PNB METLIFE INDIA INSURANCE COMPANY LIMITED Proxy Activities Details April 2020 to June 2020

Meeting Date	Investee Company Name	Type of Meeting(AGM	Proposal of Management/ Shareholders	Description of the proposal	Management Recommendation	Vote(For/Agai	Reason supporting the vote decision
		, =5,		Special Resolution for re-appointment and increase in remuneration of Mr. Basudeo N.		,	Compliant with Law. Governance Concern: Concentration of powers
				Singh (DIN: 00760310) as Executive Chairman of the Company for the term of five consecutive years w.e.f. 1st April, 2020 to			in the hands of a single person. No variable pay in the remuneration
04-04-2020	Alkem Laboratories Limited	PBL	Management	31st March, 2025.	FOR	AGAINST	package
				Ordinary Resolution for appointment of Mr. Sarvesh Singh (DIN: 01278229) as a Whole Time Director designated as Executive Director for a term of five consecutive years w.e.f. 11th November, 2019 to 10th November, 2024.			Governance Concern: No variable pay in the
04-04-2020	Alkem Laboratories Limited	PBL	Management	·	FOR	AGAINST	remuneration package.
				Ordinary Resolution for appointment of Mr. Narendra Kumar Aneja (DIN: 00124302) as an Independent Director of the Company to hold office for a term of five consecutive years w.e.f. 16th March, 2020 to 15th March,			Compliant with Law. No
04-04-2020	Alkem Laboratories Limited	PBL	Management	2025.	FOR	FOR	governance concern.
16-04-2020	Max Financial Services Limited	EGM	Management	To consider and authorize the Board of Directors of the Company to create, offer, issue and allot up to 75,458,088 Equity Shares of face value of Rs. 2/- each fully paid up, on a preferential basis, for consideration other than cash to Mitsui Sumitomo Insurance Company Limited (MSI), a non-promoter company by way of a Special Resolution.	FOR	AGAINST	Governance Concern: Valuation Report not disclosed.
				To accord and another in the Decod of			
				To consider and authorize the Board of Directors of the Company to acquire Equity Shares of Rs. 10/- each of Max Life Insurance Company Limited (MLIC) from MSI by way of			Governance Concern: Valuation Report not disclosed. Both Resolution
16-04-2020	Max Financial Services Limited	EGM	Management	a Special Resolution.	FOR	AGAINST	#1 & #2 are interlinked
15-05-2020	Dewan Hsg. Fin.	agm	Management	Voting Item 1 Approval for extension of CIRP timeline u/s 12(2) of the Code .It is hereby resolved to extend the Corporate Insolvency Resolution Process by a period of 90 days as provided in Sec. 12(2) and to this effect, file an application to the Adjudicating Authority seeking such extension	FOR	FOR	No major concern identified.
				Voting Item 2 Approval of CIRP Costs.It is hereby resolved that the insolvency resolution process costs as per Sec. 5(13) of the Code read with Regulations 31 and 34 of			No major concern
15-05-2020	Dewan Hsg. Fin.	AGM	Management	CIRP Regulations to be incurred be approved	FOR	FOR	identified.
				Voting Item 3 Approval for extension of last date for submission of Resolution Plan. It is hereby resolved that the deadline for submission of resolution plans shall be extended by a further period of 45 days from the present date of 9th June 2020, provided that if the ongoing lockdown on account of COVD-19 is extended pursuant to any direction of Central Government or State Government, then the period of extension of the lockdown shall be excluded in			No major concern
15-05-2020	Dewan Hsg. Fin.	AGM	Management	determining 45 days.•	FOR	FOR	identified.
15-05-2020	Dewan Hsg. Fin.	AGM	Management	Voting Item 1 Approval for extension of CIRP timeline u/s 12(2) of the Code . It is hereby resolved to extend the Corporate Insolvency Resolution Process by a period of 90 days as provided in Sec. 12(2) and to this effect, file an application to the Adjudicating Authority seeking such extension	FOR	FOR	No major concern identified.
	-g		,	Voting Item 2 Approval of CIRP Costs.It is hereby resolved that the insolvency resolution process costs as per Sec. 5(13) of			
15-05-2020	Dewan Hsg. Fin.	AGM	Management	the Code read with Regulations 31 and 34 of CIRP Regulations to be incurred be approved	FOR	FOR	No major concern identified.

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15-05-2020	Dewan Hsg. Fin.	AGM	Management	Voting Item 3 Approval for extension of last date for submission of Resolution Plan. It is hereby resolved that the deadline for submission of resolution plans shall be extended by a further period of 45 days from the present date of 9th June 2020, provided that if the ongoing lockdown on account of COVD-19 is extended pursuant to any direction of Central Government or State Government, then the period of extension of the lockdown shall be excluded in determining 45 days.*	FOR	FOR	No major concern identified.
				Voting Item 1 Approval for extension of CIRP timeline u/s 12(2) of the Code. It is hereby resolved to extend the Corporate Insolvency Resolution Process by a period of 90 days as provided in Sec. 12(2) and to this effect, file			
45.05.2020	Dawas Han Fin	4614		an application to the Adjudicating Authority	FOR	FOR	No major concern
15-05-2020	Dewan Hsg. Fin.	AGM	Management	Seeking such extension Voting Item 2 Approval of CIRP Costs.It is hereby resolved that the insolvency resolution process costs as per Sec. 5(13) of the Code read with Regulations 31 and 34 of CIRP Regulations to be incurred be approved	FOR	FOR	No major concern identified.
2703-2020	Dewan Hsg. Fin.	NO.	Management	Voting Item 3 Approval for extension of last date for submission of Resolution Plan. It is hereby resolved that the deadline for submission of resolution plans shall be extended by a further period of 45 days from the present date of 9th June 2020, provided that if the ongoing lockdown on account of COVD-19 is extended pursuant to any direction of Central Government or State Government, then the period of extension of the lockdown shall be excluded in		, on	
15-05-2020	Dewan Hsg. Fin.	AGM	Management	determining 45 days.•	FOR	FOR	No major concern identified.
24-05-2020	Kotak Mahindra Bank Limited	PBL	Management	Issuance of equity shares of the Bank	FOR	ABSTAIN	
21.05.2020				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)	500	ARCTAN	
24-05-2020	Max Financial Services Limited Max Financial Services Limited		Management	to the Company 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	FOR	ABSTAIN	
26-05-2020	Shriram Transport Finance Company Limited	PBL	Management	Renewal of limit to issue debentures on private placement basis by the Board	FOR	ABSTAIN	
05-06-2020	Blue Star Limited	PBL	Management	To increase the limits of borrowing by the Board of Directors of the Company under Section 180(1)(c) of the Companies Act, 2013	FOR	FOR	Compliant with law. No concern identified
				To seek approval for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company.			Compliant with law. No
06-06-2020	Blue Star Limited Abbott India Limited	PBL PBL	Management Management	Approval to advance loan(s) to any of the Company's group entities in India up to an aggregate limit of Rs 300 Crore under Section 185 of the Companies Act, 2013	FOR	FOR	concern identified Compliant with law. No major concern identified
10-06-2020	Abb Power Products And Systems India Limited	PBL	Management	Appointment of Mr. Frank Duggan (DIN: 02937233) as a Director	FOR	FOR	as per law.
20 00 2020			Management			. 51	as per iuw.
10-06-2020	Abb Power Products And Systems India Limited	PBL	Management	Appointment of Mr. Mukesh Hari Butani (DIN: 01452839) as an Independent Director	FOR	FOR	as per law.

10-06-2020 Sy 10-06-2020 Sy 10-06-2020 Sy 10-06-2020 Sy 10-06-2020 Sy Al 10-06-2020	ibb Power Products And ystems India Limited ibb Power Products And ystems India Limited	PBL PBL PBL PBL	Management Management Management Management Management Management Management	Appointment of Ms. Akila Krishnakumar (DIN: 06629992) as an Independent Director Appointment of Ms. Nishi Vasudeva (DIN: 03016991) as an Independent Director Appointment of Mr. Venu Nuguri (DIN: 07032076) as a Director Appointment of Mr. Venu Nuguri (DIN: 07032076) as Managing Director Commission to the Non-Executive Independent Directors of the Company Ratification of remuneration to the Cost Auditor of the Company for Financial period 2019 Approval of remuneration to the Cost Auditor of the Company for Financial year 2020 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	FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR FOR	as per law.
10-06-2020 Sy 10-06-2020 Sy 10-06-2020 Sy 10-06-2020 Sy Al 10-06-2020 Sy	ustems India Limited ubb Power Products And ystems India Limited	PBL PBL PBL	Management Management Management Management Management	Appointment of Ms. Nishi Vasudeva (DIN: 03016991) as an Independent Director Appointment of Mr. Venu Nuguri (DIN: 07032076) as a Director Appointment of Mr. Venu Nuguri (DIN: 07032076) as Managing Director Commission to the Non-Executive Independent Directors of the Company Ratification of remuneration to the Cost Auditor of the Company for Financial period 2019 Approval of remuneration to the Cost Auditor of the Company for Financial year 2020 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	FOR FOR FOR FOR	FOR FOR FOR FOR	as per law.
10-06-2020 Sy Al 10-06-2020 Sy Al 10-06-2020 Sy	ystems India Limited .bb Power Products And ystems India Limited	PBL PBL PBL	Management Management Management Management	03016991) as an Independent Director Appointment of Mr. Venu Nuguri (DIN: 07032076) as a Director Appointment of Mr. Venu Nuguri (DIN: 07032076) as Managing Director Commission to the Non-Executive Independent Directors of the Company Ratification of remuneration to the Cost Auditor of the Company for Financial period 2019 Approval of remuneration to the Cost Auditor of the Company for Financial year 2020 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	FOR FOR FOR	FOR FOR FOR	as per law. as per law. as per law. as per law.
10-06-2020 Sy Al 10-06-2020 Sy Al 10-06-2020 Sy	ystems India Limited .bb Power Products And ystems India Limited	PBL PBL PBL	Management Management Management Management	Appointment of Mr. Venu Nuguri (DIN: 07032076) as a Director Appointment of Mr. Venu Nuguri (DIN: 07032076) as Managing Director Commission to the Non-Executive Independent Directors of the Company Ratification of remuneration to the Cost Auditor of the Company for Financial period 2019 Approval of remuneration to the Cost Auditor of the Company for Financial year 2020 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	FOR FOR FOR	FOR FOR FOR	as per law. as per law. as per law. as per law.
10-06-2020 S ₂ 10-06-2020 S ₃	bb Power Products And ystems India Limited lbb Power Products And ystems India Limited	PBL PBL PBL	Management Management Management Management	07032076) as a Director Appointment of Mr. Venu Nuguri (DIN: 07032076) as Managing Director Commission to the Non-Executive Independent Directors of the Company Ratification of remuneration to the Cost Auditor of the Company for Financial period 2019 Approval of remuneration to the Cost Auditor of the Company for Financial year 2020 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	FOR FOR FOR	FOR FOR FOR	as per law. as per law. as per law. as per law.
10-06-2020 S) 10-06-2020 S) 10-06-2020 S) 10-06-2020 S) Al 10-06-2020 S)	bb Power Products And ystems India Limited ata Consultancy Services	PBL PBL	Management Management Management	Appointment of Mr. Venu Nuguri (DIN: 07032076) as Managing Director Commission to the Non-Executive Independent Directors of the Company Ratification of remuneration to the Cost Auditor of the Company for Financial period 2019 Approval of remuneration to the Cost Auditor of the Company for Financial year 2020 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	FOR FOR	FOR FOR	as per law. as per law. as per law.
10-06-2020 S) Al 10-06-2020 S) Al 10-06-2020 S) Al 10-06-2020 S)	bb Power Products And ystems India Limited	PBL PBL	Management Management	Commission to the Non-Executive Independent Directors of the Company Ratification of remuneration to the Cost Auditor of the Company for Financial period 2019 Approval of remuneration to the Cost Auditor of the Company for Financial year 2020 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	FOR	FOR	as per law.
10-06-2020 Sy Al 10-06-2020 Sy 10-06-2020 Sy Ta	ystems India Limited Job Power Products And ystems India Limited Job Power Products And ystems India Limited	PBL	Management	Independent Directors of the Company Ratification of remuneration to the Cost Auditor of the Company for Financial period 2019 Approval of remuneration to the Cost Auditor of the Company for Financial year 2020 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	FOR	FOR	as per law.
10-06-2020 Sy Al 10-06-2020 Sy	ystems India Limited libb Power Products And ystems India Limited ata Consultancy Services			Auditor of the Company for Financial period 2019 Approval of remuneration to the Cost Auditor of the Company for Financial year 2020 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 Bactory of Directors and the Auditors thereon; and b. the Audited Consolidated Financial			
10-06-2020 Sy	ata Consultancy Services			Approval of remuneration to the Cost Auditor of the Company for Financial year 2020 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			
10-06-2020 Sy	ystems India Limited ata Consultancy Services	PBL	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	FOR	FOR	as per law.
Ta	ata Consultancy Services	700	ividiagement	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	100	ION	as per law.
				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			
				31, 2020, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial			
				and b. the Audited Consolidated Financial			
				b. the Audited Consolidated Financial			
				IStatements of the Company for the financial	i e	1	
				year ended			Unqualified Financial Statements. Compliant
11-06-2020 LI	imited	Lacas		March 31, 2020, together with the Report of	FOR.	FOR	with Accounting
		AGM	Management	the Auditors thereon	FOR	FOR	Standards
				To confirm the payment of Interim Dividends (including a special dividend) on Equity			Company has sufficient
Ta	ata Consultancy Services			Shares and to declare a Final Dividend on			liquid funds. No concern
11-06-2020 Li	imited	AGM	Management	Equity Shares for the financial year 2019-20	FOR	FOR	has been identified.
				To appoint a Director in place of Aarthi			
Ta	ata Consultancy Services			Subramanian (DIN 07121802) who retires by rotation and, being			Compliant with law. No governance concern
	imited	AGM	Management	eligible, offers herself for re-appointment.	FOR	FOR	identified
				Approval for divestment of upto 29% equity stake in Max Life Insurance Company Limited and approvals in terms of Sections 180(1)(a) and 186(3) of the Companies Act, 2013 for reacquisition of shares in case of exercise of put options by Axis Bank Limited andlor its			Governance Concern: Valuation of Max Life is not obtained. Total consideration involved in the transaction is not disclosed. Lack of disclosure and
16-06-2020 M	Max Financial Services Limited	PBL	Management	affiliates (lithe Prospective Investors")	FOR	AGAINST	transparency
17-06-2020 St	tate Bank of India	EGM	Management	To elect four Directors out of five nominations to the Central Board of the Bank under the provisions of Section 19 (c) of State Bank of India Act, 1955.To appointment of Dr. Ganesh Natarajan	FOR	FOR	No governance Concern
			Ü	To elect four Directors out of five			J
				nominations to the Central Board of the Bank under the provisions of Section 19 (c) of			
17-06-2020 St	tate Bank of India	EGM	Management	State Bank of India Act, 1955.To appointment of Shri Ketan S. Vikamsey	FOR	FOR	No governance Concern
17-00-2020	tate bank of mula	LOW	Wanagement	To elect four Directors out of five	TOK	TOK	No governance concern
				nominations to the Central Board of the Bank under the provisions of Section 19 (c) of			
				State Bank of India Act, 1955.To appointment			
17-06-2020 St	tate Bank of India	EGM	Management	of Shri B. Venugopal	FOR	FOR	No governance Concern
17.06.2020	tata Dank of India	FCM	Managament	To elect four Directors out of five nominations to the Central Board of the Bank under the provisions of Section 19 (c) of State Bank of India Act, 1955. To appointment	FOR	ADSTAIN	No
17-06-2020 St	tate Bank of India	EGM	Management	of Shri Mrugank M. Paranjape To elect four Directors out of five	FOR	ABSTAIN	No
				nominations to the Central Board of the Bank under the provisions of Section 19 (c) of		1	
				State Bank of India Act, 1955.To appointment	_		
17-06-2020 St	tate Bank of India	EGM	Management	of Shri Vinod Kumar	FOR	FOR	No governance Concern
	BI Cards and Payment ervices Ltd	PBL	Management	To consider and approve the Material Related Party Transactions	FOR	AGAINST	Governance Concern: All- encompassing resolution, inadequate disclosure
				To ratify the 'SBI Cards - Employee Stock			Governance Concern: Lack of disclosure,
	BI Cards and Payment ervices Ltd	PBL	Management	Option Plan 2019'	FOR	AGAINST	Board/Committee to decide exercise price
17-06-2020 St	tate Bank of India BI Cards and Payment	EGM		To elect four Directors out of five nominations to the Central Board of the Bank under the provisions of Section 19 (c) of State Bank of India Act, 1955.To appointment of Shri Vinod Kumar To consider and approve the Material	FOR	FOR	No governance Conc

19-06-2020	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	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards.
				To confirm payment of three interim dividends, aggregating to ? 101/- per equity share, for the year 2019 out of current year profits and a special interim dividend of ? 180/- per equity share out of accumulated profits of previous years (surplus in the profit & loss account) and to declare a final			Compliant with Law, Company has sufficient
19-06-2020	Nestle India Limited	AGM	Management	dividend on equity shares for the financial	FOR	FOR	liquid assets to pay final dividend
19-06-2020	Nestle India Limited	AGM	Management	year ended 31st December 2019 To appoint a Director in place of Mr Martin Roemkens (DIN: 07761271), who retires by rotation and being eligible, offers himself for re-appointment	FOR	FOR	Compliant with law. No governance concernidentified
				Re-appointment of M/s. Ramanath Iyer & Co., Cost Accountants (Firm Registration No. 00019), appointed as the Cost Auditors by the Board of Directors of the Company to conduct the audit of the cost accounting records for the products falling under the specified Customs Tariff Act Heading 0402, manufactured by the Company for the financial year ending 31st December 2020 be paid, ? 2,07,000/- plus out of pocket			No major governance
19-06-2020	Nestle India Limited	AGM	Management	Re-appointment of Mr Suresh Narayanan (DIN: 07246738) as Managing Director of the Company for another term of five consecutive years effective from 1st August	FOR	FOR	concern identified. Compliant with Law. Governance concern: Holding position of Chairman & Managing Director may lead to concentration of powers in the hands of a single
19-06-2020	Nestle India Limited	AGM	Management	2020 until 31st July 2025	FOR	AGAINST	person
19-06-2020	Nestle India Limited	AGM	Management	Re- appointment of Mr David Steven McDaniel (DIN 08662504), as the whole-time Director, designated as "Executive Director- Finance & Control and Chief Financial Officer" for a term of five consecutive years effective from 1st March 2020 until 28th February 2025	FOR	FOR	Compliant with law. No governance concern identified.
19-06-2020	Nestle India Limited	AGM	Management	Appointment of Mr Ramesh Prathivadibhayankara Rajagopalan (DIN: 01915274) as an Independent Non-Executive Director of the Company with effect from 1s July 2020, to hold office for a term of five consecutive years i.e. upto 30th June 2025	FOR	FOR	Compliant with law. No governance concern identified
				Adoption of audited financial statements (including the consolidated financial statements) of the Company for the year ended March 31, 2020 and the Reports of the Board of Directors and the Auditors			Unqualified Financial Statements. Compliant with Accounting
22-06-2020	Kansai Nerolac Paints Limited	AGM	Management	thereon Declaration of a dividend of ? 3.15 (315%)	FOR	FOR	Standards. Compliant with Law, Company has sufficient
22-06-2020	Kansai Nerolac Paints Limited	AGM	Management	per Equity Share of the nominal value of ? 1 each for the year ended March 31, 2020	FOR	FOR	liquid assets to pay dividend
22-06-2020	Kansai Nerolac Paints Limited		Management	Appointment of 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	FOR	FOR	Compliant with law. No governance concern identified.
22-06-2020	Kansai Nerolac Paints Limited	AGM	Management	Ratification of remuneration of the Cost Auditor, D. C. Dave & Co., Cost Accountants (Firm Registration No. 000611), for the financial year ending March 31, 2021, as recommended by the Audit Committee and approved by the Board of Directors	FOR	FOR	No major governance concern identified

		1			1	1	1
				Appointment of Mr. Hitoshi Nishibayashi			
				(holding Director Identification Number			
			03169150), as Non-Executive Director, liable				
			to retire by rotation, to fill in the casual			Compliant with law. No	
				vacancy created by the resignation of Mr.			governance concern
22-06-2020	Kansai Nerolac Paints Limited	AGM	Management	Katsuhiko Kato	FOR	FOR	identified
				Appointment of Mr. Shigeki Takahara (holding Director Identification Number			
				08736626), as NonExecutive Director, liable			
				to retire by rotation, to fill in the casual			Compliant with law. No
				vacancy created by the resignation of Mr.			governance concern
22-06-2020	Kansai Nerolac Paints Limited	AGM	Management	Hidenori Furukawa	FOR	FOR	identified.
				Appointment of Mr. Takashi Tomioka			
				(holding Director Identification Number			
				08736654), as Non-Executive Director, liable to retire by rotation, to fill in the casual			Compliant with law. No
				vacancy created by the resignation of Mr.			governance concern
22-06-2020	Kansai Nerolac Paints Limited	AGM	Management	Hideshi Hasebe	FOR	FOR	identified.
				Appointment of Mr. Pradip Panalal Shah,			
				Independent Director (holding Director			
				Identification Number			
				00066242), as an Independent Director, to			
				hold office for a second term of 5 (five) years			
				with effect from			Governance concern:
22-06-2020	Kansai Nerolac Paints Limited	AGM	Management	January 30, 2020 upto and including January 29, 2025	FOR	AGAINST	Prolonged association with the Company
22.00-2020	Nansar Nerolde Familis Limited	AOIVI	ivianagement	Appointment of Mr. Noel Naval Tata,	I OK	HOMINOT	with the company
				Independent Director (holding Director			
				Identification Number			
				00024713), as an Independent Director, to			
			1	hold office for a second term of 5 (five) years			
				with effect from			Governance concern:
				January 30, 2020 upto and including January			Prolonged association
22-06-2020	Kansai Nerolac Paints Limited	AGM	Management	29, 2025	FOR	AGAINST	with the Company
				Appointment of Ms. Sonia Singh (holding			
				Director Identification Number 07108778),			
				who was appointed			
				as an Additional Director of the Company			
				and who holds office upto the date of the			
				ensuing Annual			
				General Meeting, as an Independent			
				Director, to hold office for a term of 3 (three)			Compliant with law. No
				years with effect from			governance concern
22-06-2020	Kansai Nerolac Paints Limited	AGM	Management	July 29, 2019 upto and including July 28, 2022	FOR	FOR	identified
				To receive, consider and adopt 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 the Audited			
				Consolidated Financial			
				Statements of the Company for the Financial			Unqualified Financial
				Year ended 31st			Statements. Compliant
22-06-2020	Havells India Limited	AGM	Management	March, 2020 and the Report of Auditors thereon.	FOR	FOR	with Accounting Standards.
00 2020	. navens maia Limiteu		unugement	To confirm the payment of Interim Dividend			Standards.
				of Rs. 4 per equity			
				share already paid during the year as the			Compliant with Law. No
			1	Final Dividend for			governance concern
22-06-2020	Havells India Limited	AGM	Management	the Financial Year 2019-20	FOR	FOR	identified.
			1	To appoint a Director in place of Shri T. V.			
			1	Mohandas Pai			
				(DIN:00042167), who retires by rotation and			Compliant with law. No
22-06-2020	Havells India Limited	AGM	Management	being eligible, offers himself for re-appointment.	FOR	FOR	major governance concern.
00 2020	mavens maia cimitea	, , , , , ,	.viunagement	To appoint a Director in place of Shri Puneet	. 511	7.011	concern.
			1	Bhatia			
			1	(DIN:00143973), who retires by rotation and			Compliant with law. No
l	Ī			being eligible,			major governance
		AGM	Management	offers himself for re-appointment	FOR	FOR	concern.
22-06-2020	Havells India Limited	AGIVI		i .	I	1	No major governance
			l.,	B 100 11 10 11 11 11		500	
22-06-2020 22-06-2020	Havells India Limited Havells India Limited	AGM	Management	Ratification of Cost Auditor's Remuneration	FOR	FOR	concern.
			Management	Re-appointment of Shri Vellayan Subbiah	FOR	FOR	concern.
			Management	Re-appointment of Shri Vellayan Subbiah (DIN:01138759)	FOR	FOR	
22-06-2020	Havells India Limited	AGM		Re-appointment of Shri Vellayan Subbiah (DIN:01138759) as an Independent Director for a Second			Compliant with law. No
			Management Management	Re-appointment of Shri Vellayan Subbiah (DIN:01138759)	FOR	FOR	
22-06-2020	Havells India Limited	AGM		Re-appointment of Shri Vellayan Subbiah (DIN:01138759) as an Independent Director for a Second			Compliant with law. No
22-06-2020	Havells India Limited	AGM		Re-appointment of Shri Vellayan Subbiah (DIN:01138759) as an Independent Director for a Second			Compliant with law. No governance concern.
22-06-2020	Havells India Limited	AGM		Re-appointment of Shri Vellayan Subbiah (DIN:01138759) as an Independent Director for a Second Term			Compliant with law. No governance concern. Proposed appointment is

22.05.2020				Appointment of Shri Subhash S Mundra (DIN:00979731) as			Proposed appointment is non-compliant with law which result in tenure to
22-06-2020	Havells India Limited	AGM	Management	an Independent Director	FOR	AGAINST	exceed 5 years.
22-06-2020	Havells India Limited	AGM	Management	Appointment of Shri Vivek Mehra (DIN:00101328) as an Independent Director	FOR	AGAINST	Proposed appointment is non-compliant with law which result in tenure to exceed 5 years, proposed appointment under ordinary resolution
24-06-2020	Vedanta Limited	PBL	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 Depositary Shares from the New York Stock Exchange and deregistration from the Securities and Exchange Commission.	FOR	FOR	Delisting process gives an opportunity to investors to demand their own price, therefore an opportunity must be availed by them, although in a crisis situation, when valuations are disturbed, offer to delist at a price which apparently does not indicate fair value of the Company, is opportunistic and against minority interest.
24-00-2020	vedanta Limited	FBE	ivianagement	To receive, consider and adopt the Audited	TOK	TOK	minority interest.
25-06-2020	Mahindra CIE Automotive Limited	AGM	Management	Financial Statements (along-with Audited Consolidated Financial Statements) of the Company for the Financial Year ended 31st December, 2019 together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards
			1 10 1	To appoint a Director in place of Mr. Zhooben		-	
	Mahindra CIE Automotive			Dossabhoy Bhiwandiwala (DIN: 00110373), who retires by rotation, and being eligible, offers himself for re-			Appointment compliant with law. No major
25-06-2020	Limited Mahindra CIE Automotive	AGM	Management	appointment.	FOR	FOR	concern identified. No major governance
25-06-2020	Limited	AGM	Management	Ratification of Remuneration to Cost Auditor	FOR	FOR	concern identified. Appointment compliant
25-06-2020	Mahindra CIE Automotive Limited	AGM	Management	Appointment of Mr. Manoj Mullassery Menon as Director	FOR	FOR	with law. No concern identified
25-06-2020	Mahindra CIE Automotive	AGM	Management	Approval of appointment and remuneration of Mr. Manoj Mullassery Menon as Wholetime Director of the Company	FOR	FOR	Appointment compliant with law. No concern identified.
25-00-2020		AGIVI	ivianagement	time Director of the company	TOK	TOK	Appointment compliant
25-06-2020	Mahindra CIE Automotive Limited	AGM	Management	Appointment of Mr. Anil Haridass as Director	FOR	FOR	with law. No concern identified.
25.05.2022	Mahindra CIE Automotive	1614		Approval of appointment and remuneration of Mr. Anil Haridass as Whole-time Director of the		FOR.	Appointment compliant with law. No concern
25-06-2020	Limited Adani Ports and Special	AGM	Management	Company To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended on March 31, 2020 and the Reports of the Board of Directors and	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting
26-06-2020	Economic Zone Limited	AGM	Management	Auditors thereon	FOR	FOR	Standards.
	Adani Ports and Special			To confirm the payment of interim dividend			
26-06-2020	Economic Zone Limited	AGM	Management	on Equity Shares.	FOR	FOR	No concern identified.
26-06-2020	Adani Ports and Special Economic Zone Limited	AGM	Management	To declare Dividend on Preference Shares for the financial year 2019-20.	FOR	FOR	Sufficient funds. No concern identified.
	Adapi Poste and Secretar			To appoint a Director in place of Mr. Karan Adani (DIN: 03088095), who retires by rotation and being			Compliant with law. No
26-06-2020	Adani Ports and Special Economic Zone Limited	AGM	Management	eligible, offers himself for re-appointment	FOR	FOR	governance concern identified.
	Adani Ports and Special			Appointment of Mr. Bharat Sheth (DIN: 00022102), as an Additional Director of the			Compliant with law. No governance concern

			<u> </u>	1			<u> </u>
				Ratification /approval of transaction entered			
				into by the Company with related party			Governance concern: non
	Adani Ports and Special			during the year ended March 31,			disclosure of certain
26-06-2020	Economic Zone Limited	AGM	Management	2020	FOR	AGAINST	information.
							Compliant with Law. No
25 25 2020	Adani Ports and Special			Change in the Registered Office of the	500		governance concern
26-06-2020	Economic Zone Limited	AGM	Management	Company	FOR	FOR	identified Unqualified financial
							statements. Compliant
							with Accounting
27-06-2020	Infosys Limited	AGM	Management	Adoption of financial statements	FOR	FOR	Standards
27 00 2020	mosys Emiced	7.0	management	Adoption of maneial statements			Company has sufficient
							liquid funds. No concern
27-06-2020	Infosys Limited	AGM	Management	Declaration of dividend	FOR	FOR	identified
							Appointment compliant
				Appointment of Salil Parekh as a director			with law. No concern
27-06-2020	Infosys Limited	AGM	Management	liable to retire by rotation	FOR	FOR	identified.
							Appointment compliant
27.00.2020				Appointment of Uri Levine as an	505	500	with law. No concern
27-06-2020	Infosys Limited	AGM	Management	independent director	FOR	FOR	identified
	Motherson Sumi Systems			Creation of charges on the movable and immovable properties of the Company in			Compliant with law. No
27-06-2020	Limited	PBL	Management	respect of borrowings	FOR	FOR	concern identified
27 00 2020	Ellineed	1 52	ivianagement	respect of borrowings	1011	TOK	concernacionica
							No governance concern
	Motherson Sumi Systems			Amendment in Articles of Association of the			identified. Compliant with
27-06-2020	Limited	PBL	Management	Company by addition of new Article No. 115A	FOR	FOR	the Law
<u> </u>							
							No governance concern
	Motherson Sumi Systems			Amendment in Articles of Association of the			identified. Compliant with
27-06-2020	Limited	PBL	Management	Company by substitution of Article No. 102	FOR	FOR	the Law
				To receive, consider and adopt the Financial			
				Statements			
				including Balance Sheet as at December 31, 2019 and the			
				Statement of Profit and Loss for the year			Unqualified financial
				ended on that date			statements. Compliant
				along with Directors' and Auditors' Report			with accounting
30-06-2020	Schaeffler India Limited	AGM	Management	thereon	FOR	FOR	standards.
				To declare Dividend on Equity shares for the			Company has sufficient
				financial year			liquid funds. No concern
30-06-2020 S	Schaeffler India Limited	AGM	Management	ended December 31, 2019.	FOR	FOR	identified.
				To appoint a Director in place of Mr. Jürgen			
				Ziegler [DIN:			
				07092477], who retires by rotation and being			
				eligible offers	_		Compliant with law. No
30-06-2020	Schaeffler India Limited	AGM	Management	himself for re-appointment	FOR	FOR	concern identified.
				To appoint a Director in place of Mr. Klaus			
				Rosenfeld [DIN: 07087975] who retires by rotation and being			
				eligible offers			
				himself for re-appointment.			Compliant with law. No
30-06-2020	Schaeffler India Limited	AGM	Management	типоси то те арропинени	FOR	FOR	concern identified.
			Ŭ				
				To appoint Auditors and authorise Board of			
				Directors to fix			
				remuneration of B S R & Co. LLP, Chartered			
				Accountants,			
				Mumbai, (Firm Registration Number: 101248			
		1		W / W-100022) from the conclusion of 57th			
							Management 1 1 11
				Annual General Meeting ('AGM') up to			Non-compliant with
30-06-2020	Schaeffler India Limited	AGM	Managamant		EOR	AGAINST	Section 139 of the
30-06-2020	Schaeffler India Limited	AGM	Management	Annual General Meeting ('AGM') up to conclusion of 58th AGM.	FOR	AGAINST	
30-06-2020	Schaeffler India Limited	AGM	Management	Annual General Meeting ('AGM') up to conclusion of 58th AGM. Appointment of Mr. Harsha Kadam (DIN:	FOR	AGAINST	Section 139 of the Companies Act, 2013.
				Annual General Meeting ('AGM') up to conclusion of 58th AGM. Appointment of Mr. Harsha Kadam (DIN: 07736005)			Section 139 of the Companies Act, 2013.
30-06-2020 30-06-2020	Schaeffler India Limited Schaeffler India Limited	AGM AGM	Management Management	Annual General Meeting ('AGM') up to conclusion of 58th AGM. Appointment of Mr. Harsha Kadam (DIN:	FOR FOR	AGAINST	Section 139 of the Companies Act, 2013.
				Annual General Meeting ('AGM') up to conclusion of 58th AGM. Appointment of Mr. Harsha Kadam (DIN: 07736005) as Director			Section 139 of the Companies Act, 2013.
				Annual General Meeting ('AGM') up to conclusion of 58th AGM. Appointment of Mr. Harsha Kadam (DIN: 07736005) as Director Appointment of Mr. Harsha Kadam (DIN: DIP (DIP) (DI			Section 139 of the Companies Act, 2013. Compliant with law. No concern identified.
30-06-2020 30-06-2020	Schaeffler India Limited Schaeffler India Limited	AGM	Management	Annual General Meeting ('AGM') up to conclusion of 58th AGM. Appointment of Mr. Harsha Kadam (DIN: 07736005) as Director Appointment of Mr. Harsha Kadam (DIN: 07736005) as Managing Director Appointment of Mr. Arvind Balaji (DIN:	FOR	FOR	Section 139 of the Companies Act, 2013. Compliant with law. No concern identified. Compliant with law. No concern identified. Compliant with law. No
30-06-2020	Schaeffler India Limited	AGM	Management	Annual General Meeting ('AGM') up to conclusion of 58th AGM. Appointment of Mr. Harsha Kadam (DIN: 07736005) as Director Appointment of Mr. Harsha Kadam (DIN: 0736005) as Managing Director Appointment of Mr. Arvind Balaji (DIN: 00557711) as Director	FOR	FOR	Section 139 of the Companies Act, 2013. Compliant with law. No concern identified. Compliant with law. No concern identified. Compliant with law. No concern identified.
30-06-2020 30-06-2020 30-06-2020	Schaeffler India Limited Schaeffler India Limited Schaeffler India Limited	AGM AGM	Management Management Management	Annual General Meeting ('AGM') up to conclusion of 58th AGM. Appointment of Mr. Harsha Kadam (DIN: 07736005) as Director Appointment of Mr. Harsha Kadam (DIN: 0736005) as Managing Director Appointment of Mr. Arvind Balaji (DIN: 00557711) as Director Appointment of Mr. Amit Kalyani (DIN:	FOR FOR	FOR FOR	Section 139 of the Companies Act, 2013. Compliant with law. No concern identified.
30-06-2020 30-06-2020	Schaeffler India Limited Schaeffler India Limited	AGM	Management Management	Annual General Meeting ('AGM') up to conclusion of 58th AGM. Appointment of Mr. Harsha Kadam (DIN: 07736005) as Director Appointment of Mr. Harsha Kadam (DIN: 0736005) as Managing Director Appointment of Mr. Arvind Balaji (DIN: 00557711) as Director	FOR FOR	FOR	Section 139 of the Companies Act, 2013. Compliant with law. No concern identified. Compliant with law. No concern identified. Compliant with law. No concern identified.
30-06-2020 30-06-2020 30-06-2020	Schaeffler India Limited Schaeffler India Limited Schaeffler India Limited	AGM AGM	Management Management Management	Annual General Meeting ('AGM') up to conclusion of 58th AGM. Appointment of Mr. Harsha Kadam (DIN: 07736005) as Director Appointment of Mr. Harsha Kadam (DIN: 07736005) as Managing Director Appointment of Mr. Arvind Balaji (DIN: 00557711) as Director Appointment of Mr. Amit Kalyani (DIN: 00089430) as Director	FOR FOR	FOR FOR	Section 139 of the Companies Act, 2013. Compliant with law. No concern identified.
30-06-2020 30-06-2020 30-06-2020	Schaeffler India Limited Schaeffler India Limited Schaeffler India Limited	AGM AGM	Management Management Management	Annual General Meeting ('AGM') up to conclusion of 58th AGM. Appointment of Mr. Harsha Kadam (DIN: 07736005) as Director Appointment of Mr. Harsha Kadam (DIN: 07736005) as Managing Director Appointment of Mr. Arvind Balaji (DIN: 00557711) as Director Appointment of Mr. Amit Kalyani (DIN: 00089430) as Director	FOR FOR	FOR FOR	Section 139 of the Companies Act, 2013. Compliant with law. No concern identified.
30-06-2020 30-06-2020 30-06-2020	Schaeffler India Limited Schaeffler India Limited Schaeffler India Limited	AGM AGM	Management Management Management	Annual General Meeting ('AGM') up to conclusion of 58th AGM. Appointment of Mr. Harsha Kadam (DIN: 07736005) as Director Appointment of Mr. Harsha Kadam (DIN: 07736005) as Managing Director Appointment of Mr. Arvind Balaji (DIN: 00557711) as Director Appointment of Mr. Amit Kalyani (DIN: 00089430) as Director Approval for payment of commission for the year 2019 to Non executive Directors of the	FOR FOR	FOR FOR	Section 139 of the Companies Act, 2013. Compliant with law. No concern identified.
30-06-2020 30-06-2020 30-06-2020 30-06-2020	Schaeffler India Limited Schaeffler India Limited Schaeffler India Limited Schaeffler India Limited	AGM AGM AGM	Management Management Management Management	Annual General Meeting ('AGM') up to conclusion of 58th AGM. Appointment of Mr. Harsha Kadam (DIN: 07736005) as Director Appointment of Mr. Harsha Kadam (DIN: 07736005) as Managing Director Appointment of Mr. Arvind Balaji (DIN: 00557711) as Director Appointment of Mr. Amit Kalyani (DIN: 00089430) as Director Approval for payment of commission for the year 2019 to Non executive Directors of the Company, who are in employment of any	FOR FOR FOR	FOR FOR FOR	Section 139 of the Companies Act, 2013. Compliant with law. No concern identified.
30-06-2020 30-06-2020 30-06-2020 30-06-2020	Schaeffler India Limited Schaeffler India Limited Schaeffler India Limited	AGM AGM	Management Management Management	Annual General Meeting ('AGM') up to conclusion of 58th AGM. Appointment of Mr. Harsha Kadam (DIN: 07736005) as Director Appointment of Mr. Harsha Kadam (DIN: 07736005) as Managing Director Appointment of Mr. Arvind Balaji (DIN: 00557711) as Director Appointment of Mr. Amit Kalyani (DIN: 00597011) as Director Appointment of Mr. Amit Kalyani (DIN: 005903) as Director Appointment of Mr. Amit Kalyani (DIN: 00089430) as Director	FOR FOR	FOR FOR	Section 139 of the Companies Act, 2013. Compliant with law. No concern identified.
30-06-2020 30-06-2020 30-06-2020	Schaeffler India Limited Schaeffler India Limited Schaeffler India Limited Schaeffler India Limited	AGM AGM AGM	Management Management Management Management	Annual General Meeting ('AGM') up to conclusion of 58th AGM. Appointment of Mr. Harsha Kadam (DIN: 07736005) as Director Appointment of Mr. Harsha Kadam (DIN: 07736005) as Managing Director Appointment of Mr. Arvind Balaji (DIN: 00557711) as Director Appointment of Mr. Amit Kalyani (DIN: 00089430) as Director Approval for payment of commission for the year 2019 to Non executive Directors of the Company, who are in employment of any Schaeffler Group Company Remuneration to Non-executive Directors for	FOR FOR FOR	FOR FOR FOR	Section 139 of the Companies Act, 2013. Compliant with law. No concern identified.
30-06-2020 30-06-2020 30-06-2020 30-06-2020 30-06-2020	Schaeffler India Limited Schaeffler India Limited Schaeffler India Limited Schaeffler India Limited Schaeffler India Limited	AGM AGM AGM	Management Management Management Management Management	Annual General Meeting ('AGM') up to conclusion of 58th AGM. Appointment of Mr. Harsha Kadam (DIN: 07736005) as Director Appointment of Mr. Harsha Kadam (DIN: 07736005) as Managing Director Appointment of Mr. Arvind Balaji (DIN: 00557711) as Director Appointment of Mr. Amit Kalyani (DIN: 00089430) as Director Approval for payment of commission for the year 2019 to Non executive Directors of the Company, who are in employment of any Schaeffler Group Company Remuneration to Non-executive Directors for the year	FOR FOR FOR	FOR FOR FOR FOR	Section 139 of the Companies Act, 2013. Compliant with law. No concern identified. Compliant with law. No concern identified.
30-06-2020 30-06-2020 30-06-2020 30-06-2020	Schaeffler India Limited Schaeffler India Limited Schaeffler India Limited Schaeffler India Limited	AGM AGM AGM	Management Management Management Management	Annual General Meeting ('AGM') up to conclusion of 58th AGM. Appointment of Mr. Harsha Kadam (DIN: 07736005) as Director Appointment of Mr. Harsha Kadam (DIN: 07736005) as Managing Director Appointment of Mr. Arvind Balaji (DIN: 00557711) as Director Appointment of Mr. Amit Kalyani (DIN: 00089430) as Director Approval for payment of commission for the year 2019 to Non executive Directors of the Company, who are in employment of any Schaeffler Group Company Remuneration to Non-executive Directors for	FOR FOR FOR	FOR FOR FOR	Section 139 of the Companies Act, 2013. Compliant with law. No concern identified.
30-06-2020 30-06-2020 30-06-2020 30-06-2020 30-06-2020	Schaeffler India Limited Schaeffler India Limited Schaeffler India Limited Schaeffler India Limited Schaeffler India Limited	AGM AGM AGM	Management Management Management Management Management	Annual General Meeting ('AGM') up to conclusion of 58th AGM. Appointment of Mr. Harsha Kadam (DIN: 07736005) as Director Appointment of Mr. Harsha Kadam (DIN: 07736005) as Managing Director Appointment of Mr. Arvind Balaji (DIN: 00557711) as Director Appointment of Mr. Amit Kalyani (DIN: 00089430) as Director Approval for payment of commission for the year 2019 to Non executive Directors of the Company, who are in employment of any Schaeffler Group Company Remuneration to Non-executive Directors for the year	FOR FOR FOR	FOR FOR FOR FOR	Section 139 of the Companies Act, 2013. Compliant with law. No concern identified. Compliant with law. No concern identified.

				T	1	1	1
				To receive, consider and adopt the audited			
				financial statements (including audited			
				consolidated financial statements) for the			Unqualified financial
				financial year ended 31st March, 2020 and			statements. Compliant
				the Reports of the Board of Directors and			with Accounting
30-06-2020	Hindustan Unilever Limited	AGM	Management	Auditors thereon.	FOR	FOR	Standards.
				To confirm the payment of Interim Dividend			
				and to declare Final Dividend on equity			Sufficient Funds for
				shares for the financial year ended 31st			payment of final dividend
30-06-2020	Hindustan Unilever Limited	AGM	Management	March, 2020.	FOR	FOR	No concern identified.
				To appoint a Director in place of Mr. Dev			
				Bajpai (DIN: 00050516), who retires by			Appointment compliant
				rotation and being eligible, offers himself for			with law. No concern
30-06-2020	Hindustan Unilever Limited	AGM	Management	re-appointment	FOR	FOR	identified
				To appoint a Director in place of Mr. Srinivas			
				Phatak (DIN: 02743340), who retires by			Appointment compliant
				rotation and being eligible, offers himself for			with law. No concern
30-06-2020	Hindustan Unilever Limited	AGM	Management	re-appointment	FOR	FOR	identified
				To appoint a Director in place of Mr.			
				Wilhemus Uijen (DIN : 08614686), who			Appointment compliant
				retires by rotation and being eligible, offers			with law. No concern
30-06-2020	Hindustan Unilever Limited	AGM	Management	himself for re-appointment.	FOR	FOR	identified.
30 00 2020	Timadstan officeer Emitted	AGIVI	Widnagement	Dr. Ashish Sharad Gupta (DIN : 00521511),	TOR	TOIL	lucitaneu.
				who was appointed as an Additional Director			Appointment compliant
				1 1			with law. No concern
30-06-2020	His decades a Hallace a Discible d	1014		of the Company with effect from 31st	FOR	FOR	identified
30-06-2020	Hindustan Unilever Limited	AGM	Management	January, 2020	FUR	FOR	identified
				Payment of remuneration to directors (other			Committee to the love No
20.00.2020	His decades Highway District	1014		than the Managing Director and Whole-time	500	FOR	Compliant with law. No
30-06-2020	Hindustan Unilever Limited	AGM	Management	Directors of the Company)	FOR	FOR	concern identified.
				Remuneration payable to M/s. RA & Co.,			
				Cost Accountants (Firm Registration No.			No major governance
30-06-2020	Hindustan Unilever Limited	AGM	Management	000242), appointed by the Board of Directors	FOR	FOR	concern identified.
				To Approve Amendments In 'Kpit			
				Technologies Limited - Employee Stock			
				Option Scheme 2019A':			Committee to decide
30-06-2020	KPIT Technologies Ltd	PBL	Management		FOR	AGAINST	exercise price.
				Grant Of Stock Options To The Employees Of			
		1		The Subsidiary Company(les) Of The			
		1		Company Under 'Kpit Technologies Limited -			
		1		Employee Stock Option Scheme 2019A' As			
		1		Amended			Interlinked with
30-06-2020	KPIT Technologies Ltd	PBL	Management		FOR	AGAINST	Resolution 1
	<u> </u>						
	Mahindra & Mahindra	1		Increase in the Authorised Share Capital of			Compliant with Law. No
30-06-2020	Financial Services Limited	EGM	Management	the Company	FOR	FOR	governance concerns.
		1		Amendment to the Memorandum of		1	
	Mahindra & Mahindra	1		Association of the Company for increase in			Compliant with Law. No
30-06-2020	Financial Services Limited	EGM	Management	Authorised Share Capital	FOR	FOR	governance concerns
55 55 2020	. Maricial Scr vices Entitled	123141	ividilageiffefft	riaciionoca oriare capitar	. 011	101	190 - Cilianec concerns