

Details of votes cast during the quarter ended March 31, 2021

Meeting Date	Company Name	Type of Meetings (AGM / EGM/PB/TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
06/Jan/2021	Crompton Greaves Consumer Electricals Ltd	PB	Management	To approve the amendment in Crompton Employee Stock Option Plan 2019 ("ESOP 2019")	For	For	Business needs
06/Jan/2021	Crompton Greaves Consumer Electricals Ltd	PB	Management	To approve increase in Authorised Share Capital of the Company	For	For	Business needs
08/Jan/2021	Indus Towers Limited (Bharti Infratel Ltd)	PB	Management	To approve the amendment in Articles of Association of the Company.	For	For	Nothing Objectionable
08/Jan/2021	Indus Towers Limited (Bharti Infratel Ltd)	PB	Management	Appointment of Mr. Bimal Dayal (DIN: 08927887), as Director liable to retire by rotation.	For	For	Nothing Objectionable
08/Jan/2021	Indus Towers Limited (Bharti Infratel Ltd)	PB	Management	Appointment of Mr. Bimal Dayal (DIN: 08927887) as Managing Director & Chief Executive Officer (CEO) of the Company.	For	For	Nothing Objectionable
09/Jan/2021	Apollo Hospitals Enterprise Limited	PB	Management	Approval of the proposal for capital raising through issuance of securities by way of qualified institutional placement(s) and/or preferential allotment(s).	For	For	Routine Proposal
09/Jan/2021	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)	For	For	No impact on the consolidated financials
14/Jan/2021	Healthcare Global Enterprises Limited	PB	Management	Reclassification of certain individuals from Promoters/Promoter Group category to public category	For	For	Nothing Objectionable
05/Feb/2021	NCC Ltd	PB	Management	To consider and approve the appointment of Sri Om Prakash Jagetiya (DIN.00546495), as an Independent Director.	For	For	Business needs
05/Feb/2021	NCC Ltd	PB	Management	To consider and approve issue of Convertible Warrants on preferential basis to the Promoters / Promoters Group of the Company.	For	For	Business needs
06/Feb/2021	P I Industries Limited	TCM (Equity Shareholders)	Management	Approval of the Scheme of Amalgamation of Isagro (Asia) Agrochemicals Private Limited ("Transferor Company") with PI Industries Limited ("Transferee Company") and their respective shareholders.	For	For	Routine Proposal
08/Feb/2021	Equitas Small Finance Bank Ltd	PB	Management	To Ratify the "ESFB Employees Stock Option Scheme, 2019".	For	For	Nothing objectionable
08/Feb/2021	Equitas Small Finance Bank Ltd	PB	Management	To ratify the resolutions passed for grant of options to employees of the Holding Company under the "ESFB Employees Stock Option Scheme, 2019".	For	For	Nothing objectionable
09/Feb/2021	Bharti Airtel Ltd	PB	Management	Shifting of Registered Office of the Company from the National Capital Territory (NCT) of Delhi to the State of Haryana.	For	For	Routine Proposal
09/Feb/2021	Indian Energy Exchange Ltd	PB	Management	Sale/Transfer/Disposal or divestment of investments or shares held by the Company in Indian Gas Exchange Limited, a wholly owned subsidiary company.	For	For	Nothing objectionable
09/Feb/2021	Indian Energy Exchange Ltd	PB	Management	Alteration of the Articles of Association ("AoA") of the Company	For	For	Nothing objectionable
12/Feb/2021	Siemens Ltd	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.	For	For	Business needs
12/Feb/2021	Siemens Ltd	AGM	Management	To declare a dividend on Equity Shares for the Financial Year 2019-20.	For	For	Business needs
12/Feb/2021	Siemens Ltd	AGM	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.	For	For	Business needs
12/Feb/2021	Siemens Ltd	AGM	Management	Appointment of Mr. Tim Holt (DIN: 08742663) as a Director of the Company.	For	For	Business needs
12/Feb/2021	Siemens Ltd	AGM	Management	Appointment of Mr. Matthias Rebellius (DIN: 08975071) as Special Director of the Company.	For	For	Business needs
12/Feb/2021	Siemens Ltd	AGM	Management	Payment of remuneration to Messrs R. Nanabhoy & Co., Cost Accountants (Firm Registration No. 000010), the Cost Auditors of the Company for FY 2020-21.	For	For	Business needs
13/Feb/2021	Suryoday Small Finance Bank Limited	EGM	Management	To approve issue of shares by way of Private Placement (pre-IPO placement)	For	For	Business needs
15/Feb/2021	Britannia Industries Ltd	TCM (Equity Shareholders)	Management	Scheme of Arrangement between Britannia Industries Limited and its members.	For	For	Nothing objectionable: To distribute funds to shareholders, by means of fully paid up debentures by way of bonus
16/Feb/2021	Tata Power Co. Ltd	TCM (Equity Shareholders)	Management	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.	For	For	Business needs
22/Feb/2021	Grasim Industries Limited	EGM	Management	Alteration of the Object Clause of the Memorandum of Association of the Company.	For	For	Nothing objectionable: Getting into paint business
23/Feb/2021	ICICI Lombard General Insurance Company Limited	TCM (Equity Shareholders)	Management	Scheme of Arrangement amongst Bharti AXA General Insurance Company Limited and ICICI Lombard General Insurance Company Limited and their respective shareholders and creditors.	For	For	Nothing objectionable
01/Mar/2021	Yes Bank Limited	PB	Management	To authorize raising of Capital through the issuance of equity shares or other securities	For	For	Business Needs
03/Mar/2021	L&T Technology Services Ltd	PB	Management	Extension of term of Dr. Keshab Panda (DIN: 05296942), as the Chief Executive Officer & Managing Director of the Company upto March 31, 2021 and his appointment as Non-Executive Director of the Company w.e.f April 1, 2021.	For	For	Routine Proposal
03/Mar/2021	L&T Technology Services Ltd	PB	Management	Extension of term of Mr. Amit Chadha (DIN: 07076149), as the Deputy CEO & Whole-Time Director of the Company upto March 31, 2021 and his appointment as the CEO & Managing Director of the Company for a term of three years w.e.f April 1, 2021 till March 31, 2024.	For	For	Routine Proposal
03/Mar/2021	L&T Technology Services Ltd	PB	Management	Appointment of Mr. Chandrasekaran Ramakrishnan (DIN 00580842) as an Independent Director of the Company	For	For	Routine Proposal
03/Mar/2021	L&T Technology Services Ltd	PB	Management	Re-Appointment of Mr. Sudip Banerjee (DIN: 05245757) as an Independent Director of the Company	For	For	Routine Proposal
03/Mar/2021	Mahindra & Mahindra Financial Services Limited	PB	Management	Appointment of Dr. Rebecca Nugent as an Independent Director of the Company	For	For	Nothing objectionable
03/Mar/2021	Mahindra & Mahindra Financial Services Limited	PB	Management	Appointment of Mr. Amit Rajee as a Non-Executive Non-Independent Director of the Company	For	For	Nothing objectionable

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05/Mar/2021	Tata Motors DVR	TCM (Equity Shareholders)	Management	Scheme of Arrangement between Tata Motors Limited ('Transferor Company' or 'Company') and TML Business Analytics Services Limited ('Transferee Company') and their respective shareholders under Sections 230-232 of the Companies Act, 2013	For	For	Business Needs
05/Mar/2021	Tata Motors Limited	TCM (Equity Shareholders)	Management	Scheme of Arrangement between Tata Motors Limited ('Transferor Company' or 'Company') and TML Business Analytics Services Limited ('Transferee Company') and their respective shareholders under Sections 230-232 of the Companies Act, 2013	For	For	Business Needs
07/Mar/2021	GE T&D India Limited	PB	Management	Approval for enter into the related party transaction of sale / transfer / disposal of the Global Engineering Operations Division (India for Global) with GE India Industrial Private Limited ('GEIIPL').	For	For	Business Needs
08/Mar/2021	Godrej Properties Limited	PB	Management	To approve raising of funds in one or more tranches, by issuance of securities for an amount not exceeding ₹ 3,750 crore.	For	For	Routine Proposal
08/Mar/2021	Godrej Properties Limited	PB	Management	Approval for enhancement of investment limit of the Company up to ₹ 7,500 Crores under Section 186 of the Companies Act, 2013.	For	For	Routine Proposal
10/Mar/2021	Shriram Transport Finance Company Ltd	PB	Management	Renewal of limit to issue debentures on private placement basis by the Board.	For	For	Business Needs
11/Mar/2021	Sundaram Finance Limited	PB	Management	Appointment of 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	For	For	Nothing objectionable
11/Mar/2021	Sundaram Finance Limited	PB	Management	Elevation of Sri Harsha Viji, Deputy Managing Director as Executive Vice Chairman, with effect from 1st April 2021.	For	For	Nothing objectionable
11/Mar/2021	Sundaram Finance Limited	PB	Management	Elevation of Sri Rajiv C Lochan, Director – Strategy, as Managing Director, with effect from 1st April 2021.	For	For	Nothing objectionable
11/Mar/2021	Sundaram Finance Limited	PB	Management	Elevation of Sri A N Raju, Director (Operations) as Deputy Managing Director, with effect from 1st April 2021.	For	For	Nothing objectionable
15/Mar/2021	Petronet LNG Ltd	EGM	Management	To consider and approve Material Related Party Transactions	For	For	Business Needs
15/Mar/2021	Petronet LNG Ltd	EGM	Management	To re-appoint Shri Sidhartha Pradhan (DIN: 06938830), as Independent Director of the Company	For	For	Business Needs
16/Mar/2021	Lupin Limited	PB	Management	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	For	For	Routine Proposal
16/Mar/2021	Lupin Limited	PB	Management	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	For	For	Routine Proposal
16/Mar/2021	Lupin Limited	PB	Management	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	For	For	Routine Proposal
16/Mar/2021	Lupin Limited	PB	Management	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	For	For	Routine Proposal
16/Mar/2021	Maruti Suzuki India Ltd	PB	Management	Alteration of the Object Clause of the Memorandum of Association of the Company.	For	For	Business Needs
16/Mar/2021	Sun Pharmaceuticals Industries Limited	TCM (Equity Shareholders)	Management	Scheme of Amalgamation and Merger of Sun Pharma Global FZE with Sun Pharmaceutical Industries Limited, and their respective members and creditors.	For	For	Routine Proposal
16/Mar/2021	Sundram Fasteners Limited	PB	Management	Re-appointment of Sri Suresh Krishna (DIN: 00046919) as Chairman and Non-Executive Director of the Company and payment of remuneration for a period of 5 years effective July 1, 2021.	For	For	Routine Proposal
16/Mar/2021	Sundram Fasteners Limited	PB	Management	Approval of remuneration payable to Sri Suresh Krishna, Chairman and Non-Executive Director (DIN: 00046919) for the financial year ending March 31, 2022, pursuant to Regulation 17(6)(ca) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	For	For	Routine Proposal
16/Mar/2021	Sundram Fasteners Limited	PB	Management	Re-appointment of Ms Arathi Krishna as Managing Director and payment of remuneration for a period of 5 years effective May 3, 2021.	For	For	Routine Proposal
19/Mar/2021	Bharti Airtel Ltd	EGM	Management	Issuance of equity shares of the Company on preferential basis.	For	For	Business Needs
21/Mar/2021	IDFC First Bank Limited	PB	Management	To Approve Raising of Capital through Issuance of Equity Shares and/or other Equity Linked Securities.	For	For	Routine Proposal
22/Mar/2021	Brickeagle Affordable Housing Finance Company Ltd	EGM	Management	To Increase The Authorized Share Capital Of The Company From Rs.20,00,00,000/- (Rupees Twenty Crores Only) To Rs.25,00,00,000/- (Rupees Twenty Five Crores Only) And Consequent Alteration In The Memorandum Of Association Of The Company	For	For	Business Needs
22/Mar/2021	Brickeagle Affordable Housing Finance Company Ltd	EGM	Management	Approval For The Preferential Allotment Of Compulsorily Convertible Preference Shares To The Investors	For	For	Business Needs
22/Mar/2021	Brickeagle Affordable Housing Finance Company Ltd	EGM	Management	Create, Offer, Issue And Allot Options Under Employee Stock Option Plan	For	For	Nothing objectionable
23/Mar/2021	Kotak Mahindra Bank Limited	PB	Management	Approval for Material Related Party Transactions with Infina Finance Private Limited	For	For	Nothing Objectionable
23/Mar/2021	Kotak Mahindra Bank Limited	PB	Management	Approval for Material Related Party Transactions with Mr. Uday Suresh Kotak	For	For	Nothing Objectionable
24/Mar/2021	3M India Ltd	PB	Management	Re-Appointment Of Ms. Radhika Govind Rajan (DIN: 00499485) As A Non-Executive Independent Director Of The Company For A Second Term Of 5 (Five) Years Effective From May 27, 2021.	For	For	Routine Proposal
24/Mar/2021	3M India Ltd	PB	Management	Appointment Of Ms. Mamata Janak Gore (DIN: 08792863) as a Director.	For	For	Routine Proposal
24/Mar/2021	3M India Ltd	PB	Management	Appointment Of Ms. Mamata Janak Gore (DIN: 08792863) As A Whole-Time Director Of The Company For A Period Of 3 (Three) Years Effective From September 01, 2020.	For	For	Routine Proposal
24/Mar/2021	3M India Ltd	PB	Management	Appointment Of Mr. James Ernest Falteisek (DIN: 08792857) As A Director.	For	For	Routine Proposal
24/Mar/2021	Alkem Laboratories Ltd	PB	Management	Amendment, substitution, addition and deletion in the Objects Clause of the Memorandum of Association of the Company.	For	For	Routine Proposal
24/Mar/2021	Bata India Ltd	PB	Management	Payment of remuneration to Mr. Rajeev Gopalakrishnan, Managing Director, in case of inadequacy of profits or no profits.	For	For	Routine Proposal
24/Mar/2021	Bata India Ltd	PB	Management	Payment of remuneration to Mr. Sandeep Kataria, Whole-time Director and CEO, in case of inadequacy of profits or no profits.	For	For	Routine Proposal

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24/Mar/2021	Bata India Ltd	PB	Management	Payment of remuneration to Mr. Ram Kumar Gupta, Director Finance and Chief Financial Officer, in case of inadequacy of profits or no profits.	For	For	Routine Proposal
24/Mar/2021	Bata India Ltd	PB	Management	Re-appointment of Mr. Rajeev Gopalakrishnan as the Managing Director of the Company, not liable to retire by rotation and fixing his remuneration.	For	For	Routine Proposal
24/Mar/2021	Bata India Ltd	PB	Management	Appointment of Mr. Shaibal Sinha as a Non-Executive Director of the Company, liable to retire by rotation.	For	For	Routine Proposal
24/Mar/2021	Godrej Industries Limited	PB	Management	Approval for investment up to Rs.1500 Crore 10 Lakh (Rupees One Thousand Five Hundred Crore and Ten Lakh Only) in Pyxis Holdings Private Limited.	For	For	Business Needs
24/Mar/2021	Godrej Industries Limited	PB	Management	Approval for increase in borrowing powers of the Company under Section 180 (1)(c) of the Companies Act, 2013.	For	For	Business Needs
24/Mar/2021	Godrej Industries Limited	PB	Management	To approve raising of funds by way of issuance of Unsecured Non-Convertible Debentures (NCDs) / Bonds / Other Instruments aggregating to Rs. 1,500 Crore and to delegate the powers to the Management Committee in this regard.	For	For	Business Needs
25/Mar/2021	Bharat Petroleum Corporation Ltd	EGM	Management	To approve disinvestment of the entire equity shares held in Numaligarh Refinery Limited, a material subsidiary of Bharat Petroleum Corporation Limited.	For	For	Business Needs
25/Mar/2021	Cipla Limited	PB	Management	To approve the Cipla Employee Stock Appreciation Rights Scheme 2021 for employees of the Company.	For	For	Routine Proposal
25/Mar/2021	Cipla Limited	PB	Management	To approve extension of the Cipla Employee Stock Appreciation Rights Scheme 2021 to employees of subsidiary(ies) of the Company.	For	For	Routine Proposal
26/Mar/2021	Finolex Industries Ltd.	PB	Management	Approval for sub-division of Equity Shares of the Company from the Face Value of ₹ 10/- (Rupees Ten only) per Equity Share to ₹ 2/- (Rupees Two only) per Equity Share	For	For	Routine Proposal
26/Mar/2021	Finolex Industries Ltd.	PB	Management	Alteration of the Capital Clause of the Memorandum of Association	For	For	Business Needs
26/Mar/2021	Finolex Industries Ltd.	PB	Management	Alteration of the Article No. 3 of the Articles of Association	For	For	Business Needs
26/Mar/2021	Tata Steel Limited	TCM (Equity Shareholders)	Management	Composite Scheme of Amalgamation of Barnnival Steel Limited ('Transferor Company 1') and Tata Steel BSL Limited (formerly known as Bhushan Steel Limited) ('Transferor Company 2') into and with Tata Steel Limited ('Transferee Company' or 'Company') under Sections 230-232 of the Companies Act, 2013.	For	For	Nothing objectionable
26/Mar/2021	Tata Steel Ltd. - Partly Paid up Equity Shares	TCM (Equity Shareholders)	Management	Composite Scheme of Amalgamation of Barnnival Steel Limited ('Transferor Company 1') and Tata Steel BSL Limited (formerly known as Bhushan Steel Limited) ('Transferor Company 2') into and with Tata Steel Limited ('Transferee Company' or 'Company') under Sections 230-232 of the Companies Act, 2013.	For	For	Nothing objectionable
31/Mar/2021	Reliance Industries Limited	TCM (Equity Shareholders)	Management	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').	For	For	Business Needs
31/Mar/2021	Reliance Industries Limited - Partly Paid	TCM (Equity Shareholders)	Management	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').	For	For	Business Needs