

## Details of votes cast during the quarter ended December 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/Oct/2021	SRF Limited	PB	Management	Approval for cancellation of unissued portion of authorized preference share capital and corresponding increase in authorised equity share capital of the Company and consequent alteration of the Memorandum of Association	For	For	Routine Proposal
06/Oct/2021	SRF Limited	PB	Management	Issue of Bonus Shares	For	For	Routine Proposal
08/Oct/2021	MRF Ltd.	PB	Management	Approval to continue payment of remuneration as per terms currently in force to Mr. K M Mammen, in his capacity as Managing Director of the Company in terms of Regulation 17(6)(e)(i) of Listing Regulations, 2015	For	For	Nothing objectionable
08/Oct/2021	MRF Ltd.	PB	Management	Approval to continue payment of remuneration as per terms currently in force to Mr. Arun Mammen, in his capacity as Managing Director of the Company in terms of Regulation 17(6)(e)(i) of Listing Regulations, 2015	For	For	Nothing objectionable
08/Oct/2021	MRF Ltd.	PB	Management	Approval to continue payment of remuneration as per terms currently in force to Mr Rahul Mammen Mappillai, in his capacity as Managing Director of the Company in terms of Regulation 17(6)(e)(i) of Listing Regulations, 2015	For	For	Nothing objectionable
08/Oct/2021	MRF Ltd.	PB	Management	Approval to continue payment of Remuneration as per terms currently in force to the Managing Directors/Whole-time Directors of the Company in terms of Regulation 17(6)(e)(ii) of Listing Regulations, 2015	For	For	Nothing objectionable
10/Oct/2021	ABB Power Products and Systems India Limited	PB	Management	To approve change of name of Company and consequent alteration in the Memorandum of Association and Articles of Association of the Company.	For	For	Business needs
16/Oct/2021	Gillette India Ltd	PB	Management	Appointment of Mr. Gautam Kamath (DIN 0009235167) as an Executive Director of the Company	For	For	Nothing objectionable
19/Oct/2021	Reliance Industries Limited	PB	Management	Appointment of Mr. Yasir Othman H. Al Rumayyan as an Independent Director of the Company.	For	For	Nothing objectionable
19/Oct/2021	Reliance Industries Limited - Partly Paid	PB	Management	Appointment of Mr. Yasir Othman H. Al Rumayyan as an Independent Director of the Company.	For	For	Nothing objectionable
21/Oct/2021	Sundram Fasteners Limited	PB	Management	Approval of the appointment of Dr V Anantha Nageswaran (DIN: 00760377) as a Non-Executive Independent Director	For	For	Nothing objectionable
22/Oct/2021	Capital Small Finance Bank Limited	EGM	Management	To Consider And Approve Raising Of Capital Through An Initial Public Offer Of Equity Shares	For	For	Business needs
22/Oct/2021	Capital Small Finance Bank Limited	EGM	Management	To Consider And Approve Adoption Of New Articles Of Association	For	For	Business needs
22/Oct/2021	Capital Small Finance Bank Limited	EGM	Management	Amendment To Csfb Limited — Employees Stock Option Plan 2018 For Material Risk Takers	For	For	Business needs
22/Oct/2021	Capital Small Finance Bank Limited	EGM	Management	Amendment To Csfb Limited — Employees Stock Option Plan 2018	For	For	Business needs
22/Oct/2021	Capital Small Finance Bank Limited	EGM	Management	To Approve The Investment Limit Of Non-Resident Indians And Overseas Citizens Of India On Repatriation Basis, On A Recognized Stock Exchange	For	For	Business needs
22/Oct/2021	Capital Small Finance Bank Limited	EGM	Management	Payment Of Remuneration By Way Of Commission To The Non-Executive Directors, Other Than Chairman	For	For	Business needs
24/Oct/2021	Eicher Motors Limited	PB	Management	To Consider and Approve Re-Appointment of Mr. Siddhartha Lal as Managing Director	For	For	Nothing objectionable
24/Oct/2021	Eicher Motors Limited	PB	Management	To Approve Payment of Remuneration to Mr. Siddhartha Lal as Managing Director of the Company	For	For	Nothing objectionable
30/Oct/2021	Coromandel International Ltd	TCM (Equity Shareholders)	Management	Scheme of amalgamation of Liberty pesticides and Fertilizers Limited ( Transferor Company-1) and coromandel SQM (India) Private Limited (Transferor Company-2) with coromandel International Limited (Transferor company) and their respective shareholders under the provisions of sections 230 to 232 of the companies act 2013(Scheme)	For	For	Business needs
06/Nov/2021	Akzo Nobel India Limited	PB	Management	Appointment of Ms Harshi Rastogi as a Whole-time Director	For	For	Nothing objectionable
07/Nov/2021	Mahindra & Mahindra Finacial Services Limited	PB	Management	Appointment of Messrs. Deloitte Haskins & Sells, Chartered Accountants (ICAI Firm Registration Number: 117365W) as one of the Joint Statutory Auditors of the Company	For	For	Routine proposal
07/Nov/2021	Mahindra & Mahindra Finacial Services Limited	PB	Management	Appointment of Messrs. Mukund M. Chitale & Co., Chartered Accountants (ICAI Firm Registration Number: 106655W) as one of the Joint Statutory Auditors of the Company	For	For	Routine proposal
10/Nov/2021	Housing Devt Finance Corpn Limited	PB	Management	Appointment of Mr. Rajesh Narain Gupta as an Independent Director of the Corporation	For	For	Nothing objectionable
10/Nov/2021	Housing Devt Finance Corpn Limited	PB	Management	Appointment of Mr. P. R. Ramesh as a Director (Non-Executive Non-Independent) of the Corporation	For	For	Nothing objectionable
10/Nov/2021	Housing Devt Finance Corpn Limited	PB	Management	Appointment of Messrs S.R. Batliboi & Co.LLP as one of the Joint Statutory Auditors and to fix their remuneration	For	For	Nothing objectionable
10/Nov/2021	Housing Devt Finance Corpn Limited	PB	Management	Appointment of Messrs G. M. Kapadia & Co., as one of the Joint Statutory Auditors and to fix their remuneration	For	For	Nothing objectionable
16/Nov/2021	Grasim Industries Limited	PB	Management	Appointment of Mr. Harikrishna Agarwal (DIN: 09288720) as a Director of the Company	For	For	Nothing objectionable
16/Nov/2021	Grasim Industries Limited	PB	Management	Appointment of Mr. Harikrishna Agarwal (DIN: 09288720) as the Managing Director of the Company	For	For	Nothing objectionable
17/Nov/2021	Bajaj Finance Ltd	PB	Management	Appointment of Pramit Jhaveri as an independent director for a term of five consecutive years w.e.f. 1 August 2021	For	For	Nothing objectionable
17/Nov/2021	Bajaj Finance Ltd	PB	Management	Appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, (Firm Registration No. 302009E) as a Joint Statutory Auditor and to fix their remuneration	For	For	Routine proposal
17/Nov/2021	Bajaj Finance Ltd	PB	Management	Appointment of M/s. G. M. Kapadia & Co., Chartered Accountants, (Firm Registration No.104767W) as a Joint Statutory Auditor and to fix their remuneration	For	For	Routine proposal
17/Nov/2021	Bajaj Finance Ltd	PB	Management	Alteration of the Object Clause of the Memorandum of Association of the Company	For	For	Business needs
17/Nov/2021	Bajaj Finserv Ltd	PB	Management	Appointment of M/s. Khimji Kunverji & Co. LLP, Chartered Accountants, (Firm Registration Number: 105146W/ W100621) as Statutory Auditors to fill casual vacancy caused by resignation of S R B C & Co. LLP, Chartered Accountants	For	For	Nothing objectionable
17/Nov/2021	Bajaj Holdings & Investment Limited	PB	Management	Appointment of Dr. Arindam Kumar Bhattacharya as an Independent Director for a term of five consecutive years w.e.f. 17 September 2021	For	For	Nothing objectionable
17/Nov/2021	Bajaj Holdings & Investment Limited	PB	Management	Appointment of M/s. Kalyaniwalla & Mistry LLP, Chartered Accountants as Statutory Auditors and to fix their remuneration	For	For	Routine proposal
17/Nov/2021	P & G Hygiene & Health Care Ltd	AGM	Management	To receive, consider and adopt the Audited Balance Sheet as at June 30, 2021 and the Statement of Profit and Loss for the Financial Year ended on that date, together with the Reports of the Auditors and Directors thereon.	For	For	No Issues Identified
17/Nov/2021	P & G Hygiene & Health Care Ltd	AGM	Management	To confirm payment of interim dividend and special dividend and to declare final dividend for the Financial Year ended June 30, 2021	For	For	No Issues Identified

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17/Nov/2021	P & G Hygiene & Health Care Ltd	AGM	Management	To appoint a Director in place of Mr. Pramod Agarwal (DIN 00066989), who retires by rotation and being eligible, offers himself for re-appointment	For	For	Nothing objectionable
17/Nov/2021	P & G Hygiene & Health Care Ltd	AGM	Management	To appoint a Director in place of Mr. Karthik Natarajan (DIN 06685891), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Nothing objectionable
17/Nov/2021	P & G Hygiene & Health Care Ltd	AGM	Management	Appointment of Mr. Ghanashyam Hegde (DIN 08054712) as Executive Director of the Company, liable to retire by rotation	For	For	Nothing objectionable
17/Nov/2021	P & G Hygiene & Health Care Ltd	AGM	Management	Ratification of payment of remuneration to the Cost Auditor for the Financial Year 2021-22	For	For	Nothing objectionable
23/Nov/2021	Gillette India Ltd	AGM	Management	To receive, consider and adopt the Audited Balance Sheet as at June 30, 2021 and the Statement of Profit and Loss for the Financial Year ended on that date, together with the Reports of the Auditors and Directors thereon.	For	For	No Issues Identified
23/Nov/2021	Gillette India Ltd	AGM	Management	To confirm the payment of interim dividend and special dividend and to declare final dividend for the Financial Year ended June 30, 2021.	For	For	No Issues Identified
23/Nov/2021	Gillette India Ltd	AGM	Management	To appoint a Director in place of Mr. Karthik Natarajan (DIN 06685891), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	Nothing objectionable
23/Nov/2021	Gillette India Ltd	AGM	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.	For	For	Nothing objectionable
23/Nov/2021	Gillette India Ltd	AGM	Management	Appointment of Mr. Srinivas Maruthi Patnam (DIN 09296558) as Executive Director of the Company, liable to retire by rotation	For	For	Nothing objectionable
24/Nov/2021	Aarti Industries Limited	PB	Management	Appointment of Smt. Natasha Kersi Treasurywala as an Independent Director of the Company	For	For	Routine Proposal
25/Nov/2021	Indian Energy Exchange Ltd	PB	Management	Issue of Bonus Shares	For	For	Business needs
25/Nov/2021	Indian Energy Exchange Ltd	PB	Management	Increase in Authorized Share Capital of the Company and consequent Alteration in Capital Clause of the Memorandum of Association of the Company	For	For	Business needs
28/Nov/2021	Equitas Small Finance Bank Ltd	PB	Management	Issue of Equity Shares to Qualified Institutional Buyers for the purpose of achieving Minimum Public Shareholding.	For	For	Business needs
28/Nov/2021	HCL Technologies Limited	PB	Management	Approval of 'HCL Technologies Limited - Restricted Stock Unit Plan 2021' and Grant of Restricted Stock Units to Eligible Employees of HCL Technologies Limited (the "Company") thereunder	For	For	Routine proposal
28/Nov/2021	HCL Technologies Limited	PB	Management	Grant of Restricted Stock Units to the Eligible Employees of Subsidiary(ies) and/or Associate Company(ies) of HCL Technologies Limited (the "Company") under 'HCL Technologies Limited - Restricted Stock Unit Plan 2021'	For	For	Routine proposal
28/Nov/2021	HCL Technologies Limited	PB	Management	Authorization for secondary acquisition of equity shares of HCL Technologies Limited (the "Company") by HCL Technologies Stock Options Trust for implementation of 'HCL Technologies Limited - Restricted Stock Unit Plan 2021' and providing financial assistance in this regard	For	For	Routine proposal
02/Dec/2021	Aavas Financiers Limited	PB	Management	To Approve the Appointment of M/S. Walker Chandok & Co LLP, Chartered Accountants as the Statutory Auditors of the Company and to fix their remuneration.	For	For	Routine proposal
02/Dec/2021	Colgate Palmolive (India) Ltd	PB	Management	Re-appointment of Mr. Chandrasekar Meenakshi Sundaram (DIN 07667965) as Whole-time Director	For	For	Nothing Objectionable
02/Dec/2021	Dr. Lal Path Labs Ltd.	PB	Management	Re-appointment of (Hony) Brig. Dr. Arvind Lal (DIN: 00576638) as Executive Chairman and Whole-Time Director of the Company, for a period of five (5) years commencing from April 01, 2022	For	For	Routine proposal
02/Dec/2021	Dr. Lal Path Labs Ltd.	PB	Management	Re-appointment of Mrs. Somya Satsangi (DIN: 07275574) as an Independent Director of the Company for a term of Five (5) years commencing from February 8, 2022	For	For	Routine proposal
02/Dec/2021	Kajaria Ceramics Limited.	PB	Management	To Consider And Approve Advancing Loan(S) To Subsidiaries Under Section 185 Of Companies Act, 2013.	For	Against	Not enough disclosures by management to support the resolution
02/Dec/2021	Motherson Sumi Systems Limited	PB	Management	Approval to make investment and / or provide loan / guarantee in excess of the limits prescribed under Section 186 of the Companies Act, 2013	For	For	Business Needs
02/Dec/2021	Tata Power Co. Ltd	PB	Management	Approval of the amended Composite Scheme of Arrangement between Coastal Gujarat Power Limited and The Tata Power Company Limited and their respective shareholders.	For	For	Nothing Objectionable
03/Dec/2021	IDFC First Bank Limited	PB	Management	To approve appointment and remuneration of Mr. Sanjeeb Chaudhuri as Part-Time Non Executive Chairperson (Independent) of the Bank	For	For	Nothing objectionable
07/Dec/2021	Bank of Baroda	EGM	Management	To elect Shri Suresh Chand Garg as shareholder director	For	Abstain/ Not voted	We couldnt distinguish between the credentials of different candidates and hence didnt vote
07/Dec/2021	Bank of Baroda	EGM	Management	To elect Shri Dharmendra Singh Shekhawat as shareholder director	For	Abstain/ Not voted	We couldnt distinguish between the credentials of different candidates and hence didnt vote
07/Dec/2021	Bank of Baroda	EGM	Management	To elect Shri Srinivasan Sridhar as shareholder director	For	Abstain/ Not voted	We couldnt distinguish between the credentials of different candidates and hence didnt vote
08/Dec/2021	Emami Ltd	PB	Management	Appointment of Dr. (h.c.) CS Adv Mamta Binani(DIN:00462925) as an Independent Director of the Company.	For	For	Nothing Objectionable
15/Dec/2021	ITC Limited	PB	Management	Appointment of Mr. Mukesh Gupta (DIN: 06638754) as a Director of the Company, liable to retire by rotation.	For	For	Nothing Objectionable
15/Dec/2021	ITC Limited	PB	Management	Appointment of Mr. Sunil Panray (DIN: 09251023) as a Director of the Company, liable to retire by rotation.	For	For	Nothing Objectionable
15/Dec/2021	ITC Limited	PB	Management	Appointment of Mr. Navneet Doda (DIN: 09033035) as a Director of the Company, liable to retire by rotation.	For	For	Nothing Objectionable

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15/Dec/2021	ITC Limited	PB	Management	Appointment of Mr. Hemant Bhargava (DIN: 01922717) as an Independent Director of the Company.	For	For	Nothing Objectable
16/Dec/2021	IPCA Laboratories Ltd	EGM	Management	Sub-division of every 1 (one) equity share of the nominal/face value of Rs. 2/- each into 2 (Two) equity shares of the nominal/ face value of Re. 1/- each.	For	For	Routine proposal
16/Dec/2021	IPCA Laboratories Ltd	EGM	Management	Approval for alteration of the Capital Clause of the Memorandum of Association.	For	For	Routine proposal
16/Dec/2021	Nuvoco Vistas Corporation Limited	PB	Management	Reappointment of Mr. Berjis Desai (DIN: 00153675) as an Independent Director of the Company.	For	For	Nothing objectionable
16/Dec/2021	Nuvoco Vistas Corporation Limited	PB	Management	Reappointment of Mrs Bhavna Doshi (DIN: 00400508) as an Independent Director of the Company.	For	For	Nothing objectionable
18/Dec/2021	Escorts Limited	PB	Management	To issue 93,63,726 equity shares of the Company on a preferential allotment basis to Kubota Corporation, Japan and issuance of offer letter.	For	For	Positive corporate action for minority shareholders
18/Dec/2021	Escorts Limited	PB	Management	To approve the change in the name of the Company.	For	For	Positive corporate action for minority shareholders
18/Dec/2021	Escorts Limited	PB	Management	To approve the alteration to the articles of association of the Company.	For	For	Positive corporate action for minority shareholders
18/Dec/2021	Escorts Limited	PB	Management	To increase the limit of the maximum number of directors which may be appointed on the board of directors of the Company to 18 (Eighteen).	For	For	Positive corporate action for minority shareholders
18/Dec/2021	Escorts Limited	PB	Management	To approve related party transaction with Kubota Corporation, Japan and its subsidiaries and group companies.	For	For	Positive corporate action for minority shareholders
19/Dec/2021	Apollo Tyres Ltd	PB	Management	Appointment Of Ms. Lakshmi Puri (DIN: 09329003) As An Independent Director.	For	For	Nothing Objectable
19/Dec/2021	Schaeffler India Limited	PB	Management	To Approve Material Related Party Transactions With Schaeffler Technologies Ag & Co. Kg, Germany.	For	For	Nothing Objectable
19/Dec/2021	Schaeffler India Limited	PB	Management	To Approve Sub-Division Of Equity Shares Of The Company From The Face Value Of Rs. 10/- (Rupees Ten Only) Per Equity Share To Rs. 2/- (Rupees Two Only) Per Equity Share.	For	For	Nothing Objectable
19/Dec/2021	Schaeffler India Limited	PB	Management	To Approve Alteration Of Capital Clause Of Memorandum Of Association Of The Company.	For	For	Nothing Objectable
19/Dec/2021	Sundaram Finance Holdings Ltd	PB	Management	Re-Appointment Of Mr.Sri S. Prasad (DIN - 00063667) As An Independent Director Of The Company.	For	For	Nothing objectionable
19/Dec/2021	Sundaram Finance Holdings Ltd	PB	Management	Re-Appointment Of Ms. Shobhana Ramachandran (DIN - 00273837) As An Independent Director Of The Company.	For	For	Nothing objectionable
19/Dec/2021	Sundaram Finance Holdings Ltd	PB	Management	Re-Appointment Of Sri R. Venkatraman (DIN - 07119686) As An Independent Director Of The Company.	For	For	Nothing objectionable
19/Dec/2021	Sundaram Finance Holdings Ltd	PB	Management	Approval for sale of shares held in Sundaram Clayton Limited to T. V. Sundram Iyengar & Sons Private Limited.	For	For	Nothing objectionable
20/Dec/2021	Apollo Hospitals Enterprise Limited	PB	Management	Appointment of Ms. Rama Bijapurkar as an Independent Director of the Company.	For	For	Routine proposal
21/Dec/2021	Akzo Nobel India Limited	PB	Management	Appointment of Mr R Krishna as a Whole-time Director.	For	For	Nothing Objectable
22/Dec/2021	Max Financial Services Limited	PB	Management	To reappoint Mr. Mohit Talwar, (DIN: 02394694) as the Managing Director of the Company.	For	For	Nothing objectionable
22/Dec/2021	Max Financial Services Limited	PB	Management	To allow usage of trademarks of the Company ('Max Trademarks'), by a wholly owned subsidiary company.	For	For	Nothing objectionable
23/Dec/2021	Astral Limited	PB	Management	Alteration of the Memorandum of Association of the Company.	For	For	Nothing Objectable
23/Dec/2021	Balkrishna Industries Ltd.	PB	Management	Re-appointment of Mr.Vipul Shah as a Whole Time Director of the Company designated as Director & Company Secretary.	For	For	Nothing Objectable
25/Dec/2021	L&T Technology Services Ltd	PB	Management	Appointment of Mr.Luis Miranda (DIN: 01055493) as an Independent Director of the Company.	For	For	Nothing objectionable
26/Dec/2021	Godrej Properties Limited	PB	Management	To approve the transactions with related parties.	For	For	Nothing objectionable
27/Dec/2021	Muthoot Finance Limited	PB	Management	Appointment of Messrs Elias George & Co., Chartered Accountants (Firm Registration No. 000801S) as one of the Joint Statutory Auditors and to fix their remuneration.	For	For	Routine proposal
27/Dec/2021	Muthoot Finance Limited	PB	Management	Appointment of Messrs Babu A. Kaliyayalil & Co., Chartered Accountants (Firm Registration No.05374S) as one of the Joint Statutory Auditors and to fix their remuneration.	For	For	Routine proposal
28/Dec/2021	Tata Consumer Products Limited	PB	Management	Approval of Tata Consumer Products Limited - Share-based Long-Term Incentive Scheme 2021 for grant of performance share units to the Eligible Employees of the Company under the Scheme.	For	For	Nothing Objectable
28/Dec/2021	Tata Consumer Products Limited	PB	Management	Extension of the Tata Consumer Products Limited - Share-based Long-Term Incentive Scheme 2021 to eligible employees of certain subsidiary companies of the Company.	For	For	Nothing Objectable
28/Dec/2021	Tata Consumer Products Limited	PB	Management	Appointment of Dr. K. P. Krishnan as a Director and as an Independent Director.	For	For	Nothing Objectable
29/Dec/2021	Hero Motocorp Limited	PB	Management	Appointment of Ms. Camille Miki Tang (DIN:09404649) as an Independent Director of the Company.	For	For	Nothing Objectable
29/Dec/2021	Hero Motocorp Limited	PB	Management	Appointment of Mr. Rajnish Kumar (DIN:05328267) as an Independent Director of the Company.	For	For	Nothing Objectable
29/Dec/2021	Hero Motocorp Limited	PB	Management	Appointment of Ms. Vasudha Dinodia (DIN:00327151) as a Non-Executive Director of the Company liable to retire by rotation	For	For	Nothing Objectable
30/Dec/2021	Grasim Industries Limited	PB	Management	Appointment of Mr. Raj Kumar (DIN-06627311) as a Non-Executive Director of the Company	For	For	Nothing objectionable
30/Dec/2021	Page Industries Ltd	PB	Management	Appointment of Mr. Rohan Genomal as Director	For	For	Routine proposal
30/Dec/2021	Page Industries Ltd	PB	Management	Appointment of Mr. Rohan Genomal as Executive Director-Strategy.	For	For	Routine proposal
31/Dec/2021	ICICI Lombard General Insurance Company Limited	PB	Management	To Increase Remuneration Of M/S. Pkf Sridhar & Santhanam Llp, Chartered Accountants And M/S. Chaturvedi & Co., Chartered Accountants, Joint Statutory Auditors Of The Company For The Financial Year 2022.	For	For	Nothing objectionable