sufficient liquidity to pay dividends.
			Management	To appoint a director in place of Madhukumar Ramkrishnaji Bajaj (DIN 00014593), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	Passed with requisite majority	FOR	Appointment of Director. IN line with all statutory regulations. No concerns highlighted on the profile.
			Management	To appoint a director in place of Shekhar Bajaj (DIN 00089358), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment	Passed with requisite majority	FOR	Appointment of Director. IN line with all statutory regulations. No concerns highlighted on the profile.
			Management	To re-appoint Rajivnayan Rahul Kumar Bajaj (DIN 00018262) as the Managing Director & Chief Executive Officer (MD & CEO) of the Company for a five year term commencing from 1 April 2020 till 31 March 2025, not liable to retire by rotation	Passed with requisite majority	FOR	Re-appointment of Managing Director and CEO. IN line with all statutory regulations. No concerns highlighted on the profile.
			Shareholder	To re-appoint Dr. Gita Piramal (DIN 01080602), as an independent director on the Board of the Company for a second term of five consecutive years, effective from 1 April 2020 up to 31 March 2025	Passed with requisite majority	FOR	Appointment of Director. IN line with all statutory regulations. No concerns highlighted on the profile.
			Shareholder	To appoint Abhinav Bindra (DIN 00929250) as an independent director of the Company for a consecutive period of five years, effective from 20 May 2020 up to 19 May 2025	Passed with requisite majority	FOR	Appointment of Director. IN line with all statutory regulations. No concerns highlighted on the profile.
22-Jul-20	Sundaram Finance Limited	AGM	Management	To Consider Audited Financial Statements, including the Consolidated Financial Statements, of the Company, for the year ended 31st March 2020 and the Board's and Auditors' Reports thereon	Passed with requisite majority	FOR	Adoption of audited unqualified Consolidated financial statements. No concerns identified
			Management	To declare final dividend of Rs.3/- per share (30% on the face value of Rs. 10/-), as recommended by the Directors, be and is hereby declared for the financial year ended 31st March 2020 on the paid-up capital of Rs.111.10 cr. and the same be paid to shareholders	Passed with requisite majority	FOR	declaration of final dividend of Rs3 per share making total dividend RS13 per share for the year. Sufficient liquid assets. No concern identified
			Management	To re-elect Sri A N Raju (holding DIN:00036201), the retiring Director, as Director of the Company, liable for retirement by rotation	Passed with requisite majority	FOR	Reappointment of retiring director Mr. A N Raju. No concerns with the profile
			Management	To re-elect Sri Harsha Viji (holding DIN:0602484), the retiring Director, as Director of the Company, liable for retirement by rotation	Passed with requisite majority	FOR	Reappointment of retiring director Mr. Harsha Viji. No concerns with the profile
			Management	To re-appoint Sri Harsha Viji (holding DIN: 0602484) as Deputy Managing Director, for a period of 5 years with effect from 24.09.2020 and for the payment of remuneration to him for his services as Deputy Managing Director	Passed with requisite majority	FOR	reappointment of Mr. Harsha Viji for 5 years as Deputy MD. No concerns with the time commitment and profile
			Management	To re-appoint Sri Rajiv C Lochan (holding DIN: 05309534) as Director - Strategy, for a period of 5 years with effect from 03.06.2020 and for the payment of remuneration to him for his services as Director - Strategy	Passed with requisite majority	FOR	the company is expected to comply with the MCA guidelines before implementing it
23-Jul-20	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, 2020 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. 28/- per equity share for the financial year ended March 31, 2020	Passed with requisite majority	FOR	Declaration of dividend. Sufficient liquidity to pay dividends.
			Management	To appoint a director in place of Mr. James Aird (DIN 01057384), who retires by rotation and being eligible, seeks re-appointment.	Passed with requisite majority	FOR	Re-appointment of Director. IN line with all statutory regulations. No concerns highlighted on the profile.
			Management	To appoint a director in place of Mr. Deepak Parekh (DIN 00009078), who retires by rotation and being eligible, seeks re-appointment	Passed with requisite majority	FOR	Re-appointment of Director. IN line with all statutory regulations. No concerns highlighted on the profile.
			Management	To authorize the Board of Directors of the Company to fix remuneration of M/s. B S R & Co. LLP, Chartered Accountants, Statutory Auditors of the Company from the financial year 2020-21 up to their remaining term	Passed with requisite majority	FOR	Authority to Board of Directors to fix remuneration of Auditors for FY21. In line with all statutory regulations. No concerns highlighted.
			Shareholder	To appoint Mr. Shashi Kant Sharma (DIN: 03281847), as an Independent Director of the Company for a term of 5 (five) consecutive years with effect from October 26, 2019 up to October 25, 2024, not liable to retire by rotation	Passed with requisite majority	FOR	Appointment of independent Director. IN line with all statutory regulations. No concerns highlighted about the profile.

			Management	To authorize the Board of Directors to create, issue, offer and allot, from time to time, equity shares of the aggregate nominal face value not exceeding ` 1,60,00,000 (Rupees one crore sixty lakhs only) represented by 32,00,000 (Thirty two lakh only) equity shares of Rs. 5 each of the Company, fully paid (or such adjusted numbers for any bonus, stock splits or consolidation or other re-organisation of the capital structure of the Company, under Employees Stock Option Scheme - 2020 to the employees and directors of the Company	Passed with requisite majority	FOR	Approval for issuance of stock options to employees and Directors. In line with all statutory regulations. No governance concerns highlighted.
			Management	To re-appoint Mr. Milind Barve (DIN: 00087839) as the Managing Director of the Company, not liable to retire by rotation, for a further period effective from November 1, 2020 upto January 31, 2021	Passed with requisite majority	FOR	Reappointment of Managing Director. In line with all statutory regulations. No concerns highlighted on the profile
23-Jul-20	Mphasis Limited	AGM	Management	To receive, consider and adopt the consolidated and standalone financial statements of the Company comprising of audited balance sheet as at 31 March 2020, the statement of profit and loss and cash flow statement for the year ended on that date, and the reports of the Board and Auditors' thereon	Passed with requisite majority	FOR	To receive, consider and adopt the consolidated and standalone financial statements of the Company comprising of audited balance sheet as at 31 March 2020, the statement of profit and loss and cash flow statement for the year ended on that date, and the reports of the Board and Auditors thereon.
			Management	To declare a final dividend on equity shares.	Passed with requisite majority	FOR	To declare a final dividend on equity shares. Sufficient liquidity to pay dividends.
			Management	To appoint a director in place of Mr. David Lawrence Johnson who retires by rotation and being eligible, offers himself for re-appointment	Passed with requisite majority	FOR	To appoint a director in place of Mr. David Lawrence Johnson who retires by rotation and being eligible, offers himself for re-appointment. In line with all statutory regulations. No concerns highlighted on the profile.
			Management	To appoint a director in place of Mr. Amit Dalmia who retires by rotation and being eligible, offers himself for re-appointment.	Passed with requisite majority	FOR	To appoint a director in place of Mr. Amit Dalmia who retires by rotation and being eligible, offers himself for re-appointment. In line with all statutory regulations. No concerns highlighted on the profile.
			Shareholder	To re-appoint Ms. Jan Kathleen Hier (DIN 07360483) be and is hereby re-appointed as an Independent Director of the Company, not subject to retirement by rotation, for a term of 5 (Five) consecutive years effective 11 December 2020	Passed with requisite majority	FOR	Re-appointment of Ms. Jan Kathleen Hier (DIN 07360483), as an Independent Director of the Company, not subject to retirement by rotation, for a term of 5 (Five) consecutive years effective 11 December 2020. In line with all statutory regulations. No concerns highlighted on the profile.
			Management	To approve amendments to the Employee Stock Option Plan 2016 ("ESOP 2016") be and is hereby approved	Passed with requisite majority	FOR	Approval of Employee Stock Option Plan 2016. Compliant with statutory regulations. No corporate governance concerns highlighted.
			Management	To Authorize Board of Directors to extend the benefits of amendments to "Mphasis Employee Stock Option Plan 2016" (ESOP 2016) proposed in the resolution under Item No. 6 of this Notice to the eligible employees of the subsidiary companies	Passed with requisite majority	FOR	Mphasis Employee Stock Option Plan 2016 (ESOP 2016) to the eligible employees of the subsidiary companies as identified by the Board from time to time, on such terms and conditions as may be decided by the Board. Compliant with statutory regulations. No corporate governance concerns highlighted.
23-Jul-20	JSW Steel Limited	AGM	Management	To receive, consider and adopt: a) the Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020, together with the Report of the Auditors thereon	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To confirm the payment of dividend made on the 0.01% Cumulative Redeemable Preference Shares of the Company for the period April 01, 2019 upto the date of its redemption i.e. upto March 13, 2020.	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To declare dividend on the Equity Shares of the Company for the financial year 2019-20	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To appoint a Director in place of Dr. Vinod Nowal (DIN 00046144), who retires by rotation and being eligible, offers himself for re-appointment	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To ratify the remuneration of Rs. 17 lakhs (Rupees seventeen lakhs only) plus taxes as applicable and reimbursement of actual travel and out of pocket expenses, to be paid to M/s. Shome & Banerjee (ICWAI Registration No.000001), Cost Auditors of the Company, for the financial year 2020-21	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Shareholder	To re-appoint Mr. Malay Mukherjee (DIN 02861065) as a Director of the Company, in the category of Independent Director, for a term upto July 27, 2025 or upto the conclusion of the 31st Annual General Meeting of the Company in the calendar year 2025	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Shareholder	To re-appoint Mr. Haigreve Khaitan (DIN 00005290) as a Director of the Company, in the category of Independent Director, for a term upto September 29, 2025 or upto the conclusion of the 31st Annual General Meeting of the Company in the calendar year 2025	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To re-appoint Mr. Seshagiri Rao M.V.S. (DIN 00029136) as a Whole-time Director of the Company, designated as 'Jt. Managing Director and Group CFO', for a period of three years, with effect from April 6, 2020	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To Authorize board of Directors to create, offer, issue and allot in one or more tranches: i. Non-Convertible Debentures with warrants which are convertible into or exchangeable with Equity Shares at a later date, for an amount not exceeding Rs. 7,000 crores (Rupees seven thousand crores only), 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. 7,000 crores (Rupees seven thousand crores only), inclusive of such premium	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To Authorize board of Directors to create, offer, invite for subscription, issue and allot such number of Foreign Currency Convertible Bonds which are convertible into Equity Shares ("FCCB") and such number of Equity Shares upon conversion of the principal amount of the FCCB or Equity Shares through Global Depository Receipts ("GDR") / American Depository Receipts ("ADR") or [Warrants] and/or other instruments / securities convertible into Equity Shares optionally or otherwise (hereinafter referred to as "Securities") or any combination of such Securities, whether rupee denominated or denominated in foreign currency, for an aggregate sum of up to USD 1 Billion (United States Dollars One Billion only) or its equivalent in any other currency(ies)	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
24-Jul-20	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, 2020 together with 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 Mr. Promete Ghosh (DIN: 05307658) who retires by rotation and being eligible offers himself for re-appointment	Passed with requisite majority	FOR	Appointment of Mr. Promete Ghosh as a Director liable to retire by rotation. In line with statutory regulations. No concerns highlighted on the profile.
			Management	To re-appoint Mr. Shantanu Khosla (DIN: 00059877) as the Managing Director, for a period of 5 years with effect from 1st January, 2021 to 31st December, 2025	Passed with requisite majority	FOR	Re-appointment of Mr. Shantanu Khosla as the Managing Director. In line with statutory regulations. No concerns highlighted on the profile.

			Shareholder	To re-appoint Mr. P. M. Murty (DIN: 00011179), as a Non-Executive Independent Director of the Company to hold office for a second term with effect from 18th September, 2020 to 25th July, 2025.	Passed with requisite majority	FOR	Re-appointment of Mr. P. M. Murty as an Independent Director. In line with statutory regulations. No concerns highlighted on the profile.
			Shareholder	To re-appoint Mr. D. Sundaram (DIN: 00016304) as a Non-Executive Independent Director of the Company to hold office for a second term of five consecutive years with effect from 18th September, 2020 to 17th September, 2025	Passed with requisite majority	FOR	Re-appointment of Mr. D. Sundaram as an Independent Director. In line with statutory regulations. No concerns highlighted on the profile.
			Management	To re-appoint Mr. H. M. Nerurkar (DIN: 00265887), as a Non-Executive Independent Director of the Company to hold office for a second term with effect from 25th January, 2021 to 20th October, 2023	Passed with requisite majority	FOR	Re-appointment of Mr. H. M. Nerurkar as an Independent Director. In line with statutory regulations. No concerns highlighted on the profile.
			Management	To ratify the remuneration payable to M/s. Ashwin Solanki & Associates, Cost Accountants (Firm Registration Number 100392), appointed by the Board of Directors of the Company as Cost Auditors, amounting to Rs. 5.00 lacs	Passed with requisite majority	FOR	Ratification of remuneration payable to M/s. Ashwin Solanki & Associates, Cost Auditors. In line with statutory regulations and commensurate with size and scale of operations.
24-Jul-20	Coromandel International Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020, the Report of the Auditors' thereon and the Report of the Board of Directors	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, 2020, the Report of the Auditors' thereon	Passed with requisite majority	FOR	No concerns identified
			Management	To declare dividend of Rs.12/- per equity share of face value of Rs. 1/- each be declared for the financial year ended March 31, 2020	Passed with requisite majority	FOR	Declaration of dividend of Rs 12 per share. Sufficient liquidity to pay dividends.
			Management	To appoint a Director in place of Mr. M M Venkatachalam (DIN 00152619), who retires by rotation and, being eligible, offers himself for re-appointment	Passed with requisite majority	FOR	Re-appointment of Director. In line with all statutory regulations. No concerns highlighted about the profile.
			Management	To approve payment of remuneration to Mr. M M Murugappan, Non-Executive Chairman (DIN 00170478), for the financial year 2019-20	Passed with requisite majority	FOR	To approve payment of remuneration to Non-Executive Chairman. Compliant with all statutory regulations and in line with industry peers
			Shareholder	To re-appoint Mr. Sumit Bose (DIN 03340616) as an Independent Director of the Company for a second term	Passed with requisite majority	FOR	Appointment of Independent Director. In line with all statutory regulations. No concerns highlighted about the profile.
			Management	To re-appoint Mr. Sameer Goel (DIN 07298938) as Managing Director of the Company, for a period from October 01, 2020 to January 31, 2023	Passed with requisite majority	FOR	To re-appoint Managing Director. In line with all statutory regulations. No concerns highlighted about the profile.
			Management	To ratify the remuneration of the Cost Auditors M/s. Narasimha Murthy & Co. for Rs. 7.50 Lakhs and M/s. Jyothi Satish & Co., for Rs. 5.00 Lakhs for the financial year 2020-21	Passed with requisite majority	FOR	To ratify remuneration of Cost Auditors. In line with all statutory regulations and commensurate with size and scale of operations.
24-Jul-20	Persistent Systems Limited	AGM	Management	To receive, consider and adopt Audited Unconsolidated Financial Statements for the Financial Year ended March 31, 2020, Reports of the Board of Directors and Auditors thereon	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, 2020	Passed with requisite majority	FOR	No concerns identified
			Management	To confirm the payment of 1st Interim Dividend of Rs. 9 per equity share and 2nd Interim Dividend of Rs. 3 per equity share for the Financial Year 2019-20	Passed with requisite majority	FOR	Confirm the payment of Interim Dividend. Sufficient liquidity to pay dividends
			Management	To appoint a director in place of Mr. Thomas Kendra (DIN: 07406678), Non-Executive Non-Independent Director who retires by rotation and has confirmed his eligibility and willingness to accept the office, if re-appointed	Passed with requisite majority	FOR	Appointment of Mr. Thomas Kendra Non-Executive Non-Independent Director, liable to retires by rotation. In line with all statutory regulations. No concerns highlighted on the profile.
			Management	To appoint a director in place of Mr. Sunil Sapre (DIN: 06475949), Executive Director, who retires by rotation and has confirmed his eligibility and willingness to accept the office, if re-appointed	Passed with requisite majority	FOR	Appointment of Mr. Sunil Sapre, Executive Director, liable to retires by rotation. In line with all statutory regulations. No concerns highlighted on the profile.
			Management	To appoint M/s. Walker Chandok & Co LLP, Chartered Accountants (Firm Registration No. 001076N/N500013) as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting up to the conclusion of the 35th Annual General Meeting of the Company to be held on or before September 30, 2025, on the proposed remuneration terms	Passed with requisite majority	FOR	Appointment of Statutory Auditors. In line with all statutory regulations and remuneration commensurate with size and scale of operations.
			Shareholder	To consider and approve re-appointment of Dr. Anand Deshpande (DIN: 00005721), Chairman and Managing Director of the Company as the Managing Director of the Company liable to retire by rotation, to hold office for a period of 5 (Five) years i.e. up to the conclusion of the 35th Annual General Meeting of the Company to be held on or before September 30, 2025	Passed with requisite majority	FOR	Re-appointment of Dr. Anand Deshpande, as the Managing Director of the Company. In line with all statutory regulations. No concerns highlighted on the profile.
			Shareholder	To appoint Mr. Praveen Kadle (DIN: 00016814) as an Independent Director of the Company, not liable to retire by rotation, to hold office for 5 (Five) consecutive years i.e. for a term up to April 22, 2025	Passed with requisite majority	FOR	Appointment of Mr. Praveen Kadle as an Independent Director of the Company. In line with all statutory regulations. No concerns highlighted on the profile.
24-Jul-20	Biocon Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including audited consolidated financial statements) of the Company for the Financial Year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon.	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To appoint a Director in place of Mr. John Shaw (DIN: 00347250) who retires by rotation and being eligible, offers himself for reappointment	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Shareholder	To re-appoint Ms. Kiran Mazumdar Shaw (DIN: 00347229) as an Executive Director and designated as an Executive Chairperson of the Company, liable to retire by rotation, for a period of five years effective from April 1, 2020	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Shareholder	To appoint Mr. Siddharth Mittal (DIN: 03230757) as Managing Director of the Company	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To Authorize Board of Directors for increase in the Authorised Share Capital of the Company from Rs 600,00,00,000/- (Rupees Six Hundred Crores Only) divided into 120,00,00,000 (One Hundred Twenty Crores Only) equity shares of Rs 5/- (Rupees Five only) each to Rs 625,00,00,000/- (Rupees Six Hundred and Twenty Five Crores Only) divided into 125,00,00,000 (One Hundred Twenty Five Crores Only) equity shares of Rs 5/- (Rupees Five only) each	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To Authorize Board of Directors to create, issue, offer, grant and allot, in one or more tranches, a maximum of such Restricted Stock Units ("RSU's") at any point of time drawing upto 60,00,000 (Sixty Lakhs) representing 0.50% of the paid-up equity capital (or such other adjusted figure for any bonus, stock splits or consolidations or other reorganization of the capital structure of the Company as may be applicable from time to time) which are exercisable into not more than 60,00,000 (Sixty Lakhs) equity shares representing 0.50% of the paid-up equity capital of the Company	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.

			Management	To extend the benefits of the Biocon Restricted Stock Unit Long Term Incentive Plan FY 2020-24 ("the Plan") to or for the benefit of permanent employees whether working in India or outside India and directors whether a whole-time director or not (other than Promoters of the Company, Independent Directors and Directors holding directly or indirectly more than 10% of the outstanding equity shares of the Company) of the present and future subsidiary company (ies) of the Company	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			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, 2021, amounting to Rs 4,00,000	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
27-Jul-20	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 2020 together with the Reports of the Board of Directors and Auditors thereon	Passed with requisite majority	FOR	Adoption of audited unqualified financial statements. No concerns identified
			Management	To declare Dividend on Equity Shares for the financial year ended 31 March 2020.	Passed with requisite majority	FOR	approval of Dividend including special dividend. Company has sufficient liquid assets. In line with past trends
			Management	To appoint a Director in place of Ms. Puja Thakur (DIN: 07971789), who retires by rotation and being eligible, offers herself for re-appointment.	Passed with requisite majority	FOR	reappointment of retiring director Ms. P. Thakur. No concerns with the profile. Compliant with law
			Management	To approve the appointment and remuneration of Mr. Sridhar Venkatesh (DIN: 07263117) as the Managing Director of the company for a period of two years from 1 April 2020 to 31 March 2022	Passed with requisite majority	FOR	appointment of Mr.S. Venkatesh as MD for 2 years. No concerns with the profile and the remuneration
			Shareholder	To appoint Dr. Ms. Sunita Maheshwari (DIN: 01641411), as an Independent Director of the Company	Passed with requisite majority	FOR	Appointment of Independent director Ms.S. Maheshwari. No concerns with the profile. Compliant with law
			Management	To Authorize board of directors to enter into transactions / contracts / agreements with CSK Biological S.A. (Belgium) (a related party' as per the Companies Act, 2013 and SEBI Listing Regulations), in the ordinary course of its business and on arm's length basis, for purchase of products, goods, raw material, active pharmaceuticals ingredients, stock in trade as also for reimbursements of expenses, recovery of cost, or such other transactions, on such terms and conditions as may be mutually agreed upon between the company and such related party for an amount not exceeding Rs. 700 crores	Passed with requisite majority	FOR	approval of related party (Group company) GSK Biological S.A. (Belgium) at arm's length basis upto Rs700 Crs. No concerns identified
			Management	To ratify the remuneration payable to R. Nanabhoy and 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 2020, amounting to Rs. 5.70 lakhs	Passed with requisite majority	FOR	ratification of remuneration to Cost Auditors Rs 5.7 Lakhs for FY20. Compliant with law
27-Jul-20	Info Edge India Limited	PB	Management	To Authorize Board of Director to create, offer, issue and allot such number of Equity Shares to Qualified Institutional Buyers ("QIBs"), as defined in SEBI ICDR Regulations, through a Qualified Institutions Placement ("QIP"), pursuant to and in accordance with the provisions of Chapter VI of the SEBI ICDR Regulations, whether or not such QIBs are members of the Company, on the basis of the placement document(s) and/or other letter or circular, at such time or times in one or more tranche or tranches, such that the total amount to be raised through the issue of Equity Shares in the QIP shall not exceed Rs.1,875 Crore (Rupees One Thousand Eight Hundred and Seventy Five Crore only), to be subscribed to in Indian or its equivalent of any foreign currency(ies)	Passed with requisite majority	FOR	Issuance of Equity Shares through Qualified Institutions Placement. Compliant with law. No governance concerns highlighted
28-Jul-20	Tech Mahindra Limited	AGM	Management	To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon.	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To consider and adopt the Consolidated Financial Statements of the Company for the financial year ended 31st March, 2020 and the Report of the Auditors thereon.	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To confirm the interim dividend paid on Equity Shares and to declare Final dividend on Equity Shares for the financial year ended 31st March, 2020.	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To appoint a Director in place of Mr. C. P. Gurnani (DIN: 00018234), who retires by rotation and being eligible, offers himself for re-appointment	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Shareholder	To appoint Dr. Anish Shah (DIN: 02719429) appointed as a Director of the Company, liable to retire by rotation	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
29-Jul-20	Colgate Palmolive India Limited	AGM	Management	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon	Passed with requisite majority	FOR	adoption of unqualified audited financial statement. No concerns identified
			Management	To appoint a Director in place of Mr. M.S. Jacob (DIN: 07645510), who retires by rotation and, being eligible, offers himself for re-appointment	Passed with requisite majority	FOR	Reappointment of retiring director M S Jacob. No concerns with the profile
			Shareholder	To appoint Mr. Sekhar Natarajan (DIN: 01031445), as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years commencing from May 21, 2020 to May 20, 2025	Passed with requisite majority	FOR	appointment of Mr.Sekhar Natarajan as Independent director. Appointment compliant with law. No concern identified
			Shareholder	To appoint Ms. Gopika Pant (DIN: 00388675) appointed as a Director of the Company	Passed with requisite majority	FOR	appointment of Ms.Gopika Pant as Independent director. Appointment compliant with law. No concern identified
			Shareholder	To appoint Mr. Surender Sharma (DIN: 02731373), as a Whole-time Director of the Company, liable to retire by rotation, for a period of 5 (five) consecutive years with effect from May 21, 2020	Passed with requisite majority	FOR	appointment of Mr.Surinder Sharma as wholtime director. No concerns with the profile
			Shareholder	To re-appoint Ms. Shyamala Gopinath (DIN: 02362921) as an Independent Director of the Company, not liable to retire by rotation, and to hold office for a second term from July 30, 2020 to May 31, 2024	Passed with requisite majority	FOR	reappointment of Ms. Shyamala Gopinath as Independent director. Appointment compliant with law. No concern identified
30-Jul-20	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 2020 together with the reports of the Board Of Directors and the Auditors thereon and b) the audited consolidated financial statements of the corporation for the financial year ended March 31 2020 together with the reports of the Board Of Directors and the Auditors thereon	Passed with requisite majority	FOR	adoption of audited unqualified financial statements. No concerns identified
			Management	To declare dividend on equity shares for the financial year ended March 31, 2020	Passed with requisite majority	FOR	Declaration of dividend of Rs21 per share. In-line with past trends. Compliant with law
			Management	To appoint a Director in place of Ms. Renu Sud Karnad (DIN 00008064), who retire by rotation and, being eligible, offers herself for re-appointment	Passed with requisite majority	FOR	reappointment of retiring director Renu Karnad. No concerns with the profile and time commitment
			Management	To re-appoint Ms. Renu Sud Karnad (DIN 00008064) as the Managing Director of the corporation with effect from January 1 2020 till September 2 2022, who shall be liable to retire by rotation	Passed with requisite majority	FOR	Reappointment of Ms.Renu Karnad as MD. Compliant with law

			Management	To re-appoint Mr. V Srinivasa Rangan (DIN 00030248) as the Wholetime Director of the corporation for a period of 5 years with effect from January 1 2020, who shall be liable to retire by rotation	Passed with requisite majority	FOR	reappointment of Wholetime director V. Srinivasa Ragavan. No concerns identified
			Management	To approve the Related party Transactions with HDFC Bank Limited, an associate company of the Corporation	Passed with requisite majority	FOR	approval of related party transaction with HDFC Bank at arms length basis. No governance issues identified
			Management	To Authorize board of Directors to issue redeemable Non Convertible Debentures (NCDs) secured or unsecured and / or any hybrid instruments (not only nature of equity shares), for cash either at par or premium or at a discount to the face value for an aggregate amount not exceeding Rs. 125000 Crores	Passed with requisite majority	FOR	Issuance of Debentures upto RS 125000 Crs in line with nature and size of operations. No concerns identified
			Management	To Authorize board of Directors to sell transfer or otherwise dispose off through secondary market and / or any other permissible off market mode, in one or more tranches, being reduced to 50% or below of the then existing paid-up equity share capital of HDFC life from the existing shareholding of 51.43 % in HDFC Life	Passed with requisite majority	FOR	sale of stake in subsidiary HDFC Life . Sale of shares to being down shareholding to 50% is to comply with RBI Circular. No governance concern identified
			Management	To Authorize board of Directors to sell transfer or otherwise dispose off through secondary market and / or any other permissible off market mode, in one or more tranches, being reduced to 50% or below of the then existing paid-up equity share capital of HDFC ERGO	Passed with requisite majority	FOR	sale of stake in subsidiary HDFC Ergo General Insurance . Sale of shares to being down shareholding to 50% is to comply with RBI Circular. No governance concern identified
30-Jul-20	Cholamandalam Investment And Finance Company Limited	AGM	Management	To Consider the statement of profit & loss and the cash flow statement for the year ended 31 March 2020, and the balance sheet as at that date, including the consolidated financial statements, together with the independent auditors reports thereon	Passed with requisite majority	FOR	Adoption of audited unqualified financial statements. No concerns identified
			Management	To declare interim dividend of 50% approved on the equity share of Rs. 2/- each of the company for the financial year ended 31st march 2020 & 2nd interim dividend of Rs. 35/- approved on the equity share of Rs. 2/- each of the company for the financial year ended 31st march 2020	Passed with requisite majority	FOR	approval of Dividend in line with past trends. Company has sufficient liquid assets
			Management	To re-appoint Mr. M.M. Murugappan (DIN 00170478), who retires by rotation and being eligible has offered himself for re-appointment, as a director of the company liable to retire by rotation	Passed with requisite majority	FOR	Reappointment of retiring director M M Murugappan as Non-Executive chairman. As a prudent measure, ideally the Company should try to have a Chairman who is not related to the MD. Since it is not mandatory as yet, approving the same.
			Shareholder	To appoint Ms. Bhamu Krishnamurthy (DIN 02196839), as an independent director of the company not liable to retire by rotation, to hold office for a term of five consecutive years from 31 July, 2019 to 30 July, 2024	Passed with requisite majority	FOR	appointment of Independent director Ms. Bhamu Krishnamurthy. No concerns with the profile
			Management	To appoint Mr. Arun Alagappan (holding DIN 00291361) as the managing director of the company, by the board of directors (the board), for a period of five years from 15 November, 2019 to 14 November, 2024	Passed with requisite majority	FOR	appointment of Mr. Arun Alagappan as MD for 5 years till Nov 2024. No concerns with the profile and time commitment
			Shareholder	To appoint Mr. Ravindra Kumar Kundu (holding DIN 07337155) as the executive director of the company, by the board of directors (the board), for a period of five years from 23 January, 2020 to 22 January, 2025	Passed with requisite majority	FOR	appointment of Mr. Ravindra Kundu as ED for 5 years till Jan 2025. No concerns with the profile and time commitment.
			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 second annual general meeting until the conclusion of the forty third 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	approval for issuance of debt securities upto Rs 30,000 Crs by way of private placement. Amount is in-line with size of operations and necessary for the nature of business. No concerns with the same
30-Jul-20	Dr Reddys Laboratories Limited	AGM	Management	To receive, consider and adopt the financial statements (standalone and consolidated) of the company for the year ended 31 March 2020, including the audited balance sheet as at 31 March 2020 and the statement of profit and loss of the company for the year ended on that date along with the reports of the board of directors and auditors thereon	Passed with requisite majority	FOR	adoption of audited unqualified financial statements. No concerns identified
			Management	To declare dividend on the equity shares for the financial year 2019-20.	Passed with requisite majority	FOR	Declaration of dividend of Rs25 per share. In-line with past trends. Compliant with law
			Management	To reappoint Mr. K Satish Reddy (DIN: 00129701), as a director, who retires by rotation, and being eligible offers himself for the reappointment	Passed with requisite majority	FOR	reappointment of retiring director Satish Reddy. No concerns with the profile and time commitment. However, as a prudent measure, company should look at keeping the Chairman role Non-executive to avoid concentration of power
			Management	To re-appoint Mr. G V Prasad (DIN: 00057433) as whole-time director designated as co-chairman and managing director of the company for a further period of five years with effect from 30 January 2021 to 29 January 2026, liable to retire by rotation	Passed with requisite majority	FOR	Reappointment of Mr.G.V. Prasad as Co-Chairman and MD. No concerns with the profile and time commitment
			Management	To approve the continuation of directorship of Mr. Prasad R Menon (DIN: 00005078) as a non-executive independent director, who will attain the age of seventy five years, up to the expiry of his present term i.e. 29 October 2022	Passed with requisite majority	FOR	approval of continuation of directorship of Mr. Prasad Menon who is over 75 years to continue as Independent director till his term ends in 2022. Compliant with law
			Management	To ratify the remuneration payable to M/s. Sagar & Associates, cost accountants (Firm Registration No. 000118) appointed by the board of directors of Rs 700,000/- (Rupees seven lakhs) per annum	Passed with requisite majority	FOR	approval of ratification for remuneration to Cost accountants for FY21. No concerns identified
30-Jul-20	Torrent Pharmaceuticals Limited	AGM	Management	To receive, consider and adopt the Standalone and Consolidated Financial Statements as at 31st March, 2020 including the Audited Balance Sheet as at 31st March, 2020, the Statement of Profit and Loss for the year ended on that date and reports of the Board of Directors and Auditors thereon	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To confirm the payment of interim dividend of Rs. 32.00 per equity share of fully paid up face value of Rs. 5.00 each, which included a special dividend of Rs. 15.00 per equity share,	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To appoint a Director in place of Dr. Chaitanya Dutt (holding DIN 00110312), Director, who retires by rotation and being eligible, offers himself for re-appointment.	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To ratify the remuneration to M/s. Kirit Mehta & Co., Cost Accountants as the Cost Auditors of the Company for the financial year 2020-21 of Rs. 8,00,000/-	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To approve the payment of Commission of Rs. 5.00 Crores to Shri Sudhir Mehta (holding DIN 00061871), Chairman:Emeritus for the year 2019-20	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
30-Jul-20	The Great Eastern Shipping Co Limited	AGM	Management	To receive, consider and adopt : a) the audited financial statements of the Company for the financial year ended March 31, 2020, the reports of the Board of Directors and Auditors thereon; and b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2020 and report of Auditors thereon.	Passed with requisite majority	FOR	To receive, consider and adopt: a. Approval of audited Standalone Financial Statements b. Approval of audited Consolidated Financial Statements. NO concerns
			Management	To re-appoint Mr. K. M. Sheth (DIN: 00022079), who retires by rotation and who has already attained the age of 75 years, as Director of the Company	Passed with requisite majority	FOR	Re-appointment of Mr. K. M. Sheth as a Director, who retires by rotation. In line with all statutory regulations. No concerns raised on the profile.

			Shareholder	To re-appoint Ms. Rita Bhagwati (DIN: 06990589), as an Independent Director of the Company for a second term of five years with effect from November 14, 2019	Passed with requisite majority	FOR	Re-appointment of Ms. Rita Bhagwati as an Independent Director. In line with all statutory regulations. No concerns raised on the profile.
			Shareholder	To re-appoint Dr. Shankar Acharya (DIN: 00033242), as an Independent Director of the Company for a second term of five years with effect from February 5, 2020	Passed with requisite majority	FOR	Re-appointment of Dr. Shankar Acharya as an Independent Director. In line with all statutory regulations. No concerns raised on the profile
			Management	To re-appoint Mr. Bharat K. Sheth (DIN: 00022102) as a Whole-time Director of the Company designated as 'Deputy Chairman & Managing Director' for a period of 3 years with effect from April 01, 2020	Passed with requisite majority	FOR	Re-appointment of Mr. Bharat K. Sheth as a Whole-time Director for a period of 3 years. In line with all statutory regulations. No concerns raised on the profile.
			Management	To re-appoint Mr. G. Shivakumar (DIN: 03632124) as a Whole-time Director of the Company designated as 'Executive Director' for a period of 3 years with effect from November 14, 2019	Passed with requisite majority	FOR	Re-appointment of Mr. G. Shivakumar as a Whole-time Director for a period of 3 years. In line with all statutory regulations. No concerns raised on the profile.
30-Jul-20	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, 2020	Passed with requisite majority	FOR	adoption of audited unqualified Standalone financial statements. No concerns identified
			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, 2020	Passed with requisite majority	FOR	adoption of audited unqualified Consolidated financial statements. No concerns identified
			Management	To confirm the interim dividend paid @ R 4.00/- per Equity Share to its equity shareholders for the financial year ended March 31, 2020	Passed with requisite majority	FOR	Confirmation of Rs4 per share Interim dividend paid. Compliant with law
			Management	To appoint a Director in place of Mr. Navin Agarwal (DIN: 00024561), who retires by rotation, and being eligible, offers himself for re-appointment	Passed with requisite majority	FOR	reappointment of retiring director Navin Agarwal. No concerns with the profile and time commitment
			Shareholder	To appoint Mr. Chitradurga Narasimha Murthy (C. N. Murthy) (DIN: 00057222) appointed as an Independent Director of the Company for a term of 3 years i.e. from July 1, 2020 to June 30, 2023	Passed with requisite majority	FOR	appointment of Independent director Mr C N Murthy. Compliant with law. No concern identified
			Shareholder	To appoint Mr. Pankaj Bhansali (DIN: 03154793) as an Independent Director of the Company for a term of 3 years i.e. from July 1, 2020 to June 30, 2023	Passed with requisite majority	FOR	appointment of Independent director Mr Mr. Pankaj Bhansali . Compliant with law. No concern identified
			Shareholder	To appoint Mrs. Divya Momaya (DIN: 00365757), as an Independent Director of the Company for a term of 3 years i.e. from July 1, 2020 to June 30, 2023	Passed with requisite majority	FOR	appointment of Independent director Mrs Divya Momaya. Compliant with law. No concern identified
			Management	To sell, lease or dispose (including by way of liquidation of its investments) its assets or mortgage or creation of security interests of any kind and in such manner as may be agreed by the Board of Directors of MOFL and the lenders, on all or any of the present and future immovable and /or movable properties/assets of the MOFL wherever situated, of every nature and kind whatsoever to secure any Indian Rupee loans, debentures, advances and all other borrowings availed / to be availed by the MOFL of its assets in any financial year in excess of twenty per cent of the total assets of MOFL.	Passed with requisite majority	FOR	Approval to Material Wholly Owned Subsidiary, Motilal Oswal Finvest Limited, for Selling, Leasing and Disposing of its Assets in excess of twenty percent of its total assets, respectively in any financial year in line with nature of business. No governance concerns observed in the past. Hence no concerns identified
31-Jul-20	Bharti Airtel Limited	CTM	Management	Scheme of arrangement between Airtel, Bharti Airtel Services Limited, Hughes Communications India Limited (now known as Hughes Communications India Private Limited) and HCL Comtel Limited (now known as HCL Comtel Private Limited) and their respective shareholders and creditors	Passed with requisite majority	FOR	Approval of the Composite Scheme of Arrangement between Bharti Airtel Ltd ("Airtel"), Bharti Airtel Services Limited ("BASL"), Hughes Communications India Limited (now known as Hughes Communications India Private Limited) ("HCL") and HCL Comtel Limited (now known as HCL Comtel Private Limited) ("HCL Comtel") and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and other matters incidental thereto. The amount of consideration is ~100 Crs, small compared to the overall size of business. No major governance concerns identified
31-Jul-20	Axis Bank Limited	AGM	Management	To receive, consider and adopt: a. the audited standalone financial statements of the Bank, for the financial year ended 31st March 2020 and the Reports of the Directors' and the Auditors' thereon; and b. the audited consolidated financial statements, for the financial year ended 31st March 2020 and the Report of the Auditors' thereon.	Passed with requisite majority	FOR	Adoption of audited unqualified financial statements. No concerns identified
			Management	To appoint a director in place of Shri B. Baburao (DIN 00425793), who retires by rotation and being eligible, has offered himself for re-appointment.	Passed with requisite majority	FOR	reappointment of retiring director Mr.B. Baburao. No concerns with the profile. Compliant with law
			Management	To re-appoint Shri Rakesh Makhija (DIN 00117692) as an Independent Director of the Bank for his second term of three years, with effect from 27th October 2020 up to 26th October 2023, shall not be liable to retire by rotation	Passed with requisite majority	FOR	reappointment of retiring director Mr.Rakesh Makhija. No concerns with the profile. Compliant with law
			Management	To appoint T. C. Suseel Kumar (DIN 06453310) as the Non-Executive (Nominee) Director of the Bank AND THAT during his tenure as the Non-Executive (Nominee) Director of the Bank, Shri T. C. Suseel Kumar shall be liable to retire by rotation	Passed with requisite majority	FOR	appointment of Mr. T.C. Suseelkumar as additional Non-Executive Nominee Director. No governance concerns observed
			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, in one or more tranches, Series, 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	approval for raising funds through issuance of debt securities upto Rs35000 Crs. The amount is in line with the size of operations. Compliant with law
			Management	To Authorize board of Directors to create, offer, issue and allot (including with provisions for reservation on firm and/or on competitive basis, of such part of issue and for such categories of persons as may be permitted), with or without green shoe option, in one or more tranches, whether Rupee denominated or denominated in one or more foreign currency(ies), in the course of international and/ or domestic offering(s) in one or more foreign markets and/ or domestic market, of private offerings and/ or preferential allotment and/ or qualified institutions placement or any combination thereof, for an aggregate amount not exceeding Rs. 15,000 crores (Rupees Fifteen Thousand crores) or an equivalent amount thereof	Passed with requisite majority	FOR	Issuance of Equity capital upto Rs15000 Crs to fortify the balance sheet and for growth opportunities. No concerns with the same
4-Aug-20	Godrej Consumer Products Limited	AGM	Management	To receive, consider and adopt the audited financial statements (both standalone and consolidated) of the Company for the financial year ended March 31, 2020 and Report of the Board of Directors and Auditor's Report thereon	Passed with requisite majority	FOR	adoption of audited unqualified financial statements. No concerns identified
			Management	To confirm the Interim Dividends paid during fiscal year 2019-20	Passed with requisite majority	FOR	Declaration of final dividend of Rs8 per share. Company has sufficient Liquid assets. Compliant with law
			Management	To appoint a Director in place of Mr Pirojsha Godrej (DIN: 00432983), who retires by rotation, and being eligible, offers himself for reappointment	Passed with requisite majority	FOR	reappointment of retiring director Pirojsha Godrej. No concerns with the profile and time commitment
			Management	To appoint a Director in place of Ms Tanya Dubash (DIN: 00026028), who retires by rotation, and being eligible, offers herself for reappointment	Passed with requisite majority	FOR	reappointment of retiring director Tanya Dubash. No concerns with the profile and time commitment
			Management	To ratify the remuneration payable to M/s. P. M. Nanabhoj & Co. (Firm Membership number 000012), Cost Accountants, appointed as Cost Auditors of Rs. 6,07,000/-	Passed with requisite majority	FOR	Ratification of remuneration to Cost Accountants for FY21. Compliant with law
			Management	To appoint Ms Nisaba Godrej (DIN: 00591503) as the Managing Director of the Company	Passed with requisite majority	FOR	Appointment of Msd.Nisaba Godrej as MD. Ideally it would be appropriate for the company to separate out Chairperson and MD role. Since it is not yet mandatory, approving the same

5-Aug-20	Asian Paints Limited	AGM	Management	To receive, consider and adopt: A. Audited Financial Statements of the Company for the financial year ended 31st March, 2020 together with the Reports of Board of Directors and Auditors thereon. B. Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2020 together with the Report of Auditors thereon	Passed with requisite majority	FOR	adoption of audited unqualified financial statements. No concerns identified
			Management	To declare final dividend on equity shares for the financial year ended 31st March, 2020	Passed with requisite majority	FOR	Declaration of final dividend of Rs12 per share. In-line with past trends. Compliant with law
			Management	To appoint a Director in place of Mr. Ashwin Dani (DIN: 00009126), who retires by rotation and being eligible, offers himself for re-appointment	Passed with requisite majority	FOR	reappointment of retiring director Ashwin Dani. No concerns with the profile and time commitment
			Management	To appoint a Director in place of Ms. Amrita Vakil (DIN: 00170725), who retires by rotation and being eligible, offers herself for re-appointment	Passed with requisite majority	FOR	reappointment of retiring director Ms.Amrita Vakil. No concerns with the profile and time commitment
			Shareholder	To appoint Mr. Manish Choksi (DIN: 00026496) as a Non - Executive Director of the Company, liable to retire by rotation	Passed with requisite majority	FOR	Appointment of Mr.Manish Chokhani as Non-Executive director. No concerns with the profile
			Management	To continue the directorship of Mr. Ashwin Dani (DIN: 00009126) as a Non - Executive Director of the Company liable to retire by rotation	Passed with requisite majority	FOR	Special resolution for continuation of directorship of Mr. Ashwin Dani who is over 75 years. Compliant with law. No concerns identified
			Shareholder	To appoint Mr. Amit Syngle (DIN: 07232566) as a Director on the Board of Directors of the Company, not liable to retire by rotation	Passed with requisite majority	FOR	appointment of Mr.Amit Syngle as director. Appointment compliant with Law. No major governance concern observed
			Management	To appoint Mr. Amit Syngle (DIN: 07232566) as the Managing Director & CEO of the Company	Passed with requisite majority	FOR	appointment of Mr.Amit Syngle as Managing director & CEO. Appointment compliant with Law. No major governance concern observed.
			Management	To ratify the remuneration payable to M/s RA & Co., Cost Accountants (Firm Registration Number 000242), the Cost Auditors of Rs. 8 Lakhs	Passed with requisite majority	FOR	Ratification of remuneration of Rs 8 Lakhs to Cost Accountants for FY21. Compliant with law. No governance concerns identified
6-Aug-20	Bata India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitration opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To declare a Dividend for the financial year ended March 31, 2020. The Board of Directors has recommended a Dividend of Rs. 4/- per Equity Share of Rs. 5/- each, fully paid-up	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitration opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To appoint a Director in place of Mr. Sandeep Kataria (DIN: 05183714), who retires by rotation and being eligible, offers himself for re-appointment	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitration opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Shareholder	To re-appoint Mr. Ram Kumar Gupta (DIN: 01125065), 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 him from time to time), liable to retire by rotation, for a period of 3 (three) consecutive years commencing from August 19, 2020 or till the date of expiry of the tenure	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitration opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
6-Aug-20	Trent Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2020, together with the Reports of the Board of Directors and the Auditors thereon.	Passed with requisite majority	FOR	adoption of audited unqualified Standalone financial statements. No concerns identified
			Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2020, together with the Report of the Auditors thereon	Passed with requisite majority	FOR	adoption of audited unqualified Consolidated financial statements. No concerns identified
			Management	To declare dividend on Equity Shares for the financial year ended 31st March 2020	Passed with requisite majority	FOR	Declaration of final dividend of Rs1 per share. In-line with past trends. Compliant with law
			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	Passed with requisite majority	FOR	reappointment of retiring director Bhaskar Bhat. No concerns with the profile and time commitment
			Management	To approve re-appointment and terms and conditions including remuneration of Mr. Philip N. Auld (DIN: 03543080) with the designation 'Executive Director' of the Company from the period commencing from 1st May 2020 to 2nd September 2021	Passed with requisite majority	FOR	reappointment of retiring Executive director Philip Auld. No concerns with the profile and time commitment
6-Aug-20	Torrent Power Limited	AGM	Management	To consider and adopt Audited Financial Statements of the Company for the Financial Year ended March 31, 2020, the Auditor's Report and the Board's Report thereon	Passed with requisite majority	FOR	Adoption of audited and unqualified Financial Statements
			Management	To Confirm payment of interim dividend of Rs. 11.60 per equity share (including special dividend of Rs. 5 per equity share) for the Financial Year ended March 31, 2020	Passed with requisite majority	FOR	Confirmation of interim dividend. Sufficient liquidity to pay dividends
			Management	To appoint Samir Mehta (DIN: 00061903), who retires by rotation and being eligible, offers himself for re appointment, appointed as Director of the Company, liable to retire by rotation	Passed with requisite majority	FOR	Re-appointment of Samir Mehta as Director, liable to retire by rotation. In line with all statutory regulations. No concerns highlighted on the profile
			Shareholder	To appoint Sunaina Tomar, IAS (DIN: 03435543) appointed as a Director of the Company, liable to retire by rotation	Passed with requisite majority	FOR	Appointment of Sunaina Tomar, IAS as Director of the Company. In line with all statutory regulations. No concerns highlighted on the profile
			Management	To ratify the remuneration payable M/s. Kirit Mehta & Co., Cost Accountants, Mumbai, the Cost Auditors appointed by the Board of Directors of the Company to conduct audit of cost records of the Company for FY 2020-21 be paid remuneration of Rs. 14,40,000/-	Passed with requisite majority	FOR	Ratification of Remuneration of Cost Auditors. In line with all statutory regulations and commensurate with size and scale of operations
			Management	To approve remuneration by way of annual commission of Rs. 5 Crore to Sudhir Mehta, Non-Executive Director and Chairman Emeritus, for FY 2019-20	Passed with requisite majority	FOR	In line with applicable regulations
			Management	To Authorize Board of Directors for issuance of NonConvertible Debentures (NCDs) by way of offer or invitation, upto an aggregate 2,000 Crore, on a private placement basis to the identified investor classes viz. (a) Qualified Institutional Buyers as defined in SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018; (b) Banks other than scheduled commercial banks, companies, bodies corporate, Foreign Portfolio Investors (category III) registered with SEBI, financial institutions (including NBFCs), pension / gratuity / provident / superannuation funds; in one or more tranches, within the overall borrowing limits approved for the Company	Passed with requisite majority	FOR	Issuance of Non-Convertible Debentures on a private placement basis. To be done in the normal course of business. Compliant with all statutory regulations. No concerns highlighted
7-Aug-20	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, 2020, comprising of the Audited Balance Sheet as at March 31, 2020, the Statement of Profit & Loss and Cash Flow Statement for the Financial Year April 1, 2019 to March 31, 2020 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, 2020, comprising of the Audited Consolidated Balance Sheet as at March 31, 2020, the Statement of Consolidated Profit & Loss and Cash Flow Statement for the Financial Year April 1, 2019 to March 31, 2020 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	adoption of unqualified audited financial statements. No concerns identified

			Management	To confirm the payment of interim dividend on the equity shares of the Company which was declared on March 12, 2020 as the final dividend for the Financial Year 2019-20	Passed with requisite majority	FOR	confirmation of interim dividend of Rs 3 as final dividend. No concerns identified
			Management	To appoint a Director in place of Mr. K. Ullas Kamath (DIN: 00506681), who retires by rotation and being eligible, offers himself for re-appointment	Passed with requisite majority	FOR	Reappointment of retiring director Ullas Kamath. No concerns with the profile and time commitment.
			Management	To approve payment of aggregate annual remuneration to Mr. M. P. Ramachandran, Mr. K. Ullas Kamath and Ms. M. R. Jyothy, Executive Directors who are Promoters/Members of Promoter group, exceeding 5 per cent of the net profits of the Company, for the financial year ended March 31, 2020 and to Mr. K. Ullas Kamath, Ms. M. R. Jyothy and Ms. M. R. Deepthi, Executive Directors who are Promoters/Members of Promoter group, exceeding 5 per cent of the net profits of the Company, from the financial year ending March 31, 2021	Passed with requisite majority	FOR	approval for remuneration to promoter group exceeding 5% of net profits. Company has been reasonable in remuneration payment in the past. No concerns identified.
			Management	To Consider M/s. R. Nanabhoy & Co., Cost Accountants (Firm Registration Number 000010) appointed as the Cost Auditors of the Company by the Board of Directors on recommendation of the Audit Committee of the Company for conducting audit of the cost accounting records of the Company for the financial year ending March 31, 2021, be paid a remuneration amounting to Rs. 3,50,000/-	Passed with requisite majority	FOR	Ratification of remuneration to Cost auditors Rs 3.5 lakhs for FY21. No concerns identified.
7-Aug-20	Mahindra And Mahindra Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020 and the Report of the Auditors thereon	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To declare a dividend on Ordinary (Equity) Shares	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To appoint a Director in place of Mr. Anand G. Mahindra (DIN: 00004695), who retires by rotation and, being eligible, offers himself for re-appointment.	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			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 amounting to Rs. 8,00,000 (Rupees Eight Lakhs only)	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To approve Re-designation of Dr. Pawan Goenka as "Managing Director and Chief Executive Officer" with effect from 1st April, 2020, revision in the remuneration payable to him with effect from 1st August, 2020 upto his current term i.e. 11th November, 2020 and his re-appointment as "Managing Director and Chief Executive Officer" of the Company with effect from 12th November, 2020 to 1st April, 2021	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Shareholder	To appoint Dr. Anish Shah (DIN: 02719429), as a Director of the Company, liable to retire by rotation	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Shareholder	To appoint Dr. Anish Shah as Whole-time Director designated as "Deputy Managing Director and Group Chief Financial Officer" from 1st April, 2020 to 1st April, 2021 and as the Managing Director of the Company designated as "Managing Director and Chief Executive Officer" with effect from 2nd April, 2021 to 31st March, 2025	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Shareholder	To appoint Mr. Rajesh Jejurikar (DIN: 00046823) as a Director of the Company, liable to retire by rotation	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Shareholder	To appoint Mr. Rajesh Jejurikar (DIN: 00046823) as Whole-time Director of the Company designated as "Executive Director (Automotive and Farm Sectors)" of the Company for a period of 5 years with effect from 1st April, 2020 to 31st March, 2025	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Shareholder	To appoint Mr. CP Gurnani (DIN: 00018234), as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
7-Aug-20	Orient Electric Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020 along with Reports of the Board of Directors and Auditors' thereon	Passed with requisite majority	FOR	Adoption of the Audited and unqualified Financial Statements of the Company.
			Management	To declare final dividend of Rs. 0.50 (50%) per equity share of face value of Rs. 1 each for the financial year ended March 31, 2020 and to confirm the interim dividend of Rs. 0.65 (65%) per equity share, already paid during the financial year 2019-20	Passed with requisite majority	FOR	Declaration of the final dividend. Sufficient liquidity to pay dividends.
			Management	To appoint a Director in place of Mr. Chandra Kant Birla (DIN: 00118473), who retires by rotation and being eligible, offers himself for re-appointment.	Passed with requisite majority	FOR	Re-appointment of Mr. Chandra Kant Birla, who retires by rotation. In line with all statutory regulations. No concerns highlighted on the profile.
			Management	To approve payment of remuneration to Mr. Somnath Mukherjee, Cost Accountant in Practice (MNO- 5343), appointed by the Board of Directors as the Cost Auditor of the Company to conduct the audit of the cost records of the Company for the financial year 2020-21, as required to be audited under the Act and the Rules made thereunder, be paid a remuneration of Rs. 65,000/-	Passed with requisite majority	FOR	Payment of remuneration to Cost Auditors for the financial year ending March 31, 2021. In line with all statutory regulations and commensurate with size and scale of operations.
			Management	To appoint / remove / change, from time to time, the Auditor(s) of the branch office of the Company at Dubai Multi Commodities Centre, a free trade zone in Dubai, UAE and / or any other branch & to fix their remuneration	Passed with requisite majority	FOR	Appointment of Auditors for Branch Office(s). In line with all statutory regulations.
9-Aug-20	ICICI Bank Limited	PB	Management	To Authorize Board of Directors to create, offer, issue, and allot such number of Equity Shares, and/or any other equity linked securities (the Equity Shares and all such other securities are hereinafter collectively referred to as the "Securities"), through one or more of the permissible modes including but not limited to private placement, follow-on public offering ("FPO"), preferential issue, qualified institutions placement ("QIP") in accordance with the SEBI ICDR Regulations, or a combination thereof, to any eligible investors in Indian Rupees or its equivalent of any other foreign currencies (whether or not such investors are Members of the Bank, to all or any of them, jointly or severally), for cash, in one or more tranches, for an aggregate amount of up to Rs. 150 billion	Passed with requisite majority	FOR	authorization for equity capital raise upto Rs15000 Crs to boost Tier 1 ratio and strengthen the balance sheet for future growth. No major concerns identified
10-Aug-20	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, 2020 together with the Reports of the Board of Directors and Auditors thereon	Passed with requisite majority	FOR	adoption of audited unqualified standalone financial statements. No concerns identified. Compliant with law.
			Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020 together with the Report of the Auditors thereon	Passed with requisite majority	FOR	adoption of audited unqualified Consolidated financial statements. No concerns identified. Compliant with law.



			Management	To appoint a Director in place of Mr. V. S. Parthasarathy (DIN: 00125299), who retires by rotation and, being eligible, offers himself for re-appointment	Passed with requisite majority	FOR	reappointment of retiring director V Parthasarthy. No concerns with time commitment and candidature
			Management	To Authorize Board of Directors for creation of such mortgage, charge and/or hypothecation as may be necessary, in addition to the existing charges, mortgages and hypothecations, if any, created by the Company, on such of the assets of the Company, both present and future, and/or on the whole or substantially the whole of the undertaking or the undertakings of the Company, the aggregate of the paid-up share capital, free reserves and securities premium reserve of the Company, upto a limit of an outstanding aggregate value of Rs. 90,000 Crores	Passed with requisite majority	FOR	approval for increasing borrowing limits of the company from Rs80,000 Crs to Rs90,000 Crs in line with company's size of operations and growth. No concerns identified
10-Aug-20	Eicher Motors Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including audited consolidated financial statements) of the Company for the financial year ended March 31, 2020 together with the Reports of the Board of Directors and the Auditors thereon	Passed with requisite majority	FOR	To adopt audited and unqualified standalone accounts for FY20
			Management	To appoint Mr. Vinod Kumar Aggarwal, who retires by rotation and being eligible, offers himself for reappointment as a Director.	Passed with requisite majority	FOR	To adopt audited and unqualified consolidated accounts for FY20
			Management	To ratify remuneration payable to Ms. Jyoti Satish, Cost Accountant (Membership No. 31292), appointed by the Board of Directors as Cost Auditor amounting to Rs. 4,50,000/-	Passed with requisite majority	FOR	To approve remuneration for Cost Auditor. In line with statutory regulations and commensurate with size and scale of operations.
			Shareholder	To re-appoint Ms. Manvi Sinha (DIN: 07038675) as an Independent Director of the Company, not liable to retire by rotation, to hold office for another term of 5 (five) consecutive years with effect from February 13, 2020	Passed with requisite majority	FOR	To appoint an Independent Director. In line with all statutory regulations. No concerns raised on the profile.
			Shareholder	To re-appoint Mr. S. Sandilya (DIN: 00037542) as an Independent Director of the Company, not liable to retire by rotation, to hold office for another term of 5 (five) consecutive years with effect from February 13, 2020	Passed with requisite majority	FOR	To appoint an Independent Director. In line with all statutory regulations. No concerns raised on the profile.
			Management	To approve payment of remuneration to Mr. S. Sandilya (DIN: 00037542), Chairman (Non-Executive and Independent Director), for the financial year 2019-20, which may exceed fifty per cent of the total remuneration	Passed with requisite majority	FOR	In line with applicable regulations
			Management	To approve the adoption of the new set of Articles of Association of the Company prepared in accordance with Table-F of Schedule-I of the Act, draft whereof has been made available to the shareholders, in total exclusion, substitution and supersession of the existing Articles of Association of the Company	Passed with requisite majority	FOR	To adopt new set of Articles of Association in line with the Companies Act 2013. In line with all statutory regulations.
			Management	To consider and approve sub-division of each existing equity share of face value of Rs. 10/- (Rupees Ten only) each into Ten (10) equity shares of face value of Rs. 1/- (Rupee One Only) each, which shall rank pari passu in all respects with the existing equity shares with effect from the record date	Passed with requisite majority	FOR	To approve subdivision of shares. In line with all statutory regulations. Not against minority shareholders.
			Management	To alter and substitute the existing Clause V of the Memorandum of Association of the Company	Passed with requisite majority	FOR	To amend Capital Clause of MoA. In line with all statutory regulations. Needed to fulfil Resolution No. 8.
11-Aug-20	Titan Company Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements for the financial year ended 31st March 2020 together with the Reports of the Board of Directors and Auditors thereon	Passed with requisite majority	FOR	adoption of audited unqualified standalone financial statements. No concerns identified. Compliant with law.
			Management	To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended 31st March 2020 together with the Report of the Auditors thereon.	Passed with requisite majority	FOR	adoption of audited unqualified Consolidated financial statements. No concerns identified. Compliant with law.
			Management	To declare dividend on equity shares for the financial year ended 31st March 2020	Passed with requisite majority	FOR	declaration of Rs4 as dividend for the year in line with past trends. Company has sufficient liquidity. No concerns observed.
			Management	To appoint a Director in place of Mr. Noel Naval Tata (DIN: 00024713), who retires by rotation and, being eligible, offers himself for re-appointment.	Passed with requisite majority	FOR	reappointment of retiring director Noel Tata. No concerns with time commitment and candidature
			Shareholder	To appoint Ms. Kakarla Usha, IAS (DIN: 07283218) as a Director of the Company, liable to retire by rotation	Passed with requisite majority	FOR	Appointment of Ms.Kakarla Usha as director of the company. No concerns with the profile
			Shareholder	To appoint Mr. Bhaskar Bhat (DIN: 00148778) as a Director of the Company, liable to retire by rotation	Passed with requisite majority	FOR	Appointment of Mr.Bhaskar Bhat as director of the company. No concerns with the profile
			Shareholder	To appoint Mr. C. K. Venkataraman (DIN: 05228157) as a Director of the Company not liable to retire by rotation	Passed with requisite majority	FOR	Appointment of Mr. C. K. Venkataraman as director of the company. No concerns with the profile. Compliant with law
			Shareholder	To approve the appointment and remuneration of Mr. C. K. Venkataraman (DIN: 05228157) as the Managing Director of the Company for the period of five years from 1st October 2019 to 30th September 2024	Passed with requisite majority	FOR	Appointment of Mr. C. K. Venkataraman as Managing director of the company. No concerns with the profile. Compliant with law
			Management	To appoint Ms. Sindhu Gangadharan, (DIN: 08572868) as Director of the Company	Passed with requisite majority	FOR	Appointment of Ms.Sindhu Gangadharan as independent director of the company. No concerns with the profile
			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, any person(s) 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	Appointment of branch auditors compliant with law. No governance concern identified
			Management	To approve payment of commission to the Non-Executive Directors and Independent Directors of the Company (other than the Managing Director and/or Whole-time Directors), within the overall maximum limit of 1% (one percent) per annum or such other percentage as may be specified by the Act from time to time in this regard, of the net profits of the Company	Passed with requisite majority	FOR	approval for payment of commission to Non-Executive directors within the stipulated limit of 1% of Net profits of the company. Past payments have been reasonable. Compliant with law
12-Aug-20	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, 2020 together with the reports of the Directors' and Auditors' thereon and the audited consolidated financial statements of the Company for the financial year ended March 31, 2020	Passed with requisite majority	FOR	No concerns identified
			Management	To confirm payment of Interim dividend of Rs. 65/- per equity share and to declare a final dividend of Rs. 25/- per equity share for the financial year 2019-20.	Passed with requisite majority	FOR	To confirm payment of Interim dividend of Rs 65/- per equity share and to declare a final dividend of Rs 25/- per equity share for the financial year 2019-20. Sufficient liquidity to pay dividends.
			Management	To appoint a Director in place of Mr. Suman Kant Munjal (DIN: 00002803) who retires by rotation and being eligible, offers himself for re-appointment	Passed with requisite majority	FOR	To appoint a Director in place of Mr. Suman Kant Munjal (DIN: 00002803) who retires by rotation and being eligible, offers himself for re-appointment. In line with all statutory regulations. No concerns raised on the profile.
			Management	To ratify the remuneration payable to M/s Ramanath Iyer & Co., Cost Accountants (Firm Registration No. 000019), appointed by the Board of Directors as Cost Auditors, amounting to Rs. 8,25,000/-	Passed with requisite majority	FOR	Ratification of remuneration of Cost Auditors for financial year 2020-21. In line with all statutory regulations and commensurate with size and scale of operations.
			Shareholder	To appoint Ms. Tina Trikha (DIN: 02778940) 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 23, 2019 to October 22, 2024	Passed with requisite majority	FOR	Appointment of Ms. Tina Trikha (DIN: 02778940) as an Independent Director of the Company. In line with all statutory regulations. No concerns raised on the profile

12-Aug-20	Ultratech Cement Limited	AGM	Management	To receive, consider and adopt: - the Audited Financial Statements for the financial year ended 31st March, 2020 and the Reports of Directors' and Auditors' thereon. - the Audited Consolidated Financial Statements for the financial year ended 31st March, 2020 and the Reports of Auditors' thereon	Passed with requisite majority	FOR	Adoption of Audited and unqualified Financial Statements
			Management	To declare dividend on equity shares for the year ended 31st March, 2020	Passed with requisite majority	FOR	Declaration of Dividend. Sufficient liquidity to pay dividends.
			Management	To appoint a Director in place of Mrs. Rajashree Birla (DIN: 00022995), who retires by rotation and, being eligible, offers herself for re-appointment	Passed with requisite majority	FOR	To appoint a Director in place of Mrs. Rajashree Birla (DIN: 00022995), who retires by rotation and, being eligible, offers herself for re-appointment. In line with all statutory requirements. No concerns highlighted on the profile.
			Management	To re-appoint BSR & Co. LLP, Chartered Accountants, Mumbai (Registration No.:101248W/W-100022) as one of the Joint Statutory Auditor of the Company at a remuneration of Rs. 2,50,00,000/-	Passed with requisite majority	FOR	Re-appointment of Auditor. In line with all statutory regulations.
			Management	To ratify the remuneration of the Cost Auditors viz. M/s. D. C. Dave & Co., Cost Accountants, Mumbai of Rs. 13,50,000/-, and M/s. N. D. Birla & Co., Cost Accountants, Ahmedabad of Rs. 15,00,000/- for the financial year ending 31st March, 2021	Passed with requisite majority	FOR	Ratification of the remuneration of the Cost Auditors viz. M/s. D. C. Dave & Co., Cost Accountants, Mumbai and M/s. N. D. Birla & Co., Cost Accountants, Ahmedabad for the financial year ending 31st March, 2021. In line with all statutory regulations and commensurate with size and scale of operations.
			Management	To appoint Mr. Kailash Chandra Jhanwar (DIN: 01743559) as Managing Director of the Company	Passed with requisite majority	FOR	Appointment of Mr. Kailash Chandra Jhanwar (DIN: 01743559) as Managing Director. In line with all statutory requirements. No concerns highlighted on the profile.
			Management	To approve the continuation Mrs. Rajashree Birla (DIN: 00022995), who will be attaining the age of 75 years on 15th September, 2020, as a Non-Executive Director of the Company	Passed with requisite majority	FOR	Continuation of directorship of Mrs. Rajashree Birla (DIN: 00022995) as a Non-Executive Director. In line with all statutory requirements. No concerns highlighted on the profile.
			Management	To approve the revision in the remuneration of Mr. Atul Daga (DIN: 06416619), Whole-time Director and Chief Financial Officer with effect from 1st July, 2020	Passed with requisite majority	FOR	Revision in remuneration of Mr. Atul Daga (DIN: 06416619). In line with all statutory requirements and commensurate with current role and work experience.
			Shareholder	To re-appoint Mrs. Alka Bharucha (DIN: 00114067) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a second term of five consecutive years on the Board of the Company with effect from 9th June, 2021 till 8th June, 2025	Passed with requisite majority	FOR	Re-appointment of Mrs. Alka Bharucha (DIN: 00114067) as an Independent Director. In line with all statutory requirements. No concerns highlighted on the profile.
12-Aug-20	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, 2020 together with the reports of the Auditors and Board of Directors thereon	Passed with requisite majority	FOR	To adopt standalone and consolidated audited accounts for FY20.
			Management	To confirm the payment of Interim Dividend of Rs.7/- per equity share of face value Rs.2/- each for the financial year 2019-20	Passed with requisite majority	FOR	To pay dividend of Rs 7 per share. Sufficient liquidity to pay dividends.
			Management	To appoint a Director in place of Mr. Pheroz Pudemjee (DIN 00019602) who retires by rotation and being eligible, offers himself for re-appointment.	Passed with requisite majority	FOR	To re-appoint Director. In line with all statutory regulations. No concerns highlighted on the profile.
			Management	To appoint M/s. SRBC & Co LLP, Chartered Accountants (Firm Registration No. 324982E) as Statutory Auditors of the Company for a period of five years commencing from the Thirty-ninth Annual General Meeting (AGM)	Passed with requisite majority	FOR	To appoint Auditors for a period of 5 years. In line with all statutory regulations.
			Management	To approve remuneration of Rs. 5,75,000/- to be paid to M/s. Dhananjay V. Joshi & Associates, Cost Accountants, Pune, the Cost Auditors appointed by the Board of Directors	Passed with requisite majority	FOR	To approve remuneration to Cost Accountants. In line with all statutory regulations and commensurate with size and scale of operations.
			Management	To extend the term of Mr. M. S. Unnikrishnan (DIN: 01460245) as the Managing Director & CEO of the Company up to August 31, 2020	Passed with requisite majority	FOR	To extend the term of present MD to 31 August 2020 on same terms as before. In line with all statutory regulations.
			Shareholder	To appoint Mr. Ashish Bhandari (DIN: 05291138) as a Director designated as Joint Managing Director of the Company up to August 31, 2020.	Passed with requisite majority	FOR	To appoint Joint MD till 31st August 2020. In line with all statutory regulations. No concerns highlighted on the profile.
			Management	To appoint Mr. Ashish Bhandari (DIN: 05291138), as the Managing Director & CEO of the Company, for a period of five years with effect from September 1, 2020	Passed with requisite majority	FOR	To appoint MD for a term of 5 years from 1st Sep 2020. In line with all statutory regulations. No concerns highlighted on the profile.
12-Aug-20	Lupin Limited	AGM	Management	To receive, consider and adopt the standalone audited financial statements including Balance Sheet as at March 31, 2020, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and Reports of the Board of Directors and Auditors thereon	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To receive, consider and adopt the consolidated audited financial statements including Balance Sheet as at March 31, 2020, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and Report of the Auditors thereon.	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To declare dividend of Rs. 6/- per equity share, for the year ended March 31, 2020.	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To consider the re-appointment of Mr. Nilesh Deshbandhu Gupta, as director, who retires by rotation and being eligible, offers himself, for re-appointment.	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To re-appoint Ms. Vinita Gupta (DIN: 00058631), as the Chief Executive Officer (CEO) of the Company, for a period of five years effective May 28, 2020	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Shareholder	To appoint Mr. Ramesh Swaminathan, (DIN No. 01833346) as an Additional Director of the Company, effective March 26, 2020	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Shareholder	To re-appoint Mr. Jean-Luc Belingard (DIN: 07325356) as Independent Director for a term of five years from the conclusion of the Thirty-Eighth Annual General Meeting i.e. from August 12, 2020 till August 11, 2025 and he shall not be subject to retirement by rotation	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To approve the payment of commission not exceeding in the aggregate, 0.5% per annum of the Company's standalone net profit, to non-executive directors of the Company or to some or any of them, in such proportion, as may be decided by the Board of Directors	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To ratify the remuneration payable to Mr. S. D. Shenoy (FCMA, Membership No. 8318), practising cost accountant, Cost Auditor, appointed by the Board of Directors of Rs. 700,000/-	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
13-Aug-20	Larsen And Toubro Limited	AGM	Management	To consider and adopt the audited financial statements of the Company for the year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company and the report of the auditors thereon for the year ended March 31, 2020	Passed with requisite majority	FOR	No Concerns identified

			Management	To declare final dividend on equity shares	Passed with requisite majority	FOR	Sufficient liquidity to pay dividends.
			Management	To appoint a Director in place of Mr. Subramanian Sarma (DIN: 00554221), who retires by rotation and is eligible for re-appointment	Passed with requisite majority	FOR	No concerns highlighted on the profile.
			Management	To appoint a Director in place of Mrs. Sunita Sharma (DIN: 02949529), who retires by rotation and is eligible for re-appointment	Passed with requisite majority	FOR	No concerns highlighted on the profile.
			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 highlighted on the profile.
			Management	To approve re-appointment and continuation of Mr. A.M Naik (DIN: 00001514) as a Non-Executive Director of the Company who has attained the age of seventy-five years	Passed with requisite majority	FOR	No concerns highlighted on the profile.
			Shareholder	To appoint Mr. Sudhindra Vasantrao Desai (DIN: 07648203) as a Director of the Company	Passed with requisite majority	FOR	No concerns highlighted on the profile.
			Shareholder	To appoint Mr. T. Madhava Das (DIN: 08586766), appointed as a Director of the Company	Passed with requisite majority	FOR	No concerns highlighted on the profile.
			Shareholder	To re-appoint Mr. D.K Sen (DIN: 03554707) as the Whole-time Director of the Company with effect from October 1, 2020 upto and including April 7, 2023	Passed with requisite majority	FOR	No concerns highlighted on the profile.
			Shareholder	To appoint Mr. Subramanian Sarma (DIN: 00554221) as the Whole-time Director of the Company with effect from August 19, 2020 upto and including August 18, 2025	Passed with requisite majority	FOR	No concerns highlighted on the profile.
			Shareholder	To appoint Mr. Sudhindra Vasantrao Desai (DIN: 07648203) as the Whole-time Director of the Company with effect from July 11, 2020 upto and including July 10, 2025	Passed with requisite majority	FOR	No concerns highlighted on the profile.
			Management	To appoint Mr. T. Madhava Das (DIN: 08586766) as the Whole-time Director of the Company with effect from July 11, 2020 upto and including July 10, 2025.	Passed with requisite majority	FOR	No concerns highlighted on the profile.
			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, 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	In line with all statutory regulations. Remuneration commensurate with size and scale of operations.
			Management	To re-appoint M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, ICAI Registration no. 117366W-W100018 as the Statutory 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 ratify the remuneration of Rs 13 lakhs to M/s R. Nanabhoj & Co. Cost Accountants (Regn. No. 00010), who are appointed as Cost Auditors to conduct the audit of cost records	Passed with requisite majority	FOR	In line with all statutory regulations. Remuneration commensurate with size and scale of operations.
13-Aug-20	ICICI Lombard General Insurance Co Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and Auditors thereon	Passed with requisite majority	FOR	Audited unqualified financial statements. No concerns identified
			Management	To confirm payment of Interim Dividend of Rs. 3.50/- per equity share and to declare the same as Final Dividend for the financial year ended March 31, 2020	Passed with requisite majority	FOR	Compliant with law.
			Management	To appoint a Director in place of Mr. Alok Kumar Agarwal (DIN: 03434304) who retires by rotation and, being eligible, offers himself for re-appointment	Passed with requisite majority	FOR	Appointment compliant with law. No concern identified
			Shareholder	To appoint Mr. Murali Sivaraman (DIN: 01461231) as a Non-executive, Independent Director of the Company for a period of five (5) consecutive years, with effect from January 17, 2020 to January 16, 2025, not liable to retire by rotation	Passed with requisite majority	FOR	No concerns with the profile
			Management	To approve payment of remuneration to Mr. Bhargav Dasgupta (DIN: 00047728), Managing Director & CEO of the Company, for FY2021	Passed with requisite majority	FOR	No concern identified. Remuneration is subject to statutory approval of the IRDAI.
			Management	To approve payment of remuneration to Mr. Alok Kumar Agarwal (DIN: 03434304), Whole-time Director designated as Executive Director-Wholesale of the Company, for FY2021	Passed with requisite majority	FOR	No concern identified. Remuneration is subject to statutory approval of the IRDAI
			Management	To approve payment of remuneration to Mr. Sanjeev Mantri (DIN: 07192264), Whole-time Director designated as Executive Director-Retail of the Company, for FY2021	Passed with requisite majority	FOR	No concern identified. Remuneration is subject to statutory approval of the IRDAI
14-Aug-20	ICICI Bank Limited	AGM	Management	To receive, consider and adopt the standalone and consolidated financial statements for the financial year ended March 31, 2020 together with the Reports of the Directors and the Auditors thereon	Passed with requisite majority	FOR	Audited unqualified financial statements. No concerns identified
			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	Passed with requisite majority	FOR	No concerns with the profile and time commitment
			Management	To re-appoint M/s Walker Chandiook & Co LLP, Chartered Accountants (Registration No. 001076N/ N500013) as statutory auditors of the Company, for a remuneration of Rs. 42.0 million, plus out-of-pocket expenses upto a maximum of Rs.3.0 million	Passed with requisite majority	FOR	Appointment subject to RBI approval. No major concern identified.
			Management	To appoint branch auditors, as and when required, in consultation with the statutory auditors, and to fix their terms and conditions of appointment and remuneration	Passed with requisite majority	FOR	Appointment subject to RBI approval. No major concern identified.
			Shareholder	To appoint Ms. Vishakha Mulye (DIN: 00203578) as a Wholetime Director (designated as Executive Director) of the Bank, liable to retire by rotation, for a period of five years effective from January 19, 2021 till January 18, 2026	Passed with requisite majority	FOR	No concerns with the profile and time commitment
			Shareholder	To re-appoint Mr. Girish Chandra Chaturvedi (DIN: 00110996) as an Independent Director of the Bank, not liable to retire by rotation, for a period of three years effective from July 1, 2021 till June 30, 2024	Passed with requisite majority	FOR	No governance concern identified. Appointment compliant with the Law
			Shareholder	To re-appoint Mr. Girish Chandra Chaturvedi (DIN: 00110996) as Non-Executive (part-time) Chairman of the Bank for a period of three years effective from July 1, 2021 till June 30, 2024 on the existing remuneration of Rs. 3,500,000	Passed with requisite majority	FOR	No governance concern identified. Appointment compliant with the Law
			Management	To Authorize Board of Directors for shifting the Registered Office of the Company from the State of Gujarat to the State of Maharashtra and that Clause II of the Memorandum of Association of the Company be substituted	Passed with requisite majority	FOR	No governance concern identified. Appointment compliant with the Law
14-Aug-20	City Union Bank Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Bank for the Financial Year ended st 31 March, 2020 and the reports of Directors and Auditors thereon.	Passed with requisite majority	FOR	Audited unqualified financial statements. No concerns identified
			Management	To confirm the Interim Dividend of 50% (i.e. Rs. 0.50 paise per equity share of face value of Rs. 1/- each fully paid up) approved by the Board of Directors and already paid to shareholders, for the Financial Year 2019-2020	Passed with requisite majority	FOR	Compliant with law.
			Management	To appoint M/s Sundaram & Srinivasan, Chartered Accountants, Chennai (Firm Registration No.0042075), as Statutory Central Auditors of the Company at a remuneration of Rs. 33 lacs	Passed with requisite majority	FOR	Appointment subject to RBI approval. No major concern identified.

			Management	To appoint, in consultation with Statutory Central Auditors of the Bank, the Branch Auditors who are qualified to act as Auditors, including Statutory Auditors pursuant to Section 139, 143(8) & to fix their remuneration	Passed with requisite majority	FOR	Appointment subject to RBI approval. No major concern identified.
			Management	To approve the revision of fixed pay from Rs. 84 lacs p.a. plus perquisites to Rs. 87 lacs p.a. plus perquisites to Dr. N. Kamakodi (DIN 02039618) Managing Director & CEO of the Bank effective from 01st May, 2019 & to re-appoint Dr. N. Kamakodi (DIN 02039618) as the Managing Director & CEO of the Bank for a period of three years w.e.f., 1st May, 2020	Passed with requisite majority	FOR	No concerns with the profile
			Management	To Authorize Board of Directors to offer, issue and allot, by way of Qualified Institutions Placement (QIP), to Qualified Institutional Buyers (QIB), in terms of Chapter VI of Securities and Exchange Board of India, through one or more placements to raise an amount not exceeding Rs. 600/- crore (Rupees Six Hundred crore only) by issue of Equity shares of Rs. 1/-	Passed with requisite majority	FOR	Enabling resolution taken by the bank every year. Capital could be used for growth and for additional cushion required due to the uncertain environment
			Management	To Authorize Board of Directors for borrowing / raising funds in Indian / Foreign Currency by issue of Unsecured Perpetual Debt Instruments (part of Additional Tier I Capital) including but not limited to non-convertible debentures, Basel III compliant Tier I Bonds and Tier II Debt Capital instruments (subordinated bonds) or such other debt securities as may be permitted under the RBI guidelines, 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, for a period of one (1) year from the date hereof, in one or more tranches and / or series more shelf disclosure documents and / or one or more issues / letters of offer or such other documents or amendments / revisions thereof, of an amount in aggregate not exceeding Rs. 500/- crore (Rupees Five Hundred crore only) within the overall borrowing limits of the Bank	Passed with requisite majority	FOR	Compliant with Law. No governance concern identified
17-Aug-20	SRFLimited	AGM	Management	To receive, consider and adopt the standalone and consolidated audited financial statements of the Company for the financial year ended March 31, 2020 along with the Reports of the Auditors' and Board of Directors' thereon	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To appoint a Director in place of Mr. Pramod Gopaldas Gujarathi (DIN 00418958), who retires by rotation and being eligible, offers himself for re-election	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Shareholder	To re-appoint Mr. Pramod Gopaldas Gujarathi (DIN 00418958), the Whole-Time Director, designated as "Director (Safety & Environment) and Occupier" of the Company as well as to continue to hold such position after attaining the age of 70 years	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Shareholder	To re-appoint Mr. Ashish Bharat Ram (DIN: 00671567) as Managing Director of the Company	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To Consider remuneration payable to the Cost Auditors H Tara & Co. (Membership No. 17321) at Rs. 3.00 lakhs & Sanjay Gupta & Associates (Membership No. 18672) at 5.25 lakhs 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, 2021	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To Authorize Board of Directors to issue, offer or invite subscriptions for secured/unsecured redeemable non-convertible debentures, in or more series/ tranches, aggregating upto Rs. 500 crores (Rupees five hundred crores), on private placement basis	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
18-Aug-20	Bharti Airtel Limited	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2020 together with the reports of the Auditors thereon and of the Board of Directors thereon	Passed with requisite majority	FOR	adoption of audited unqualified financial statements. No concerns identified
			Management	To declare a final dividend of Rs. 2/- per equity share of Rs. 5/- each fully paid, for the financial year 2019-20	Passed with requisite majority	FOR	Declaration of Final Dividend Rs 2 per share in line with past trends. Company has sufficient liquid assets for the same.
			Management	To Consider Mr. Gopal Vittal (DIN 02291778), 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	Reappointment of retiring director Mr Gopal Vittal. No concerns with the profile and time commitment
			Management	To re-appoint Mr. Shishir Priyadarshi (DIN 03459204), as an Independent Director of the Company for another term of five consecutive years with effect from February 04, 2020 to February 03, 2025	Passed with requisite majority	FOR	Reappointment of retiring Independent director Mr Shishir Priyadarshi. No concerns with the profile and time commitment
			Management	To ratify remuneration of Rs. 11,00,000/- to be paid to Sanjay Gupta & Associates, Cost Accountants, (Registration no. 00212), Cost Auditors of the Company for the cost audit	Passed with requisite majority	FOR	Ratification of Remuneration to Cost Auditors for FY21. No concerns identified
18-Aug-20	Alkem Laboratories Limited	AGM	Management	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2020 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, 2020 and the Report of Auditors thereon	Passed with requisite majority	FOR	adoption of audited unqualified financial statements. No concerns identified
			Management	To confirm the payment of interim dividend and to declare final dividend on equity shares for the financial year ended 31st March, 2020.	Passed with requisite majority	FOR	confirmation of Interim Dividend and declaration of Final Dividend Rs 25 per share in line with past trends. Company has sufficient liquid assets for the same.
			Management	To appoint a Director in place of Mr. Dhananjay Kumar Singh (DIN: 00739153), who retires by rotation and being eligible, offers himself for re-appointment	Passed with requisite majority	FOR	Reappointment of retiring director Mr Dhananjay Kumar Sinha. No concerns with the profile and time commitment
			Management	To appoint a Director in place of Mr. Balmiki Prasad Singh (DIN: 00739856), who retires by rotation and being eligible, offers himself for re-appointment.	Passed with requisite majority	FOR	Reappointment of retiring director Mr. B P Singh. While attendance in current Year's Board meetings have been below 50%, considering past 2 years 70% attendance, approving the same. No concerns with the profile
			Management	To approve the remuneration of Rs. 10,00,000/- (Rupees Ten Lakhs Only) payable to Mr. Suresh D. Shenoy, Cost Accountant (Membership No. 8318), who was appointed by the Board of Directors of the Company as Cost Auditor	Passed with requisite majority	FOR	Payment to Cost Auditors for FY20. No Concerns identified
18-Aug-20	Kotak Mahindra Bank Limited	AGM	Management	To consider and adopt: a) the audited financial statements of the Bank for the financial year ended 31st March 2020 and the Reports of the Board of Directors and the Auditors thereon; and b) the audited consolidated financial statements of the Bank for the financial year ended 31st March 2020 and the Report of the Auditors thereon	Passed with requisite majority	FOR	adoption of audited unqualified financial statements. No concerns identified
			Management	To appoint a Director in place of Mr. Dipak Gupta (DIN: 00004771) who retires by rotation and, being eligible, offers himself for re-appointment, subject to approval of the Reserve Bank of India	Passed with requisite majority	FOR	Reappointment of retiring director Mr.Dipak Gupta. No concerns with the profile and time commitment
			Management	To confirm payment of interim dividend on preference shares	Passed with requisite majority	FOR	Confirmation of Interim Dividend paid to PNCPs as per Coupon rate. No Governance issue identified
			Management	To re-appoint Mr. Prakash Apte (DIN: 00196106) as part-time Chairman of the Bank from 1st January 2021 till 31st December 2023	Passed with requisite majority	FOR	reappointment of Part-time Chairman Prakash Apte for 3 Years till Dec 2023. No concerns with the profile and time commitment

			Management	To re-appoint Mr. Uday S. Kotak (DIN: 00007467) as Managing Director & CEO for the period from 1st January 2021 to 31st December 2023	Passed with requisite majority	FOR	Reappointment of MD & CEO Uday Kotak for 3 Years till Dec 2023. No concerns with the profile and time commitment
			Management	To re-appoint Mr. Dipak Gupta (DIN: 00004771) as Whole-time Director of the Bank designated as Joint Managing Director for the period from 1st January 2021 to 31st December 2023	Passed with requisite majority	FOR	Reappointment of Wholetime Director Mr. Dipak Gupta as JMD for 3 Years till Dec 2023. No concerns with the profile and time commitment
			Management	To Authorize Board of Director for borrowings/ raising of funds by the Board of Directors of the Bank ("Board") by way of issue of redeemable securities in the nature of unsecured non-convertible debentures/ bonds/ other debt securities, in Indian/ foreign currencies in the domestic and/ or overseas markets, in one or more tranches, for an amount up to Rs. 5,000 crore (Rupees Five Thousand Crore Only), for its general corporate purposes within the overall borrowing limits of the Bank, on a private placement basis in one or more tranches and series	Passed with requisite majority	FOR	Approval for Issuance of NCDs upto Rs5000 Crs. Reasonable in comparison to the size of operations of the bank. Compliant with Law.
20-Aug-20	Apollo Tyres Limited	AGM	Management	To consider and adopt: a. the audited financial statement of the Company for the financial year ended March 31, 2020, the reports of the Board of Directors and Auditors thereon; and b. the audited consolidated financial statement of the Company for the financial year ended March 31, 2020 and report of Auditors thereon	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To confirm the payment of Interim Dividend of Rs. 3/- per equity share already paid during the year as the Final Dividend for the financial year ended March 31, 2020	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To appoint a Director in place of Mr. Sunam Sarkar (DIN-00058859), who retires by rotation, and being eligible, offers himself for re-appointment.	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To Consider M/s. N.P.Gopalakrishnan & Co., Cost Accountants appointed by the Board of Directors of the Company for carrying out Cost Audit of the Company's plants at Perambra (Kerala), Limda (Gujarat), Chennai (Tamil Nadu) and Chinnampandur (Andhra Pradesh) and Company's leased operated plant at Kalamassery (Kerala) for the financial year 2020-21 be paid out a remuneration of Rs. 3.30 lakhs per annum	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To re-appoint General Bikram Singh (Retd.) (DIN-07259060) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a second term of 3 (three) consecutive years with effect from August 11, 2020 to August 10, 2023	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Shareholder	To appoint Mr. Francesco Crispino (DIN-00935998) as an Independent Director of the Company to hold office for a period of 5 (five) consecutive years with effect from July 3, 2020 to July 2, 2025	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
21-Aug-20	Volta Limited	AGM	Management	To receive, consider and adopt the Audited Stand-alone Financial Statements for the financial year ended 31st March, 2020 together with the Reports of the Board of Directors and the Auditors thereon.	Passed with requisite majority	FOR	Adoption of audited and unqualified Standalone Financial Statements
			Management	To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended 31st March, 2020 together with the Report of the Auditors thereon	Passed with requisite majority	FOR	Adoption of audited and unqualified Consolidated Financial Statements.
			Management	To declare a dividend on Equity Shares for the financial year 2019-20	Passed with requisite majority	FOR	Declaration of Dividend. Sufficient liquidity to pay dividends.
			Management	To appoint a Director in place of Mr. Pradeep Kumar Bakshi (DIN: 02940277), who retires by rotation and is eligible for re-appointment	Passed with requisite majority	FOR	Re-appointment of Mr. Pradeep Kumar Bakshi as a Director. In line with all statutory regulations. No concerns highlighted on the profile.
			Management	To appoint a Director in place of Mr. Vinayak Deshpande (DIN: 00036827), who retires by rotation and is eligible for re-appointment	Passed with requisite majority	FOR	Re-appointment of Mr. Vinayak Deshpande as a Non-Executive Director. In line with all statutory regulations. No concerns highlighted on the profile.
			Management	To Consider re-appointment and terms and conditions, including remuneration of Mr. Pradeep Kumar Bakshi (DIN: 02940277) as the Managing Director and Chief Executive Officer of the Company for a period of five years with effect from 1st September, 2020, liable to retire by rotation	Passed with requisite majority	FOR	Re-appointment of Mr. Pradeep Kumar Bakshi as Managing Director and Chief Executive Officer. In line with all statutory regulations. No concerns highlighted on the profile.
			Management	To approve payment of commission to the Non-Executive Directors, including Independent Directors of the Company (i.e. other than the Managing Director and Whole-time/ Executive Director/s) to be determined by the Board of Directors for each of such Non-Executive Director, within the overall maximum limit of 1% (one percent) or 3% (three percent) of the net profits of the Company	Passed with requisite majority	FOR	Commission to Non-Executive Directors. Within all statutory limits.
			Management	To ratify the remuneration of Rs. 4 lakhs payable to M/s. Sagar & Associates, the Cost Accountants (Firm Registration Number 000118), appointed by the Board of Directors of the Company as the Cost Auditors	Passed with requisite majority	FOR	Ratification of Cost Auditor's Remuneration. In line with all statutory regulations and commensurate with size and scale of operations.
21-Aug-20	Bandhan Bank Limited	AGM	Management	To consider and adopt the Audited Financial Statements of the Bank for the Financial Year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon	Passed with requisite majority	FOR	adoption of audited unqualified financial statements. No concerns identified
			Management	To re-appoint a Director in place of Mr. Ranodeb Roy (DIN: 00328764), as a Non-Executive NonIndependent Director on the Board of the Bank, liable to retire by rotation	Passed with requisite majority	FOR	Reappointment of retiring director Mr. Ranodeb Roy. No concerns with the profile and time commitment
			Shareholder	To appoint Mr. Narayan Vasudeo Prabhatdulkar (DIN: 00869913), as an Independent Director of the Bank, not liable to retire by rotation, for a period of three years, with effect from May 08, 2020.	Passed with requisite majority	FOR	appointment of Independent director Narayan Prabhatdulkar. No concerns with the profile
			Shareholder	To appoint Mr. Vijay Nautamal Bhatt (DIN: 00751001), as an Independent Director of the Bank, not liable to retire by rotation, for a period of three years, with effect from May 08, 2020.	Passed with requisite majority	FOR	appointment of Independent director Vijay Bhatt. No concerns with the profile
			Management	To Consider alteration of the Articles of Association of the Bank ("AoA") including deletion of Part B and amendments in certain clauses of AoA	Passed with requisite majority	FOR	Alteration of articles of association. Compliant with law. No governance concern identified.
			Management	To Authorize Board of Directors to borrow such sum of money in any manner, from time to time, upon such terms and conditions as they may think fit, notwithstanding that the money to be borrowed together with the monies already borrowed by the Bank, provided that the total amount so borrowed by the Board of Directors and outstanding at any time shall not exceed the sum of Rs. 50,000 crore	Passed with requisite majority	FOR	Increase of Borrowing limits to Rs50,000 Crs in line with size of operations of the bank. No concerns identified.
21-Aug-20	Astral Poly Technik Limited	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, 2020, together with the reports of Directors and Auditors thereon	Passed with requisite majority	FOR	Adoption of audited and unqualified Standalone and Consolidated Financial Statements.
			Management	To confirm Interim Dividends declared by the Board of Directors	Passed with requisite majority	FOR	To Confirm Interim Dividends declared. Sufficient liquidity to pay dividends.
			Management	To consider re-appointment of Mr. Anil Kumar Jani (DIN: 07078868), who retires by rotation and being eligible, offers himself for re-appointment	Passed with requisite majority	FOR	Re-appointment of Mr. Anil Kumar Jani as Non-Executive Director. In line with all statutory regulations. No concerns highlighted on the profile.

			Management	To re-appoint Mrs. Jagruti Engineer, as Whole-time Director for a further period of 4 (Four) years and 11 (Eleven) months with effect from May 1, 2020 to March 31, 2025	Passed with requisite majority	FOR	Re-Appointment of Mrs.Jagruti Engineer as Whole-time Director. In line with all statutory regulations. No concerns highlighted on the profile.
			Shareholder	To appoint Mr. Viral Jhaveri (DIN: 08277568), as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years commencing w.e.f. October 24, 2019	Passed with requisite majority	FOR	Appointment of Mr. Viral M Jhaveri as Independent Director. In line with all statutory regulations. No concerns highlighted on the profile.
			Shareholder	To appoint Mr. C K Gopal (DIN: 08434324), as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years commencing w.e.f. February 11, 2020	Passed with requisite majority	FOR	Appointment of C K Gopal as Independent Director. In line with all statutory regulations. No concerns highlighted on the profile.
			Management	To approve ASTRAL POLY TECHNIK LIMITED EMPLOYEE STOCK OPTION SCHEME 2015 ("Astral ESCS 2015")	Passed with requisite majority	FOR	Amendment to the Astral Poly Technik Limited Employee Stock Option Scheme 2015. In line with all statutory regulations.
			Management	To Consider M/s. V. H. Savaliya & Associates, Cost Accountants (FRN: 100346), appointed as the Cost Auditors by the Board of Directors of the Company & to fix their remuneration	Passed with requisite majority	FOR	Ratification of Remuneration of Cost Auditors. In line with all statutory regulations and commensurate with size and scale of operations.
21-Aug-20	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 31st March 2020 together with the Reports of the Board of Directors and the Auditors thereon	Passed with requisite majority	FOR	Adoption of audited and unqualified Standalone and Consolidated Financial Statements.
			Management	To declare dividend of Rs. 20/- (Rupees Twenty Only) per equity share for the financial year ended March 31, 2020	Passed with requisite majority	FOR	Declaration of Dividend. Sufficient liquidity to pay dividends
			Management	To appoint a Director in place of Mr. T. T. Mukund (DIN: 07193370) who retires by rotation and being eligible, offers himself for re-appointment	Passed with requisite majority	FOR	Appointment of Mr. T. T. Mukund as Non-Executive Director. In line with all statutory regulations. No concerns highlighted on the profile.
			Management	To ratify the remuneration of Rs. 4,00,000/- payable to Mr. V. Kalyanaraman, Cost Accountant for conducting the audit of cost records of the Company	Passed with requisite majority	FOR	Ratification of remuneration payable to Cost Auditor. In line with all statutory regulations and commensurate with size and scale of operations.
25-Aug-20	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, 2020, the reports of the Board of Directors and Auditors thereon	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the Financial Year ended March 31, 2020 and the report of the Auditors thereon	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To declare final dividend on equity shares for the Financial Year ended March 31, 2020 and to confirm the payment of interim dividend for the Financial Year 2019-20	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To appoint a Director in place of Mr. Antonio Leitao (DIN: 05336740), who retires by rotation and being eligible, offers himself for re-appointment	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Shareholder	To appoint Mr. Ashwath Ram (DIN: 00149501) as a Managing Director of the Company, not liable to retire by rotation	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Shareholder	To appoint Ms. Lorraine Alyn Meyer (DIN: 08567527), as a Director of the Company, liable to retire by rotation	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Shareholder	To appoint Ms. Rama Bijapurkar (DIN:00001835), as an Independent Director of the Company to hold office for a period of five (5) consecutive years with effect from June 17, 2020 to June 16, 2025 and is not liable to retire by rotation	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To ratify the remuneration not exceeding Rs. 950,000/- payable to the Cost Auditor, M/s. Ajay Joshi and Associates, Cost Accountants for the year ending March 31, 2021, as recommended by the Audit Committee and approved by the Board of Directors	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			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. 80,000 Lacs (Rupees Eighty Thousand Lacs only) for the Financial Year 2020-21	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			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. 100,000 Lacs (Rupees Hundred Thousand Lacs only) for the Financial Year 2020-21	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
25-Aug-20	Tata Motors Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020 together with the Reports of the Board of Directors and the Auditors thereon	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 together with the Report of the Auditors thereon	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To appoint a Director in place of Dr Ralf Speth (DIN: 03318908) who, retires by rotation and being eligible, offers himself for re-appointment	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To ratify and confirm the remuneration of Rs.19,27,58,245/- paid/payable to Mr Guenter Butschek (DIN: 07427375), Chief Executive Officer and Managing Director for FY 2019-20	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To approve payment of Minimum Remuneration to Mr Guenter Butschek (DIN: 07427375), Chief Executive Officer and Managing Director in case of no/inadequacy of profits during FY 2020-21	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			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 & to fix their remuneration	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To ratify remuneration of Rs. 5,00,000/-, 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	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.

26-Aug-20	Maruti Suzuki India Limited	AGM	Management	To receive, consider and adopt the audited financial statements (including the consolidated financial statements) of the 1st Company for the year ended 31 March, 2020 including the audited Balance Sheet as at 31 March, 2020, the statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon	Passed with requisite majority	FOR	To receive, consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the year ended 31 March, 2020 including the audited Balance Sheet as at 31 March, 2020, the statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.
			Management	To Declare a dividend at the rate of Rs. 60 per share be and is hereby declared to be paid to the members of the Company	Passed with requisite majority	FOR	To declare dividend on equity shares. Sufficient liquidity to pay dividends.
			Management	To re-appoint Mr. Kenichi Ayukawa (DIN: 02262755) who retires by rotation and being eligible for re-appointment, as a Director of the Company, liable to retire by rotation	Passed with requisite majority	FOR	To appoint a director in place of Mr. Kenichi Ayukawa, who retires by rotation and being eligible, offers himself for reappointment. In line with all statutory regulations. No concerns highlighted on the profile.
			Management	To re-appoint Mr. Takahiko Hashimoto (DIN: 08506746) who retires by rotation and being eligible for re appointment, as a Director of the Company, liable to retire by rotation	Passed with requisite majority	FOR	To appoint a director in place of Mr. Takahiko Hashimoto, who retires by rotation and being eligible, offers himself for reappointment. In line with all statutory regulations. No concerns highlighted on the profile.
			Shareholder	To appoint Mr. Kenichiro Toyofuku (DIN: 08619076) as a Director liable to retire by rotation	Passed with requisite majority	FOR	To appoint Mr. Kenichiro Toyofuku as a Director and Whole-time Director designated as Director (Corporate Planning). In line with all statutory regulations. No concerns highlighted on the profile.
			Management	To appoint Mr. Maheswar Sahu (DIN: 00034051), as an Independent Director, not to retire by rotation, for a period of five years with effect from 14 May, 2020 to 13 May, 2025	Passed with requisite majority	FOR	To appoint Mr. Maheswar Sahu as an Independent Director. In line with all statutory regulations. No concerns highlighted on the profile.
			Shareholder	To appoint Mr. Hisashi Takeuchi (DIN: 07806180) as a Director liable to retire by rotation	Passed with requisite majority	FOR	To appoint of Mr. Hisashi Takeuchi as a Director, liable to retire by rotation. In line with all statutory regulations. No concerns highlighted on the profile.
			Management	To ratify remuneration of M/s R.J.Goel & Co., Cost Accountants (Firm Registration No. 000026) appointed by the Board of Directors as Cost Auditor to conduct the audit, of amounting to Rs. 2.40 lac	Passed with requisite majority	FOR	To ratify the remuneration of the Cost Auditor, M/s R.J.Goel & Co., cost accountants. In line with all statutory regulations and commensurate with size and scale of operations.
26-Aug-20	United Breweries Limited	AGM	Management	To receive, consider and adopt the audited Financial Statements of the Company (including audited consolidated Financial Statements) for the year ended March 31, 2020, together with the Reports of the Auditors and Directors thereon	Passed with requisite majority	FOR	Qualified Auditors Report for Internal Financial Controls, however, management has provided justification and response on action taken. Compliant with law. No Major concerns identified
			Management	To declare a Dividend	Passed with requisite majority	FOR	Declaration of final dividend of 2.5. Company has sufficient liquid assets.
			Management	To appoint a Director in the place of Mr. Christiaan August Josef Van Steenberg (DIN 07927269), who retires by rotation and being eligible, offers himself for re-appointment.	Passed with requisite majority	FOR	Reappointment of retiring director Mr. Christiaan August Josef Van Steenberg. No concerns with the profile and time commitment
			Management	To appoint Mr. Jan Cornelis van der Linden (DIN 08743047), as a Director of the Company liable to retire by rotation	Passed with requisite majority	FOR	Appointment of director Mr. Jan Cornelis van der Linden. No concerns with the profile
			Shareholder	To appoint Mr. Rishi Pardal (DIN 02470061), as a Director of the Company not liable to retire by rotation	Passed with requisite majority	FOR	Appointment of director Mr.Rishi Pardal. No concerns with the profile
			Shareholder	To approve Mr. Rishi Pardal's appointment as Managing Director of the Company effective from August 01, 2020, for a period of five years up to July 31, 2025.	Passed with requisite majority	FOR	Appointment of Mr.Rishi Pardal as MD for 5 years till July 2025. Compliant with law.
			Management	To approve a remuneration up to one percent of the net profits of the Company, payable to each Director for every Meeting of the Board or Committees thereof attended by him/her and that this Resolution shall remain in force for a period of five years from the date of this Meeting	Passed with requisite majority	FOR	Commission to directors upto 1% of Net profits. Compliant with law. No concerns observed.
			Management	To Authorize Board of Directors to borrow from time to time, by issuance of Commercial Paper on a private placement basis, with a view to augment its working capital requirement and business, an amount not exceeding Rs.1,500 crores (Rupees One thousand five hundred crores only) in one or more tranches and documents, shall be within the overall borrowing limit already approved by the Members	Passed with requisite majority	FOR	Within the overall limits of the already approved limit
26-Aug-20	United Spirits Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) for the financial year ended March 31, 2020 and the Reports of the Directors and Auditors thereon	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To appoint a Director in place of Mr. Randall Ingber (DIN 07529943), who retires by rotation and being eligible, offers himself for re-appointment	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
27-Aug-20	Ratnamani Metals & Tubes 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, 2020, 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, 2020 and the Report of the Auditors thereon	Passed with requisite majority	FOR	To receive, consider and adopt: a) the audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2020, 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, 2020 and the Report of the Auditors thereon
			Management	To confirm the payment of Interim Dividend of Rs. 12/- per equity share having face value of Rs. 2/- each as a final dividend for the Financial Year ended on 31st March, 2020	Passed with requisite majority	FOR	To confirm the payment of Interim Dividend of Rs 12/- per equity share having face value of Rs 2/- each as a final dividend for the Financial Year ended on 31st March, 2020. Sufficient liquidity to pay dividends.
			Management	To appoint a Director in place of Shri Shanti M. Sanghvi (DIN: 00007955), 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	To appoint a Director in place of Shri Shanti M. Sanghvi (DIN: 00007955), who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment. In line with all statutory regulations. No concerns on the profile highlighted.
			Management	To ratify the Remuneration payable to M/s. N. D. Birla & Co., Cost Accountants, Cost Auditors appointed by the Board of Directors of the Company to conduct the Cost Audit for the financial year ending on 31st March, 2021, be paid Rs. 1,20,000/-	Passed with requisite majority	FOR	To ratify the Remuneration payable to the Cost Auditors of the Company. In line with all statutory regulations and commensurate with size and scale of operations.
27-Aug-20	Cadila Healthcare Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including consolidated financial statements) of the Company for the Financial Year ended on March 31, 2020 and the reports of the Board of Directors and the Auditors thereon.	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To confirm the payment of Interim Dividend of Rs. 3.50/- per equity share of Rs. 1/- each as a final dividend for the Financial Year 2019- 2020	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To consider the re-appointment of Dr. Sharvil P. Patel (DIN-00131995) as Director, who retires by rotation and being eligible, offers himself for re-appointment.	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.

			Management	To consider the re-appointment of Mr. Pankaj R. Patel (DIN-00131852) as Director, who retires by rotation and being eligible, offers himself for re-appointment	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To ratify the remuneration of Rs. 1.15 million payable to Dalwadi & Associates, Cost Accountants (Firm Registration No. 000338), who were appointed as Cost Auditors to conduct the audit of cost records	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Shareholder	To re-appoint Mr. Ganesh N. Nayak (DIN-00017481) as a Whole Time Director of the Company, to be designated as Chief Operating Officer and Executive Director, for a further period of one year with effect from July 12, 2020	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
27-Aug-20	Sun Pharmaceuticals Industries Limited	AGM	Management	a. To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon. b. To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2020 and the report of the Auditors thereon	Passed with requisite majority	FOR	approval of unqualified audited financial statements. No concerns identified.
			Management	To confirm payment of Interim Dividend of Rs. 3/- (Rupees Three Only) per Equity Share and to declare Final Dividend of Rs. 1/- (Rupees One Only) per Equity Share of Rs. 1/- for the financial year 2019-20	Passed with requisite majority	FOR	confirmation of Rs3 Interim dividend and approval of additional Re1 final dividend. Company has sufficient liquid assets for the same.
			Management	To appoint a Director in place of Mr. Israel Makov (DIN: 05299764), who retires by rotation and being eligible, offers himself for re-appointment.	Passed with requisite majority	FOR	company to ensure that the appointment is in line with applicable MCA guidelines
			Management	To appoint a Director in place of Mr. Sudhir V. Valia (DIN: 00005561) who retires by rotation and being eligible, offers himself for re-appointment.	Passed with requisite majority	FOR	Reappointment of retiring director Mr.Sudhir Valia. No Concerns with the time commitment and profile
			Management	To approve remuneration payable to M/s. B M Sharma & Associates, Cost Accountants, Firm's Registration No. 100537 appointed as the Cost Auditors of the Company	Passed with requisite majority	FOR	approval of remuneration for cost accountants for FY21. Compliant with law
			Management	To approve remuneration to be paid to Mr. Dilip S. Shanghvi, Managing Director of the Company for a period of 2 (Two) years with effect from April 1, 2021 to March 31, 2023, that is, upto the expiry of his present term of office	Passed with requisite majority	FOR	approval of remuneration for MD Dilip Saghvi for FY22 and FY23. In-line with past trends and compliant with law. No Governance concerns observed
27-Aug-20	Cipla Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2020 and the reports of the Board of Directors and Auditor thereon.	Passed with requisite majority	FOR	approval of unqualified audited Standalone financial statements. No concerns identified.
			Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2020 and the report of the Auditor thereon	Passed with requisite majority	FOR	approval of unqualified audited Consolidated financial statements. No concerns identified.
			Management	To re-appoint Mr S Radhakrishnan (DIN: 02313000), as a director of the Company liable to retire by rotation	Passed with requisite majority	FOR	Reappointment of retiring director S.Radhakrishnan. No concerns with the profile and time commitment
			Management	To Confirm interim dividend of Rs. 3/- (Rupees three only) and special dividend of Rs. 1/ (Rupee one only) per equity share of the Company	Passed with requisite majority	FOR	Confirmation of interim dividend and special dividend paid as final dividend. No concerns identified
			Management	To re-appoint Ms Naina Lal Kidwai (DIN 00017806), as an independent director of the Company for a second consecutive term of five years with effect from 6th November, 2020 up to 5th November, 2025	Passed with requisite majority	FOR	Reappointment of retiring director Naina Lal Kidwai. No concerns with the profile and time commitment
			Management	To re-appoint Ms Samina Hamied (DIN: 00027923), as a whole-time director of the Company designated as Executive Vice-Chairperson, for a period of five years commencing from 10th July 2020 and concluding on 9th July 2025	Passed with requisite majority	FOR	Reappointment of Wholetime director designated as Executive Vice-Chairperson Ms.Samina Hamied. No concerns with the profile and time commitment
			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), with or without a green shoe option, such number of equity shares having face value of Rs. 2 each, in one or more tranches, whether Rupee denominated or denominated in one or more foreign currency(ies), of an aggregate amount not exceeding Rs. 3,000 crore or equivalent thereof, in one or more foreign currency(ies)	Passed with requisite majority	FOR	Approval for Rs3000 Cr capital raise. No Major concerns identified.
			Management	To ratify the remuneration payable to Mr D H Zaveri, the Cost Auditor appointed by the Board of Directors of the Company to audit the cost records maintained by the Company & be paid a remuneration of Rs. 11,00,000/-	Passed with requisite majority	FOR	ratification of remuneration for cost Auditors for FY21. Compliant with law.
27-Aug-20	Aurobindo Pharma Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2020 and reports of Directors and Auditors thereon	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2020 and report of Auditors thereon	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To confirm the first interim dividend of Rs. 1.25 and second interim dividend of Rs. 1.75, in aggregate Rs. 3.00 per equity share of Rs. 1 each, as dividend paid for the financial year 2019-20	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To appoint a Director in place of Mr.K.Nithyananda Reddy (DIN: 01284195) who retires by rotation at this Annual General Meeting and being eligible, seeks re-appointment	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To appoint a Director in place of Mr.M.Madan Mohan Reddy (DIN: 01284266) who retires by rotation at this Annual General Meeting and being eligible, seeks reappointment	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To approve the revision in the remuneration of Mr. K. Nithyananda Reddy (DIN: 01284195), Whole-time Director & Vice Chairman of the Company, with effect from 1 April 2020 for the remaining period of his tenure i.e. up to 31 May 2021	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To revise the remuneration by increasing the commission payable to Mr. N. Govindarajan (DIN: 00050482), Managing Director of the Company with effect from the Financial Year 2020-21 to 1% of the net profits of the Company	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To approve the revision in the remuneration of Dr. M. Sivakumaran (DIN: 01284320), Whole-time Director of the Company, with effect from 1 April 2020 for the remaining period of his tenure i.e. up to 31 May 2021	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To approve the revision in the remuneration of Mr. M. Madan Mohan Reddy (DIN: 01284266), Whole-time Director of the Company, with effect from 1 April 2020 for the remaining period of his tenure i.e. up to 31 May 2021	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.



			Management	To approve the revision in the remuneration of Mr. P. Sarath Chandra Reddy (DIN: 01628013), Whole-time Director of the Company, with effect from 1 April 2020 for the remaining period of his tenure i.e. up to 31 May 2022	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
28-Aug-20	Marico Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the reports of the Board of Directors and Statutory Auditors thereon	Passed with requisite majority	FOR	approval of unqualified audited financial statements. No concerns identified
			Management	To appoint a Director in place of Mr. Rishabh Mariwala (DIN:03072284), who retires by rotation and being eligible, offers himself for re-appointment	Passed with requisite majority	FOR	Reappointment of retiring director Rishabh Mariwala. No concerns with the profile and commitment
			Management	To ratify the remuneration of Rs 9,00,000/-, payable to M/s. Ashwin Solanki & Associates, Cost Accountants (Firm Registration No. 100392), as approved by the Board of Directors of the Company	Passed with requisite majority	FOR	approval of cost accountants for FY21. No concerns identified
			Shareholder	To appoint Mr. Sanjay Dube (DIN: 00327906), as the Independent Director of the Company to hold office for a tenure of 5 (five) consecutive years with effect from January 30, 2020 to January 29, 2025, not being liable to retire by rotation	Passed with requisite majority	FOR	appointment of independent director Mr Sanjay Dube. No concerns with the profile
			Shareholder	To appoint Mr. Kanwar Bir Singh Anand (DIN: 03518282), as the Independent Director of the Company to hold office for a tenure of 5 (five) consecutive years with effect from April 1, 2020 to March 31, 2025, not being liable to retire by rotation.	Passed with requisite majority	FOR	appointment of independent director Mr. Kanwar Bir Singh Anand . No concerns with the profile
			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 2020-21	Passed with requisite majority	FOR	Approval of remuneration to Chairman Harsh Mariwala. No concerns identified
29-Aug-20	Avanti Feeds Limited	AGM	Management	To receive, consider and adopt: a. the Audited Financial Statements of the Company for the year ended 31st March, 2020, 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, 2020 and the Report of the Auditors thereon	Passed with requisite majority	FOR	To adopt audited and unqualified standalone and consolidated FY20 financials
			Management	To confirm the payment of Interim Dividend of Rs. 5/- (Rupees Five only) per equity share of Rs. 1/- each fully paid and declare Final Dividend of Rs. 0.10 Ps (Ten paise only) per equity share of Rs. 1/- each fully paid, for the Financial Year 2019-20	Passed with requisite majority	FOR	To pay dividends. Sufficient liquidity to pay dividend.
			Management	To appoint a Director in place of Mr. Bunluesak Sorajakit, (DIN:02822828) who retires by rotation and, being eligible, offers himself for re-appointment	Passed with requisite majority	FOR	To appoint Director. In line with all statutory regulations. No concerns highlighted on the profile.
			Management	To appoint a Director in place of Sri N. Ram Prasad (DIN:00145558), who retires by rotation and being eligible, offers himself for re-appointment	Passed with requisite majority	FOR	To appoint Director. In line with all statutory regulations. No concerns highlighted on the profile.
31-Aug-20	Multi Commodity Exchange Of India Limited	AGM	Management	To receive, consider and adopt: a. Audited Financial Statements of the Company for the Financial Year ended March 31, 2020 together with the Reports of the Board of Directors and Auditors thereon. b. Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020 and the Report of Auditors thereon	Passed with requisite majority	FOR	No concerns identified
			Management	To declare dividend on Equity Shares for the Financial Year ended March 31, 2020	Passed with requisite majority	FOR	To declare dividend on Equity Shares for the Financial Year ended March 31, 2020. No concerns identified
			Management	To appoint a Director in place of Mr. Amit Goela, (DIN:01754804), who retires by rotation and being eligible, offers himself for re-appointment, subject to approval of Securities and Exchange Board of India (SEBI)	Passed with requisite majority	FOR	To appoint a Director in place of Mr. Amit Goela, (DIN:01754804), who retires by rotation and being eligible, offers himself for re-appointment, subject to approval of Securities and Exchange Board of India (SEBI).
			Management	To appoint a Director in place of Ms. Madhu Vadera Jayakumar, (DIN:00016921), who retires by rotation and being eligible, offers herself for re-appointment, subject to approval of SEBI.	Passed with requisite majority	FOR	To appoint a Director in place of Ms. Madhu Vadera Jayakumar, (DIN:00016921), who retires by rotation and being eligible, offers herself for re-appointment, subject to approval of SEBI
			Management	To appoint M/s. Shah Gupta & Co., Chartered Accountants re-appointed as Statutory Auditors of the Company for the second term of 5 (five) consecutive years, at a remuneration of Rs. 15 lakh	Passed with requisite majority	FOR	Re-appointment of M/s. Shah Gupta & Co., Chartered Accountants (Firm Registration No.109574W), As Statutory Auditors of the Company for the second term of 5 (five) consecutive years
31-Aug-20	UPL Limited	AGM	Management	To consider and adopt the audited standalone financial statement of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditor thereon	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To consider and adopt the audited consolidated financial statement of the Company for the financial year ended March 31, 2020 and the report of the Auditor thereon	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To declare a dividend at the rate of Rs. 6 (Rupees Six only) per equity share of Rs. 2 each fully paid-up of the Company	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To re-appoint Mrs. Sandra Shroff (DIN: 00189012), as a Director of the Company, liable to retire by rotation	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To approve M/s. RA & Co. (Firm Registration No. 000242), Cost Accountants appointed as Cost Auditors, & be paid remuneration amounting to Rs. 8,50,000/-	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To approve commission payable to NonExecutive Directors, in aggregate one percent of the net profits of the Company	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To appoint Ms. Usha Rao-Monari (DIN: 08652684), as an Independent Director, not liable to retire by rotation and to hold office for a first term of 5 (five) consecutive years i.e. from December 27, 2019 up to December 26, 2024	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To re-appoint Mr. Hardeep Singh (DIN: 00088096), as an Independent Director, not liable to retire by rotation and to hold office for the second term of 5 (five) consecutive years i.e. from February 2, 2020 up to February 1, 2025	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To re-appoint Dr. Vasant Gandhi (DIN: 00863653), as an Independent Director, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years i.e. from November 23, 2020 up to November 22, 2025	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
1-Sep-20	Avenue Supermarts Limited	AGM	Management	a) To receive, consider and adopt the standalone audited financial statements of the Company for the financial year ended 31st March, 2020 together with the Reports of the Board of Directors and Auditors thereon; b) To receive, consider and adopt the consolidated audited financial statements of the Company for the financial year ended 31st March, 2020 together with the Reports of Auditors thereon	Passed with requisite majority	FOR	To receive, consider and adopt the standalone audited financial statements of the Company for the financial year ended 31st March, 2020 together with the Reports of the Board of Directors and Auditors thereon; No Concerns identified & To receive, consider and adopt the consolidated audited financial statements of the Company for the financial year ended 31st March, 2020 together with the Reports of Auditors thereon. No Concerns identified

			Management	To appoint a Director in place of Mr. Ramakant Baheti (DIN: 00246480), who retires by rotation and being eligible, offers himself for re-appointment	Passed with requisite majority	FOR	To appoint a Director in place of Mr. Ramakant Baheti (DIN: 00246480), who retires by rotation and being eligible, offers himself for re-appointment. Compliant with Law. No governance concern has been identified.
			Management	To re-appoint Mr. Chandrashekhar Bhawe (DIN: 00059856) as an Independent Director of the Company for a second consecutive term of 5 (five) years with effect from 17th May, 2021 upto 16th May, 2026 and shall not be liable to retire by rotation	Passed with requisite majority	FOR	re-appointment of Mr. Chandrashekhar Bhawe (DIN: 00059856) as an Independent Director of the Company. Compliant with Law. No governance concern has been identified.
			Management	To re-appoint Mr. Ignatius Navil Noronha (DIN: 01787989) as Managing Director and designated as "Chief Executive Officer" of the Company, who shall not be liable to retire by rotation, for a period of 5 (five) years with effect from 1st February, 2021 to 31st January, 2026	Passed with requisite majority	FOR	Re-appointment of Mr. Ignatius Navil Noronha (DIN: 01787989) as Managing Director of the Company. Compliant with Law. No governance concern has been identified.
			Management	To re-appoint Mr. Elvin Machado (DIN: 07206710), as Whole-time Director of the Company, who shall be liable to retire by rotation, for a period of 3 (three) years with effect from 10th June, 2021 to 9th June, 2024	Passed with requisite majority	FOR	Re-appointment of Mr. Elvin Machado (DIN: 07206710) as Whole-time Director of the Company. Compliant with Law. No governance concern has been identified.
2-Sep-20	Ashoka Leyland Limited	AGM	Management	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 together with the Report of Auditors thereon	Passed with requisite majority	FOR	Adoption of Standalone and Consolidated Financial Statements. No Concerns identified
			Management	To appoint a Director in place of Mr. Dheeraj G Hinduja (DIN: 00133410) who retires by rotation and being eligible, offers himself for re-appointment	Passed with requisite majority	FOR	Appointment of Mr. Dheeraj G Hinduja as Director, liable to retire by rotation. No concern identified
			Management	To re-appoint Ms. Manisha Girotra (DIN: 00774574), as an Independent Director of the Company, not liable to retire by rotation and to hold office for a second term of 5 (five) consecutive years on the Board of the Company from June 29, 2020 till June 28, 2025	Passed with requisite majority	FOR	Re-appointment of Ms. Manisha Girotra as an Independent Director. No concern on competency. Second five year term while it will result in crossing the legal threshold of total 10 year tenure, it is marginal. Given its marginally crossing, this can be the last term.
			Shareholder	To re-appoint Dr. Andrew C Palmer (DIN: 02155231), as an Independent Director of the Company, not liable to retire by rotation and to hold office for a second term of 5 (five) consecutive years on the Board of the Company from November 4, 2020 till November 3, 2025	Passed with requisite majority	FOR	No Concern on competency. However association with company is already at 12 years (including the first 5 year term as Director).
			Management	To approve remuneration payable to Geeyes & Co., Cost Accountants, (Firm Registration No. 00044) appointed by the Board of Directors as Cost Auditors to conduct the audit of the cost records of the Company for the financial year ended March 31, 2020, amounting to Rs. 7,00,000/-	Passed with requisite majority	FOR	Ratification of remuneration to the Cost Auditors. No Concern identified
3-Sep-20	Dabur India Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2020 and the reports of the Board of Directors and Auditors thereon.	Passed with requisite majority	FOR	Unqualified Financial Statements. Compliant with accounting Standards.
			Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2020 and the report of Auditors thereon	Passed with requisite majority	FOR	Unqualified Financial Statements. Compliant with accounting Standards.
			Management	To confirm the interim dividend already paid and declare final dividend on equity shares for the financial year ended 31st March, 2020	Passed with requisite majority	FOR	Sufficient funds for payment of final dividend. No concern identified.
			Management	To appoint a Director in place of Mr. Amit Burman (DIN: 00042050) who retires by rotation and being eligible offers himself for re-appointment	Passed with requisite majority	FOR	Appointment compliant with law. No concern identified.
			Management	To appoint a Director in place of Mr. Saket Burman (DIN: 05208674) who retires by rotation and being eligible offers himself for re-appointment	Passed with requisite majority	FOR	Appointment compliant with law. No concern identified.
			Management	To approve remuneration payable to M/s Ramanath Iyer & Co., Cost Accountants, having Firm Registration No. 000019, appointed by Board of Directors of the Company, amounting to Rs.5.16 lacs	Passed with requisite majority	FOR	No major governance concern identified.
3-Sep-20	Hindustan Zinc Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the reports of the Board of Directors and Auditors thereon.	Passed with requisite majority	FOR	No Concerns identified
			Management	To confirm the payment of interim dividend @ 825 % i.e. Rs. 16.50 per share of Rs. 2/- each on fully paid up equity shares of the Company for the financial year 2019-20	Passed with requisite majority	FOR	To confirm the payment of interim dividend @ 825 % i.e. Rs. 16.50 per share of for the financial year 2019-20. Sufficient liquidity to pay dividends.
			Management	To appoint a Director in place of Mrs. Farida M Naik (DIN: 07612050), who retires by rotation and being eligible, offers herself for reappointment	Passed with requisite majority	FOR	To appoint a Director in place of Mrs. Farida M Naik (DIN: 07612050), who retires by rotation and being eligible, offers herself for reappointment as per Article 70 of the Articles of Association of the Company. In line with all statutory regulations. No concerns highlighted on the profile.
			Management	To ratify the appointment of M/s S.R. Batliboi & Co. LLP, Chartered Accountants (Firm Registration No. 301003E/E300005) as Statutory Auditors of the Company & to fix their remuneration	Passed with requisite majority	FOR	To ratify the appointment of M/s S.R. Batliboi & Co. LLP as Statutory Auditors of the Company. In line with all statutory regulations. No corporate governance concerns.
			Management	To ratify the remuneration of Rs. 2,00,000/-, to be paid to M/s K.G. Goyal & Company, Cost Accountants (Firm Registration No. 000017), cost auditor of the company for the Cost Audit w.r.t. FY 2020-21	Passed with requisite majority	FOR	To ratify the remuneration to the Cost Auditors for the financial year ending March 31, 2021. In line with all statutory regulations and commensurate with size and scale of operations.
			Shareholder	To appoint Mr. Arun Misra (DIN: 01835605) as Director of the Company and he will not be liable to retire by rotation	Passed with requisite majority	FOR	To approve the Appointment of Mr. Arun Misra (DIN: 01835605) as Director of the Company. In line with all statutory regulations. No concerns highlighted on the profile.
			Management	To appoint Mr. Arun Misra (DIN: 01835605) as Whole-time Director designated as Chief Executive Officer on the board of the Company for a period of 2 year 10 months w.e.f. August 1, 2020 to May 31, 2023	Passed with requisite majority	FOR	To consider the Appointment of Mr. Arun Misra (DIN: 01835605) as Whole-time Director designated as Chief Executive Officer of the Company for a period of 2 years 10 months. In line with all statutory regulations.
			Shareholder	To appoint Mr. Akhilesh Joshi (DIN 01920024), as an Independent Director of the company, not liable to retire by rotation, to hold office for a term of 3 (three) years with effect from the date of approval of his appointment by the Board of Directors, i.e. from August 1, 2020 to July 31, 2023	Passed with requisite majority	FOR	To Appoint Mr. Akhilesh Joshi (DIN: 01920024) as an Independent Director on the board of the Company. In line with all statutory regulations. No concerns highlighted on the profile.
			Shareholder	To appoint Mr. Anjani Kumar Agrawal (DIN: 08579812), as an Independent Director of the company, not liable to retire by rotation, to hold office for a term of 3 (three) years with effect from the date of approval of his appointment by the Board of Directors, i.e. from August 1, 2020 to July 31, 2023	Passed with requisite majority	AGAINST	Mr. Agrawal retired as a partner from Ernst & Young (E&Y) in June 2019 after a stint of 40 years. The current statutory auditor Batliboi & Co. is part of the E&Y Group.
4-Sep-20	Insecticides India Limited	AGM	Management	To receive, consider and adopt the Audited standalone and consolidated Financial Statements for the Financial Year ended March 31, 2020 and 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. 4/- (Four 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, 2020	Passed with requisite majority	FOR	To confirm the payment of Interim Dividend of Rs. 4/- (Four 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, 2020. Sufficient liquidity to pay dividends.

			Management	To appoint a Director in place of Hari Chand Aggarwal (DIN: 00577015) who retires by rotation and, being eligible, offers himself for re-appointment.	Passed with requisite majority	FOR	To appoint a Director in place of Hari Chand Aggarwal (DIN: 00577015) who retires by rotation and, being eligible, offers himself for re-appointment. In line with statutory regulations. No concerns highlighted on the profile.
			Management	To Consider re-appointment and continuation of Mr. Hari Chand Aggarwal (DIN: 00577015) as Chairman & WTD of the Company who has attained the age of seventy-two years	Passed with requisite majority	FOR	Continuation of Mr. Hari Chand Aggarwal as Chairman and Whole-time Director, beyond 72 years of age. Mr. Agarwal is the founder promoter of the company. In line with statutory regulations. No concerns highlighted on the profile.
			Management	To ratify remuneration to be paid to M/s Aggarwal Ashwani K. & Associates, Cost Accountant, Firm Registration No. 100191 the Cost Auditors appointed by the Board of Directors of the Company	Passed with requisite majority	FOR	Ratification of remuneration of Cost Auditors for the financial year, 2021. In line with all statutory regulations and commensurate with size and scale of operations.
			Management	To appoint Mrs. Praveen Gupta (DIN: 00180678), as an Independent women director, not liable to retire by rotation, for a period up to February 14, 2025	Passed with requisite majority	FOR	Appointment of Mrs. Praveen Gupta as an Independent Women Director. In line with statutory regulations. No concerns highlighted on the profile.
4-Sep-20	Iic Limited	AGM	Management	To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2020, the Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and the Auditors thereon	Passed with requisite majority	FOR	No concerns identified
			Management	To declare dividend for the financial year ended 31st March, 2020	Passed with requisite majority	FOR	No concerns identified. Sufficient funds available.
			Management	To appoint a Director in place of Mr. Nakul Anand (DIN: 00022279) who retires by rotation and, being eligible, offers himself for re-election	Passed with requisite majority	FOR	No concerns identified on candidature or governance.
			Management	To appoint a Director in place of Mr. Rajiv Tandon (DIN: 00042227) who retires by rotation and, being eligible, offers himself for re-election.	Passed with requisite majority	FOR	No concerns identified on candidature or governance.
			Management	To approve remuneration of Rs. 2,95,00,000/- (Rupees Two Crores and Ninety Five Lakhs only) to Messrs. S R B C & CO LLP, Chartered Accountants (Registration No. 324982E/E300003), Statutory Auditors of the Company, for conduct of audit for the financial year 2020-21	Passed with requisite majority	FOR	No Concerns identified.
			Shareholder	To appoint Mr. Atul Jerath (DIN: 07172664) as a Director of the Company, liable to retire by rotation, for a period of three years from the date of this Meeting	Passed with requisite majority	FOR	No concerns identified on candidature or governance.
			Shareholder	To appoint Mr. David Robert Simpson (DIN: 07717430) as a Director of the Company, liable to retire by rotation, for a period of five years with effect from 28th July, 2020	Passed with requisite majority	FOR	No concerns identified on candidature or governance.
			Shareholder	To re-appoint Ms. Nirupama Rao (DIN: 06954879) as an Independent Director of the Company for a period of five years with effect from 8th April, 2021	Passed with requisite majority	FOR	No concerns identified on candidature or governance.
			Shareholder	To re-appoint Mr. Nakul Anand (DIN: 00022279) as a Director, liable to retire by rotation, and also a Wholetime Director of the Company for a period of two years with effect from 3rd January, 2021,	Passed with requisite majority	FOR	No concerns identified on candidature or governance.
			Shareholder	To re-appoint Mr. Rajiv Tandon (DIN: 00042227) as a Director, liable to retire by rotation, and also a Wholetime Director of the Company for a period of one year with effect from 22nd July, 2021	Passed with requisite majority	FOR	No concerns identified on candidature or governance.
			Management	To approve remuneration of Mr. P. Raju Iyer, Cost Accountant, appointed by the Board of Directors of the Company as the Cost Auditor, amounting at Rs. 4,50,000/-	Passed with requisite majority	FOR	No Concerns identified.
			Management	To approve remuneration of Messrs. S. Mahadevan & Co., Cost Accountants, appointed by the Board of Directors of the Company as the Cost Auditors, amounting at Rs. 5,75,000/-	Passed with requisite majority	FOR	No Concerns identified.
4-Sep-20	Pfizer Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2020, including the Reports of the Board of Directors and Auditors thereon	Passed with requisite majority	FOR	No Concerns identified.
			Management	To declare a final dividend of Rs. 10/- (100%) per equity share for the financial year ended March 31, 2020	Passed with requisite majority	FOR	No Concerns identified. Sufficient funds available
			Management	To consider appointment of a Director in place of Mr. Milind Patil (DIN: 02546815), who retires by rotation and being eligible, offers himself for re-appointment	Passed with requisite majority	FOR	No Concerns identified on candidature and competency or governance.
			Shareholder	To appoint Mr. Samir Kazi (DIN: 07184083) as a Director of the Company, liable to retire by rotation	Passed with requisite majority	FOR	No Concerns identified on candidature and competency or governance.
			Shareholder	To appoint Mr. Samir Kazi (DIN: 07184083) as a Whole-time Director designated as Executive Director, Legal of the Company for a period of 5 (five) years	Passed with requisite majority	FOR	No Concerns identified on candidature and competency or governance.
			Management	To ratify remuneration of Rs. 13,25,000/- payable to Messrs. RA & Co., Cost Accountants, having Firm's Registration No. 000242 for conducting Cost Audit of the cost records maintained by the Company	Passed with requisite majority	FOR	No Concerns identified on governance.
7-Sep-20	Aditya Birla Fashion And Retail Limited	AGM	Management	To Consider a) Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2020 and the reports of the directors and auditors thereon; and b) Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2020 and the reports of the auditors thereon	Passed with requisite majority	FOR	No Concerns identified
			Management	To appoint Mr. Sushil Agarwal, who retires by rotation and being eligible, offers himself for re-appointment	Passed with requisite majority	FOR	Consider and appoint Mr. Sushil Agarwal, who retires by rotation and being eligible, offers himself for re-appointment. No concerns identified on candidature and competency or Governance
			Shareholder	To appoint Mr. Himanshu Kapania (DIN: 03387441) as a Non-Executive Director of the Company liable to retire by rotation	Passed with requisite majority	FOR	Appointment of Mr. Himanshu Kapania as a Non-Executive Director of the Company with effect from January 1, 2020. No concerns identified on candidature and competency or Governance
			Shareholder	To appoint Mr. Sunirmal Talukdar, Independent Director (DIN: 00920608) as an Independent Director for a term of 5 (five) consecutive years with effect from March 11, 2020	Passed with requisite majority	FOR	Appointment of Mr. Sunirmal Talukdar as an Independent Director of the Company for a term of 5 (five) consecutive years with effect from March 11, 2020. No concerns identified on candidature and competency or Governance
			Shareholder	To appoint Mr. Nish Bhutani, Independent Director (DIN: 03035271), as an Independent Director for a term of 5 (five) consecutive years with effect from June 5, 2020.	Passed with requisite majority	FOR	Appointment of Mr. Nish Bhutani as an Independent Director of the Company for a term of 5 (five) consecutive years with effect from June 5, 2020. No concerns identified on candidature and competency or Governance
			Management	To Authorize Board of Directors for borrowing, from time to time, any sum or sums of money, at its discretion, from any one or more Banks, Financial Institutions and other Persons, Firms, Bodies Corporate by way of loans, issue of debentures /notes /bonds /other instruments whether partly/ fully convertible or non-convertible, in rupees or any foreign currency, notwithstanding that the monies to be borrowed together with the monies already borrowed by the Company, subject to such aggregate borrowings not exceeding the amount which is Rs. 4,500 Crore	Passed with requisite majority	FOR	Enhancement of borrowing limit of the Company up to ₹, 4,500 Crore (Rupees Four Thousand and Five Hundred Crore only). No concerns identified given the size of operations.
			Management	To Authorize Board of Directors to create such mortgage, charge, hypothecation, transfer, sell and/ or otherwise dispose of all or any part of the immovable and moveable properties of the Company, present and future, up to Rs. 4,500 Crore	Passed with requisite majority	FOR	Creation of charge on movable and immovable properties of the Company up to ₹, 4,500 Crore (Rupees Four Thousand and Five Hundred Crore only). No concerns identified given the size of operations.

9-Sep-20	Century Plyboards I Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2020 together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020 together with Report of the Auditors thereon	Passed with requisite majority	FOR	No Concerns identified
			Management	To confirm the payment of Interim Dividend of Rs. 1.00 per equity share already paid during the year as the Final Dividend for the Financial Year 2019-20	Passed with requisite majority	FOR	No Concerns identified. Sufficient funds available.
			Management	To appoint a Director in place of Sri Hari Prasad Agarwal (DIN: 00266005), who retires by rotation and being eligible, offers himself for re-appointment.	Passed with requisite majority	FOR	No Concerns identified on competency, or Governance.
			Management	To appoint a Director in place of Sri Prem Kumar Bhajanka (DIN: 00591512), who retires by rotation and being eligible, offers himself for re-appointment	Passed with requisite majority	FOR	While he has completed two full time terms, he is a promoter and the involvement is important for the growth of the firm.
			Management	To Fix remuneration of M/s. Singh & Co., Chartered Accountants (ICAI Firm Registration No. 302049E), Statutory Auditors for audit of accounts for the financial year ended 31st March, 2021 is fixed at Rs. 35,00,000/-	Passed with requisite majority	FOR	No Concerns identified or Governance concern
			Shareholder	To appoint Sri Amit Kiran Deb (DIN: 02107792), as an Additional Director of the Company in the Independent category with effect from 1st April, 2020	Passed with requisite majority	FOR	No Concerns identified on competency, or Governance.
10-Sep-20	Petronet Lng Limited	AGM	Management	To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2020 (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020 together with the Reports of the Board of Directors and the Statutory Auditors thereon.	Passed with requisite majority	FOR	No concerns identified
			Management	To consider declaration of final dividend on equity shares for the Financial Year 2019-20	Passed with requisite majority	FOR	Sufficient liquidity to pay dividends.
			Management	To appoint a Director in place of Shri Shashi Shanker (DIN : 06447938) who retires by rotation and being eligible offers himself for re-appointment as Director of the Company.	Passed with requisite majority	FOR	In line with all statutory regulations. No concerns raised on the profile.
			Shareholder	To appoint Shri Sanjeev Kumar (DIN : 03600655) as Director (Nominee Director of GMB/GoG) of the Company, liable to retire by rotation	Passed with requisite majority	FOR	In line with all statutory regulations. No concerns raised on the profile.
			Shareholder	To appoint Shri Manoj Jain (DIN : 07556033) as Director (Nominee Director of GAIL) of the Company, liable to retire by rotation	Passed with requisite majority	FOR	In line with all statutory regulations. No concerns raised on the profile.
			Shareholder	To appoint Shri Tarun Kapoor (DIN : 00030762) as Director and Chairman of the Company, liable to retire by rotation	Passed with requisite majority	FOR	In line with all statutory regulations. No concerns raised on the profile.
			Shareholder	To appoint Shri Shrikant Madhav Vaidya (DIN : 06995642) as Director (Nominee Director of IOCL) of the Company, liable to retire by rotation	Passed with requisite majority	FOR	In line with all statutory regulations. No concerns raised on the profile.
			Shareholder	To appoint Shri Arun Kumar Singh (DIN : 06646894) as Director (Nominee Director of BPCL) of the Company, liable to retire by rotation	Passed with requisite majority	FOR	In line with all statutory regulations. No concerns raised on the profile.
			Management	To Authorize Board of Directors for contracts/arrangements/ transactions entered/ to be entered with the Related Parties during the financial year 2021-22 for supply of goods or availing or rendering of any services in the ordinary course of business and on arm's length basis	Not Passed due to lack of requisite majority	FOR	In line with all statutory regulations. No corporate governance concerns.
10-Sep-20	Pidilite Industries Limited	AGM	Management	To receive, consider and adopt: a. the audited financial statements of the Company for the financial year ended 31st March 2020 together with the reports of Board of Directors and Auditors' thereon; b. the audited consolidated financial statements of the Company for the financial year ended 31st March 2020 together with the report of Auditors' thereon	Passed with requisite majority	FOR	Adoption of Standalone and Consolidated Financial Statements. No concerns identified.
			Management	To confirm the payment of Interim Dividend, as the final dividend, on equity shares for the financial year 2019-20	Passed with requisite majority	FOR	To confirm the payment of Interim Dividend as the final dividend. No concerns identified. Sufficient funds available.
			Management	To appoint a Director in place of Shri A B Parekh (DIN: 00035317), who retires by rotation and being eligible, offers himself for re-appointment	Passed with requisite majority	FOR	Re-appointment of Mr. A B Parekh as a Director, liable to retire by rotation. No concerns identified on competency or Governance.
			Management	To re-appoint Shri N K Parekh (DIN: 00111518), as a Director of the Company, liable to retire by rotation	Passed with requisite majority	FOR	Re-appointment of Mr. N K Parekh as a Director, liable to retire by rotation. No concerns identified on competency or Governance.
			Management	To re-appoint Shri Bharat Puri (DIN: 02173566) as the Managing Director of the Company, for a further period of 5 (five) years with effect from 10th April 2020	Passed with requisite majority	FOR	Re-appointment of Mr. Bharat Puri as the Managing Director of the Company. No concerns identified on competency or Governance.
			Management	To re-appoint Shri A N Parekh (DIN: 00111366), as a Whole Time Director of the Company, for a further period of 5 (five) years with effect from 1st July 2020, whose period of office is liable to determination by retirement of Directors by rotation	Passed with requisite majority	FOR	Re-appointment of Mr. A N Parekh as a Whole Time Director. No concerns identified on competency or Governance.
			Shareholder	To appoint Shri Debabrata Gupta (DIN: 01500784), 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	Appointment of Mr. Debabrata Gupta as a Director. No concerns identified on competency or Governance.
			Management	To appoint Shri Debabrata Gupta (DIN: 01500784) as a Whole Time Director of the Company designated as "Director Operations" of the Company, for a period of 3 (three) years with effect from 1st March 2020, whose period of office shall be liable to determination by retirement of Directors by rotation	Passed with requisite majority	FOR	Appointment of Mr. Debabrata Gupta as Whole Time Director designated as Director Operations of the Company. No concerns identified on competency or Governance.
			Management	To re-appoint Shri Sanjeev Aga (DIN: 00022065), as an Independent Director of the Company to hold office for a second consecutive term commencing from the conclusion of 51st AGM up to 31st March 2025 and he shall not be liable to retire by rotation	Passed with requisite majority	FOR	Re-appointment of Mr. Sanjeev Aga as an Independent Director of the Company. While Present & proposed term will result in prolonged association with the Company, the individual is a competent person and the appointment is compliant with law.
			Management	To Consider M/s. V J Talati & Co., Cost Accountants, (Registration No. 00213) appointed by the Board of Directors of the Company, on the recommendation of Audit Committee, to conduct the audit of the cost records, & to fix their remuneration	Passed with requisite majority	FOR	Remuneration paid to Cost Accountants. No concerns identified on competency or Governance.
10-Sep-20	Hindalco Industries Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the year ended 31st March, 2020 and the Report of the Directors and the Auditors thereon	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To declare Dividend on equity shares of the Company for the year ended 31st March, 2020	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To appoint a Director in place of Mr. Debnarayan Bhattacharya (DIN: 00033553), who retires by rotation and being eligible, offers himself for reappointment	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To ratify remuneration of Rs. 15,00,000 /- per annum, to be paid to M/s. R. Nanaabhoj & Co., Cost Accountants, appointed by the Board of Directors of the Company	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.

			Shareholder	To appoint Mr. Sudhir Mital (DIN: 08314675), as an Independent Director of the Company, not liable to retire by rotation, to hold office for the term of 5 (five) consecutive years, on the Board of Company with effect from 11th November, 2019	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Shareholder	To appoint Mr. Anant Maheshwari (DIN: 02963839), as an Independent Director of the Company, not liable to retire by rotation, to hold office for the term of 5 (five) consecutive years, on the Board of Company with effect from 14th August, 2020	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To Consider the continuation of Mrs. Rajashree Birla (DIN: 00022995), who will be attaining the age of 75 years on 15th September, 2020, as a Non-Executive Director of the Company	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Shareholder	To re-appoint Mr. Y. P. Dandiwalwa (DIN: 01055000), as an Independent Director of the Company, not liable to retire by rotation, to hold office for the second term of 5 (five) consecutive years, on the Board of Company with effect from 14th August, 2020	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
14-Sep-20	Grasim Industries Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statement (including the Audited Consolidated Financial Statement) of the Company for the financial year ended 31st March 2020, and the Reports of the Board and the Auditors thereon	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To declare dividend on the equity shares of the Company for the financial year ended 31st March 2020.	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To appoint a Director in place of Mrs. Rajashree Birla (DIN: 00022995), who retires from office by rotation and being eligible, offers herself for re-appointment	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To appoint a Director in place of Mr. Shaileendra K. Jain (DIN: 00022454), who retires from office by rotation and being eligible, offers himself for re-appointment	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To approve alteration of the Object Clause of the Memorandum of Association (MOA) of the Company such that the existing Clause 4.L. of the MOA of the Company	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To approve alteration to the Articles of Association of the Company (AOA) by deleting Articles 63A to 63D, appearing immediately after Article 63 of the AOA	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To appoint Dr. Sanruptr Misra (DIN: 00013625), as a Non-Executive Director of the Company, whose office shall be liable to retirement by rotation	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To appoint Mr. Vipin Anand (DIN: 05190124), as a Non-Executive Director of the Company, whose office shall be liable to retirement by rotation	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To approve Continuation of Mrs. Rajashree Birla as a Non-Executive Director of the Company	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To ratify the remuneration not exceeding Rs. 15.00 Lakh payable to M/s. D.C. Dave & Co., Cost Accountants, Mumbai (Registration No. 000611) and remuneration not exceeding Rs. 2.20 Lakh payable to M/s. M. R. Dudani & Co., Cost Accountants, Mumbai (Registration No. FRN-104041), 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	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
14-Sep-20	Divis Laboratories Limited	AGM	Management	To consider and adopt the audited financial statements of the Company, both standalone and consolidated, for the financial year ended 31 March, 2020 and the reports of the Board of Directors and Auditors thereon	Passed with requisite majority	FOR	No concerns identified
			Management	To confirm the interim dividend of Rs. 16/- per equity share paid during the year as dividend for the financial year 2019-20	Passed with requisite majority	FOR	Sufficient liquidity to pay dividends.
			Management	To appoint a director in place of Mr. N.V. Ramana (DIN: 00005031), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment	Passed with requisite majority	FOR	No concerns highlighted on the profile.
			Management	To appoint a director in place of Mr. Madhusudana Rao Divi (DIN: 00063843), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment	Passed with requisite majority	FOR	No concerns highlighted on the profile.
15-Sep-20	Exide Industries Limited	AGM	Management	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March 2020 and the Reports of the Directors and the Auditors thereon	Passed with requisite majority	FOR	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March 2020 and the Reports of the Directors and the Auditors thereon.
			Management	To confirm the payment of first and second interim dividend paid during the financial year ended 31st March 2020	Passed with requisite majority	FOR	To confirm the payment of first and second interim dividend paid during the financial year ended 31st March 2020. Sufficient liquidity to pay dividends
			Management	To appoint a Director in place of Mr. Rajan B. Raheja (having DIN 00037480) who retires by rotation and, being eligible, offers himself for re-appointment	Passed with requisite majority	FOR	To appoint a Director in place of Mr. Rajan B. Raheja (having DIN 00037480) who retires by rotation and, being eligible, offers himself for re-appointment. In line with statutory regulations. No concerns highlighted on the profile.
			Management	To approve remuneration payable to M/s Mani & Co., Cost Accountants (Registration no. 000004) who have been appointed by the Board of Directors as Cost Auditors for audit of the Cost Records of the products manufactured by the Company for the financial year ending 31st March 2021 on a remuneration of Rs. 9,00,000/-	Passed with requisite majority	FOR	Remuneration payable to M/s Mani & Co., Cost Accountants for the financial year ending 31st March 2021. In line with statutory regulations and commensurate with size and scale of operations.
15-Sep-20	Torrent Power Limited	CTM	Management	To approve the proposed Scheme of Arrangement between Torrent Power Limited (hereinafter referred to as 'TPL' or the 'Transferor Company') and TCL Cables Private Limited (hereinafter referred to as 'TCPL' or the 'Transferee Company') and their respective shareholders and creditors	Passed with requisite majority	FOR	Transfer will be done for a cash consideration of Rs 2.14 bn. The cables business was not a material contributor to overall company revenues. The sales is being done in order to focus on the parent's core business of power generation. In line with all statutory regulations.
15-Sep-20	Jubilant Foodworks Limited	AGM	Management	To receive, consider and adopt: a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020 together with the Reports of the Board of Directors and Auditors thereon; and b) Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 together with the Report of the Auditors thereon	Passed with requisite majority	FOR	No concerns identified.
			Management	To appoint a Director in place of Mr. Shamit Bhartiya (DIN: 00020623), who retires by rotation and, being eligible, offers himself for re-appointment	Passed with requisite majority	FOR	No concerns identified on competency or Governance.

			Management	To appoint a Director in place of Ms. Aashti Bhartia (DIN: 02840983), who retires by rotation and, being eligible, offers herself for re-appointment	Passed with requisite majority	FOR	No concerns identified on competency or Governance.
			Management	To approve the adoption and implementation of the 'Jubilant FoodWorks General Employee Benefits Scheme 2020' ('JFGEBS')	Passed with requisite majority	FOR	No concerns on Governance.
			Management	To extend the benefits of the 'Jubilant FoodWorks General Employee Benefits Scheme 2020' as referred to in resolution no. 4 of this Notice to the eligible employees of the holding company and subsidiary companies of the Company whether established in India or outside India	Passed with requisite majority	FOR	No concerns identified on Governance.
15-Sep-20	Nocil Limited	CTM	Management	To Consider Scheme of Amalgamation of Suremi Trading Private Limited ('suremi' or 'the Transferor Company 1') and Sushripada Investments Private Limited ('sushripada' or 'the Transferor Company 2') with NOCIL Limited ('the Transferee Company') and their respective Shareholders ('Scheme').	Passed with requisite majority	FOR	Compliant with law. No concern identified
16-Sep-20	Sundram Fasteners Limited	AGM	Management	To adopt the Audited Financial Statement for the year ended March 31, 2020 along with the Report of the Board of Directors and Auditor's thereon	Passed with requisite majority	FOR	No concerns identified
			Management	To appoint Ms Arundathi Krishna (DIN 00270935), who retires by rotation, as a Director of the Company	Passed with requisite majority	FOR	To appoint Ms Arundathi Krishna (DIN 00270935), who retires by rotation, as a Director of the Company. In line with statutory regulations. No concerns highlighted on the profile.
			Management	To ratify remuneration payable to Sri P Raju Iyer, Practising Cost Accountant, (Membership No. 6987) Cost Auditor for the financial year ending March 31, 2021.	Passed with requisite majority	FOR	To ratify the remuneration payable to the Cost Auditor for the financial year ending March 31, 2021. In line with statutory regulations and commensurate with size and scale of operations.
			Shareholder	To appoint Sri S Meenakshisundaram (DIN: 00513901), as a Director of the Company, liable to retire by rotation."	Passed with requisite majority	FOR	To appoint Sri S Meenakshisundaram (DIN: 00513901) as Whole-Time Director (Designated as Whole-Time Director and Chief Financial Officer) for a term of two consecutive years commencing from June 11, 2020 to June 10, 2022. In line with statutory regulations. No concerns highlighted on the profile.
16-Sep-20	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, 2020 together with the Reports of the Board of Directors and the Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 together with the Report of the Auditors thereon	Passed with requisite majority	FOR	To approve audited and unqualified standalone and consolidated results for FY20.
			Management	To confirm the payment of Interim Dividend of Rs. 8 per equity share for the Financial Year ended March 31, 2020.	Passed with requisite majority	FOR	To declare a dividend. Sufficient liquidity to pay dividends.
			Management	To appoint a Director in place of Ms. Ameera Sushil Shah (DIN: 00208095), who retires by rotation and, being eligible, offers herself for re-appointment	Passed with requisite majority	FOR	To re-appoint a Director. In line with statutory regulations. No concerns highlighted on the profile.
			Management	To approve 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 2020-2021 amounting to Rs. 1,00,000/-	Passed with requisite majority	FOR	To ratify remuneration for cost auditors. A sum of Rs 100,000 plus GST. In line with all statutory regulations and commensurate with size and scale of operations.
			Shareholder	To appoint Ms. Anita Ramachandran (DIN: 00118188), as a Non-Executive Independent Director of the Company to hold office for a term of five consecutive years with effect from May 14, 2020 up to May 13, 2025	Passed with requisite majority	FOR	To appoint an Independent Director. In line with statutory regulations. No concerns highlighted on the profile.
			Management	To re-appoint Dr. Sushil Kanubhai Shah, (DIN: 00179918) as a Whole-time Director (designated as Chairman and Executive Director) of the Company for a further period of five years with effect from September 04, 2020, up to September 03, 2025	Passed with requisite majority	FOR	To re-appoint a Director and ratify remuneration. In line with statutory regulations. No concerns highlighted on the profile.
16-Sep-20	Hindustan Petroleum Corporation Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020 together with the Reports of the Board of Directors and Auditors thereon	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To declare a Final Equity dividend of Rs. 9.75 per Equity Share for the Financial Year 2019-2020.	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To appoint a Director in place of Shri Pushp Kumar Joshi (DIN: 05323634), who retires by rotation and being eligible, offers himself for re-appointment	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To appoint a Director in place of Shri Subhash Kumar (DIN: 07905656), who retires by rotation and being eligible, offers himself for re-appointment	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Shareholder	To appoint Shri R Kesavan (DIN:08202118), as a Director of the Company, liable to retire by rotation	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Shareholder	To appoint Shri Rakesh Misri (DIN:07340288) as a Director of the Company, liable to retire by rotation	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To approve payment of the total remuneration of Rs. 4,00,000 (Rs. 2,00,000 each), payable to M/s. ABK & Associates and M/s. Dhananjay V. Joshi & Associates, who were appointed as "Cost Auditors" to conduct the audit of Cost Records maintained by the Company for the Financial Year ending March 31, 2021	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To Consider Material Related Party Transactions to be entered into with Joint Venture Company, M/s. HPCL Mittal Energy Limited (HMEI), for the Financial Year 2021-2022 for a value of Rs. 44,000 Crore (Rupees Forty Four Thousand Crore Only) and that the Board of Directors of the Company or any other person(s) authorised by the Board	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
16-Sep-20	Sun Tv Network Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company prepared under Indian Accounting Standards (Ind-AS) as on a standalone and consolidated basis, for the financial year ended March 31, 2020 including the Balance Sheet and the Statement of Profit & Loss Account for the financial 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 the Interim Dividends of Rs. 2.50 per equity share (50%) of face value of Rs. 5.00 each declared on August 9, 2019 and November 12, 2019, Rs. 7.50 per equity share (150%) declared on February 14, 2020 and Rs. 12.50 per equity share (250%) declared on March 9, 2020 already paid, as final dividend for the financial year ended March 31, 2020	Passed with requisite majority	FOR	No concerns identified as sufficient funds are available.
			Management	To re-appoint a Director in the place of Mr. S. Selvam, (DIN 00727439) who retires by rotation and being eligible, offers himself for re-appointment	Passed with requisite majority	FOR	No concerns identified on competency and candidature.
			Management	To ratify remuneration of Rs. 2,20,000/- payable to M/s. S. Sundar & Associates, Cost Accountants, [Registration No: 101188] for conducting the audit of cost records of the company for the financial year ending March 31, 2021	Passed with requisite majority	FOR	No concerns identified on Governance.

17-Sep-20	Ipc Laboratories Limited	AGM	Management	To receive, consider and adopt: a) the Audited Financial Statements of the Company for the financial year ended on 31st March, 2020 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, 2020 together with the Report of the Auditors thereon	Passed with requisite majority	FOR	No concerns identified.
			Management	To confirm the payment of interim dividend of Rs. 5/- per equity share as final dividend for the financial year ended 31st March, 2020	Passed with requisite majority	FOR	No concerns identified as sufficient funds are available.
			Management	To appoint a Director in place of Mr. Ajit Kumar Jain (DIN 00012657) who retires by rotation and being eligible, offers himself for re-appointment	Passed with requisite majority	FOR	No concerns identified on competency, candidature and Governance.
			Management	To appoint a Director in place of Mr. Pranay Godha (DIN 00016525) who retires by rotation and being eligible, offers himself for re-appointment	Passed with requisite majority	FOR	No concerns identified on competency, candidature and Governance.
			Management	To Consider M/s. ABK & Associates, Cost Accountants (Firm Registration No. 000036) who have been appointed as the Cost Auditors of the Company to conduct the audit of the cost records for the financial year 2020-21 be paid remuneration of Rs. 6,00,000/-	Passed with requisite majority	FOR	No concerns identified on Governance.
18-Sep-20	Prataap Snacks Limited	AGM	Management	To receive, consider and adopt: (a) the audited Financial Statements of the Company for the financial year ended 31st March, 2020 and the Reports of the Board of Directors and Auditor thereon; and (b) the audited consolidated Financial Statements of the Company for the financial year ended 31st March, 2020 and the Report of Auditor thereon.	Passed with requisite majority	FOR	To receive, consider and adopt: (a) the audited Financial Statements of the Company for the financial year ended 31st March, 2020 and the Reports of the Board of Directors and Auditor thereon; and (b) the audited consolidated Financial Statements of the Company for the financial year ended 31st March, 2020 and the Report of Auditor thereon.
			Management	To declare dividend on equity shares for the financial year ended 31st March, 2020	Passed with requisite majority	FOR	To declare dividend on equity shares for the financial year ended 31st March, 2020. Sufficient liquidity to pay dividends
			Management	To appoint a Director in place of Mr. Arvind Mehta (DIN: 00215183), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	Passed with requisite majority	FOR	To appoint a Director in place of Mr. Arvind Mehta (DIN: 00215183), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment. In line with statutory regulations. No concerns highlighted on the profile.
21-Sep-20	Aia Engineering Limited	AGM	Management	To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheets as at 31st March 2020 and the Statements of Profit and Loss for the year ended on that date and the Reports of the Board of Directors' and Auditors' thereon	Passed with requisite majority	FOR	To receive, consider and adopt the Standalone and Consolidated Audited and unqualified Balance Sheets as at 31st March 2020 and the Statements of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
			Management	To confirm the Interim Dividend declared on Equity Shares for the Financial Year ended 31st March 2020	Passed with requisite majority	FOR	To confirm the Interim Dividend declared on Equity Shares for the Financial Year ended 31st March 2020. Sufficient liquidity to pay dividends.
			Management	To appoint a Director in place of Mr. Yashwant M. Patel (DIN 02103312), who retires by rotation and being eligible, offers himself for re-appointment	Passed with requisite majority	FOR	To appoint a Director in place of Mr. Yashwant M. Patel (DIN 02103312), who retires by rotation and being eligible, offers himself for re-appointment. In line with statutory regulations. No concerns highlighted on the profile.
			Management	To approve material related party transactions entered/to be entered into and carried out in the ordinary course of business and at arm's length price with Welcast Steels Limited (WSL), a Subsidiary of the Company and Related Party as per Indian Accounting Standard (IndAS) 24, for the purchase of goods during the period from 1st April, 2020 to 31st March, 2021 for an aggregate amount, which may exceed the threshold limit of 10 percent of annual consolidated turnover of the Company for the financial year 2019-20	Passed with requisite majority	FOR	Material related party transactions entered/to be entered into and carried out in the ordinary course of business and at arm's length price with Welcast Steels Limited (WSL), a Subsidiary of the Company. The company is a 74.85% subsidiary of AIA. In line with statutory regulations.
			Management	To ratify the remuneration, decided by the Board of Directors on the recommendations of the Audit Committee, of Rs. 4.00 Lakhs payable to M/s. Kiran J. Mehta & Co., Cost Accountants, Ahmedabad appointed by the Board to conduct the audit of cost records of the Company for the Financial Year 2020-2021	Passed with requisite majority	FOR	Ratify the remuneration payable to M/s. Kiran J. Mehta & Co., Cost Accountants for the Financial Year 2020-2021. In line with statutory regulations and commensurate with size and scale of operations.
			Management	To approve a sum of Rs. 22.50 Lakh per annum be paid a remuneration by way of commission to Mr. Sanjay S. Majmudar (DIN: 00091305), a Non-Executive, Independent - Director of the Company	Passed with requisite majority	FOR	In line with all statutory regulations.
			Management	To re-appoint Mr. Rajan Ramkrishna Harivallabhdas (DIN: 00014265), as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five (5) consecutive years with effect from 24th September, 2020 even after he attains the age of seventy five years	Passed with requisite majority	FOR	In line with all statutory regulations. No concerns highlighted on the profile.
21-Sep-20	Indian Oil Corporation Limited	AGM	Management	To receive, consider and adopt the audited Standalone as well as Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 together with Reports of the Directors and the Auditors thereon.	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To confirm the Interim Dividend of Rs. 4.25 per equity share paid during the financial year 2019-20.	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To appoint a Director in place of Shri G. K. Satish (DIN: 06932170), who retires by rotation and is eligible for reappointment	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To appoint a Director in place of Shri Gurmeet Singh (DIN: 08093170), who retires by rotation and is eligible for reappointment	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Shareholder	To appoint Shri Shrikant Madhav Vaidya (DIN: 06995642), as a Wholtime Director and designated as Chairman of the Company, not liable to retire by rotation	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Shareholder	To appoint Ms. Lata Usendi (DIN: 07384547), as Independent Director of the Company for a period of 3 years from the date of appointment by the Board, not liable to retire by rotation	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To Authorize Board of Directors to borrow money through loans, advances, credit etc. for both domestic and foreign currency borrowings upto Rs. 1,65,000 crore (including Public Deposits, Bonds / Debentures but excluding temporary loans obtained from the Company's bankers in the ordinary course of business) from banks, financial institutions and other sources from time to time for the purpose of financing the working capital requirements as also for acquisition of capital assets and/ or for the purpose of any other requirements of the Company	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To ratify the remuneration of Rs. 20.20 lakh payable to the Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the various units of the Company for the financial year ending March 31, 2021	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
21-Sep-20	Gmr Infra Structure Limited	AGM	Management	To consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2020, and the Reports of the Board of Directors and Auditors thereon.	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.

			Management	To appoint a Director in place of Mr. G.B.S. Raju (DIN:00061686), who retires by rotation and being eligible, offers himself for re-appointment.	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Shareholder	To appoint Mr. Suresh Lilaram Narang (DIN: 08734030), as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of five (5) years with effect from April 22, 2020	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To ratify remuneration payable to M/s. Rao, Murthy & Associates, Cost Accountants (Firm Registration No. 000065), appointed by the Board of Directors as Cost Auditors to conduct the audit of the cost records maintained by the Company for the financial year ending March 31, 2021, being Rs. 1,25,000/-	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To Authorize Board of Directors to create, offer, issue, and allot such number of Equity Shares, non-convertible debentures along with warrants and/or convertible securities other than warrants (collectively, referred to as the "Securities") to qualified institutional buyers (as defined under the SEBI ICDR Regulations) ("QIBs"), whether they are holders of the Equity Shares or not, such that the total amount to be raised through the issue of Securities in the QIP shall not exceed Rs. 5,000 crores only (Rupees Five Thousand Crores only) (inclusive of such premium as may be fixed on such Securities), to be subscribed in Indian or its equivalent of any foreign currency(ies)	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
22-Sep-20	Info Edge Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the year ended on March 31, 2020 and the Reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the year ended on March 31, 2020 and the Report of the Auditors thereon	Passed with requisite majority	FOR	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the year ended on March 31, 2020 and the Reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the year ended on March 31, 2020 and the Report of the Auditors thereon. Unqualified statements.
			Management	To confirm the two interim dividends of Rs.2.50/- per equity share & Rs.3.50/- per equity share of Rs.10/- each fully paid up, already paid, for the year ended March 31, 2020	Passed with requisite majority	FOR	To confirm the two interim dividends of Rs.2.50/- per equity share & Rs.3.50/- per equity share of Rs.10/- each fully paid up, already paid, for the year ended March 31, 2020. Sufficient liquidity to pay dividends.
			Management	To appoint a Director in place of Mr. Chintan Thakkar (DIN: 00678173), who retires by rotation, and being eligible, offers himself for re-appointment	Passed with requisite majority	FOR	To appoint a Director in place of Mr. Chintan Thakkar (DIN: 00678173), who retires by rotation, and being eligible, offers himself for re-appointment. In line with statutory regulations. No concerns highlighted on the profile.
			Management	To appoint Auditors to conduct the audit of books of accounts of Branch Office(s) of the Company situated in countries other than India and to fix their remuneration	Passed with requisite majority	FOR	To appoint Branch Auditors and to fix their remuneration. In line with statutory regulations and commensurate with size and scale of operations.
			Management	To approve Payment of remuneration to Non-Executive Directors by way of Commission, provided that such aggregate payment shall not exceed a sum equal to 1% of the net profits of the Company per annum	Passed with requisite majority	FOR	Payment of remuneration to Non-Executive Directors by way of Commission. In line with statutory regulations. No corporate governance concerns highlighted.
			Management	To re-appoint Mr. Sanjeev Bikhchandani (DIN: 00065640), as Executive Vice-Chairman & Whole-time Director of the Company, not liable to retire by rotation, for a period of 5 (five) years i.e. from April 27, 2021 to April 26, 2026	Passed with requisite majority	FOR	To re-appoint Mr. Sanjeev Bikhchandani (DIN: 00065640) as Executive Vice-Chairman & Whole-time Director of the Company. In line with statutory regulations. No concerns highlighted on the profile.
			Management	To re-appoint Mr. Hitesh Oberoi, (DIN: 01189953), as Managing Director & Chief Executive Officer of the Company, liable to retire by rotation, for a period of 5 (five) years i.e., from April 27, 2021 to April 26, 2026	Passed with requisite majority	FOR	To re-appoint Mr. Hitesh Oberoi (DIN: 01189953) as Managing Director & Chief Executive Officer of the Company. In line with statutory regulations. No concerns highlighted on the profile.
			Management	To approve continuation of Directorship of Mr. Saurabh Srivastava (DIN: 00380453), (aged 74 years) as an Independent Director of the Company, post attaining the age of 75 (seventy five) years, during his present term of 4 (four) years i.e. up to March 31, 2023	Passed with requisite majority	FOR	Present association with the company is in excess of 14 years. And the same is in compliance with MCA guidelines
23-Sep-20	Endurance Technologies Limited	AGM	Management	To receive, consider and adopt the: (a) audited financial statements of the Company for the financial year ended 31st March, 2020, together with the reports of the Board of Directors and Auditors thereon; and (b) audited consolidated financial statements of the Company for the financial year ended 31st March, 2020 together with the report of Auditors thereon	Passed with requisite majority	FOR	To receive, consider and adopt the: (a) audited financial statements of the Company for the financial year ended 31st March, 2020, together with the reports of the Board of Directors and Auditors thereon; and (b) audited consolidated financial statements of the Company for the financial year ended 31st March, 2020 together with the report of Auditors thereon. No Concerns identified.
			Management	To appoint a director in place of Mr. Naresh Chandra (DIN: 00027696), who retires by rotation, in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment	Passed with requisite majority	FOR	To appoint a director in place of Mr. Naresh Chandra (DIN: 00027696), who retires by rotation, in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment. No Concerns identified on competency or Governance.
			Management	To approve remuneration of Rs. 400,000/- payable to Mr. Jayant B. Galande, Cost Accountant (Registration no. M-5255) who was appointed as the Cost Auditor of the Company by the Board of Directors	Passed with requisite majority	FOR	Ratification of remuneration to Cost Auditor. No Concerns identified on competency or Governance.
			Management	To appoint Ms. Rhea Jain as Vice President - HR and Strategic Projects, daughter of Mr. Anurang Jain, Managing Director of the Company, with effect from 1st April, 2020	Passed with requisite majority	FOR	Appointment of Ms. Rhea Jain to office or place of profit. No Concerns identified on competency or Governance.
23-Sep-20	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, 2020 and the reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020 and the report of Auditors thereon	Passed with requisite majority	FOR	Adoption of Standalone and Consolidated Financial Statements. No Concerns identified
			Management	To confirm the interim dividends paid during the Financial Year 2019-20.	Passed with requisite majority	FOR	To confirm the interim dividends paid during the Financial Year 2019-20. No Concerns identified as sufficient Funds are available.
			Management	To appoint a Director in the place of Mr. G. K. Agarwal (DIN: 00037678), who retires by rotation and being eligible, offers himself for re-appointment	Passed with requisite majority	FOR	Re-appointment of Mr. G. K. Agarwal as a Director, liable to retire by rotation. No concerns identified on competency and Governance.
			Management	To appoint a Director in the place of Mr. S. E. Tandale (DIN: 00266833), who retires by rotation and being eligible, offers himself for re-appointment	Passed with requisite majority	FOR	Re-appointment of Mr. S. E. Tandale as a Director, liable to retire by rotation. No concerns identified on competency and Governance.
			Management	To re-appoint Mr. K. M. Saleore (DIN: 01705850) as an Executive Director of the Company for a period of five (5) years with effect from February 2, 2020 (i.e. from February 2, 2020 to February 1, 2025), liable to retire by rotation	Passed with requisite majority	FOR	Re-appointment of Mr. K. M. Saleore as an Executive Director of the Company. No concerns identified on competency and Governance.
			Management	To approve 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 ending March 31, 2021 amounting to Rs. 1,200,000/-	Passed with requisite majority	FOR	Ratification of remuneration of the Cost Auditors. No concerns identified on Governance.
23-Sep-20	Inox Leisure Limited	AGM	Management	To consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2020, the reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020 and the report of the Auditors thereon	Passed with requisite majority	FOR	Adoption of Financial Statements. No Concerns identified.



			Management	To appoint a Director in place of Mr. Siddharth Jain (DIN: 00030202), who retires by rotation and being eligible, offers himself for reappointment	Passed with requisite majority	FOR	Reappointment of Mr. Siddharth Jain as a Director, liable to retire by rotation. No concerns identified on competency and Governance.
			Shareholder	To appoint Mr. Vishesh Chander Chandiook (DIN: 00016112) as an Independent Director of the Company to hold office for five (5) consecutive years for a term upto 13th February, 2025 and the term shall not be subject to retirement by rotation.	Passed with requisite majority	FOR	Appointment of Mr. Vishesh Chandiook as an Independent Director. No concerns identified on competency and Governance.
			Management	To Authorize Board of Directors for shifting the Registered Office of the Company from the State of Gujarat to the State of Maharashtra within the jurisdiction of the Registrar of Companies at Mumbai	Passed with requisite majority	FOR	Shifting of Registered Office of the Company. No concerns identified.
			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, 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. 250 Crore (Rupees Two Hundred and Fifty Crore Only)	Passed with requisite majority	FOR	Issue of Securities - No major concern as issue size limit is of INR 250 crs.
23-Sep-20	Coal India Limited	AGM	Management	To receive, consider and adopt: a. the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2020 including the Audited Balance Sheet as at March 31, 2020 and Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors, Statutory Auditor and Comptroller and Auditor General of India thereon. b. the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2020 including the Audited Balance Sheet as at March 31, 2020 and Statement of Profit & Loss for the year ended on that date and the Report of Statutory Auditor and Comptroller and Auditor General of India thereon	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To confirm Interim dividend paid on equity shares for the Financial Year 2019-20 as final dividend for the year 2019-20	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To appoint a director in place of Shri Binay Dayal [DIN-07367625] who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and Article 39(j) of Articles of Association of the Company and being eligible, offers himself for reappointment	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To Authorize Board of Directors for creation of Board level post of Director (Business Development) in CIL as per the provisions of Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and DPE Guidelines	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Shareholder	To appoint Shri Pramod Agrawal [DIN:00279727], as a Whole time Director to function as Chairman-cum-Managing Director of the Company w.e.f 1st Feb' 2020 to 30th June 2023 or until further orders, in terms of Ministry of Coal letter no.-21/11/2019-BA dated 9th December 2019. He is not liable to retire by rotation	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Shareholder	To appoint Shri V.K.Tiwari [DIN:03575641], as an Official part time Director of the Company w.e.f 29th Nov' 2019 and until further orders, in terms of Ministry of Coal letter no.-21/3/2011-ASO/BA dated 29th Nov' 2019. He is liable to retire by rotation	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Shareholder	To appoint Shri S.N.Tiwari [DIN:07911040], as a Whole time Director to function as Director(Marketing) of the Company w.e.f 1st Dec' 2019 to 30th April, 2022 i.e date of his superannuation or until further orders, in terms of Ministry of Coal letter no.-21/07/2019-BA dated 4th Nov' 2019. He is liable to retire by rotation	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Shareholder	To appoint Ms. Yatinder Prasad [DIN:08564506], as an Official part time Director of the Company w.e.f 24th August' 2020 and until further orders, in terms of Ministry of Coal letter no-21/3/2011-ASO/BA dated 24th August' 2020. She is liable to retire by rotation	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To approve remuneration of Rs. 4,00,000/- payable to M/s, Dhananjay V. Joshi & Associates, Cost Auditor (Registration Number '000030) who was appointed as Cost Auditor by the Board of Directors of the Company	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
23-Sep-20	Dlf Limited	AGM	Management	(a) To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 March 2020 together with the Reports of 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 31 March 2020 together with the Report of Auditors thereon	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To confirm payment of Interim dividend and to declare final dividend on equity shares for the financial year 2019-20	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To appoint a Director in place of Mr. Ashok Kumar Tyagi (DIN 00254161), who retires by rotation and being eligible, offers himself for re-appointment.	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To appoint a Director in place of Mr. Devinder Singh (DIN 02569464), who retires by rotation and being eligible, offers himself for re-appointment.	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To approve remuneration payable to M/s R.J. Goel & Co., Cost Accountants (FRN 000026), appointed by the Board of Directors (the 'Board') to conduct the audit of the cost records pertaining to real estate development activities of the Company for the financial year ended 31 March 2020, amounting to Rs. 3.75 lakh	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To appoint Ms. Savitri Devi Singh, a relative of the Chairman, as an Executive Director-London Office to assume office or place of profit in the Company	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
24-Sep-20	Mrf Limited	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company for the financial year ended 31st March, 2020 and the Reports of the Auditors thereon	Passed with requisite majority	FOR	Adoption of Standalone and Consolidated Financial Statements. Audited and unqualified statements.
			Management	To declare a final dividend on equity shares.	Passed with requisite majority	FOR	To declare a final dividend on equity shares. Sufficient liquidity to pay dividends.
			Management	To appoint a Director in place of Mr. Varun Mammen (DIN: 07804025), who retires by rotation and being eligible, offers himself for re-appointment.	Passed with requisite majority	FOR	Re-appointment of Mr. Varun Mammen as a Director, liable to retire by rotation. In line with all statutory regulations. No concerns highlighted on the profile.
			Management	To appoint a Director in place of Dr (Mrs) Cibi Mammen (DIN: 00287146), who retires by rotation and being eligible, offers herself for re-appointment	Passed with requisite majority	FOR	Re-appointment of Dr (Mrs) Cibi Mammen as a Director, liable to retire by rotation. In line with all statutory regulations. No concerns highlighted on the profile.
			Management	To Consider 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, 2021, be paid a remuneration of Rs. 8.40 Lakh	Passed with requisite majority	FOR	Remuneration paid to Mr. C. Govindan Kutty, Cost Accountant of the Company for the financial year ending 31st March, 2021. In line with all statutory regulations and commensurate with size and scale of operations.

24-Sep-20	Sbi Life Insurance Company Limited	AGM	Management	To receive, consider and adopt the Revenue Account, Profit and Loss Account and Receipts and Payments Account for the financial year ended March 31, 2020 and the Balance Sheet of the Company as at March 31, 2020, together with the reports of the Board of Directors of the Company ("Board"), report of the Statutory Auditors of the Company ("Auditors") and comments of the Comptroller and Auditor General of India ("CAG").	Passed with requisite majority	FOR	No Concerns identified
			Management	To appoint M/s. S K Patodia & Associates, Chartered Accountants (Firm Registration No FRN: 112723W) and M/s S C Bapna & Associates, Chartered Accountants (Firm Registration No. FRN No: 115649W) as the Joint Statutory Auditors of the Company, on a remuneration of Rs. 44 lakhs (Rs. 22 lakhs each) for annual audit and Rs. 13 lakhs (Rs. 6.5 lakhs each) for half yearly	Passed with requisite majority	FOR	No Concern on Governance
			Management	To appoint Mr. Mahesh Kumar Sharma (DIN: 08740737) as 'Managing Director and Chief Executive Officer of SBI Life Insurance Company Limited', with effect from, May 09, 2020 for a period of 03 (three) years	Passed with requisite majority	FOR	No Concern on competency and Governance
			Management	To re-appoint Mr. Deepak Amin (DIN:01289453) as an Independent Director of the Company, not liable to retire by rotation for a second term of three consecutive years commencing from September 07, 2020 upto September 6, 2023	Passed with requisite majority	FOR	No Concern on competency and Governance
			Shareholder	To appoint Ms. Sunita Sharma (DIN: 02949529), as an Independent Non - Executive Director of the Company, not liable to retire by rotation to hold office for a term of three consecutive years commencing with effect from August 20, 2020 upto August 19, 2023	Passed with requisite majority	FOR	No Concern on competency and Governance
			Shareholder	To appoint Mr. Ashutosh Pednekar (DIN:00026049) as an Independent Non - Executive Director of the Company, not liable to retire by rotation to hold office for a term of three consecutive years commencing from August 20, 2020 upto August 19, 2023	Resolution Infructuous and hence not taken up for voting.	NA	The resolution withdrawn by the Company.
			Shareholder	To appoint Mr. Narayan K. Seshadri (DIN:00053563) as an Independent Non - Executive Director of the Company, not liable to retire by rotation to hold office for a term of three consecutive years commencing from August 20, 2020 upto August 19, 2023	Passed with requisite majority	FOR	No Concern on competency. While individual has been associated with SBI group for over 10 years, the association with the company is within legal limits
24-Sep-20	Apollo Tyres Limited	PB	Shareholder	To appoint Mr. Vishal Mahadevia (DIN:01035771) as a Non-Executive Non-Independent of the Company, liable to retire by rotation	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	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	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To Consider new set of Articles of Association be and are hereby approved and adopted in substitution, and to the entire exclusion of the existing Articles of Association of the Company	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To Authorize Board of Directors to create, offer, issue and allot upto 5,40,00,000 6.34% Compulsorily Convertible Preference Shares having face value of Rs. 100/- (Rupees One Hundred Only) ("CCPS") each (Tranche 2 CCPS), at par, for cash, for an aggregate amount of up to Rs. 540,00,00,000 (Rupees Five Hundred and Forty Crores Only) by way of preferential allotment on a private placement basis	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To approve payment of overall remuneration to Mr. Satish Sharma, Whole-time Director of the Company, upto a maximum amount of Rs. 6 Crores for the financial year from April 1 2020 to March 31 2020	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To re-appoint Mr. Vinod Rai (DIN: 00041867), as an Independent Director of the Company, not liable to retire by rotation and to hold office for a second term of 5 (five) consecutive years with effect from February 9, 2021 to February 8, 2026	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
24-Sep-20	Gujarat Gas Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year ended 31st March, 2020 and the Reports of the Board of Directors together with the Reports of Statutory Auditors and Comptroller & Auditor General of India	Passed with requisite majority	FOR	Adoption of Standalone and Consolidated Financial Statements. Unqualified and audited statements.
			Management	To declare Dividend on equity shares for the Financial Year 2019-20	Passed with requisite majority	FOR	To declare Dividend on equity shares for the Financial Year 2019-20. Sufficient liquidity to pay dividends
			Management	To re-appoint Shri Milind Torawane, IAS (DIN: 0362394), who retires by rotation and being eligible offers himself for reappointment.	Passed with requisite majority	FOR	Re-appointment of Shri Milind Torawane as a Director, liable to retire by rotation. In line with statutory regulations. No concerns highlighted on the profile.
			Management	To authorise the Board of Directors of the Company to fix the remuneration of Statutory Auditors of the Company for Financial Year 2020 -21	Passed with requisite majority	FOR	To fix the remuneration of Statutory Auditors. In line with statutory regulations.
			Shareholder	To appoint Shri Anil Mukim, IAS, (DIN: 02842064), 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	Appointment of Shri Anil Mukim, IAS as a Director and Chairman of the Company. In line with statutory regulations. No concerns highlighted on the profile.
			Shareholder	To appoint Smt. Sunaina Tomar, IAS, (DIN: 03435543), 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	Appointment of Smt. Sunaina Tomar as a Director of the Company. In line with statutory regulations. No concerns highlighted on the profile.
			Shareholder	To appoint Shri Sanjeev Kumar, IAS, (DIN: 03600655), as Managing Director of the Company, till further orders by Government of Gujarat in this regard, who shall not be liable to retire by rotation so long as he holds the position of Managing Director	Passed with requisite majority	FOR	Appointment of Shri Sanjeev Kumar, IAS as Managing Director of the Company. In line with statutory regulations. No concerns highlighted on the profile.
			Management	To approve remuneration of M/s. Ashish Bhavsar & Associates, Cost Accountants, (firm registration No. 000387) the Cost Auditors of the Company, for conducting the audit of the cost records maintained by the Company for the Financial Year 2020 -21, i.e. Rs. 1,30,000/-	Passed with requisite majority	FOR	Fixing remuneration to the cost auditors. In line with statutory regulations and commensurate with size and scale of operations.
			Shareholder	To appoint Dr. Manjula Subramaniam, IAS (Retd.) (DIN: 00085783) as an Independent Woman Director of the Company to hold office for the first term of 5 years w.e.f. 28/08/2020, subject to review of Annual Performance and Whose term of office shall not be liable to retire by rotation	Passed with requisite majority	FOR	Appointment of Dr. Manjula Subramaniam, IAS (Retd.) as Independent Woman Director. In line with statutory regulations. No concerns highlighted on the profile.
24-Sep-20	Gspl Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon	Passed with requisite majority	FOR	Adoption of Standalone and Consolidated Financial Statements. Unqualified and audited statements.
			Management	To declare Dividend on Equity Shares	Passed with requisite majority	FOR	To declare Dividend on equity shares for the Financial Year 2019-20. Sufficient liquidity to pay dividends
			Management	To appoint a Director in place of Shri Sanjeev Kumar, IAS [DIN: 03600655] who retires by rotation and being eligible offers himself for re-appointment	Passed with requisite majority	FOR	Re-appointment of Shri Sanjeev Kumar as Joint MD, liable to retire by rotation. In line with statutory regulations. No concerns highlighted on the profile.
			Management	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 2020 - 21	Passed with requisite majority	FOR	To fix the remuneration of Statutory Auditors. In line with statutory regulations.

			Shareholder	To appoint Shri Anil Mukim, IAS [DIN: 02842064] as a Director of the Company, who shall not be liable to retire by rotation	Passed with requisite majority	FOR	Appointment of Shri Anil Mukim, IAS as a Director and Chairman of the Company. In line with statutory regulations. No concerns highlighted on the profile.
			Shareholder	To appoint Shri Pankaj Joshi, IAS [DIN: 01532892] as a Director of the Company, liable to retire by rotation	Passed with requisite majority	FOR	Appointment of Shri Pankaj Joshi as a Director of the Company. In line with statutory regulations. No concerns highlighted on the profile.
			Shareholder	To appoint Smt. Sunaina Tomar, IAS [DIN: 03435543], as a Director of the Company, liable to retire by rotation	Passed with requisite majority	FOR	Appointment of Smt. Sunaina Tomar as a Director of the Company. In line with statutory regulations. No concerns highlighted on the profile.
			Shareholder	To re-appoint Dr. Sudhir Kumar Jain [DIN: 03646016], as an Independent Director of the Company to hold office for a second term of 5 (Five) consecutive years effective from 23rd October, 2020, subject to review of annual performance and whose term of office shall not be liable to retirement by rotation	Passed with requisite majority	FOR	Appointment of Independent Director. In line with statutory regulations. No concerns highlighted on the profile.
			Shareholder	To re-appoint Shri Bhadrash Mehta [DIN: 02625115], as an Independent Director of the Company to hold office for a second term of 5 (Five) consecutive years effective from 23rd October, 2020, subject to review of annual performance and whose term of office shall not be liable to retirement by rotation	Passed with requisite majority	FOR	Appointment of Independent Director. In line with statutory regulations. No concerns highlighted on the profile.
			Management	To ratify the remuneration be paid of Rs. 1,00,000/- payable to M/s N D Birla & Co., Cost Auditors of the Company for the Financial Year ending 31st March, 2021	Passed with requisite majority	FOR	Fixing remuneration to the cost auditors. In line with statutory regulations and commensurate with size and scale of operations.
25-Sep-20	Berger Paints Limited	AGM	Management	To Consider audited financial statements (including the audited consolidated financial statements) for the financial year ended 31st March, 2020, the Report of the Board of Directors along with relevant Annexures and the Statutory Auditors be and are hereby received, considered and adopted	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To declare a final dividend of Rs. 0.30 (30%) per equity share on the paid up equity shares of Rs. 1/- each of the Company for the financial year ended 31st March, 2020, be and is hereby declared to be paid to the Members of the Company, so that the total dividend declared for the financial year ended 31st March, 2020 be Rs. 2.20 (220%) per equity share of the Company	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To Consider Mr Kuldip Singh Dhingra (DIN: 00048406), Director of the Company, who retires by rotation at this meeting and, being eligible, has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To Consider Mr Gurbachan Singh Dhingra (DIN: 00048465), Director of the Company, who retires by rotation at this meeting and, being eligible, has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To re-appoint M/s S. R. Batliboi & Co. LLP, Chartered Accountants (ICAI Firm Registration No. 301003E/E300005) as Statutory Auditors of the Company for a second term of 5 (five) years, from the conclusion of 96th Annual General Meeting till the conclusion of the 101st Annual General Meeting at a remuneration to be mutually decided and approved by the Board of Directors of the Company upon recommendation of the Audit Committee	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Shareholder	To appoint Dr Anoop Kumar Mittal (DIN:05177010), as a Director of the Company, not liable to retire by rotation	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To approve remuneration of Rs. 2,95,000/- payable to M/s N. Radhakrishnan & Co., (Firm Registration No. 000056) and the remuneration of Rs. 1,65,000/- payable to M/s Shome and Banerjee (Firm Registration No. 000001), who have been appointed by the Board of Directors as Cost Auditors for audit of cost records of the Company	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
25-Sep-20	Apollo Hospital Enterprise Limited	AGM	Management	To receive, consider and adopt:- (i) the audited standalone financial statements of the Company for the year ended March 31, 2020, together with the Reports of the Board of Directors and Auditors thereon, and (ii) the audited consolidated financial statements of the Company for the year ended March 31, 2020, together with the Report of the Auditors thereon	Passed with requisite majority	FOR	No concerns identified
			Management	To confirm the payment of Interim Dividend and to declare a Final Dividend on Equity Shares for the financial year ended March 31, 2020	Passed with requisite majority	FOR	No concern. Sufficient funds available
			Management	To appoint a Director in place of Smt. Sangita Reddy (DIN 00006285), who retires by rotation and, being eligible, offers herself for reappointment	Passed with requisite majority	FOR	No concerns on competency and candidature.
			Management	To re-appoint Smt. Preetha Reddy (DIN : 00001871) as Whole Time Director designated as Executive Vice-Chairperson of the Company for a period of five (5) years from 3rd February 2021 to 2nd February 2026	Passed with requisite majority	FOR	No concerns on competency and candidature. However no absolute cap on remuneration has been set and that has been left to the NRC. However overall limits for all directors are within limits prescribed by companies law.
			Management	To re-appoint Smt. Suneeta Reddy (DIN : 00001873) as Managing Director of the Company for a period of five (5) years from 3rd February 2021 to 2nd February 2026	Passed with requisite majority	FOR	No concerns on competency and candidature. However no absolute cap on remuneration has been set and that has been left to the NRC. However overall limits for all directors are within limits prescribed by companies law.
			Management	To re-appoint Smt. Sangita Reddy (DIN : 00006285) as Joint Managing Director of the Company for a period of five (5) years from 3rd February 2021 to 2nd February 2026	Passed with requisite majority	FOR	No concerns on competency and candidature. However no absolute cap on remuneration has been set and that has been left to the NRC. However overall limits for all directors are within limits prescribed by companies law.
			Management	To approve payment of remuneration to Dr. Prathap C Reddy (DIN :00003654), Whole Time Director designated as Executive Chairman, Smt.Preetha Reddy (DIN: 00001871), Executive Vice Chairperson, Smt. Suneeta Reddy (DIN: 00001873), Managing Director, Smt.Sangita Reddy (DIN: 00006285), Joint Managing Director and Smt.Shobana Kamineni, (DIN: 00003836) Executive Vice-Chairperson as prescribed by the SEBI Listing Regulations	Passed with requisite majority	FOR	No absolute Cap has been set for each director. However overall limits for all directors are within limits prescribed by companies law.
			Management	To Authorize Board of Directors to offer or invite subscriptions for secured/ unsecured redeemable non-convertible debentures, in one or more series/ tranches, aggregating upto Rs. 5,000 million (Rupees five thousand million only) on a private placement basis	Passed with requisite majority	FOR	No concerns identified.
			Management	To ratify the remuneration of M/s. A.N. Raman & Associates, Cost Accountants, Chennai (FRN 102111), 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, 2021, be paid a remuneration of Rs. 1.50 million	Passed with requisite majority	FOR	No concerns identified on governance
25-Sep-20	Gujarat Alkalies And Chemicals Limited	AGM	Management	To consider and adopt the (i) Audited Financial Statements of the Company for the Financial Year ended 31st March, 2020 together with the Reports of the Board of Directors and Auditors thereon; (ii) Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020 and the Report of Auditors thereon	Passed with requisite majority	FOR	To consider and adopt audited and unqualified financial statements for FY20.
			Management	To declare a dividend at the rate of Rs. 8.00 per Equity Share (@80%) of Rs. 10/- each for the Financial Year ended 31st March, 2020	Passed with requisite majority	FOR	To declare a dividend. Sufficient liquidity to pay dividends.

			Management	To appoint a Director in place of Shri M K Das, IAS (DIN 06530792) who retires by rotation at this Annual General Meeting and being eligible, offers himself for reappointment	Passed with requisite majority	FOR	To reappoint a Director. In line with statutory regulations. No concerns highlighted on the profile.
			Shareholder	To appoint Shri Rohitbhai J Patel, Director (DIN 00088482), as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five (5) years, effective from 27th November, 2019	Passed with requisite majority	FOR	To appoint an Independent Director for a period of 5 years. In line with statutory regulations. No concerns highlighted on the profile.
			Shareholder	To appoint Shri Pankaj Joshi, IAS (DIN 01532892), as a Director of the Company, liable to retire by rotation	Passed with requisite majority	FOR	To reappoint a Director. In line with statutory regulations. No concerns highlighted on the profile.
			Shareholder	To appoint Shri P K Gera, IAS (Retd.) (DIN 05323992) as Non Rotational Government Director and Managing Director of the Company	Passed with requisite majority	FOR	To appoint MD and fix remuneration. In line with statutory regulations. No concerns highlighted on the profile.
			Management	To re-appoint Shri Rajiv Lochan Jain (DIN 00161022) as an Independent Director of the Company, not liable to retire by rotation, to hold office for the second term i.e. from 6th January, 2021 to 31st December, 2025 (not exceeding 5 years)	Passed with requisite majority	FOR	To appoint an Independent Director for a period of 5 years. In line with statutory regulations. No concerns highlighted on the profile.
			Management	To approve remuneration payable to M/s. R K Patel & Co., Cost Accountants, Vadodara (Firm Registration No. 14115) as Cost Auditors of the Company at a total fee of Rs.4,95,000/-	Passed with requisite majority	FOR	To fix remuneration for cost accountants. In line with statutory regulations and commensurate with size and scale of operations.
25-Sep-20	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, 2020 along with the Reports of the Board of Directors and Auditors thereon	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To confirm the payment of Interim Dividend for the financial year 2019-20	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To appoint a Director in place of Shri Sanjeev Kumar Gupta (DIN: 03464342), who retires by rotation and being eligible, offers himself for re-appointment	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To fix the remuneration of Statutory Auditors for the financial year 2020-21	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To Authorize Board of Directors to borrow such moneys or sum of moneys, from time to time, at its discretion, with or without security and upon such terms and conditions as the Board may think fit, for the purpose of business of the Company, provided that the total amount borrowed and outstanding at any point of time shall not exceed a sum of Rs. 4,50,000 crore (Rupees Four Lakh Fifty Thousand Crore only) in Indian Rupees and in any foreign currency equivalent to USD 12 billion (USD Twelve Billion only)	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To Authorize Board of Directors to create charge, hypothecation, mortgage on any movable and/or immovable properties of the Company wherever situated, both present and future and on the whole or substantially the whole of the undertaking or the undertakings of the Company in favour of any banks, financial institutions, hire purchase/lease companies, body corporate or any other persons on such terms and conditions as the Board may think fit, for the benefit of the Company and as agreed between Board and lender(s) towards security for borrowing of funds from time to time, not exceeding Rs. 4,50,000 crore (Rupees Four Lakh Fifty Thousand Crore only) in Indian Rupees and in any foreign currency equivalent to USD 12 billion	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To Authorize Board of Directors to raise funds through private placement of unsecured/secured non-convertible bonds/debentures upto ₹85,000 crore during a period of one year from the date of passing of this resolution in one or more tranches, through Private Placement in one or more tranches and including the exercise of a green-shoe option (within the overall limit of Rs. 85,000 crore	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To Consider Company be and is hereby accorded for entering into contract(s) or arrangement(s) or transaction(s) to be entered by REC Limited (REC) with Energy Efficiency Services Limited (EESL) or any other associate company(ies) (present or future) of REC, shall not exceed two percent (2%) of the turnover of REC for the immediately preceding financial year i.e. financial year 2019-20	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
28-Sep-20	Knr Constructions Limited	AGM	Management	To receive, consider and adopt (a) the audited Statement of Profit and Loss for the financial year ended March 31, 2020 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 March 31, 2020 and the Balance Sheet as on that date	Passed with requisite majority	FOR	No Concerns identified.
			Management	To confirm the Interim Dividend declared @ Rs. 0.50 Per Equity shares of Rs. 2.00 Each to the Shareholders for the financial year 2019-2020.	Passed with requisite majority	FOR	No Concerns identified. Sufficient funds available.
			Management	To appoint a Director in place of Smt K Yashoda (DIN:05157487), who retires by rotation and being eligible, offers herself for reappointment.	Passed with requisite majority	FOR	No Concerns identified on competency or Governance.
			Management	To approve the remuneration of Shri D Zitendra Rao, Cost Auditors to audit the Cost records maintained by the Company on a remuneration	Passed with requisite majority	FOR	No Concerns identified on Governance.
28-Sep-20	Lic Housing Finance Limited	AGM	Management	To receive, consider and adopt: (a) the audited (standalone) financial statements of the Bank for the Financial Year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon. (b) the audited (consolidated) financial statements of the Bank for the Financial Year ended 31st March, 2020 and the Report of the Auditors thereon.	Passed with requisite majority	FOR	No concerns identified.
			Management	To declare dividend on equity shares for the financial year ended 31st March, 2020	Passed with requisite majority	FOR	No concerns identified. Sufficient funds available.
			Management	To appoint a Director in place of Shri Sanjay Kumar Khemani (DIN-00072812), who retires by rotation and, being eligible, offers himself for re-appointment	Passed with requisite majority	FOR	No concerns identified on competency or Governance.
			Management	To Authorize Board of Directors to issue Redeemable Non-Convertible Debentures (NCDs) secured or unsecured, and/or any other hybrid instruments which can be classified as being Tier II capital under the provisions of the Housing Finance Companies (NHB) Directions, 2010, for cash either at par, premium or discount (only in case of resistance) to the face value, upto an aggregate amount not exceeding Rs. 50,500/- Crore, in one or more series / tranches, during the period commencing from the date of this Meeting upto the date of next Annual General Meeting, on a private placement basis	Passed with requisite majority	FOR	No concern identified.
			Shareholder	To appoint Shri Siddhartha Mohanty (DIN-08058830), as Managing Director & Chief Executive Officer of the Company not liable to retire by rotation	Passed with requisite majority	FOR	No concerns identified on competency or Governance.
			Shareholder	To re-appoint Shri V K Kukreja (DIN-01185834) as an Independent Director of the Company, to hold office for a second term commencing with effect from 30th June, 2020 to 29th June, 2025 not liable to retire by rotation	Passed with requisite majority	FOR	No concerns identified on competency or Governance.

			Shareholder	To re-appoint Shri Ameet Patel (DIN-00726197) as an Independent Director of the Company, to hold office for a second term commencing with effect from 19th August, 2020 to 18th August, 2025 not liable to retire by rotation	Passed with requisite majority	FOR	No concerns identified on competency or Governance.
			Shareholder	To appoint Shri Vipin Anand (DIN-05190124) as Non-Executive Director of the Company liable to retire by rotation under the provisions of Articles of Association of the Company	Passed with requisite majority	FOR	No concerns identified on competency or Governance.
28-Sep-20	Indraprastha Gas Limited	AGM	Management	To receive, consider and adopt the (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2020, (b) the Audited Consolidated Financial Statements for the financial year ended March 31, 2020; 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.
			Management	To declare a Dividend on equity shares for the financial year ended March 31, 2020	Passed with requisite majority	FOR	No Concern. Sufficient funds are available.
			Management	To appoint a Director in place of Shri R. P. Natekar, who retires by rotation, and being eligible, offers himself for re-appointment.	Passed with requisite majority	FOR	No Concern on competency and Governance
			Management	To decide and fix the remuneration of M/s Datta Singla & Co. (Registration No. NR0053), Chartered Accountants, the Statutory Auditor of the Company, appointed by Comptroller and Auditor General of India for the Financial Year 2020-21	Passed with requisite majority	FOR	No Concern on Governance
			Shareholder	To appoint Shri P. K. Gupta (DIN: 01237706), as a Director of the Company, liable to retire by rotation	Passed with requisite majority	FOR	No Concern on competency and Governance
			Management	To re-appoint Shri E. S. Ranganathan (DIN: 07417640) as Managing Director of the Company on whole-time basis with effect from May 1, 2020 to June 15, 2020	Passed with requisite majority	FOR	No Concern on competency and Governance
			Shareholder	To appoint Shri Asit Kumar Jana (DIN: 03452799), as a Director of the Company	Passed with requisite majority	FOR	No Concern on competency and Governance
			Shareholder	To appoint Shri Asit Kumar Jana (DIN: 03452799) as Managing Director of the Company on whole-time basis with effect from June 16, 2020 to March 31, 2022	Passed with requisite majority	FOR	No Concern on competency and Governance
			Shareholder	To appoint Smt. Manisha Saxena (DIN: 01289071), as a Director of the Company, liable to retire by rotation	Passed with requisite majority	FOR	No Concern on competency and Governance
			Management	To Consider 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 March 31, 2021, be paid the remuneration	Passed with requisite majority	FOR	No Major Concern on Governance
			Management	To ratify the contract for purchase of APM gas for NCT of Delhi, at a price determined by Government of India from time to time, amounting to Rs. 1169.05 Crores, with its related party i.e. GAIL (India) Limited (Nominee of Government of India), during the period April 1, 2019 to March 31, 2020	Passed with requisite majority	FOR	No Major Concern on Governance
			Management	To Consider alteration of Memorandum of Association (MoA) and also adoption of revised set of Articles of Association (AoA) of the Company, in place of the existing MoA and AoA	Passed with requisite majority	FOR	No Major Concern on Governance
28-Sep-20	Kajaria Ceramics Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company (including Audited Consolidated Financial Statements) for the financial year ended 31 March, 2020 and Reports of Board of Directors and Auditors thereon	Passed with requisite majority	FOR	No Concerns identified.
			Management	To appoint a Director in place of Mr. Chetan Kajaria (DIN: 00273928), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment, as a Director of the Company, liable to retire by rotation	Passed with requisite majority	FOR	No Concerns identified on Competency and Governance.
			Management	To appoint a Director in place of Mr. Rishi Kajaria (DIN: 00228455), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment, as a Director of the Company, liable to retire by rotation	Passed with requisite majority	FOR	No Concerns identified on Competency and Governance.
28-Sep-20	Bharat Petroleum Corp Limited	AGM	Management	To receive, consider and adopt (a) the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2020 (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020; and the Reports of the Board of Directors, the Statutory Auditors and the Comments of the Comptroller & Auditor General of India thereon	Passed with requisite majority	FOR	No concerns identified
			Management	To confirm the payment of Interim Dividend on Equity Shares for the Financial Year ended 31st March, 2020	Passed with requisite majority	FOR	No concerns identified. Sufficient funds available
			Management	To appoint a Director in place of Dr. K. Ellangovan, Director (DIN: 05272476), who retires by rotation and being eligible, offers himself for reappointment.	Passed with requisite majority	FOR	No concerns on competency. However the Board composition is currently deficient as there is no woman director. Given its PSE, these are likely to get addressed in due course.
			Management	To authorize the Board of Directors of the Company to fix the remuneration of the Joint Statutory Auditors of the Company for the Financial Year 2020-21	Passed with requisite majority	FOR	No Governance concern.
			Shareholder	To appoint Shri Rajesh Aggarwal (DIN: 03566931), as Director of the Company, liable to retire by rotation	Passed with requisite majority	FOR	No concerns on competency. However the Board composition is currently deficient as there is no woman director. Given its PSE, these are likely to get addressed in due course.
			Management	To Consider Cost Auditors viz. M/s. R. Nanabhoj & 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 31st March, 2021 be paid the remuneration	Passed with requisite majority	FOR	No Concerns identified
			Management	To Authorize Board of Directors for the contracts, arrangements and transactions entered into and/or to be entered into with Bharat Oman Refineries Limited, a Related Party under Section 2(76) of the Companies Act, 2013 and the Regulations, for transfer or receipt of products, goods, materials, services or other resources and obligations for the Financial Year 2019-20 and subsequent Financial Years exceeding ten percent of the annual consolidated turnover of the Company	Passed with requisite majority	FOR	No major issues on compliance. However Audit committee does not have enough independent directors as per SEBI norms. Given its PSE, these are likely to get addressed in due course.
			Management	To offer for purchase of fully paid-up equity shares of the Company of face value of Rs. 10 (Rupees Ten) each, to or for the benefit of permanent employees including those on deputation to the Subsidiary Company(ies), Joint Ventures, Petroleum Planning and Analysis Cell (PPAC), etc	Passed with requisite majority	FOR	No major issues on compliance. However Nomination and Remuneration committee does not have enough independent directors as per SEBI norms. Given its PSE, these are likely to get addressed in due course.
			Management	To offer for purchase of fully paid-up equity shares of the Company of face value of Rs. 10 (Rupees Ten) each, to or for the benefit of Executive or Whole-time Directors of the Subsidiary Company(ies) who are on lien with the Company, under the "BPCL Employee Stock Purchase Scheme 2020" ("ESPS 2020" / "Scheme")	Passed with requisite majority	FOR	No major issues on compliance. However Nomination and Remuneration committee does not have enough independent directors as per SEBI norms. Given its PSE, these are likely to get addressed in due course.
			Management	To Authorize Board of Directors of the Company (hereinafter referred to as "the Board" which term shall be deemed to include the Nomination & Remuneration Committee or any other Committee, which the Board has constituted or may constitute to exercise its powers, including the powers conferred by this Resolution and SEBI SBEB Regulations) to acquire, in a financial year, total number of equity shares not exceeding ceiling of 2% (two percent) of the paid-up equity share capital of the Company as at the end of the financial year immediately prior to the year in which approval is obtained for secondary acquisition, as prescribed under the SEBI SBEB Regulations, to be acquired from time to time, in one or more tranches, through an Employee Welfare Trust, namely the "BPCL ISPS Trust ("Trust")	Passed with requisite majority	FOR	No major issues on compliance. However Nomination and Remuneration committee does not have enough independent directors as per SEBI norms. Given its PSE, these are likely to get addressed in due course.

			Management	To Authorize Board of Directors of the Company (hereinafter referred to as "the Board" which term shall be deemed to include the Nomination & Remuneration Committee or any other Committee, which the Board has constituted or may constitute to exercise its powers, including the powers conferred by this Resolution and SEBI SBEB Regulations) to grant loan, provide guarantee or security in connection with a loan or provide financial assistance, from time to time, in one or more tranches, subject to such other terms as may be determined by the Board, to the 'BPCL ESIS Trust' ("Trust") to be setup by the Company for purchase of fully paid-up equity shares of the Company by way of secondary acquisition in connection with implementation of the 'BPCL Employee Stock Purchase Scheme 2020' ("ESIS 2020" / "Scheme"), by such sum of money not exceeding the ceiling as contemplated under Rule 16(1)(d) of the SCD Rules	Passed with requisite majority	FOR	No major issues on compliance. However Nomination and Remuneration committee does not have enough independent directors as per SEBI norms. Given its PSE, these are likely to get addressed in due course.
28-Sep-20	Obero Realty Limited	AGM	Management	To consider and adopt the audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon	Passed with requisite majority	FOR	No Concerns identified.
			Management	To appoint a Director in place of Mr. Vikas Oberoi (DIN: 00011701), who retires by rotation and being eligible, has offered himself for reappointment	Passed with requisite majority	FOR	No Concerns identified on competency or Governance. However, we do note that Company will have to start thinking about the upcoming regulation on demarcating the roles of Chairman and Managing Director
			Management	To Consider appointment of S R B C & Co LLP, Chartered Accountants (Firm's Registration No. 324982E/ E300003) as the Statutory Auditors of the Company, & 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, 2021, be paid the remuneration of Rs. 3,15,000	Passed with requisite majority	FOR	No Concerns identified on Governance.
			Management	To Authorize Board of Directors for further making of loan(s) to, and/or giving of guarantee(s), and/or providing of security(ies) in connection with any loan taken/to be taken by I-Ven Realty Limited, being an entity under the category of 'a person in whom any of the Director of the Company is interested' as specified in the explanation to Sub-section 2(b) of the said Section, of an aggregate outstanding amount upto Rs. 220,00,00,000	Passed with requisite majority	FOR	No Concerns identified on Governance.
			Management	To Authorize Board of Directors to raise further capital and 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), with or without a green shoe option, such number of equity shares of the Company of face value Rs. 10 (Rupees Ten), 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 on Governance. Makes the balance sheet stronger.
			Management	To Authorize Board of Directors to create, and grant from time to time, in one or more tranches, not exceeding 20,00,000 (Twenty Lakh) employee stock options to or for the benefit of such person(s) who are in permanent employment of the Company and its subsidiary company(ies) whether in or outside India, as within the meaning of ESOP 2020	Passed with requisite majority	FOR	No Concerns identified on Governance.
			Management	To Authorize Board of Directors to offer, create, and grant from time to time, in one or more tranches, such number of employee stock options under "ORL Employee Stock Option Plan 2020" ("ESOP 2020" / "Plan") within the limit prescribed therein to or for the benefit of the permanent employees	Passed with requisite majority	FOR	No Concerns identified on Governance.
28-Sep-20	Vardhman Textiles 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, 2020, together with Report of Board of Directors and Auditors thereon	Passed with requisite majority	FOR	To adopt audited and unqualified financial statements for FY20.
			Management	To appoint a Director in place of Mrs. Suchita Jain, (holding DIN No. 00746471), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.	Passed with requisite majority	FOR	To appoint Mrs. Suchita Jain as Director. In line with all statutory regulations. No concerns highlighted on the profile.
			Management	To ratify remuneration payable to M/s. Ramanath Iyer & Company, Cost Auditors, New Delhi appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company & be paid the remuneration of Rs. 5,78,906/-	Passed with requisite majority	FOR	To ratify remuneration for Cost Auditors. In line with all statutory regulations and commensurate with size and scale of operations.
			Shareholder	To re-appoint Dr. Parampal Singh (DIN: 07995388), as an Independent Director of the Company not liable to retire by rotation for a term of three consecutive years w.e.f. 27th November, 2020	Passed with requisite majority	FOR	To appoint an Independent Director. In line with all statutory regulations. No concerns highlighted on the profile.
29-Sep-20	Pvr Limited	AGM	Management	To consider and adopt: (a) the audited standalone financial statements of the Company for the Financial Year ended March 31, 2020, 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 March 31, 2020 and the report of auditors thereon	Passed with requisite majority	FOR	No Concerns identified.
			Management	To appoint a Director in place of Mr. Ajay Bijli (DIN 00531142) who retires by rotation and being eligible offers himself for re-appointment	Passed with requisite majority	FOR	This is legally compliant. However, over the next two years, one would like to see the position of CMD be bifurcated as per recommendations of SEBI
			Management	To appoint Ms. Pallavi Shardul Shroff (DIN 00013580) as an Independent Director of the Company, not liable to retire by rotation for a term of five consecutive years, effective October 22, 2019	Passed with requisite majority	FOR	No Concerns identified on competency and Governance
			Management	To appoint Mr. Anish Kumar Saraf (DIN 00322784) as a Director of the Company, liable to retire by rotation	Passed with requisite majority	FOR	No Concerns identified on competency and Governance
			Management	To approve the payment of Rs. 24,00,000/- (Rupees Twenty Four Lakh) towards remuneration for the Financial Year 2019-20 to Mr. Sanjai Vohra, a Non-Executive Independent Director of the Company	Passed with requisite majority	FOR	No Concerns identified on Governance
			Management	To continue to pay managerial remuneration (comprising fixed component plus commission) to Mr. Ajay Bijli, Chairman and Managing Director of the Company	Passed with requisite majority	FOR	No Concerns identified on Governance
			Management	To continue to pay managerial remuneration (comprising fixed component plus commission) to Mr. Sanjeev Kumar, Joint Managing Director of the Company	Passed with requisite majority	FOR	No Concerns identified on Governance
			Management	To consider and approve computation of net profits of the Company under Section 198 of the Companies Act, 2013 after disregarding the adjustments made pursuant to Indian Accounting Standard (IndAS) 116 - 'Leases' for determining the remuneration and limits thereof payable to Mr. Ajay Bijli, Chairman and Managing Director of the Company	Passed with requisite majority	AGAINST	One should not disregard the accounting standard changes while arriving at the remuneration limits of the executives. This is in line with the Shareholders as the latter also get dividends only based on profits based on the accounting norms. Further this is not in compliance with Companies Act 2013.
			Management	To consider and approve computation of net profits of the Company under Section 198 of the Companies Act, 2013 after disregarding the adjustments made pursuant to Indian Accounting Standard (IndAS) 116 - 'Leases' for determining the remuneration and limits thereof payable to Mr. Sanjeev Kumar, Joint Managing Director of the Company	Passed with requisite majority	AGAINST	One should not disregard the accounting standard changes while arriving at the remuneration limits of the executives. This is in line with the Shareholders as the latter also get dividends only based on profits based on the accounting norms. Further this is not in compliance with Companies Act 2013.

29-Sep-20	Moil Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company including consolidated financial statements for the financial year ended March 31, 2020 together with the Reports of the Board of Directors, the Auditors thereon and Comments of the Comptroller & Auditor General of India	Passed with requisite majority	FOR	Adoption of audited and unqualified financial statements for FY20.
			Management	To declare Final Dividend @ 30% (i.e. Rs. 3.00 per share) on paid-up equity shares of the Company amounting to Rs. 71,19,83,637/-	Passed with requisite majority	FOR	To declare a dividend of Rs 3 per share. Sufficient liquidity to pay dividends.
			Management	To Consider continuation of the appointment of Smt. Usha Singh, Director (Human Resource) (DIN: 08307456), as a Director liable to retire by rotation	Passed with requisite majority	FOR	To appoint Mrs. Usha Singh as Director. In line with statutory regulations. No concerns highlighted on the profile.
			Management	To authorise the Board of Directors to fix remuneration of Statutory Auditors of the Company	Passed with requisite majority	FOR	To fix remuneration for Statutory Auditors which are appointed by the CAG. In line with statutory regulations.
			Management	To Consider appointment of M/s Phatak Paliwal & Co., a practicing Cost Accountant, as Cost Auditor of the Company for the financial year 2020-21 at a remuneration of Rs. 1,60,000	Passed with requisite majority	FOR	To ratify remuneration for Cost Auditors. In line with statutory regulations and commensurate with size and scale of operations.
			Management	To Consider continuation of appointment of Dr. Deepak Singh (DIN-08568480), as an Independent Director of the Company, for a period of three years from the date of notification of his appointment (w.e.f. 21.10.2019) or further order(s) whichever is earlier	Passed with requisite majority	FOR	To appoint an Independent Director. In line with statutory regulations. No concerns highlighted on the profile.
			Management	To Consider continuation of appointment of Shri Mangesh P. Kinare (DIN-08514820), as an Independent Director of the Company, for a period of three years from the date of notification of his appointment (w.e.f. 21.10.2019) or further order(s) whichever is earlier	Passed with requisite majority	FOR	To appoint an Independent Director. In line with statutory regulations. No concerns highlighted on the profile.
			Management	To ratify /approve the contributions of Rs. 45.00 crore to the Government of India in its Prime Minister's Citizen Assistance and Relief in Emergency Situations Fund (PM CARES Fund) and Rs. 5.00 Crore to the Chief Minister Relief Fund of the Government of Maharashtra, (total Rs. 50.00 crore) in the financial year 2020-21	Passed with requisite majority	FOR	To ratify contributions to bona fide charitable funds/trusts. The company has contributed Rs 50 crs to PM Care Fund and Chief Minister Relief Fund which will be a part of the annual CSR expenditure. In line with statutory regulations.
29-Sep-20	Container Corporation Of India Limited	AGM	Management	To receive, consider and adopt the Financial Statements (Standalone and Consolidated) of the Company for the year ended 31st March, 2020, including Balance Sheet as at 31st March, 2020, the Statement of Profit and Loss for the year ended on that date and the Reports of Board of Directors and Auditors thereon	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To confirm the payment of Interim dividend and to declare Final dividend on equity shares for the financial year ended 31st March, 2020	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To appoint a Director in place of Shri Pradip K. Agrawal, Director (Domestic Division) (DIN: 07557080), who retires by rotation and being eligible, offers himself for reappointment	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To appoint a Director in place of Shri Sanjay Swarup, Director (International Marketing & Operations) (DIN: 05159435), who retires by rotation and being eligible, offers himself for reappointment	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To take note of the appointment of M/s. S. N. Nanda & Co., Chartered Accountants, New Delhi as Statutory Auditors of the Company and fix auditors' remuneration	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To appoint Shri Ashutosh Gangal (DIN: 07057313), as a Director of the Company, liable to retire by rotation, on terms & conditions determined by the Govt. of India	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
29-Sep-20	Power Finance Corp Limited	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, 2020, the Reports of the Board of Directors and Auditors thereon	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To confirm the payment of Interim Dividend on Equity Shares as total dividend for the financial year 2019-20.	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To appoint a Director in place of Shri P. K. Singh (DIN: 03548218), who retires by rotation and being eligible, offers himself for re-appointment.	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To fix the remuneration of the Statutory Auditors	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To appoint Smt. Parminder Chopra (DIN: 08530587), as Director (Finance) of the Company	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To Authorize Board of Directors to borrow and raise such sum or sums of money from time to time as may be required for the purpose of the business of the Company, provided that the total amount borrowed and outstanding at any point of time shall not exceed Rs. 6,00,000 crore (Rupees six lakh crore only) in Indian Rupees and amount equivalent to US\$ 15,000 million (15 billion US Dollars only) in any foreign currency	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To Consider existing Main Objects of Clause III (A) be and are hereby altered by replacing the same with the following new Clause III(A)	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
29-Sep-20	Nmdc Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March 2020 together with the reports of the Board of Directors, Statutory Auditors and Comptroller and Auditor General of India thereon	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To confirm the payment of Interim dividend of Rs. 5.29 ps per equity share of Re. 1.00 each already paid for the financial year 2019-2020	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To consider appointment of a Director in place of Shri P.K. Satpathy, Director (Production), (DIN: 07036432), who retires by rotation and being eligible, offers himself for re-appointment.	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To consider appointment of a Director in place of Smt. Rasika Chaube Govt. Nominee Director, (DIN: 08206859), who retires by rotation and being eligible, offers herself for re-appointment	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.

			Management	To authorize the Board of Directors for fixing the remuneration of Statutory Auditors for the financial year 2020-21	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Shareholder	To appoint Shri Sumit Deb (DIN: 08547819) as Chairman and Managing Director of the Company pursuant to the provisions of the Companies Act, 2013, and is liable to retire by rotation	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Shareholder	To appoint Shri D Kuppuramu (DIN: 08603976) as an Independent Director of the Company and is not liable to retire by rotation	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Shareholder	To appoint Shri Vijoy Kumar Singh (DIN: 00592638), as Government Nominee Director of the Company and is liable to retire by rotation.	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To ratify the remuneration payable to M/s B. Mukhopadhyay & Co., Cost Accountants, having office at B-20, Amarabati, Sodepur, Kolkata - 700110, West Bengal, appointed as the Cost Auditors by the Board of Directors of the Company	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To Authorize Board of Directors to make offer, issue and allot, in one or more tranches Secured or Unsecured Non-convertible Debentures/Bonds, and / or other debt securities, etc., (NCD's) denominated in Indian Rupees or in any foreign currency on private placement basis upto an amount of Rs.5000 crore	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
29-Sep-20	Hcl Technologies Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2020 together with the Reports of the Board of Directors and of the Auditors thereon	Passed with requisite majority	FOR	No Concerns identified
			Management	To declare a Final Dividend of Rs 2/- per equity share (face value of Rs. 2/- each) for the financial year ended March 31, 2020.	Passed with requisite majority	FOR	No Concerns identified. Sufficient funds available.
			Management	To appoint Ms. Roshni Nadar Malhotra (DIN - 02346621), who retires by rotation and being eligible, offers herself for re-appointment as Director.	Passed with requisite majority	FOR	No Concerns identified on competency. While the Chairperson is related to the MD, the company has a full time CEO running the company.
			Shareholder	To appoint Dr. Mohan Chellappa (DIN - 06657830), as an Independent Director not liable to retire by rotation, to hold office for a term of five consecutive years from August 6, 2019 till August 5, 2024	Passed with requisite majority	FOR	No Concerns identified on competency. While association with the group has been there for long, the appointment is legally compliant.
			Shareholder	To appoint Mr. Simon John England (DIN - 08664595), as an Independent Director not liable to retire by rotation, to hold office for a term of five consecutive years from January 16, 2020 till January 15, 2025	Passed with requisite majority	FOR	No Concerns identified on competency and Governance.
			Shareholder	To appoint Mr. Shikhar Neelkamal Malhotra (DIN - 00779720), as a Director with effect from September 29, 2020, who shall be liable to retire by rotation	Passed with requisite majority	FOR	No Concerns identified on competency and Governance.
			Shareholder	To re-appoint Mr. Thomas Sieber (DIN - 07311191), as an Independent Director not liable to retire by rotation for another term of five consecutive years effective from the date of this AGM i.e. September 29, 2020	Passed with requisite majority	FOR	No Concerns identified on competency and Governance. However attendance levels are low and can improve.
29-Sep-20	N R Agarwal Industries Limited	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2020, together with the reports of the Board of Directors and, Auditors thereon	Passed with requisite majority	FOR	To receive, consider and adopt the audited and unqualified financial statements of the Company for the financial year ended March 31, 2020, together with the reports of the Board of Directors and, Auditors thereon
			Management	To appoint a Director in place of Shri R N Agarwal (DIN 00176440), who retires by rotation and being eligible, offers himself for re-appointment	Passed with requisite majority	FOR	To appoint a Director in place of Shri R N Agarwal (DIN 00176440), who retires by rotation and being eligible, offers himself for re-appointment. In line with all statutory regulations. No concerns highlighted on the profile.
			Shareholder	To appoint Shri Rohan Agarwal (DIN:08583011) as a Director of the Company liable to retire by rotation	Passed with requisite majority	FOR	Appointment of Shri Rohan Agarwal (DIN: 08583011) as the Director. In line with all statutory regulations. No concerns highlighted on the profile.
			Shareholder	To appoint Shri Rohan Agarwal (DIN: 08583011) as the Whole Time Director of the Company and payment of remuneration to him for a period of 3 (three) years with effect from November 1, 2019 to October 31, 2022	Passed with requisite majority	FOR	Appointment of Shri Rohan Agarwal (DIN: 08583011) as the Whole Time Director. In line with all statutory regulations. No concerns highlighted on the profile.
			Management	To approve continuation of Directorship of Shri C R Radhakrishnan, (DIN 01309312) as Non-Executive Independent Director of the Company, who has attained the age of seventy five years, till his original term upto September 20, 2024	Passed with requisite majority	AGAINST	He has been an Independent Director for 13 years and has crossed 75 years of age. Such a long association is likely to compromise the individual's independence.
			Shareholder	To appoint Shri S N Chaturvedi (DIN: 00553459) as a Director of the Company	Passed with requisite majority	AGAINST	Has been an independent Director for more than 15 years. Such a long association is likely to compromise the individual's independence.
			Shareholder	To appoint Smt. Sunita Nair (DIN: 08701609) as a Director of the Company	Passed with requisite majority	FOR	Appointment of Smt. Sunita Nair (DIN: 08701609) as an Independent Director. In line with all statutory regulations. No concerns highlighted on the profile.
			Management	To approve remuneration payable to M/s. N. Ritesh & Associates, Cost Accountants, (Registration No. 100675) appointed by the Board of Directors as Cost Auditors, amounting to Rs. 1,00,000/-	Passed with requisite majority	FOR	Ratification of Cost Auditors remuneration. In line with all statutory regulations and commensurate with size and scale of operations.
30-Sep-20	Repco Home Finance Limited	AGM	Management	To receive, consider and adopt: (a) The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2020 and the Reports of the Board of Directors and Statutory Auditors thereon. (b) The Audited Consolidated Financial Statements for the Financial Year ended March 31, 2020, together with the Report of Statutory Auditors thereon	Passed with requisite majority	FOR	No concerns identified
			Management	To declare a dividend of Rs. 2.50 per equity share for the financial year ended March 31, 2020	Passed with requisite majority	FOR	No concerns identified. Sufficient funds available.
			Management	To appoint a Director in place of Shri. L. Munishwar Ganesan, (DIN 07082752), who retires by rotation and being eligible, offers himself for reappointment.	Passed with requisite majority	FOR	No concerns identified on competency or Governance
			Management	To Authorize Board of Directors to create / offer / issue / invite subscriptions for secured / unsecured Redeemable Non-Convertible Debentures (NCDs) upto an amount of Rs.4000 crore and Commercial Paper upto an amount of Rs.1000 crore only, on private placement basis, in one or more tranches	Passed with requisite majority	FOR	No concerns identified. This is nature of business.
30-Sep-20	Bharat Electronics Limited	AGM	Management	To consider and adopt: a) the Audited Financial Statement(s) of the Company for the financial year ended 31 March 2020 and the reports of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statement(s) of the Company for the financial year ended 31 March 2020 and the reports of Auditors thereon	Passed with requisite majority	FOR	To consider and adopt: a) the audited and unqualified Statement(s) of the Company for the financial year ended 31 March 2020 and the reports of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statement(s) of the Company for the financial year ended 31 March 2020 and the reports of Auditors thereon.
			Management	To confirm the payment of interim dividend of Rs. 1.40 (140%) per equity share and to declare final dividend of Rs. 1.40 (140%) per equity share of Rs. 1 each fully paid up for the financial year 2019-20	Passed with requisite majority	FOR	To confirm the payment of interim dividend of Rs 1.40 (140%) per equity share and to declare final dividend of Rs 1.40 (140%) per equity share of for the financial year 2019-20. Sufficient liquidity to pay dividends.



			Management	To appoint a Director in place of Mrs. Anandi Ramalingam (DIN: 07616518), who retires by rotation and being eligible, offers herself for re-appointment	Passed with requisite majority	FOR	To appoint a Director in place of Mrs. Anandi Ramalingam (DIN: 07616518), who retires by rotation and being eligible, offers herself for re-appointment. In line with all statutory regulations. No concerns highlighted on the profile.
			Shareholder	To appoint Mrs Shikha Gupta (DIN: 08597649) as Director of the Company, liable to retire by rotation	Passed with requisite majority	FOR	Appointment of Mrs Shikha Gupta (DIN: 08597649) as Director. In line with all statutory regulations. No concerns highlighted on the profile.
			Shareholder	To appoint Mr Dinesh Kumar Batra (DIN: 08773363), as Director of the Company, not liable to retire by rotation	Passed with requisite majority	FOR	Appointment of Mr Dinesh Kumar Batra (DIN: 08773363) as Director. In line with all statutory regulations. No concerns highlighted on the profile.
			Shareholder	To appoint Mr M V Rajasekhar (DIN: 08850171), as Director of the Company, liable to retire by rotation	Passed with requisite majority	FOR	Appointment of Mr M V Rajasekhar (DIN: 08850171) as Director. In line with all statutory regulations. No concerns highlighted on the profile.
			Management	To ratify the payment of remuneration of Rs. 350,000/- to M/s Murthy & Co. LLP, Cost Accountants, Bengaluru (LLPIN- AAB1402 & Firm Registration No. 000648) appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of cost records of the Company for the financial year ending on 31 March 2021	Passed with requisite majority	FOR	Ratification of Remuneration of the Cost Auditor. In line with all statutory regulations and commensurate with size and scale of operations.
30-Sep-20	Vmart Retail Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020, along with the reports of the Auditors and the Board of Directors thereon	Passed with requisite majority	FOR	Adoption of audited and unqualified financial statements.
			Management	To appoint a director in place of Mr. Madan Gopal Agarwal (DIN 02249947) who retires by rotation and being eligible, offers himself for Re-appointment	Passed with requisite majority	FOR	Appointment of Mr. Madan Gopal Agarwal as Director, liable to retire by rotation. In line with statutory regulations. No concerns highlighted on the profile.
			Shareholder	To re-appoint Ms. Sonal Mattoo (DIN: 00106795) as an Independent Non-Executive Director of the Company, whose term shall not be subject to retirement by rotation, to hold office for another term of 5 (Five) consecutive years on the Board of the Company w.e.f. September 28, 2020 i.e. upto September 27, 2025	Passed with requisite majority	FOR	Re-appointment of Ms. Sonal Mattoo as an Independent Director of the Company. In line with statutory regulations. No concerns highlighted on the profile.
			Shareholder	To re-appoint Mr. Murlī Ramachandran (DIN: 00264018) as an Independent Non-Executive Director of the Company, whose term shall not be subject to retirement by rotation, to hold office for another term of 5 (Five) consecutive years on the Board of the Company w.e.f. September 28, 2020 i.e. upto September 27, 2025	Passed with requisite majority	FOR	Re-appointment of Mr. Murlī Ramachandran as an Independent Director of the Company. In line with statutory regulations. No concerns highlighted on the profile.
			Management	To grant, vest and allot, from time to time, and in one or more tranches, not exceeding 200,000 (Two lakhs) employee stock options under the V-Mart Retail Ltd. Employee Stock Option Plan 2020 ("ESOP Scheme, 2020") to eligible employees	Passed with requisite majority	FOR	Approval of V-Mart Retail Ltd. Employee Stock Option Plan 2020 ("ESOP Scheme, 2020"). Ideally company should have disclosed exercise price or range.
			Management	To Authorize Board of Directors to create, issue, offer and allot (including with provisions for reservations on firm and/or competitive basis, or such part of issue and for such categories of persons as may be permitted) such number of Securities (as defined hereinafter), for cash at such price or prices (as may be deemed fit, including a premium or discount) that may be decided by the Board in terms of the applicable regulations and as permitted under the applicable law, in one or more tranches, with or without green shoe option for an aggregate amount of up to Rs 500 Crore	Passed with requisite majority	FOR	Approval for Raising Equity Funds upto Rs500 Crs. In-line with size of operations and considering the Pandemic led impact on internal accruals to fund normal course of growth.
			Management	To approve authorized share capital of the Company is hereby increased from Rs 20,00,00,000/- (Rupees twenty crores only) divided into 2,00,00,000 (Two crore only) equity shares of Rs 10/- (Rupee ten only) each to Rs 25,00,00,000 (Rupees twenty five crores only) divided into 2,50,00,000 (Two crores and fifty lakhs only) equity shares of Rs 10/- (Rupees ten only) each	Passed with requisite majority	FOR	Approve the increase in the Authorised Share Capital and consequent amendment to the MoA. In line with statutory regulations. No corporate governance concerns highlighted.
30-Sep-20	Muthoot Finance Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended March 31, 2020 including audited Balance Sheet as at March 31, 2020 and the Statement of Profit and Loss and Cash Flow Statement for the Financial Year ended on that date along with the Reports of the Board of Directors and Auditors thereon	Passed with requisite majority	FOR	No concern identified
			Management	To appoint a Director in place of Mr. George Thomas Muthoot (holding DIN: 00018281), who retires by rotation at the Annual General Meeting and being eligible, offers himself for re-appointment.	Passed with requisite majority	FOR	No concern identified on competency and Governance
			Management	To appoint a Director in place of Mr. George Alexander Muthoot (holding DIN: 00016787), who retires by rotation at the Annual General Meeting and being eligible, offers himself for re-appointment.	Passed with requisite majority	FOR	No concern identified on competency and Governance
			Management	To re-appoint Mr. Alexander M George (holding DIN: 00938073), as Whole Time Director of the Company, for a period of 5 (five) years with effect from September 30, 2020, liable to retire by rotation	Passed with requisite majority	FOR	No concern identified on competency and Governance
			Shareholder	To re-appoint Mr. Jose Mathew (holding DIN: 00023232) as an Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years commencing from September 30, 2020	Passed with requisite majority	FOR	No concern identified on competency and Governance. While legally compliant, the association with the group is more than 5 years and hence can be the last extension.
			Shareholder	To re-appoint Justice (Retd.) Jacob Benjamin Koshy (holding DIN: 07901232), as an Independent Director of the Company, not liable to retire by rotation, for a second term from September 30, 2020	Passed with requisite majority	FOR	No concern identified on competency and Governance
			Management	To Authorize Board of Directors to borrow moneys, as and when required, including without limitation, either in rupees or in such other foreign currencies as may be permitted by law from time to time, outstanding at any point of time shall not exceed a sum of Rs. 75,000 crores (Rupees Seventy Five Thousand crores only)	Passed with requisite majority	FOR	No concern identified. Will be required for the growth of the business.
			Management	To Authorize Board of Directors to mortgage, hypothecate, pledge and/or charge all or any of the movable and/or immovable properties of the Company (both present and future) and/or any other assets including tangible and intangible assets, current assets, book debts, loans, advances and receivables or other properties of the Company and/or the whole or part of any of the undertaking of the Company, in favour of the Banks, Financial Institutions, any other Lender(s), Agent(s) and Trustee(s), for securing the borrowings availed or to be availed by the Company or subsidiary(ies) of Company, up to the borrowing limits approved or as may be approved by the members, from time to time, under Section 180(1) (c) of the Companies Act, 2013	Passed with requisite majority	FOR	No concern identified.
30-Sep-20	Jindal Steel & Power Limited	AGM	Management	To consider and adopt (a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020 and reports of Board of Directors and Auditors thereon; (b) Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020 and the report of Auditors thereon	Passed with requisite majority	FOR	No Concerns identified.
			Management	To appoint Mr. Naveen Jindal (DIN: 00001523), who retires by rotation and being eligible, offers himself for re-appointment as a Director of the Company, liable to retire by rotation	Passed with requisite majority	FOR	No Concerns identified on competency or Governance. While he is also the Chairperson, he understands the business well and is hands on through his executive role.
			Management	To appoint Mr. Dinesh Kumar Saraogi (DIN: 06426609), who retires by rotation and being eligible, offers himself for re-appointment as a Director of the Company, liable to retire by rotation	Passed with requisite majority	FOR	No Concerns identified on competency or Governance.
			Management	To ratify the remuneration amounting to Rs. 8,50,000/- payable to M/s Ramanath Iyer & Co., Cost Accountants (Firm Registration Number: 000019), Cost Auditor, appointed by the Board of Directors of the Company	Passed with requisite majority	FOR	No Concerns identified on governance.

			Management	To re-appoint Mr. Naveen Jindal (DIN: 00001523) as a Whole-time Director designated as Chairman of the Company, for a further period of 3 (three) years w.e.f. October 1, 2020	Passed with requisite majority	FOR	No Concerns identified on competency or Governance. He understands the business well and is hands on through his executive role.
			Management	To re-appoint Mr. Dinesh Kumar Saraogi (DIN: 06426609) as a Whole-time Director of the Company, for a period of 3 (three) years from the expiry of his present term of office i.e. w.e.f. November 9, 2020	Passed with requisite majority	FOR	No Concerns identified on competency or Governance.
			Management	To Authorize Board of Directors to create, issue, offer and allot (including the 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), in one or more tranches and in one or more foreign markets, for an amount (including upon conversion of warrants or other convertible securities into equity shares) not exceeding Rs.5,000 Crore (Rupees Five Thousand Crore only) at such price, either with or without premium or with or without discount, as may be determined by the Board, at the option of the Company, as the case may be, and such issue and allotment be made in one or more tranches	Passed with requisite majority	FOR	No Concerns identified.
			Management	To convert the whole or part of the outstanding loans, or any other financial facility, whether fund based or non-fund based, and including debentures of the Company (whether disbursed on or prior to or after the date of this resolution and whether then due or payable or not), availed by the Company from various Banks, Financial Institutions or body corporates or any other person (hereinafter collectively referred to as the "Lenders"), at the option of the Lenders, into fully paid up equity shares (with voting rights) or any other instrument convertible into equity shares (with voting rights) or any other form of capital of the Company	Passed with requisite majority	FOR	No Concerns identified.
30-Sep-20	Vedanta Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2020 and the report of the Auditors thereon	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To confirm the payment of first interim dividend of Rs. 3.90 per equity share i.e. 390% on face value of Rs. 1/- each for the financial year ended March 31, 2020	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To re-appoint Mr. GR Arun Kumar (DIN:01874769), who retires by rotation and being eligible, offers himself for re-appointment, as a Director of the Company, liable to retire by rotation"	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Shareholder	To appoint Mr. Anil Kumar Agarwal (DIN:00010883) as a Non-Executive Director designated as the Chairman of the Company, liable to retire by rotation	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Shareholder	To re-appoint Ms. Priya Agarwal (DIN:05162177) as a Non-Executive Director of the Company liable to retire by rotation, for a period of three (3) years with effect from May 17, 2020 till May 16, 2023	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Shareholder	To re-appoint Mr. GR Arun Kumar (DIN:01874769) as Whole-Time Director, designated as Chief Financial Officer of the Company for the period from November 22, 2019 to November 21, 2021	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To approve payment of managerial remuneration to Mr. Srinivasan Venkatakrishnan (DIN:08364908), Whole-Time Director designated as Chief Executive Officer (CEO) of the Company, effective from April 01, 2019 till the close of business hours on April 05, 2020	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To ratify the remuneration of Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of cost records of the Company for the financial year ended March 31, 2021	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
30-Sep-20	National Aluminium Co Limited	AGM	Management	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) of the Company for the financial year ended 31st March, 2020, the reports of the Board of Directors and Auditors thereon	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To confirm payment of interim dividend on equity shares already paid for the financial year ended 31st March, 2020	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To appoint Director in place of Shri Pradip Kumar Mishra (DIN: 06445517), who retires by rotation and being eligible, offers himself for re-appointment.	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To appoint Shri Sridhar Patra (DIN: 06500954), as Chairmancum-Managing Director (CMD) of the Company with effect from 17.12.2019	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Shareholder	To appoint Shri Radhashyam Mahapatro (DIN: 07248972) as Director (HR) of the Company, liable to retire by rotation	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Shareholder	To appoint Shri Satendra Singh (DIN:05195060) as Director of the Company, liable to retire by rotation	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Shareholder	To appoint Shri Upendra C. Joshi (DIN: 08831041), as Director of the Company, liable to retire by rotation	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Management	To ratify the remuneration of Rs. 3,00,000/- to be paid to M/s. Niran & Co., Cost Accountants (FRN.: 000113) appointed by the Board of Directors of the Company	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
8-Oct-20	SRF Limited	PB	Management	To Authorize Board of Directors to create, issue, offer and allot, in one or more tranches, equity shares of the Company with a face value of Rs. 10 each (the "Equity Shares") to such qualified institutional buyers (as defined in the SEBI ICDR Regulations) ("QIBs") as the Board of Directors, for an aggregate amount not exceeding Rs. 750,00,00,000 Crores (Rupees Seven Hundred and Fifty Crores Only), inclusive of such premium as may be fixed on such Equity Shares at such a time or times	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
20-Oct-20	Kansai Nerolac Paints Limited	CTM	Management	To Consider Scheme of Merger by Absorption amongst Marpol Private Limited, Perma Construction Aids Private Limited with Kansai Nerolac Paints Limited on a going concern basis under the provisions of Sections 230 to 232 of the Companies Act, 2013 and other relevant provisions of the Act and rules framed thereunder ("the Act") ("Scheme")	Passed with requisite majority	FOR	Both are wholly owned subsidiaries of Kansai.

30-Oct-20	Au Small Finance Bank Limited	PB	Management	To approve variable, pay for FY 2019-20 and remuneration for FY 2020-21 of Mr. Sanjay Agarwal (DIN: 00009526), Managing Director & CEO	Passed with requisite majority	FOR	No governance concerns identified.
			Management	To approve variable, pay for FY 2019-20 and remuneration for FY 2020-21 of Mr. Uttam Tibrewal (DIN: 01024940), Whole Time Director	Passed with requisite majority	FOR	No governance concerns identified.
18-Nov-20	Tata Consultancy Services Limited	PB	Management	To Authorize Board of Directors for the buyback by the Company of up to 5,33,33,333 (Five crore thirty three lakh thirty three thousand three hundred and thirty three) of its fully paid-up equity shares of face value of Rs. 1 (Rupee One) each ("Equity Shares") (representing 1.42% of the total issued and paid-up equity share capital of the Company) at a price of Rs. 3,000 (Rupees three thousand only) per Equity Share payable in cash for an aggregate consideration not exceeding Rs. 16,000 crore (Rupees sixteen thousand crore only) (excluding transaction costs, applicable taxes and other incidental and related expenses), which is not exceeding 25% of the aggregate of the paid-up share capital and free reserves	Passed with requisite majority	FOR	Sufficient liquidity available and this is a good way to return money to shareholders.
22-Nov-20	Aditya Birla Fashion And Retail Limited	PB	Management	To Authorize Board of Directors to offer, issue and allot 7,31,70,732 (Seven Crore Thirty One Lakh Seventy Thousand Seven hundred Thirty Two) equity shares of the Company of the face value of Rs. 10/- (Rupees Ten only) each ("Equity Shares") at a price of Rs. 205/- (Rupees Two Hundred and Five only) which includes a premium of Rs. 195/- (Rupees One Hundred Ninety Five Only) per Equity Share aggregating to Rs. 1500,00,00,000 (Rupees Fifteen Hundred Crores Only) to Flipkart Investments Private Limited ("Investor")	Passed with requisite majority	FOR	No major concerns identified
24-Nov-20	Procter & Gamble Hygiene And Health Care Limited	AGM	Management	To receive, consider and adopt the Audited Balance Sheet as at June 30, 2020 and the Statement of Profit and Loss for the Financial Year ended on that date, together with the Reports of the Auditors and Directors thereon	Passed with requisite majority	FOR	No major concerns identified
			Management	To declare Final Dividend for the Financial Year ended June 30, 2020	Passed with requisite majority	FOR	No major concerns identified
			Management	To appoint a Director in place of Mr. Gagan Sawhney (DIN 08279568), who retires by rotation and being eligible, offers himself for re-appointment	Passed with requisite majority	FOR	No major concerns on competency and governance.
			Management	To appoint a Director in place of Ms. Sonali Dhawan (DIN 06808527), who retires by rotation and being eligible, offers herself for re-appointment	Passed with requisite majority	FOR	No major concerns on competency and governance.
			Management	To appoint Mr. Chitranjan Dua as Non-Executive Independent Director of the Company	Passed with requisite majority	FOR	No major concerns on competency and governance.
			Management	To approve the remuneration payable to Ashwin Solanki & Associates, Cost Accountants, who are appointed by the Board of Directors of the Company	Passed with requisite majority	FOR	No major concerns on competency and governance.
27-Nov-20	UTI Asset Management Company Limited	AGM	Management	To consider and adopt (a) the Audited Financial Statement of the Company for the financial year ended on 31st March, 2020 and the Report of Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statement of the Company for the financial year ended on 31st March, 2020 and the Report of Auditors thereon.	Passed with requisite majority	FOR	No concerns identified.
			Management	To declare a dividend for the financial year ended 31st March, 2020 on equity shares	Passed with requisite majority	FOR	no concerns identified. Sufficient funds and liquidity available.
			Management	To fix the remuneration (excluding GST, travelling and other out of pocket expenses) of the Statutory Auditors for the financial year 2020-21	Passed with requisite majority	FOR	No concerns identified.
			Management	To appoint a Director in place of Mr. Flemming Madsen (DIN: 02904543), who retires by rotation and being eligible, offers himself for re-appointment	Passed with requisite majority	FOR	No major concerns on competency and governance.
			Management	To Consider Ratification of Article 129 of the Articles of Association of the Company	Passed with requisite majority	FOR	No major concerns on competency and governance.
			Management	To re-appoint Mr. Dinesh Kumar Mehrotra (DIN: 00142711), as an independent director of the Company for a period of 5 (five) consecutive years from 28th November, 2020 to 27th November, 2025, not liable to retire by rotation	Passed with requisite majority	FOR	No major concerns on competency and governance.
			Management	To re-appoint Mr. Narasimhan Seshadri (DIN: 03486485), as an independent director of the Company for a period of 5 (five) consecutive years from 28th November, 2020 to 27th November, 2025, not liable to retire by rotation	Passed with requisite majority	FOR	No major concerns on competency and governance.
1-Dec-20	HDFC Bank Limited	PB	Shareholder	To consider Mr. Sashidhar Jagdishan (DIN 08614396) who was appointed as an Additional Director of the Bank, with effect from October 27, 2020 till the ensuing annual general meeting, be and is hereby appointed as a Director of the Bank	Passed with requisite majority	FOR	No concerns identified as far as competency, Governance is concerned.
			Shareholder	To appoint Mr. Sashidhar Jagdishan (DIN 08614396) as the Managing Director & Chief Executive Officer (the "MD & CEO") of the Bank, for a period of three (3) years, with effect from October 27, 2020 up to October 26, 2023 (both days inclusive) as approved by the RBI AND THAT Mr. Sashidhar Jagdishan shall not be liable to retire by rotation	Passed with requisite majority	FOR	No concerns identified as far as competency, Governance is concerned.
9-Dec-20	Mindtree Limited	PB	Shareholder	To appoint Mr. Dayapatra Nevatia (DIN 03557975) as Executive Director and Chief Operating Officer of the Company, liable to retire by rotation, for a period of five years commencing from October 15, 2020 to October 14, 2025	Passed with requisite majority	FOR	No issue on competency and Governance.
			Shareholder	To appoint Mr. Venugopal Lambu (DIN 08840898) as Executive Director and President - Global Markets, liable to retire by rotation, for a period of five years commencing from October 15, 2020 to October 14, 2025	Passed with requisite majority	FOR	No issue on competency and Governance.
			Shareholder	To appoint Mr. Chandrasekaran Ramakrishnan (DIN 00580842), as an Independent Director, not liable to retire by rotation, for a period of five years commencing from July 15, 2020 to July 14, 2025	Passed with requisite majority	FOR	No issue on competency and Governance.
9-Dec-20	Axis Bank Limited	PB	Management	To re-appoint Smt. Ketaki Bhagwati (DIN 07367868) as an Independent Director of the Bank, for her second term of three (3) years, with effect from 19th January 2021	Passed with requisite majority	FOR	No concerns identified with profile and time commitment.
			Shareholder	To appoint Smt. Meena Ganesh (DIN: 00528252) as an Independent Director of the Bank, for a period of four (4) years, with effect from 1st August 2020	Passed with requisite majority	FOR	No concerns identified with the profile.
			Shareholder	To appoint Shri Gopalaraman Padmanabhan (DIN: 07130908) as an Independent Director of the Bank, for a period of four (4) years, with effect from 28th October 2020	Passed with requisite majority	FOR	No concerns identified with the profile.
11-Dec-20	ICICI Lombard General Insurance Co Limited	PB	Shareholder	To re-appoint Mr. Alok Kumar Agarwal (DIN: 03434304), as a Whole-time Director designated as Executive Director-Wholesale of the Company	Passed with requisite majority	FOR	Compliant with law. No concerns identified.
19-Dec-20	ITC Limited	PB	Management	To Consider new Articles of Association of the Company, a copy of which available for inspection by the Members, be and is hereby adopted in substitution and is supersession of the existing Articles of Association of the Company	Passed with requisite majority	FOR	No concerns identified.
23-Dec-20	Au Small Finance Bank Limited	PB	Management	To re-appoint Mr. Raj Vikash Verma (DIN: 03546341) as Part-Time Chairman (Independent Director) (Non-Executive) of the Bank, for a period of 2 (two) years with effect from 8th April 2021	Passed with requisite majority	FOR	No concerns identified on Governance.
			Management	To adopt the Share Based Employee Benefit Scheme of the Bank under the name and style of "AU SMALL FINANCE BANK LIMITED - Employees Stock Option Plan 2020" ("AU ESOP Scheme 2020")	Passed with requisite majority	FOR	While the Notice suggests ESOP plan by NRC or via delegation by the Employees Welfare Trust, company has clarified that it will be done only via NRC. This is in compliance with regulations.
24-Dec-20	Nestle India Limited	PB	Management	To Appoint Mr Matthias Christoph Lohner (DIN : 0008934420) as an Additional Director of the Company by the Board of Directors with effect from 1st November 2020	Passed with requisite majority	FOR	No concerns on competency, or governance.
27-Dec-20	Alkem Laboratories Limited	PB	Management	To increase the remuneration of Mr. Sandeep Singh (DIN 01277984), Managing Director of the Company by including the payment of such amounts as commission as may be decided by the Board of Directors for each financial year up to a maximum of 0.50% of the net profits of the Company	Passed with requisite majority	FOR	Compliant with law. No governance concerns identified.
30-Dec-20	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, 2020, 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 and its subsidiary for the year ended March 31, 2020 and the Report of the Auditors thereon	Passed with requisite majority	FOR	No Concerns identified.

			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 identified.
			Management	To re-appoint M/s Deloitte Haskins and Sells, LLP, Chartered Accountants, (Firm Registration No.117366W/W-100018) as Statutory Auditors of the Company & to fix their remuneration	Passed with requisite majority	FOR	In line with statutory regulations.
			Shareholder	To re-appoint Mrs. Naina Lal Kidwai (DIN: 00017806), as an Independent Director of the Company, for second and final term of 5 (five) consecutive years with effect from January 15, 2021 to January 14, 2026 and that she shall not be liable to retire by rotation."	Passed with requisite majority	FOR	In line with statutory regulations.
			Shareholder	To re-appoint Mr. Mohit Talwar, (DIN: 02394694) as the Managing Director of the Company for a further period of one year effective January 15, 2021 to January 14, 2022	Passed with requisite majority	FOR	In line with statutory regulations.
			Management	To ratify/approve and take on valuing equity share of Max Life Insurance Company Limited (Max Life) at Rs. 108.47 per equity share, with regard to the preferential issue of equity shares of the Company to Mitsui Sumitomo Insurance Company Limited (MSI) for consideration other than cash, i.e., by way of transfer of 394,775,831 equity shares of Rs. 10/- each of Max Life held by MSI to the Company (i.e. a swap of shares of Max Life with equity shares of the Company)	Passed with requisite majority	AGAINST	Valuation report not disclosed as part of the resolution.
			Management	To acquire by way of purchase of securities of Max Life Insurance Company Limited, from time to time in one or more tranches, from Axis Bank Limited, Axis Capital Limited and Axis Securities Limited and/or their affiliates, for an aggregate amount not exceeding Rs. 20,000 Crores (Rupees Twenty Thousand Crores only)."	Passed with requisite majority	FOR	This will be in line with the long term strategic and business objectives. However, the limit proposed is Rs 20,000 crores which is excessive as it is just less than the current market cap of Rs 23,000 crs and will not be used.
			Shareholder	To regularize the appointment of Mr. Hideaki Nomura (DIN: 05304525), as a Director of the Company, liable to retire by rotation	Passed with requisite majority	FOR	In line with all statutory regulations. No concerns identified.
			Shareholder	To regularize the appointment of Mr. Mitsuru Yasuda (DIN: 08785791), as a Director of the Company, liable to retire by rotation	Passed with requisite majority	FOR	In line with all statutory regulations. No concerns identified.
6-Jan-21	Crompton Greaves Consumer Electricals Limited	PB	Management	To Authorize Board of Directors 1) Increasing the total number of stock options available in the Scheme by 50,00,000 (Fifty Lakh) i.e. from existing 48,00,000 (Forty-Eight Lakh) stock options to 98,00,000 (Ninety-Eight Lakh) stock options 2) to create, issue, offer and grant from time to time, in one or more tranches, additional number of stock options under ESOP 2019 not exceeding 50,00,000 (Fifty Lakh) stock options under ESOP 2019 (over and above the present 48,00,000 stock options) for the benefit of such person(s) who are the permanent Employees or Directors of the Company, as may be permissible under the SEBI SBEB Regulations (herein referred to as "Employees") exercisable into not more than 50,00,000 (Fifty Lakh) equity shares of face value of Rs. 2/- (Rupees Two only) each fully paid-up, aggregating to 98,00,000 (Ninety-Eight Lakh) stock options exercisable into not more than 98,00,000 (Ninety-Eight Lakh) equity shares of face value of Rs. 2/- (Rupees Two only) each fully paid-up	Passed with requisite majority	FOR	No concerns identified.
			Management	To increase the Authorised Share Capital of the Company from the present Rs. 130,00,00,000/- (Rupees One Hundred and Thirty Crore only) divided into 65,00,00,000 (Sixty-Five Crore) equity shares of face value of Rs. 2/- (Rupees Two only) each to Rs. 131,00,00,000/- (Rupees One Hundred and Thirty-One Crore only) divided into 65,50,00,000 (Sixty-Five Crore and Fifty Lakh) equity shares of face value of Rs. 2/- (Rupees Two only) each by creation of additional 50,00,000 equity shares of face value of Rs. 2/- (Rupees Two only) each and such equity shares shall rank pari passu in all respects with the existing equity shares of the Company	Passed with requisite majority	FOR	The increase is to ensure the ESOP plan can be operationalized. No concerns identified.
9-Jan-21	Apollo Hospital Enterprise Limited	PB	Management	To Authorize Board of Directors to create, offer, issue and allot (including with provisions for reservations on firm and/or competitive basis, or such part of issue and for such categories of persons as may be permitted in accordance with applicable law), in one or more tranches, equity shares of face value of INR 5 each of the Company, for an issue size aggregating up to a maximum sum of INR 15 billion (Rupees Fifteen Billion only), inclusive of such premium	Passed with requisite majority	FOR	No concerns identified. Equity raise is mainly towards funding acquiring minority stake in some subsidiaries, both on acquisitions and digital initiatives.
9-Jan-21	Shree Cement Limited	PB	Management	To approve advancing loan(s) to, and/or giving corporate guarantee in connection with any loan taken by, the Company's Subsidiaries/Associates/Group Entities upto an aggregate limit of Rs. 100 Crores (Rupees One Hundred Crores)	Passed with requisite majority	AGAINST	While quantum of INR 100 crs is small in relation to the company, the resolution is proposing a blanket approval to lend to a broad group of companies (outside of subsidiaries and associates as well), of which some are in unrelated businesses and have a drag. Hence, given this is a blanket approval without end use, we can vote against.
19-Jan-21	PVR Limited	PB	Management	To Make Offer(s) Or Invitation For Subscription Of Equity Shares And/Or 2 Issuance Of Depository Receipts Including American Depository Receipts And Global Depository Receipts Or Bonds Including Foreign Currency Convertible Bonds Or Securities Convertible Into Equity Shares Or Non-Convertible Debt Instruments Along With Warrants Or Any Combination Thereof For A Sum Not Exceeding ₹ 800 Crores Including Premium By Way Of Qualified Institutions Placement/Preferential Allotment/ Issue Of Depository Receipts Or Issue Of Foreign Currency Convertible Bonds Or Such Other Permissible Mode Or Combinations Thereof	Passed with requisite majority	FOR	Capital raise upto Rs 800 Crs to reduce debt and strengthen balance sheet when operations have been impacted due to Pandemic. No major concerns identified.
22-Jan-21	KNR Constructions Limited	PB	Management	To Authorize Board of Directors to increase the Authorised Share Capital of the Company from Rs. 35,00,00,000/- (Rupees Thirty Five Crores only) divided into 17,50,00,000 (Seventeen Crores Fifty Lakhs) equity shares of Rs. 2/- (Rupees Two only) to Rs. 60,00,00,000 (Sixty Crores) divided into 30,00,00,000 (Thirty Crores) equity shares of Rs. 2/- (Rupees Two only) each and consequently, the existing Clause V of the Memorandum of Association of the Company be and is hereby altered and substituted by the following as new Clause V	Passed with requisite majority	FOR	Compliant with Law. No governance concern identified.
			Management	To Authorize Board of Directors for capitalisation of a sum not exceeding Rs. 28,12,34,600 (Rupees Twenty Eight Crores Twelve Lakhs Thirty Four Thousand and Six Hundred only) from and out of the securities premium reserve of the Company, as may be considered appropriate for the purpose of issue of bonus equity shares of Rs. 2/- (Rupees Two only) each, credited as fully paid up to eligible members of the Company holding equity shares of Rs. 2/- (Rupees Two only) each of the Company whose names appear in the Register of Members on a 'Record Date' to be determined by the Board for this purpose, in the proportion of 1 (One) new fully paid-up equity share of Rs. 2/- (Rupees Two only) each for every 1 (One) existing fully paid-up equity share of Rs. 2/- (Rupees Two only) each held by them, (i.e., in the ratio of 1:1) and that the bonus equity shares	Passed with requisite majority	FOR	Compliant with Law. No governance concern identified.
			Management	To re-appoint Shri K Narsimha Reddy by the Board of Directors, upon recommendation of Nomination and Remuneration committee, to the office of Managing Director of the Company, for a further period of 5 years, i.e., with effect from 1st April 2021 to 31st March, 2026	Passed with requisite majority	FOR	No concerns with the profile and time commitment.
			Management	To re-appoint Shri K Jalandhar Reddy, by the Board of Directors, upon recommendation of Nomination and remuneration committee, to the office of Executive Director of the Company, for a further period of 5 years, i.e., with effect from 1st April 2021 to 31st March, 2026	Passed with requisite majority	FOR	No concerns with the profile and time commitment.
9-Feb-21	Bharti Airtel Limited	PB	Management	To Authorize Board of Directors for shifting the Registered Office of the Company from the National Capital Territory (NCT) of Delhi to the State of Haryana and Substitution of Clause II of the Memorandum of Association of the Company	Passed with requisite majority	FOR	No concerns identified.
12-Feb-21	Siemens Limited	AGM	Management	To receive, consider and adopt: (a) the Audited Financial Statements of the Company for the Financial Year ended 30th September 2020, together with the Reports of the Directors and the Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 30th September 2020 and 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 2019-20	Passed with requisite majority	FOR	No concerns identified. Sufficient funds available.
			Management	To resolve not to fill the vacancy caused by the retirement of Ms. Mariel von Schumann (DIN: 06625674) who retires by rotation at this meeting, but does not seek re-appointment	Passed with requisite majority	FOR	No concerns identified.

			Shareholder	To appoint Mr. Tim Holt (DIN: 08742663) as Director of the Company, liable to retire by rotation.	Passed with requisite majority	FOR	No concerns identified on competency or governance.
			Shareholder	To appoint Mr. Matthias Rebellius (DIN: 08975071), as Special Director of the Company and shall not be liable to retire by rotation	Passed with requisite majority	FOR	Although the aspect of not being eligible to retire by rotation cannot be good for governance; he is not a promoter who is key to the organization, however, no concerns has been identified regarding the profile and time commitment of Mr. Matthias Rebellius.
			Management	To approve Payment of remuneration to Messrs R. Nanabhoy & Co., Cost Accountants (Firm Registration No. 000010), the Cost Auditors of the Company for FY 2020-21	Passed with requisite majority	FOR	No concerns identified on governance.
15-Feb-21	Britannia Industries Limited	CTM	Management	To Consider Scheme of Arrangement amongst Britannia Industries Limited ("BIL" of the Company) and its member under section 230 to 232 and other applicable provisions of the Companies Act 2013	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
16-Feb-21	Tata Power Company Limited	CTM	Management	To Consider Composite Scheme of Arrangement amongst Coastal Gujarat Power Limited (Transferor Company 1) and Tata Power Solar Systems Limited (Transferor Company 2) and The Tata Power Company Limited (Company' or 'Transferee Company') and their respective shareholders.	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
18-Feb-21	Metropolis Healthcare Limited	PB	Management	To Authorize Board of Directors to increase the limit for a. to give any loan(s) on such terms and conditions as it may deem fit to any person or Body Corporate or, b. to give any guarantee or provide security in connection with any loan(s) to any other Body Corporate or person; and, c. to acquire by way of subscription, purchase or otherwise, securities of any other Body Corporate to an aggregate amount of INR 1200 Crores (Rupees Twelve Hundred Crores Only) from the earlier approved limit of INR 500 Crores (Rupees Five Hundred Crores Only)	Passed with requisite majority	AGAINST	The limit being increased to 1200 Crs is nearly 2x the Net worth of the company and even against the yearly profits, it is 8x. This is high and can potentially impact the stability of the company.
			Management	To Authorize Board of Directors to create, offer, issue and allot on a preferential basis, in one or more tranches, up to 4,95,000 (Four Lakhs Ninety Five Thousand Only) fully paid up equity shares of the Company having face value of Rs. 2/- (Rupees Two Only) each ("Equity Shares") at a price of Rs. 2,150.85 (Rupees Two Thousand One Hundred Fifty and Eighty Five Paise Only) per share [including a premium of Rs. 2,148.85 (Rupees Two Thousand One Hundred Forty Eight and Eighty Five Paise Only) per share] which is not less than the price determined in accordance with Chapter V of the SEBI ICDR (hereinafter referred to as the "Floor Price") for consideration other than cash (i.e. swap of sale shares of Dr. Ganesan's Hitech Diagnostic Centre Private Limited ("Hitech") towards part payment of the total consideration payable to the promoters and shareholders of Hitech for the acquisition of their entire issued and paid-up share capital which is represented by 32,22,973 (Thirty Two Lakhs Twenty Two Thousand Nine Hundred and Seventy Three Only) equity shares of Rs. 10/- (Rupees Ten Only) each	Passed with requisite majority	FOR	This is part of consideration payable to the promoters and shareholders of Hitech for the acquisition of their entire issued and paid-up share capital.
23-Feb-21	ICICI Lombard General Insurance Co Limited	CTM	Management	To consider Scheme of Arrangement amongst Bharti AXA General Insurance Company Limited ("Demerged Company") and ICICI Lombard General Insurance Company Limited ("Resulting Company") or "Company") and their respective shareholders and creditors	Passed with requisite majority	FOR	It makes strategic sense for the merger. H14
9-Mar-21	Astral Poly Technik Limited	PB	Management	To Authorize Board of Directors for capitalization of such sums standing to the credit of the free reserves and/or the securities premium account and/or or such other account as may be considered necessary by Board of Directors of the Company ("the Board"), for the purpose of the issue of bonus equity shares of Rs. 1/- each, credited as fully paid-up equity shares to the holders of the existing equity shares of the Company in consideration of their said holding and whose names appear in the Register of Members maintained by the Company/List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), on such date as may be fixed in this regard by the Board, in the proportion of 1 (One) equity share for every 3 (Three) existing equity shares held by the Members	Passed with requisite majority	FOR	In line with all statutory regulations. No concerns highlighted.
			Management	To Authorize Board of Directors for changing the name of the Company from "Astral Poly Technik Limited" to "Astral Limited"	Passed with requisite majority	FOR	The company's "Astral" brand now covers a wide spectrum of businesses and not just restricted to polymers. The Board of Directors has, thus, proposed the change of name of the Company. In line with all statutory regulations.
11-Mar-21	Sundaram Finance Limited	PB	Shareholder	To appoint Sri Ganesh Lakshminarayan (holding DIN:00012583), as an Independent Director of the Company to hold office for a term of five (5) consecutive years upto 11th August 2025, not liable to retire by rotation	Passed with requisite majority	FOR	No concerns with the profile
			Management	To appoint Sri Harsha Viji (holding DIN: 00602484), Deputy Managing Director as Executive Vice Chairman, for a period of five (5 years) with effect from 1st April 2021 and for the payment of remuneration	Passed with requisite majority	FOR	No Concerns with the profile and time commitment.
			Management	To appoint Sri Rajiv C Lochan (holding DIN: 05309534), Director – Strategy as Managing Director for a period of five (5 years) with effect from 1st April 2021 and for the payment of remuneration	Passed with requisite majority	FOR	No Concerns with the profile and time commitment.
			Management	To appoint Sri A N Raju (holding DIN:00036201), Director (Operations) as Deputy Managing Director for a period of five (5 years) with effect from 1st April 2021 and for the payment of remuneration	Passed with requisite majority	FOR	No Concerns with the profile and time commitment.
16-Mar-21	Sun Pharmaceuticals Industries Limited	CTM	Management	To Consider Scheme of Amalgamation and Merger of Sun Pharma Global FZE ("Transferor Company") with Sun Pharmaceutical Industries Limited ("Transferee Company"), and their respective members and creditors ("Scheme of Amalgamation") for merger of the Transferor Company with the Transferee Company	Passed with requisite majority	FOR	Its an indirect wholly owned subsidiary. No Governance concerns identified.
16-Mar-21	Maruti Suzuki India Limited	PB	Management	To approve alteration in the existing Object Clause of the Memorandum of Association (the "MoA") of the Company by adding the following as sub-clause 9 in Clause III (a) of the MoA	Passed with requisite majority	FOR	The company wants to alter the MoA in order to undertake digital initiatives in terms of operating, maintaining, availing or providing web-based services, information technology platforms and other IT-enabled services on digital and electronic networks for facilitating sale and/or provision of goods and services. This change will aid future growth prospects. No concerns identified.
16-Mar-21	Lupin Limited	PB	Shareholder	To approve the appointment of Mr. K. B. S. Anand (DIN: 03518282), as an Independent Director of the Company, for a period of five years, effective August 12, 2020	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Shareholder	To approve the appointment of Dr. Punita Kumar-Sinha (DIN: 05229262), as an Independent Director of the Company, for a period of five years, effective August 12, 2020	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Shareholder	To approve the appointment of Mr. Robert Funsten (DIN: 08950420), as an Independent Director of the Company, for a period of six months, effective November 10, 2020	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
			Shareholder	To approve the appointment of Mr. Mark D. McDade (DIN: 09037255), as an Independent Director of the Company, for a period of five years, effective January 28, 2021	Passed with requisite majority	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
16-Mar-21	Sundaram Fasteners Limited	PB	Management	To re-appoint Sri Suresh Krishna (DIN: 00046919) as Chairman and Non – Executive Director, and payment of remuneration for a period of 5 (five) years effective July 1, 2021	Passed with requisite majority	FOR	In line with all statutory regulations.
			Management	To approve remuneration payable to Sri Suresh Krishna (DIN: 00046919), Chairman and Non-Executive Director for the financial year ending March 31, 2022 which may exceed 50% of the total annual remuneration payable to all Non-Executive Directors for the said financial year	Passed with requisite majority	FOR	In line with all statutory regulations.
			Management	To re-appoint Ms Arathi Krishna (DIN: 00517456) as Managing Director and payment of remuneration, for a period of 5 (five) years effective May 3, 2021	Passed with requisite majority	FOR	In line with all statutory regulations. Remuneration commensurate with size and scale of operations.

17-Mar-21	Punjab National Bank Limited	EGM	Management	To elect ONE Director from amongst the Shareholders of the Bank, other than the Central Government,	Mr Gautam Guha was elected as shareholder director of the bank.	ABSTAIN	Schemes of BNP Paribas Mutual Fund are holding the shares due to arbitrage opportunity. Since there is no fundamental view on the Company, voted to abstain from voting.
19-Mar-21	Bharti Airtel Limited	EGM	Management	To Authorize Board of Directors to create, offer, issue and allot up to 36,469,913 (Thirty Six Million Four Hundred Sixty Nine Thousand Nine Hundred and Thirteen) equity shares of the face value of Rs. 5 (Rupees Five) each fully paid up, on a preferential basis to LMLI, (a company, established under the laws of Mauritius having its principal office at C/o Warburg Pincus Asia Limited, 8th Floor, Newton Tower, Sir William Newton Street, Port Louis, Mauritius and having PAN AADCL4373M), as partial consideration other than in cash (against the total consideration, of which balance to be paid in cash), for the sale of 102,040,000 (One Hundred Two Million Forty Thousand) equity shares of Rs. 10 (Rupees Ten) each fully paid up of Telemidia (the "Sale Shares") held by LMLI to the Company (i.e. a sale of shares of Telemidia against issuance of equity shares of the Company) at a price of Rs. 600 (Rupees Six Hundred) per equity share of the face value of Rs. 5 (Rupees Five) each fully paid up of the Company (i.e. including a premium of Rs. 595 per equity share), being the price higher than the price determined in accordance with Chapter V (Preferential Issue) of the SEBI (ICDR) Regulations	Passed with requisite majority	FOR	This is towards consolidating company's shareholding in its DTH subsidiary to 100%. Given majority of the consideration to the exiting shareholder is paid via shares of the company, it makes the minority holder getting exit in the DTH subsidiary being more aligned with existing shareholders. No Governance concerns identified.
23-Mar-21	Kotak Mahindra Bank Limited	PB	Management	To Authorize Board of Directors for entering into and / or carrying out and / or continuing with contracts / arrangements / transactions (whether individual transaction or transactions taken together or series of transactions or otherwise) with Infina Finance Private Limited ("Infina"), being a Related Party	Passed with requisite majority	FOR	Pertains to deposits and other transactions with the bank. Since the related party is being treated on par with normal customers and the transactions are within purview of RBI regulations, there does not seem to be any governance concern.
			Management	To Authorize Board of Directors for entering into and / or carrying out and / or continuing with contracts / arrangements / transactions (whether individual transaction or transactions taken together or series of transactions or otherwise) with Mr. Uday Suresh Kotak, being a Related Party	Passed with requisite majority	FOR	Pertains to deposits and other transactions with the bank. Since the related party is being treated on par with normal customers and the transactions are within purview of RBI regulations, there does not seem to be any governance concern.
24-Mar-21	3M India Limited	PB	Management	To re-appoint Ms. Radhika Govind Rajan (DIN: 00499485) as Non-Executive Independent Director of the Company, for a period of 5 (five) consecutive years with effect from May 27, 2021 to May 26, 2026, not liable to retire by rotation.	Passed with requisite majority	FOR	No concern on competency or governance.
			Management	To appoint Ms. Mamata Janak Gore (DIN: 08792863) as a Director of the Company and whose office shall not be liable to determination by retirement of Directors by rotation	Passed with requisite majority	AGAINST	While Legally compliant, the clause of not liable to retire by rotation is a concern.
			Management	To appoint Ms. Mamata Janak Gore (DIN: 08792863), as a Whole-time Director (designated as Whole-time Director & Chief Financial Officer) of the Company by the Board of Directors for a period of 3 (three) years with effect from September 01, 2020 to August 31, 2023, and whose office shall not be liable to retire by rotation	Passed with requisite majority	FOR	No concern on competency or governance.
			Management	To appoint Mr. James Ernest Falteisek (DIN: 08792857), as a Director of the Company and whose office shall be liable to determination by retirement of Directors by rotation	Passed with requisite majority	FOR	No concern on competency or governance.
24-Mar-21	Alkem Laboratories Limited	PB	Management	To Authorize Board of Directors for the amendment, substitution, addition and deletion in the Objects Clause of the Memorandum of Association of the Company	Passed with requisite majority	FOR	No Governance concerns identified.
24-Mar-21	Bata India Limited	PB	Management	To approve continuation of payment of existing remuneration (as approved by the Board at its meeting held on May 24, 2019 and given in the Statement annexed hereto) to Mr. Rajeev Gopalakrishnan (DIN: 03438046), Managing Director of the Company during the period from April 1, 2020 to February 22, 2021	Passed with requisite majority	FOR	No concern on competency or governance.
			Management	To approve continuation of payment of existing remuneration (as approved by the Board at its meeting held on May 24, 2019 and given in the Statement annexed hereto) to Mr. Sandeep Kataria (DIN: 05183714), Whole-time Director of the Company (designated as Whole-time Director and CEO) during the period from April 1, 2020 to March 31, 2022	Passed with requisite majority	FOR	No concern on competency or governance.
			Management	To approve continuation of payment of existing remuneration (as approved by the Members at 87th AGM and given in the Statement annexed hereto) to Mr. Ram Kumar Gupta (DIN: 01125065), Whole-time Director of the Company (designated as Director Finance and CFO) during the period from April 1, 2020 to March 31, 2022	Passed with requisite majority	FOR	No concern on competency or governance.
			Management	To re-appoint Mr. Rajeev Gopalakrishnan (DIN: 03438046), as the Managing Director of the Company w.e.f. February 23, 2021 for a further period upto September 30, 2021, not be liable to retire by rotation	Passed with requisite majority	FOR	No concern on competency or governance.
			Shareholder	To appoint Mr. Shaibal Sinha (DIN: 00082504), as a Director (Non-Executive Non-Independent) of the Company whose period of office shall be liable to determination by retirement of directors by rotation	Passed with requisite majority	FOR	No concern on competency or governance.
25-Mar-21	Cipla Limited	PB	Management	To Authorize Board of Directors (i) to introduce and implement the Cipla Employee Stock Appreciation Rights Scheme 2021 ("ESAR Scheme 2021 / the Scheme"), the salient features of which are furnished in the explanatory statement to this notice and (ii) to offer, grant and issue Employee Stock Appreciation Rights ("ESARs") under the Scheme, to such persons who are in permanent employment, including director(s) of the Company, other than independent directors of the Company, and to such other persons, who may be eligible from time to time for benefits of share based incentives under the Applicable Laws (hereinafter collectively referred as "Eligible Employees").	Passed with requisite majority	FOR	In line with statutory regulations. No governance concerns identified.
			Management	To Authorize Board of Directors to extend the benefits of the Cipla Employee Stock Appreciation Rights Scheme 2021 ("ESAR Scheme 2021 / the Scheme"), referred to in the special resolution under Item No. 1 of this notice, the salient features of which are furnished in the explanatory statement to such persons who are in permanent employment, including director(s) of the subsidiary companies of the Company, other than independent directors of the subsidiary companies of the Company, and to such other persons, who may be eligible from time to time for benefits of share based incentives under the Applicable Laws (hereinafter collectively referred as "Eligible Employees").	Passed with requisite majority	FOR	In line with statutory regulations. No governance concerns identified.
25-Mar-21	Bharat Petroleum Corp Limited	EGM	Management	To Authorize Board of Directors for sale, transfer or disposal of the entire equity shares i.e. 45,35,45,998 equity shares of Rs. 10/- each held by the Company in Numaligarh Refinery Limited (NRL), a material subsidiary of the Company, to either (i) a consortium of Oil India Limited (OIL) and Engineers India Limited (EIL) (hereinafter called "Consortium"); and the Government of Assam in such proportion as may be decided by the Board or (ii) only to the "Consortium", for a total consideration of Rs. 9875,96,41,065 in cash, in one or more tranches, from all the purchasers hereinabove mentioned and also subject to all other terms and conditions, as may be agreed upon by the Board	Passed with requisite majority	FOR	This is in line with the path for divestment of the company from Govt ownership into private sector. No Governance concerns identified. Valuations seem fair.
26-Mar-21	Tata Steel Limited	CTM	Management	To approve Composite Scheme of Amalgamation of Bannipal Steel Limited and Tata Steel BSL Limited (formerly known as Bhushan Steel Limited) into and with Tata Steel Limited ('Company')	Passed with requisite majority	FOR	Bannipal Steel is an unlisted company and a wholly owned subsidiary (WOS) of Tata Steel, incorporated inter alia for the purposes of completing the acquisition of Bhushan Steel under the CIRP. In line with statutory regulations. No concerns identified.
31-Mar-21	Reliance Industries Limited	CTM	Management	To Consider Scheme of Arrangement between Reliance Industries Limited ("Transferor Company" or "Company") & its shareholders and creditors and Reliance O2C Limited ("Transferee Company") & its shareholders and creditors ("Scheme")	Passed with requisite majority	FOR	No major concerns identified from Equity perspective. This is a step towards value unlocking through induction of strategic and financial investors in the Energy business. Post this step, the business will continue to be a 100% subsidiary of the Listed company.
31-Mar-21	Reliance Industries Limited - Secured Creditors	CTM	Management	To Consider Scheme of Arrangement between Reliance Industries Limited ("Transferor Company" or "Company") & its shareholders and creditors and Reliance O2C Limited ("Transferee Company") & its shareholders and creditors ("Scheme")	Passed with requisite majority	FOR	The Scheme will have no adverse effect on the debenture holders and the bonds holders of the Company. The assets which are mortgaged/charged in favour of secured debenture holders of the company will continue to be mortgaged/charged in their favour, post-transfer of the O2C Undertaking to the Transferee Company and requisite documents as may be required will be executed/filed in this regard. There will be no adverse impact on the Debenture Trustees of the Company.

31-Mar-21	Reliance Industries Limited - Unsecured Creditors	CTM	Management	To Consider Scheme of Arrangement between Reliance Industries Limited ("Transferor Company" or "Company") & its shareholders and creditors and Reliance O2C Limited ("Transferee Company") & its shareholders and creditors ("Scheme")	Passed with requisite majority	FOR	The Scheme will have no adverse effect on the debenture holders and the bonds holders of the Company. The assets which are mortgaged/charged in favour of secured debenture holders of the company will continue to be mortgaged/charged in their favour, post-transfer of the O2C Undertaking to the Transferee Company and requisite documents as may be required will be executed/filled in this regard. There will be no adverse impact on the Debenture Trustees of the Company.
		* AGM = Annual General Meeting, EGM = Extraordinary General Meeting, PBL = Postal Ballot, CCM = Court Convened Meeting					

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VIVEK  
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